

| General information about company | |
|--|----------------------------|
| Scrip code | 512297 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE408F01016 |
| Name of the company | SHANTAI INDUSTRIES LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2021 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| Declaration | | | | | |
|--------------------|--|--------|-----------------------------|--------------------|--------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | 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 shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 6 | 1116000 | | | 1116000 | 74.4 | 1116000 | | 1116000 | 74.4 |
| (B) | Public | 576 | 384000 | | | 384000 | 25.6 | 384000 | | 384000 | 25.6 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 582 | 1500000 | | | 1500000 | 100 | 1500000 | | 1500000 | 100 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share 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) |
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 74.4 | | | | | 1116000 |
| (B) | Public | | | | 25.6 | | | | | 379099 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 1495099 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|--|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 6 | 1116000 | | | 1116000 | 74.4 | 1116000 | | 1116000 | 74.4 |
| Sub-Total (A)(1) | | 6 | 1116000 | | | 1116000 | 74.4 | 1116000 | | 1116000 | 74.4 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 6 | 1116000 | | | 1116000 | 74.4 | 1116000 | | 1116000 | 74.4 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 541 | 240163 | | | 240163 | 16.01 | 240163 | | 240163 | 16.01 |

| | | | | | | | | | | | |
|--|---|-----|---------|--|--|---------|------|---------|--|---------|------|
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 2 | 87462 | | | 87462 | 5.83 | 87462 | | 87462 | 5.83 |
| (e) | Any Other (specify) | 33 | 56375 | | | 56375 | 3.76 | 56375 | | 56375 | 3.76 |
| Sub-Total (B)(3) | | 576 | 384000 | | | 384000 | 25.6 | 384000 | | 384000 | 25.6 |
| Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3) | | 576 | 384000 | | | 384000 | 25.6 | 384000 | | 384000 | 25.6 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 582 | 1500000 | | | 1500000 | 100 | 1500000 | | 1500000 | 100 |
| Total (A+B+C) | | 582 | 1500000 | | | 1500000 | 100 | 1500000 | | 1500000 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|---|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share 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) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 74.4 | | | | | 1116000 |
| Sub-Total (A)(1) | | | | 74.4 | | | | | 1116000 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | | 74.4 | | | | | 1116000 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 16.01 | | | | | 235262 |
| (a(ii)) | | | | 5.83 | | | | | 87462 |
| (e) | | | | 3.76 | | | | | 56375 |

| | | | | | | | | | |
|--|---|--|--|------|--|--|--|--|---------|
| Sub-Total (B)(3) | | | | 25.6 | | | | | 379099 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 25.6 | | | | | 379099 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 1495099 |
| Total (A+B+C) | | | | 100 | | | | | 1495099 |

| Individuals/Hindu undivided Family | | | | | | |
|---|----------------------------|----------------------------------|--------------------------------|-------------------------------|-----------------------------|-----------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Name of the Shareholders (I) | REENA HARISH SAWLANI | MURLIBHAI FATANDAS SAWLANI | VASUDEV FATANDAS SAWLANI | DISHA MURLIDHAR SAWLANI | PRIYA VASUDEV SAWLANI | HARISHBHAI FATANDAS SAWLANI |
| PAN (II) | AACPS3341L | ADEPS9862M | ADEPS9864P | AFSPS3507B | AEDPS0878R | ADEPS9863L |
| No. of fully paid up equity shares held (IV) | 132000 | 240000 | 240000 | 132000 | 132000 | 240000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 132000 | 240000 | 240000 | 132000 | 132000 | 240000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 8.8 | 16 | 16 | 8.8 | 8.8 | 16 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 132000 | 240000 | 240000 | 132000 | 132000 | 240000 |
| Class eg:y | | | | | | |
| Total | 132000 | 240000 | 240000 | 132000 | 132000 | 240000 |
| Total as a % of Total Voting rights | 8.8 | 16 | 16 | 8.8 | 8.8 | 16 |

| | | | | | | |
|--|--------|--------|--------|--------|--------|--------|
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 8.8 | 16 | 16 | 8.8 | 8.8 | 16 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 132000 | 240000 | 240000 | 132000 | 132000 | 240000 |

| Reason for not providing PAN | | | | | | |
|------------------------------|----------|----------|----------|----------|----------|----------|
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

