

| General information about company | |
|--|---------------------------------|
| 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) | 31-12-2020 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| 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 | | | |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | |
|---|------------------------------|----------------------------|--|--|---|--|--|---|------------|--------|-------------------------|
| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | Total as a % of (A+B+C) |
| | | | | | | | | No of Voting (XIV) Rights | | | |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (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 I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | 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) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (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 |

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

| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|-----|--|----------------------------|--|--|---|--|---|---|------------|-------|-------------------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 2 | 42000 | | | 42000 | 21 | 42000 | | 42000 | 21 |
| | Sub-Total (A)(1) | 2 | 42000 | | | 42000 | 21 | 42000 | | 42000 | 21 |
| (2) | Foreign | | | | | | | | | | |
| | Total Shareholding of Promoter and Promoter | 2 | 42000 | | | 42000 | 21 | 42000 | | 42000 | 21 |

| | | | | | | | | | | | |
|--|---|----|--------|--|--|--------|-------|--------|--|--------|-------|
| Group (A)=(A)(1)+(A)(2) | | | | | | | | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 87 | 137120 | | | 137120 | 68.56 | 137120 | | 137120 | 68.56 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 1 | 20880 | | | 20880 | 10.44 | 20880 | | 20880 | 10.44 |
| Sub-Total (B)(3) | | 88 | 158000 | | | 158000 | 79 | 158000 | | 158000 | 79 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 88 | 158000 | | | 158000 | 79 | 158000 | | 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 |
| Total (A+B+C) | | 90 | 200000 | | | 200000 | 100 | 200000 | | 200000 | 100 |

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

| Sr. | 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) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|---|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|-------|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
| (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 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | |
| (1) | Institutions | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | |
| (a(i)) | | | | 68.56 | | | | | | 0 |
| (a(ii)) | | | | 10.44 | | | | | | 0 |
| Sub-Total (B)(3) | | | | 79 | | | | | | 0 |
| Total Public | | | | | | | | | | |

| | | | | | | | | | |
|--|---|--|--|-----|--|--|--|--|-------|
| Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 79 | | | | | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 42000 |
| Total (A+B+C) | | | | 100 | | | | | 42000 |

| Individuals/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 (IX) | | | |
| 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) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 36400 | 5600 | 42000 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter | Promoter | |

Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.

| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|---|----------------|----------------|--------------|-----------------|------------|------------------------|-----------------|
| Name of the Shareholders (I) | SACHIN AGARWAL | MAYANK AGARWAL | AKANSHA JAIN | ANUPAMA AGARWAL | AKASH JAIN | DAVENDRA KRISHNA GUPTA | SATENDRA SHARMA |
| PAN (II) | AIYPA6159N | AGUPA8838L | AKDPJ1869K | ABDPA7691M | ANYPJ4684L | ADAPG5404F | BWEPS2345M |
| 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 each class of securities (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 dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | | | | | | |
|---|------------------|--------------|------------|-------------|----------------|---------------|------------|
| Searial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name of the Shareholders (I) | KALU RAM KAUSHIK | PRATIK KUMAR | AMAN JAIN | ASHISH JAIN | SUDHIR AGRAWAL | PAROOL SHARMA | SEEMA DEVI |
| PAN (II) | ASXPK0276B | AOXPK5802K | ANYPJ4685M | ANLPJ7633G | AFOPA7383M | EFWPS3000B | BKPPD8609E |
| 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 class of securities (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 dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.

| Searial No. | 15 | 16 | 17 | 18 | |
|--|----------------|--------------|----------------|------------|---------------------------------------|
| Name of the Shareholders (I) | PREETI AGARWAL | SHASHI GUPTA | TULIKA AGARWAL | REKHA JAIN | Click here to go back |
| PAN (II) | AFJPA8986R | AJBPG5755G | 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 | | | | | |

Individuals - ii. Individual shareholders holding nominal 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) | 20880 | 20880 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 20880 | 20880 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 10.44 | 10.44 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 20880 | 20880 |
| Class eg:y | | |
| Total | 20880 | 20880 |
| Total as a % of Total Voting rights | 10.44 | 10.44 |
| 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) | 10.44 | 10.44 |
| 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 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence