

# 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 2012
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			
<b>Total</b>			
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			
<b>Total</b>			
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			
<b>Total</b>			
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
<b>(A) SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>								
<b>(1)</b>	<b>Indian</b>							
(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) - <b>Public Charitable Trust</b>	1	7100000	7100000	8.69	8.69	-	-
<b>Sub-Total (A)(1)</b>		<b>3</b>	<b>36050291</b>	<b>36050291</b>	<b>44.12</b>	<b>44.12</b>	<b>0.00</b>	<b>0.00</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
<b>Sub-Total (A)(2)</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>3</b>	<b>36050291</b>	<b>36050291</b>	<b>44.12</b>	<b>44.12</b>	<b>0.00</b>	<b>0.00</b>
<b>(B) PUBLIC SHAREHOLDING</b>								
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	11	7389162	7382212	9.04	9.04	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	6401242	6401242	7.84	7.84	NA	NA
(f)	Foreign Institutional Investors	6	1546819	1544819	1.89	1.89	NA	NA
(g)	Foreign Venture Capital Investors	-	-	-	-	-	NA	NA
(h)	Qualified Foreign Investor	-	-	-	-	-	NA	NA
(i)	Any Other (specify) <b>Foreign Financial Institutions/Banks</b>	1	3000	3000	0.00	0.00	NA	NA
<b>Sub-Total (B)(1)</b>		<b>22</b>	<b>15345723</b>	<b>15332773</b>	<b>18.78</b>	<b>18.78</b>	<b>0.00</b>	<b>0.00</b>

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(2) Non-Institutions								
(a)	Bodies Corporate	452	3890064	3861304	4.76	4.76	NA	NA
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	21692	22397005	19162559	27.41	27.41	NA	NA
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	8	1739613	1739613	2.13	2.13	NA	NA
(c)	Qualified Foreign Investor	-	-	-	-	-	NA	NA
(d)	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	424	1222141	1192661	1.50	1.50	NA	NA
	Clearing Members	140	216545	216545	0.27	0.27	NA	NA
	Hindu Undivided Families	527	731090	731090	0.89	0.89	NA	NA
	Foreign Corporate Bodies	1	3053	3053	0.00	0.00	NA	NA
<b>Sub-Total (B)(2)</b>		<b>23252</b>	<b>30319839</b>	<b>27023153</b>	<b>37.10</b>	<b>37.10</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>		<b>23274</b>	<b>45665562</b>	<b>42355926</b>	<b>55.88</b>	<b>55.88</b>	<b>0.00</b>	<b>0.00</b>
<b>TOTAL (A)+(B)</b>		<b>23277</b>	<b>81715853</b>	<b>78406217</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED	-	-	-	-	-	-	-
<b>GRAND TOTAL (A)+(B)+(C)</b>		<b>23277</b>	<b>81715853</b>	<b>78406217</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>

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I (b) Statement showing Holding of Securities of persons belonging to the category "Promoter and Promoter Group"											
Sr. No.	Name of the shareholder	Details of Shares held		Shares pledged or otherwise encumbered			Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares	As a % of total No. of Shares (A)+(B)+(C)	Number of Shares	% of V / III	% to A+B+C	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII
1	P. Subramanian	28250291	34.57	-	-	-	-	-	-	-	34.57
2	Shanthi General Finance P Ltd	700000	0.86	-	-	-	-	-	-	-	0.86
3	Shanthi Social Services	7100000	8.69	-	-	-	-	-	-	-	8.69
<b>TOTAL</b>		<b>36050335</b>	<b>44.12</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>44.12</b>

### I (c)(i) 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)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	HDFC Trustee Company Ltd A/c. HDFC Prudence Fund	3241645	3.97	-	-	-	-	3.97
2	HDFC Trustee Company Ltd A/c. HDFC MID-CAP Opportunities Fund	3200000	3.92	-	-	-	-	3.92
3	Sundaram Mutual Fund A/c Sundaram Smile Fund	828040	1.01	-	-	-	-	1.01
4	HDFC Standard Life Insurance Company Limited	4109754	5.03	-	-	-	-	5.03
5	National Insurance Company Ltd	2291488	2.80	-	-	-	-	2.80
6	Geomatrix (HK) Limited A/c Malabar India Fund Limited	1231910	1.51	-	-	-	-	1.51
<b>TOTAL</b>		<b>14902855</b>	<b>18.24</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>18.24</b>

### I (c)(i) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% 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)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	HDFC Standard Life Insurance Company Limited	4109754	5.03	-	-	-	-	5.03
<b>TOTAL</b>		<b>4109754</b>	<b>5.03</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5.03</b>

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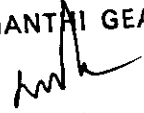
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<b>I (d) Statement showing details of locked-in shares</b>			
Sr. No.	Name of the shareholder	Number of shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
<b>NIL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

<b>II (a) Statement showing details of Depository Receipts (DRs)</b>				
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)
<b>NIL</b>				
<b>TOTAL</b>				

<b>(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter and Promoter Group" in excess of 1% of the total number of shares</b>			
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand
<b>NIL</b>			
<b>TOTAL</b>			

For SHANTHI GEARS LIMITED,

  
(C. Subramaniam),  
Company Secretary