Annexure - I

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

30/09/2018

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:-

Category	Category of shareholder	Nos. of shareh olders	No. of fully paid up equity shares	No. of Partly paid- up equity	No. of shares underlying Depository	Total nos. shares held	Shareholding as a % of total no. of shares (calculated		ting Rights held	d in each c	dass of securities	No. of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		
			held	shares held	Receipts		as per SCRR,	No of Voting Rights		ng Rights Total as a		convertible	convertible securities	No. (a)	Asa	No. (a)	Asa	Gematerialized form
(1)	(11)	(111)	(IV)	(v)	(VI)	(VII)=(IV)+(V)+	1957) As a % of (A+B+C2)	Class:Equity	Class eg:y	Total	% of (A+B+C)	securities (including Warrants)	(as a percentage of diluted share capital) As a % of (A+B+C2) (XI)= (VII)+(X)		% of total Shares held (b)		% of total Shares held (b)	(XIV)
						(VI)												
(A)	Promoter & Promoter Group	2	42000	0		42000	21					0	21	0	0	0	0	4160
(8)	Public	88	158000	0	21774 3	158000	79					0	79	0	0	0	0	
(C)	Non Promoter- Non Public			The state of														
(C1)	Shares underlying DRs	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	
	Total	90	200000	0		200000	100					0	100	0				4160

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity	Partly paid-up equity shares held		Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of	Voting Right	ts held in e	each class of securities	No. of Shares Underlying	Shareholding , as a % assuming full	Number of Locked in shares		s pledged or otherwise		equity shares
				shares held				As a % of (A+B+C2)	f			Outstanding convertible securities	convertible securities (as a percentage of			encumbered		held in dematerializ ed form	
									No of Voting		oting Rights Total as a % of Total		(including Warrants)		No. (a)	As a % of total		% of total	
									Class X	Class Y	Total	Voting rights		Norman		Shares held (b)	(XI (b) (XI (00) 000 000 000 000 000 000 000 000 00	share s held (b)	
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)={IV}+(V}+(VI)	(VIII)		(IX)			(X)	(XI)= (VII)+(X)	· ·				
1	Indian					1.7	1-71-71-71-7	1,,		(12)	-	F	(^)	(xi)=(vii)+(x)	(XII	,	(X	m)	(XIV)
(a)	Individual/Hindu Undivided Family		2	42000	0		42000	21					0	21.00	0	0.00	0	0.00	41600
	Manoj Agarwal	ABDPA7672E	E STATE	36400	0		36400	18.2					0	18.20	0	0.00	0	0.00	36000
	Pragya Agarwal	ABDPA7830J	7 1007	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	
(c)	Financial Institutions/Banks		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specity)		0	0	0	-	0	0					0	0.00	0	0.00	0	0.00	
	Sub Total (A)(1)		2	42000	0		42000	21					0	21.00	0	0.00	0	0.00	
2	Foreign				100000		- A				-					3110		0.00	71000
(a)	Individual/Non Resident Individual/Foreing Individual		0	0	0		0	0			-	-	o	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0		0	0	-	-	-	-	0	0.00		0.00	0	0.00	
(c)	Institutions		0	0	0		0	0					0	0.00	0	0.00	0	0.00	
(d)	Foreign Portfolio Investor		0	0	0		0	0	-		-	-	0	0.00	0	0.00	0	0.00	
(e)	Any Other (Specity)		0	0	0		0	0					-	0.00	0	0.00	0	0.00	0
1	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	100				0	21.00	0	0.00	0	0.00	41600

For Shantnu Investments (India) Ltd.

