

SHANTHI GEARS LIMITED

CIN

Regd. Office: 304-A, Trichy Road, Singanallur Coimbatore - 641 005 Phone : +91-422-4545745 Fax +91-422-4545700 E-mail Website :

info@shanthigears.murugappa.com

www.shanthigears.com : L29130TZ1972PLC000649

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 requiremnets

Please find attached herewith Shareholding Pattern for the quarter ended on31st December, 2015 under Regulation 31 of SEBI (Listing Obligations and Disclosure Reguirements)

This is for your information and records.

Thanking you,

Yours faithfully, For SHANTHI GEARS LIMITED

C. Subramaniam Company Secretary

> Works: "C" Unit, Avinashi Road, Muthugounden Pudur Post, Coimbatore - 641 406, India. Tel: +91 422 4545745 / Fax: +91 422 4545700 / Mobile: +91 96262 60500 (8 Lines)

Summary shareholding

. Name of Listed Entity:

. Scrip Code/Name of Scrip/Class of Security Scrip Code

Name of Scrip

Class ofSecurity

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:

SHANTHI GEARS LIMITED

NSE: SHANTIGEAR BSE: 522034

SHANTHI GEARS LIMITED

EQUITY

Reg. 31(1)(b)

31st December, 2015

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

able the values will be considered as 'Zero' by default on submission of the format of holding of specified securities. ecurities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall ot be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible



Summary Statement holding of specified securities	ig of specified	securities														
gory of		₹	Partly	Nos. of		Sharehol				No. of Shares	20	Number of		Shares		Number of
cholder	Shareholders	paid up equity	paid-up equity	shares underlying	number of shares held	ding % calculate				Underlying Outstanding		Locked in shares	<u>.</u>	Pledged of otherwise		equity shares held in
		shares held	shares held	Depository Receipts		ऋष	Numl in ea	Number of Voting Rights held in each class of securities (IX)	ties (IX)		convertible securities (as a percentage of		e	encumbered	<u>e</u>	dematerializ ed form
		8				20	No of Ea	No of Voting Rights Each share has I	Total as a % of	(including Warrants)	diluted share capital) No.	, S	As a % No. of total		As a % of total	
						% of (A+B+C2		vote	Total Voting rights			<u> </u>	(a) Shares held (b)	(a)	Shares held (b)	
(II)	(III)	(IV)	3	(VI)	(IIIA) A+A+AI = II	(VIII)		Total		(X)	(XI) = (VII)+(X) as a % of A+B+C2	Q	(XII)	×	(XIIIX)	(XIV)
noter and Promoter Group	2	57302913	0	0	57302913	70.125		57302913	70.125	0	70.125		0.000		0.000	57302913
ic	15674	15674 24412940	0	0	24412940	29.875	-	24412940	29.875	0	29.875	٥	0.000	٥	0.000	22869227
Promoter-Non Public						-	4									
es underlying DRs					83		-					4				
es held by Employee Trusts																
							-							L)
	15676	15676 81715853	0	0	81715853 100.000	100.000	0 0	817	15853 100.000	0	100.000	٥	0.000	٥	0.000	80172140



