

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.			

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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									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	3	54063849	0	0	54063849	70.4729	54063849	0	54063849	70.4729	0	70.4729	0	0.0000	0	0.0000	54063849
(B)	Public	27756	22652004	0	0	22652004	29.5271	22652004	0	22652004	29.5271	0	29.5271	0	0.0000	NA	NA	22059786
(C)	Non Promoter - Non Public				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	27759	76715853	0	0	76715853	100.0000	76715853	0	76715853	100.0000	0	100.0000	0	0.0000	0	0.0000	76123635

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

Category & Name of the shareholders	Entity Type	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)		(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	54063849	0	0	54063849	70.4729	54063849	0	54063849	70.4729	0	70.4729	0	0.0000	0	0.0000	54063849
Bodies Corporate		3	54063849	0	0	54063849	70.4729	54063849	0	54063849	70.4729	0	70.4729	0	0.0000	0	0.0000	54063849
Tube Investments Of India Limited	Promoter Group	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	Promoter Group	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	Promoter Group	1	660	0	0	660	0.0009	660	0	660	0.0009	0	0.0009	0	0.0000	0	0.0000	660
Sub Total (A)(1)		3	54063849	0	0	54063849	70.4729	54063849	0	54063849	70.4729	0	70.4729	0	0.0000	0	0.0000	54063849
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	54063849	0	0	54063849	70.4729	54063849	0	54063849	70.4729	0	70.4729	0	0.0000	0	0.0000	54063849

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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	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	Sub-categorization of shares		
							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)		Shareholding(No. of shares) under		
							Class eg: X	Class eg: y									Total	Sub-category (i)	Sub-category (ii)
(i)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a %	(ix)			(x)	(xi)= (vii)+(x)	(xii)		(xiii)	(xiv)				
1 Institutions (Domestic)																			
(a) Mutual Fund	5	364331	0	0	364331	0.4749	364331	0	364331	0.4749	0	0.0000	NA	NA	360331	0	0	0	
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(c) Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(d) Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(e) Insurance Companies	2	202596	0	0	202596	0.2641	202596	0	202596	0.2641	0	0.0000	NA	NA	202596	0	0	0	
(f) Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(g) Asset Reconstruction Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(h) Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(i) NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(j) Other Financial Institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(k) Any Other (Specify)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
Sub Total (B)(1)	7	566927	0	0	566927	0.7390	566927	0	566927	0.7390	0	0.0000	NA	NA	562927	0	0	0	
2 Institutions (Foreign)																			
(a) Foreign Direct Investment	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(b) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(c) Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(d) Foreign Portfolio Investors Category I	30	211618	0	0	211618	0.2758	211618	0	211618	0.2758	0	0.0000	NA	NA	211618	0	0	0	

(e)	Foreign Portfolio Investors Category II	4	2278113	0	0	2278113	2.9695	2278113	0	2278113	2.9695	0	2.9695	0	0.0000	NA	NA	2278113	0	0	0
	Pacific Assets Trust Plc	1	2221090	0	0	2221090	2.8952	2221090	0	2221090	2.8952	0	2.8952	0	0.0000	NA	NA	2221090			
(f)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g)	Any Other (Specify)	1	3000	0	0	3000	0.0039	3000	0	3000	0.0039	0	0.0039	0	0.0000	NA	NA	3000	0	0	0
	Foreign Bank	1	3000	0	0	3000	0.0039	3000	0	3000	0.0039	0	0.0039	0	0.0000	NA	NA	3000	0	0	0
	The Hongkong And Shanghai Banking Corp.Ltd.	1	3000	0	0	3000	0.0039	3000	0	3000	0.0039	0	0.0039	0	0.0000	NA	NA	3000			
	Sub Total (B)(2)	35	2492731	0	0	2492731	3.2493	2492731	0	2492731	3.2493	0	3.2493	0	0.0000	NA	NA	2492731	0	0	0
3	Central Government/ State Government(s)																				
(a)	Central Government / President of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	State Government / Governor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(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																				
(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	418892	0	0	418892	0.5460	418892	0	418892	0.5460	0	0.5460	0	0.0000	NA	NA	418892	0	0	0
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.	26393	9906077	0	0	9906077	12.9127	9906077	0	9906077	12.9127	0	12.9127	0	0.0000	NA	NA	9338859	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	10	5703905	0	0	5703905	7.4351	5703905	0	5703905	7.4351	0	7.4351	0	0.0000	NA	NA	5703905	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 Sumatlal		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)	687	404670	0	0	404670	0.5275	404670	0	404670	0.5275	0	0.5275	0	0.0000	NA	NA	400670	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	134	2473822	0	0	2473822	3.2247	2473822	0	2473822	3.2247	0	3.2247	0	0.0000	NA	NA	2456822	0	0	0
(m)	Any Other (Specify)	487	682468	0	0	682468	0.8896	682468	0	682468	0.8896	0	0.8896	0	0.0000	NA	NA	682468	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	12	9067	0	0	9067	0.0118	9067	0	9067	0.0118	0	0.0118	0	0.0000	NA	NA	9067	0	0	0
	Hindu Undivided Family	470	481188	0	0	481188	0.6272	481188	0	481188	0.6272	0	0.6272	0	0.0000	NA	NA	481188	0	0	0
	Unclaimed Shares	1	190650	0	0	190650	0.2485	190650	0	190650	0.2485	0	0.2485	0	0.0000	NA	NA	190650	0	0	0
	Clearing Member	3	563	0	0	563	0.0007	563	0	563	0.0007	0	0.0007	0	0.0000	NA	NA	563	0	0	0
	Sub Total (B)(4)	27714	19592346	0	0	19592346	25.5388	19592346	0	19592346	25.5388	0	25.5388	0	0.0000	NA	NA	19004128	0	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+b(4)	27756	22652004	0	0	22652004	29.5271	22652004	0	22652004	29.5271	0	29.5271	0	0.0000	NA	NA	22059786	0	0	0

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

Category & Name of the shareholders	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)	(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
138	190650