

### Format of holding of specified securities

1. Name of Listed Entity: SHANTNU INVESTMENTS (INDIA) LTD
2. Scrip Code/Name of Scrip/Class of Security Equity Shares
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) Regulation 31(1)(b)
- a. If under 31(1)(b) then indicate the report for Quarter ending 31/03/2019
- b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1. Whether the Listed Entity has issued any partly paid up shares?	NA	No
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?	NA	No
3. Whether the Listed Entity has any shares against which depository receipts are issued?	NA	No
4. Whether the Listed Entity has any shares in locked-in?	NA	No
5. Whether any shares held by promoters are pledge or otherwise encumbered?	NA	No

*\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.*

5. The tabular format for disclosure of holding of specified securities is as follows:-

For SHANTNU INVESTMENTS (INDIA) LTD.


  
Director/Authorised Signatory

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class:Equity	Class:eg:y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	2	42000	0		42000	21	42000	0	42000	21	0	21	0	0	0	0	42000
(B)	Public	88	158000	0		158000	79	158000	0	158000	79	0	79	0	0	0	0	0
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	0	0	0		0	0					0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0			0	0					0	0	0	0	0	0	0
	Total	90	200000	0		200000	100	200000	0	200000	100	0	100	0	0	0	0	42000

For SHANTNU INVESTMENTS (INDIA) LTD.

*Pragya Aggarwal*  
Director/Authorised Signatory

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
									Class X	Class Y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)				(x)	(xi)=(vii)+(x)	(xii)		(xiii)		(xiv)
1	Indian																		
(a)	Individual/Hindu Undivided Family		2	42000	0		42000	21	42000	0	42000	21	0	21.00	0	0.00	0	0.00	42000
	Manoj Agarwal	ABDPA7672E		36400	0		36400	18.2	36400	0	36400	18.2	0	18.20	0	0.00	0	0.00	36400
	Pragya Agarwal	ABDPA7830J		5600	0		5600	2.8	5600	0	5600	2.8	0	2.80	0	0.00	0	0.00	5600
(b)	Central Government/State Government(s)		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(1)		2	42000	0		42000	21	42000	0	42000	21	0	21.00	0	0.00	0	0.00	42000
2	Foreign																		
(a)	Individual/Non Resident Individual/Foreign Individual		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	42000	0		42000	21	42000	0	42000	21	0	21.00	0	0.00	0	0.00	42000

**Note**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

For SHANTNU INVESTMENTS (INDIA) LTD.

