| General information about compan | y |
|--|---------------------------------|
| Scrip code | 000000 |
| NSE Symbol | |
| MSEI Symbol | SHANTNU |
| ISIN | INE552V01018 |
| Name of the company | SHANTNU INVESTMENTS (INDIA) LTD |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2019 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| | Declaration | | | | | | | | | | | |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|--|--|--|--|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public | | | | | | | |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No | | | | | | | |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No | | | | | | | |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No | No | | | | | | | |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No | | | | | | | |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No | | | | | | | |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | | | | | | | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No | | | | | | | |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | | | | | | | | |

| | | Tab | ole I - Su | mmary S | Statement l | holding o | f specified securit | ies | | | |
|--------------|---|---------|--------------------------------------|-----------------------------|--------------------------|---------------------------------|--|--------------------|----------|--------------------------|------------|
| | Category of shareholder | NOS. UI | No. of fully paid up equity | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % | | | ng Rights curities (I | |
| Category (I) | | | | paid-up equity shares | underlying Depository | shares held (VII) = (IV)+ | of total no. of shares (calculated as per SCRR, 1957) (VIII) | No of Vo Rights | oting (X | (IV) | Total as a |
| | (II) | | shares held (IV) | | As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | (A+B+C) | | |
| (A) | Promoter & Promoter Group | 2 | 42000 | | | 42000 | 21 | 42000 | | 42000 | 21 |
| (B) | Public | 88 | 158000 | | | 158000 | 79 | 158000 | | 158000 | 79 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 90 | 200000 | | | 200000 | 100 | 200000 | | 200000 | 100 |

| | | Table | e I - Summa | ary Statement | holding of specified | secu | rities | | | |
|--------------|---|--|-------------|---|---|--|---------------------------------|--|---------------------------------|------------------------------|
| Category (I) | Category of shareholder (II) | f Underlying Und | | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (| Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares |
| | | convertible securities (X) Outstandin Warrants (Xi) | | securities and No. Of Warrants (Xi) (a) | as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | | | | 21 | | | | | 42000 |
| (B) | Public | | | | 79 | | | | | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 42000 |

| Category & Name of the Shareholders of the S | | | | No. of fully | No. Of Partly | No. Of | Total nos. | Shareholding as a % of total no. | Number of Voting Rights held each class of securities (IX) | | | |
|---|--|--|-----------------|-------------------|------------------|--------------------------|-----------------|----------------------------------|---|---|--------|--------|
| A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Case | Sr. | of the Shareholders | shareholders | paid up equity | up equity | underlying Depository | held (VII) = | (calculated as per SCRR, | | | | as a % |
| Individuals/Hindu Individuals/Hindu 2 | | | | held | held | (VI) | (V)+ | a % of | | | Total | Voting |
| Individuals | A | Table II - Statement | showing sharel | nolding pa | ttern of th | e Promoter a | nd Promot | ter Group | | | | |
| Mail | (1) | Indian | | | | | | | | | | |
| (1) Foreign | (a) | | 2 | 42000 | | | 42000 | 21 | 42000 | | 42000 | 21 |
| Total Shareholding of Promoter and Promoter and Promoter (A)= (A)(1)+(A)(2) | Sub-Total (A) (1) | | 2 | 42000 | | | 42000 | 21 | 42000 | | 42000 | 21 |
| Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) Response of Promoter Group (A)= (A)(1)+(A)(1)+(A)(2) Response of Promoter Group (A)= (A)(1)+(A)(1)+(A)(2) Response of Promoter Group (A)= (A)(1)+(A) | (2) | Foreign | | | | | | | | | | |
| (1) Institutions (3) Non-institutions (a(i)) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. (a(ii)) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. (a(ii)) Individuals - ii. Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. (a(iii)) Individuals - ii. Individuals | Shareholding of Promoter | | 2 | 42000 | | | 42000 | 21 | 42000 | | 42000 | 21 |
| (3) Non-institutions Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. Sub-Total (B) (3) 88 158000 158000 79 158000 79 Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) 88 158000 100000 200000 100 200000 100 200000 100 | В | Table III - Statement | showing share | holding pa | attern of t | he Public sha | reholder | • | | • | | |
| Individuals - i. Individuals - i. Individual share holders holding nominal share capital up to Rs. 2 lakhs. Individual share holders holding nominal share capital in excess of Rs. 2 lakhs. Individual share holding nominal share capital in excess of Rs. 2 lakhs. Individual share holding nominal share capital in excess of Rs. 2 lakhs. Individual share holding holding nominal share holding holding nominal share capital in excess of Rs. 2 lakhs. Individual share holding hol | (1) | Institutions | | | | | | | | | | |
| Individual share capital up to Rs. 2 lakhs. 137160 137160 137160 68.58 137160 137160 68.58 137160 137160 68.58 137160 68.58 137160 68.58 137160 68.58 137160 68.58 137160 68.58 137160 68.58 137160 68.58 137160 68.58 137160 68.58 | (3) | Non-institutions | | | | | | | | | | |
| Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. 1 | (a(i)) | i.Individual shareholders holding nominal share capital up to | 87 | 137160 | | | 137160 | 68.58 | 137160 | | 137160 | 68.58 |
| (3) 88 158000 79 158000 70 158000 70 1580000 70 1580000 70 1580000 70 1580000 70 1580000 70 | (a(ii)) | Individual shareholders holding nominal share capital in excess of Rs. 2 | 1 | 20840 | | | 20840 | 10.42 | 20840 | | 20840 | 10.42 |
| Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) 88 158000 158000 79 158000 79 C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder Total (A+B+C2) 90 200000 200000 100 200000 200000 100 | Sub-Total (B) (3) | | 88 | 158000 | | | 158000 | 79 | 158000 | | 158000 | 79 |
| Total (A+B+C2) 90 200000 200000 100 200000 100 | Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 88 | 158000 | | | 158000 | 79 | 158000 | | 158000 | 79 |
| A+B+C2) 90 200000 100 200000 100 100 100 100 100 | С | Table IV - Statement | t showing share | eholding pa | attern of t | he Non Prom | oter- Non | Public shareholder | | | | |
| Total (A+B+C) 90 200000 200000 100 200000 200000 100 | Total (A+B+C2) | | 90 | 200000 | | | 200000 | 100 | 200000 | | 200000 | 100 |
| | Total (A+B+C | | 90 | 200000 | | | 200000 | 100 | 200000 | | 200000 | 100 |

