

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 June 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	27723291	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	35523291	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	35523291	44.12	44.12	0.00	0.00
(B) PUBLIC SHAREHOLDING								
(1)	Institutions							
(a)	Mutual Funds/ UTI	13	7681753	7674803	9.40	9.40	NA	NA
(b)	Financial Institutions/ Banks	3	21500	17500	0.03	0.03	NA	NA
(c)	Central Government/ State Government(s)	-	-	-	-	-	NA	NA
(d)	Venture Capital Funds	-	-	-	-	-	NA	NA
(e)	Insurance Companies	2	6479754	6479754	7.93	7.93	NA	NA
(f)	Foreign Institutional Investors	4	134645	131645	0.16	0.16	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)		23	14320652	14306702	17.52	17.52	0.00	0.00

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(2) Non-Institutions								
(a)	Bodies Corporate	525	3140838	3112078	3.84	3.84	NA	NA
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	24806	24583237	21152081	30.08	30.08	NA	NA
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	3	780365	780365	0.96	0.96	NA	NA
(c)	Any Other (specify)							
	Trust	2	3100	3100	0.00	0.00	NA	NA
	Directors & their Relatives	7	117328	113328	0.15	0.15	NA	NA
	Non Resident Indians	478	1393528	1364048	1.71	1.71	NA	NA
	Clearing Members	176	443847	443847	0.54	0.54	NA	NA
	Hindu Undivided Families	656	879614	879614	1.08	1.08	NA	NA
	Foreign Corporate Bodies	1	3053	3053	0.00	0.00	NA	NA
Sub-Total (B)(2)		26654	31344910	27851514	38.36	38.36	0.00	0.00
Total Public Shareholding (B)= (B)(1)+(B)(2)		26677	45665562	42158216	55.88	55.88	0.00	0.00
TOTAL (A)+(B)		26680	81715853	77681507	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)		26680	81715853	77681507	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 (I)(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	SBIMF - SBI Infrastructure Fund - Series I	1201133	1.47
3	HDFC Trustee Company Ltd A/c. HDFC MID-CAP Opportunities Fund	3000000	3.67
4	HDFC Standard Life Insurance Company Limited	4109754	5.03
5	National Insurance Company Limited	2370000	2.90
TOTAL		13922532	17.04

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)
NIL			
TOTAL			

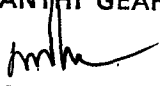
II (a) Statement showing details of Depository Receipts (DRs)

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)
NIL					
TOTAL					

(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 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)
NIL					
TOTAL					

For SHANTHI GEARS LIMITED,


(C. Subramaniam),
Company Secretary.