

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 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	57302913	57302913	70.12	70.12	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify) - Public Charitable Trust	-	-	-	-	-	-	-
Sub-Total (A)(1)		3	57305863	57305863	70.13	70.13	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	57305863	57305863	70.13	70.13	0.00	0.00
(B) PUBLIC SHAREHOLDING								
(1)	Institutions							
(a)	Mutual Funds/ UTI	9	1686144	1679194	2.06	2.06	NA	NA
(b)	Financial Institutions/ Banks	2	6000	2000	0.01	0.01	NA	NA
(c)	Central Government/ State Government(s)	-	-	-	-	-	NA	NA
(d)	Venture Capital Funds	-	-	-	-	-	NA	NA
(e)	Insurance Companies	2	2616658	2616658	3.20	3.20	NA	NA
(f)	Foreign Institutional Investors	2	2500	500	0.00	0.00	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)		16	4314302	4301352	5.28	5.27	0.00	0.00

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(2) Non-Institutions								
(a)	Bodies Corporate	408	2866723	2839963	3.51	3.51	NA	NA
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	17292	14040135	11557117	17.18	17.18	NA	NA
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	7	1489846	1489846	1.82	1.82	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	0.01	0.01	NA	NA
	Non Resident Indians	292	777986	748506	0.95	0.95	NA	NA
	Clearing Members	188	275435	275435	0.34	0.35	NA	NA
	Hindu Undivided Families	371	636770	636770	0.78	0.78	NA	NA
	Foreign Corporate Bodies	1	793	793	0.00	0.00	NA	NA
Sub-Total (B)(2)		18561	20095688	17551430	24.59	24.60	0.00	0.00
Total Public Shareholding (B) = (B)(1)+(B)(2)		18577	24409990	21852782	29.87	29.87	0.00	0.00
TOTAL (A)+(B)		18580	81715853	79158645	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)		18580	81715853	79158645	100.00	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.	II	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		III	IV	V	VI	VII	VIII	IX	X	XI	XII
1	Pressmet Pvt Ltd	6500	0.01	-	-	-	-	-	-	-	0.01
2	V. Arunachalam	2950	0.00	-	-	-	-	-	-	-	0.00
3	Tube Investments of India Ltd.,	57296413	70.12	-	-	-	-	-	-	-	70.12
TOTAL		57305863	70.13	0.00	0.00	0.00	0.00	0.00	0.00	0.00	70.13

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 PRUDENCE FUND	842006	1.03	-	-	-	-	1.03
2	HDFC TRUSTEE COMPANY LTD - A/ C HDFC MID - CAPOPPORTUNITIES FUND	831188	1.02	-	-	-	-	1.02
3	NATIONAL INSURANCE COMPANY LTD	1821360	2.23	-	-	-	-	2.23
TOTAL		3494554	4.28	0	0	0	0	4.28

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	
TOTAL		0	0.00	0	0	0	0	0.00

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)
TOTAL		NIL	

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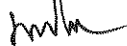
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II (a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total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

For SHANTHI GEARS LIMITED,


(C. Subramaniam),
Company Secretary