

SHANTHI GEARS LIMITED

Shareholding Pattern as on 31st March, 2018

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)
31-03-2018

	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	Sharehold- ing % 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)	Stk. reholding, 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 as I vote	Each share as I vote	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held	No. (a)	As a % of total Shares held	
(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)	(XV)	
(A)	Promoter and Promoter Group	2	57302913	0	0	57302913	70.125	57302913		57302913	70.125	0	0	0.000	0	0.000	57302913
(B)	Public	14596	24412940	0	0	24412940	29.875	24412940		24412940	29.875	0	0	0.000	0	0.000	23113608
(C)	Non Promoter/Non Public																
(C1)	Shares underlying DRs																
(C2)	Shares held by Employee Trusts																
	Total	14598	81715853	0	0	81715853	100.000	81715853	0	81715853	100.000	0	0	0.000	0	0.000	80416322



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	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) 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 Each share 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									Total
(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 ²																		
1 Indian																		
(a) 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		57302913	70.125	0	70.125	0	0.000	0	0.000	57302913
AMBADI INVESTMENTS LI	AAACN1078J	1	6500			6500	0.008	6500		6500	0.008	0	0.008	0	0	0	0	6500
TUBE INVESTMENTS OF	AADCT1398N	1	57296413			57296413	70.117	57296413		57296413	70.117	0	70.117	0	0	0	0	57296413
Sub Total(A)(1)		2	57302913	0	0	57302913	70.125	57302913		57302913	70.125	0	70.125	0	0.000	0	0.000	57302913
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	57302913	0	0	57302913	70.125	57302913		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	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 Warrant)	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 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)		
(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/																		
SBI INFRASTRUCTURE FUND	AABTS6407Q	5	1072329	0		1072329	1.312			1072329	1.312	0	1.312	0	0.000	0	0.000	1068329
(b) Venture Capital Funds																		
(c) Alternate Investment Funds																		
SUNDARAM ALTERNATIVE OPPORTUNITIES FUND	AAQAS9166Q	2	2490294	0		2490294	3.048			2490294	3.048	0	3.048	0	0.000	0	0.000	2490294
(d) Foreign Venture Capital Investors																		
Foreign portfolio Investors																		
(f) Financial Institutions / Banks																		
(g) Insurance Companies																		
(h) Provident Funds/Pension Funds																		
(i) Any Other (specify)																		
Foreign Financial Institutions																		
Foreign Banks																		
Foreign Portfolio Investment-Corporates																		
Sub-Total (B)(1)		20	5691794	0		5691794	6.966			5691794	6.966	0	6.966	0	0.000	0	0.000	5687794
(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		13666	11328549	0		11328549	13.861			11328549	13.861	0	13.861	0	0.000	0	0.000	10068708
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh		6	4275000	0		4275000	5.232			4275000	5.232	0	5.232	0	0.000	0	0.000	4275000
NIMESH SUMATIAL	AAJPS1459A	1	1100000	0		1100000	1.346			1100000	1.346	0	1.346	0	0.000	0	0.000	1100000
DURGESH S SHAH	AAQPS2879F	1	1100000	0		1100000	1.346			1100000	1.346	0	1.346	0	0.000	0	0.000	1100000
DHANESH S SHAH	ABFPS0195K	1	1100000	0		1100000	1.346			1100000	1.346	0	1.346	0	0.000	0	0.000	1100000
(b) NBFCs registered with RBI																		
(c) Employee Trusts																		
(d) Overseas Depositories (holding DRs) (balancing figure)																		
(e) Any other (Specify)																		
Directors & Relatives		1	5000	0		5000	0.006			5000	0.006	0	0.006	0	0.000	0	0.000	0
Bodies Corporates		170	1527697	0		1527697	1.870			1527697	1.870	0	1.870	0	0.000	0	0.000	1519447
Non Resident Indians - Non Repatriable		90	102967	0		102967	0.126			102967	0.126	0	0.126	0	0.000	0	0.000	92227
Non Resident Indians - Repatriable		160	432830	0		432830	0.530			432830	0.530	0	0.530	0	0.000	0	0.000	432830
Cleaning Members		90	132613	0		132613	0.162			132613	0.162	0	0.162	0	0.000	0	0.000	132613
Hindu Undivided Families		391	669060	0		669060	0.819			669060	0.819	0	0.819	0	0.000	0	0.000	669060
Foreign Corporate Bodies		1	793	0		793	0.001			793	0.001	0	0.001	0	0.000	0	0.000	793
In Education and Protection Fund Auth.		1	246637	0		246637	0.302			246637	0.302	0	0.302	0	0.000	0	0.000	246637
Sub-Total(B)(3)		14576	18721146	0		18721146	22.909			18721146	22.909	0	22.909	0	0.000	0	0.000	17427819
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		14596	24412940	0		24412940	29.875			24412940	29.875	0	29.875	0	0.000	0	0.000	23119609



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

