

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 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)	Class	Total	Total as a % of (A+B+C)		As a % of (A+B+C2)	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	AHO PK1600M	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 %