

SHANTHI GEARS LIMITED 13/12/2014 0000049

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: 31st December 2014
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	81715853		

CIN:L20130TZ1972PLC000640

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	-	-	-	-	-	-	-
(b)	Central Government/State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	2	57302913	57302913	70.12	70.12	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify) - Public Charitable Trust	-	-	-	-	-	-	-
Sub-Total (A)(1)		2	57302913	57302913	70.12	70.12	0.00	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
Sub-Total (A)(2)		-	-	-	0.00	0.00	-	-
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	57302913	57302913	70.12	70.12	0.00	0.00
(B) PUBLIC SHAREHOLDING								
(1)	Institutions							
(a)	Mutual Funds/ UTI	13	3382798	3378798	4.14	4.14	NA	NA
(b)	Financial Institutions/ Banks	2	17336	15336	0.02	0.02	NA	NA
(c)	Central Government/ State Government(s)	-	-	-	-	-	NA	NA
(d)	Venture Capital Funds	-	-	-	-	-	NA	NA
(e)	Insurance Companies	1	554682	554682	0.68	0.68	NA	NA
(f)	Foreign Institutional Investors	3	49319	47319	0.06	0.06	NA	NA
(g)	Foreign Venture Capital Investors	-	-	-	-	-	NA	NA
(h)	Qualified Foreign Investor	-	-	-	-	-	NA	NA
(i)	Any Other (specify) Foreign Financial Institutions/Banks	1	3000	3000	0.00	0.00	NA	NA
	Foreign Portfolio Investment -Corporate	5	1500000	1500000	1.84	1.84	NA	NA
Sub-Total (B)(1)		25	5507135	5499135	6.74	6.74	0	0

(2) Non-Institutions								
(a)	Bodies Corporate	276	1504974	1489224	1.84	1.84	NA	NA
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	12793	11228922	9564999	13.74	13.74	NA	NA
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	14	4876787	4876787	5.97	5.97	NA	NA
(c)	Qualified Foreign Investor	-	-	-	-	-	NA	NA
(d)	Any Other (specify)							
	Trust				0.00	0.00	NA	NA
	Directors & their Relatives	2	10000	5000	0.01	0.01	NA	NA
	Non Resident Indians	221	639467	622727	0.78	0.78	NA	NA
	Clearing Members	134	158468	158468	0.19	0.19	NA	NA
	Hindu Undivided Families	307	486394	486394	0.60	0.60	NA	NA
	Foreign Corporate Bodies	1	793	793	0.00	0.00	NA	NA
Sub-Total (B)(2)		13748	18905805	17204392	23.14	23.14	0.00	0.00
Total Public Shareholding (B)= (B)(1)+(B)(2)		13773	24412940	22703527	29.88	29.88	0.00	0.00
TOTAL (A)+(B)		13775	81715853	80006440	100	100	0.00	0.00
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED	-	-	-	-	-	-	-
GRAND TOTAL (A)+(B)+(C)		13775	81715853	80006440	100			

CIN:L29130TZ1972PLC000649

I (b) Statement showing Holding of Securities of persons belonging to the category "Promoter and Promoter Group"											
Sr. No.		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	Tube Investments of India Ltd.,	57296413	70.12	-	-	-	-	-	-	-	70.12
2	Pressmet Pvt Ltd	6500	0.01	-	-	-	-	-	-	-	0.01
TOTAL		57302913	70.12	0.00	0.00	0.00	0.00	0.00	0.00	0.00	70.12

I (c)(i) Shareholding of securities (including shares, warrants, convertible securities) 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 (l)(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	SBI INFRASTRUCTURE FUND	1344323	1.65	-	-	-	-	1.65	
TOTAL		1344323	1.65	0.00	0.00	0.00	0.00	1.65	

I (c)(ii) Shareholding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company									
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 (l)(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		
NIL									
TOTAL									

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 (l)(a) above)
NIL			
TOTAL			

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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)
NIL				
TOTAL				

(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				
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 Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	
NIL				
TOTAL				

For SHANTHI GEARS LIMITED,**(C. Subramaniam),
Company Secretary,**