

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 2015
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		



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	-	-
(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)		-	-	-	-	-	-	-
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	57302913	57302913	70.12	70.12	-	-
(B) PUBLIC SHAREHOLDING								
(1)	Institutions							
(a)	Mutual Funds/ UTI	17	5163706	5159706	6.32	6.32	NA	NA
(b)	Financial Institutions/ Banks	2	24008	22008	0.03	0.03	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	52982	50982	0.07	0.07	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	-	-	NA	NA
Sub-Total (B)(1)		24	5798378	5790378	7.10	7.10	-	-

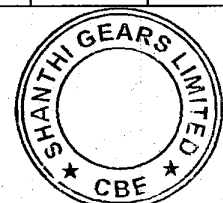
Works: "C" Unit, Avinashi Road, Muthugounden Pudur Post, Coimbatore - 641 406, India.
Tel: +91 422 4545745 / Fax: +91 422 4545700 / Mobile: +91 96262 60500 (8 Lines)



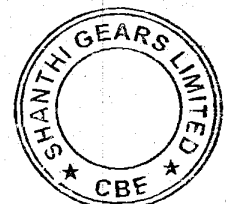
(2) Non-Institutions									
(a)	Bodies Corporate	275	1561802	1546052	1.91	1.91	NA	NA	
(b)	Individuals -								
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	13573	11191166	9601509	13.70	13.70	NA	NA	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	13	4589119	4589119	5.62	5.62	NA	NA	
(c)	Qualified Foreign Investor	-	-	-	-	-	NA	NA	
(d)	Any Other (specify)								
	Directors & their Relatives	2	10000	5000	0.01	0.01	NA	NA	
	Non Resident Indians	228	599905	583165	0.73	0.73	NA	NA	
	Clearing Members	81	148821	148821	0.18	0.18	NA	NA	
	Hindu Undivided Families	338	512956	512956	0.63	0.63	NA	NA	
	Foreign Corporate Bodies	1	793	793	0.00	0.00	NA	NA	
Sub-Total (B)(2)		14511	18614562	16987415	22.78	22.78	0.00	0.00	
Total Public Shareholding (B)= (B)(1)+(B)(2)		14535	24412940	22777793	29.88	29.88	0.00	0.00	
TOTAL (A)+(B)		14537	81715853	80080706	100	100	0.00	0.00	
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED	-	-	-	-	-	-	-	
GRAND TOTAL (A)+(B)+(C)+A52		14537	81715853	80080706	100				

I (b) Statement showing Holding of Securities of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	II	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
3	M V Murugappan	-	-	-	-	-	-	-	-	-	-
4	M V Valli Murugappan	-	-	-	-	-	-	-	-	-	-
5	Valli Arunachalam	-	-	-	-	-	-	-	-	-	-
6	M Vellachi	-	-	-	-	-	-	-	-	-	-
7	Valli Muthiah	-	-	-	-	-	-	-	-	-	-
8	Umayal R	-	-	-	-	-	-	-	-	-	-
9	M V Subbiah	-	-	-	-	-	-	-	-	-	-
10	M V Seetha Subbiah	-	-	-	-	-	-	-	-	-	-
11	Sivagami Natesan	-	-	-	-	-	-	-	-	-	-
12	Valli Subbiah	-	-	-	-	-	-	-	-	-	-
13	S Vellayan	-	-	-	-	-	-	-	-	-	-
14	Kanika Subbiah	-	-	-	-	-	-	-	-	-	-
15	Karthik Subbiah	-	-	-	-	-	-	-	-	-	-
16	Kabir Subbiah	-	-	-	-	-	-	-	-	-	-
17	A Vellayan	-	-	-	-	-	-	-	-	-	-
18	Lalitha Vellayan	-	-	-	-	-	-	-	-	-	-
19	Valli Annamalai	-	-	-	-	-	-	-	-	-	-
20	V Narayanan	-	-	-	-	-	-	-	-	-	-
21	Vasanth Vellayan	-	-	-	-	-	-	-	-	-	-
22	V Arunachalam	-	-	-	-	-	-	-	-	-	-
23	Nagalakshmi Arunachalam	-	-	-	-	-	-	-	-	-	-
24	A Venkatachalam	-	-	-	-	-	-	-	-	-	-
25	Meyammai Venkatachalam	-	-	-	-	-	-	-	-	-	-
26	Arun Venkatachalam	-	-	-	-	-	-	-	-	-	-
27	MV.AR Meenakshi	-	-	-	-	-	-	-	-	-	-
28	M M Murugappan	-	-	-	-	-	-	-	-	-	-
29	Meenakshi Murugappan	-	-	-	-	-	-	-	-	-	-
30	M M Veerappan	-	-	-	-	-	-	-	-	-	-
31	M M Seethalakshmi	-	-	-	-	-	-	-	-	-	-
32	M M Muthiah	-	-	-	-	-	-	-	-	-	-
33	Solachi Ramanathan	-	-	-	-	-	-	-	-	-	-
34	M M Venkatachalam	-	-	-	-	-	-	-	-	-	-
35	Lakshmi Venkatachalam	-	-	-	-	-	-	-	-	-	-
36	M V Muthiah	-	-	-	-	-	-	-	-	-	-
37	M V Subramanian	-	-	-	-	-	-	-	-	-	-
38	M A Alagappan	-	-	-	-	-	-	-	-	-	-
39	A A Alagammai	-	-	-	-	-	-	-	-	-	-
40	Lakshmi Ramaswamy	-	-	-	-	-	-	-	-	-	-
41	Valli Alagappan	-	-	-	-	-	-	-	-	-	-
42	Arun Alagappan	-	-	-	-	-	-	-	-	-	-



