

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex Bandra East,
Mumbai – 400051

Subject: Annual Disclosure under Regulation 30(2), 30(3) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Reference- Scrip Code: SHANTI

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are appending herewith the annual disclosures received from Mr. Mukesh Kacholia, Managing Director and Promoter of the Company, on behalf of promoters and promoters group of the Company with respect to Shareholding as on 31st March, 2020 in the prescribed format.

The declaration under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is also enclosed herewith.

Kindly take the aforementioned information on records.

Thanking you,

Yours faithfully,

For Shanti Overseas (India) Limited



Ramita Otewani
Company Secretary

T : +91-731-4020586, +91-731-4020587
E : mail@shantioverseas.com
W : www.shantioverseas.com

Regd. Office: 215-216, Vikram Tower, 1st Floor
Sapna-Sangeeta Road, Indore - 452001 (M.P.) INDIA

MUKESH KACHOLIA

11, B.J. VIHAR EXT., BEHIND SHIV MOTI NAGAR
NEMAWAR ROAD,
INDORE 452001

Date: 23rd May, 2020

1. The General Manager,
Listing Department
NSE Limited-SME Platform
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051
2. The Company Secretary
Shanti Overseas (India) Limited
215-216, Vikram Tower,
1st Floor, Indore -452001

Dear Sir/Ma'am,

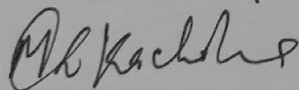
Subject: Disclosure pursuant to Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Mukesh Kacholia, Managing Director and Promoter of the Company on behalf of all promoters and promoters group along with PAC hereby submit the Disclosure under Regulation 30 (2) read with Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to equity shares held by the promoters and promoters group of Company as on 31st March, 2020 in Shanti Overseas (India) Limited.

Request you to please take the same on your records.

Thanking You,

Yours truly,



Mukesh Kacholia
Managing Director and Promoter
For & on behalf of Promoters & Promoters Group/PAC

MUKESH KACHOLIA

11, B.J. VIHAR EXT., BEHIND SHIV MOTI NAGAR
NEMAWAR ROAD,
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Dear Sir/Ma'am,

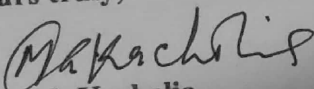
Subject: Declaration under 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Mukesh Kacholia, Managing Director and Promoter of the Company, on behalf of all promoters and promoters group along with PAC hereby submit the Declaration as required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, that we have not made any encumbrance, directly or indirectly during the year ended on 31st March, 2020 and therefore here is no requirement to make any disclosure under the above regulation.

Request you to please take the same on your records.

Thanking You,

Yours truly,



Mukesh Kacholia
Managing Director and Promoter
For & on behalf of Promoters & Promoters Group/PAC

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	SHANTI OVERSEAS (INDIA) LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) : a Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable		
4. Particulars of the shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31,2020 holding of: a) Shares b) ~~Voting Rights (otherwise than by shares)~~ c) ~~Warrants,~~ d) ~~Convertible Securities~~ e) ~~Any other instrument that would entitle the holder to receive shares in the TC.~~	Enclosed as Annexure-I		
Total			

Mr. Kachis

Annexure-I

Details of Shareholding of Promoters and Members of Promoters Group as of 31.03.2020

Sr. No.	Name of Shareholder	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
1.	Mukesh Kacholia	2422875	21.8159	21.8159
2.	Ayush Kacholia	1701000	15.3160	15.3160
3.	Rohan Kacholia	1701000	15.3160	15.3160
4.	Sangeeta Kacholia	808125	7.2765	7.2765
5.	Karuna Kacholia	805500	7.2528	7.2528
6.	Namrata Kacholia	805500	7.2528	7.2528
7.	Mukesh Kacholia HUF	81000	0.7293	0.7293
	TOTAL	8325000	74.9595	74.9595

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

M. Kacholia