

Form D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
(Regulations 13(4), 13(4A) and 13(6))

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company viz.. SHANTHI GEARS LTD

Name, PAN No. and address of Promoter/Person who is part of Promoter Group/Director/Officer	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer	Date of receipt of allotment/advice/acquisition/sale of shares - voting rights	Date of intimation to company	Mode of acquisition (market purchase/public fig offers/preferential offer etc)/sale	No. & % of shares/voting rights post acquisition/sale	Trading member through whom the trade was executed with SEBI Registration No of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.P)	Sell quantity	Sell value
Shanthi Social Services SF No.128/2, Door No.2249 Trichy Road Coimbatore 641 005 PAN No.AACTS6602A	7, 100,000 shares representing 8.69%	03/09/2012	03/09/2012	Off-market. Pursuant to the Share Purchase Agreement dated 13th July, 2012 entered into with Tube Investments of India Ltd.	-NIL-	-N.A-	-N.A-	-N.A-	-N.A-	7,100,000	Rs.57,51,00,000 (i.e. 7,100,000 shares @ Rs.81 per share)

Coimbatore
3rd September, 2012

for SHANTHI SOCIAL SERVICES



P SUBRAMANIAN
TRUSTEE IN MANAGEMENT