

## SHANTHI GEARS LIMITED

### Shareholding Pattern as on 30th June,2019

1. Name of Listed Entity:
2. Scrip Code/Name of Scrip/Class of Security

Shanthi Gears Limited  
BSE: 522034  
NSE: SHANTIGEAR  
Equity Shares

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:

: 31(1) (b)  
30-06-2019

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.

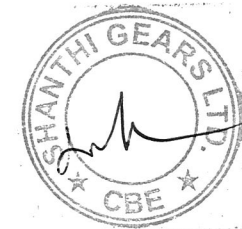


Table I - Summary Statement holding of specified securities

Category	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 % 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)	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 (b)	No. (a)	As a % of total Shares held (b)	
								Class X	Class Y									
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = IV+V+VI	(VIII)	Class X	Class Y	Total		(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)		(XIV)
(A)	Promoter and Promoter Group	2	54063189	0	0	54063189	70.472	54063189		54063189	70.472	0	70.472	0	0.000	0	0.000	54063189
(B)	Public	14297	22652664	0	0	22652664	29.528	22652664		22652664	29.528	0	29.528	0	0.000	0	0.000	21722073
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	14299	76715853	0	0	76715853	100.000	76715853	0	76715853	100.000	0	100.000	0	0.000	0	0.000	75785262



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

Table A-1: 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	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)	Number of Locked in shares		Shares Pledged of otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights	Each share has I vote	Total as a % of Total Voting rights			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	(VIII)	Class X	Class Y	Total		(X)	(XI) = (VII)+(X) as a % of A+B+C2	(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)																		
(c) Financial Institutions/ Banks																		
(d) Any Others(Specify)																		
Bodies Corporate		2	54063189	0		54063189	70.472	54063189		54063189	70.472	0	70.472	0	0.000	0	0.000	54063189
AMBADI INVESTMENTS LI	AAACN1078J	1	5714			5714	0.007	5714		5714	0.007	0	0.007	0		0		5714
TUBE INVESTMENTS OF I	AADCT1398N	1	54057475			54057475	70.465	54057475		54057475	70.465	0	70.465	0		0		54057475
Sub Total(A)(1)		2	54063189	0	0	54063189	70.472	54063189		54063189	70.472	0	70.472	0	0.000	0	0.000	54063189
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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	54063189	0	0	54063189	70.472	54063189		54063189	70.472	0	70.472	0	0.000	0	0.000	54063189



Table III - Statement showing shareholding pattern of the Public Shareholder

Statement showing shareholding pattern of the Public Shareholder																			
	Category & Name of Shareholders	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	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)	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		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
									Class X	Class Y									
	(I)	(II)	(III)	(IV)	(V)	(VI)	VII = IV+V+VI	(VIII)	Class X	Class Y	Total	(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)		(XIV)	
(1)	Institutions																		
(a)	Mutual Funds/		6	1114445	0		1114445	1.453	1114445		1114445	1.453	0	1.453	0	0.000	0	0.000	1110445
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds		2	2189755	0		2189755	2.854	2189755		2189755	2.854	0	2.854	0	0.000	0	0.000	2189755
(d)	SUNDARAM ALTERNATIVE OPPORTUNITIES FUND	AAQAS9168Q	1	1647168			1647168	2.147	1647168		1647168	2.147	0	2.147	0	0.000	0	0.000	1647168
(e)	Foreign Venture Capital Investors																		
(e)	Foreign portfolio Investors		5	1400793	0		1400793	1.826	1400793		1400793	1.826	0	1.826	0	0.000	0	0.000	1400793
(f)	FIRST STATE INVESTMENTS ICVC- STEWART	AABCF0154C	1	1370857			1370857	1.787	1370857		1370857	1.787	0	1.787	0	0.000	0	0.000	1370857
(f)	Financial Institutions / Banks		3	18692	0		18692	0.024	18692		18692	0.024	0	0.024	0	0.000	0	0.000	18692
(g)	Insurance Companies		1	554682	0		554682	0.723	554682		554682	0.723	0	0.723	0	0.000	0	0.000	554682
(h)	Provident Funds/Pension Funds																		
(i)	Any Other (specify)																		
	Foreign Financial Institutions		2	1005324	0		1005324	1.310	1005324		1005324	1.310	0	1.310	0	0.000	0	0.000	1005324
	PACIFIC ASSETS TRUST PLC	AAECP7265R	1	1003324			1003324	1.308	1003324		1003324	1.308	0	1.308	0	0.000	0	0.000	1003324
	Foreign Banks		1	3000	0		3000	0.004	3000		3000	0.004	0	0.004	0	0.000	0	0.000	3000
	Sub-Total (B)(1)		20	6286691	0	0	6286691	8.194	6286691		6286691	8.194	0	8.194	0	0.000	0	0.000	6286691
(2)	Central Government/ State Government(s)/ President of India																		
	Sub-Total (B)(2)																		
(3)	Non-institutions																		
(a)	Individuals -i. Individual shareholders holding nominal share capital up to Rs 2 lakh		13425	10771699	0		10771699	14.040	10771699		10771699	14.040	0	14.040	0	0.000	0	0.000	9869598
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.		4	3383905	0		3383905	4.411	3383905		3383905	4.411	0	4.411	0	0.000	0	0.000	3383905
	NIMESH SUMATILAL	AAJPS1459A	1	974114			974114	1.270	974114		974114	1.270	0	1.270	0	0.000	0	0.000	974114
	DURGESH S SHAH	AAQPS2879F	1	974114			974114	1.270	974114		974114	1.270	0	1.270	0	0.000	0	0.000	974114
	DHANESH S SHAH	ABFPS0196K	1	974114			974114	1.270	974114		974114	1.270	0	1.270	0	0.000	0	0.000	974114
(b)	NBFCs registered with RBI																		
(c)	Employee Trusts																		
	Overseas Depositories (holding DRs) (balancing figure)																		
(d)	Any other (Specify)																		
(e)	Bodies Corporate		146	447668	0		447668	0.584	447668		447668	0.584	0	0.584	0	0.000	0	0.000	431918
	Non Resident Indians - Non Repatriable		117	154838	0		154838	0.202	154838		154838	0.202	0	0.202	0	0.000	0	0.000	148098
	Non Resident Indians - Repatriable		160	402864	0		402864	0.525	402864		402864	0.525	0	0.525	0	0.000	0	0.000	402864
	Clearing Members		62	49626	0		49626	0.065	49626		49626	0.065	0	0.065	0	0.000	0	0.000	49626
	Hindu Undivided Families		360	590352	0		590352	0.770	590352		590352	0.770	0	0.770	0	0.000	0	0.000	590352
	Foreign Corporate Bodies		1	793	0		793	0.001	793		793	0.001	0	0.001	0	0.000	0	0.000	793
	Inv.Education and Protection Fund Auth.		1	296678	0		296678	0.387	296678		296678	0.387	0	0.387	0	0.000	0	0.000	296678
	Unclaimed Share Suspense Account		1	267550	0		267550	0.349	267550		267550	0.349	0	0.349	0	0.000	0	0.000	267550
	Sub-Total(B)(3)		14277	16365973	0	0	16365973	21.334	16365973		16365973	21.334	0	21.334	0	0.000	0	0.000	15441382
	Total Public Shareholding (B)= (B)(1)+(B)(2)+B(3)																		
			14297	22652664	0	0	22652664	29.528	22652664		22652664	29.528	0	29.528	0	0.000	0	0.000	21722073



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
181	267550

