

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

Coimbatore - 641 005

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E-mail : info@shanthigears.com

Website : www.shanthigears.com



I (a) Statement Showing SHAREHOLD  Name of the Company: SHANTHI GEAR			<del></del>	
Scrip Code: 522034 (BSE) SHANTIGEAR (NSE)	Name of the Scrip: S Class of Security:	Quarter ended: 30th September 201		
PARTLY PAID-UP SHARES:	No. of partly paid- As a % of total no. of up shares partly paid-up shares Comp.			
Held by promoter / promoter group			<u> </u>	
Held by public		NiL		
Total			T	
OUTSTANDING CONVERTIBLE SECURITIES:	No. of outstanding securities	As a % of total no.of outstanding convertible securities	As a % of total no. of shares of t Company, assuming full convers of the convertible securities	
Held by promoter / promoter group		-	1	
Held by public	NIL			
Total				
WARRANTS:	No. of Warrants	As a % of total no. of warrants	company, ass	al no. of shares of the suming full conversion f warrants
Held by promoter / promoter group			<u> </u>	- Traireino
Held by public	NIL			
Total				
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	81715853			





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Cate- gory	Category of shareholder	Number of share- holders	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	
code						As a percent- age of (A+B+C)	Number of Shares	As a percentage of (A+B+C)
(1)	(11)	(III)	(IV)	(V)	(VI	(VII)	(VIII)	(IX)=
(A)	SHAREHOLDING OF PROMOTER AND PROM	OTER GRO	UP	<u> </u>	<u> </u>		( , , , ,	(VIII)/(IV)*100
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family		-			-		
(a,	Central Government/State Government(s)	-	-	-	-		-	•
(c)	Bodies Corporate	2	57302913	57302913	70.12	70.12		
(d)	Financial Institutions/ Banks	-	-	-	_			<del></del>
(e)	Any Other (specify) - Public Charitable Trust	-	-	-	-	-	- -	. <del>-</del>
	Sub-Total (A)(1)	2	57302913	57302913	70.12	70.12	0.00	0.00
(2)	Foreign			<del></del>		10.12	-0.00	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	A	-	-	-	
(b)	Bodies Corporate	-	-	-		_		<del> </del>
(c)	Institutions	-	-	-			<del>-</del>	
(d)	Qualified Foreign Investor	-	-					<del>-</del>
(e)	Any Other (specify)					<del></del>		
	Sub-Total (A)(2)	-	-				<u>  </u> -	
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		<del>" ,</del>					
(a)	Mutual Funds/ UTI	8	13505	6555	0.02	0.02	NA	NA
(p)	Financial Institutions/ Banks	3	6500	2500	0.01	0.01	NA NA	NA NA
(c)	Central Government/ State Government(s)	-		-	-	-	NA NA	NA NA
(d)	Venture Capital Funds	-	-		-	- <u> </u>	- NA	·
(e)	Insurance Companies	2	2614625	2614625	3.20	3.20	NA NA	NA NA
(f)	Foreign Institutional Investors	7	1552000	1550000	1.90	1.90	NA NA	NA NA
(g)	Foreign Venture Capital Investors	-	-			1.50	NA NA	NA NA
(h)	Qualified Foreign Investor	-	-			<del> <u>-</u> -</del>	NA NA	NA NA
(i)	Any Other (specify) Foreign Financial Institutions/Banks	1	3000	3000	0.00	0.00	NA NA	NA NA
	Sub-Total (B)(1)	21	4189630	4176680	5.13	5.13	0.00	0.00





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(2)	Non-Institutions	<u> </u>	<del></del>	<del> </del>	<del> </del>		<u> </u>	
(a)	Bodies Corporate	286	1193082	1166322	1.46	1,46	NA	NA
(b)	Individuals -		-					- 11/2
	i.Individual shareholders holding nominal share capital up to Rs. 1 lakh.	15788	13495044	11132605	16.51	16.51	NA NA	NA
	ii.Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	13	4148424	4148424	5.08	5.08	NA	NA
(c)	Qualified Foreign Investor		-		_	-	NA	NA NA
(d)	Any Other (specify)					<u></u>		10,0
	Trust	1	3000	3000	0.00	0.00	NA	NA
	Directors & their Relatives	2	10000	5000	0.01	0.01	NA	NA
	Non Resident Indians	270	790342	766862	0.97	0.97	NA I	NA NA
	Clearing Members	72	62503	62503	0.08	0.08	NA	NA NA
	Hindu Undivided Families	348	520122	520122	0,64	0.64	NA NA	NA NA
	Foreign Corporate Bodies	1	793	793	0.00	0.00	NA	
	Sub-Total (B)(2)	16781	20223310	17805631	24.75	24.75	<del>                                     </del>	NA 0.00
Tota	I Public Shareholding (B)= (B)(1)+(B)(2)	16802	-				0.00	0.00
<del></del>		10002	24412940	21982311	29.88	29.88	0.00	0.00
	TOTAL (A)+(B)	16804	81715853	79285224	100	100	0	0
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED	-	-		-	_	-	<u> </u>
	GRAND TOTAL (A)+(B)+(C)	16804	81715853	79285224	1	00	0	0





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	) Statement showing Holding o	Details of S		Shares pledged or otherwise encumbered		Details of Warrants		Details of convertible securities		Total shares (including	
Sr. No.		Number of shares	As a % of total No. of Shares (A)+(B) +(C)	Number of Shares	% of V /	% to A+B+C	Number of	As a % total number of warrants of the same class		As a % total number of convertible securities of the same	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
<u> </u>		[]	<u>IV</u>	V	VI	VII	VIII	ΙX	Х	class XI	XII
1	Tube Investments of India Ltd.,	57296413	70.12	-	_						
2	Pressmet Pvt Ltd	6500	0.00	-	-	-	-	-	-	<u> </u>	70.12
	TOTAL	57302913	70.12	0.00	0.00	0.00	0.00	0.00	0.00	0.00	70.12

Sr.		Al 1	Shares as a percentage of total number of shares	j e e tane of traituits		Details of convertible securities		Total shares (including underlying shares	
No.	Name of the shareholder	Number of shares	indicated in	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	
	NATIONAL INSURANCE COMPANY LTD	1821360	2.23		-	-	-	2.23	
	TOTAL	1821360	2.23	0	0	0	0	2,23	

Sr. Na			Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above)	Dotaile of Walitalities 1		Deta	ails of convertible securities	Total shares (including underlying shares
	Name of the shareholder	Number of shares		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	assuming full conversion of warrant and convertible securities) as a % of diluted share capital

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 snares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
<u> </u>	TOTAL	NIL	
	IOTAL		





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Sr No.	Type of outstanding DR (ADRs GDRs, SDRs, etc.)	liumber 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	Statement showing Holdi held by "Promoter and Pr of shares	ng of Depository Receipts ( romoter Group" in excess of	DRs), where underlying 1% of the total
Sr No.	Name of the DR Hokier	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Sheres 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)
	<del>_</del>	NIL	otatement as para (I/Ja) above;
	TOTAL		

When