

SHANTHI GEARS LIMITED

Regd. Office : 304-A, Trichy Road, Singanallur Coimbatore - 641 005 Phone : +91-422-2273722 to 34
Fax : +91-422-2273884 & 85
E-mail : info@shanthigears.com
Website : www.shanthigears.com



CIN:L29130TZ1972PLC000649

I (a) Statement Showing SHAREHOLDI	NG PATTERN						
Name of the Company: SHANTHI GEAR	SLIMITED						
Scrip Code: 522034 (BSE) SHANTIGEAR (NSE)	Name of the Scrip: SH Class of Security: EC	Quarter ended: 31 st March 2015					
PARTLY PAID-UP SHARES:	No. of partly paid-up As a % of total no. of shares Partly paid-up shares As a % of total no. of Company						
Held by promoter / promoter group		NIL					
Held by public							
Total							
OUTSTANDING CONVERTIBLE SECURITIES:	No. of outstanding securities	As a % of total no.of outstanding convertible securities	As a % of total no. of shares of Company, assuming full conver of the convertible securities				
Held by promoter / promoter group	NIL						
Held by public]						
Total			<u> </u>				
WARRANTS:	No. of Warrants	As a % of total no. of warrants	As a % of total no. of shares of company, assuming full conver of warrants				
Held by promoter / promoter group							
Held by public	IVIL						
Total			<u> </u>				
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		81715853					





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ON:129330724872916000649

Cate-		Number of	Total number of shares	Number of	percentage of	eholding as a total number of ares	Shares pledged or otherwise encumbered	
gory	Category of shareholder	share- holders		demat- erialized form	As a percentage of (A+B)		Number of Shares	As a percentage of (A+B+C)
(1)	(II)	(III)	(IV)	(V)	(VI	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	SHAREHOLDING OF PROMOTER AND PROM	OTER GRO	DUP					
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	<u>-</u>	-	-	-	-	-	-
(b)	Central Government/State Government(s)	•	•	-	-	-	-	-
(c)	Bodies Corporate	2	57302913	57302913	70.12	70.12	-	-
(d)	Financial Institutions/ Banks	-		-	-	-	-	-
(e)	Any Other (specify) - Public Charitable Trust	-	-			-		-
	Sub-Total (A)(1)	2	57302913	57302913	70.12	70.12	0.00	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-		-	-	-	-
(b)	Bodies Corporate	-	_	-	-		-	-
(c)	Institutions	-	-	-	-	-		
(d)	Qualified Foreign Investor	-	_	-		-	-	-
(e)	Any Other (specify)		-	-	-	-		-
	Sub-Total (A)(2)	-	-	-	0.00	0.00	-	-
Total	Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	2	57302913	57302913	70.12	70.12	0.00	0.00
(B)	PUBLIC SHAREHOLDING				<u>_</u>			
(1)	Institutions				, ·			
(a)	Mutual Funds/ UTI	16	5032288	5028288	6.16	6.16	NA	NA
(b)	Financial Institutions/ Banks	2	30383	28383	0.04	0.04	NA	NA NA
(c)	Central Government/ State Government(s)	-	•		-	-	NA	NA
(d)	Venture Capital Funds	-	-	-		-	NA	NA
(e)	Insurance Companies	1	554682	554682	0.68	0.68	NA	NA
(f)	Foreign Institutional Investors	3	71919	69919	0.09	0.09	NA	NA
(g)	Foreign Venture Capital Investors	-	-	-	-	-	NA	NA
(h)	Qualified Foreign Investor	-	-	<u>-</u>	-		NA	NA
(i)	Any Other (specify) Foreign Financial Institutions/Banks	1	3000	3000	0.00	0.00	NA	NA
	Foreign Portfolio Investment -Corporate	0	0	0	0.00	0.00	NA	NA
	Sub-Total (B)(1)	23	5692272	5684272	6.97	6.97	0	0



DEKRA (AMAB)

