



July 21, 2016

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 30th June, 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

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

Reg. 31 (1) (b)

30th June, 2016

	Particulars	Yes*	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 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	Each share has I 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)	Promoter and Promoter Group	2	57302913	0	0	57302913	70.125	57302913		57302913	70.125	0	70.125	0	0.000	0	0.000	57302913
(B)	Public	15299	24412940	0	0	24412940	29.875	24412940		24412940	29.875	0	29.875	0	0.000	0	0.000	22906092
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	15301	81715853	0	0	81715853	100.000	81715853	0	81715853	100.000	0	100.000	0	0.000	0	0.000	80209005



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)	
(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
PRESSMET PVT LTD.	AAACP6341G	1	6500			6500	0.008	6500	6500	0.008	0	0.008	0		0		6500
TUBE INVESTMENTS OF	AAACT1249H	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
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

Annexure 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 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)	
(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/			14	3415307	0	3415307	4.179	3415307		3415307	4.179	0	4.179	0	0.000	0	3411307
SUNDARAM MUTUAL FUND A/C SUNDARAM	AAATS2554B	6	1201669	0		1201669	1.471	1201669		1201669	1.471	0	1.471	0		0	1201669
SBI MAGNUM CHILDREN'S BENEFIT PLAN	AABTS6407Q	2	2195329	0		2195329	2.687	2195329		2195329	2.687	0	2.687	0		0	2195329
(b) Venture Capital Funds																	
(c) Alternate Investment Funds																	
(d) Foreign Venture Capital Investors																	
(e) Foreign portfolio Investors																	
(f) Financial Institutions' Banks		3	202883	0		202883	0.248	202883		202883	0.248	0	0.248	0	0.000	0	200883
(g) Insurance Companies		1	554682	0		554682	0.679	554682		554682	0.679	0	0.679	0	0.000	0	554682
(h) Provident Funds/Pension Funds																	
(i) Any Other (specify)																	
Foreign Financial Institutions		1	2000	0		2000	0.002	2000		2000	0.002	0	0.002	0	0.000	0	0
Foreign Banks		1	3000	0		3000	0.004	3000		3000	0.004	0	0.004	0	0.000	0	3000
Sub-Total (B)(1)		20	4177872	0	0	4177872	5.112	4177872		4177872	5.112	0	5.112	0	0.000	0	4169872
(2) Central Government/ State Government(s)/ President of India																	
Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(3) Non-institutions																	
(a) Individuals -i. Individual shareholders holding nominal share capital up to Rs 2 lakh		14200	12441297	0		12441297	15.225	12441297		12441297	15.225	0	15.225	0	0.000	0	10979939
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.		8	4925000	0		4925000	6.027	4925000		4925000	6.027	0	6.027	0	0.000	0	4925000
NIMESH SUMATILAL	AAJPS1459A	1	1100000			1100000	1.346	1100000		1100000	1.346	0	1.346	0		0	1100000
DURGESH S SHAH	AAQPS2879F	1	1100000			1100000	1.346	1100000		1100000	1.346	0	1.346	0		0	1100000
DHANESH S SHAH	ABFPS0196K	1	1100000			1100000	1.346	1100000		1100000	1.346	0	1.346	0		0	1100000
(b) NBFCs registered with RBI																	
(c) Employee Trusts																	
(d) Overseas Depositories (holding DRs) (balancing figure)																	
(e) Any other (Specify)																	
Directors & Relatives		2	10000	0		10000	0.012	10000		10000	0.012	0	0.012	0	0.000	0	5000
Bodies Corporate		241	1553073	0		1553073	1.901	1553073		1553073	1.901	0	1.901	0	0.000	0	1537323
Non Resident Indians		249	616019	0		616019	0.754	616019		616019	0.754	0	0.754	0	0.000	0	599279
Clearing Members		177	115621	0		115621	0.141	115621		115621	0.141	0	0.141	0	0.000	0	115621
Hindu Undivided Families		401	573265	0		573265	0.702	573265		573265	0.702	0	0.702	0	0.000	0	573265
Foreign Corporate Bodies		1	793	0		793	0.001	793		793	0.001	0	0.001	0	0.000	0	793
Sub-Total(B)(3)		15279	20235068	0	0	20235068	24.763	20235068		20235068	24.763	0	24.763	0	0.000	0	18736220
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		15299	24412940	0	0	24412940	29.875	24412940		24412940	29.875	0	29.875	0	0.000	0	22906092



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
308	506560

