

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-2018
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	
7	Whether the Listed Entity has issued any Warrants ?	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 equity shares held (V)	No. of shares underlying Depositor Receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of (VIII) = per SCR (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying (X)	Shareholding, as a % of summing full 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)	
							Class: X	Class: Y	Total			No. (a)	As a % of total Share held (b)	No. (a)	As a % of total Share held (b)			
A	Promoter & Promoter	7	5400000	0	0	5400000	72.93	5400000	0	5400000	72.93	0	72.93	1500000	27.78			5400000

	Group																	
B	Public	275	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	282	7404000	0	0	7404000	100	7404000	0	7404000	100	0	100	1500000	20.26			7404000

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

Category & Name of the Shareholders	PAN (II)	No. of older (III)	No. of fully paid up equity share held (IV)	Partly paid- equity share held (V)	Nos. of shares underlying Depositor Receipts (VI)	Total nos. held (VII= IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding % as assumed full conversion of convertible securities (XI)= (VII)+(X) as % 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 Share held (b)	No. (a)	As a % of total share held (b)		
1. Indian Individuals/Hindu undivided Family		7	5400000	0	0	5400000	72.93	5400000	0	5400000	72.93	0	72.93	1500000	27.78			5400000
MUKESH KACHOLIA	ACPPK3532N	1	1564250	0	0	1564250	21.13	1564250	0	1564250	21.13	0	21.13	270000	17.26			1564250
AYUSH KACHOLIA	AOV PK6400M	1	1080000	0	0	1080000	14.59	1080000	0	1080000	14.59	0	14.59	1080000	100			1080000
ROHAN KACHOLIA	BGV PK8764R	1	1080000	0	0	1080000	14.59	1080000	0	1080000	14.59	0	14.59	150000	13.89			1080000
SANGEETA KACHOLIA	AHOPK1600M	1	541750	0	0	541750	7.32	541750	0	541750	7.32	0	7.32	0	0			541750
KARUNA KACHOLIA	ASXPA9008M	1	540000	0	0	540000	7.29	540000	0	540000	7.29	0	7.29	0	0			540000
NAMRATA KACHOLIA	AUA PB1061C	1	540000	0	0	540000	7.29	540000	0	540000	7.29	0	7.29	0	0			540000

	MUKESH KACHOLIA HUF	AAD HK69 77P	1	54000	0	0	54000	0.73	54000	0	54000	0.73	0	0.73	0	0			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	1500000	27.78			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	1500000	27.78			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 -		229	1602000	0	0	1602000	21.63	1602000	0	1602000	21.63	0	21.63	0	0	0	0	1602000
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		213	894000	0	0	894000	12.07	894000	0	894000	12.07	0	12.07	0				894000
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		16	708000	0	0	708000	9.56	708000	0	708000	9.56	0	9.56	0				708000
	Naresh Kumar Bhargava	ACG PB31 12N	1	114000	0	0	114000	1.54	114000	0	114000	1.54	0	1.54	0				114000
	Nishit Praful Gogri	AJBP G630 7L	1	75000	0	0	75000	1.01	75000	0	75000	1.01	0	1.01	0				75000
	Vinod Lodha	AAR PL03 30K	1	105000	0	0	105000	1.42	105000	0	105000	1.42	0	1.42	0				105000

b	NBFCs registered with RBI		0	0	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	0	0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		46	402000	0	0	402000	5.43	402000	0	402000	5.43	0	5.43	0	0	0	402000
	HUF		33	123000	0	0	123000	1.66	123000	0	123000	1.66	0	1.66	0	0	0	123000
	Non-Resident Indian (NRI)		1	3000	0	0	3000	0.04	3000	0	3000	0.04	0	0.04	0	0	0	3000
	Clearing member		4	39000	0	0	39000	0.53	39000	0	39000	0.53	0	0.53	0	0	0	39000
	Bodies Corporate		8	237000	0	0	237000	3.2	237000	0	237000	3.2	0	3.2	0	0	0	237000
	Sub-Total (B)(3)		275	2004000	0	0	2004000	27.06	2004000	0	2004000	27.06	0	27.06	0	0	0	2004000
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		275	2004000	0	0	2004000	27.06	2004000	0	2004000	27.06	0	27.06	0	0	0	2004000

Table II- Unclaim Details

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.	
No. of shareholders	No of share held

Table III- Unclaim Details

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.	
No. of shareholders	No of share held

Table III- Person in Concert

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