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CIN:L29436TZ4972PLC998949 Non-Institutions (2)NA 1522462 1506712 1.86 1.86 NA 293 (a) **Bodies Corporate** Individuals -(b) i.Individual shareholders holding nominal share 13.82 13.82 NA NA 13794 11290139 9672582 capital up to Rs. 1 lakh. ii.Individual shareholders holding nominal share 5.68 NA NA 13 4638510 4638510 5.68 capital in excess of Rs. 1 lakh. NΑ NΑ Qualified Foreign Investor (c) Any Other (specify) (d) NA NA Trust 0.00 0.00 0.01 0.01 NA NA: Directors & their Relatives 2 5000 10000 0.76 0.76 NA NA 234 621833 605093 Non Resident Indians 0.15 0.15 NA NA Clearing Members 99 126546 126546 338 510385 510385 0.62 0.62 NA NA Hindu Undivided Families 0.00 793 0.00 NA NA Foreign Corporate Bodies 1 793 17065621 22.91 22.91 0.00 0.00 Sub-Total (B)(2) 14774 18720668 24412940 22749893 29.88 29.88 0.00 0.00 Total Public Shareholding (B)= (B)(1)+(B)(2) 14797 100 100 0.00 0.00 TOTAL (A)+(B) 14799 81715853 80052806 SHARES HELD BY CUSTODIANS AND AGAINST (C) WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED 100 GRAND TOTAL (A)+(B)+(C) 14799 81715853 80052806





DEKRA (ANAB)

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I (k	I (b) Statement showing Holding of Securities of persons belonging to the category "Promoter and Promoter Group"										
		Details of Shares held		Shares pledged or otherwise encumbered			Details of Warrants		Details of convertible securities		Total shares (including underlying shares
Sr. No.		Number of shares	As a % of total No. of Shares (A)+(B) +(C)	l	% of V /	% to A+B+C	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	assuming full conversion of warrants and convertible securities) as a % of diluted share capital
П	ll	Ш	₹V	V	VI	VII	VIII	IX	. X	XI	XII
1	Tube Investments of India Ltd.,	57296413	70.12	-	-	-		-	-	-	70.12
2	Pressmet Pvt Ltd	6500	0.01	-	-	-	-	-	-	•	0.01
	TOTAL	57302913	70.12	0.00	0.00	0.00	0.00	0.00	0.00	0.00	70.12

			Shares as a percentage of total number of shares	Details of warrants			Deta	ils of conve securities	Total shares (including underlying shares assuming full	
Sr. No.	Name of the shareholder	Number of shares	(i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants held	of warra	otal number ants of the e class	Number of convertible securities held	convertible	al number of securities of me class	conversion of warrants and convertible securities) as a % of diluted share capital
1	SBI INFRASTRUCTURE FUND	1925000	2.36	-	-	-	-	-	•	2.36
2	SBI SMALL AMD MIDCAP FUND	1590000	1.95	-	-		-	-	-	1.95
	TOTAL	3515000	4.30	0	0	0	0	0	0	4.30

	(ii) Shareholding of securities category "Public" and holding n							AC) belonging to
			Shares as a percentage of total number of shares	Deta	ails of warrants	Deta	ails of convertible securities	Total shares (including underlying shares assuming full
Sr. No.	Name of the shareholder	Number of shares	(I.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	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	conversion of warrants and convertible securities) as a % of diluted share capital
				NIL			<u> </u>	
	TOTAL							

I (d) S	tatement showing details o	f locked-in shares	
Sr. No.	Name of the shareholder	Number of shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		NIL	
·	TOTAL		





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

11 (II (d) 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 (I)(a) above}							
	NIL										
	TOTAL										

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter and Promoter Group" in excess of 1% of the total number of shares

Sr. Name of the DR Holder

Type of outstanding DR (ADRs, GDRs, SDRs, etc.)

NIL

TOTAL

Per SHANTHI GEARS LIMITED

(C. Subramaniam), Company Secretary,