

SHANTHI GEARS LIMITED



Regd. Office : 304-A, Trichy Road, Singanallur Coimbatore - 641 005 Phone Fax +91-422-4545700 E-mail

info@shanthigears.murugappa.com www.shanthigears.com Website CIN L29130TZ1972PLC000649

Name of the Company: SHANTHI GEAR	S LIMITED			
Scrip Code: 522034 (BSE) SHANTIGEAR (NSE)	Name of the Scrip: SH Class of Security: EQ	ANTHI GEARS LIMITED UITY		Quarter ended: 30 th JUNE 2015
PARTLY PAID-UP SHARES:	No. of partly paid-up shares	As a % of total no.of partly paid-up shares		al no. of shares of the Company
Held by promoter / promoter group		NIL .		
Held by public		MIL		
Total				
OUTSTANDING CONVERTIBLE SECURITIES:	No. of outstanding securities	As a % of total no.of outstanding convertible securities	Company, as	al no. of shares of the suming full conversio nvertible securities
Held by promoter / promoter group		NIL	. "	
Held by public				
Total				
WARRANTS:	No. of Warrants	As a % of total no. of warrants	company, as	tal no. of shares of the suming full conversio of warrants
Held by promoter / promoter group		NIL		
Held by public		NIL		
Total				
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		81715853		



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Cate-		Number of	Total	Number of	percentage of	eholding as a of total number hares	1	pledged or encumbered
gory code	Category of shareholder	share- holders	number of shares	shares held in demat- erialized form	As a percent- age of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage of (A+B+C)
(l)	(II)	(III)	(IV)	(V)	(VI	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
	HAREHOLDING OF PROMOTER AND PROMO	OTER GRO	UP		<u>. </u>			3 /3 /
7 1	Indian				100			
1.7	Individuals/ Hindu Undivided Family	-		-	1 1 1 1 1	-	-	
(h)	Central Government/State Government(s)	-		<u>-</u>		-	4 <u>-</u> 1	
(c)	Bodies Corporate	2	57302913	57302913	70.12	70.12	- 1	-
(d)	Financial Institutions/ Banks	-	<u>-</u>		_	1 1 1 1 1 <u>-</u>	-	-
(0)	Any Other (specify) - Public Charitable Trust	- -	-				-	-
	Sub-Total (A)(1)	2	57302913	57302913	70.12	70.12	-	
(2)	Foreign							1000
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-			-	- -	- ·	-
(b)	Bodies Corporate	-	-	-		_		<u>-</u> :
(c)	Institutions	-	-	-	-	-	· -	a 1 - 1
(d)	Qualified Foreign Investor	-	-	-	_	-	_	-
(e)	Any Other (specify)		.	<u> </u>	<u>-</u>	_	-	*
	Sub-Total (A)(2)	_	-	<u>-</u>	-		_	-
Total S	Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	2	57302913	57302913	70.12	70.12	- -	-
(B)	PUBLIC SHAREHOLDING		1 H					
(1)	Institutions		4	1 1				<u> </u>
(a)	Mutual Funds/ UTI	17	5163706	5159706	6.32	6.32		NA
(b)	Financial Institutions/ Banks	2	24008	22008	0.03	0.03	NA	NA
(c)	Central Government/ State Government(s)	_	_	· · · · · · · · · · · · · · ·		<u>-</u>	NA	NA
(d)	Venture Capital Funds	-	-	-	-	1. <u>-</u>	NA	NA
(e)	Insurance Companies	1	554682		0.68			NA
(f)	Foreign Institutional Investors	3	52982	50982	0.07	0.07		NA
(g)	Foreign Venture Capital Investors	-	-	-	-	-	NA	NA
(h)	Qualified Foreign Investor		-		-	_	NA	NA
(i)	Any Other (specify) Foreign Financial Institutions/Banks	1	3000			-	NA	NA
	Sub-Total (B)(1)	24	5798378	5790378	7.10	7.10	-	



Works: "C" Unit, Avinashi Road, Muthugounden Pudur Post, Coimbatore - 641 406, India. Tel: +91 422 4545745 / Fax: +91 422 4545700 / Mobile: +91 96262 60500 (8 Lines)



SHANTHI GEARS LIMITED



AS 9100C
(Based on and including ISO 9001:2008)

DEKRA

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Website: www.shanthigears.com

