(I)(a) Statement showing Shareholding Pattern

Name of the Company: Shivam Autotech Limited

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

As on Date: 31-Dec-2014	i.		
Partly paid-up shares	No. of partly	As a % of total no.	As a % of total no. of shares of the
Held by promoter/promoter group	اه	, , ,	0
Held by public	0	(0
Total	0		0
	No. of	As a % of total no. of	As a % of total no. of shares of the company assuming full
Outstanding convertible securities	outstanding securities	outstanding convertible securities	conversion of the
Held by promoter/promoter group	0		0
Held by public	0		0
Total	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
Held by public	0		0
Total			0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	50000000		



(I)(a) Statement showing Shareholding Pattern

			٢٢.				I I CHACLE WAY A TOTAL	Γ
0		74.80	74.80	3738975	1 37397975		Total Shareholding of	
			0.00		0		Sub-Total (A)(2)	
		0.00					Any Other (Total)	(e)
							Qualified Foreign Investor	(d)
		0.00	0.00		0		Institutions	<u></u>
					0		Bodies Corporate	@
					0		Individuals/Foreign Individuals)	(a)
0.00	<u> </u>	0.00	000		<u> </u>		Individuals (Non-Resident	
							Foreign	(2)
0.00		/4.80	/4.80	37397975	37397975		Sub-Total (A)(1)	
				0	0	· #	Any Other (Total)	- 1
				0	0		Financial Institutions/Banks	- 1
				37397975	37397975		Bodies Corporate	ତା
0.00							Government(s)	9
	0	0.00	0.00	0	0		Central Government/State	- 1
		0.00	0.00		0	0	Family	(a)
							Indian	Ξ
							Group	
							Promoter and Promoter	Â
(IX) = (VIII) /(IV) * 100	of shares (VIII)	(A+B+C) (VII)	of (A+B) ¹ (VI)	3	(IV)	(Ш)	(H)	Э
As a	Number			form	shares	Shar cholder	Snarenoluer	no.
Shares Pledged or otherwise encumbered	Shares I other	nolding as a ge of total of shares	Total shareholding as a percentage of total number of shares	Number of shares held in dematerialized	Total	Number of Total	Category of	Sr.

Γ	Т	_	<u>a</u> [<u>a</u>	ତା	_			Γ		-	1	(a)	(2)		Ξ	(h)	- é	(o)	Ξ	6	<u>@</u>	<u>a</u>	િ	2	3	(a)	Ξ	₿		
3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	Total Public Shareholding	Sub-Total (B)(2)	(d2) Non Resident Individual	_	- 1	Qualified Foreign Investor	Excess Of Rs. 1 Lakh	Nominal Share Capital In	Individuals - ii. Individual Shareholders Holding	To >Rs. 1 Lakh.	Nominal Share Capital Up	Shareholders Holding	Individuals - i. Individual	Bodies Corporate	Non-institutions	Sub-Total (B)(1)	Any Other (Total)	Qualified Foreign Investor	Investors	Foreign Venture Capital	Investors	Foreign Institutional	Insurance Companies	Venture Capital Funds	Government(s)	Central Government/State	Financial Institutions/Banks	Mutual Funds/UTI	Institutions	Public shareholding ³	Group $(A)=(A)(1)+(A)(2)$	
	9161	9150	151	1	152	0		20) 		0	8637	ŕ	341		11	0	C		0		0_	0	0		0_	6	5				
- 3	12602025		265942	13000	278942	0		3/362/8	315/318		1	7524995		986369		55441	0			0_		<u></u>	0	0		0_	29635	25806				
	11020565	10991329	205192	13000	218192	C		3/302/0	2756778			6068740		948119		29236			2	0		<u> </u>	0	0		0_	5180	24056				
	25.20	25.09	0.53	0.03	0.56	0.00	2	;;1	7 51			15.05	_	1.97	1 01	0.11	0.00	0.00	000	0.00		0.00	0.00	0.00		0.00	0.06	0.05	0.05			,
	25.20	25.09	0.53	0.03	0.56	0.00			7.51			15.05		1.9/	1 07	0.11	0.00	00.00	0.00	0.00		0.00	0.00	0.00		0.00	0.06	0.00	0.05			
	N.A.			1		1			Z			N.A.		IN.A.	>	14.51.	2 2	N A	Z	N.A.		N.A.	N.A.	N.A.	2	N.A.	N.A.	N.A.	>			
	N.A.	Z.A.	N.A.	N.A.	N.A.	2 2 2	7		N.A.		_	N.A.	_	N.S.	N A	14:25:	Z D	Z	N.A.	N.A.		N.A.	17.5.	2 5	2 >	N.A.	14.74.	N > 2	Z			

SHIVAM DELH WITH

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

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.

