

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015				
1.	Name of Listed Entity: Shanthi Gears Limited			
2.	Scrip Code/Name of Scrip/Class of Security: 522034			
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: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
		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.				

Shanthi Gears Limited																		
Table I - Summary Statement holding of specified securities																		
Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				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		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			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) =	(VIII) As a	Class eg: X	Class eg: y	Total		(IX)	(X)					(XI) = (VII)+(X) As
(A)	Promoter & Promoter Group	3	54063489	0	0	54063489	70.4724	54063489	0	54063489	70.4724	0	70.4724	0	0.0000	0	0.0000	54063489
(B)	Public	30326	22652364	0	0	22652364	29.5276	22652364	0	22652364	29.5276	0	29.5276	0	0.0000	NA	NA	21991373
(C)	Non Promoter - Non Public				0				0			0		0	0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	30329	76715853	0	0	76715853	100.0000	76715853	0	76715853	100.0000	0	100.0000	0	0.0000	0	0.0000	76054862

Shanthy Gears Limited

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

Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			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		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of 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)
									Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)		
1 Indian																			
(a) Individuals / Hindu Undivided Family			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Central Government / State Government(s)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other (Specify)			3	54063489	0	0	54063489	70.4724	54063489	0	54063489	70.4724	0	70.4724	0	0.0000	0	0.0000	54063489
Bodies Corporate			3	54063489	0	0	54063489	70.4724	54063489	0	54063489	70.4724	0	70.4724	0	0.0000	0	0.0000	54063489
Tube Investments Of India Limited			1	54057475	0	0	54057475	70.4645	54057475	0	54057475	70.4645	0	70.4645	0	0.0000	0	0.0000	54057475
Ambadi Investments Limited			1	5714	0	0	5714	0.0074	5714	0	5714	0.0074	0	0.0074	0	0.0000	0	0.0000	5714
A M M Vellayan Sons P Ltd			1	300	0	0	300	0.0004	300	0	300	0.0004	0	0.0004	0	0.0000	0	0.0000	300
Sub Total (A)(1)			3	54063489	0	0	54063489	70.4724	54063489	0	54063489	70.4724	0	70.4724	0	0.0000	0	0.0000	54063489
2 Foreign																			
(a) Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e) Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			3	54063489	0	0	54063489	70.4724	54063489	0	54063489	70.4724	0	70.4724	0	0.0000	0	0.0000	54063489

(C)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)(3)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
4	Non-Institutions		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)	1	1000	0	0	1000	0.0013	1000	0	1000	0.0013	0	0.0013	0	0.0000	NA	NA	1000	0	0	0
(C)	Key Managerial Personnel	1	1512	0	0	1512	0.0020	1512	0	1512	0.0020	0	0.0020	0	0.0000	NA	NA	1512	0	0	0
(D)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(E)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f)	Investor Education and Protection Fund (IEPF)	1	395383	0	0	395383	0.5154	395383	0	395383	0.5154	0	0.5154	0	0.0000	NA	NA	395383	0	0	0
(g)	i. Resident individual holding nominal share capital up to Rs. 2 lakhs.	29071	10055119	0	0	10055119	13.1070	10055119	0	10055119	13.1070	0	13.1070	0	0.0000	NA	NA	9419128	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	10	5652460	0	0	5652460	7.3680	5652460	0	5652460	7.3680	0	7.3680	0	0.0000	NA	NA	5652460	0	0	0
	Dhanesh S Shah		974114	0	0	974114	1.2698	974114	0	974114	1.2698	0	1.2698	0	0.0000	NA	NA	974114			
	Durgesh S Shah		974114	0	0	974114	1.2698	974114	0	974114	1.2698	0	1.2698	0	0.0000	NA	NA	974114			
	Nimesh Sumatilal		974114	0	0	974114	1.2698	974114	0	974114	1.2698	0	1.2698	0	0.0000	NA	NA	974114			
(i)	Non Resident Indians (NRIs)	577	327190	0	0	327190	0.4265	327190	0	327190	0.4265	0	0.4265	0	0.0000	NA	NA	323190	0	0	0
(j)	Foreign Nationals	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k)	Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(l)	Bodies Corporate	156	2423458	0	0	2423458	3.1590	2423458	0	2423458	3.1590	0	3.1590	0	0.0000	NA	NA	2406458	0	0	0
(m)	Any Other (Specify)	463	704025	0	0	704025	0.9177	704025	0	704025	0.9177	0	0.9177	0	0.0000	NA	NA	704025	0	0	0
	Trusts	1	1000	0	0	1000	0.0013	1000	0	1000	0.0013	0	0.0013	0	0.0000	NA	NA	1000	0	0	0
	Body Corp-Ltd Liability Partnership	16	8265	0	0	8265	0.0108	8265	0	8265	0.0108	0	0.0108	0	0.0000	NA	NA	8265	0	0	0
	Hindu Undivided Family	442	496843	0	0	496843	0.6476	496843	0	496843	0.6476	0	0.6476	0	0.0000	NA	NA	496843	0	0	0
	Unclaimed Shares	1	197890	0	0	197890	0.2580	197890	0	197890	0.2580	0	0.2580	0	0.0000	NA	NA	197890	0	0	0
	Clearing Member	3	27	0	0	27	0.0000	27	0	27	0.0000	0	0.0000	0	0.0000	NA	NA	27	0	0	0
	Sub Total (B)(4)	30280	19560147	0	0	19560147	25.4969	19560147	0	19560147	25.4969	0	25.4969	0	0.0000	NA	NA	18903156	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	30326	22652364	0	0	22652364	29.5276	22652364	0	22652364	29.5276	0	29.5276	0	0.0000	NA	NA	21991373	0	0	0

Shanthy Gears Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			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		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)	(XIV)		
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares	%
0		

Details of Shares which remain unclaimed may be given hear 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 Shares
143	197890