

1. Name of Listed Entity:
2. Scrip Code/Name of Scrip/Class of Security
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:

Shiva Mills Limited

31-Dec-17

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3	Whether the Listed Entity has any shares against which depository receipts are issued?		
4	Whether the Listed Entity has any shares in locked-in?		
5	Whether any shares held by promoters are pledge or otherwise encumbered?		

*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.

For Shiva Mills Limited


 M SHYAMALA
 Company Secretary
 ACS No:24464

Table I - Summary Statement holding of specified securities

Table 1 - Summary Statement holding of specified securities																		
Category	Category of Shareholder	Number of Shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total number of shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			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		Shares Pledged of otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights share has I vote	Each	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)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	(VIII)	Class X	Class Y	Total		(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)		(XIV)
(A)	Promoter and Promoter Group	9	6475916	0	0	6475916	74.937	6475916		6475916	74.937	0	74.937	0	0.000	0	0.000	6475916
(B)	Public	8724	2165892	0	0	2165892	25.063	2165892		2165892	25.063	0	25.063	0	0.000	0	0.000	1767634
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	8733	8641808	0	0	8641808	100.000	8641808	0	8641808	100.000	0	100.000	0	0.000	0	0.000	8243550

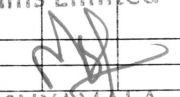
For Shiva Mills Limited


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

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																				
Category & Name of Shareholder	PAN	Number of Shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total number of shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			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		Shares Pledged of otherwise encumbered		Number of equity shares held in dematerialized form			
								No of Voting Rights Each share has 1 vote		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)				
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	(VIII)	Class X	Class Y	Total		(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)		(XIV)		
(A) Shareholding of Promoter and Promoter Group ²																				
1 Indian																				
(a) Individuals/ Hindu Undivided Family			7	238940	0		238940	2.765		238940		238940	2.765	0	2.765	0	0.000	0	0.000	238940
Kandasami.S.V.			1	7680			7680	0.089		7680		7680	0.089	0	0.089	0		0		7680
Alagappan.S.V.			1	21780			21780	0.252		21780		21780	0.252	0	0.252	0		0		21780
Leelavathi.K.			1	1800			1800	0.021		1800		1800	0.021	0	0.021	0		0		1800
LALITHA.A			1	540			540	0.006		540		540	0.006	0	0.006	0		0		540
Kandasami.S.V.			1	203300			203300	2.353		203300		203300	2.353	0	2.353	0		0		203300
Sundararaman.S.K.			1	360			360	0.004		360		360	0.004	0	0.004	0		0		360
Shenbagam.A.			1	3480			3480	0.040		3480		3480	0.040	0	0.040	0		0		3480
(b) Central Government/ State Government(s)																				
(c) Financial Institutions/ Banks																				
(d) Any Others(Specify)																				
Bodies Corporate			2	6236976	0		6236976	72.172		6236976		6236976	72.172	0	72.172	0	0.000	0	0.000	6236976
VEDANAYAGAM HOSPITAL LIMITED			1	4203546			4203546	48.642		4203546		4203546	48.642	0	48.642	0		0		4203546
ANNAMALLAI RETREADING COMPANY PRIVATE LIMITED			1	2033430			2033430	23.530		2033430		2033430	23.530	0	23.530	0		0		2033430
Sub Total(A)(1)			9	6475916	0	0	6475916	74.937		6475916		6475916	74.937	0	74.937	0	0.000	0	0.000	6475916
2 Foreign																				
a Individuals (Non-Residents Individuals/ Foreign Individuals)																				
b Government																				
c Institutions																				
For Shiva Mills Limited																				

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d	Foreign Portfolio Investor																		
e	Any Others(Specify)																		
	Sub Total(A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	6475916	0	0	6475916	74.937	6475916		6475916	74.937	0	74.937	0	0.000	0	0.000	6475916

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Table III - Statement showing shareholding pattern of the Public Shareholder

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Category & Name of Shareholders	PAN	Number of Shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total number of shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				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		Shares Pledged of otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights Each share has 1 vote		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)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	(VIII)	Class X	Class Y	Total		(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)		(XIV)
(1) Institutions																		
(a) Mutual Funds/		0	0	0		0	0.000	0		0	0.007	0	0.000	0	0.000	0	0.000	0
(b) Venture Capital Funds																		
(c) Alternate Investment Funds																		
(d) Foreign Venture Capital Investors																		
(e) Foreign portfolio Investors																		
(f) Financial Institutions / Banks		4	846	0		846	0.010	846		846	0.010	0	0.010	0	0.000	0	0.000	406
(g) Insurance Companies																		
(h) Provident Funds/Pension Funds																		
(i) Any Other (specify)																		
Foreign Portfolio Investment-Corporates		2	3602	0		3602	0.042	3602		3602	0.042	0	0.042	0	0.000	0	0.000	3602
Sub-Total (B)(1)		6	4448	0	0	4448	0.052	4448		4448	0.052	0	0.052	0	0.000	0	0.000	4008
(2) Central Government/ State Government(s)/ President of India																		
Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.0000	0	0.000	0
(3) Non-institutions																		
(a) Individuals -i. Individual shareholders holding nominal share capital up to Rs 2 lakh		8160	1636710	0		1636710	18.939	1636710		1636710	18.939	0	18.939	0	0.000	0	0.000	1242932
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.		6	246739	0		246739	2.855	246739		246739	2.855	0	2.855	0	0.000	0	0.000	246739
(b) NBFCs registered with RBI																		
(c) Employee Trusts																		

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(d)	Overseas Depositories (holding DRs)																		
(e)	(balancing figure)																		
	Any other (Specify)																		
	Directors & Relatives	2	1873	0		1873	0.022	1873		1873	0.022	0	0.022	0	0.000	0	0.000	1313	
	Bodies Corporate	79	47711	0		47711	0.552	47711		47711	0.552	0	0.552	0	0.000	0	0.000	44351	
	Non Resident Indians - Non Repatriable	58	32298	0		32298	0.374	32298		32298	0.374	0	0.374	0	0.000	0	0.000	32178	
	Non Resident Indians - Repatriable	158	91471	0		91471	1.058	91471		91471	1.058	0	1.058	0	0.000	0	0.000	91471	
	Clearing Members	41	7697	0		7697	0.089	7697		7697	0.089	0	0.089	0	0.000	0	0.000	7697	
	Hindu Undivided Families	214	96945	0		96945	1.122	96945		96945	1.122	0	1.122	0	0.000	0	0.000	96945	
	Sub-Total(B)(3)	8718	2161444	0	0	2161444	25.011	2161444		2161444	25.011	0	25.011	0	0.000	0	0.000	1763626	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+B(3)	8724	2165892	0	0	2165892	25.063	2165892		2165892	25.063	0	25.063	0	0.000	0	0.000	1767634	

Details of the shareholders acting as persons in concert including their shareholding(No. and %)

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

Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the name of the following persons: Institutions/Non Institutions holding more than 1% of total shares. (3) W.r.t the information pertaining to the Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by Custodian.

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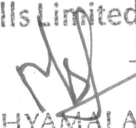
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public Shareholder

Category & Name of Shareholders	PAN	Number of Shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total number of shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			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		Shares Pledged of otherwise encumbered		Number of equity shares held in dematerialized 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)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	(VIII)	Class X	Class Y	Total	(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)		(XIV)
(1) Custodian/DR Holder																	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
Total Non-Promoter- Non Public Shareholding																	

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

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