

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-2020
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?	No	
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	
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 share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid up equity shares held (V)	No. of Deposited Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of (calculated per SC 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class	Class	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total	Total as a % of (A+B+C)						

A	Promoter & Promoter Group	7	8325000	0	0	8325000	74.96	8325000	0	8325000	74.96	0	74.96	0	0	0	0	8325000
B	Public	222	2781000	0	0	2781000	25.04	2781000	0	2781000	25.04	0	25.04	0	0			2781000
C	Non Promoter-Non Public	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
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	229	11106000	0	0	11106000	100	11106000	0	11106000	100	0	100	0	0	0	0	11106000

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

Category & Name of the Shareholders	PAN	No. of shares held (I)	No. of fully paid up equity shares held (II)	Paid up equity shares held (V)	Nos. of Depositor Receipts (VI)	Total shares nos. held (VII=IV+V+VI)	Shareholding % (A+B+V) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares 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 Share held (b)	No. (a)	As a % of total share held (b)			
1. Indian Individuals/Hindu undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MUKESH KACHOLIA	ACPPK3532N	1	2422875	0	0	2422875	21.82	2422875	0	2422875	21.82	0	21.82	0	0	0	0	0	2422875
AYUSH KACHOLIA	AOV PK6400M	1	1701000	0	0	1701000	15.32	1701000	0	1701000	15.32	0	15.32	0	0	0	0	0	1701000
ROHAN KACHOLIA	BGV PK8764R	1	1701000	0	0	1701000	15.32	1701000	0	1701000	15.32	0	15.32	0	0	0	0	0	1701000
SANGEETA KACHOLIA	AHOPK1600M	1	808125	0	0	808125	7.28	808125	0	808125	7.28	0	7.28	0	0	0	0	0	808125
KARUNA KACHOLIA	ASXPA9008M	1	805500	0	0	805500	7.25	805500	0	805500	7.25	0	7.25	0	0	0	0	0	805500
NAMRATA KACHOLIA	AUA PB1061C	1	805500	0	0	805500	7.25	805500	0	805500	7.25	0	7.25	0	0	0	0	0	805500

	MUKESH KACHOLIA HUF	AAD HK69 77P	1	81000	0	0	81000	0.73	81000	0	81000	0.73	0	0.73	0	0	0	0	81000
b	Central Government/ State Government(s)		0	0	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	0	0
d	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)		7	8325000	0	0	8325000	74.96	8325000	0	8325000	74.96	0	74.96	0	0	0	0	8325000
2	Foreign		0	0	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	0	0
b	Government		0	0	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	0	0
d	Foreign Portfolio Investor		0	0	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	0	0
	Sub-Total (A)(2)		0	0	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	8325000	0	0	8325000	74.96	8325000	0	8325000	74.96	0	74.96	0	0	0	0	8325000

Table III- Statements showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (No. of shares pledged) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
a	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
e	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
f	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
i	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0			0	

	(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	
a	Individuals -		192	2488500	0	0	2488500	22.41	2488500	0	2488500	22.41	0	22.41	0	0		2488500	
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		171	958500	0	0	958500	8.63	958500	0	958500	8.63	0	8.63	0	0		958500	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		21	1530000	0	0	1530000	13.78	1530000	0	1530000	13.78	0	13.78	0	0		1530000	
	NARESH KUMAR BHARGAVA	ACG PB31 12N	1	162000	0	0	162000	1.46	162000	0	162000	1.46	0	1.46	0	0		162000	
	NISHIT PRAFUL GORGI	AJBP G630 7L	1	139500	0	0	139500	1.26	139500	0	139500	1.26	0	1.26	0	0		139500	
	VINOD LODHA	AAR PL03 30K	1	148500	0	0	148500	1.34	148500	0	148500	1.34	0	1.34	0	0		148500	
	AMIT	AGH	1	117000	0	0	117000	1.05	117000	0	117000	1.05	0	1.05	0	0		117000	

	JUGRAJ JAIN	PJ169 5B																	
	AMIT NEEMA	ABSP1 N584 7M	1	310500	0	0	310500	2.8	310500	0	310500	2.8	0	2.8	0	0			310500
b	NBFCs registered with RBI		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
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)		30	292500	0	0	292500	2.63	292500	0	292500	2.63	0	2.63	0	0			292500
	Bodies Corporate		3	135000	0	0	135000	1.22	135000	0	135000	1.22	0	1.22	0	0			135000
	HUF		26	148500	0	0	148500	1.34	148500	0	148500	1.34	0	1.34	0	0			148500
	Non-Resident Indian (NRI)		1	9000	0	0	9000	0.08	9000	0	9000	0.08	0	0.08	0	0			9000
	Sub-Total (B)(3)		222	2781000	0	0	2781000	25.04	2781000	0	2781000	25.04	0	25.04	0	0			2781000
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		222	2781000	0	0	2781000	25.04	2781000	0	2781000	25.04	0	25.04	0	0			2781000

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 %