

**Murugappa Group**

Dare House, New No. 2, N.S.C. Bose Road, Chennai 600 001, India.
Tel: +91 44 25340148 (D) +91 44 25331941
(R)+91 44 24340213 Fax: +91 44 25346040
Email: murugappanmm@corp.murugappa.com
Website: www.murugappa.com

M. M. Murugappan

Chairman

5th April, 2019

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 Regulation 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 in Shanthi Gears Ltd., the Target Company, as on 31st March, 2019 in the prescribed form.

Part B of the prescribed form is enclosed for disclosure under the said Regulations which I understand will not be disseminated.

As required under the above referred 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,

**M M MURUGAPPAN
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.

LIST OF PROMOTERS/PROMOTERS GROUP / PAC with him for filing under Reg 30(2)

4 Particulars of the shareholding of person(s) mentioned at (3) above					
S No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	No. of shares	% w.r.t. total share /voting capital	% of total diluted share /voting capital
1	M V Subbiah	Promoter	-	-	-
2	M V Seetha Subbiah	Promoter Group	-	-	-
3	Sivaqami Natesan	Promoter Group	-	-	-
4	Valli Subbiah	Promoter Group	-	-	-
5	M V Murugappan	Promoter	-	-	-
6	M V Valli Murugappan	Promoter Group	-	-	-
7	Valli Arunachalam	Promoter Group	-	-	-
	Valli Arunachalam (Valli Arunachalam holds shares as Kartha of M V Murugappan (HUF))	Promoter	-	-	-
8	M Vellachi	Promoter Group	-	-	-
9	Valli Muthiah	Promoter Group	-	-	-
10	Umayal R	Promoter Group	-	-	-
11	S Vellayan	Promoter	-	-	-
12	Kanika Subbiah	Promoter Group	-	-	-
13	Karthik Subbiah	Promoter Group	-	-	-
14	Kabir Subbiah	Promoter Group	-	-	-
15	A Vellayan	Promoter	-	-	-
		Promoter	-	-	-
16	Lalitha Vellayan	Promoter Group	-	-	-
17	Valli Annamalai	Promoter Group	-	-	-
18	V Narayanan	Promoter	-	-	-
19	Vasanth Vellayan	Promoter Group	-	-	-
20	V Arunachalam	Promoter	-	-	-
21	Nagalakshmi Arunachalam	Promoter Group	-	-	-
22	Anannya Lalitha Arunachalam	Promoter Group	-	-	-
23	A Venkatachalam	Promoter	-	-	-
		Promoter	-	-	-
24	Meyammai Venkatachalam	Promoter Group	-	-	-
25	Arun Venkatachalam	Promoter	-	-	-
26	MV.AR Meenakshi	Promoter Group	-	-	-
27	M M Murugappan	Promoter	-	-	-
			-	-	-
			-	-	-
28	Meenakshi Murugappan	Promoter Group	-	-	-
29	M M Veerappan	Promoter	-	-	-
30	Valliammai M	Promoter Group	-	-	-
31	M M Seethalakshmi	Promoter Group	-	-	-
32	M M Muthiah	Promoter	-	-	-
33	Solachi Ramanathan	Promoter Group	-	-	-
34	M M Venkatachalam	Promoter	-	-	-
35	Lakshmi Venkatachalam	Promoter Group	-	-	-
36	M V Muthiah	Promoter	-	-	-
37	Niranthara Alamelu Jawahar	Promoter Group	-	-	-
38	M V Subramanian	Promoter	-	-	-
39	M A Alagappan	Promoter	-	-	-
			-	-	-
			-	-	-
40	A A Alagammai	Promoter Group	-	-	-
41	Lakshmi Ramaswamy	Promoter Group	-	-	-
42	Valli Alagappan	Promoter Group	-	-	-
43	Arun Alagappan	Promoter	-	-	-
44	A Keertika Unnamalai	Promoter Group	-	-	-
45	Master Pranav Alagappan	Promoter Group	-	-	-
46	M A M Arunachalam	Promoter	-	-	-
			-	-	-
47	Sigappi Arunachalam	Promoter Group	-	-	-
48	A M Meyammai	Promoter Group	-	-	-
49	Lakshmi Chockalingam	Promoter Group	-	-	-
50	Master Dhruv Murugappan Arunachalam	Promoter Group	-	-	-

