

**Murugappa Group**

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A. Vellayan

11th April, 2017

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Shanthi Gears Ltd.
304-A Trichy Road
Singanallur
Coimbatore – 641 005.

BSE Ltd.
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort
Mumbai 400 001

Dear Sirs,

**Sub: Disclosure under Regulations 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers)
Regulations, 2011 – Continual disclosure.**

In pursuance of Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I submit herewith the details of shareholding/voting rights of Promoters/Promoter Group together with persons acting in concert in Shanthi Gears Ltd., the Target Company, as on 31st March, 2017.

As required under the said Regulation, the said disclosure has also been sent to the Target Company.

Kindly take the enclosed disclosure on record and do the needful.

Yours faithfully,

A. VELLAYAN
Authorised Signatory

Encl:

Disclosures under Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART - A - Details of Shareholding

1.	Name of the Target Company (TC)	SHANTHI GEARS LTD
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Ltd 2. BSE Ltd
3.	Particulars of the shareholder(s) (a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in TC) is more than 25% of the voting rights of the TC. or (b) Name(s) of promoter(s), member of the promoter group and PAC with him.	Provided in (4) below.

4	Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total share/voting capital wherever applicable.	% of total diluted share/voting capital of TC
Sl No.	As of March 31st of 2017 , holding of (a) shares			
1	M V Murugappan	-	-	-
	M V Murugappan	-	-	-
	M V Murugappan	-	-	-
2	M V Valli Murugappan	-	-	-
3	Valli Arunachalam	-	-	-
4	M Vellachi	-	-	-
5	Valli Muthiah	-	-	-
6	Umayal R	-	-	-
7	M V Subbiah	-	-	-
	M V Subbiah	-	-	-
	M V Subbiah	-	-	-
8	M V Seetha Subbiah	-	-	-
9	Sivagami Natesan	-	-	-
10	Valli Subbiah	-	-	-
11	S Vellayan	-	-	-
12	Kanika Subbiah	-	-	-
13	Karthik Subbiah	-	-	-
14	Kabir Subbiah	-	-	-
15	A Vellayan	-	-	-
16	Lalitha Vellayan	-	-	-
17	Valli Annamalai	-	-	-
18	V Narayanan	-	-	-
19	Vasanth Vellayan	-	-	-
20	V Arunachalam	-	-	-
21	Nagalakshmi Arunachalam	-	-	-
22	Anannya Lalitha Arunachalam	-	-	-
23	A Venkatachalam	-	-	-
	A Venkatachalam	-	-	-
24	Meyammai Venkatachalam	-	-	-
25	Arun Venkatachalam	-	-	-
26	MV.AR Meenakshi	-	-	-
27	M M Murugappan	-	-	-
	M M Murugappan	-	-	-
	M M Murugappan	-	-	-
	M M Murugappan	-	-	-
28	Meenakshi Murugappan	-	-	-
29	M M Veerappan	-	-	-
30	M M Seethalakshmi	-	-	-

4	Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total share/voting capital wherever applicable.	% of total diluted share/voting capital of TC
31	M M Muthiah	-	-	-
32	Solachi Ramanathan	-	-	-
33	M M Venkatachalam	-	-	-
34	Lakshmi Venkatachalam	-	-	-
35	M V Muthiah	-	-	-
36	Niranthara Alamelu Jawahar	-	-	-
37	M V Subramanian	-	-	-
38	M A Alagappan	-	-	-
	M A Alagappan	-	-	-
	M A Alagappan	-	-	-
39	A A Alagammai	-	-	-
40	Lakshmi Ramaswamy	-	-	-
41	Valli Alagappan	-	-	-
42	Arun Alagappan	-	-	-
43	A Keertika Unnamalai	-	-	-
44	Master Pranav Alagappan	-	-	-
45	M A M Arunachalam	-	-	-
	M A M Arunachalam	-	-	-
46	Sigappi Arunachalam	-	-	-
47	AM Meyammai	-	-	-
48	Lakshmi Chockalingam	-	-	-
49	Master Dhruv Murugappan Arunachalam	-	-	-
50	Vedhika Meyammai Arunachalam	-	-	-
51	E.I.D.PARRY (INDIA) LTD.	-	-	-
52	Parry America Inc	-	-	-
53	Parrys Investments Limited	-	-	-
54	Parry Infrastructure Company Private Limited	-	-	-
55	Parrys Sugar Limited	-	-	-
56	Parry Agrochem Exports Ltd	-	-	-
57	Coromandel International Ltd (Earlier known as Coromandel Fertilisers Ltd.)	-	-	-
58	Alimtec S.A.	-	-	-
59	Liberty Pesticides & Fertilizers Limited (LPFL)	-	-	-
60	Parry Chemicals Limited	-	-	-
61	CFL Mauritius Limited	-	-	-
62	Sabero Europe BV	-	-	-
63	Sabero Australia Pty Ltd	-	-	-
64	Sabero Organics America SA	-	-	-
65	Sabero Argentina SA	-	-	-
66	Sabero Organics Philippines Asia Inc.	-	-	-
67	Coromandel Agronegocios De Mexico S.A. DE C.V. (Formerly Sabero Organics Mexico S.A. de C.V.)	-	-	-
68	Coromandel Brasil Ltda (Limited Liability Company)	-	-	-