*Pragya Agarwal*  
 Director/Authorised Signatory

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form		
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)	
									Class X	Class Y	Total									
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)		
1	Institutions																			
	(a) Mutual Fund		0	0	0	0	0	0				0	0	0	0.00	0	0.00	0	0.00	
	(b) Venture Capital Funds		0	0	0	0	0	0				0	0	0	0.00	0	0.00	0	0.00	
	(c) Alternate Investment Funds		0	0	0	0	0	0				0	0	0	0.00	0	0.00	0	0.00	
	(d) Foreign Venture Capital Investor		0	0	0	0	0	0				0	0	0	0.00	0	0.00	0	0.00	
	(e) Foreign Portfolio Investors		0	0	0	0	0	0				0	0	0	0.00	0	0.00	0	0.00	
	(f) Financial Institutions/Banks		0	0	0	0	0	0				0	0	0	0.00	0	0.00	0	0.00	
	(g) Insurance Companies		0	0	0	0	0	0				0	0	0	0.00	0	0.00	0	0.00	
	(h) Provident Fund/Pensions Funds		0	0	0	0	0	0				0	0	0	0.00	0	0.00	0	0.00	
	(i) Any Other Specify		0	0	0	0	0	0				0	0	0	0.00	0	0.00	0	0.00	
	Sub Total (B)(1)		0	0	0	0	0	0				0	0	0	0.00	0	0.00	0	0.00	
2	Central Government/State Government/President of India		0	0	0	0	0	0				0	0	0	0.00	0	0.00	0	0.00	
	Sub Total (B)(2)		0	0	0	0	0	0				0	0	0	0.00	0	0.00	0	0.00	
3	Non-Institutions																			
	(a) 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		87	137160	0		137160	68.58	137160	0	137160	68.52	0	68.58	0	0.00	0	0.00	0	0.00
	SACHIN AGARWAL	AIYP6159N		20000	0		20000	1.0	20000	0	20000	1.0	0	1.0	0	0.00	0	0.00	0	0.00
	MAYANK AGARWAL	AGUPA8838L		20000	0		20000	1.0	20000	0	20000	1.0	0	1.0	0	0.00	0	0.00	0	0.00
	AKANSHA JAIN	AKDPJ1869K		18000	0		18000	9	18000	0	18000	9	0	9	0	0.00	0	0.00	0	0.00
	ANUPAMA AGARWAL	ABDP A7691M		9640	0		9640	4.82	9640	0	9640	4.82	0	4.82	0	0.00	0	0.00	0	0.00
	DAVENDRA KRISHNA GUPTA	ADAPG5404F		6000	0		6000	3	6000	0	6000	3	0	3	0	0.00	0	0.00	0	0.00
	AKASH JAIN	ANYPJ4684L		6000	0		6000	3	6000	0	6000	3	0	3	0	0.00	0	0.00	0	0.00
	PRATIK KUMAR	ADXPK5802K		5000	0		5000	2.5	5000	0	5000	2.5	0	2.5	0	0.00	0	0.00	0	0.00
	SUDHEER AGARWAL	AFOP A7383M		5000	0		5000	2.5	5000	0	5000	2.5	0	2.5	0	0.00	0	0.00	0	0.00
	AMAN JAIN	ANYPJ4685M		5000	0		5000	2.5	5000	0	5000	2.5	0	2.5	0	0.00	0	0.00	0	0.00
	KALU RAM KAUSHIK	ASXPK0276B		5000	0		5000	2.5	5000	0	5000	2.5	0	2.5	0	0.00	0	0.00	0	0.00
	SATENDRA SHARMA	BWEP52345M		5000	0		5000	2.5	5000	0	5000	2.5	0	2.5	0	0.00	0	0.00	0	0.00
	ASHISH JAIN	ANLPJ7633G		5000	0		5000	2.5	5000	0	5000	2.5	0	2.5	0	0.00	0	0.00	0	0.00
	PAROOL SHARMA	EFWPS3000B		4800	0		4800	2.4	4800	0	4800	2.4	0	2.4	0	0.00	0	0.00	0	0.00
	SEEMA DEVI	BKPPD8609E		4800	0		4800	2.4	4800	0	4800	2.4	0	2.4	0	0.00	0	0.00	0	0.00
	PREETI AGARWAL	AFJPA8986R		4800	0		4800	2.4	4800	0	4800	2.4	0	2.4	0	0.00	0	0.00	0	0.00
	SHASHI GUPTA	AJBPGB755G		4000	0		4000	2	4000	0	4000	2	0	2	0	0.00	0	0.00	0	0.00
	TULIKA AGARWAL	AGQPA2424C		3000	0		3000	1.5	3000	0	3000	1.5	0	1.5	0	0.00	0	0.00	0	0.00
	REKHA JAIN	AFYFJ2842Q		2000	0		2000	1	2000	0	2000	1	0	1	0	0.00	0	0.00	0	0.00
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		1	20840	0		20840	10.42	20840	0	20840	10.42	0	10.42	0	0.00	0	0.00	0	0.00
	ROHIT AGARWAL	ANCPA4506E		20840	0		20840	10.42	20840	0	20840	10.42	0	10.42	0	0.00	0	0.00	0	0.00
	(b) NBFCs Registered with RBI		0	0	0		0	0				0	0	0	0.00	0	0.00	0	0.00	
	(c) Employee Trusts		0	0	0		0	0				0	0	0	0.00	0	0.00	0	0.00	
	(d) Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0		0	0				0	0	0	0.00	0	0.00	0	0.00	
	(e) Any other (Specify)		0	0	0		0	0				0	0	0	0.00	0	0.00	0	0.00	
	(e1) Bodies Corporate		0	0	0		0	0				0	0	0	0.00	0	0.00	0	0.00	
	(e2) Non Resident Indians		0	0	0		0	0				0	0	0	0.00	0	0.00	0	0.00	
	(e3) Resident Indian Huf		0	0	0		0	0				0	0	0	0.00	0	0.00	0	0.00	
	(e4) Trusts		0	0	0		0	0				0	0	0	0.00	0	0.00	0	0.00	
	(e5) Clearing Members/House		0	0	0		0	0				0	0	0	0.00	0	0.00	0	0.00	
	(e6) Others		0	0	0		0	0				0	0	0	0.00	0	0.00	0	0.00	
	Sub Total (B)(3)		88	158000	0		158000	79				0	79	0	0.00	0	0.00	0	0.00	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		88	158000	0		158000	79				0	79	0	0.00	0	0.00	0	0.00	

For SHANTNU INVESTMENTS (INDIA) LTD.  
 Director/Authorised Signatory

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of [A+B+C2]	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)	(xiii)		(xiv)		
1 Custodian/DR																		
(a) Name of DR Holder (if Available)		0	0	0		0	0				0	0	0	0.00	0	0.00	0	
2 Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)																		
(a) Name of DR Holder (if Available)		0	0	0		0	0				0	0	0	0.00	0	0.00	0	
Total Non Promoter, Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0		0	0				0	0	0	0.00	0	0.00	0	

For SHANTNU INVESTMENTS (INDIA) LTD.

Pragya Agarwal  
DIN:00093526  
Managing Director

*Pragya Agarwal*  
Director/Authorised Signatory