43	A Keertika Unnamalai	-	-	-	-	-	-	-	-	-	-
44	Master Pranav Alagappan	-	-	-	-	-	-	-	-	-	-
45	M A M Arunachalam	-	-	-	-	-	-	-	-	-	-
46	Sigappi Arunachalam	-	-	-	-	-	-	-	-	-	-
47	AM Meyammai	-	-	-	-	-	-	-	-	-	-
48	Lakshmi Chockalingam	-	-	-	-	-	-	-	-	-	-
49	Master Dhruv Murugappan Arunachalam	-	-	-	-	-	-	-	-	-	-
50	Vedhika Meyyammai Arunachalam	-	-	-	-	-	-	-	-	-	-
51	E.I.D.PARRY (INDIA) LTD.	-	-	-	-	-	-	-	-	-	-
52	Parry America Inc	-	-	-	-	-	-	-	-	-	-
53	Parrys Investments Limited	-	-	-	-	-	-	-	-	-	-
54	Parry Infrastructure Company Private Limited	-	-	-	-	-	-	-	-	-	-
55	Parrys Sugar Limited	-	-	-	-	-	-	-	-	-	-
56	Parry Phytoremedies Private Ltd (earlier known as Phytoremedies Biolabs Private Ltd)	-	-	-	-	-	-	-	-	-	-
57	Parry Agrochem Exports Ltd	-	-	-	-	-	-	-	-	-	-
58	Coromandel International Ltd (Earlier known as Coromandel Fertilisers Ltd.)	-	-	-	-	-	-	-	-	-	-
59	Alimtec S.A.	-	-	-	-	-	-	-	-	-	-
60	Liberty Pesticides & Fertilizers Limited (LPFL)	-	-	-	-	-	-	-	-	-	-
61	Parry Chemicals Limited	-	-	-	-	-	-	-	-	-	-
62	CFL Mauritius Limited	-	-	-	-	-	-	-	-	-	-
63	Sabero Europe BV	-	-	-	-	-	-	-	-	-	-
64	Sabero Australia Pty Ltd	-	-	-	-	-	-	-	-	-	-
65	Sabero Organics America SA	-	-	-	-	-	-	-	-	-	-
66	Sabero Argentina SA	-	-	-	-	-	-	-	-	-	-
67	Sabero Organics Philippines Asia Inc.	-	-	-	-	-	-	-	-	-	-
68	Sabero Organics Mexico S.A. de C.V.	-	-	-	-	-	-	-	-	-	-
69	Coromandel Brasil Ltda (Limited Liability Company)	-	-	-	-	-	-	-	-	-	-
70	Coromandel SQM (India) Ltd.	-	-	-	-	-	-	-	-	-	-
71	Coromandel Getax Phosphates Pte. Ltd., Singapore	-	-	-	-	-	-	-	-	-	-
72	Yanmar Coromandel Agrisolutions Pvt. Ltd.	-	-	-	-	-	-	-	-	-	-
73	Tunisian Indian Fertilizer S.A., Tunisia	-	-	-	-	-	-	-	-	-	-
74	Foskor (Pty) Limited, South Africa	-	-	-	-	-	-	-	-	-	-
75	Parrys Sugar Industries Limited	-	-	-	-	-	-	-	-	-	-
76	US Nutraceuticals LLC	-	-	-	-	-	-	-	-	-	-
77	Silkroad Sugar Private Ltd	-	-	-	-	-	-	-	-	-	-
78	Dare Investments Limited	-	-	-	-	-	-	-	-	-	-
79	New Ambadi Estates Pvt. Ltd.	-	-	-	-	-	-	-	-	-	-
80	Ambadi Investments Pvt Ltd.	-	-	-	-	-	-	-	-	-	-
81	Murugappa Holdings Ltd. (Formerly Parry Agro Industries Ltd.)	-	-	-	-	-	-	-	-	-	-

