

Date: 19/01/2024

To, The Secretary, The Calcutta Stock Exchange Ltd 7, Lyons Range Kolkata- 700001

Sub: Regulation 31(1) (b) of the SEBI (LODR) listing Obligations & Disclosures Requirements Regulations, 2015

Registered Office: Godrej Waterside, DP-5, Tower – 2, Salt Lake City,

CIN: L31300WB1979PLC032347

Sector - V, 12<sup>th</sup> Floor, Kolkata 700 091 Tel: +91 33 6810 3700,

Dear Sir/Madam,

Pursuant to Regulation 31(1) (b) of the SEBI (LODR) Listing Obligations & Disclosures Requirements Regulations, 2015, please find the enclosed attachment for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2023 for the Financial Year 2023-2024.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Peterhouse Investments India Limited

Bablu Kumar Singh Whole-time director DIN: 07120105

Encl: as above

## 1 Name of Listed Entity: PETERHOUSE INVESTMENTS INDIA LIMITED

- 2 Scrip Code/Name of Scrip/Class of Security: 029296
- 3 Share Holding Pattern Filed under: Reg. 31(1) ( b ): Quarter Ended 31/12/2023
- 4 Declaration:

	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipt are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5 The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

	or Garrinnary G		it iioiaiiig	o. opco	.04 0004	111100												
Categor	Category of shareholder	Nos. of	No. of fully paid-	No. of partly	No. of shares	Total nos. shares	Shareholding	Number of Vo	ting Rights he	d in each class o	f securities	No. of Shares	Shareholding as	Number of Lock	ced in shares	Number of Shar	es pledged or	Number of equity
у	(II)	shareholde		paid-up	underlying	held	as a % of		(E	K)		Underlying	a % assuming	(XI	1)	otherwise er		shares held in
(I)		rs	shares held	equity shares	Depository	(VII) =	total no. of					convertible	full conversion			(XII	I)	dematerialized form
		(III)	(IV)	held	Receipt	(IV)+(V)+(VI)	shares					securities	of convertible					(XIV)
				(V)	(VI)		(calculated	No	. of Voting Rig	hto	Total as a %	(Including	securities (as a	No.	As a % of	No.	As a % of	
							as per SCRR, 1957)	140	. or voting Kig	1113	of	Warrants) (X)	percentage of diluted share	(a)	total Shares	(a)	total Shares	
							(VIII) As a %				(A+B+C)	(^)	capital)	()	held	(-)	held	
							of (A+B+C2)	Class eg:x	Class eg:y	Total	` ′		(XI)=(VII)+(X) as		(b)		(b)	
							,						a % of (A+B+C)					
													` ′					
	Promoter &																	
(A)	Promoter Group	5	2595333	0	0	2595333	99.140	2595333	0	2595333	99.140	0	99.140	0	0.000	0	0.000	170400
· ,	Public	124	22498	0	0	22498	0.860	22498	0	22498	0.860	0	0.860	0	0.000	0	0.000	0
` '		124	22430	0	0	22430	0.300	22430	, J	22+30	0.300	J	0.300	0	0.000	-	0.000	- 0
	Non Promoter - Non																	
(C)	Public																	
	Shares underlying																	
	, ,																	
` '	DRs														ļ			
	Shares held by										1				1			1
(C2)	Employee Trusts																	
	TOTAL	129	2617831	0		2617831	100.000	2617831	0	2617831	100.000	0	100.000	0	0.000	0	0.000	170400
								_0_,001		-517051		,	_55.000	, ,	5.500		1 5.500	5400

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

rabi	e II - Statement																			
	Category & Name of shareholders (I)	Entity type i.e. promoter	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)			eld in each class (IX)		No. of Shares Underlying Outstanding convertible securities (Including	Shareholding as a % assuming full conversion of convertible securities (as a percentage of	Number of Lock (XII)		Number of Share otherwise en (XII	cumbered I)	Number of equity shares held in dematerialized form (XIV)
		OR							(VIII)	No.	of Voting R	ights	Total as a %	Warrants)	diluted share	No.	As a % of	No.	As a % of	
		promoter group entity (except promoter)								Class x	Class y	Total	of Total Voting rights	(X)	capital) (XI)= (VII)+(X) as a % of (A+B+C)	(a)	total Shares held (b)	(a)	total Shares held (b)	
(1)	Indian			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Individuals/Hindu																			
(a)	undivided Family		4.00/0100000	4	2536991	0	0	2536991	96.911	2536991	0	2536991	96.911	0	96.911	0	0.000	0	0.000	170400
	Anupama Jhawar	Promoter	ACXPJ9996R	0	837970	0	0	837970	32.010	837970	0	837970	32.010	0	32.010	0	0.000	0	0.000	60400
	Basant Kumar Jhawar	Promoter	ACUPJ2827L	0	31160	0	0	31160	1.190	31160	0	31160	1.190	0	1.190	0	0.000	0	0.000	30000
	Prashant Jhawar	Promoter	ACXPJ9995N	0	1637861	0	0	1637861	62.565	1637861	0	1637861	62.565	0	62.565	0	0.000	0	0.000	50000
	Uma Devi Jhawar	Promoter	ACXPJ2261P	0	30000	0	0	30000	1.146	30000	0	30000	1.146	0	1.146	0	0.000	0	0.000	30000
(b)	Central Government/State Government(s)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	
(c)	Financial Institutions/Banks			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
, ,	Bodies Corporate			1	58342	0	0	58342	2.230	58342	0	58342	2.230	0	2.230	0	0.000	0	0.000	0
	Usha Martin																			
	Ventures Ltd	PROMOTER	AAACU3843J	0	58342	0	0	58342	2.230	58342	0	58342	2.230	0	2.230	0	0.000	0	0.000	0
	Trusts			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Members Sub-Total (A)(1)			5	2595333	0	0	2595333	99.140	2595333	0	2595333	99.140	0	99.140	0	0.000	0	0.000	0
	3ub-10tal (A)(1)			3	2393333	U	U	2393333	33.140	2393533	U	2393333	33.140	U	33.140	U	0.000	0	0.000	U
(2)	Foreign			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Individuals (Non- Resident Individuals/Foreign																			
(a)	Individuals)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
( -I)	Foreign Portfolio								0.000				0.000		0.000	0	0.000		0.000	
(d) (e)	Investor Any Other			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(4)	OCBs		-	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	QFI - Individual			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	QFI - Corporate			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	, , , ,																			
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			5	2595333	0	0	2595333	99.140	2595333	0	2595333	99.140	0	99.140	0	0.000	0	0.000	170400

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of shareholders	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held	No. of partly paid-up equity shares	Nos. of shares underlying	Total nos. shares held (VII) =	Shareholdin g % calculated	Number of	secu	ts held in each rities X)	class of	No. of Shares Underlying	Shareholding as a % assuming full conversion of	Number of I shar (XI	es	pledged o	of Shares or otherwise mbered	Number of equity shares held in	Sub-catego	orization of	shares (XV)
				(IV)	held (V)	Depository Receipt	(IV)+(V)+(VI)	as per SCRR, 1957	No.	of Voting R	ights	Total as a % of	Outstanding convertible	convertible securities (as a	No. (a)	As a % of total	No. (a)	As a % of total	dematerialized form	Shareholdii	ng (No. of sl	hares) under
						(VI)		As a % of (A+B+C2) (VIII)	Class x	Class y	Total	Total Voting rights	securities (Including Warrants) (X)	percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C)		Shares held (b)		Shares held (b)	(XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
	Institutions																					-
(1)	(Domestic)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(a)	Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Venture Capital																					
(b)	Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Alternate			_		_									_				_			
(c)	Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(d)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Financial Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			+
	Insurance							0.000				0.000		0.000	•	0.000	<u> </u>	0.000				+
(e)	Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
. ,	Provident																					1
	Funds/Pension																					
(f)	Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Asset Reconstructiom																					
(g)	Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Sovereign Wealth																					
(h)	Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	NBFCs registered																					
(i)	with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Other Financial			•																		
(J.)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			+
(K)	Any Other Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			+
	3ub-10tal (B)(1)		0	0	0	0	0	0.000	U	0	U	0.000	U	0.000	U	0.000	0	0.000	0			
(2)	Institutions (Foreign)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Foreign Direct										]		]				1					
(a)	Investment		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
l	Foreign Venture																1					
(b)	Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
Ė	Foreign Portfolio																					
(d)	Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Cetegory I		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Category II		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			<u></u>

