

General information about company	
Scrip code	544459
NSE Symbol	SHANTIGOLD
MSEI Symbol	NOTLISTED
ISIN	INE06ZD01017
Name of the company	SHANTI GOLD INTERNATIONAL LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants?	No	No	No	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	Yes	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	No			

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Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid- up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstandin g Warrants (XB)	No. Of Outstand ing ESOP Granted (XC)
								No of Voting (XIV) Rights			Total as a % of (A+B+C)			
								Class eg:X	Class eg:Y	Total				
(A)	Promoter & Promoter Group	5	53989200			53989200	74.89	53989200.00		53989200.00	74.89			
(B)	Public	35478	18106800			18106800	25.11	18106800.00		18106800.00	25.11			
(C)	Non Promoter- Non Public													
(C1)	Shares underlying DRs													
(C2)	Shares held by Employee Trusts													
	Total	35483	72096000			72096000	100	72096000.00		72096000.00	100.00			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Shareholding (No. of shares) under		
																Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group		53989200	74.89	53989200	100.00								53989200				
(B)	Public		18106800	25.11	2725207	15.05									18106800	0	0	0
(C)	Non-Promoter- Non-Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total		72096000	100	56714407	78.67								72096000	0	0	0	



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Sr. No.	Category & Name of the Shareholders (I)	Nos. Of shareholder s (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	
								No of Voting (XIV)Rights										
								Class eg: X	Class eg:Y	Total								
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																	
(1)	Indian																	
(a)	Individuals/Hindu undivided Family	5	53989200			53989200	74.89	53989200.00		53989200	74.89					53989200	74.89	
(b)	Central Government/ State Government(s)																	
(c)	Financial Institutions/ Banks																	
(d)	Any Other (specify)	0	0			0	0.00	0.00		0	0.00					0	0.00	
	Sub-Total (A)(1)	5	53989200			53989200	74.89	53989200.00		53989200	74.89					53989200	74.89	
(2)	Foreign																	
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																	
(b)	Government																	
(c)	Institutions																	
(d)	Foreign Portfolio Investor																	
(e)	Any Other (specify)																	
	Sub-Total (A)(2)																	
	Total Shareholding of Promoter and Promoter Group	5	53989200			53989200	74.89	53989200.00		53989200	74.89					53989200	74.89	
	Details of Shares which remain unclaimed for Promoter & Promoter Group																	
B	Table III - Statement showing shareholding pattern of the Public shareholder Note : Kindly show details of shareholders holding equal to or more than 1% of total number of shares. Please refer software manual.																	
(1)	Institutions (Domestic)																	
(a)	Mutual Funds																	
(b)	Venture Capital Funds																	
(c)	Alternate Investment Funds	8	1972248			1972248	2.74	1972248		1972248	2.74					1972248	2.74	
(d)	Banks																	
(e)	Insurance Companies	1	10000			10000	0.01	10000		10000	0.01					10000	0.01	
(f)	Provident Funds/ Pension Funds																	
(g)	Asset reconstruction companies																	
(h)	Sovereign Wealth Funds																	
(i)	NBFCs registered with RBI	3	907334			907334	1.26	907334		907334	1.26					907334	1.26	
(j)	Other Financial Institutions																	
(k)	Any Other (specify)																	
	Sub-Total (B)(1)	12	2889582			2889582	4.01	2889582		2889582	4.01					2889582	4.01	
(2)	Institutions (Foreign)																	
(a)	Foreign Direct Investment																	
(b)	Foreign Venture Capital Investors																	
(c)	Sovereign Wealth Funds																	
(d)	Foreign Portfolio Investors Category I	12	1641310			1641310	2.28	1641310		1641310	2.28					1641310	2.28	
(e)	Foreign Portfolio Investors Category II	3	285955			285955	0.40	285955		285955	0.40					285955	0.40	
(f)	Overseas Depositories (holding DRs) (balancing figure)																	
(g)	Any Other (specify)																	
	Sub-Total (B)(2)	15	1927265			1927265	2.67	1927265		1927265	2.67					1927265	2.67	
(3)	Central Government / State Government(s)																	
(a)	Central Government / President of India																	
(b)	State Government / Governor																	
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																	
	Sub-Total (B)(3)																	
(4)	Non-institutions																	
(a)	Associate companies / Subsidiaries																	
(b)	Directors and their relatives (excluding independent directors and nominee directors)																	
(c)	Key Managerial Personnel																	

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(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																	
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																	
(f)	Investor Education and Protection Fund (IEPF)																	
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	34155	6537014		6537014	9.07	6537014		6537014	9.07						6537014	9.07	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	48	3104448		3104448	4.31	3104448		3104448	4.31						3104448	4.31	
(i)	Non Resident Indians (NRIs)	167	140655		140655	0.20	140655		140655	0.20						140655	0.20	
(j)	Foreign Nationals																	
(k)	Foreign Companies																	
(l)	Bodies Corporate	121	2512200		2512200	3.48	2512200		2512200	3.48						2512200	3.48	
(m)	Any Other (specify)	960	995636		995636	1.38	995636		995636	1.38						995636	1.38	
Sub-Total (B)(4)		35451	13289953		13289953	18.43	13289953.00		13289953	18.43						13289953	18.43	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		35478	18106800		18106800	25.11	18106800		18106800	25.11						18106800	25.11	
Details of the shareholders acting as persons in Concert for Public																		
Details of Shares which remain unclaimed for Public																		
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																	
(1)	Custodian/DR Holder - Name of DR Holders (If Available)																	
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																	
Total Non Promoter- Non Public Shareholding (C)=																		
Total (A+B+C2)		35483	72096000		72096000	100.00	72096000.00		72096000	100.00						72096000	100.00	
Total (A+B+C)		35483	72096000		72096000	100.00	72096000.00		72096000	100.00						72096000	100	
Disclosure of notes on shareholding pattern																		
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage																		
Disclosure of notes in case of public share holding is less than 25 percentage																		
Disclosure of notes on shareholding pattern for company remarks explanatory																		



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📍 Plot No A 51, 2nd - 7th Floor, Road No. 1, MIDC, Marol Industrial Estate, Near Tunga International Hotel, Andheri East, Mumbai-400093.



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Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	2.87
As on the end of previous 1st quarter	0.00	0.00
As on the end of previous 2nd quarter	0.00	0.00
As on the end of previous 3rd quarter	0.00	0.00
As on the end of previous 4th quarter	0.00	0.00

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.