

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: 31st December 2011
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	28250291	28250291	34.57	34.57	-	-
(b)	Central Government/State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	1	700000	700000	0.86	0.86	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify) - Public Charitable Trust	1	7100000	7100000	8.69	8.69	-	-
Sub-Total (A)(1)		3	36050291	36050291	44.12	44.12	0.00	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
Sub-Total (A)(2)		-	-	-	-	-	-	-
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	36050291	36050291	44.12	44.12	0.00	0.00
(B) PUBLIC SHAREHOLDING								
(1)	Institutions							
(a)	Mutual Funds/ UTI	10	6460945	6453995	7.91	7.91	NA	NA
(b)	Financial Institutions/ Banks	3	6500	2500	0.01	0.01	NA	NA
(c)	Central Government/ State Government(s)	-	-	-	-	-	NA	NA
(d)	Venture Capital Funds	-	-	-	-	-	NA	NA
(e)	Insurance Companies	2	6429754	6429754	7.87	7.87	NA	NA
(f)	Foreign Institutional Investors	5	1095468	1092468	1.34	1.34	NA	NA
(g)	Foreign Venture Capital Investors	-	-	-	-	-	NA	NA
(h)	Any Other (specify) Foreign Financial Institutions/Banks	1	3000	3000	0.00	0.00	NA	NA
Sub-Total (B)(1)		21	13995667	13981717	17.13	17.13	0.00	0.00

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(2) Non-Institutions								
(a)	Bodies Corporate	531	3012144	2983384	3.69	3.69	NA	NA
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	25184	25214674	21892548	30.86	30.86	NA	NA
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	3	801915	801915	0.98	0.98	NA	NA
(c)	Any Other (specify)							
	Trust	1	3000	3000	0.00	0.00	NA	NA
	Directors & their Relatives	7	117328	113328	0.14	0.14	NA	NA
	Non Resident Indians	500	1407122	1377642	1.72	1.72	NA	NA
	Clearing Members	124	257604	257604	0.32	0.32	NA	NA
	Hindu Undivided Families	652	853055	853055	1.04	1.04	NA	NA
	Foreign Corporate Bodies	1	3053	3053	0.00	0.00	NA	NA
Sub-Total (B)(2)		27003	31669895	28285529	38.75	38.76	0.00	0.00
Total Public Shareholding (B)= (B)(1)+(B)(2)		27024	45665562	42267246	55.88	55.88	0.00	0.00
TOTAL (A)+(B)		27027	81715853	78317537	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)		27027	81715853	78317537	100.00	0	0	0

I (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

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)	Shares pledged or otherwise encumbered		
				Number of Shares	% of V / III	% to A+B+C
I	II	III	IV	V	VI	VII
1	P. Subramanian	28250291	34.57	-	-	-
2	Shanthi General Finance P Ltd	700000	0.86	-	-	-
3	Shanthi Social Services	7100000	8.69	-	-	-
TOTAL		36050291	44.12	0.00	0.00	0.00

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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)
1	HDFC Trustee Company Ltd A/c. HDFC Prudence Fund	3241645	3.97
2	HDFC Trustee Company Ltd A/c. HDFC MID-CAP Opportunities Fund	3200000	3.92
3	HDFC Standard Life Insurance Company Limited	4109754	5.03
4	National Insurance Company Limited	2320000	2.84
5	Geomatrix (HK) Limited A/c Malabar	964710	1.18
TOTAL		13836109	16.93

I (c)(ii) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% 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)
1	HDFC Standard Life Insurance Company Limited	4109754	5.03
TOTAL		4109754	5.03

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			

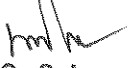
II (a) Statement showing details of Depository Receipts (DRs)

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)	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 are in

Sr. No.	Name of the DR Holder	Type of outstanding	Number of	Shares underlying	Shares underlying
		NIL			
TOTAL					

For SHANTHI GEARS LIMITED,


(C. Subramaniam),
Company Secretary.