| Sr. | Underlying Outstanding Outst | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding , as a % assuming full conversion of convertible securities (as a | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in | | |
|--|----------------------------------|---|---|---|--|---------------------------------|--|---------------------------------|---------------------------------|--|--|
| O. | convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | | |
| A | Table II - Stat | ement showing | g shareholding patte | ern of the Promoter and Promot | er Gr | oup | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | | | | 21 | | | | | 42000 | | |
| Sub-Total (A) (1) | | | | 21 | | | | | 42000 | | |
| (2) | Foreign | | • | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 21 | | | | | 42000 | | |
| В | Table III - Sta | tement showin | g shareholding pat | tern of the Public shareholder | | | ı | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutio | ons | | | | | | | | | |
| (a(i)) | | | | 68.58 | | | | | 0 | | |
| (a(ii)) | | | | 10.42 | | | | | 0 | | |
| Sub-Total (B) (3) | | | | 79 | | | | | 0 | | |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 79 | | | | | 0 | | |
| С | Table IV - Sta | ble IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 42000 | | |
| Total (A+B+C | | | | 100 | | | | | 42000 | | |

| | Individua | als/Hindu undivided Family | |
|---|--|----------------------------|-----------------------|
| Searial No. | 1 | 2 | |
| Name of the Shareholders (I) | MANOJ AGARWAL | PRAGYA AGARWAL | Click here to go back |
| PAN (II) | ABDPA7672E | ABDPA7830J | Total |
| No. of fully paid up equity shares held (IV) | 36400 | 5600 | 42000 |
| No. Of Partly paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 36400 | 5600 | 42000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 18.2 | 2.8 | 21 |
| Number of Voting | Rights held in each class of securities (I | X) | |
| Class eg:X | 36400 | 5600 | 42000 |
| Class eg:y | | | |
| Total | 36400 | 5600 | 42000 |
| Total as a % of Total Voting rights | 18.2 | 2.8 | 21 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 18.2 | 2.8 | 21 |
| Number of Locked | in shares (XII) | 1 | 1 |
| No. (a) | . , | | |
| As a % of total Shares held (b) | | | |
| Number of Shares | pledged or otherwise encumbered (XIII |) | 1 |
| No. (a) | , | | |
| | I . | I | I |

| As a % of total Shares held (b) | | | |
|--|------------|----------|-------|
| Number of equity shares held in dematerialized form (XIV) | 36400 | 5600 | 42000 |
| Reason for not pro- | viding PAN | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter | Promoter | |

| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|---|-------------------|--------------------|-----------------|--------------------|------------------------------|---------------|-----------------|
| Name of the Shareholders (I) | SACHIN AGARWAL | MAYANK AGARWAL | AKANSHA JAIN | ANUPAMA AGARWAL | DAVENDRA KRISHNA GUPTA | AKASH JAIN | PRATIK KUMAR |
| PAN (II) | AIYPA6159N | AGUPA8838L | AKDPJ1869K | ABDPA7691M | ADAPG5404F | ANYPJ4684L | AOXPK5802K |
| No. of fully paid up equity shares held (IV) | 20000 | 20000 | 18000 | 9640 | 6000 | 6000 | 5000 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 20000 | 20000 | 18000 | 9640 | 6000 | 6000 | 5000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 10 | 10 | 9 | 4.82 | 3 | 3 | 2.5 |
| Number of Voting | Rights held in ea | ach class of secur | ities (IX) | | | | |
| Class eg: X | 20000 | 20000 | 18000 | 9640 | 6000 | 6000 | 5000 |
| Class eg:y | | | | | | | |
| Total | 20000 | 20000 | 18000 | 9640 | 6000 | 6000 | 5000 |
| Total as a % of Total Voting rights | 10 | 10 | 9 | 4.82 | 3 | 3 | 2.5 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 10 | 10 | 9 | 4.82 | 3 | 3 | 2.5 |
| Number of Locked | in shares (XII) | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| dematerialized form (XIV) | | | | | | | | | | | |
|------------------------------|--|--|--|--|--|--|--|--|--|--|--|
| Reason for not providing PAN | | | | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | | | |

| Searial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
|---|---------------------|----------------------|---------------------|--------------------|----------------|------------------|---------------|
| Name of the Shareholders (I) | SUDHEER AGARWAL | AMAN JAIN | KALU RAM KAUSHIK | SATENDRA SHARMA | ASHISH JAIN | PAROOL SHARMA | SEEMA DEVI |
| PAN (II) | AFOPA7383M | ANYPJ4685M | ASXPK0276B | BWEPS2345M | ANLPJ7633G | EFWPS3000B | BKPPD8609F |
| No. of fully paid up equity shares held (IV) | 5000 | 5000 | 5000 | 5000 | 5000 | 4800 | 4800 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 5000 | 5000 | 5000 | 5000 | 5000 | 4800 | 4800 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.5 | 2.5 | 2.5 | 2.5 | 2.5 | 2.4 | 2.4 |
| Number of Voting | Rights held in each | h class of securitie | es (IX) | | • | | |
| Class eg: X | 5000 | 5000 | 5000 | 5000 | 5000 | 4800 | 4800 |
| Class eg:y | | | | | | | |
| Total | 5000 | 5000 | 5000 | 5000 | 5000 | 4800 | 4800 |
| Total as a % of Total Voting rights | 2.5 | 2.5 | 2.5 | 2.5 | 2.5 | 2.4 | 2.4 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.5 | 2.5 | 2.5 | 2.5 | 2.5 | 2.4 | 2.4 |
| Number of Locked | in shares (XII) | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| dematerialized form (XIV) | | | | | | | | | | | | |
|------------------------------|--|--|--|--|--|--|--|--|--|--|--|--|
| Reason for not providing PAN | | | | | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | | | | |

| Ind | ividuals - i.Individu | ial shareholders hold | ling nominal share ca | pital up to Rs. | 2 lakhs. |
|---|---------------------------|-----------------------|-----------------------|-----------------|-----------------------|
| Searial No. | 15 | 16 | 17 | 18 | |
| Name of the Shareholders (I) | PREETI AGARWAL | SHASHI AGARWAL | TULIKA AGARWAL | REKHA JAIN | Click here to go back |
| PAN (II) | AFJPA8986R | AJBPG8755G | AGQPA2424C | AFYPJ2842Q | Total |
| No. of fully paid up equity shares held (IV) | 4800 | 4000 | 3000 | 2000 | 133040 |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 4800 | 4000 | 3000 | 2000 | 133040 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.4 | 2 | 1.5 | 1 | 66.52 |
| Number of Voting | Rights held in each class | of securities (IX) | | | |
| Class eg: X | 4800 | 4000 | 3000 | 2000 | 133040 |
| Class eg:y | | | | | |
| Total | 4800 | 4000 | 3000 | 2000 | 133040 |
| Total as a % of Total Voting rights | 2.4 | 2 | 1.5 | 1 | 66.52 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.4 | 2 | 1.5 | 1 | 66.52 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 |

| Reason for not providing PAN | | | | | |
|------------------------------|--|--|--|--|--|
| Reason for not providing PAN | | | | | |

| Individ | uals - ii. Individual shareholders holding nom | inal share capital in excess of Rs. 2 lakhs. |
|---|--|--|
| Searial No. | 1 | |
| Name of the Shareholders (I) | ROHIT AGARWAL | Click here to go back |
| PAN (II) | ANOPA4506E | Total |
| No. of fully paid up equity shares held (IV) | 20840 | 20840 |
| No. Of Partly paid- up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 20840 | 20840 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 10.42 | 10.42 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg: X | 20840 | 20840 |
| Class eg:y | | |
| Total | 20840 | 20840 |
| Total as a % of Total Voting rights | 10.42 | 10.42 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 10.42 | 10.42 |
| Number of Locked | in shares (XII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 |

| 1 | | | | |
|------------------------------|--|--|--|--|
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected) NamePAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence