

1. Name of Listed Entity: Shanti Overseas (India) Limited
2. Scrip Code/Name of Scrip/Class of Security: SHANTI
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Sep-2017
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	Yes	Promoter and Promoter Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	

Table I-Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up shares (IV)	No. of Partly paid-up shares (V)	No. of shares under Deposit Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % of (VIII) = $\frac{\text{Total nos. shares held}}{\text{Total shares of the company}} \times 100$	Number of Voting Rights held in each class of securities (IX)			No. of Shares (X)	Shareholding % as summing full securities (as percentage diluted share capital) (XI) = $\frac{\text{Total shares held}}{\text{Total shares of the company}} \times 100$	Number of Locked-in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								Class	Number	%			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
A	Promoter & Promoter Group	7	5400000	0	0	5400000	72.93	5400000	0	5400000	72.93	0	72.93	5400000	100			5400000

B	Public	360	2004000	0	0	2004000	27.07	2004000	0	2004000	27.07	0	27.07		0			2004000
C	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Shares underlying DRs	0	0	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	0		0			0
	Total	367	7404000	0	0	7404000	100	7404000	0	7404000	100	0	100	5400000	72.93			7404000

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

Category & Name of the Shareholders	PAN	No. of share older (I)	No. of fully paid up equity share held (II)	Partly paid-up equity shares (V)	Nos. of share under Deposit Receipt (VI)	Total nos. shares held (VII= IV+V+VI)	Shareholding % (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Share Underlying Outstanding convertible securities (including Warrant) (X)	Shareholding, as assuming full conversion of convertible securities (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)	
								Class X	Class Y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
1. Indian Individuals/Hindu undivided Family		7	5400000	0	0	5400000	72.93	5400000	0	5400000	72.93	0	72.93	5400000	100			5400000
MUKESH KACHOLIA	ACPPK3532N		1564250	0	0	1564250	21.13	1564250	0	1564250	21.13	0	21.13	1564250	100			1564250
AYUSH KACHOLIA	AOV PK6400M		1080000	0	0	1080000	14.59	1080000	0	1080000	14.59	0	14.59	1080000	100			1080000
ROHAN KACHOLIA	BGV PK8764R		1080000	0	0	1080000	14.59	1080000	0	1080000	14.59	0	14.59	1080000	100			1080000
SANGEETA KACHOLIA	AHOPK1600M		541750	0	0	541750	7.32	541750	0	541750	7.32	0	7.32	541750	100			541750
KARUNA KACHOLIA	ASXPA9008M		540000	0	0	540000	7.29	540000	0	540000	7.29	0	7.29	540000	100			540000
NAMRATA KACHOLIA	AUA PB1061C		540000	0	0	540000	7.29	540000	0	540000	7.29	0	7.29	540000	100			540000

	MUKESH KACHOLIA HUF	AAD HK69 77P		54000	0	0	54000	0.73	54000	0	54000	0.73	0	0.73	54000	100		54000
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
d	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Sub-Total (A)(1)		7	5400000	0	0	5400000	72.93	5400000	0	5400000	72.93	0	72.93	5400000	100		5400000
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	5400000	0	0	5400000	72.93	5400000	0	5400000	72.93	0	72.93	5400000	100		5400000



	(specify)																		
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0				0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0				0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		285	1386000	0	0	1386000	18.72	1386000	0	1386000	18.72	0	18.72	0	0	0	0	1386000
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		277	1008000	0	0	1008000	13.61	1008000	0	1008000	13.61	0	13.61		0			1008000
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		8	378000	0	0	378000	5.11	378000	0	378000	5.11	0	5.11		0			378000
	PURNIMA LODHA	AAE PL36 32R	0	117000	0	0	117000	1.58	117000	0	117000	1.58	0	1.58		0			117000
b	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0		0			0
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0		0			0
d	Overseas		0	0	0	0	0	0	0	0	0	0	0	0		0			0

	Depositories (holding DRs) (balancing figure)																		
e	Any Other (specify)		75	618000	0	0	618000	8.35	618000	0	618000	8.35	0	8.35		0			618000
	Hindu Undivided Family		41	141000	0	0	141000	1.9	141000	0	141000	1.9	0	1.9		0			141000
	Non-Resident Indian (NRI)		3	12000	0	0	12000	0.16	12000	0	12000	0.16	0	0.16		0			12000
	Clearing member		15	198000	0	0	198000	2.67	198000	0	198000	2.67	0	2.67		0			198000
	INDO THAI SECURITIES LIMITED	AAA CI438 0E	0	93000			93000	1.26	93000		93000	1.26		1.26		0			93000
	Body Corporate		16	267000	0	0	267000	3.61	267000	0	267000	3.61	0	3.61		0			267000
	HEM FINLEASE PRIVATE LIMITED	AAA CH60 33P	0	126000			126000	1.7	126000		126000	1.7		1.7		0			126000
	Sub-Total (B)(3)		360	2004000	0	0	2004000	27.07	2004000	0	2004000	27.07	0	27.07	0	0			2004000
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		360	2004000	0	0	2004000	27.07	2004000	0	2004000	27.07	0	27.07	0	0			2004000





Table II- Unclaim Details

<b>Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Unclaim Details

<b>Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Person in Concert

<b>Details of the shareholders acting as persons in Concert including their Shareholding</b>			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of share</b>	<b>Holding %</b>