

CIN:L29130TZ1972PLC000649

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: 31 st March 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		



CIN:L29138TZ1372516000649

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in demat-erIALIZED 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	16	5032288	5028288	6.16	6.16	NA	NA
(b)	Financial Institutions/ Banks	2	30383	28383	0.04	0.04	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	71919	69919	0.09	0.09	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	0	0	0	0.00	0.00	NA	NA
Sub-Total (B)(1)		23	5692272	5684272	6.97	6.97	0	0



CIN: L20430TZ1072PLC000510

(2)	Non-Institutions							
(a)	Bodies Corporate	293	1522462	1506712	1.86	1.86	NA	NA
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	13794	11290139	9672582	13.82	13.82	NA	NA
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	13	4638510	4638510	5.68	5.68	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	234	621833	605093	0.76	0.76	NA	NA
	Clearing Members	99	126546	126546	0.15	0.15	NA	NA
	Hindu Undivided Families	338	510385	510385	0.62	0.62	NA	NA
	Foreign Corporate Bodies	1	793	793	0.00	0.00	NA	NA
	Sub-Total (B)(2)	14774	18720668	17065621	22.91	22.91	0.00	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	14797	24412940	22749893	29.88	29.88	0.00	0.00
	TOTAL (A)+(B)	14799	81715853	80052806	100	100	0.00	0.00
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	14799	81715853	80052806	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 (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	0	4.30

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 (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		
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 (I)(a) above}
NIL			
TOTAL			

CIN: L29130TZ1972PLC000649


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.**