

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: 31-Mar-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 (V) | No. of shares underlying Depositor 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 (X) | Shareholding, as a % assuming full conversion of convertible securities (including 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) | |
|--------------|------------------------------|----------------------------|----------------------------------|---|--|--|--|---|--------------------------------|---------|-------------------|--|----------------------------------|---------|---|--|---|---------|
| | | | As a % of (A+B+C2) (A+B+C2) | Class | Y | Total | Total as a % of (A+B+C) | 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 | 5400000 | 100 | | | 5400000 |

| | | | | | | | | | | | | | | | | | | |
|----|--------------------------------|-----|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---------|-------|---|---|---------|
| | Group | | | | | | | | | | | | | | | | | |
| B | Public | 294 | 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 | 301 | 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 holder (I) | No. of fully paid up equity share held (IV) | Partly paid- equity share held (V) | Nos. of shares underlying Depositor Receipts (VI) | Total nos. shares held (VII= IV+V+VI) | Shareholding (A+B+ C) (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 convertible securities of (including Warrants) (XI)= (VII)+(X) % 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 | 5400000 | 100 | | | 5400000 |
| MUKESH KACHOLIA | ACPPK3532N | 1 | 1564250 | 0 | 0 | 1564250 | 21.13 | 1564250 | 0 | 1564250 | 21.13 | 0 | 21.13 | 1564250 | 100 | | | 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 | 1080000 | 100 | | | 1080000 |
| SANGEETA KACHOLIA | AHOPK1600M | 1 | 541750 | 0 | 0 | 541750 | 7.32 | 541750 | 0 | 541750 | 7.32 | 0 | 7.32 | 541750 | 100 | | | 541750 |
| KARUNA KACHOLIA | ASXPA9008M | 1 | 540000 | 0 | 0 | 540000 | 7.29 | 540000 | 0 | 540000 | 7.29 | 0 | 7.29 | 540000 | 100 | | | 540000 |
| NAMRATA KACHOLIA | AUA PB1061C | 1 | 540000 | 0 | 0 | 540000 | 7.29 | 540000 | 0 | 540000 | 7.29 | 0 | 7.29 | 540000 | 100 | | | 540000 |

| | | | | | | | | | | | | | | | | | | | |
|---|--|--------------|---|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---------|-----|--|--|---------|
| | MUKESH KACHOLIA HUF | AAD HK69 77P | 1 | 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 | |
| a | Individuals - | | 241 | 1743000 | 0 | 0 | 1743000 | 23.55 | 1743000 | 0 | 1743000 | 23.55 | 0 | 23.55 | 0 | 0 | 0 | 0 | 1743000 |
| i | Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 223 | 903000 | 0 | 0 | 903000 | 12.2 | 903000 | 0 | 903000 | 12.2 | 0 | 12.2 | | 0 | | | 903000 |
| ii | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 18 | 840000 | 0 | 0 | 840000 | 11.35 | 840000 | 0 | 840000 | 11.35 | 0 | 11.35 | | 0 | | | 840000 |
| | Naresh Kumar Bhargava | ACG PB31 12N | 1 | 117000 | 0 | 0 | 117000 | 1.58 | 117000 | 0 | 117000 | 1.58 | 0 | 1.58 | | 0 | | | 117000 |
| | Nishit Praful Gogri | AJBP G630 7L | 1 | 75000 | 0 | 0 | 75000 | 1.01 | 75000 | 0 | 75000 | 1.01 | 0 | 1.01 | | 0 | | | 75000 |
| | Shyam Raj Gulshani | AEK PG09 46F | 1 | 75000 | 0 | 0 | 75000 | 1.01 | 75000 | 0 | 75000 | 1.01 | 0 | 1.01 | | 0 | | | 75000 |

| | | | | | | | | | | | | | | | | | | |
|---|--|--------------------|-----|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|---|--|---------|
| | Vinod Lodha | AAR PL03 30K | 1 | 108000 | 0 | 0 | 108000 | 1.46 | 108000 | 0 | 108000 | 1.46 | 0 | 1.46 | 0 | | | 108000 |
| 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 Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| e | Any Other (specify) | | 53 | 261000 | 0 | 0 | 261000 | 3.53 | 261000 | 0 | 261000 | 3.53 | 0 | 3.53 | 0 | | | 261000 |
| | HUF | | 35 | 135000 | 0 | 0 | 135000 | 1.82 | 135000 | 0 | 135000 | 1.82 | 0 | 1.82 | 0 | | | 135000 |
| | Non-Resident Indian (NRI) | | 1 | 3000 | 0 | 0 | 3000 | 0.04 | 3000 | 0 | 3000 | 0.04 | 0 | 0.04 | 0 | | | 3000 |
| | Clearing member | | 9 | 78000 | 0 | 0 | 78000 | 1.05 | 78000 | 0 | 78000 | 1.05 | 0 | 1.05 | 0 | | | 78000 |
| | Bodies Corporate | | 8 | 45000 | 0 | 0 | 45000 | 0.61 | 45000 | 0 | 45000 | 0.61 | 0 | 0.61 | 0 | | | 45000 |
| | Sub-Total (B)(3) | | 294 | 2004000 | 0 | 0 | 2004000 | 27.08 | 2004000 | 0 | 2004000 | 27.08 | 0 | 27.08 | 0 | 0 | | 2004000 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3) | | 294 | 2004000 | 0 | 0 | 2004000 | 27.08 | 2004000 | 0 | 2004000 | 27.08 | 0 | 27.08 | 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 % |