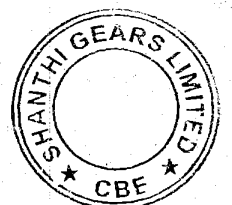


82	Parry Enterprises India Ltd.	-	-	-	-	-	-	-	-	-	-
83	Parry Agro Industries Ltd. (Formerly Parry Estates Limited)	-	-	-	-	-	-	-	-	-	-
84	Ambadi Enterprises Ltd.	-	-	-	-	-	-	-	-	-	-
85	Ambadi Holdings Pvt. Ltd.	-	-	-	-	-	-	-	-	-	-
86	Murugappa Management Services Ltd.	-	-	-	-	-	-	-	-	-	-
87	Parry Murray Ltd. UK	-	-	-	-	-	-	-	-	-	-
88	TI Tsubamex Pvt Ltd	-	-	-	-	-	-	-	-	-	-
89	Financiere C 10	-	-	-	-	-	-	-	-	-	-
90	Sedis, SAS	-	-	-	-	-	-	-	-	-	-
91	Societe De Commercialisation De Composants Industriels	-	-	-	-	-	-	-	-	-	-
92	Sedis Company Ltd.	-	-	-	-	-	-	-	-	-	-
93	Cholamandalam Securities Ltd.	-	-	-	-	-	-	-	-	-	-
94	Cholamandalam Distribution Services Ltd.	-	-	-	-	-	-	-	-	-	-
95	Chola Insurance Services Pvt. Ltd.	-	-	-	-	-	-	-	-	-	-
96	Chola Business Services Ltd.	-	-	-	-	-	-	-	-	-	-
97	Cholamandalam Investment and Finance Co. Ltd.	-	-	-	-	-	-	-	-	-	-
98	Kartik Investments Trust Limited	-	-	-	-	-	-	-	-	-	-
99	CherryTin Online Private Limited	-	-	-	-	-	-	-	-	-	-
100	Cholamandalam MS General Insurance Company Ltd.	-	-	-	-	-	-	-	-	-	-
101	Cholamandalam MS Risk Services Ltd.	-	-	-	-	-	-	-	-	-	-
102	TI Financial Holdings Limited	-	-	-	-	-	-	-	-	-	-
103	Carborundum Universal Ltd.	-	-	-	-	-	-	-	-	-	-
104	CUMI America Inc.	-	-	-	-	-	-	-	-	-	-
105	Net Access (India) limited	-	-	-	-	-	-	-	-	-	-
106	Southern Energy Development Corporation Ltd.	-	-	-	-	-	-	-	-	-	-
107	Sterling Abrasives Ltd.	-	-	-	-	-	-	-	-	-	-
108	CUMI (Australia) Pty Ltd	-	-	-	-	-	-	-	-	-	-
109	CUMI Canada Inc.	-	-	-	-	-	-	-	-	-	-
110	CUMI Middle East FZE	-	-	-	-	-	-	-	-	-	-
111	CUMI International Ltd	-	-	-	-	-	-	-	-	-	-
112	Volszhsky Abrasives Works	-	-	-	-	-	-	-	-	-	-
113	Foskor Zirconia Pty Limited, South Africa	-	-	-	-	-	-	-	-	-	-
114	Cellaris Refractories India Ltd	-	-	-	-	-	-	-	-	-	-
115	CUMI Abrasives and Ceramics Company Ltd, China	-	-	-	-	-	-	-	-	-	-
116	CUMI Europe s.r.o	-	-	-	-	-	-	-	-	-	-
117	Thukela Refractories Isithebe Proprietary Limited	-	-	-	-	-	-	-	-	-	-
118	Wendt (India) Ltd.	-	-	-	-	-	-	-	-	-	-
119	Murugappa Morgan Thermal Ceramics Ltd.	-	-	-	-	-	-	-	-	-	-
120	CIRIA India Ltd.	-	-	-	-	-	-	-	-	-	-
121	Coimandel Engineering Company Limited	-	-	-	-	-	-	-	-	-	-