S No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	No. of shares	% w.r.t. total share /voting capital	% of total diluted share /voting capital
51	Vedhika Meyyammai Arunachalam	Promoter Group	-	-	-
52	E.I.D.PARRY (INDIA) LTD.	Promoter	-	-	-
53	Parry America Inc	Promoter Group	-	-	-
54	Parrys Investments Limited	Promoter Group	-	-	-
55	Parry Infrastructure Company Private Limited	Promoter Group	-	-	-
56	Parrys Sugar Limited	Promoter Group	-	-	-
57	Parry Agrochem Exports Ltd	Promoter Group	-	-	-
58	Coromandel International Ltd (Earlier known as Coromandel Fertilisers Ltd.)	Promoter	-	-	-
59	Alimtec S.A.	Promoter Group	-	-	-
60	Liberty Pesticides & Fertilizers Limited (LPFL)	Promoter Group	-	-	-
61	Parry Chemicals Limited	Promoter Group	-	-	-
62	CFL Mauritius Limited	Promoter Group	-	-	-
63	Sabero Europe BV	Promoter Group	-	-	-
64	Sabero Australia Pty Ltd	Promoter Group	-	-	-
65	Sabero Organics America SA	Promoter Group	-	-	-
66	Sabero Argentina SA	Promoter Group	-	-	-
67	Sabero Organics Philippines Asia Inc.	Promoter Group	-	-	-
68	Coromandel Agronegocios De Mexico S.A. DE C.V. (Formerly Sabero Organics Mexico S.A. de C.V.)	Promoter Group	-	-	-
69	Coromandel Brasil Ltda (Limited Liability Company)	Promoter Group	-	-	-
70	Coromandel SQM (India) Private Ltd.	Promoter Group	-	-	-
71	Yanmar Coromandel Agrisolutions Pvt. Ltd.	Promoter Group	-	-	-
72	Tunisian Indian Fertilizer S.A., Tunisia	Promoter Group	-	-	-
73	Foskor (Pty) Limited, South Africa	Promoter Group	-	-	-
74	US Nutraceuticals LLC	Promoter Group	-	-	-
75	Parry Sugars Refinery India Private Limited (formerly known as Silkroad Sugar Private Ltd)	Promoter Group	-	-	-
76	Algavista Greentech Private Limited	Promoter Group	-	-	-
77	La Bella Botanics LLC	Promoter Group	-	-	-
78	Dare Investments Limited	Promoter Group	-	-	-
79	New Ambadi Estates Pvt. Ltd.	Promoter	-	-	-
80	Ambadi Investments Ltd.	Promoter	6500	0.008	0.008
81	Parry Enterprises India Ltd.	Promoter Group	-	-	-
82	Parry Agro Industries Ltd. (Formerly Parry Estates Limited)	Promoter Group	-	-	-
83	Ambadi Enterprises Ltd.	Promoter	-	-	-
84	Murugappa Management Services Ltd.	Promoter Group	-	-	-
85	Parry Murray Ltd. UK	Promoter Group	-	-	-
86	Tube Investments of India Ltd. (Formerly, TI Financial Holdings Ltd.)	Promoter	57296413	70.117	70.117
87	TI Tsubamex Pvt Ltd	Promoter Group	-	-	-
88	Financiere C 10	Promoter Group	-	-	-
89	Sedis, SAS	Promoter Group	-	-	-
90	Sedis Company Ltd.	Promoter Group	-	-	-
91	Sedis GmbH	Promoter Group	-	-	-
92	Great Cycles (Private) Limited	Promoter Group	-	-	-
93	Creative Cycles (Private) Limited	Promoter Group	-	-	-
94	Shanthi Gears Ltd.	Promoter Group	-	-	-
95	Cholamandalam Securities Ltd.	Promoter Group	-	-	-
96	Cholamandalam Distribution Services Ltd.	Promoter Group	-	-	-
97	Chola Insurance Distribution Services Pvt. Ltd. (Formerly Chola Insurance Services Pvt. Ltd.)	Promoter Group	-	-	-
98	Chola Business Services Ltd.	Promoter Group	-	-	-
99	Cholamandalam Investment and Finance Co. Ltd.	Promoter Group	-	-	-
100	Kartik Investments Trust Limited	Promoter Group	-	-	-
101	CherryTin Online Private Limited	Promoter Group	-	-	-
102	Cholamandalam MS General Insurance Company Ltd.	Promoter Group	-	-	-
103	Cholamandalam MS Risk Services Ltd.	Promoter Group	-	-	-
104	Chola People Services Private Ltd.	Promoter Group	-	-	-

