

SHANTHI GEARS LIMITED

Regd. Office: 304-A, Trichy Road, Singanallur Coimbatore - 641 005

Phone : +91-422-2273722 to 34
Fax : +91-422-2273884 & 85
E-mail : info@shanthigears.com
Website : www.shanthigears.com



CIN:L29130TZ1972PLC000649

I (a) Statement Showing SHAREHOLD Name of the Company: SHANTHI GEAR				<u></u>	
Scrip Code: 522034 (BSE) SHANTIGEAR (NSE)		ANTHI GEARS LIMITED		Quarter ended: 30 th September 2014	
PARTLY PAID-UP SHARES:	No. of partly paid-up shares	As a % of total no.of partly paid-up shares	1	al no. of shares of the Company	
Held by promoter / promoter group		NIL			
Held by public		MIL			
Total		i			
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 convertible securities		
Held by promoter / promoter group		AMI	·		
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		Alli			
Held by public	NIL NIL				
Total				- 	
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		81715853			





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Cate-		Number of	Total	Number of	percentage of	eholding as a of total number hares		pledged or encumbered
gory code	Category of shareholder	share- holders	number of shares	demat- erialized form	As a percentage of (A+B)	As a percent- age of (A+B+C)	Number of Shares	As a percentage of (A+B+C)
(1)	(II)	(III)	(IV)	(V)	(VI	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	SHAREHOLDING OF PROMOTER AND PROMO	OTER GRO	UP		<u> </u>			
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	-	-	-	-		-	<u>-</u>
(b)	Central Government/State Government(s)	<u>-</u>	<u>-</u>	-		-	-	<u>-</u>
(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>
	Sub-Total (A)(1)	2	57302913	57302913	70.12	70.12	0.00	0.00
(2)	Foreign					<u> </u>		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-		-	-	· <u>-</u>	-	-
(b)	Bodies Corporate	-		-	-	-	-	-
(c)	Institutions			-			-	<u>-</u>
(d)	Qualified Foreign Investor	<u>-</u>		-	-			
(e)	Any Other (specify)					<u>-</u>		
	Sub-Total (A)(2)	-	<u>-</u>		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	17	2285496	2278546	2.80	2.80	NA_	NA .
(b)	Financial Institutions/ Banks	2	17250	13250	0.02	0.02	NA	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
<u>(f)</u>	Foreign Institutional Investors	6	1502000	1500000	1.84	1.84	NA	NA
(g)	Foreign Venture Capital Investors			-		 	NA.	<u>NA</u>
(h)	Qualified Foreign Investor						NA NA	NA
(i)	Any Other (specify) Foreign Financial Institutions/Banks	. 1	3000	3000	-	-	NA	NA
	Sub-Total (B)(1)	27	4362428	4349478	5.34	5.34	0.00	0.00





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(2)	Non-Institutions		C	W:rzalin	IZIBIZE	'LC00064		
(a)	Bodies Corporate	336	1324525	1297765	1.62	1.62	NA	NA
(b)	Individuals -							
	i.Individual shareholders holding nominal share capital up to Rs. 1 lakh.	14011	12410483	10217183	15.19	15.19	NA	NA
	ii.Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	15	4972041	4972041	6.08	6.08	NA	NA
(c)	Qualified Foreign Investor	-	-	-	-	-	NA	NA
(d)	Any Other (specify)							
	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	227	692892	669412	0.85	0.85	NA	NA
	Clearing Members	131	98017	98017	0.12	0.12	NA	NA
	Hindu Undivided Families	317	538761	538761	0.66	0.66	NA	NA
	Foreign Corporate Bodies	1	793	793	0.00	0.00	NA	NA
	Sub-Total (B)(2)	15041	20050512	17801972	24.54	24.54	0.00	0.00
Tot	al Public Shareholding (B)= (B)(1)+(B)(2)	15068	24412940	22151450	29.88	29.88	0.00	0.00
	TOTAL (A)+(B)	15070	81715853	79454363	100	100	0.00	0.00
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED	-	-	<u>-</u>	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	15070	81715853	79454363	1	00		





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	Details of Shares held			Shares pledged or otherwise encumbered		Details o	f Warrants	Details of convertible securities		Total shares (including underlying shares	
Sr. No.		Number of shares	As a % of total No. of Shares (A)+(B) +(C)		% 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 and convertible securities) as a % of diluted share capital
1		111	IV	V	VI	VII	VIII	ΙX	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) Shareholding of securities holding more than 1% of the	_		s, conv	ertible securitie	s) of pers	ons belonging to the	category Public
			Shares as a percentage of total number of shares	Details of warrants		Details of convertible securities		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
				NIL				
	TOTAL							

	(ii) Shareholding of securities category "Public" and holding n			•				PAC) belonging to	
			Shares as a percentage of total number of shares	Det	ails of warrants	Deta	ails of convertible securities	Total shares (including underlying shares assuming full	
Sr. No.	Name of the shareholder	Number o shares		(i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	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	conversion of warran and convertible securities) as a % of diluted share capital
				NIL					
	TOTAL		* * 1						

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		





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(Based on and including ISO 9001:2008)
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				Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	_	NIL.	·————	

	Statement showing Holdi held by "Promoter and P of shares	ing of Depository Receipts (romoter Group" in excess of	DRs), where underlying f 1% of the total
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
		NIL	Statement at para (I)(a) above)
	TOTAL		

FOR SHANTHI GEARS LIMITED,

(C. Subramaniam), Company Secretary.