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Website : www.shanthigears.com  
CIN : L29130TZ1972PLC000649  
GST : 33AADCS0692L1Z7

21<sup>st</sup> January, 2018

National Stock Exchange of India Ltd,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Mumbai-400 051.

Stock Code: SHANTIGEAR  
Through NEAPS

BSE Limited  
1st Floor New Trading Ring, Rotunda Building,  
P J Towers, Dalal Street, Fort,  
Mumbai- 400 001.

Stock Code: 522034  
Through BSE Listing Centre

Dear Sir,

**Sub: Regulation 31 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015**

Please find attached herewith Shareholding Pattern as on, 31<sup>st</sup> December, 2017 under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are also arranging to post the above shareholding pattern on our website.

Thanking you,

Yours faithfully,  
For **SHANTHI GEARS LIMITED**

**C. Subramaniam**  
Company Secretary

Encl: As Above

1. Name of Listed Entity:
2. Scrip Code/Name of Scrip/Class of Security

Shanthi Gears Limited  
 BSE: 522034  
 NSE: SHANTIGEAR  
 : 31(1) (b)

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration:

31-Dec-17

Particulars		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 receipts 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

\*If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



Table III - Statement showing shareholding pattern of the Public Shareholder

Category & Name of Shareholders	PAN	Number of Shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total number of shares held as per SCRR, 1957 (A+B+C2)	Class X	Class Y	Total	No. of Voting Rights held in each class of securities (X+Y)	Total as a % of Voting rights	No. of Shares Underlying convertible securities (including Warrants)	Shareholding as a % of full conversion of convertible securities (as a % of A+B+C2)	Number of Locked In shares		Shares Pledged of adverse encumbered		Number of equity shares held in dematerialized form		
														(a)	(b)	(a)	(b)			
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)		
(1) Institutions																				
(a) Mutual Funds/																				
SUNDARAM MUTUAL FUND AIC SUNDARAM	AAAT5254B	1	2394488	0	0	2394488	2394488	0	0	2394488	2.90	0	2.90	0	0	0	0	0	0	2394488
SBI INFRASTRUCTURE FUND	AA8T56407Q	1	1065329	0	0	1065329	1065329	0	0	1065329	1.583	0	1.583	0	0	0	0	0	0	1065329
(b) Venture Capital Funds																				
Altmetric Investment Funds		2	1127313	0	0	1127313	1127313	0	0	1127313	1.380	0	1.380	0	0	0	0	0	0	1127313
SUNDARAM ALTERNATIVE OPPORTUNITIES FUND	AAQAS9168Q	1	848313	0	0	848313	848313	0	0	848313	1.038	0	1.038	0	0	0	0	0	0	848313
(c) Foreign Venture Capital Investors																				
(d) Foreign portfolio Investors																				
(e) Financial Institutions/ Banks		2	23902	0	0	23902	23902	0	0	23902	0.029	0	0.029	0	0	0	0	0	0	23902
(f) Insurance Companies		1	554682	0	0	554682	554682	0	0	554682	0.679	0	0.679	0	0	0	0	0	0	554682
(g) Provident Funds/Pension Funds																				
(h) Any Other (Specify)																				
Foreign Financial Institutions		2	769507	0	0	769507	769507	0	0	769507	0.931	0	0.931	0	0	0	0	0	0	769507
Foreign Banks		1	3000	0	0	3000	3000	0	0	3000	0.004	0	0.004	0	0	0	0	0	0	3000
Foreign Public Investment Corporates		4	729716	0	0	729716	729716	0	0	729716	0.893	0	0.893	0	0	0	0	0	0	729716
Sub-Total (B)(1)		19	5586808	0	0	5586808	5586808	0	0	5586808	6.816	0	6.816	0	0	0	0	0	0	5586808
(2) Central Government/ State Government(s)/ President of India		1	246637	0	0	246637	246637	0	0	246637	0.302	0	0.302	0	0	0	0	0	0	246637
Sub-Total (B)(2)		1	246637	0	0	246637	246637	0	0	246637	0.302	0	0.302	0	0	0	0	0	0	246637
(3) Non-institutions																				
(a) Individuals - I. Individual shareholders holding nominal share capital up to Rs.2 lakh		13467	11375475	0	0	11375475	11375475	13918	0	11375475	13.918	0	13.918	0	0	0	0	0	0	10394549
II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.		6	4275000	0	0	4275000	4275000	5232	0	4275000	5.232	0	5.232	0	0	0	0	0	0	4275000
III. Non Resident Indians - Non Repatriable		1	1100000	0	0	1100000	1100000	1346	0	1100000	1.346	0	1.346	0	0	0	0	0	0	1100000
IV. Non Resident Indians - Repatriable		1	1100000	0	0	1100000	1100000	1346	0	1100000	1.346	0	1.346	0	0	0	0	0	0	1100000
DURGESH S SHAH	AAQPS1459A	1	1100000	0	0	1100000	1100000	1346	0	1100000	1.346	0	1.346	0	0	0	0	0	0	1100000
DURGESH S SHAH	AAQPS2879F	1	1100000	0	0	1100000	1100000	1346	0	1100000	1.346	0	1.346	0	0	0	0	0	0	1100000
DHANESH S SHAH	AAQPS0196K	1	1100000	0	0	1100000	1100000	1346	0	1100000	1.346	0	1.346	0	0	0	0	0	0	1100000
(b) NBRCs registered with RBI																				
(c) Overseas Depositories (Including DPs) (balancing figure)																				
(d) Any other (Specify)																				
Directors & Relatives		2	6000	0	0	6000	6000	0.007	0	6000	0.007	0	0.007	0	0	0	0	0	0	1000
Bodies Corporate		196	1568746	0	0	1568746	1568746	1.920	0	1568746	1.920	0	1.920	0	0	0	0	0	0	1529965
Non Resident Indians - Non Repatriable		85	100214	0	0	100214	100214	0.123	0	100214	0.123	0	0.123	0	0	0	0	0	0	88474
Non Resident Indians - Repatriable		151	433053	0	0	433053	433053	0.530	0	433053	0.530	0	0.530	0	0	0	0	0	0	433053
Cleaning Members		146	212452	0	0	212452	212452	0.260	0	212452	0.260	0	0.260	0	0	0	0	0	0	212452
Hand Undivided Families		401	625962	0	0	625962	625962	0.766	0	625962	0.766	0	0.766	0	0	0	0	0	0	625962
Foreign Corporate Bodies		1	793	0	0	793	793	0.001	0	793	0.001	0	0.001	0	0	0	0	0	0	793
Sub-Total(B)(3)		14455	18597956	0	0	18597956	18597956	22.757	0	18597956	22.757	0	22.757	0	0	0	0	0	0	17385279
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		14475	24412940	0	0	24412940	24412940	29.875	0	24412940	29.875	0	29.875	0	0	0	0	0	0	23094524



