

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity: **Shanthi Gears Limited**
2. Scrip Code/Name of Scrip/Class of Security: **522034**
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 : For the Quarter Ending 31st December,2022
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	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 above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



Shanthi Gears Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				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		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	2	54063189	0	0	54063189	70.4720	54063189	0	54063189	70.4720	0	70.4720	0	0.0000	0	0.0000	54063189
(B)	Public	24545	22652664	0	0	22652664	29.5280	22652664	0	22652664	29.5280	0	29.5280	0	0.0000	NA	NA	21921605
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	24547	76715853	0	0	76715853	100.0000	76715853	0	76715853	100.0000	0	100.0000	0	0.0000	0	0.0000	75984794



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

	Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				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		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
										No of Voting Rights			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 eg: X	Class eg: y	Total								
	(I)		(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a											
1	Indian																			
(a)	Individuals / Hindu Undivided Family			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Central Government / State Government(s)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)			2	54063189	0	0	54063189	70.4720	54063189	0	54063189	70.4720	0	70.4720	0	0.0000	0	0.0000	54063189
	Bodies Corporate			2	54063189	0	0	54063189	70.4720	54063189	0	54063189	70.4720	0	70.4720	0	0.0000	0	0.0000	54063189
	Tube Investments Of India Limited	Promoter Group	AADCT1398N	1	54057475	0	0	54057475	70.4645	54057475	0	54057475	70.4645	0	70.4645	0	0.0000	0	0.0000	54057475
	Ambadi Investments Limited	Promoter Group	AAACN1078J	1	5714	0	0	5714	0.0074	5714	0	5714	0.0074	0	0.0074	0	0.0000	0	0.0000	5714
	Sub Total (A)(1)			2	54063189	0	0	54063189	70.4720	54063189	0	54063189	70.4720	0	70.4720	0	0.0000	0	0.0000	54063189
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			2	54063189	0	0	54063189	70.4720	54063189	0	54063189	70.4720	0	70.4720	0	0.0000	0	0.0000	54063189

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Shanthi Gears Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of Total Voting Rights) (XI)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	Sub-categorization of shares		
								Class eg: X	Class eg: y	Total Voting Rights			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		Shareholding under Sub-category(i)	Sub-category(ii)	Sub-category(iii)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=	(VIII) As a	(IX)	(X)	(XI)=	(XII)	(XIII)	(XIV)	(XV)						
1	Institutions (Domestic)		5	216000	0	0	216000	0.2816	216000	0	216000	0.2816	0	0	NA	NA	212000	0	0	0
(a)	Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(d)	Banks		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(e)	Insurance Companies		2	459074	0	0	459074	0.5984	459074	0	459074	0.5984	0	0	NA	NA	459074	0	0	0
(f)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(g)	Asset Reconstruction Companies		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(h)	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(i)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(j)	Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(k)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
	Sub Total (B)(1)		7	675074	0	0	675074	0.88	675074	0	675074	0.88	0	0	NA	NA	671074	0	0	0
2	Institutions (Foreign)		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(a)	Foreign Direct Investment		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(c)	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(d)	Foreign Portfolio Investors Category I		31	2792122	0	0	2792122	3.6396	2792122	0	2792122	3.6396	0	0	NA	NA	2792122	0	0	0
	Pacific Assets Trust Plc	AAECPT265R	1	2221090	0	0	2221090	2.8952	2221090	0	2221090	2.8952	0	0	NA	NA	2221090	0	0	0
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(f)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(g)	Any Other (Specify)		1	3000	0	0	3000	0.0039	3000	0	3000	0.0039	0	0	NA	NA	3000	0	0	0
	Foreign Bank		1	3000	0	0	3000	0.0039	3000	0	3000	0.0039	0	0	NA	NA	3000	0	0	0
	The Hongkong And Shanghai Banking Corp.Ltd.	AAACT2786P	1	3000	0	0	3000	0.0039	3000	0	3000	0.0039	0	0	NA	NA	3000	0	0	0
	Sub Total (B)(2)		32	2795122	0	0	2795122	3.6435	2795122	0	2795122	3.6435	0	0	NA	NA	2795122	0	0	0
3	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(a)	Central Government / President of India		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(b)	State Government / Governor		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
	Sub Total (B)(3)		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
4	Non-Institutions		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)		1	1000	0	0	1000	0.0013	1000	0	1000	0.0013	0	0	NA	NA	1000	0	0	0
(c)	Key Managerial Personnel		1	1512	0	0	1512	0.002	1512	0	1512	0.002	0	0	NA	NA	1512	0	0	0
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(f)	Investor Education and Protection Fund (IEPF)		1	376948	0	0	376948	0.4914	376948	0	376948	0.4914	0	0	NA	NA	376948	0	0	0
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.		23404	10072056	0	0	10072056	13.129	10072056	0	10072056	13.129	0	0	NA	NA	9365997	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		9	5017242	0	0	5017242	6.54	5017242	0	5017242	6.54	0	0	NA	NA	5017242	0	0	0
	Dhanesh S Shah	ABFPS0196K	0	974114	0	0	974114	1.2698	974114	0	974114	1.2698	0	0	NA	NA	974114	0	0	0
	Durgesh S Shah	AAQPS2879F	0	974114	0	0	974114	1.2698	974114	0	974114	1.2698	0	0	NA	NA	974114	0	0	0
	Nimesh Sumattal	AAJPS1459A	0	974114	0	0	974114	1.2698	974114	0	974114	1.2698	0	0	NA	NA	974114	0	0	0
(i)	Non Resident Indians (NRIs)		503	357550	0	0	357550	0.4661	357550	0	357550	0.4661	0	0	NA	NA	353550	0	0	0
(j)	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(k)	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(l)	Bodies Corporate		124	2514451	0	0	2514451	3.2776	2514451	0	2514451	3.2776	0	0	NA	NA	2497451	0	0	0
(m)	Any Other (Specify)		463	841709	0	0	841709	1.0972	841709	0	841709	1.0972	0	0	NA	NA	841709	0	0	0
	Body Corp-Ltd Liability Partnership		13	13421	0	0	13421	0.0175	13421	0	13421	0.0175	0	0	NA	NA	13421	0	0	0
	Hindu Undivided Family		422	602211	0	0	602211	0.785	602211	0	602211	0.785	0	0	NA	NA	602211	0	0	0
	Unclaimed Shares		1	217610	0	0	217610	0.2837	217610	0	217610	0.2837	0	0	NA	NA	217610	0	0	0
	Clearing Member		27	8467	0	0	8467	0.011	8467	0	8467	0.011	0	0	NA	NA	8467	0	0	0
	Sub Total (B)(4)		24506	19182468	0	0	19182468	25.0046	19182468	0	19182468	25.0046	0	0	NA	NA	18455409	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		24545	22652664	0	0	22652664	29.528	22652664	0	22652664	29.528	0	0	NA	NA	21921605	0	0	0



Shanthi Gears Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a % of total Shares held(b))	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (VIII) As a												
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0



Table III Unclaimed Details

Details of Shares which remain unclaimed may be given hear 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 Shares
153	2,17,610

