



21<sup>st</sup> October, 2018

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

BSE Limited  
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, 2018 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

**SHANTHI GEARS LIMITED**

**Shareholding Pattern as on 30th September, 2018**

Shanthi Gears Limited  
 BSE: 522034  
 NSE: SHANTIGEAR  
 Equity Shares  
 : 31(1) (b)  
 30-09-2018

1. Name of Listed Entity:
2. Scrip Code/Name of Scrip/Class of Security
3. Share Holding Pattern Filed under: Reg-34(4)(a)/Reg. 31(1)(b)/Reg-34(4)(e)
  - a. If under 31(1)(b) then indicate the report for Quarter ending
  - b. If under 31(1)(c) then indicate date of allotment/exittinguishment
4. Declaration:

Particulars		No*
1	Whether the Listed Entity has issued any party 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 party 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.

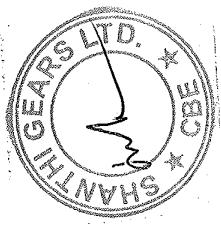


Table I - Summary Statement holding of specified securities

Category of Shareholder	Number of Shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total number of shares held	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding 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	Each share	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held	No. (a)	As a % of total Shares held	
(i)	(iii)	(iv)	(v)	(vi)	(vii) = IV+V+VI	(viii)	Class X	Class Y	Total	(x)	(xi) = (vii)+(x)	(xii)	(xiii)	(xiv)		
(A) Promoter and Promoter Group	2	57302913	0	0	57302913	70.125	57302913		57302913	0	70.125	0	0.000	0	0.000	57302913
(B) Public	14946	24412940	0	0	24412940	29.875	24412940		24412940	0	29.875	0	0.000	0	0.000	23197953
(C) Non Promoter-Non Public																
(C1) Shares underlying DRs																
(C2) Shares held by Employee Trusts																
<b>Total</b>	<b>14948</b>	<b>81715853</b>	<b>0</b>	<b>0</b>	<b>81715853</b>	<b>100.000</b>	<b>81715853</b>	<b>0</b>	<b>81715853</b>	<b>0</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>30500866</b>

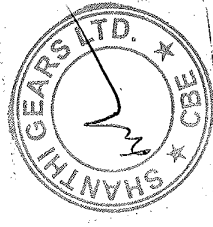


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of Shareholder	PAN	Number of Shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	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 (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIV) = (VII)+(X) as a % of (A+B+C2)	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	Class X	Class Y			Total	No. (a)	As a % of total Shares held (b)	No. (a)	
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = IV+V+VI	(VII)				(X)	(XI)	(XII)	(XIII)	(XIV)		
(A) Shareholding of Promoter and Promoter Group																	
1 Indian Individuals/ Hindu Undivided Family																	
(b) Central Government/ State Government(s)																	
(c) Financial Institutions/ Banks																	
(d) Any Others(Specify)																	
Bodies Corporate		2	57302913	0		57302913	70.125	57302913	70.125	0	70.125	0	0.000	0	0.000	57302913	
AMBADI INVESTMENTS L/AAACN1076J		1	6500			6500	0.008	6500	0.008	0	0.008	0	0.000	0	0.000	6500	
TUBE INVESTMENTS OF /AADCT1395N		1	57296413			57296413	70.117	57296413	70.117	0	70.117	0	0.000	0	0.000	57296413	
Sub Total(A)(1)		2	57302913	0	0	57302913	70.125	57302913	70.125	0	70.125	0	0.000	0	0.000	57302913	
2 Foreign Individuals (Non-Residents Individuals/ Foreign Individuals)																	
a Government																	
b Institutions																	
c Foreign Portfolio Investor																	
d Any Others(Specify)																	
Sub Total(A)(2)		0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	
Total Shareholding of Promoter and Promoter Group (A) = (A)(I)+(A)(2)		2	57302913	0	0	57302913	70.125	57302913	70.125	0	70.125	0	0.000	0	0.000	57302913	

