

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)	30-06-2020
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			

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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								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)			Total as a % of Total Voting rights
								No of Voting (XIV) Rights		Total	
							Class eg: X	Class eg:y			
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 Group (A)=(A)(1)+(A)(2)	2	42000			42000	21	42000		42000	21

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	137160			137160	68.58	137160		137160	68.58
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	20840			20840	10.42	20840		20840	10.42
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))				68.58						0
(a(ii))				10.42						0
Sub-Total (B)(3)				79						0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				79						0

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	18.2	2.8	21

diluted share capital) (XI)= (VII)+(XI)(a) As a % of (A+B+C2)			
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	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 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)	SUDHIR AGRAWAL	AMAN JAIN	KALU RAM KAUSHIK	SATENDRA SHARMA	ASHISH JAIN	PAROOL SHARMA	SEEMA DEVI
PAN (II)	AFOPA7383M	ANYPJ4685M	ASXPK0276B	BWEPS2345M	ANLPJ7633G	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,	2.5	2.5	2.5	2.5	2.5	2.4	2.4

1957) (VIII) As a % of (A+B+C2)							
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	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					

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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)	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
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