4	Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total share/voting capital wherever applicable.	% of total diluted share/voting capital of TC
69	Coromandel SQM (India) Ltd.	-	-	-
70	Yanmar Coromandel Agrisolutions Pvt. Ltd.	-	-	-
71	Tunisian Indian Fertilizer S.A., Tunisia	-	-	-
72	Foskor (Pty) Limited, South Africa	-	-	-
73	Parrys Sugar Industries Limited	-	-	-
74	US Nutraceuticals LLC	-	-	-
75	Parry Sugars Refinery India Pvt. Ltd. (Formerly known as Silkroad Sugar Private Ltd)	-	-	-
76	Dare Investments Limited	-	-	-
77	New Ambadi Estates Pvt. Ltd.	-	-	-
78	Ambadi Investments Pvt Ltd.	-	-	-
79	Murugappa Holdings Ltd. (Formerly Parry Agro Industries Ltd.)	-	-	-
80	Parry Enterprises India Ltd.	-	-	-
81	Parry Agro Industries Ltd. (Formerly Parry Estates Limited)	-	-	-
82	Ambadi Enterprises Ltd.	-	-	-
83	Murugappa Management Services Ltd.	-	-	-
84	Parry Murray Ltd. UK	-	-	-
85	Tube Investments of India Ltd.	57296413	70.117	-
86	TI Tsubamex Pvt Ltd	-	-	-
87	Financiere C 10	-	-	-
88	Sedis, SAS	-	-	-
89	Societe De Commercialisation De Composants Industriels	-	-	-
90	Sedis Company Ltd.	-	-	-
91	Shanthi Gears Ltd.	-	-	-
92	Cholamandalam Securities Ltd.	-	-	-
93	Cholamandalam Distribution Services Ltd.	-	-	-
94	Chola Insurance Services Pvt. Ltd.	-	-	-
95	Chola Business Services Ltd.	-	-	-
96	Cholamandalam Investment and Finance Co. Ltd.	-	-	-
97	Kartik Investments Trust Limited	-	-	-
98	CherryTin Online Private Limited	-	-	-
99	Cholamandalam MS General Insurance Company Ltd.	-	-	-
100	Cholamandalam MS Risk Services Ltd.	-	-	-
101	TI Financial Holdings Limited	-	-	-
102	TI Absolute Concepts Private Ltd.	-	-	-
103	Carborundum Universal Ltd.	-	-	-
104	CUMI America Inc.	-	-	-
105	Net Access (India) limited	-	-	-
106	Southern Energy Development Corporation Ltd.	-	-	-
107	Sterling Abrasives Ltd.	-	-	-
108	CUMI (Australia) Pty Ltd	-	-	-
109	CUMI Middle East FZE	-	-	-
110	CUMI International Ltd	-	-	-
111	Volszhsky Abrasives Works	-	-	-
112	Foskor Zirconia Pty Limited, South Africa	-	-	-
113	CUMI Abrasives and Ceramics Company Ltd, China	-	-	-
114	CUMI Europe s.r.o	-	-	-
115	Thukela Refractories Isithebe Proprietary Limited	-	-	-
116	Wendt (India) Ltd.	-	-	-
117	Murugappa Morgan Thermal Ceramics Ltd.	-	-	-

4	Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
118	CIRIA India Ltd.	-	-	-
119	Presmet Pvt. Ltd.	6500	0.008	-
120	Coromandel Engineering Company Limited	-	-	-
121	Murugappa Educational & Medical Foundation	-	-	-
122	M A Alagappan Holdings Pvt. Ltd. (Formerly Udevar Property Development Company Private Limited)	-	-	-
123	AMM Vellayan Sons P Ltd.	-	-	-
124	MM Muthiah Sons P Ltd.	-	-	-
125	Kadamane Estates Company	-	-	-
126	Yelnoorkhan Group Estates	-	-	-
127	Murugappa & Sons (M.V.MURUGAPPAN, M A Alagappan and M Murugappan hold shares on behalf of the Firm)	-	-	-
128	MM Muthiah Research Foundation	-	-	-
129	M A Murugappan Holdings Pvt Limited	-	-	-
130	AMM Foundation	-	-	-
131	Genfour Properties Pvt. Ltd.	-	-	-
132	A R Lakshmi Achi Trust	-	-	-
133	S Vellayan (S Vellayan & A Vellayan holds shares on behalf of M V Seetha Subbiah Benefit Trust)	-	-	-
134	S Vellayan (S Vellayan & A Vellayan holds shares on behalf of Valli Subbiah Benefit Trust)	-	-	-
135	Arun Alagappan (Arun Alagappan & A A Alagammai holds shares on behalf of MA Alagappan Grand Children Trust)	-	-	-
136	M A M Arunachalam (MAM Arunachalam & Sigappi Arunachalam holds shares on behalf of Arun Murugappan Children's Trust)	-	-	-
137	M A Alagappan (M A Alagappan & M A M Arunachalam holds shares on behalf of M A Murugappan & MA Alagappan Grand Children Trust)	-	-	-
138	Murugappan Arunachalam ChildrenTrust (M.A.ALAGAPPAN & M A M Arunachalam holds shares on behalf of the Trust)	-	-	-
139	V S Bhairavi Trust (M V Subbiah & Kanika Subbiah holds shares on behalf of the Trust)	-	-	-
140	K S Shambhavi Trust (M V Subbiah & S Vellayan holds shares on behalf of the Trust)	-	-	-
	(b) Voting rights (otherwise than by shares)	Nil	-	-
	(c) Warrants	Nil	-	-
	(d) Convertible Securities	Nil	-	-
	(e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	-	-
	TOTAL	57,302,913	70.12	