

Holding of Specified Securities

1. Name of Listed Entity:	SHANTI GOLD INTERNATIONAL LTD		
2. Scrip Code/Name of Scrip/Class of Security	EQUITY SHARES	POST ISSUE	31.07.2025
3. Share Holding Pattern Filed under: Reg. 31(1)(a)			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
	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 issued any Warrants ?		No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?		No
5	Whether the Listed Entity has any shares against which depository receipts are issued?		No
6	Whether the Listed Entity has any shares in locked-in?	Yes	
7	Whether any shares held by promoters are encumbered under "Pledged"?		No
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?		No
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if a		No
10	Whether company has equity shares with differential voting rights?		No
11	Whether the listed entity has any significant beneficial owner?		No
<p>* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.</p>			

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

[illegible]

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

[illegible]

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

(3) List of Promoter Group who does not hold any Equity Share in Shanti Gold International Limited is annexed as Annexure A

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

[illegible]

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

[illegible]

[illegible]

Table VI - Statement Showing Foreign Ownership Limit		
	Board approved limits (%)	Limits utilized (%)
As on shareholding date	100	2.72
As on the end of previous 1st quarter	100	NA
As on the end of previous 2nd quarter	100	NA
As on the end of previous 3rd quarter	100	NA
As on the end of previous 4th quarter	100	NA
<i>Note: Company vide Board & Special Resolution dated November 18, 2024 and November 30, 2024 respectively have approved the total holding of Registered FPI upto 100% of the paid-up capital and investment limit of NRI-OCI upto 24% of the paid-up share capital</i>		

Annexure A

List of Promoter Group who does not hold any Equity Share in Shanti Gold International Limited

PROMOTER GROUP

Natural Persons

Sr. No.	Name
1.	Suman Pankaj Jagawat
2.	Bhawarlal Hastimal Jain
3.	Dineshkumar Hastimal Jagawat
4.	Manjula G Kothari
5.	Veena Sanjay Jain
6.	Mir Pankaj Jagawat
7.	KantaBen J Ranka
8.	Vasant Jaswantraaj Ranka
9.	Pawan Bhawarlal Jagawat
10.	Neha Shashank Jagawat
11.	Shruti Bhawar Jagawat
12.	Vihana Shashank Jagawat
13.	Sadhna Narendrakumar Bhandari
14.	Sahil Narendra Bhandari
15.	Kavita M Jain
16.	Praveen Kumar Jain
17.	Soniya Pramodbhai Jain
18.	Tarunaben Hiralal Jain
19.	Shristi Manoj Jain
20.	Nimesh Pukhraj Jain

PROMOTER GROUP

Entities

Sr. No.	Name
1.	Ganesh Gold
2.	Shanti Developers
3.	Uzuri Jewels Private Limited
4.	Utssav CZ Gold Jewels Limited
5.	Shantilal Jagawat HUF
6.	Pankaj Hastimal Jagawat HUF
7.	Shashank Bhawarlal Jagawat HUF
8.	Dhakubai Hastimal Jagawat Foundation