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

Category & Name of Shareholder	PAN	Number of Shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total number of shares held	Shareholding % calculated as per SCRR, 1957 (A+B+C2)	Class X	Class Y	Total	Total as a % of Total Voting rights	No. of Shares Underlying Outstanding securities (including Warrants)	Shareholding, as a % of A+B+C2	No. of Locked in shares (a)	As a % of total Shares held (b)	No. of Shares Pledged or otherwise encumbered (a)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = IV+V+VI	(VIII)	Number of Voting Rights held in each class of securities (IX)				(X) = (VII)+(X)		(XII)		(XIII)		(XIV)
(A) Shareholding of Promoter and Promoter Group								No. of Voting Rights share has 1 vote										
(a) Indian Individuals/ Hindu Undivided Family																		
(b) Central Government/ State Government(s)																		
(c) Financial Institutions/ Banks																		
(d) Any Others(Specify)																		
Bodies Corporate		2	57302913	0	0	57302913	70.125	57302913	57302913	57302913	70.125	0	70.125	0	0.000	0	0.000	57302913
AMEADI INVESTMENTS PAAACN1078J		1	6500	0	0	6500	0.008	6500	6500	6500	0.008	0	0.008	0	0.000	0	0.000	6500
TUBE INVESTMENTS OF IIAADCT1388N		1	57296413	0	0	57296413	70.117	57296413	57296413	57296413	70.117	0	70.117	0	0.000	0	0.000	57296413
Sub Total(A)(1)		2	57302913	0	0	57302913	70.125	57302913	57302913	57302913	70.125	0	70.125	0	0.000	0	0.000	57302913
2 Foreign																		
a Individuals (Non-Residents Individuals/ Foreign Individuals)																		
b Government																		
c Institutions																		
d Foreign Portfolio Investor																		
e Any Others(Specify)																		
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)		2	57302913	0	0	57302913	70.125	57302913	57302913	57302913	70.125	0	70.125	0	0.000	0	0.000	57302913





**Table I - Summary Statement holding of specified securities**

Category of Shareholder	Number of Shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total number of shares held (IV+V+VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in Shares		Shares Pledged of otherwise encumbered		Number of equity shares held in dematerialized form	
							Class X	Class Y	Total			(a)	As a % of total Shares held (a)	(a)	As a % of total Shares held (a)		
(A) Promoter and Promoter Group	2	57302913	0	0	57302913	70.125	57302913	57302913	70.125	0	0	0.000	0	0.000	0	0.000	57302913
(B) Public	14475	24412940	0	0	24412940	29.875	24412940	24412940	29.875	0	0	0.000	0	0.000	0	0.000	23094524
(C) Non Promoter-Non Public																	
(C1) Shares underlying DRS																	
(C2) Shares held by Employee Trusts																	
<b>Total</b>	<b>14477</b>	<b>81715853</b>	<b>0</b>	<b>0</b>	<b>81715853</b>	<b>100.000</b>	<b>81715853</b>	<b>81715853</b>	<b>100.000</b>	<b>0</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>80397437</b>

Table III - Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No of share held
201	306140

