



21st October, 2017

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

Stock Code: SHANTIGEAR
Through NEAPS

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

Stock Code: 522034
Through BSE Listing Centre

Dear Sir,

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

Please find attached herewith Shareholding Pattern as on, 30th September, 2017 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

1. Name of Listed Entity:

2. Scrip Code/Name of Scrip/Class of Security

Shanthi Gears Limited

BSE: 522034

NSE: SHANTIGEAR

: 31(1) (b)

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

30-Sep-17

4. Declaration:

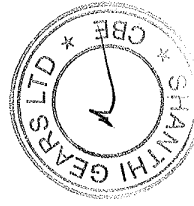
Particulars		No*
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No
4	Whether the Listed Entity has any shares 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	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 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)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	Class X	Class Y	Total	(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)	(XIII)	(XIV)		
(A) Promoter and Promoter Group	2	57302913	0	0	57302913	70.125	57302913	57302913	70.125	0	70.125	0	0	0	0.000	57302913
(B) Public	15458	24412940	0	0	24412940	29.875	24412940	24412940	29.875	0	29.875	0	0	0.000	24412940	
(C) Non Promoter-Non Public																
(C1) Shares underlying DRs																
(C2) Shares held by Employee Trusts																
Total	15460	81715853	0	0	81715853	100.000	81715853	81715853	100.000	0	100.000	0	0	0.000	80313727	



Category & Name of Shareholder	PAN	Number of Shareholders	(I) No. of fully paid up equity shares held	(II) No. of fully paid-up equity shares held	(III) No. of shares underlying Depository Receipts	(IV) Total number of shares held	(V) Shareholding as per SCRR, 1957 As a % of (A+B+C2)	(VI) Number of Voting Rights held in each class of securities (IX)		(VII) Total as % of Total Voting rights	(X) No. of Shares Underlying convertible securities (including Warrants)	(XI) Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	(XII) Number of Locked in shares		(XIII) Shares Pledged of otherwise encumbered		(XIV) Number of equity shares held in dematerialized form
								Class X	Class Y				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A) Shareholding of Promoter and Promoter Group ²						VII = IV+V+VI						(X) = (VII)+(X)					
1 Indian																	
(a) Individuals/ Hindu Undivided Family																	
(b) Central Government/ State Government(s)																	
(c) Financial Institutions/ Banks																	
(d) Any Others(Specify)																	
Beciles Corporate		2	57302913	0		57302913	70.125	57302913	70.125	70.125	0	70.125	0	0.000	0	0.000	57302913
PRESSMET PVT. LTD.	AAACP6841G	1	6500			6500	0.008	6500	0.008	0.008	0	0.008	0	0.000	0	0.000	57302913
TI FINANCIAL HOLDINGS	IAADCT1638N	1	57296413			57296413	70.117	57296413	70.117	70.117	0	70.117	0	0.000	0	0.000	5900
Sub Total(A1)		2	57302913	0	0	57302913	70.125	57302913	70.125	70.125	0	70.125	0	0.000	0	0.000	57296413
2 Foreign																	
a Individuals (Non-Residents Individuals/ Foreign Individuals)																	
b Government																	
c Institutions																	
d Foreign Portfolio Investor																	
e Any Others(Specify)																	
Sub Total(A2)		0	0	0	0	0	0.000	0	0.000	0.000	0	0.000	0	0.000	0	0.000	0
Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A2)		2	57302913	0	0	57302913	70.125	57302913	70.125	70.125	0	70.125	0	0.000	0	0.000	57302913

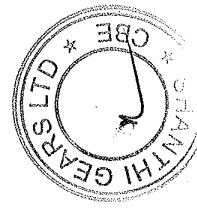


Table III- Unclaim Details

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
297	489140