Statement showing shareholding pattern of the Promoter and Promoter Group	shareholding	patte	rn of the Pro	omoter a	nd Promote	er Group											
holder	PAN	Numbe No. of r of paid u Shareh equity olders shares	Numbe No. of fully r of paid up Shareh equity olders shares held	Partly paid-up equity shares	Nos. of shares underlying Depository	Total number of shares held	<u>-a=</u> :	Number of V	oting Rights held in	ts held in		Shareholding, as Number of Shares Plea % assuming full Locked in shares otherwise convertible encumber	Numb ocke	hares	Shares Pledg otherwise encumbered	ed of	Number of equity shares held in dematerialize
				į	verbo		1957 As a % of (A+B+C2)	No of Voting Rights Each share has I vote		19 a	Outstanding convertible securities (including Warrants)	percentage of diluted share capital)	(a) No.	As a % of Itotal Shares held (b)	(a) No.	As a % of total Shares held (b)	
(I)	(II)	(III)	(IV)	3	(VI)	$\Lambda + \Lambda + \Lambda I = II$	(VIII)		Total			(XI) = (VII) + (X) as a % of A+B+C2	-	(XII)		(XIIIX)	(XIV)
holding of Promoter romoter Group ²																	
2								+	+				+		1		
iduals/ Hindu /ided Family									_				-				
								$\frac{1}{1}$					H		Ш		
													H				
al Government/								+	-	1			+		\perp		
Government(s)									_						_		
cial Institutions/													_		_		
Others(Specify)								+					+				
s Corporate		2	57302913	0		57302913	70.125	57	302913	70.125	0	70.125	0	0.000	٥	0.000	57302913
SMET PVT LTD. A	AAACP6341G	1	6500			6500			6500	0.008	0	0.008	0		٥		6500
INVESTMENTS OF IA	AAACT1249H	_	57296413			57296413	70.117	57	296413	70.117	0	70.117	0		0		57296413
otal(A)(1)		2	57302913	0	0	57302913	70.125	57	7302913	70.125		70.125	4	0.000		0.000	57302913
													\sqcup				
gn																	
iduals (Non-													_				
gn Individuals/	71	<u> </u>							_								
rnment													4		1		
utions													4		\perp		
gn Portfolio Investor													Н				
Others(Specify)															Ц		
								+	1	1			+		\perp		
otal(A)(2)		0	0	0	0	0	0.000	0 0	0	0.000	0	0.000	9	0.000	0	0.000	0
													Ц				
Shareholding of oter and oter $(A)=(A)$	2) (5)																
N)(2)		2	57302913		0	57302913	70.125	57	7302913	70.125	0	70.125	0	0.000	۰	0.000	57302913
																The second second second second	C 000 000 000 000 000 000 000 000 000 0