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122	Murugappa Educational & Medical Foundation	-	-	-	-	-	-	-	-	-	-
123	M A Alagappan Holdings Pvt. Ltd. (Formerly Udevar Property Development Company Private Limited)	-	-	-	-	-	-	-	-	-	-
124	AMM Vellayan Sons P Ltd.	-	-	-	-	-	-	-	-	-	-
125	MM Muthiah Sons P Ltd.	-	-	-	-	-	-	-	-	-	-
126	Kadamane Estates Company	-	-	-	-	-	-	-	-	-	-
127	Yelnoorkhan Group Estates	-	-	-	-	-	-	-	-	-	-
128	Murugappa & Sons (M.V.MURUGAPPAN, M A Alagappan and M M Murugappan hold shares on behalf of the Firm)	-	-	-	-	-	-	-	-	-	-
129	MM Muthiah Research Foundation	-	-	-	-	-	-	-	-	-	-
130	M A Murugappan Holdings Pvt Limited	-	-	-	-	-	-	-	-	-	-
131	AMM Foundation	-	-	-	-	-	-	-	-	-	-
132	Genfour Properties Pvt. Ltd.	-	-	-	-	-	-	-	-	-	-
133	A R Lakshmi Achi Trust	-	-	-	-	-	-	-	-	-	-
134	M V Seetha Subbiah Benefit Trust (S Vellayan & A Vellayan holds shares on behalf of the Trust)	-	-	-	-	-	-	-	-	-	-
135	Valli Subbiah Benefit Trust (S Vellayan & A Vellayan holds shares on behalf of the Trust)	-	-	-	-	-	-	-	-	-	-
136	MA Alagappan Grand Children Trust (Arun Alagappan & A A Alagammai holds shares on behalf of the Trust)	-	-	-	-	-	-	-	-	-	-
137	Arun Murugappan Children's Trust (MAM Arunachalam & Sigappi Arunachalam holds shares on behalf of the Trust)	-	-	-	-	-	-	-	-	-	-
138	MA Murugappan & MA Alagappan Grand Children Trust (M A Alagappan & M A M Arunachalam holds shares on behalf of the Trust)	-	-	-	-	-	-	-	-	-	-
139	Murugappan Arunachalam Children Trust (M.A.ALAGAPPAN & M A M Arunachalam holds shares on behalf of the Trust)	-	-	-	-	-	-	-	-	-	-
140	V S Bhairavi Trust (M V Subbiah & Kanika Subbiah holds shares on behalf of the Trust)	-	-	-	-	-	-	-	-	-	-
141	K S Shambhavi Trust (M V Subbiah & S Vellayan holds shares on behalf of the Trust)	-	-	-	-	-	-	-	-	-	-
TOTAL		57302913	70.12	0.00	0.00	0.00	0.00	0.00	0.00	0.00	70.12



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I (c)(i) Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category Public									
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	SBI INFRASTRUCTURE FUND	1925000	2.36	-	-	-	-	-	2.36
2	SBI SMALL AMD MIDCAP FUND	1590000	1.95	-	-	-	-	-	1.95
TOTAL		3515000	4.30	0	0	0	0	0	4.30

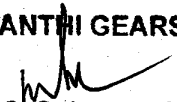
I (c)(ii) Shareholding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to									
Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para	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)
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	Shares underlying outstanding DRs as a
NIL				
TOTAL				

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying			
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Shares underlying outstanding DRs as a percentage of total
NIL			
TOTAL			

For **SHANTHI GEARS LIMITED.**


(C. Subramaniam)
Company Secretary