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105	Cholamandalam Health Insurance Ltd.	Promoter Group	-	-	-
106	Cholamandalam Financial Holdings Ltd. (Formerly TI Financial Holdings Ltd. & Tube Investments of India Ltd.)	Promoter	-	-	-
107	TI Absolute Concepts Private Ltd	Promoter Group	-	-	-
108	Carborundum Universal Ltd.	Promoter	-	-	-
109	CUMI America Inc.	Promoter Group	-	-	-
110	Net Access (India) limited	Promoter Group	-	-	-
111	Southern Energy Development Corporation Ltd.	Promoter Group	-	-	-
112	Sterling Abrasives Ltd.	Promoter Group	-	-	-
113	CUMI (Australia) Pty Ltd	Promoter Group	-	-	-
114	CUMI Middle East FZE	Promoter Group	-	-	-
115	CUMI International Ltd	Promoter Group	-	-	-
116	Volszhsky Abrasives Works	Promoter Group	-	-	-
117	Foskor Zirconia Pty Limited, South Africa	Promoter Group	-	-	-
118	CUMI Abrasives and Ceramics Company Ltd, China	Promoter Group	-	-	-
119	CUMI Europe s.r.o	Promoter Group	-	-	-
120	Thukela Refractories Isithebe Proprietary Limited	Promoter Group	-	-	-
121	Wendt (India) Ltd.	Promoter Group	-	-	-
122	Murugappa Morgan Thermal Ceramics Ltd.	Promoter Group	-	-	-
123	CIRIA India Ltd.	Promoter Group	-	-	-
124	Coromandel Engineering Company Limited	Promoter Group	-	-	-
125	Murugappa Educational & Medical Foundation	Promoter Group	-	-	-
126	M A Alagappan Holdings Private Limited	Promoter Group	-	-	-
127	AMM Vellayan Sons P Ltd.	Promoter Group	-	-	-
128	MM Muthiah Sons P Ltd.	Promoter Group	-	-	-
129	Kadamane Estates Company	Promoter Group	-	-	-
130	Yelnoorkhan Group Estates	Promoter Group	-	-	-
131	Murugappa & Sons (M.V.MURUGAPPAN, M A Alagappan and M M Murugappan hold shares on behalf of the Firm)	Promoter	-	-	-
132	MM Muthiah Research Foundation	Promoter Group	-	-	-
133	M A Murugappan Holdings LLP (Formerly M A Murugappan Holdings Pvt Limited- PAN AAHCM3026E)	Promoter Group	-	-	-
134	AMM Foundation	Promoter Group	-	-	-
135	Genfour Properties Pvt. Ltd.	Promoter Group	-	-	-
136	A R Lakshmi Achi Trust	Promoter Group	-	-	-
137	M V Seetha Subbiah Benefit Trust (S Vellayan & A Vellayan holds shares on behalf of the Trust)	Promoter Group	-	-	-
138	Valli Subbiah Benefit Trust (S Vellayan & A Vellayan holds shares on behalf of the Trust)	Promoter Group	-	-	-
139	MA.Alagappan Grand Children Trust (Arun Alagappan & A A Alagammai holds shares on behalf of the Trust)	Promoter Group	-	-	-
140	Arun Murugappan Children's Trust (MAM Arunachalam & Sigappi Arunachalam holds shares on behalf of the Trust)	Promoter Group	-	-	-
141	Murugappan Arunachalam ChildrenTrust (M.A.ALAGAPPAN & M A M Arunachalam holds shares on behalf of the Trust)	Promoter Group	-	-	-
142	V S Bhairavi Trust (M V Subbiah & Kanika Subbiah holds shares on behalf of the Trust)	Promoter Group	-	-	-
143	K S Shambhavi Trust (M V Subbiah & S Vellayan holds shares on behalf of the Trust)	Promoter Group	-	-	-

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144	Lakshmi Ramaswamy Family Trust (A A Alagammai & Lakshmi Ramaswamy holds shares on behalf of the Trust)	Promoter Group	-	-	-
145	M M Muthiah Family Trust (M M Murugappan & M M Muthiah holds shares on behalf of the Trust)	Promoter Group	-	-	-
146	M M Veerappan Family Trust (M M Murugappan & Meenakshi Murugappan holds shares on behalf of the Trust)	Promoter Group	-	-	-
147	M V Muthiah Family Trust (M M Venkatachalam and M V Muthiah holds shares on behalf of the Trust)	Promoter Group	-	-	-
148	M V Subramanian Family Trust (M M Venkatachalam & M V Subramanian holds shares on behalf of the Trust)	Promoter Group	-	-	-
149	Lakshmi Venkatachalam Family Trust (M M Venkatachalam and Lakshmi Venkatachalam holds shares on behalf of the Trust)	Promoter Group	-	-	-
150	Meenakshi Murugappan Family Trust (M M Murugappan and Meenakshi Murugappan, holds shares on behalf of the Trust)	Promoter Group	-	-	-
151	M M Venkatachalam Family Trust M M Venkatachalam and Lakshmi Venkatachalam holds shares on behalf of the Trust)	Promoter Group	-	-	-
152	M M Murugappan Family Trust M M Murugappan and Meenakshi Murugappan holds shares on behalf of the Trust)	Promoter Group	-	-	-
153	Saraswathi Trust (M V Subbiah & S Vellayan holds shares on behalf of the Trust)	Promoter Group	-	-	-
154	Shambho Trust (M V Subbiah & S Vellayan holds shares on behalf of the Trust)	Promoter Group	-	-	-
155	Uma Ramanathan	Promoter Group	-	-	-
156	Bollampallay Rishika Reddy	Promoter Group	-	-	-
157	Ahana Lalitha Narayanan	Promoter Group	-	-	-
158	Coromandel International (Nigeria) Limited	Promoter Group	-	-	-
159	Parry International DMCC	Promoter Group	-	-	-
TOTAL			57,302,913	70.125	70.125