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	Category & Name of the Shareholders	PAN	Nos. of shareh older	No. of fully paid up equity shares held	Partly paid- up equity shares held	Nos. of shares underlying	Total nos. shares held	Sharehol ding % calculate d	Number		Rights held securities	in each class	No. of Shares Underlying Outstanding	Total shareholding, as a %	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in
						Depository Receipts		as per SCRR, 1957 As a % of (A+B+C2)	% of Total			convertible securities	assuming full conversion of	No. (a)	As a % of total	No. (Not	As a % of total	dematerializ form	
									Class X	Class Y	Total	Voting rights	(including Warrants)	convertible securities (as a percentage of diluted share capital)		Shar es held (b)	applicable) (a)	shares held (Not applic able) (b)	
	(1)	(11)	(III)	(IV)	(v)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)			(IX)		(X)	(XI)= (VII)+(X)	()	н)	(X	III)	(XIV)
	Institutions																		
(a)	Mutual Fund	Marine Marine	0	0	0		0	0					0	0	0	0.00	0	0.00	
(b)	Venture Capital Funds		0	0			0	0					0	0	0	0.00	0	0.00	
	Alternate Investment Funds		0	0	0		0	0					0	0	0	0.00			
	Foreign Venture Capital Investor	Tolk Later	0	0	0		0	0					0	0	0	0.00	0	0.00	
(e)	Foreign Portfolio Investors	de la company de	0	0	0		0	0					0	0	0	0.00	0		-
(f)	Financial Institutions/Banks		0	0	0		0	0					0	0	0	0.00	0	0.00	
	Insurance Companies		0	0	0		0	0					0	0	0	0.00	0		
	Providend Fund/Pensions Funds		0	0	0		0	0					0	0	0	0.00	0	0.00	
	Any Other Specify		0	0	0		0	0					0	0	0	0.00	0	0.00	
	Sub Total (8)(1)		0	0	0		0	0					0	0	0	0.00	0	0.00	
	Central Government/State Government/President of India		0	0	0		0	0					0	0	0	0.00	0	0.00	
	Sub Total (B)(2)		0	0	0		0	0			1							1110	
	Non-Institutions						-	0			1		U	0	0	0.00	0	0.00	
. 1	Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		87	137160	0		137160	68.58					0	68.58	0	0.00	0	0.00	
	SACHIN AGARWAL	AIYPA6159N		20000	0		20000	10					0	10	0	0.00	0	0.00	
	MAYANK AGARWAL	AGUPA8838L		20000	0		20000	10					0	10	0	0.00	0	0.00	
	AKANSHA JAIN	AKDPJ1869K		18000	0		18000	9		Legis II			0	9	0	0.00	0	0.00	
	ANUPAMA AGARWAL	ABDPA7691M		9640	0		9640	4.82					0	4.82	0	0.00	0	0.00	
	DAVENDRA KRISHNA GUPTA	ADAPG5404F		6000	0		6000	3					0	3	0	0.00	0	0.00	
	AKASH JAIN	ANYPJ4684L		6000	0		6000	3					0	3	0	0.00	0	0.00	
	PRATIK KUMAR	AOXPK5802K		5000	0		5000	2.5					0	2.5	0	0.00	0	0.00	-
	SUDHIR AGRAWAL	AFOPA7383M		5000	0		5000	2.5					0	2.5	0	0.00	0	0.00	
	AMAN JAIN	ANYPJ4685M		5000	0		5000	2.5					0	2.5	0	0.00	0	0.00	
	KALU RAM KAUSHIK	ASXPK02768		5000	0		5000	2.5					0	2.5	0	0.00	0	0.00	1
	SATENDRA SHARMA	BWEPS2345M		5000	0		5000	2.5					0	2.5	0	0.00	0	0.00	San and
	ASHISH JAIN	ANLPJ7633G		5000	0	1000000	5000	2.5					0	2.5	0	0.00	0	0.00	-
	PAROOL SHARMA	EFWP53000B		4800	0		4800	2.4					0	2.4	0	0.00	0	0.00	
	SEEMA DEVI	8KPPD8609E	1 1 1 8	4800	0		4800	2.4		-			0	2.4	0	0.00	0	0.00	
	PREETI AGARWAL	AFJPA8986R		4800	0		4800	2.4					0	2.4	0	0.00	0	0.00	RESIDENT OF THE PARTY OF THE PA
5	SHASHI GUPTA	AJBPG8755G	1	4000	0		4000	2					0	2	0	0.00	0	0.00	
	TULIKA AGARWAL	AGQPA2424C		3000	0		3000	1.5	_				0	1.5	U	0.00		0.00	

Individual Shareholders holding Nominal Share Capital Above 2 Lacs		1	20840	٥	20840	10.42	0	10.42	0 0.00	0	0.00
ROHIT AGARWAL	ANOPA4506E		20840	0	20840	10.42	0	10.42	0 000	-	
(b) NBFCs Registered with RBI		0	0	0	0	0	- 0	10.42	0 0.00	U	0.00
(c) Employee Trusts		0	0	0	0	0	0	0		0	0.00
(d) Overseas Depositories (Holding		0	0	0	0	0	0	0	0 0.00	0	0.00
DRs) (Balancing Figure)							9	0	0.00	0	0.00
(e) Any other (Specity)											
(e1) Bodies Corporate		0	0	0	0	0			0 000		2.00
(e2) Non Resident Indians		0	0	0	0	0	0	0	0 0.00	0	0.00
(e3) Resident Indian Huf		0	0	0	0	0	0	0	0 0.00	0	0.00
(e4) Trusts		0	0	0	0	0	0	0	0 0.00	0	0.00
(e5) Clearing Members/House		0	0	0	0	0	0	0	0 0.00	0	0.00
(e6) Others		0	0	0	0	0	0	0	0 0.00	0	0.00
Sub Total (B)(3)		88	158000	0	158000	0	0	0	0 0.00	0	0.00
Total Public Shareholding (B)=				U		79	0	79	0 0.00	0	0.00
(B)(1)+(B)(2) + B (3)		88	158000	0	158000	79	0	79	0 0.00	0	0.00

1803					Table	e IV - Statemen	t showing sha	reholding patter	n of the Non	Promoter	- Non Publi	ic 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	s Total no. shares held	Sharehol ding % calculate d as per SCRR, 1957	Number of Vo	of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding	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		equity shares held in
						Receipts		As a % of (A+B+C2)	No of Voting Rights			Total as a % of Total Voting	(including Warrants)		No.	As a % of total	No. (Not	As a % of total	dematerializ e form (Not
									Class X	Class Y	Total	rights		unuted share capitally		Shar es held	applicable)	share s held (Not applic able)	Applicable)
	(1)	(11)	(111)	(IV)	(v)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)			(IX)		(X)	(XI)= (VII)+(X)		(XII)	(XIII)		(XIV)
1	Custodian/DR										TO E			Party See See					
(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

DIN:00093526 Managing Director Director