	ACCIN MILE	CONTIDUCTO		CIN	E29130	TZ1972PLC000	649	
(2)	Non-Institutions	* * **						
(a)	Bodies Corporate	275	1561802	1546052	1.91	1.91	NA	NA
(b)	Individuals -							
	i.Individual shareholders holding nominal share capital up to Rs. 1 lakh.	13573	11191166	9601509	13.70	13.70	NA	NA
	ii.Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	13	4589119	4589119	5.62	5.62	, NA	NA
(c)	Qualified Foreign Investor	-		-		-	NA	NA
(d)	Any Other (specify)							
	Directors & their Relatives	2	10000	5000	0.01	0.01	NA	NA
	Non Resident Indians	228	599905	583165	0.73	0.73	NA	NA
	Clearing Members	81	148821	148821	0.18	0.18	NA	NA
	Hindu Undivided Families	338	512956	512956	0.63	0.63	NA	NA
	Foreign Corporate Bodies	1	793	793	0.00	0.00	NA	NA
	Sub-Total (B)(2)	14511	18614562	16987415	22.78	22.78	0.00	0.00
Tota	al Public Shareholding (B)= (B)(1)+(B)(2)	14535	24412940	22777793	29.88	29.88	0.00	0.00
	TOTAL (A)+(B)	14537	81715853	80080706	100	100	0.00	0.00
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED	1	_	-		-	<u>-</u> .	
	GRAND TOTAL (A)+(B)+(C)+A52	14537	81715853	80080706	1	00		

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		Details of SI	hares held	Shares pledged or otherwise encumbered			Details o	f Warrants	Details of convertible securities		underlying shares	
Sr. No.		Number of shares	As a % of total No. of Shares (A)+(B) +(C)	Number of Shares	% of V /	% to A+B+C	Number of warrants held	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		-111	IV	V	VI	VII	VIII	IX_	Χ	XI	XII	
1	Tube Investments of India Ltd.,	57296413	70.12	-	-	-	-	-	-	- :	70.12	
	Pressmet Pvt Ltd	6500	0.01	- '	-	-			-		0.01	
3	M V Murugappan	-	-	· -	-	-	-	-	-		-	
4	M V Valli Murugappan	-		-	-		-	-	- 1	-		
5	Valli Arunachalam	-	-	-			-		-	-		
6	M Vellachi	-	-	- 1	-	-:	-	-	- 1	-	-	
7	Valli Muthiah	-	-	-	1 -		-	-	·	-	-	
8	Umayal R	-		-	· -	-	-	-	-	-	-	
9	M V Subbiah	- <u>-</u>		- :		-	-			-	<u>-</u>	
10	M V Seetha Subbiah	-	-	-	-	-	-	_	-	•	-	
11	Sivagami Natesan	<u>-</u>	-	-	-	-	-	- ·		•	-	
12	Valli Subbiah	-	-	_	-			-		-	-	
13	S Vellayan		-	-	-	-	-	-	-			
14	Kanika Subbiah		-	-		, -	-	-	-	-	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	
15	Karthik Subbiah	-		-	-	· -	-		-	<u>-</u>	_	
16	Kabir Subbiah	-	-		-	_		-	-	- 1	- 1	
17	A Vellayan	-	-	-				-	-		-	
	Lalitha Vellayan	-	-	-	-	-	-	-	-		- 1	
19	Valli Annamalai		-	-	-	-		-		-	-	
20	V Narayanan	_	-	_	-		7-1	-	-	-	= :	
21	Vasantha Vellayan	-	-			-	-	-	-	_	- i, s	
22	V Arunachalam	·	-	-	_	-	-	-		_		
23	Nagalakshmi Arunachalam	_	_	_	_	_	_	_	-	_		
24	A Venkatachalam	-	_		_		_	_	_	_	-	
	Meyammai Venkatachalam			-		_		_				
26							-	_		-	_	
	Arun Venkatachalam						-			-	-	
	MV.AR Meenakshi	-	-		-	-	-	-	-	-	-	
	M M Murugappan	-		-		-	-	-	-		-	
	Meenakshi Murugappan	-			-	_						
30	M M Veerappan	-		-	-	-	-	-	-	-		
	M M Seethalakshmi		-	/ - ·	-	-	-	-	-	-		
	M M Muthiah	-	-		-	-	-	-	-	-		
	Solachi Ramanathan	-	-	-,	-	-	-	-	- ·	-	÷	
	M M Venkatachalam	-	-	-		- 1		-				
	Lakshmi Venkatachalam		-		-	-	-	-	-	- :	-	
	M V Muthiah	-	-	-	-	-		-	-	-	-	
	M V Subramanian	-	-	1 / -	-	-	-	-	-	•	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	
	M A Alagappan	-	-	-	-	-		-	-	-	-	
	A A Alagammai	-	-	-	-	-	-	-		-		
40	Lakshmi Ramaswamy	-	-	-	- · ·	-	-	-	-	-	-	
41	Valli Alagappan			-			, -	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	-	- '	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	





			·					1	·		
	A Keertika Unnamalai	<u>-</u> -		-	-	- `	-		-	- :	-
	Master Pranav Alagappan	<u> </u>	-	-	-		-	- 1/4	-	-	-
45	M A M Arunachalam	-		-	-	-	-	-		-	- 11
	Sigappi Arunachalam	- '			-	· -				- !	
47	AM Meyammai		-		-	-	-	-	-	-, 2.1	<u> </u>
48	Lakshmi Chockalingam			= 1.5		-		-		-	•
49	Master Dhruv Murugappan Arunachalam	-	-	4. <u>.</u>	-	-	_	_	-		
50	Vedhika Meyyammai Arunachalam		-	-		-	· - ·	1 L	-		-
51	E.I.D.PARRY (INDIA) LTD.	-	-	-	-	-		-	-	-	-
52	Parry America Inc		-	-	-		-	-	-	_	•
53	Parrys Investments Limited		-	-	_	-		-	- ,		-
54	Parry Infrastructure Company Private Limited	-		-		_	-	-	<u>-</u> `	. -	
55	Parrys Sugar Limited		-	-	-			-	_ <u>-</u> -	- 1	-
56	Parry Phytoremedies Private Ltd (earlier known as Phytoremedies Biolabs Private				<u>-</u>	-	_	_	- -		
	Ltd)							1			
57	Parry Agrochem Exports Ltd	. i	-	·	-	-		-		-	-
58	Coromandel International Ltd (Earlier known as Coromandel Fertilisers Ltd.)	-	-	-	-	-		-	-	-	
59	Alimtec S.A.		-	-	-	-	-	-	- <u>-</u>	-	-
60	Liberty Pesticides & Fertilizers Limited (LPFL)		-		-		-	Ē	- -	-	
61	Parry Chemicals Limited	- 4	-	-	_	٠.		-	-	-	
	CFL Mauritius Limited	_	-	-		-		-	-	-	-
_	Sabero Europe BV		-	-		-			-	-	
64	Sabero Australia Pty Ltd			<u> </u>		_	-		_	_	_
	Sabero Organics America SA	-	-	-	-			_		_	
	Sabero Argentina SA		_	_	_	-					1 1 1
-00	Sabero Argentina SA										
67	Sabero Organics Philippines Asia Inc.		-	-		-		/ -	-	-	
68	Sabero Organics Mexico S.A. de C.V.		-	-	_	-	<u>.</u> .	-	-	-	-
69	Coromandel Brasil Ltda (Limited Liability Company)	-	-	-	-	-	_	-		· -	-
70	Coromandel SQM (India) Ltd.		-	-	-	-			* - :	-	
71	Coromandel Getax Phosphates Pte. Ltd., Singapore	<u> </u>	•	1 + <u>1</u> 1	-	-	<u>.</u>	-	·	-	- **
72	Yanmar Coromandel Agrisolutions Pvt. Ltd.	- - -	-	-	-	-	· <u>-</u>	11	-	-	-
73	Tunisian Indian Fertilizer S.A., Tunisia	1		-	-	-	-	- 14 A	-		<u>-</u>
74	Foskor (Pty) Limited, South Africa		_	-		-			-	-	<u> -</u>
	Parrys Sugar Industries Limited		_".	-	· '-	-		<u>-</u>		-	-
	US Nutraceuticals LLC	-	-			-			-	- :	-
	Silkroad Sugar Private Ltd		-	-	-	-	-		-	-	-
	Dare Investments Limited		-	-	-	-	-	-	, -	-	- 1 - 1 - 1 - 1
	New Ambadi Estates Pvt. Ltd.	<u> </u>	-	-	-		_	_	-	-	
-	Ambadi Investments Pvt Ltd.		-	-	-	-		-	_	-	- 1, - 1,
	Murugappa Holdings Ltd. (Formerly				-						
81	Parry Agro Industries Ltd.)	7 .:.	<u> </u>	<u> </u>	-	-	- '	-	-	-	•





