

SHANTHI GEARS LIMITED

Regd. Office: 304-A, Trichy Road, Singanallur

Singanallur E-mail : Coimbatore - 641 005 Website :

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I (a) Statement Showing SHAREHOLDING PATTERN Name of the Company: SHANTHI GEARS LIMITED Quarter ended: Scrip Code: 522034 (BSE) Name of the Scrip: SHANTHI GEARS LIMITED SHANTIGEAR (NSE) Class of Security: EQUITY 31st March 2013 No. of partly paid-up As a % of total no.of As a % of total no, of shares of the **PARTLY PAID-UP SHARES:** shares partly paid-up shares Company Held by promoter / promoter group NIL Held by public Total As a % of total no.of As a % of total no. of shares of the **OUTSTANDING CONVERTIBLE** No. of outstanding outstanding convertible Company, assuming full conversion SECURITIES: securities securities of the convertible securities Held by promoter / promoter group NIL Held by public Total As a % of total no. of shares of the As a % of total no. of **WARRANTS:** No. of Warrants company, assuming full conversion warrants 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 NIL securities



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Cate-	Cologony of phone bullion		per Total number	Number of shares held	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
gory	Category of shareholder	of share holders	of shares	in demat- erialized form		As a percent- age of (A+B+C)	Number of Shares	As a percentage of (A+B+C)
(1)	(11)	(111)	(iV)	(V)	, (VI	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	SHAREHOLDING OF PROMOTER AND PROMO	OTER GR	OUP		•		<u> </u>	(1/(17) 100
(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	<u>-</u>	-	_	<u>-</u>	_	<u>.</u>	· · · · · · · · · · · · · · · · · · ·
	Sub-Total (A)(1)	2	57302913	57302913	70.12	70.12	0.00	0.00
(2)	Foreign						- -	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	_	_	-	<u>-</u>	•	
(b)	Bodies Corporate	_	-	-	-	<u>-</u>	-	·
(c)	Institutions	, · <u>-</u>	-	-	-	-	-	
(d)	Qualified Foreign Investor	-	-	•	-	<u>-</u>	-	
(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	0.00	0.00
(B)	PUBLIC SHAREHOLDING					٠		
(1)	Institutions							
(a)	Mutual Funds/ UTI	10	175819	168869	0.22	0.22	NA	NA
(b)	Financial Institutions/ Banks	3	12270	8270	0.02	0.02	NA	NA
(c)	Central Government/ State Government(s)	_		<u>.</u>	-	-	NA	NA
(d)	Venture Capital Funds		-	-	-	: -	NA	NA
(e)	Insurance Companies	2	2614625	2614625	3.20	3,20	NA	NA
(f)	Foreign Institutional Investors	7	1552000	1550000	1.90	1.90	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
	Sub-Total (B)(1)	23	4357714	4344764	5.33	5.33	0.00	0.00



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(2)	Non-Institutions							
(a)	Bodies Corporate	316	2062002	2035242	2.52	2.52	NA	NA
(b)	Individuals -					-		·
	i.Individual shareholders holding nominal share capital up to Rs. 1 lakh.	16434	14074526	11640736	17.22	17.22	NA	NA
	ii.Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	10	2158402	2158402	2.64	2.64	NA	NA
(c)	Qualified Foreign Investor	-		_	0.00	0.00	NA	NA.
(d)	Any Other (specify)							1
	Trust	. 1	3000	3000	0.00	0.00	NA	NA
	Directors & their Relatives	- 2	9500	4500	0.01	0.01	NA	NA
	Non Resident Indians	284	799939	776459	0.98	0.98	-NA	NA
-	Clearing Members	85	59581	59581	0.07	0.07	NA	ŇA
	Hindu Undivided Families	348	887483	887483	1.09	1.09	NA	NA
	Foreign Corporate Bodies	1	793	793	0.00	0.00	NA	NA
	Sub-Total (B)(2)	17481	20055226	17566196	24.54	24.54	0.00	0.00
Tota	al Public Shareholding (B)= (B)(1)+(B)(2)	17504	24412940	21910960	29.88	29.88	0.00	0.00
	TOTAL (A)+(B)	17506	81715853	79213873	100.00	100.00	0.00	0.00
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED		•	-	-	-	-	_
	GRAND TOTAL (A)+(B)+(C)	17506	81715853	79213873	10	0.00	0	0



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I	(b) Statement showing Holding of Se	curities o	f persons	belong	ing to t	he cate	gory "Pro	moter and	Promoter	Group"	
		Details of St	nares held		res pledge vise encur		Details o	f Warrants		convertible urities	Total shares (including underlying shares
1	Sr. No.	Number of shares	As a % of total No. of Shares (A)+(B) +(C)	Number	% of V /	% 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	assuming full conversion of warrants
	I II	111	IV	٧	VI	VII	VIII	IX	Χ	XI	XII
İ	1 Tube Investments of India Ltd.,	57296413	70.12		-	-		-	-	-	70.12
	2 Pressmet Pvt Ltd	6500	0.01	ļ. -	-	-	-	-	-		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) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total

			Shares as a percentage of total number of shares	Deta	Details of warrants securities und		Total shares (including underlying shares assuming full	
Sr. No	Name of the shareholder	Number of shares	(i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above}	Number of warrants held	of warrants of the	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	conversion of warrants and convertible securities) as a % of diluted share capital
1	NATIONAL INSURANCE COMPANY LTD	1821360	2.23	_	-	_	-	2.23
	TOTAL	1821360	2.23	0	0	0	0	2.23

	Name of the shareholder		Shares as a percentage of total number of shares	Details of warrants		Details of convertible securities		Total shares (including underlying shares
Sr. No.		Number of shares	(i.e., Grand Total (A)+(B)+(C) Indicated In Statement at para (I)(a) above)	Number of warrants held	of warrants of the	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	assuming full conversion of warrants and convertible securities) as a % of diluted share capital

I (d) S	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 (I)(a) above)
		NIL.	
	TOTAL		



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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			

shares	and the second s	ng of Depository Receipts (romoter <i>G</i> roup" in excess of	
Sr. No.	Name of the DR Holder	Type of outstending 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		

