



I (a) Statement Showing <b>SHAREHOLDING PATTERN</b>			
Name of the Company: <b>SHANTHI GEARS LIMITED</b>			
Scrip Code: <b>522034 (BSE) SHANTIGEAR (NSE)</b>	Name of the Scrip: <b>SHANTHI GEARS LIMITED</b> Class of Security: <b>EQUITY</b>		Quarter ended: <b>30th June 2013</b>
<b>PARTLY PAID-UP SHARES:</b>	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	<b>NIL</b>		
Held by public			
<b>Total</b>			
<b>OUTSTANDING CONVERTIBLE SECURITIES:</b>	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	<b>NIL</b>		
Held by public			
<b>Total</b>			
<b>WARRANTS:</b>	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	<b>NIL</b>		
Held by public			
<b>Total</b>			
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	<b>81715853</b>		

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
<b>(A) SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>								
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-	-	-
(b)	Central Government/State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	2	57302913	57302913	70.12	70.12	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify) - <b>Public Charitable Trust</b>	-	-	-	-	-	-	-
<b>Sub-Total (A)(1)</b>		<b>2</b>	<b>57302913</b>	<b>57302913</b>	<b>70.12</b>	<b>70.12</b>	<b>0.00</b>	<b>0.00</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
<b>Sub-Total (A)(2)</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>2</b>	<b>57302913</b>	<b>57302913</b>	<b>70.12</b>	<b>70.12</b>	<b>0.00</b>	<b>0.00</b>
<b>(B) PUBLIC SHAREHOLDING</b>								
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	8	13521	6571	0.02	0.02	NA	NA
(b)	Financial Institutions/ Banks	3	10590	6590	0.01	0.01	NA	NA
(c)	Central Government/ State Government(s)	-	-	-	-	-	NA	NA
(d)	Venture Capital Funds	-	-	-	-	-	NA	NA
(e)	Insurance Companies	2	2614625	2614625	3.20	3.20	NA	NA
(f)	Foreign Institutional Investors	7	1552000	1550000	1.90	1.90	NA	NA
(g)	Foreign Venture Capital Investors	-	-	-	-	-	NA	NA
(h)	Qualified Foreign Investor	-	-	-	-	-	NA	NA
(i)	Any Other (specify) <b>Foreign Financial Institutions/Banks</b>	1	3000	3000	0.00	0.00	NA	NA
<b>Sub-Total (B)(1)</b>		<b>21</b>	<b>4193736</b>	<b>4180786</b>	<b>5.13</b>	<b>5.13</b>	<b>0.00</b>	<b>0.00</b>



(2) Non-Institutions									
(a)	Bodies Corporate	301	1121069	1094309	1.37	1.37	NA	NA	
(b)	Individuals -								
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	16020	13645912	11264915	16.70	16.70	NA	NA	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	13	4080407	4080407	4.99	4.99	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	2	10000	5000	0.01	0.01	NA	NA	
	Non Resident Indians	275	797873	774393	0.98	0.98	NA	NA	
	Clearing Members	81	65937	65937	0.08	0.08	NA	NA	
	Hindu Undivided Families	343	494213	494213	0.60	0.60	NA	NA	
	Foreign Corporate Bodies	1	793	793	0.00	0.00	NA	NA	
<b>Sub-Total (B)(2)</b>		<b>17037</b>	<b>20219204</b>	<b>17782967</b>	<b>24.74</b>	<b>24.74</b>	<b>0.00</b>	<b>0.00</b>	
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>		<b>17058</b>	<b>24412940</b>	<b>21963753</b>	<b>29.88</b>	<b>29.88</b>	<b>0.00</b>	<b>0.00</b>	
<b>TOTAL (A)+(B)</b>		<b>17060</b>	<b>81715853</b>	<b>79266666</b>	<b>100</b>	<b>100</b>	<b>0</b>	<b>0</b>	
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED	-	-	-	-	-	-	-	
<b>GRAND TOTAL (A)+(B)+(C)</b>		<b>17060</b>	<b>81715853</b>	<b>79266666</b>	<b>100</b>	<b>100</b>	<b>0</b>	<b>0</b>	



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

Sr. No.	Name of the Shareholder	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	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII
1	Tube Investments of India Ltd.,	57296413	70.12	-	-	-	-	-	-	-	70.12
2	Pressmet Pvt Ltd	6500	0.00	-	-	-	-	-	-	-	0.00
<b>TOTAL</b>		<b>57302913</b>	<b>70.12</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>70.12</b>

**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	NATIONAL INSURANCE COMPANY LTD	1821360	2.23	-	-	-	-	2.23
<b>TOTAL</b>		<b>1821360</b>	<b>2.23</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2.23</b>

**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)	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	
<b>NIL</b>								
<b>TOTAL</b>								

**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)
<b>NIL</b>			
<b>TOTAL</b>			



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 (l)(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.)	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 (l)(a) above)
NIL				
TOTAL				

**For SHANTHI GEARS LIMITED,**

  
**(C. Subramaniam),**  
**Company Secretary.**