

Shanthi Gears

AS 9100C
(Based on and including ISO 9001:2008)



SHANTHI GEARS LIMITED

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Website : www.shanthigears.com
CIN : L29130TZ1972PLC000649



murugappa

January 19,2017

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

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

Dear Sir,

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

Please find attached herewith Shareholding Pattern as on, 31st December 2016
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

Works: "C" Unit, Avinashi Road, Muthugounden Pudur Post, Coimbatore - 641 406, India.
Tel: +91 422 4545745 / Fax: +91 422 4545700 / Mobile: +91 96262 60500 (8 Lines)

Shanthi Gears Limited
BSE: 522034
NSE: SHANTIGEAR
: 31(1) (b)

31-Dec-16

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:

	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.

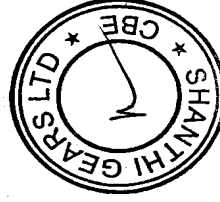


Table I - Summary Statement holding of specified securities

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 % 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 has 1 vote	Each share	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)	(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	70.120	57302913		57302913	0	70.120	0	0	0	0.000	57302913
(B) Public	16488	24412940	0	0	24412940	29.880	24412940		24412940	0	29.880	0	0	0	0.000	24412940
(C) Non Promoter-Non Public																
(C1) Shares underlying DRs																
(C2) Shares held by Employee Trusts																
Total	16488	81716853	0	0	81716853	100.000	81716853	0	81716853	0	100.000	0	0	0	0.000	80285421

