

SHANTHI GEARS LIMITED



Regd. Office :
304-A Trichy Road
Singanallur
Coimbatore - 641 005, India

Phone : +91-422-2273722 to 34
Fax : +91-422-2273884 & 85
E-mail : info@shanthigears.com
Website : www.shanthigears.com

| I (a) Statement Showing SHAREHOLDING PATTERN | | | |
|--|---|--|---|
| Name of the Company: SHANTHI GEARS LIMITED | | | |
| Scrip Code: 522034 (BSE) SHANTIGEAR (NSE) | Name of the Scrip: SHANTHI GEARS LIMITED Class of Security: EQUITY | | Quarter ended: 30th September 2011 |
| PARTLY PAID-UP SHARES: | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the Company |
| Held by promoter / promoter group | NIL | | |
| Held by public | | | |
| Total | | | |
| OUTSTANDING CONVERTIBLE SECURITIES: | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the Company, assuming full conversion of the convertible securities |
| Held by promoter / promoter group | NIL | | |
| Held by public | | | |
| Total | | | |
| WARRANTS: | No. of Warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
| Held by promoter / promoter group | NIL | | |
| Held by public | | | |
| Total | | | |
| Total paid-up capital of the company assuming full conversion of warrants and convertible securities | NIL | | |

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| Category code | Category of shareholder | Number of shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | Shares pledged or otherwise encumbered | |
|---|---|------------------------|------------------------|--|--|----------------------------|--|----------------------------|
| | | | | | As a percentage of (A+B) | As a percentage of (A+B+C) | Number of Shares | As a percentage of (A+B+C) |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) = (VIII)/(IV)*100 |
| (A) | SHAREHOLDING OF PROMOTER AND PROMOTER GROUP | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 1 | 28250291 | 28250291 | 34.57 | 34.57 | - | - |
| (b) | Central Government/State Government(s) | - | - | - | - | - | - | - |
| (c) | Bodies Corporate | 1 | 700000 | 700000 | 0.86 | 0.86 | - | - |
| (d) | Financial Institutions/ Banks | - | - | - | - | - | - | - |
| (e) | Any Other (specify) - Public Charitable Trust | 1 | 7100000 | 7100000 | 8.69 | 8.69 | - | - |
| Sub-Total (A)(1) | | 3 | 36050291 | 36050291 | 44.12 | 44.12 | 0.00 | 0.00 |
| (2) | Foreign | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | - | - | - | - | - | - | - |
| (b) | Bodies Corporate | - | - | - | - | - | - | - |
| (c) | Institutions | - | - | - | - | - | - | - |
| (d) | Any Other (specify) | - | - | - | - | - | - | - |
| Sub-Total (A)(2) | | - | - | - | - | - | - | - |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 3 | 36050291 | 36050291 | 44.12 | 44.12 | 0.00 | 0.00 |
| (B) | PUBLIC SHAREHOLDING | | | | | | | |
| (1) | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 11 | 6586101 | 6579151 | 8.06 | 8.06 | NA | NA |
| (b) | Financial Institutions/ Banks | 2 | 5500 | 1500 | 0.01 | 0.01 | NA | NA |
| (c) | Central Government/ State Government(s) | - | - | - | - | - | NA | NA |
| (d) | Venture Capital Funds | - | - | - | - | - | NA | NA |
| (e) | Insurance Companies | 2 | 6429754 | 6429754 | 7.87 | 7.87 | NA | NA |
| (f) | Foreign Institutional Investors | 5 | 739480 | 736480 | 0.90 | 0.90 | NA | NA |
| (g) | Foreign Venture Capital Investors | - | - | - | - | - | NA | NA |
| (h) | Any Other (specify) Foreign Financial Institutions/Banks | 1 | 3000 | 3000 | 0.00 | 0.00 | NA | NA |
| Sub-Total (B)(1) | | 21 | 13763835 | 13749885 | 16.84 | 16.84 | 0.00 | 0.00 |

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| (2) Non-Institutions | | | | | | | | |
|---|--|--------------|-----------------|-----------------|---------------|---------------|-------------|-------------|
| (a) | Bodies Corporate | 556 | 3206154 | 3177394 | 3.92 | 3.92 | NA | NA |
| (b) | Individuals - | | | | | | | |
| | i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. | 25129 | 25193603 | 21822557 | 30.84 | 30.83 | NA | NA |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 3 | 801915 | 801915 | 0.98 | 0.98 | NA | NA |
| (c) | Any Other (specify) | | | | | | | |
| | Trust | 1 | 3000 | 3000 | 0.00 | 0.00 | NA | NA |
| | Directors & their Relatives | 7 | 117328 | 113328 | 0.14 | 0.14 | NA | NA |
| | Non Resident Indians | 492 | 1411753 | 1382273 | 1.73 | 1.73 | NA | NA |
| | Clearing Members | 120 | 307411 | 307411 | 0.38 | 0.38 | NA | NA |
| | Hindu Undivided Families | 657 | 857510 | 857510 | 1.05 | 1.05 | NA | NA |
| | Foreign Corporate Bodies | 1 | 3053 | 3053 | 0.00 | 0.00 | NA | NA |
| Sub-Total (B)(2) | | 26966 | 31901727 | 28468441 | 39.04 | 39.04 | 0.00 | 0.00 |
| Total Public Shareholding (B)= (B)(1)+(B)(2) | | 26987 | 45665562 | 42218326 | 55.89 | 55.88 | 0.00 | 0.00 |
| TOTAL (A)+(B) | | 26990 | 81715853 | 78268617 | 100.00 | 100.00 | 0.00 | 0.00 |
| (C) | SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED | - | - | - | - | - | - | - |
| GRAND TOTAL (A)+(B)+(C) | | 26990 | 81715853 | 78268617 | 100.00 | 0 | 0 | 0 |

I (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

| Sr. No. | Name of the shareholder | Number of shares | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above) | Shares pledged or otherwise encumbered | | |
|--------------|-------------------------------|------------------|--|--|--------------|-------------|
| | | | | Number of Shares | % of V / III | % to A+B+C |
| I | II | III | IV | V | VI | VII |
| 1 | P. Subramanian | 28250291 | 34.57 | - | - | - |
| 2 | Shanthi General Finance P Ltd | 700000 | 0.86 | - | - | - |
| 3 | Shanthi Social Services | 7100000 | 8.69 | - | - | - |
| TOTAL | | 36050291 | 44.12 | 0.00 | 0.00 | 0.00 |

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I (c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder | Number of shares | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above) |
|--------------|---|------------------|--|
| 1 | HDFC Trustee Company Ltd A/c. HDFC Prudence Fund | 3241645 | 3.97 |
| 2 | HDFC Trustee Company Ltd A/c. HDFC MID-CAP Opportunities Fund | 3200000 | 3.92 |
| 3 | HDFC Standard Life Insurance Company Limited | 4109754 | 5.03 |
| 4 | National Insurance Company Limited | 2320000 | 2.84 |
| TOTAL | | 12871399 | 15.75 |

I (d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Number of shares | Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above) |
|--------------|-------------------------|------------------|--|
| TOTAL | | | NIL |

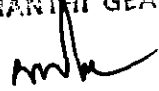
II (a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above) | Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above) |
|--------------|---|---------------------------|---|---|---|
| TOTAL | | | NIL | | |

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying | Shares underlying outstanding DRs as a percentage of total | Shares underlying outstanding DRs as a percentage of total |
|--------------|-----------------------|---|-----------------------------|--|--|
| TOTAL | | | NIL | | |

For SHANTHI GEARS LIMITED.


(C. Subramaniam),
Company Secretary.