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A Symmet	Statement showing shareholding pattern of the Public Shareholder	ig pattern of th	e Public Share	holder														
	& Name of dersCategory & Name of ders	PAN	Number of ShareholdersNu mber of Shareholders	ully	Partly paid-up equity shares	Nos. of shares underlying Depository Receints	Total number of shares held	Shareholding % calculated as per SCRR, 1957		ber of Voting Rig		securities (including Warrants)No. of Shares	Shareholding, as a % assuming full	Numbe		Share		Number of equity shares held
Decision				No. of fully paid up equity shares held	held			(A+B+C2)	No of Each		Total as a % of Total Voting rights	Underlying Outstanding convertible securities (including Warrants)		(a)	As a % of total Shares held (b)As a % of total Shares held (b)			demateriali zed form
ETENDO MATESHATO 11. 5474710 0 5474710 0 5474710 0 000 47770 0 000 0 477710 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(0)	(II)	(III)	(IV)	3	(VI)	II = IV+V+V	(VIII)		Total		(X)	$(XI) \approx (VII)+$ (X) as a % of		(XII)		(XIII)	(XIV)
EFFIND MAITSHAFTO 18 SAFATTO 0 SAFATTO 0.000	ons								1				A+B+C2			1		
Part	Funds/		18	5474710	0		5474710	6.70	٦	5474710	6.700		6.700		0.000		0.000	5470710
Paralle Mail Resource 1 1500000 1,566 1,566 0 1,56	RASTRUCTURE FUND	AABTS6407Q	1	2165329			2165329	2.65	٥	2165329	2.650		2.650			-1	0.000	2165329
Finals (bits) (b	LL AND MIDCAP FUND	AABTS6407Q	. 1	1590000			1590000	1.94	3	1590000	1.946		1.946			0	0.000	1590000
Estada Finada Finada 1 10054 0 10694 0.013 10694 0.013 0 0.013 0 0.013 0 0.000 0.0	Capital Funds															1		
Main Sections	e Investment Funds																	
Bank-Hinnstell 2	Venture Capital Investors																	
Thank-Friancish 2 10584 0 10684 0.013 0.003 0.	portfolio Investors																	
Sign Funds (1 554802 0 5758) (2 554802 0 677) (2 554802 0	el Institutions' BanksFinancial ons' Banks		2_	10684	<u> </u>		10684		ω	10684	0.013		0.013		0.000		0.000	8684
Sinte	ce Companies		1	554682	0		554682		٦	554682	0.679		0.679		0.000		0.000	٦
Micros 1 2000 0 2000 0.002 2000 0.002 0 0.002 0 0.002 0 0.000 0 0.000 0 0.000 0	nt Funds/Pension Funds							8								П		П
1 2007 0 2000 0 2000 20	er (specify)			2000	,				1					Γ		Т		,
Siste description	Banks			3000	0 0		3000			3000	0000		0.002	1	0.000	Т	0.000	3000
State																ТТ		
State Stat	al (B)(1)		23	6045076	0		1	7.39		6045076	7.398		7.398	П	0.000	П	0.000	П
Action Control Contr	Covernment/State								1							I		
Mail sharcholders	Government/ State nent(s)/ President of India																	
tank thurcholders (e capital plo Rs 2 14584 12065690 0 12065690 14.765 0 12065690 0 1206	al (B)(2)		0	0	0		0	0.00		0 0	0.000		0.000	П	0.0000	ГΤ	0.000	0
Hual shareholders 14584 12085589 14,765 12085589 14,765 0 14,765 0 0.000 0 0.000 10587368 deer suplied up to Rs 2 14,765 12085589 14,765 0 14,765 0 0.000 0 0.000 0 0.000 10587368 differs holding press 1 2 147500 4,253 3475000 4,253 0 0.000 0 0.000 3475000 th RBI 2 10000 0 10000 0.012 10000 0.012 0 0.012 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0 0	itutions								1							1		
Iders holding at in excess of Rs. 2 7 3475000 0 3475000 4.253 3475000 4.253 0 4.253 0 0.000 0 0.000 3475000 th RBI 2 10000 0 10000 0.012 10000 0.012 0 0.000 0 0.000 3475000 th RBI 2 10000 0 10000 0.012 10000 0.012 0 0.001 0 0.000 0 0.000 3475000 th RBI 2 10000 0 10000 0.012 10000 0.012 0 0.012 0 0.000 0 0.000 5000 style="background-color: picked;">1 2 10000 0 10000 0.012 10000 0.012 0 0.012 0 0.000 0	ials -i. Individual shareholders nominal share capital up to Rs 2		14584	12065589	0		12065589	,	5	12065589	14 765		14 765		0 000	C 100.000	0 000	
s (holding DRs) 2 10000 0 10000 0.012 10000 0.012 0 0.002 0 0.000 0 0	Rs.		7	3475000	0		3475000		ω	3475000	4.253		4.253		0.000	- (5 (1 - - 1 - 1	0.000	
se (holding DRs) 2 10000 0 10000 0.012 10000 0.012 0 0.012 0 0.000 5000 294 1392347 0 1392247 1.704 1392347 1.704 0 1.704 0 0.000 0 0.000 597128 294 1392347 0 1392347 0 1392347 1.704 0 1.704 0 0.000 0 0.000 597128 295 139 2246 0 287701 0.352 287701 0.352 0 0.000 0 0.000 0 0.000 597128 130 287701 0 287701 0.352 0 0.000 0 0.000 0 0.000 0 0.000 597128 131 793 0 522566 0.639 522566 0.639 0 0.039 0 0.000 0 0.000 0 0.000 527701 131 793 0 793 0.001 793 0.001 0 0.000 0 0.000 0 793 14 793 0 0 18367864 0 0 18367864 0 0.000 0 0.000 0 0.000 0 0.000 52566 150 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	registered with RBI								T									\top
2 10000 0 10000 0.012 10000 0.012 0 0.012 0 0.000 0 0.000 5000 0.0	s Depositories (holding DRs)								\downarrow							\Rightarrow		
2 10000 0 10000 0.012 10000 0.012 0 0.012 0 0.012 0 0.000 0.	er (Specify)								1							1		
1392347 0 1392347 0 1392347 1704 1392347 1704 0 1704 0 0.000 0 0.000 1376597 1392347 1704 1392347 1704 0 1704 0 0.000 0 0.000 1376597 1392347 1704 1392347 1704 0 1704 0 0.000 0 0.000 0 0.000 597128 1392347 1392347 0 1392347 1704 0 0.000 0 0.000 0 0.000 597128 1392347 139688 0.751 0.352 0.751 0 0.352 0 0.352 0 0.000 0 0.000 0 1392347 139688 0.751 0.352 0 0.352 0 0.352 0 0.000 0 0.000 0 1392347 139688 0.751 0.352 0 0.352 0 0.000 0 0.000 0 1392347 139688 0.751 0.352 0 0.352 0 1392347 1392348 0.352 0 0.352 0 0.000 0 1392347 1392348 0.751 0 0.000 0 1392347 1392348 0.751 0 0.000 0 1392347 1392348 0.751 0 0.000 0 1392347 1392348 0.751 0 1392347 1392348 0.751 0 0.000 0 1392347 1392348 0.751 0 1392347 1392348 0.751 0 0.000 0 1392347 1392348 0.751 0 1392347 1392348 0 1392347 1392348 0 1392347 1392348 0 1392347 1392348 0 1392347 1392348 0 1392347 1392348 0 1392347 1392348 0 1392347 1392348 0 1392347 1392348 0 1392347 1392348 0 1392347 1392348 0 13	& Relatives		2	10000	0		10000		2	10000	0.012		0.012				0.000	
1368 0 613868 0.751 613868 0.751 0 0.000 0 0.000 597128 0.751 0 0.000 0 0.000 597128 0.751 0 0.000 0 0.000 0 0.000 0	orpoates		294	1392347	0		1392347		4	1392347	1.704						0.000	_
Families 0.379 522566 0 522566 0 522566 0 639 522566 0 639 0 0.000 0 0.000 522566 0 639 0 0.000 0 0.000 522566 0 639 0 0.000 0 0.000 0 0.000 522566 0 639 0 0.000 0 0.	Members		254	613868	0		613868		1	613868	0.751		T	T		T	0.000	Т
e Bodies 1 793 0 793 0.001 793 0.001 0 0.000 0 0.000 0 793 0.001 0 0.000 0 0.0	Merioeis Idivided Families		379	522566	0		522566		9 1	522566	0.352		T	T		Т	0.000	Τ
reholding (B)=(B)(1)+	Corporate Bodies		1	793	0		793			793	0.00			П		П	0.000	П
reholding (B)= (B)(1)+	al(B)(3)		15651	18367864			_	22.47	7	18367864	22.477		T	T		7	0.000	16832151
15674 24412940 0 0 24412940 29.875 24412940 29.875 0 29.875 0 0.000 0 0.000 22869227														П		ТΠ		
	Sinc Shareholding (B)= (B)(1)+ (3)		15674						5	24412940	29.875					_	0.000	22869227