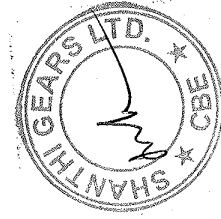


Table III - Statement showing shareholding pattern of the Public Shareholder

Category & Name of Shareholders	PAN	Number of Shareholders	(i)	(ii)	(iii)	No. of fully paid up equity shares held	Fairly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total number of shares held as per SCRR, 1957 (A+B+C)	Shareholding % calculated as per SCRR, 1957 (A+B+C)	Number of Voting Rights held in each class of securities (D)			No. of Shares Underlying convertible securities (including Warrants)	Shareholding, as % assuming full conversion of convertible securities (as a % of A+B+C)	Number of Locked in shares		Shares Pledged of otherwise encumbered		Number of equity shares held in dematerialized form	
											Class X	Class Y	Total			(a)	(b)	(a)	(b)		
(1) Institutions																					
(a) Mutual Funds/SEI/INFRASTRUCTURE FUND	AAABTS6407Q	6	1857636	0	1857636	0	1857636	0	1857636	2.274	1857636	0	0	0	2.274	0	0.000	0	0.000	1858336	
(b) Venture Capital Funds																					
(c) Alternate Investment Funds	AAOASR1680Q	2	2490294	0	2490294	0	2490294	0	2490294	3.048	2490294	0	0	0	3.048	0	0.000	0	0.000	2490294	
(d) Foreign Venture Capital Investors	AAABCF0154C	1	1873294	0	1873294	0	1873294	0	1873294	2.292	1873294	0	0	0	2.292	0	0.000	0	0.000	1873294	
(e) Foreign portfolio Investors		6	974338	0	974338	0	974338	0	974338	1.192	974338	0	0	0	1.192	0	0.000	0	0.000	974338	
(f) FIRST STATE INVESTMENTS ICVC- STEWART		1	944290	0	944290	0	944290	0	944290	1.196	944290	0	0	0	1.196	0	0.000	0	0.000	944290	
(g) Financial Institutions/ Banks		3	27629	0	27629	0	27629	0	27629	0.034	27629	0	0	0	0.034	0	0.000	0	0.000	27629	
(h) Insurance Companies		1	554662	0	554662	0	554662	0	554662	0.679	554662	0	0	0	0.679	0	0.000	0	0.000	554662	
(i) Provident Funds/Pension Funds																					
(j) Any Other (specify)																					
Foreign Financial Institutions		2	1065324	0	1065324	0	1065324	0	1065324	1.230	1065324	0	0	0	1.230	0	0.000	0	0.000	1065324	
PACIFIC ASSETS TRUST PLC	AAECPT268R	1	1003324	0	1003324	0	1003324	0	1003324	1.228	1003324	0	0	0	1.228	0	0.000	0	0.000	1003324	
Foreign Banks		1	3000	0	3000	0	3000	0	3000	0.004	3000	0	0	0	0.004	0	0.000	0	0.000	3000	
Sub-Total (B)(1)		21	6913103	0	6913103	0	6913103	0	6913103	8.461	6913103	0	0	0	8.461	0	0.000	0	0.000	6907103	
(2) Central Government/ State Government(s)/ President of India																					
Sub-Total (B)(2)																					
(3) Non-institutions		13590	10853945	0	10853945	0	10853945	0	10853945	13.281	10853945	0	0	0	13.281	0	0.000	0	0.000	9690438	
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs.2 lakh																					
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.		6	4275000	0	4275000	0	4275000	0	4275000	5.232	4275000	0	0	0	5.232	0	0.000	0	0.000	4275000	
NIMESH SUMATLAL	AAJPSI459A	1	1100000	0	1100000	0	1100000	0	1100000	1.346	1100000	0	0	0	1.346	0	0.000	0	0.000	1100000	
DURGESH S SHAH	AAQPS2879F	1	1100000	0	1100000	0	1100000	0	1100000	1.346	1100000	0	0	0	1.346	0	0.000	0	0.000	1100000	
DHANESH S SHAH	ABFPS0196K	1	1100000	0	1100000	0	1100000	0	1100000	1.346	1100000	0	0	0	1.346	0	0.000	0	0.000	1100000	
(b) NBFC's registered with RBI																					
(c) Overseas Depositories (holding DRs) (balancing figure)																					
(d) Employees Trusts																					
(e) Any other (Specify)																					
Directors & Relatives		1	5000	0	5000	0	5000	0	5000	0.006	5000	0	0	0	0.006	0	0.000	0	0.000	5000	
Bodies Corporate		170	566376	0	566376	0	566376	0	566376	0.693	566376	0	0	0	0.693	0	0.000	0	0.000	566376	
Non Resident Indians - Non Repatriable		109	130498	0	130498	0	130498	0	130498	0.160	130498	0	0	0	0.160	0	0.000	0	0.000	130498	
Non Resident Indians - Repatriable		161	427779	0	427779	0	427779	0	427779	0.523	427779	0	0	0	0.523	0	0.000	0	0.000	427779	
Hindu Undivided Families		85	75044	0	75044	0	75044	0	75044	0.092	75044	0	0	0	0.092	0	0.000	0	0.000	75044	
Hindu Undivided Families		400	600135	0	600135	0	600135	0	600135	0.734	600135	0	0	0	0.734	0	0.000	0	0.000	600135	
Foreign Corporate Bodies		1	793	0	793	0	793	0	793	0.001	793	0	0	0	0.001	0	0.000	0	0.000	793	
Inv. Education and Protection Fund Auth.		1	260827	0	260827	0	260827	0	260827	0.319	260827	0	0	0	0.319	0	0.000	0	0.000	260827	
Unclaimed Share Suspense Account		1	304640	0	304640	0	304640	0	304640	0.373	304640	0	0	0	0.373	0	0.000	0	0.000	304640	
Sub-Total(B)(3)		14925	17499837	0	17499837	0	17499837	0	17499837	21.414	17499837	0	0	0	21.414	0	0.000	0	0.000	16290650	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		14946	24412940	0	24412940	0	24412940	0	24412940	29.875	24412940	0	0	0	29.875	0	0.000	0	0.000	23197953	

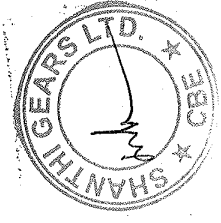


Table III- Unclaim Details

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
200	304640

