

MUKESH KACHOLIA

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

Date: 3rd April, 2019

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,

I, Mukesh Kacholia, 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, 2019 in Shanti Overseas (India) Limited.

Request you to please take the same on your records.

Thanking You,

Yours truly,



Mukesh Kacholia

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, 2019 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			

ML Kacholia

Annexure-I

Details of Shareholding of Promoters and Members of Promoters Group as of 31.03.2019

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	1564250	21.1271	21.1271
2.	Ayush Kacholia	1080000	14.5867	14.5867
3.	Rohan Kacholia	1080000	14.5867	14.5867
4.	Sangeeta Kacholia	541750	7.3170	7.3170
5.	Karuna Kacholia	540000	7.2934	7.2934
6.	Namrata Kacholia	540000	7.2934	7.2934
7.	Mukesh Kacholia HUF	54000	0.7293	0.7293
	TOTAL	5400000	72.9335	72.9335

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.

MK Kacholia