										· ·	
	Parry Enterprises India Ltd.			- 1.		-	-		· · ·	- :	-
	Parry Agro Industries Ltd. (Formerly Parry Estates Limited)		-	-	-	-	-	•	- -	•	
	Ambadi Enterprises Ltd.	-		-	: <u>- :</u>	-	-			-	-
	Ambadi Holdings Pvt. Ltd.	-	-		1	-	-	-		-	<u> </u>
86	Murugappa Management Services Ltd.	-		-	-	*4 *			-	- -	
87	Parry Murray Ltd. UK	-	-	-	-	-		-	-	• .	
88	TI Tsubamex Pvt Ltd		-	-			-	- 1	<u>-</u>	•	•
89	Financiere C 10	<u>-</u>	-	•	<u> </u>	-	-	-	-		-
90	Sedis, SAS	- :	-	-		-	-	-, -	-	-	
	Societe De Commercialisation De Composants Industriels	- -	_	· •	-	-	- 1	-	<u>-</u>	-	-
92	Sedis Company Ltd.			-	-	- '	-	-	-		<u> </u>
93	Cholamandalam Securities Ltd.	<u> </u>	-		-	-	-	- 1	-	-	
94	Cholamandalam Distribution Services Ltd.	-	_	_	1, - -			_ la:	_	-	•
95	Chola Insurance Services Pvt. Ltd.			-	-, -	-	-	1 4 - 1	-	- :	-
-	Chola Business Services Ltd.	-	-	-		-	-	-	-	•	-
97	Cholamandalam Investment and Finance Co. Ltd.	. <u>-</u>	_	2 .	-	-	_		· •	1, 1	
98	Kartik Investments Trust Limited	-	-			-	-	-	-	- `	- 2 2
99	CherryTin Online Private Limited	-		-	-	-	-	-	-	-	s: =
100	Cholamandalam MS General Insurance Company Ltd.		-	_	-	-	-	-	-	-	
101	Cholamandalam MS Risk Services Ltd.		<u>-</u> *,	-	•	-	r _ = 1	-	- -	-	
102	TI Financial Holdings Limited		-	-	-		-		-	-	-
103	Carborundum Universal Ltd.	1 2 1	-	-		-	-		-	-	-
	CUMI America Inc.		- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	-		11-1	-	75 T	-	-	-
105	Net Access (India) limited			-	-	-	-	-	-	-	
106	Southern Energy Development Corporation Ltd.	<u>-</u>	-	-	-	-	-		_	-	
	Sterling Abrasives Ltd.	-	- **		-	-	-	-	- "	-	-
	CUMI (Australia) Pty Ltd			- 1	-	-	-	-	- 1	-	-
	CUMI Canada Inc.	<u> </u>		-	-		-	-	-	-	- 1
110		<u> </u>		-	 -	-			-	- 1	-
111	CUMI International Ltd			-	-	-	-	-		-	-
112	Volszhsky Abrasives Works	<u> </u>	-		-		-	- 1		-	-
<u> </u>	Foskor Zirconia Pty Limited, South Africa	<u>-</u>	-	-	-	-	-	-	-	-	-
114	Cellaris Refractories India Ltd		-			-	-			-	-
115	Ltd, China	· · · · · · · · · · · · · · · · · · ·	-	-		-	-	-	-	_	
116	CUMI Europe s.r.o				-	-	<u> </u>	-	-	-	
117	Thukela Refractories Isithebe Proprietary Limited	-		- ,	-	-	-	- ''' - - -	-	-	- 4.1.4.1.1
118	Wendt (India) Ltd.	-	-	-	-	-	-	-	-	-	•
119	Musicanna Margan Thormal Caramica	_	-	- -	•	-	-	-	-	-	• • • • • • • • • • • • • • • • • • •
120	CIRIA India Ltd.	-	-	-	* · -	-	-	-		-	-
121	Coromandel Engineering Company Limited	-	-	-	-	-	-		-	_	
	Limitod		<u> </u>	<u> 1 </u>	I		<u> </u>	J	<u> </u>	<u> </u>	



	(Formerly Udevar Property Development				10						
	Company Private Limited)		1								
124	AMM Vellayan Sons P Ltd.	-	-		-	•	-	2 2	-	-	
125	MM Muthiah Sons P Ltd.	-	-	<u>-</u>	-			1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	- 11 <u>-</u>	je <u>-</u> 1 1	
126	Kadamane Estates Company	- -	<u> </u>	-	_	-	-	- 1	-	- 1	-
127	Yelnoorkhan Group Estates		· -	-	-	- 1		4-		•	
128	Murugappa & Sons (M.V.MURUGAPPAN, M A Alagappan and M M Murugappan hold shares on behalf of the Firm)		•	•	-		<u>-</u>		<u>-</u>	- -	<u> </u>
129	MM Muthiah Research Foundation	-	-	-		-	-	-		-	
130	M A Murugappan Holdings Pvt Limited	77 <u>-</u> 3 7	_	-		-)	<u>-</u>	-	-	-	<u>.</u>
131	AMM Foundation	-		-	-	•	-	<u>-</u>	_	-	<u> </u>
132	Genfour Properties Pvt. Ltd.	-	-	-	-	- 1	-	-		-	-
133	A R Lakshmi Achi Trust	-	-	-	-	- 1	-	-	-	-	-
134	M V Seetha Subbiah Benefit Trust (S Vellayan & A Vellayan holds shares on behalf of the Trust)		-	-	<u>-</u>		<u>.</u>	-	-	-	
	Valli Subbiah Benefit Trust (S Vellayan & A Vellayan holds shares on behalf of the Trust)	<u>.</u>	-	-		-	-	<u>-</u>			• • • • • • • • • • • • • • • • • • •
136	MA Alagappan Grand Children Trust (Arun Alagappan & A A Alagammai holds shares on behalf of the Trust)				-		10 mg.	• • • • • • • • • • • • • • • • • • •	<u>-</u>	÷	
137	Arun Murugappan Children's Trust (MAM Arunachalam & Sigappi Arunachalam holds shares on behalf of the Trust)		- 19	- -	-	-	1 = 2 = 1			Ē	
	MA Murugappan & MA Alagappan Grand Children Trust (M A Alagappan & M A M Arunachalam holds shares on behalf of the Trust)		100 - 100 -		- -	-		-	. -		• •
139	Murugappan Arunachalam ChildrenTrust (M.A.ALAGAPPAN & M A M Arunachalam holds shares on behalf of the Trust)	<u>-</u>		-	- - - -	-		-	- - - - -	•	- -
140	VS Bhairavi Trust (M V Subbiah & Kanika Subbiah holds shares on behalf of the Trust)	<u>-</u>	•	-	- -	and the state of t	-			_	12-11-2
						1			I		
	K S Shambhavi Trust (M V Subbiah & S Vellayan holds shares on behalf of the Trust) TOTAL	- .	.	-	•		-	-	- -	-	70.12



I (c)(i) Shareholding of securities (including s	hares, warrant	s, conv	ertible securitie	s) of perso	ons belonging to the	category Public
			Shares as a	Deta	ails of warrants	Dete		Total shares (including
Sr. No	Name of the shareholder	Number of shares	percentage of total 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	underlying shares assuming full 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	-		7 -		1.95
	TOTAL	3515000	4.30	0	0	0	0	4.30

I (c)(ii) Shareholding of securities	(including	Shares as a		vertible securitie ails of warrants	s) of pers	ons (together with f	Total shares (including
Sr. No.	Name of the shareholder	Number of shares	percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para	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	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		-		NIL	2.7			
	TOTAL		1 1 1 1 1					

I (d) Statement showing details of	locked-in shares	
Sr. Name of the shareholder	Number of shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total
	NIL	
TOTAL		

II (II (a) Statement showing details of Depository Receipts (DRs)									
Sr.	Type of outstanding DR (ADRs, GDRs,	Number of outstanding	Number of shares	Shares underlying						
No.	SDRs, etc.)	DRs	underlying	outstanding DRs as a						
		NIL								
- 7	TOTAL									

(II)(b) Statement showing Holding	of Depository Receipts (D	ORs), where underlying
Sr. N. Att. DD Ustal	Type of outstanding DR (ADRs,	Shares underlying outstanding
No. Name of the DR Holder	GDRs, SDRs, etc.)	DRs as a percentage of total
	NIL	
TOTAL		

For SHANTHI GEARS LIMITED.

(C! Subramaniam)
Company Secretary