

I (a) Statement Showing SHAREHOLDING PATTERN			
Name of the Company: SHANTHI GEARS LIMITED			
Script Code: 522034 (BSE) SHANTIGEAR (NSE)	Name of the Scrip: SHANTHI GEARS LIMITED Class of Security: EQUITY		Quarter ended: 30th JUNE 2014
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	81715853		

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	-	-	-	-	-	-	-
(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)		2	57302913	57302913	70.12	70.12	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)		-	-	-	0.00	0.00	-	-
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	57302913	57302913	70.12	70.12	0.00	0.00
(B) PUBLIC SHAREHOLDING								
(1)	Institutions							
(a)	Mutual Funds/ UTI	14	934088	927138	1.14	1.14	NA	NA
(b)	Financial Institutions/ Banks	1	4000	-	-	-	NA	NA
(c)	Central Government/ State Government(s)	-	-	-	-	-	NA	NA
(d)	Venture Capital Funds	-	-	-	-	-	NA	NA
(e)	Insurance Companies	1	1169193	1169193	1.43	1.43	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) Foreign Financial Institutions/Banks	1	3000	3000	-	-	NA	NA
Sub-Total (B)(1)		24	3662281	3649331	4.47	4.47	0.00	0.00



(2) Non-Institutions									
(a)	Bodies Corporate	305	1757944	1731184	2.15	2.15	NA	NA	
(b)	Individuals -								
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	13894	12667913	10391958	15.50	15.50	NA	NA	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	15	4932041	4932041	6.04	6.04	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	232	712794	689314	0.87	0.87	NA	NA	
	Clearing Members	120	170255	170255	0.21	0.21	NA	NA	
	Hindu Undivided Families	307	495919	495919	0.61	0.61	NA	NA	
	Foreign Corporate Bodies	1	793	793	0.00	0.00	NA	NA	
Sub-Total (B)(2)		14877	20750659	18419464	25.39	25.39	0.00	0.00	
Total Public Shareholding (B)= (B)(1)+(B)(2)		14901	24412940	22068795	29.88	29.88	0.00	0.00	
TOTAL (A)+(B)		14903	81715853	79371708	100	100	0.00	0.00	
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED	-	-	-	-	-	-	-	
GRAND TOTAL (A)+(B)+(C)		14903	81715853	79371708	100				

I (b) Statement showing Holding of Securities of persons belonging to the category "Promoter and Promoter Group"											
Sr. No.		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	0.01	-	-	-	-	-	-	-	0.01
TOTAL		57302913	70.12	0.00	0.00	0.00	0.00	0.00	0.00	0.00	70.12

I (c)(i) Shareholding of securities (including shares, warrants, convertible securities) 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 (l)(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	1169193	1.43	-	-	-	-	1.43
TOTAL		1169193	1.43	0	0	0	0	1.43

I (c)(ii) Shareholding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company								
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 (l)(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	
NIL								
TOTAL								


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 (l)(a) above)
NIL			
TOTAL			



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.