

Mr. Ayush Kacholia
(Promoter of Shanti Overseas (India) Limited)
11, B.J. VIHAR EXT., BEHIND SHIV MOTI NAGAR
NEMAWAR ROAD,
INDORE 452001

Date: 08th June, 2022

1. To
The General Manager,
Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
2. To
The Company Secretary
Shanti Overseas (India) Limited
215-216, Vikram Tower,
1st Floor, Indore -452001

Sub: Disclosure under Regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company: Shanti Overseas (India) Limited, Symbol: SHANTI

Dear Sir,

I hereby submit the disclosure as required under Regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for acquisition of 32,31,000 equity shares of Shanti Overseas (India) Limited.

Kindly take the same on records.

**Thanking you,
Yours truly,**

**AYUSH
KACHOLIA**
Ayush Kacholia
(Acquirer)

Digitally signed by AYUSH KACHOLIA
DN: cn=N, ou=Personal,
2.5.4.20=67f6a807b25bca421ade345adc7619e792945608d5e599e
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03aeb6c0c2927841, c=AYUSH KACHOLIA, l=INDORE, title=8269,
pseudonym=826920210604170818673,
email=AYUSHKACHOLIA1420@GMAIL.COM
Date: 2022.06.08 15:23:13 +05'30'

Encl: As Above

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	SHANTI OVERSEAS (INDIA) LIMITED			
2.	Name of the acquirer(s)	Ayush Kacholia			
3.	Name of the stock exchange where shares of the TC are listed	NSE			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Acquisition of shares from Mr. Mukesh Kacholia and Mrs. Sangeeta Kacholia as Gift			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10 (1) (a) (i) of the SEBI (SAST) Regulations 2011			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes Yes 23-03-2022			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)		Whether the disclosures under regulation 10(5) are actually made	
	a. Name of the transferor / seller	1) Mr. Mukesh Kacholia 2) Mrs. Sangeeta Kacholia		Yes	
	b. Date of acquisition	04-06-2022			
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1) Mr. Mukesh Kacholia (24,22,875 Shares) 2) Mrs. Sangeeta Kacholia (8,08,125 Shares)			
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	29.09 %			
	e. Price at which shares are proposed to be acquired / actually acquired	Nil Consideration (Gift)			
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a Each Acquirer / Transferee* *Mr.Ayush Kacholia	17,01,000	15.316 %	49,32,000	44.41 %

	b	Each Seller / Transferor				
		Mr. Mukesh Kacholia	24,22,875	21.815%	0	0.00%
		Mrs, Sangeeta Kacholia	8,08,125	7.276%	0	0.00%

I hereby declare that the information in the instant report is true and nothing has been concealed there from.

**AYUSH
KACHOLIA**

Digitally signed by AYUSH KACHOLIA
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 l=INDORE, title=8269,
 pseudonym=826920210004170818673,
 email=AYUSH.KACHOLIA1420@GMAIL.COM
 Date: 2022.06.08 15:29:08 +05'30'

Signature of Acquirer

Ayush Kacholia

Place : Indore

Date : 08/06/2022