

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)	
								Class eg: X	Class eg: y								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI) = (VII)+(X) As	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	3	54063689	0	0	54063689	70.4726	54063689	0	54063689	70.4726	0	0.0000	0	0.0000	54063689	
(B)	Public	26237	22652164	0	0	22652164	29.5274	22652164	0	22652164	29.5274	0	0.0000	NA	NA	21996448	
(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	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
	Total	26240	76715853	0	0	76715853	100.0000	76715853	0	76715853	100.0000	0	0.0000	0	0.0000	76060137	

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 % of	(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		
(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		
(c)	Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
(d)	Any Other (Specify)			3	54063689	0	0	54063689	70.4726	54063689	0	54063689	70.4726	0	70.4726	0	0.0000	0		
	Bodies Corporate			3	54063689	0	0	54063689	70.4726	54063689	0	54063689	70.4726	0	70.4726	0	0.0000	0		
	Tube Investments Of India Limited			1	54057475	0	0	54057475	70.4645	54057475	0	54057475	70.4645	0	70.4645	0	0.0000	0		
	Ambadi Investments Limited			1	5714	0	0	5714	0.0074	5714	0	5714	0.0074	0	0.0074	0	0.0000	0		
	A M M Vellayan Sons P Ltd			1	500	0	0	500	0.0007	500	0	500	0.0007	0	0.0007	0	0.0000	0		
	Sub Total (A)(1)			3	54063689	0	0	54063689	70.4726	54063689	0	54063689	70.4726	0	70.4726	0	0.0000	0		
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		
(b)	Government			0	0	0	0	0	0.0000	0	0	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		
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	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		
	Sub Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			3	54063689	0	0	54063689	70.4726	54063689	0	54063689	70.4726	0	70.4726	0	0.0000	0		

	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)	616	360012	0	0	360012	0.4693	360012	0	360012	0.4693	0	0.4693	0	0.0000	NA	NA	356012	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	148	2435191	0	0	2435191	3.1743	2435191	0	2435191	3.1743	0	3.1743	0	0.0000	NA	NA	2418191	0	0	0
(m)	Any Other (Specify)	428	705473	0	0	705473	0.9196	705473	0	705473	0.9196	0	0.9196	0	0.0000	NA	NA	705473	0	0	0
	Trusts	3	1640	0	0	1640	0.0021	1640	0	1640	0.0021	0	0.0021	0	0.0000	NA	NA	1640	0	0	0
	Body Corp-Ltd Liability Partnership	13	10036	0	0	10036	0.0131	10036	0	10036	0.0131	0	0.0131	0	0.0000	NA	NA	10036	0	0	0
	Hindu Undivided Family	406	497742	0	0	497742	0.6488	497742	0	497742	0.6488	0	0.6488	0	0.0000	NA	NA	497742	0	0	0
	Unclaimed Shares	1	195150	0	0	195150	0.2544	195150	0	195150	0.2544	0	0.2544	0	0.0000	NA	NA	195150	0	0	0
	Clearing Member	5	905	0	0	905	0.0012	905	0	905	0.0012	0	0.0012	0	0.0000	NA	NA	905	0	0	0
	Sub Total (B)(4)	26191	19589992	0	0	19589992	25.5358	19589992	0	19589992	25.5358	0	25.5358	0	0.0000	NA	NA	18938276	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	26237	22652164	0	0	22652164	29.5274	22652164	0	22652164	29.5274	0	29.5274	0	0.0000	NA	NA	21996448	0	0	0

Shanthi 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 % of	(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
142	195150