



13<sup>th</sup> July, 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, 30<sup>th</sup> June, 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
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:

Shanthi Gears Limited  
 BSE : 522034  
 NSE : SHANTIGEAR  
 31(1)(b)  
 30-June- 2017

	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	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 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)
(A)	Promoter and Promoter Group	2	57302913	0	0	57302913	70.125	57302913		57302913	70.125	0	0.000	0	0.000	57302913	
(B)	Public	15273	24412940	0	0	24412940	29.875	24412940		24412940	29.875	0	0.000	0	0.000	23006134	
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs																
(C2)	Shares held by Employee Trusts																
	<b>Total</b>	<b>15275</b>	<b>81715853</b>	<b>0</b>	<b>0</b>	<b>81715853</b>	<b>100.000</b>	<b>81715853</b>	<b>0</b>	<b>81715853</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>80309047</b>	

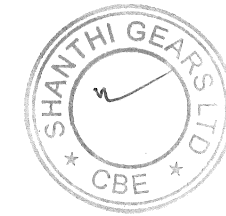


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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 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		Shares Pledged of otherwise encumbered		Number of equity shares held in dematerialized form		
								No of Voting Rights share has 1 vote	Each	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
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = IV+V+VI	(VIII)				(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)		(XIV)		
(A) Shareholding of Promoter and Promoter Group:																			
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
PRESSMET PVT LTD.	AAACP6341G		1	6500			6500	0.008	6500		6500	0.008	0	0.008	0		0		6500
TUBE INVESTMENTS OF	IIAAACT1249H		1	57296413			57296413	70.117	57296413		57296413	70.117	0	70.117	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 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 = IV+V+VI	(VIII)	Class X	Class Y	Total	(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)		(XIV)
<b>(1) Institutions</b>																	
(a) <b>Mutual Funds/</b>			13	2372892	0	2372892	2.904	2372892		2372892	2.904	2.904	0	0.000	0	0.000	2368892
SUNDARAM MUTUAL FUND A/C SUNDARAM	AAATS2554B	7	1293960	0	1293960	1.583	1293960	1293960		1293960	1.583	1.583	0	0.000	0	0.000	1293960
SBI INFRASTRUCTURE FUND	AABTS6407Q	1	1065329		1065329	1.304	1065329	1065329		1065329	1.304	1.304	0	0.000	0	0.000	1065329
(b) <b>Venture Capital Funds</b>																	
(c) <b>Alternate Investment Funds</b>			2	594302	0	594302	0.727	594302		594302	0.727	0.727	0	0.000	0	0.000	594302
(d) <b>Foreign Venture Capital Investors</b>																	
(e) <b>Foreign portfolio Investors</b>																	
(f) <b>Financial Institutions' Banks</b>			4	23475	0	23475	0.029	23475		23475	0.029	0.029	0	0.000	0	0.000	21475
(g) <b>Insurance Companies</b>			1	554682	0	554682	0.679	554682		554682	0.679	0.679	0	0.000	0	0.000	554682
(h) <b>Provident Funds/Pension Funds</b>																	
(i) <b>Any Other (specify)</b>																	
Foreign Financial Institutions		2	670698	0	670698	0.821	670698	670698		670698	0.821	0.821	0	0.000	0	0.000	668698
Foreign Banks		1	3000	0	3000	0.004	3000	3000		3000	0.004	0.004	0	0.000	0	0.000	3000
Foreign Portfolio Investment-Corporates		1	629353	0	629353	0.770	629353	629353		629353	0.770	0.770	0	0.000	0	0.000	629353
<b>Sub-Total (B)(1)</b>		<b>24</b>	<b>4848402</b>	<b>0</b>	<b>0</b>	<b>4848402</b>	<b>5.934</b>	<b>4848402</b>		<b>4848402</b>	<b>5.934</b>	<b>5.934</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>4840402</b>
<b>(2) Central Government/ State Government(s)/ President of India</b>																	
<b>Sub-Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>
<b>(3) Non-institutions</b>																	
(a) <b>Individuals -i. Individual shareholders holding nominal share capital up to Rs 2 lakh</b>			14173	11978280	0	11978280	14.658	11978280		11978280	14.658	14.658	0	0.000	0	0.000	10620964
<b>ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.</b>			6	4275000	0	4275000	5.232	4275000		4275000	5.232	5.232	0	0.000	0	0.000	4275000
NIMESH SUMATILAL	AAJPS1459A	1	1100000		1100000	1.346	1100000	1100000		1100000	1.346	1.346	0	0.000	0	0.000	1100000
DURGESH S SHAH	AAQPS2879F	1	1100000		1100000	1.346	1100000	1100000		1100000	1.346	1.346	0	0.000	0	0.000	1100000
DHANESH S SHAH	ABFPS0196K	1	1100000		1100000	1.346	1100000	1100000		1100000	1.346	1.346	0	0.000	0	0.000	1100000
(b) <b>NBFCs registered with RBI</b>																	
(c) <b>Employee Trusts</b>																	
(d) <b>Overseas Depositories (holding DRs) (balancing figure)</b>																	
(e) <b>Any other (Specify)</b>																	
Directors & Relatives		2	10000	0	10000	0.012	10000	10000		10000	0.012	0.012	0	0.000	0	0.000	5000
Bodies Corporate		225	1862666	0	1862666	2.279	1862666	1862666		1862666	2.279	2.279	0	0.000	0	0.000	1846916
Non Resident Indians - Non Repatriable		82	80167	0	80167	0.098	80167	80167		80167	0.098	0.098	0	0.000	0	0.000	65427
Non Resident Indians - Repatriable		162	509951	0	509951	0.624	509951	509951		509951	0.624	0.624	0	0.000	0	0.000	503951
Clearing Members		169	227207	0	227207	0.278	227207	227207		227207	0.278	0.278	0	0.000	0	0.000	227207
Hindu Undivided Families		429	620474	0	620474	0.759	620474	620474		620474	0.759	0.759	0	0.000	0	0.000	620474
Foreign Corporate Bodies		1	793	0	793	0.001	793	793		793	0.001	0.001	0	0.000	0	0.000	793
<b>Sub-Total(B)(3)</b>		<b>15249</b>	<b>19564538</b>	<b>0</b>	<b>0</b>	<b>19564538</b>	<b>23.941</b>	<b>19564538</b>		<b>19564538</b>	<b>23.941</b>	<b>23.941</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>18165732</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+B(3)</b>		<b>15273</b>	<b>24412940</b>	<b>0</b>	<b>0</b>	<b>24412940</b>	<b>29.875</b>	<b>24412940</b>		<b>24412940</b>	<b>29.875</b>	<b>29.875</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>23006134</b>

Details of the shareholders acting as persons in concert including their shareholding(No. and %)

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.,

Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the name of the following persons: Institutions/Non Institutions holding more than 1% of total shares. (3) W.r.t the information pertaining to the Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by Custodian.



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
303	497620

