

**SHANTHI GEARS LIMITED**

1. Name of Listed Entity:  
2. Scrip Code/Name of Scrip/Class of Security

Shanthi Gears Limited  
NSE: SHANTIGEAR  
BSE: 522034  
SHANTHI GEARS LIMITED  
Equity

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

31st March, 2016

4. Declaration:

	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 1 vote	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (a)	No. (a)	As a % of total Shares held (a)	
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = IV+V+VI	(VIII)			Total	(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)	(XIII)	(XIV)		
(A)	Promoter and Promoter Group	2	57302813	0	0	57302813	70.125			57302813	70.125	0	0.000	0	0.000	57302813	
(B)	Public	15898	24412940	0	0	24412940	29.875			24412940	29.875	0	0.000	0	0.000	22884062	
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs																
(C2)	Shares held by Employee Trusts																
	Total	16900	81716863	0	0	81716863	100.000	0	0	81716863	100.000	0	0.000	0	0.000	80186975	

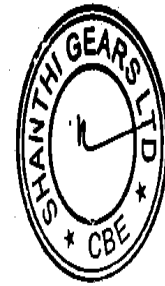


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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 (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)	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 1 vote	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (c)	As a % of total Shares held (b)			
																	Total	(X)
(A) Shareholding of Promoter and Promoter Group <sup>2</sup>						VII = IV+V+VI	(VII)				(XI) = (VII)+(X) as a % of A+B+C2							
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	70.125	0	70.125	0	0.000	0	0.000	0	0.000	57302913
PRESSMET PVT LTD.	AAACP6341G	1	6500			6500	0.008	6500	0.008	0	0.008	0						6500
TUBE INVESTMENTS OF	AAACT1249H	1	57296413			57296413	70.117	57296413	70.117	0	70.117	0						57296413
Sub Total(A)(1)		2	57302913	0	0	57302913	70.125	57302913	70.125	0	70.125	0	0.000	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	0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	57302913	0	0	57302913	70.125	57302913	70.125	0	70.125	0	0.000	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	No. 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 (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)	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 1 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)		
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = IV+V+VI	(VIII)		Total	(X)	(XI) = (VII)+(X)	(XII)		(XIII)		(XIV)	
<b>(1) Institutions</b>																	
<b>(a) Mutual Funds</b>																	
BUNDARAM MUTUAL FUND A/C SUNDARAM	AAATS2554B	18	3888191	0		3888191	4.756		3888191	4.756	0	4.756	0	0.000	0	0.000	3888191
SBI MAGNUM BALANCED FUND	AABTS96407Q	6	1201889	0		1201889	1.471		1201889	1.471	0	1.471	0	0.000	0	0.000	1201889
<b>(b) Venture Capital Funds</b>																	
<b>(c) Alternate Investment Funds</b>																	
<b>(d) Foreign Venture Capital Investors</b>																	
<b>(e) Foreign portfolio Investors</b>																	
<b>(f) Financial Institutions/ Banks</b>																	
<b>(g) Insurance Companies</b>																	
<b>(h) Provident Funds/Pension Funds</b>																	
<b>(i) Any Other (specify)</b>																	
<b>Foreign Financial Institutions</b>																	
<b>Foreign Banks</b>																	
		1	2000	0		2000	0.002		2000	0.002	0	0.002	0	0.000	0	0.000	0
		1	3000	0		3000	0.004		3000	0.004	0	0.004	0	0.000	0	0.000	3000
<b>Sub-Total (B)(1)</b>																	
		23	4828879	0	0	4828879	5.866		4828879	5.866	0	5.866	0	0.000	0	0.000	4828879
<b>(2) Central Government/ State Government(s)/ President of India</b>																	
<b>Sub-Total (B)(2)</b>																	
		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0
<b>(3) Non-institutions</b>																	
<b>(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs 2 lakh</b>																	
<b>ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.</b>																	
NIMESH SUMATLAL	AAJPS1456A	8	4924710	0		4924710	6.027		4924710	6.027	0	6.027	0	0.000	0	0.000	10995068
DURGESH S SHAH	AAQPS2879F	1	1100000	0		1100000	1.348		1100000	1.348	0	1.348	0	0.000	0	0.000	4924710
DHANESH S SHAH	ABFPS0196K	1	1100000	0		1100000	1.348		1100000	1.348	0	1.348	0	0.000	0	0.000	1100000
<b>(b) NBFCs registered with RBI</b>																	
<b>(c) Employee Trusts</b>																	
<b>Overseas Depositories (holding DRs) (balancing figure)</b>																	
<b>(d) Any other (Specify)</b>																	
<b>Directors &amp; Relatives</b>																	
<b>Bodies Corporate</b>																	
		2	10000	0		10000	0.012		10000	0.012	0	0.012	0	0.000	0	0.000	5000
<b>Non Resident Indians</b>																	
		257	1435379	0		1435379	1.757		1435379	1.757	0	1.757	0	0.000	0	0.000	1419626
<b>Clearing Members</b>																	
		104	101005	0		101005	0.124		101005	0.124	0	0.124	0	0.000	0	0.000	809176
<b>Hindu Undivided Families</b>																	
		397	536802	0		536802	0.657		536802	0.657	0	0.657	0	0.000	0	0.000	101005
<b>Foreign Corporate Bodies</b>																	
		1	793	0		793	0.001		793	0.001	0	0.001	0	0.000	0	0.000	536802
<b>Sub-Total (B)(3)</b>																	
		15876	19783061	0	0	19783061	24.209		19783061	24.209	0	24.209	0	0.000	0	0.000	793
<b>Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)</b>																	
		15899	24412940	0	0	24412940	29.876		24412940	29.875	0	29.875	0	0.000	0	0.000	22884062

Details of the shareholders acting as persons in concert including their shareholding (No. and %)



**Details of Shares which remain unclaimed for Public**

Serial No	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	Voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	309	507560		