_		1	1				T T		1		1		1	I	1		1	I	<u> </u>
	Overseas Depositors																		
	(holding																		
	DRs)(balancing																		
(e)	figure)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(f)	Any Other	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	QFI Corporate	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	FPI - CORPORATE -																		
	CAT-III	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Sub-Total (B)(2)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Central																		
	Government/State																		
(3)	Government(s)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Central																		
	Government/Preside																		
(a)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	State																		
(1- )	Government/Govern	0	0	0	0	0	0.000	0		0	0.000	0	0.000	0	0.000	0	0.000		
(a)	or	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Shareholding by																		
	Companies or																		
	Bodies Corporate																		
	where Central/State																		
	Government is a																		
(c)	Promoter	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Sub-Total (B)(3)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(4)	Non-Institutions	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Associate																		
	Companies/Subsidiar	_	_			_			_	_						_		_	
(a)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
/h\	Directors and their relatives	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(b)	Key Managerial	U	U	U	U	U	0.000	U	U	U	0.000	U	0.000	U	0.000	U	0.000	0	
(c)	Personnel	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(0)	. c.somer	ŭ	J		,	3	0.000			,	0.000	<u> </u>	0.000		0.000		0.000	, ,	
	Relatives of																		
	Promoters (other																		
	than Immediate																		
	Relatives of																		
	Promoters disclosed																		
	under Promoter &																		
(d)	Promoter Group)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	

	1		-	1		-	ı		1			· ·	-	ı			1	1			
(e)	1		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000 0.000	0 0	0.000	0	0.000	0 0		
· ,	,																				
(g)	Resident Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		124	22498	0	0	22498	0.860	22498	0	22498	0.860	0	0.000	0	0.000	0	0.000	0		
11-	Resident Individual shareholders holding nominal share capital in					•		0.000		0		0.000	•	0.000	0	0.000	0	0.000			
(h		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0		
(i)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0		
	Repatriable		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0		
	Non-Repatriable		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0		
(j)	Foreign Nationals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0		
(k)	Foreign Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0		
(I)	Bodies Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0		
(m	n) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0		
	QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0		
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0		
			•				-								-		-		•		
	Clearing Memebers		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0		
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0		
	FPI - INDIVIDUAL -																				
	CAT-III		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0		
	Unclaimed Shares																				
	A/c		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0		
	Unclaimed Demat		•				-								-		-		•		
	Escrow A/c		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0		
	FPI - INDIVIDUAL -																				
	CAT-II		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0		
	Sub-Total (B)(4)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0		
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)+(B)(4)		124	22498	0	0	22498	0.860	22498	0	22498	0.860	0	0.000	0	0.000	0	0.000	0		

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

	Category & Name of	PAN		No. of fully paid-		Nos. of	Total nos.	Shareholding		Voting Rights	held in each	class of	No. of Shares	Shareholding as	Number of	Locked in	Number of	f Shares	Number of
	shareholders	(II)	shareholders	up equity	paid-up	shares	shares held	%		securi			Underlying	a % assuming	shar		pledged or		equity shares
	(1)		(III)	shares held	equity shares	underlying	(VII) =	calculated		(IX)	)		Outstanding	full conversion	(XI	II)	encum	bered	held in
				(IV)	held	Depository	(IV)+(V)+(VI)	as per					convertible	of convertible			(XI	il)	dematerialized
					(V)	Receipt		SCRR, 1957					securities	securities (as a					form
						(VI)		As a % of					(Including	percentage of					(XIV)
								(A+B+C2)	No.	of Voting Rig	hts	Total as a	Warrants)	diluted share	No.	As a % of	No.	As a % of	
								(VIII)				% of Total	(X)	capital) (XI)=	(a)	total	(a)	total	
									Class	Class	Total	Voting		(VII)+(X) as a %		Shares held		Shares held	
									x	У		rights		of		(b)		(b)	
														(A+B+C)		(5)		(6)	
														, ,					
(1)	Custodian.DR Holder																		
( ' )																			
	Employee Benefit																		
	Trust (under SEBI																		
(2)	(share based																		
,	Employee Benefit)																		
	Regulations, 2014																		
								1											$\vdash$
	Total Non-Promoter																		
	- Non-Public																		
	Shareholding		1	1											1				
	(C)=(C)(1)+(C)+(2)		1	1	1														
	(3)-(3)(1)1(3)1(2)											1						1	

Table V - Statement showing shareholding details of significant beneficial owner

		Details	of the significant owner (I)	beneficial	Deta	ils of the registered (II)	d owner		reportin	•	e of right of r, whether d		
SrN	No.	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributabl e dividend or any other distribution	Exercise of control	Exercise of significant influence	Date of creation / acquisition of significant beneficial interest (IV)