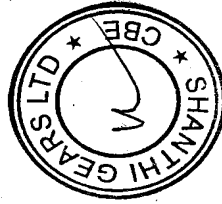


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of Shareholder	PAN	Number of Shareholders	No. of fully paid up equity shares held	(IV)	(V)	No. of shares underlying Depository Receipts	Total number of shares held	VII = IV+V+V	Shareholding % as calculated per SCRR, 1957 (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)	Number of Locked in shares		Shares Pledged of otherwise encumbered		Number of equity shares held in dematerialized form
										No of Voting Rights as a % of Total Voting rights	Each share	Total			No. (f)	As a % of total Shares held (b)	No. (g)	As a % of total Shares held (b)	
	(I)	(II)	(III)	(IV)	(V)	(VI)	VII = IV+V+V	(VIII)	(IX)	(X)	(XI) = (VII)+(X)	(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	70.120				57302913	0	70.120	0	0.000	0	0.000	57302913
PRESSMET PVT LTD.	AAAGP634IG	1	6500				6500	0.010				6500	0	0.010	0				6500
TUBE INVESTMENTS OF	AAAGT1249H	1	57296413				57296413	70.120				57296413	0	70.120	0				57296413
Sub Total(A1)		2	57302913	0	0	0	57302913	70.120				57302913	0	70.120	0	0.000	0	0.000	57302913
2 Foreign																			
a Individuals (Non-Residents Individuals/ Foreign Individuals)																			
b Government Institutions																			
c Foreign Portfolio Investor																			
e Any Others (Specify)																			
Sub Total(A2)		0	0	0	0	0	0	0.000				0	0.000	0	0.000	0	0.000	0	0.000
Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A2)		2	57302913	0	0	0	57302913	70.120				57302913	0	70.120	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 (VII = (V)+(VI))	Shareholding % calculated as per SCRR, 1957 (A+B+C)	Number of Voting Rights in each class of securities (X)			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) (XI) = (VII)+(X) / 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 that share has 1 vote	Class X	Class Y			Total	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1) Institutions	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)				(X)	(XI)	(XII)	(XIII)	(XIV)		
(a) Mutual Funds		14	3424262	0	3424262	4,180	3424262	4,180	0	0	0	4,180	0	0.000	0	0.000	3424262
SUNDARAM MUTUAL FUND A/C SUNDARAM	AAAT52654B	7	1208669	0	1208669	1,480	1208669	1,480	0	0	0	1,480	0	0.000	0	0.000	1208669
SBI MANGALM CHILDRENS BENEFIT PLAN	AAAT56407C	2	2190329	0	2190329	2,680	2190329	2,680	0	0	0	2,680	0	0.000	0	0.000	2190329
(b) Venture Capital Funds																	
Alternate Investment Funds																	
(c) Foreign Venture Capital Investors																	
(d) Foreign portfolio Investors																	
(e) Insurance Companies		3	187643	0	187643	0.230	187643	0.230	0	0	0	0.230	0	0.000	0	0.000	187643
(f) Provident Funds/Pension Funds		1	554682	0	554682	0.680	554682	0.680	0	0	0	0.680	0	0.000	0	0.000	554682
(g) Any Other (Specify)		3	7518	0	7518	0.01	7518	0.01	7518	0.01	0	0.01	0	0.000	0	0.000	7518
Foreign Financial Institutions		1	2000	0	2000	0.002	2000	0.002	2000	0.002	0	0.002	0	0.000	0	0.000	2000
Foreign Banks		1	3000	0	3000	0.004	3000	0.004	3000	0.004	0	0.004	0	0.000	0	0.000	3000
Foreign Portfolio Investment-Corporates		1	2518	0	2518	0.003	2518	0.003	2518	0.003	0	0.003	0	0.000	0	0.000	2518
Sub-Total (B)(1)		21	4174105	0	4174105	5.110	4174105	5.110	0	0	0	5.110	0	0.000	0	0.000	4174105
(2) Central Government/State Government(s)/ President of India																	
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0.000	0	0.000	0
(3) Non-Institutions		16370	12630393	0	12630393	15.446	12630393	15.446	12630393	15.446	0	15.446	0	0.000	0	0.000	1214451
(a) Individuals - i. Individual shareholders holding nominal share capital upto Rs.2 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.		7	481750	0	481750	5.650	481750	5.650	481750	5.650	0	5.650	0	0.000	0	0.000	4617250
NIMESH SUMATIAL	AAAP51469A	1	1100000	0	1100000	1.346	1100000	1.346	1100000	1.346	0	1.346	0	0.000	0	0.000	1100000
DURGESH S SHAH	AAQF52879F	1	1100000	0	1100000	1.346	1100000	1.346	1100000	1.346	0	1.346	0	0.000	0	0.000	1100000
DHANESH S SHAH	ABFF50196K	1	1100000	0	1100000	1.346	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 figures)																	
(e) Any other (Specify)		2	10000	0	10000	0.012	10000	0.012	10000	0.012	0	0.012	0	0.000	0	0.000	5000
Bodies Corporate		260	1632256	0	1632256	1.966	1632256	1.966	1632256	1.966	0	1.966	0	0.000	0	0.000	1632256
Non Resident Indians - Non Repatriable		82	81540	0	81540	0.088	81540	0.088	81540	0.088	0	0.088	0	0.000	0	0.000	70800
Non Resident Indians - Repatriable		179	528229	0	528229	0.646	528229	0.646	528229	0.646	0	0.646	0	0.000	0	0.000	522229
Clearing Members		126	112272	0	112272	0.426	112272	0.426	112272	0.426	0	0.426	0	0.000	0	0.000	112272
Hindu Undivided Families		440	636102	0	636102	0.761	636102	0.761	636102	0.761	0	0.761	0	0.000	0	0.000	636102
Foreign Corporate Bodies		1	783	0	783	0.001	783	0.001	783	0.001	0	0.001	0	0.000	0	0.000	783
Sub-Total(B)(3)		16465	20239635	0	20239635	24.770	20239635	24.770	20239635	24.770	0	24.770	0	0.000	0	0.000	1870403
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		16486	24411240	0	24411240	29.880	24411240	29.880	24411240	29.880	0	29.880	0	0.000	0	0.000	22859508

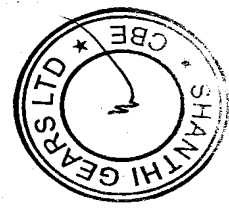


Table III- Unclaim Details

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
305	497620

