

AYUSH KACHOLIA

Flat No. 801 "A" Wing Kalpataru Grandeur, Y.N. Road, Indore(M.P.)

PAN: AOVPK6400M

Date: June 04, 2025

To,

The Listing Operations,
National Stock Exchange of India Limited,
Exchange Plaza, C-I, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Symbol: SHANTI

The Managing Director,
Shanti Overseas (India) Limited,
Office No. 10, Khajuri Bazar,
Indore Raj Mohalla, Indore,
Madhya Pradesh, India, 452002

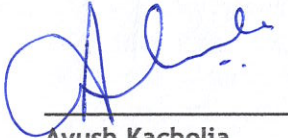
Subject: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In compliance with the provisions of Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the requisite disclosures in the prescribed format regarding sale of 3,05,000 (Thirty Three Lakhs and Five Thousand) Equity Shares of Face Value of Rs. 10/- each by Mr. Ayush Kacholia, promoters of the Company representing in aggregate, 2.75% of the Paid-Up Share Capital of M/s. Shanti Overseas (India) Limited on June 0402, 2025.

The disclosure in the format prescribed under the Regulation 29(2) of the Regulations in this respect is enclosed herewith as Annexure I.

This is for your information and records.



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AYUSH KACHOLIA**Flat No. 801 "A" Wing Kalpataru Grandeur, Y.N. Road, Indore(M.P.)****PAN: AOVPK6400M****Annexure I****Disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

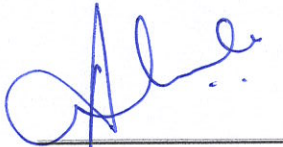
Name of the Target Company (TC)	Shanti Overseas (India) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Ayush Kacholia		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National 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 disposal/acquisition under consideration, consideration, holding of:			
a) Shares carrying voting rights	6,44,590	5.80%	5.80%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e)d) Total (a+b+c+d)			
e) Total (a+b+c+d)	6,44,590	5.80%	5.80%
Details of acquisition/ sale			
a) Shares carrying voting rights acquired/sold	(3,05,000)	(2.75 %)	(2.75 %)
b) VRs acquired /sold otherwise than by shares	-	-	-
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	-	-	-
d) Shares encumbered / invoked / released by the acquirer	-	-	-
e) Total (a+b+c+d)	(3,05,000)	(2.75%)	(2.75%)

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After the Acquisition/sale, holding of:			
a) Shares carrying voting rights	3,39,590	3.065%	3.06%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
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	-	-	-
e) Total (a+b+c+d)	3,39,590	3.06%	3.06%
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	June 02, 2025		
Equity shares capital / total voting capital of the TC before the said acquisition/ Sale	Rs.1,1,1,0,6,0,000 Equity Shares of Face Value of Rs. 10/- Each0/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,11,06,000 Equity Shares of Face Value of Rs. 10/- EachRs.11,10,60,000/-		
Total diluted share/voting capital of the TC after the said acquisition	1,11,06,000 Equity Shares of Face Value of Rs. 10/- EachRs. 34,45,900/-NA		

(*) 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.



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Place: Indore

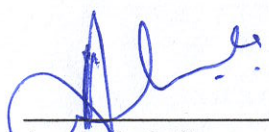
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Part-B***

Name of Target Company: Shanti Overseas (India) Limited

Name(s) of the acquirers and Persons Acting in Concert (PAC) with the acquirers	Whether the acquirers belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs


Ayush Kacholia

Place: Indore

Date: June 04, 2025

Note:

(*) Total share capital / voting capital to be taken as per the latest filling 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.

(***) Part - B shall be disclosed to the Stock Exchanges but shall not be disseminated.