



October 21, 2016

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Mumbai-400 051.

BSE Ltd,  
1st Floor,  
New Trading Ring, Rotunda Building,  
P J Towers, Dalal Street,  
Fort,  
Mumbai- 400 001.

Dear Sir,

Sub: Regulation 31 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Please find attached herewith Shareholding Pattern as on 30<sup>th</sup> September, 2016 under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are also arranging to post the above shareholding pattern on our website.

Thanking you,

Yours faithfully,  
For **SHANTHI GEARS LIMITED**

  
**C. Subramaniam**  
Company Secretary

Encl: As Above

Shanthy Gears Limited  
BSE: 522034  
NSE: SHANTIGEAR  
: 31(1) (b)

30-Sep-16

1. Name of Listed Entity:
2. Scrip Code/Name of Scrip/Class of Security
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration:

	Particulars	No*
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No
4	Whether the Listed Entity has any shares in locked-in?	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No

\*If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



Table I - Summary Statement holding of specified securities

Category of Shareholder	Number of Shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total number of shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Shares Pledged of otherwise encumbered		Number of equity shares held in dematerialized form
							No of Voting Rights has 1 vote	Class X	Class Y			Total	No. (a)	As a % of total Shares held	No. (a)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	Class X	Class Y	Total	(X)	(XI) = (VI)+(X)	(XII)	(XIII)	(XIV)	(XV)	
(A) Promoter and Promoter Group	2	57302913	0	0	57302913	70.125	57302913	0	57302913	0	70.125	0	0.000	0	0.000	57302913
(B) Public	16651	24412940	0	0	24412940	29.875	24412940	0	24412940	0	29.875	0	0.000	0	0.000	24412940
(C) Non Promoter-Non Public																
(C1) Shares underlying DRE																
(C2) Shares held by Employee Trusts																
<b>Total</b>	<b>16653</b>	<b>81716653</b>	<b>0</b>	<b>0</b>	<b>81716653</b>	<b>100.000</b>	<b>81716653</b>	<b>0</b>	<b>81716653</b>	<b>0</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>81716653</b>



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of Shareholder	PAN	Number of Shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total number of shares held as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (DS)			Shareholding, as a % assuming full conversion of securities (as a percentage of diluted share capital) (X) = (VII)+(X)	Number of Locked in shares		Shares Pledged of otherwise encumbered		Number of equity shares held in dematerialized form
							No of Voting Rights share has 1 vote	Each	Total		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = IV+V+VI	Class X	Class Y	Total	(X)	(XI)	(XII)	(XIII)	(XIV)	
(A) Shareholding of Promoter and Promoter Group <sup>2</sup>															
1 Indian															
(a) Individuals/Hindu Undivided Family															
(b) Central Government/ State Government(s)/ Financial Institutions/ Banks															
(c) Any Others (Specify)															
Bodies Corporate															
PRESSMET PVT.LTD.	AAACP8341G	2	57302913	0	0	57302913	57302913	57302913	70.125	0	0.000	0	0.000	57302913	
TUBE INVESTMENTS OF	AAACTT246H	1	6500			6500	6500	6500	0.008	0	0.008	0	0	6500	
Sub Total(A)(1)		2	57302913	0	0	57296413	57296413	57296413	70.117	0	0.000	0	0	57296413	
2 Foreign															
a Individuals (Non-Residents Individuals/ Foreign Individuals)															
b Government															
c Institutions															
d Foreign Portfolio Investor															
e Any Others (Specify)															
Sub Total(A)(2)		0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	57302913	0	0	57302913	57302913	57302913	70.125	0	0.000	0	0.000	57302913	



Table III - Statement showing shareholding pattern of the Public Shareholder.

Category & Name of Shareholders	PAN	(I) Number of Shareholders	(II) No. of fully paid up equity shares held	(III) Partly paid up equity shares held	(IV) No. of shares held underlying Depository Receipts	(V) Total number of shares held as per SCRR, 1957 (A+B+C)	(VI) Number of Voting Rights held in each class of securities (D)			(VII) Total as a % of Total Voting Rights (including Warrants)	(VIII) No. of Shares Underlying convertible securities (including Warrants)	(IX) Shareholding as a % assuming full conversion of securities as a % of diluted share capital	(X) Number of Locked in shares		(XI) Shares Pledged or otherwise encumbered		(XII) Number of equity shares held in dematerialised form
							No of Voting Rights share has 1 vote	Class X	Class Y				Total	No. (a)	As a % of total Shares held (b)	No. (a)	
(1) Institutions																	
(a) Mutual Funds/ SUNDARAM MUTUAL FUND A/C SUNDARAM	AAATS2554B	14	3412922	0	0	3412922	4.177	3412922	4.177	0	4.177	0	0.000	0	0.000	0	3408922
(b) SEI MARILYN CHILDREN'S BENEFIT PLAN	AAST56407Q	6	1201669	0	0	1201669	1.471	1201669	1.471	0	1.471	0	0.000	0	0.000	0	1201669
(c) Venture Capital Funds		2	2190329	0	0	2190329	2.690	2190329	2.690	0	2.690	0	0.000	0	0.000	0	2190329
(d) Alternate Investment Funds																	
(e) Foreign Venture Capital Investors																	
(f) Foreign portfolio Investors																	
(g) Financial Institutions/ Banks		3	186397	0	0	186397	0.228	186397	0.228	0	0.228	0	0.000	0	0.000	0	184397
(h) Insurance Companies		1	554692	0	0	554692	0.679	554692	0.679	0	0.679	0	0.000	0	0.000	0	554692
(i) Provident Funds/Pension Funds																	
(j) Any Other (specify)																	
(k) Foreign Financial Institutions		2	4008	0	0	4008	0.005	4008	0.005	0	0.005	0	0.000	0	0.000	0	2008
(l) Foreign Banks		1	3000	0	0	3000	0.004	3000	0.004	0	0.004	0	0.000	0	0.000	0	3000
(m) Sub-Total (B)(1)		21	4161009	0	0	4161009	5.093	4161009	5.093	0	5.093	0	0.000	0	0.000	0	4156009
(2) Central Government/ State Government(s)/ President of India																	
(a) Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(3) Non-Institutions																	
(a) Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakh.		14461	1242752	0	0	1242752	15.208	1242752	15.208	0	15.208	0	0.000	0	0.000	0	10961059
(b) Individuals - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.		7	4695321	0	0	4695321	5.624	4695321	5.624	0	5.624	0	0.000	0	0.000	0	4695321
(c) NMFES I/ASA		1	1100000	0	0	1100000	1.346	1100000	1.346	0	1.346	0	0.000	0	0.000	0	1100000
(d) DURGESH S SHAH		1	1100000	0	0	1100000	1.346	1100000	1.346	0	1.346	0	0.000	0	0.000	0	1100000
(e) DIPANESH S SHAH		1	1100000	0	0	1100000	1.346	1100000	1.346	0	1.346	0	0.000	0	0.000	0	1100000
(f) NBFCs registered with RBI																	
(g) Employees Trusts																	
(h) Overseas Depositories (holding DRs) (including JVs)																	
(i) Insurance (Specifc)																	
(j) Directors & Bankers																	
(k) Bodies Corporate		2	10000	0	0	10000	0.012	10000	0.012	0	0.012	0	0.000	0	0.000	0	5000
(l) Non Resident Indians - Non Restrictable		219	1623232	0	0	1623232	1.996	1623232	1.996	0	1.996	0	0.000	0	0.000	0	1607492
(m) Non Resident Indians - Restrictable		162	527415	0	0	527415	0.064	527415	0.064	0	0.064	0	0.000	0	0.000	0	61434
(n) Clearing Members		233	348400	0	0	348400	0.426	348400	0.426	0	0.426	0	0.000	0	0.000	0	348400
(o) Hindu Undivided Families		415	649624	0	0	649624	0.791	649624	0.791	0	0.791	0	0.000	0	0.000	0	348400
(p) Foreign Corporate Bodies		1	793	0	0	793	0.001	793	0.001	0	0.001	0	0.000	0	0.000	0	645684
(q) Sub-Total (B)(3)		16630	20251931	0	0	20251931	24.762	20251931	24.762	0	24.762	0	0.000	0	0.000	0	1976727
(r) Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		16651	24412940	0	0	24412940	29.875	24412940	29.875	0	29.875	0	0.000	0	0.000	0	2320726



Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held
308	506560

