



January 20, 2016

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

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

Dear Sir,

Sub: Regulation 31 of SEBI (Listing Obligations and Disclosure requirements)

Please find attached herewith Shareholding Pattern for the quarter ended on 31st December, 2015 under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements)

This is for your information and records.

Thanking you,

Yours faithfully,
For **SHANTHI GEARS LIMITED**

C. Subramaniam
Company Secretary

Summary shareholding

SHANTHI GEARS LIMITED

NSE: SHANTTIGEAR

BSE: 522034

SHANTHI GEARS LIMITED

EQUITY

Reg. 31(1)(b)

31st December, 2015

Name of Listed Entity:

Scrip Code/Name of Scrip/Class of Security

Scrip Code

Name of Scrip

Class of Security

Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)

If under 31(1)(b) then indicate the report for Quarter ending

If under 31(1)(c) then indicate date of allotment/extinguishment

Declaration:

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?	No	No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No
3 Whether the Listed Entity has any shares against which depository receipts are issued?	No	No
4 Whether the Listed Entity has any shares in locked-in?	No	No
5 Whether any shares held by promoters are pledge or otherwise encumbered?	No	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.



Summary Statement holding of specified securities

Category of Shareholder	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 as a % of SCRR, 1957 (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Shares Pledged of otherwise encumbered		Number of equity shares held in dematerialized form
							No of Voting Rights Each share has I	Total as a % of Total Voting rights			No. (a) As a % of total Shares held	(b)	No. (a) As a % of total Shares held	(b)	
(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+V)	(VIII)									
Promoter and Promoter Group							Total		(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)		(XIV)
Promoter-Non Public	2	57302913	0	0	57302913	70.125	57302913	70.125	0	70.125	0	0.000	0	0.000	57302913
es underlying DRS	15674	24412940	0	0	24412940	29.875	24412940	29.875	0	29.875	0	0.000	0	0.000	22869227
es held by Employee Trusts															
	15676	81715853	0	0	81715853	100.000	0	81715853	100.000	0	0	0.000	0	0.000	80172140





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- Statement showing shareholding pattern of the Non Promoter- Non Public Shareholder

Category & Name of Shareholders	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 As a % of (A+B+C 2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Shares Pledged of otherwise encumbered		Number of equity shares held in dematerialized form
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	(VIII)	Class X	Class Y	Total		(X)	(XI) = (VII)+(X) as a % of A+B+C2	(a) No. of total Shares held	(b) As a % of total Shares held	(a) No. of total Shares held	(b) As a % of total Shares held	(XIV)
Indian/DR Holder																		
Employee Benefit Trust (under SEBI (Share Employee Benefit) Regulations, 2014)																		
Non-Promoter- Non Public Shareholding (1)+(C)(2)																		

could not be displayed on website of Stock Exchange(s).

Where format needs to disclose name of all holders holding more than 1% of total number of shares and information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

For SHANTHI GEARS LIMITED.

(C. Subramaniam)
Company Secretary

