

SHANTHI GEARS LIMITED

Shareholding Pattern as on 31st March,2019

1. Name of Listed Entity:

2. Scrip Code/Name of Scrip/Class of Security

Shanthi Gears Limited
BSE: 522034
NSE: SHANTIGEAR
Equity Shares

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

: 31(1) (b)
31-03-2019

4. Declaration:

	Particulars	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 has I vote	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
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = IV+V+VI	(VIII)				(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				70.125	0	0.000	0	0.000	57302913	
(B)	Public	15183	24412940	0	0	24412940	29.875	24412940				29.875	0	0.000	0	0.000	23455091	
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	15185	81715853	0	0	81715853	100.000	81715853	0	81715853	100.000	0	100.000	0	0.000	0	0.000	80758004



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 (D)			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 Group²																		
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
AMBADI INVESTMENTS LIMITED AAACN1078J		1	6500			6500	0.008	6500		6500	0.008	0	0.008	0		0		6500
TUBE INVESTMENTS OF INDIA AADCT1398N		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	0	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	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		2	57302913	0	0	57302913	70.125	57302913	0	57302913	70.125	0	70.125	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	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 (C3)			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	Total as a % of Total Voting rights	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	(ix)	(x) = (vi)+(ix)	(xi)	(xii)	(xiii)	(xiv)	
(1) Institutions																	
(a) Mutual Funds		6	1203426	0		1203426	1.473	1203426		1.473	0	1.473	0	0.000	0	0.000	1199426
(b) Venture Capital Funds																	
(c) Alternate Investment Funds		2	2490294	0		2490294	3.048	2490294		3.048	0	3.048	0	0.000	0	0.000	2490294
SUNDARAM ALTERNATIVE OPPORTUNITIES FUND	AAQAS9168Q	1	1873294	0		1873294	2.292	1873294		2.292	0	2.292	0	0.000	0	0.000	1873294
(d) Foreign Venture Capital Investors																	
(e) Foreign portfolio Investors		5	1400793	0		1400793	1.714	1400793		1.714	0	1.714	0	0.000	0	0.000	1400793
FIRST STATE INVESTMENTS ICVC- STEWART	AAQCF0154C	1	1370857	0		1370857	1.678	1370857		1.678	0	1.678	0	0.000	0	0.000	1370857
(f) Financial Institutions' Banks		3	4059	0		4059	0.005	4059		0.005	0	0.005	0	0.000	0	0.000	4059
(g) Insurance Companies		1	554682	0		554682	0.679	554682		0.679	0	0.679	0	0.000	0	0.000	554682
(h) Provident Funds/Pension Funds																	
(i) Any Other (specify)																	
(i) Foreign Financial Institutions		2	1005324	0		1005324	1.230	1005324		1.230	0	1.230	0	0.000	0	0.000	1003324
PACIFIC ASSETS TRUST PLC	AAECP7265R	1	1003324	0		1003324	1.228	1003324		1.228	0	1.228	0	0.000	0	0.000	1003324
Foreign Banks		1	3000	0		3000	0.004	3000		0.004	0	0.004	0	0.000	0	0.000	3000
Sub-Total (B)(1)		20	6661578	0	0	6661578	8.153	6661578		8.153	0	8.153	0	0.000	0	0.000	6655578
(2) Central Government/ State Government(s)/ President of India																	
Sub-Total (B)(2)																	
(3) Non-institutions																	
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs 2 lakh		14132	10501005	0		10501005	12.850	10501005		12.850	0	12.850	0	0.000	0	0.000	9571646
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.		6	4275000	0		4275000	5.232	4275000		5.232	0	5.232	0	0.000	0	0.000	4275000
NIMESH SUMATILAL	AAJPS1459A	1	1100000	0		1100000	1.346	1100000		1.346	0	1.346	0	0.000	0	0.000	1100000
DURGESH S SHAH	AAQPS2879F	1	1100000	0		1100000	1.346	1100000		1.346	0	1.346	0	0.000	0	0.000	1100000
DHANESH S SHAH	ABFPS0196K	1	1100000	0		1100000	1.346	1100000		1.346	0	1.346	0	0.000	0	0.000	1100000
(b) NREs registered with RBI																	
(c) Employees Trusts																	
Overseas Depositories (holding DRs) (balancing figure)																	
(d) Any other (Specify)																	
(e) Bodies Corporates		171	514963	0		514963	0.630	514963		0.630	0	0.630	0	0.000	0	0.000	499213
Non Resident Indians - Non Repatriable		118	139311	0		139311	0.170	139311		0.170	0	0.170	0	0.000	0	0.000	139271
Non Resident Indians - Repatriable		170	417403	0		417403	0.511	417403		0.511	0	0.511	0	0.000	0	0.000	417403
Clearing Members		169	756746	0		756746	0.926	756746		0.926	0	0.926	0	0.000	0	0.000	756746
Hindu Undivided Families		394	581173	0		581173	0.711	581173		0.711	0	0.711	0	0.000	0	0.000	581173
Foreign Corporate Bodies		1	793	0		793	0.001	793		0.001	0	0.001	0	0.000	0	0.000	793
Inv.Education and Protection Fund Auth.		1	296678	0		296678	0.363	296678		0.363	0	0.363	0	0.000	0	0.000	296678
Unclaimed Share Suspense Account		1	268290	0		268290	0.328	268290		0.328	0	0.328	0	0.000	0	0.000	268290
Sub-Total(B)(3)		15163	17761362	0	0	17761362	21.722	17761362		21.722	0	21.722	0	0.000	0	0.000	16798513
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		15183	24412940	0	0	24412940	29.875	24412940		29.875	0	29.875	0	0.000	0	0.000	23455091



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
182	268290