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

		Sr. No	
TOTAL	DAYANAND MUNJAL INVESTMENT S PVT LTD	Name of the shareholder (II)	
		PAN of the Shareholde r (III)	
3739797	3739797 74.80	Number (IV)	Total Shares held
74.80	74.80	as a % of gran d total (A) + (B) + (C)	nares
0	0	Numbe r (VI)	Shar otherw
0.00	0.00	as a grand Numbe percentag (A)+ r e (B)+ (VI) (IV)*100 e (D)(a) (VIII)	Shares pledged or otherwise encumbered
0.00	0.00	as a % of grand total (A) + (B) + (C) of sub- claus e (I)(a) (VIII)	or ered
0	. 0	Number of warrant s held (XI)	Details of warrants
0.00	0.00	As a % total number of warrant s of the same class (X)	ils of
0	0	as a % of grand total (A)+ (B)+ of (C) of sheld claus (XI) claus (VIII) (VIII) % of total total total total total total (Number number of convertibl convertibl e securities sof the held same class (XI) same (XI) class (X) (XIII)	Details of conve
0.00	0.00	As a % total number of convertible esecurities of the same class (XII)	Details of convertible securities
74.80	74.80	(including underlying shares assuming full conversion of warrants and convertible e securities) as a % of diluted share capital	Total shares



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

3.63	0.00	0	0.00	0	3.58	1787700		TOTAL	
	0.00		0.00	0	1.85	925200	#	ANIL KUMAR GOEL	2
1.83	0.00	0	0.00	0	1.73	862500	7	RAJAN VASUDEV DAPKI	1
underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted	As a % total total total number of convertible of the same class of the same class As a % Number of convertible convertible convertible class of the same class	Number of of convertible ts securities held	As a % total number of warrants of the same class	Number of warrants	of total number of shares {i.e.,} Grand Total (A)+(B)+(C) indicated in para (I)(a) para (I)(a) para (I)(a) political political para (I)(a) political political para (I)(a) political polit	er of	PAN of the Number of Shareholder shares	Name of the shareholder	Sr.
Total shares (including	Details of convertible Total shares securities (including	Details of conve securities	Details of warrants	Details o	Shares as a				



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

			$\overline{}$
		Sr.	
TOTAL	1 0	Name of the shareholder	
		PAN of the Of Sharcholder shar	
0	0	aber	
0.00	0.00	umber es {i.e., 'es {i.e., 'es {i.e., 'es {i.e., 'es {i.e., 'el, 'ed in 'ed in 'ed at 'el, 'ed in 'el, 'el, 'el, 'el, 'el, 'el, 'el, 'el,	Shares as a percentage of
0	0	Number of warrants	Details o
0.00	0.00	As a % total number of warrants of the same class	Details of warrants
0	0	Number of convertible securities held	Details of secu
0.00	0.00	As a % total number of number of number of convertible warrants of the same class As a % total number of number of number of securities securities of the same class Cass Cass	Details of convertible securities
0.00	0.00	underl shar assumin convers warrant conver securitie % of di	Total shares

(I)(d) Statement showing details of locked-in shares

0.00	0		TOTAL	
			7777	
0.00	0		Zii	_
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}	Number of locked-in shares	PAN of the Sharcholder	Name of the shareholder	Sr.



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

	Sr. D.
TOTAL	ype of outstanding R (ADRs, GDRs, DRs, etc.)
0	Number of outstanding DRs
0	Number of shares underlying outstanding DRs
0.00	Sr. Type of outstanding Number of shares underlying outstanding DRs as a Number of Shares underlying Total (A)+(B)+(C) indicated in Statement at par Outstanding DRs, etc.) Shares underlying outstanding DRs as a Number of percentage of total number of shares {i.e., Grand percentage of total number of percentage of total number of percentage of total number of shares as a number of shares underlying outstanding DRs as a number of shares underlying and shares underlying outstanding DRs as a number of shares (i.e., Grand number of shares (i.e.

