

KARUNA KACHOLIA
801, A-WING, KALPATARU GRANDUER
YESHWANT NIWAS ROAD
LANTERN SQUARE,
INDORE -452003

31st December, 2024

1. The General Manager,
Listing Department
NSE Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

2. The Company Secretary
Shanti Overseas (India) Limited
203, 2nd Floor,
N.M. Verge,
8/5 Yeshwant Niwas Road,
Indore-452003

**Sub: Submission of disclosure for Sale of Shares under Regulation 29(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Symbol: SHANTI

Dear Sir/Ma'am,

I, Karuna Kacholia, Promoter of the Company, hereby submit the Disclosure for Sale of Shares under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your records.

Thanking You,

Yours truly,



Karuna Kacholia

Promoter

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	SHANTI OVERSEAS (INDIA) LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Karuna Kacholia Persons Acting in Concert (As per Annexure I)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited		
Details of the acquisition/disposal as follows	Number	% w. r. t. total share/ voting capital wherever applicable(*)	% w. r. t. total diluted share/voting capital of the TC(**)
Before the acquisition/ Sale under consideration, holding of:			
a) Shares carrying voting rights			
i. Karuna Kacholia	3,40,781	3.07%	3.07%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	NIL	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	NIL	N.A.	N.A.
d) Warrants/convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	N.A.	N.A.
e) Total (a+b+c+d)	3,40,781	3.07%	3.07%

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Details of acquisition/sale

a) Shares carrying voting rights acquired/sold i. Karuna Kacholia	(3,40,451)	(3.06%)	(3.06%)
b) VRs acquired/sold otherwise than by shares	NIL	N.A.	N.A.
c) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category) acquired/sold	NIL	N.A.	N.A.
d) Shares encumbered/invoked/released by the acquirer	NIL	N.A.	N.A.
e) Total (a+b+c+/-d)	(3,40,451)	(3.06%)	(3.06%)
After the acquisition/sale, holding of:			
a) Shares carrying voting rights i. Karuna Kacholia	330	(0.003%)	(0.003%)
b) Shares encumbered with the acquirer	NIL	N.A	N.A
c) VRs otherwise than by shares	NIL	N.A	N.A
d) Warrants/convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category) after acquisition	NIL	N.A	N.A
Total (a+b+c+d)	330	(0.003%)	(0.003%)

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Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market
Date of acquisition/sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	30 th December, 2024 (3,40,451 Equity Shares)
Equity share capital/total voting capital of the TC before the said acquisition/sale	Rs.11,10,60,000 /- (1,11,06,000 Equity shares of Rs.10/- each)
Equity share capital/total voting capital of the TC after the said acquisition/sale*	Rs. 11,10,60,000 /- (1,11,06,000 Equity shares of Rs.10/- each)
Total diluted share/voting capital of the TC after the said sale**	Rs 11,10,60,000/- (1,11,06,000 Equity shares of Rs.10/-each)

(*)Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under clause 35 of the listing Agreement.

(**)Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Karuna Kacholia

Karuna Kacholia
Signature of the acquirer/seller/Authorised Signatory
(For myself)

Place: Indore

Date: 31st December, 2024

Annexure I

S.NO.	PROMOTER AND PROMOTER GROUP	PRE TRANSACTION HOLDING	POST TRANSACTION HOLDING
1	KARUNA KACHOLIA	3,40,781	330
2	AYUSH KACHOLIA	9,44,690	9,44,690
3	MUKESH KACHOLIA HUF	81,000	81,000
4	MUKESH KACHOLIA	0	0
5	SANGEETA KACHOLIA	0	0
6	ROHAN KACHOLIA	0	0
7	NAMRATA KACHOLIA	0	0
		13,66,471	10,26,020

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