

(D)(a) Statement showing Shareholding Pattern

Name of the Company : Shivam Autotech Limited

Script Code, Name of the scrip, class of security : SHIVAMAUTO

As on Date : 31-Dec-2014

Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	50000000		



(D)(a) Statement showing Shareholding Pattern

Sr. no.	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of shares otherwise encumbered	Pledged or otherwise encumbered
					As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)		
(I)	(III)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(A)	Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	0	0	0	0.00	0.00	0	0
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	1	37397975	37397975	74.80	74.80	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0
	Sub-Total (A)(1)	1	37397975	37397975	74.80	74.80	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter	1	37397975	37397975	74.80	74.80	0	0.00



Group (A) = (A)(1)+(A)(2)										
(B) Public shareholding ³										
(1)	Institutions									
(a)	Mutual Funds/UTI	5	25806	24056	0.05	0.05	N.A.	N.A.		
(b)	Financial Institutions/Banks	6	29635	5180	0.06	0.06	N.A.	N.A.		
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.		
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.		
(e)	Insurance Companies	0	0	0	0.00	0.00	N.A.	N.A.		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	N.A.	N.A.		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.		
(i)	Any Other (Total)	0	0	0	0.00	0.00	N.A.	N.A.		
	Sub-Total (B)(1)	11	55441	29236	0.11	0.11	N.A.	N.A.		
(2)	Non-institutions									
(a)	Bodies Corporate	341	986369	948119	1.97	1.97	N.A.	N.A.		
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	8637	7524995	6068740	15.05	15.05	N.A.	N.A.		
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	20	3756278	3756278	7.51	7.51	N.A.	N.A.		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.		
(d)	Any Other (Total)	152	278942	218192	0.56	0.56	N.A.	N.A.		
(d1)	Cooperative societies	1	13000	13000	0.03	0.03	N.A.	N.A.		
(d2)	Non Resident Individual	151	265942	205192	0.53	0.53	N.A.	N.A.		
	Sub-Total (B)(2)	9150	12546584	10991329	25.09	25.09	N.A.	N.A.		
	Total Public Shareholding	9161	12602025	11020565	25.20	25.20	N.A.	N.A.		



	(B)=(B)(1)+(B)(2)										
	TOTAL (A)+(B)	9162	50000000	48418540	100.00	100.00	0	0.00			
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0.00	N.A.	N.A.			
C1	Promoter and Promoter Group	0	0	0	N.A.	0.00	N.A.	N.A.			
C2	Public	0	0	0	N.A.	0.00	N.A.	N.A.			
	GRAND TOTAL (A)+(B)+(C)	9162	50000000	48418540	N.A.	100.00	0	0.00			

¹For determining public shareholding for the purpose of Clause 40A.

²For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³For definitions of "Public Shareholding", refer to Clause 40A.



(D)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	PAN of the Shareholder	Total Shares held		Shares pledged or otherwise encumbered		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XIII)
			Number (IV)	as a % of grand total (A) + (B) + (C) (V)	Number (VI)	as a percentage (VII) = (VI) / (IV)*100 (VIII)	Number of warrants held (XI)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)	
1	DAYANAND MUNJAL INVESTMENT S PVT LTD		37397975	74.80	0	0.00	0	0.00	0	0.00	74.80
	TOTAL		37397975	74.80	0	0.00	0	0.00	0	0.00	74.80



D(C) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	RAJAN VASUDEV DAPKI		862500	1.73	0	0.00	0	0.00	1.83
2	ANIL KUMAR GOEL		925200	1.85	0	0.00	0	0.00	1.8
	TOTAL		1787700	3.58	0	0.00	0	0.00	3.63



D(C) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	0		0	0.00	0	0.00	0	0.00	0.00
	TOTAL		0	0.00	0	0.00	0	0.00	0.00

D(D) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1	Nil		0	0.00
	TOTAL		0	0.00



(D)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
	TOTAL	0	0	0.00

(D)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
		TOTAL	0	0.00



(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Sr. no.	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(II)						
(A)	Promoter and Promoter Group ²						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family	0	0	0	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0	0.00	0.00
(d)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (A)(1)	0	0	0	0	0.00	0.00
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (A)(2)	0	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	0	0	0	0	0.00	0.00
(B)	Public shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI	0	0	0	0	0.00	0.00



(b)	Financial Institutions/Banks	0	0	0	0	0	0	0	0	0.00	0.00
(c)	Central Government/State Government(s)	0	0	0	0	0	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0	0	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0	0	0	0	0.00	0.00
(h)	Any Other (Total)	0	0	0	0	0	0	0	0	0.00	0.00
	Sub-Total (B)(1)	0	0	0	0	0	0	0	0	0.00	0.00
(2)	Non-institutions										
(a)	Bodies Corporate	0	0	0	0	0	0	0	0	0.00	0.00
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	0	0	0	0	0	0	0	0	0.00	0.00
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	0	0	0	0	0	0	0	0	0.00	0.00
(c)	Qualified Foreign Investor	0	0	0	0	0	0	0	0	0.00	0.00
(d)	Any Other (Total)	0	0	0	0	0	0	0	0	0.00	0.00
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0.00	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	0	0	0	0	0	0	0	0	0.00	0.00
	TOTAL (A)+(B)	0	0	0	0	0	0	0	0	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	0	0	0	0.00	0.00
C1	Promoter and Promoter Group	0	0	0	0	0	0	0	0	0	0
C2	Public	0	0	0	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0	0	0	0	0	0.00	0.00