(II)(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. Name of the DR Holder
TOTAL	Type of outstanding DR (ADRs, GDRs, etc.)
0	Number of shares underlying outstanding DRs
0.00	Sr. Name of the DR Holder (ADRs, GDRs, etc.) No. Spr. Name of the DR Holder (ADRs, GDRs, etc.) No. Spr. Name of the DR Holder (ADRs, GDRs, etc.) Number of shares Shares underlying outstanding DRs outstanding DRs (A)+(B)+(C) indicated in Statement at para (I)(a) above}



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

								(d) Oualif	(c) Institutions	(b) Bodies	(a) Individ	(2) Foreign	Sub-T	(e) Any O	(d) Financ	(c) Bodies	(b) Centra	i	(1) Indian	(A) Promo	Θ		Sr.	
Public shareholding Institutions	(2)(2)	c shareholding	ores esoup (12) (12)(2) (12)(1)	Promoter Group $(A)=(A)(1)+(A)(2)$	Total Shareholding of Promoter and	Sub-Total (A)(2)	Any Other (Total)	Qualified Foreign Investor	tions	Bodies Corporate	Individuals (Non-Resident Individuals/Foreign Individuals)	in .	Sub-Total (A)(1)	Any Other (Total)	Financial Institutions/Banks	Bodies Corporate	Central Government/State Government(s)	Individuals/Hindu Undivided Family		Promoter and Promoter Group ²	(II)		Category of	
				-	 o	0	0	0	0	0	0		0	0	0	0	0	0			Class X (III)		Number held	
2					- -	0	0	0	0	0	0		0	0	0	0	0	0			Class Y (IV)		Number of Voting Rights held in each class of securities	
⊇			-		<u>)</u> 0	0	0		0	0	0		0	0	0	0	0	0			Class Z (V)		g Rights uss of	
					_						0		0	0			0	0			(VI)	(4+41+111)	Total Voting Rights	
0.00					0.00	0.00			0.00	0.00			0.00		0.00	0.00	0.00				percentage of (A+B) (VII)	Asa	Total Voting l	
9.9					0.00	0.00							0.00								of (A+B+C) (VIII)	As a percentage	Total Voting Rights i.e. (VI)	

)				
0.00	0.00	0	0	0 0		GRAND TOTAL (A)+(B)+(C)	
0	0	0	0	0 0		Public	C2
0	0	0	0	0 0		Promoter and Promoter Group	2
0.00	0.00	0	. 0	0 0		Shares held by Custodians and against which Depository Receipts have been issued	(C)
0.00	0.00	0	0	0 0		TOTAL (A)+(B)	
0.00	0.00	0	0	0 0		Total Public Shareholding (B)= (B)(1)+(B)(2)	
0.00	0.00	0	0	0 0		Sub-Total (B)(2)	
0.00	0.00	0	0	0 0		Any Other (Total)	(a)
0.00	0.00	0	0	0 0		Qualified Foreign Investor	(c)
0.00	0.00	0	0	0 0		Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	
0.00	0.00	0	0	0 0		Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	(ъ)
0.00	0.00	0	0	0 0		Bodies Corporate	(a)
		·				Non-institutions	3
0.00	0.00	0	0	0 0		Sub-Total (B)(1)	
0.00	0.00	0	0	0 - 0		Any Other (Total)	(h)
0.00	0.00	0	0	0 0		Qualified Foreign Investor	(h)
0.00	0.00	0	0	0 0	,	Foreign Venture Capital Investors	(8)
0.00	0.00	0	0	0 0		Foreign Institutional Investors	(t)
0.00	0.00	0	0	0 0		Insurance Companies	<u>@</u>
0.00	0.00	0	0	0 0		Venture Capital Funds	(d)
0.00	0.00	0	0	0 0		Central Government/State Government(s)	<u>©</u>
0.00	0.00	0	0	0 0		(b) Financial Institutions/Banks	(b)

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