

SHANTHI GEARS LIMITED



Regd. Office :
304-A Trichy Road
Singanallur
Coimbatore - 641 005, India

Phone : +91-422-2273722 to 34
Fax : +91-422-2273884 & 85
E-mail : info@shanthigears.com
Website : www.shanthigears.com

I (a) Statement Showing SHAREHOLDING PATTERN			
Name of the Company: SHANTHI GEARS LIMITED			
Scrip Code: 522034 (BSE) SHANTIGEAR (NSE)	Name of the Scrip: SHANTHI GEARS LIMITED Class of Security: EQUITY		Quarter ended: 30th September 2012
PARTLY PAID-UP SHARES:	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter / promoter group	NIL		
Held by public			
Total			
OUTSTANDING CONVERTIBLE SECURITIES:	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by promoter / promoter group	NIL		
Held by public			
Total			
WARRANTS:	No. of Warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter / promoter group	NIL		
Held by public			
Total			
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	NIL		

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Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A) SHAREHOLDING OF PROMOTER AND PROMOTER GROUP								
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	1	2950	2950	0.00	0.00	-	-
(b)	Central Government/State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	2	36056791	36056791	44.12	44.12	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify) - Public Charitable Trust	-	-	-	-	-	-	-
Sub-Total (A)(1)		3	36059741	36059741	44.13	44.13	0.00	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
Sub-Total (A)(2)		-	-	-	-	-	-	-
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	36059741	36059741	44.13	44.13	0.00	0.00
(B) PUBLIC SHAREHOLDING								
(1)	Institutions							
(a)	Mutual Funds/ UTI	10	7304595	7297645	8.94	8.94	NA	NA
(b)	Financial Institutions/ Banks	3	7500	3500	0.01	0.01	NA	NA
(c)	Central Government/ State Government(s)	-	-	-	-	-	NA	NA
(d)	Venture Capital Funds	-	-	-	-	-	NA	NA
(e)	Insurance Companies	2	6301242	6301242	7.71	7.71	NA	NA
(f)	Foreign Institutional Investors	5	1509872	1507872	1.85	1.85	NA	NA
(g)	Foreign Venture Capital Investors	-	-	-	-	-	NA	NA
(h)	Qualified Foreign Investor	-	-	-	-	-	NA	NA
(i)	Any Other (specify) Foreign Financial Institutions/Banks	1	3000	3000	0.00	0.00	NA	NA
Sub-Total (B)(1)		21	15126209	15113259	18.51	18.51	0.00	0.00

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(2)	Non-Institutions							
(a)	Bodies Corporate	365	9582147	9553387	11.73	11.73	NA	NA
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	17870	17561364	14485008	21.49	21.49	NA	NA
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	8	1541486	1541486	1.89	1.89	NA	NA
(c)	Qualified Foreign Investor	-	-	-	-	-	NA	NA
(d)	Any Other (specify)							
	Trust	1	3000	3000	0.00	0.00	NA	NA
	Directors & their Relatives	1	5000	-	0.01	0.01	NA	NA
	Non Resident Indians	321	831484	802004	1.02	1.02	NA	NA
	Clearing Members	159	347141	347141	0.43	0.43	NA	NA
	Hindu Undivided Families	388	655228	655228	0.80	0.80	NA	NA
	Foreign Corporate Bodies	1	3053	3053	0.00	0.00	NA	NA
Sub-Total (B)(2)		19114	30529903	27390307	37.36	37.36	0.00	0.00
Total Public Shareholding (B)= (B)(1)+(B)(2)		19135	45656112	42503566	55.87	55.87	0.00	0.00
TOTAL (A)+(B)		19138	81715853	78563307	100.00	100.00	0.00	0.00
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED	-	-	-	-	-	-	-
GRAND TOTAL (A)+(B)+(C)		19138	81715853	78563307	100.00		0	0

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I (b) Statement showing Holding of Securities of persons belonging to the category "Promoter and Promoter Group"											
Sr. No.	Name of the shareholder	Details of Shares held		Shares pledged or otherwise encumbered			Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares	As a % of total No. of Shares (A)+(B) + (C)	Number of Shares	% of V / III	% to A+B+C	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII
1	Tube Investments of India Ltd	36050291	44.12	-	-	-	-	-	-	-	44.12
2	Pressmet Pvt Ltd	6500	0.01	-	-	-	-	-	-	-	0.01
3	V. Arunachalam	2950	0.00	-	-	-	-	-	-	-	0.00
TOTAL		36059741	44.13	0.00	0.00	0.00	0.00	0.00	0.00	0.00	44.13

I (c)(i) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	HDFC TRUSTEE COMPANY LIMITED - HDFC	3241645	3.97	-	-	-	-	3.97
2	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID	3200000	3.92	-	-	-	-	3.92
3	SUNDARAM MUTUAL FUND A/C SUNDARAM SMILE	850000	1.04	-	-	-	-	1.04
4	HDFC STANDARD LIFE INSURANCE COMPANY	4109754	5.03	-	-	-	-	5.03
5	NATIONAL INSURANCE COMPANY LTD	2191488	2.68	-	-	-	-	2.68
6	GEOMATRIX (HK) LIMITED A/C MALABAR	1129510	1.38	-	-	-	-	1.38
7	TEEN LOK ADVISORY SERVICES PVT LTD	2750000	3.37	-	-	-	-	3.37
TOTAL		17472397	21.38	0	0	0	0	21.38

I (c)(i) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	HDFC Standard Life Insurance Company Limited	4109754	5.03	-	-	-	-	5.03
TOTAL		4109754	5.03	0	0	0	0	5.03

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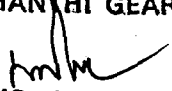
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I (d) Statement showing details of locked-in shares			
Sr. No.	Name of the shareholder	Number of shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
		NIL	
TOTAL			

II (a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
		NIL		
TOTAL				

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter and Promoter Group" in excess of 1% of the total number of shares			
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand
		NIL	
TOTAL			

For SHANTHI GEARS LIMITED,


(C. Subramaniam),
Company Secretary.