| Individuals/Hindu undivided Family | |
|---|---------------------------------------|
| Serial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 1116000 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 1116000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 74.4 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg:X | 1116000 |
| Class eg:y | |
| Total | 1116000 |
| Total as a % of Total Voting rights | 74.4 |
| No. Of Shares Underlying | |

| | |
|--|---------|
| Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 74.4 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of Shares pledged or otherwise encumbered (XIII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 1116000 |
| Reason for not providing PAN | |

| | |
|------------------------------|--|
| Reason for not providing PAN | |
| Shareholder type | |

| Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | | | | | |
|---|--------------------|---------------------------|------------------------|-------------------|--------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | |
| Name of the Shareholders (I) | GANESH KUMAR SANDH | SWEETY PRAKASHCHAND SANDH | SUMAN VIJAYKUMAR SANDH | VIJAY KUMAR SANDH | SANJU GANESH SANDH | Click here to go back |
| PAN (II) | ABIPS4136J | BZNPS2896B | ACIPS4719C | ABIPS4211Q | ACIPS4718D | Total |
| No. of fully paid up equity shares held (IV) | 17262 | 17262 | 17262 | 17262 | 16753 | 85801 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 17262 | 17262 | 17262 | 17262 | 16753 | 85801 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.15 | 1.15 | 1.15 | 1.15 | 1.12 | 5.72 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 17262 | 17262 | 17262 | 17262 | 16753 | 85801 |
| Class eg:y | | | | | | |
| Total | 17262 | 17262 | 17262 | 17262 | 16753 | 85801 |
| Total as a % of Total Voting rights | 1.15 | 1.15 | 1.15 | 1.15 | 1.12 | 5.72 |

| | | | | | | |
|--|-------|-------|-------|-------|-------|-------|
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.15 | 1.15 | 1.15 | 1.15 | 1.12 | 5.72 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 17262 | 17262 | 17262 | 17262 | 16753 | 85801 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | |
|--|--------------------|--------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | SHYAMA SANJAY SHAH | PRAKASHCHAND SANDH | Click here to go back |
| PAN (II) | AKPPS2509B | ABIPS4209E | Total |
| No. of fully paid up equity shares held (IV) | 29922 | 57540 | 87462 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 29922 | 57540 | 87462 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.99 | 3.84 | 5.83 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 29922 | 57540 | 87462 |
| Class eg:y | | | |
| Total | 29922 | 57540 | 87462 |
| Total as a % of Total Voting rights | 1.99 | 3.84 | 5.83 |
| No. Of Shares Underlying | | | |

| | | | |
|--|-------|-------|-------|
| Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.99 | 3.84 | 5.83 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 29922 | 57540 | 87462 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

| Any Other (specify) | | | | | | |
|---|------------------|---------------------------|----------|--|--|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | |
| Category | Bodies Corporate | Non-Resident Indian (NRI) | HUF | HUF | HUF | |
| Category / More than 1 percentage | Category | Category | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | | | | PRAKASHCHAND SIKHARCHAND SANDH HUF | SANJAY SURESH SHAH HUF | Click here to go back |
| PAN (II) | | | | AAGHS0720R | AAPHS8448M | Total |
| No. of the Shareholders (I) | 7 | 7 | 19 | 1 | 1 | 33 |
| No. of fully paid up equity shares held (IV) | 6513 | 8770 | 41092 | 17262 | 20360 | 56375 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 6513 | 8770 | 41092 | 17262 | 20360 | 56375 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.43 | 0.58 | 2.74 | 1.15 | 1.36 | 3.75 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 6513 | 8770 | 41092 | 17262 | 20360 | 56375 |

| | | | | | | |
|--|------|------|-------|-------|-------|-------|
| Class eg:y | | | | | | |
| Total | 6513 | 8770 | 41092 | 17262 | 20360 | 56375 |
| Total as a % of Total Voting rights | 0.43 | 0.58 | 2.74 | 1.15 | 1.36 | 3.75 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.43 | 0.58 | 2.74 | 1.15 | 1.36 | 3.75 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 6513 | 8770 | 41092 | 17262 | 20360 | 56375 |

| Reason for not providing PAN | | | | | | |
|------------------------------|--|--|--|--|--|--|
| Reason for not providing PAN | | | | | | |

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence