

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015				
1.	Name of Listed Entity: Shanthi Gears Limited			
2.	Scrip Code/Name of Scrip/Class of Security: 522034			
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)			
	a.	If under 31(1)(b) then indicate the report for Quarter ending		
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment		
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
		Particulars	Yes*	No*
	1	Whether the Listed Entity has issued any partly paid up shares?		No
	2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
	3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
	4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No	
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.				

Shanthi Gears Limited																	
Table I - Summary Statement holding of specified securities																	
Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)	(XIV)	
(A)	Promoter & Promoter Group	3	54063689	0	0	54063689	70.4726	54063689	0	54063689	70.4726	0	0.0000	0	0.0000	0.0000	54063689
(B)	Public	25402	22652164	0	0	22652164	29.5274	22652164	0	22652164	29.5274	0	0.0000	NA	NA	22013613	
(C)	Non Promoter - Non Public			0	0			0	0	0		0	0.0000	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
	Total	25405	76715853	0	0	76715853	100.0000	76715853	0	76715853	100.0000	0	0.0000	0	0.0000	76077302	

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
(I)			(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		3	54063689	0	0	54063689	70.4726	54063689	0	54063689	70.4726	0	70.4726	0	0.0000	0	0.0000	54063689
	Bodies Corporate		3	54063689	0	0	54063689	70.4726	54063689	0	54063689	70.4726	0	70.4726	0	0.0000	0	0.0000	54063689
	Tube Investments Of India Limited		1	54057475	0	0	54057475	70.4645	54057475	0	54057475	70.4645	0	70.4645	0	0.0000	0	0.0000	54057475
	Ambadi Investments Limited		1	5714	0	0	5714	0.0074	5714	0	5714	0.0074	0	0.0074	0	0.0000	0	0.0000	5714
	A M M Vellayan Sons P Ltd		1	500	0	0	500	0.0007	500	0	500	0.0007	0	0.0007	0	0.0000	0	0.0000	500
	Sub Total (A)(1)		3	54063689	0	0	54063689	70.4726	54063689	0	54063689	70.4726	0	70.4726	0	0.0000	0	0.0000	54063689
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		3	54063689	0	0	54063689	70.4726	54063689	0	54063689	70.4726	0	70.4726	0	0.0000	0	0.0000	54063689

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Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	Sub-categorization of shares			
								No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)	Shareholding(No. of shares) under		
								Class eg: X	Class eg: y	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(I)		(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)	(XV)			
1	Institutions (Domestic)																				
(a)	Mutual Fund	5	192000	0	0	192000	0.2503	192000	0	192000	0.2503	0	0.2503	0	0.0000	NA	NA	188000	0	0	0
(b)	Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d)	Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(e)	Insurance Companies	2	202596	0	0	202596	0.2641	202596	0	202596	0.2641	0	0.0000	NA	NA	202596	0	0	0		
(f)	Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g)	Asset Reconstruction Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(h)	Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(i)	NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(j)	Other Financial Institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			

(k)	Any Other (Specify)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)(1)	7	394596	0	0	394596	0.5144	394596	0	394596	0.5144	0	0.5144	0	0.0000	NA	NA	390596	0	0	0
2	Institutions (Foreign)																				
(a)	Foreign Direct Investment	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d)	Foreign Portfolio Investors Category I	33	374008	0	0	374008	0.4875	374008	0	374008	0.4875	0	0.4875	0	0.0000	NA	NA	374008	0	0	0
(e)	Foreign Portfolio Investors Category II	4	2281538	0	0	2281538	2.9740	2281538	0	2281538	2.9740	0	2.9740	0	0.0000	NA	NA	2281538	0	0	0
	Pacific Assets Trust Plc	1	2221090	0	0	2221090	2.8952	2221090	0	2221090	2.8952	0	2.8952	0	0.0000	NA	NA	2221090			
(f)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g)	Any Other (Specify)	1	3000	0	0	3000	0.0039	3000	0	3000	0.0039	0	0.0039	0	0.0000	NA	NA	3000	0	0	0
	Foreign Bank	1	3000	0	0	3000	0.0039	3000	0	3000	0.0039	0	0.0039	0	0.0000	NA	NA	3000	0	0	0
	The Hongkong And Shanghai Banking Corp.Ltd.	1	3000	0	0	3000	0.0039	3000	0	3000	0.0039	0	0.0039	0	0.0000	NA	NA	3000			
	Sub Total (B)(2)	38	2658546	0	0	2658546	3.4654	2658546	0	2658546	3.4654	0	3.4654	0	0.0000	NA	NA	2658546	0	0	0
3	Central Government/ State Government(s)																				
(a)	Central Government / President of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	State Government / Governor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)(3)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
4	Non-Institutions																				
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)	1	1000	0	0	1000	0.0013	1000	0	1000	0.0013	0	0.0013	0	0.0000	NA	NA	1000	0	0	0
(c)	Key Managerial Personnel	1	1512	0	0	1512	0.0020	1512	0	1512	0.0020	0	0.0020	0	0.0000	NA	NA	1512	0	0	0
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f)	Investor Education and Protection Fund (IEPF)	1	395333	0	0	395333	0.5153	395333	0	395333	0.5153	0	0.5153	0	0.0000	NA	NA	395333	0	0	0
(g)	i. Resident individual holding nominal share capital up to Rs. 2 lakhs.	24144	9969561	0	0	9969561	12.9954	9969561	0	9969561	12.9954	0	12.9954	0	0.0000	NA	NA	9356010	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	10	5703905	0	0	5703905	7.4351	5703905	0	5703905	7.4351	0	7.4351	0	0.0000	NA	NA	5703905	0	0	0
	Dhanesh S Shah		974114	0	0	974114	1.2698	974114	0	974114	1.2698	0	1.2698	0	0.0000	NA	NA	974114			
	Durgesh S Shah		974114	0	0	974114	1.2698	974114	0	974114	1.2698	0	1.2698	0	0.0000	NA	NA	974114			
	Nimesh Sumatlal		974114	0	0	974114	1.2698	974114	0	974114	1.2698	0	1.2698	0	0.0000	NA	NA	974114			
	Non Resident Indians (NRIs)	322	381399	0	0	381399	0.4972	381399	0	381399	0.4972	0	0.4972	0	0.0000	NA	NA	377399	0	0	0
	Foreign Nationals	7	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Foreign Companies	37	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Bodies Corporate	177	2430570	0	0	2430570	3.1683	2430570	0	2430570	3.1683	0	3.1683	0	0.0000	NA	NA	2413570	0	0	0
	Any Other (Specify)	441	715742	0	0	715742	0.9330	715742	0	715742	0.9330	0	0.9330	0	0.0000	NA	NA	715742	0	0	0
	Trusts	7	1700	0	0	1700	0.0022	1700	0	1700	0.0022	0	0.0022	0	0.0000	NA	NA	1700	0	0	0
	Body Corp-Ltd Liability Partnership	14	10614	0	0	10614	0.0138	10614	0	10614	0.0138	0	0.0138	0	0.0000	NA	NA	10614	0	0	0
	Hindu Undivided Family	420	507689	0	0	507689	0.6618	507689	0	507689	0.6618	0	0.6618	0	0.0000	NA	NA	507689	0	0	0
	Unclaimed Shares	1	195150	0	0	195150	0.2544	195150	0	195150	0.2544	0	0.2544	0	0.0000	NA	NA	195150	0	0	0
	Clearing Member	7	589	0	0	589	0.0008	589	0	589	0.0008	0	0.0008	0	0.0000	NA	NA	589	0	0	0
	Sub Total (B)(4)	25357	19599022	0	0	19599022	25.5476	19599022	0	19599022	25.5476	0	25.5476	0	0.0000	NA	NA	18964471	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	25402	22652164	0	0	22652164	29.5274	22652164	0	22652164	29.5274	0	29.5274	0	0.0000	NA	NA	22013613	0	0	0

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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares	%
0		

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of Shares
142	195150