book 4

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

olders	PAN	Shareholders fully paid paid-up up equity equity shares shares	No. of Partly fully paid paid-up up equity equity shares shares	Partly paid-up equity shares	shares underlying Depository	Total number Sharehol of shares held ding % calculate d as per	Sharehol ding % calculate d as per	Number	of Voting	Rights	held in	Sharehol ding % calculate d as per Number of Voting Rights held in No. of Change d as per Number of Voting Rights held in No. of Change d	Shareholding, Number of as a % Locked in assuming full shares conversion of	Number o Locked in shares		Shares Pledged of otherwise encumbered	ed f	Number of equity shares held in	THE RESERVE AND ADDRESS OF THE PARTY OF THE
			held	held	Receipts		SCRR,	each	each class of securities (IX)	curities	(IX)		convertible		-	ncumbe	<u> </u>	demateri	1000
							AS a % of (A+B+C 2)	No of Vo	No of Vating Rights		Fotal as a % of Total Voting rights		a percentage of diluted share capital)	No. As of St	No. As a % No. of total Shares (a) held (b)		As a % of total Shares held (b)	form	11 15 15 15 15 15 15 15 15 15 15 15 15 1
(D)	(3)	(III)	(IV)	3	(VI)	(VII = IV+V+VI) (VIII)	(IIIV)	Class X	Class X Class Y Total	Total		(X)	(XI) = (VII)+ (X) as a % of A+B+C2	(XIIX)	Ţ)	(XIIIX)		(XIV)	
ian/DR Holder							=0					1							
ee Benefit Trust (under SEBI (Share Employee Benefit) Regulations, 2014)														\dashv					
on-Promoter- Non Public Shareholding (1)+(C)(2)																			on 100 ft T
6														-	-	-	-		, "

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

ve format needs to disclose name of all holders holding more than 1% of total number of shares

e 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

