

Name of the Target Company : SHANTHI GEARS LIMITED

S No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1	M V Subbiah	Promoter	
2	M V Seetha Subbiah	Promoter Group	
3	Sivagami Natesan	Promoter Group	
4	Valli Subbiah	Promoter Group	
5	M V Valli Murugappan	Promoter Group	
6	Valli Arunachalam	Promoter Group	
7	M V Murugappan HUF (Karta - Valli Arunachalam)	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	
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	
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	

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47	Sigappi Arunachalam	Promoter Group	
48	AM Meyammai	Promoter Group	
49	Lakshmi Chockalingam	Promoter Group	
50	Master Dhruv Murugappan Arunachalam	Promoter Group	
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	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.	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	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	
81	Parry Enterprises India Ltd.	Promoter Group	
82	Parry Agro Industries Ltd.	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	
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 Home Finance Ltd. (Formerly, 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	

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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 and Marketing Services Private Ltd. (Formerly, Chola People Services Private Ltd.)	Promoter Group	
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	Wendt (India) Ltd.	Promoter Group	
121	Murugappa Morgan Thermal Ceramics Ltd.	Promoter Group	
122	CIRIA India Ltd.	Promoter Group	
123	Coromandel Engineering Company Limited	Promoter Group	
124	Murugappa Educational & Medical Foundation	Promoter Group	
125	M A Alagappan Holdings Private Limited	Promoter Group	
126	AMM Vellayan Sons P Ltd.	Promoter Group	
127	MM Muthiah Sons P Ltd.	Promoter Group	
128	Kadamane Estates Company	Promoter Group	
129	Yelnoorkhan Group Estates	Promoter Group	
130	Murugappa & Sons (M.V.MURUGAPPAN, M A Alagappan and M M Murugappan hold shares on behalf of the Firm)	Promoter	
131	MM Muthiah Research Foundation	Promoter Group	
132	M A Murugappan Holdings LLP (Formerly M A Murugappan Holdings Pvt Limited- PAN AAHCM3026E)	Promoter Group	
133	AMM Foundation	Promoter Group	
134	Genfour Properties Pvt. Ltd.	Promoter Group	
135	A R Lakshmi Achi Trust	Promoter Group	
136	M V Seetha Subbiah Benefit Trust (S Vellayan & A Vellayan holds shares on behalf of the Trust)	Promoter Group	
137	Valli Subbiah Benefit Trust (S Vellayan & A Vellayan holds shares on behalf of the Trust)	Promoter Group	
138	MA.Alagappan Grand Children Trust (Arun Alagappan & A A Alagammai holds shares on behalf of the Trust)	Promoter Group	

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139	Arun Murugappan Children's Trust (MAM Arunachalam & Sigappi Arunachalam holds shares on behalf of the Trust)	Promoter Group	
140	Murugappan Arunachalam Children Trust (M.A.ALAGAPPAN & M A M Arunachalam holds shares on behalf of the Trust)	Promoter Group	
141	V S Bhairavi Trust (M V Subbiah & Kanika Subbiah holds shares on behalf of the Trust)	Promoter Group	
142	K S Shambhavi Trust (M V Subbiah & S Vellayan holds shares on behalf of the Trust)	Promoter Group	
143	Lakshmi Ramaswamy Family Trust (A A Alagammai & Lakshmi Ramaswamy holds shares on behalf of the Trust)	Promoter Group	
144	M M Muthiah Family Trust (M M Murugappan & M M Muthiah holds shares on behalf of the Trust)	Promoter Group	
145	M M Veerappan Family Trust (M M Murugappan & Meenakshi Murugappan holds shares on behalf of the Trust)	Promoter Group	
146	M V Muthiah Family Trust (M M Venkatachalam and M V Muthiah holds shares on behalf of the Trust)	Promoter Group	
147	M V Subramanian Family Trust (M M Venkatachalam & M V Subramanian holds shares on behalf of the Trust)	Promoter Group	
148	Lakshmi Venkatachalam Family Trust (M M Venkatachalam and Lakshmi Venkatachalam holds shares on behalf of the Trust)	Promoter Group	
149	Meenakshi Murugappan Family Trust (M M Murugappan and Meenakshi Murugappan, holds shares on behalf of the Trust)	Promoter Group	
150	M M Venkatachalam Family Trust M M Venkatachalam and Lakshmi Venkatachalam holds shares on behalf of the Trust)	Promoter Group	
151	M M Murugappan Family Trust M M Murugappan and Meenakshi Murugappan holds shares on behalf of the Trust)	Promoter Group	
152	Saraswathi Trust (M V Subbiah & S Vellayan holds shares on behalf of the Trust)	Promoter Group	
153	Shambho Trust (M V Subbiah & S Vellayan holds shares on behalf of the Trust)	Promoter Group	
154	Uma Ramanathan	Promoter Group	
155	Bollampallay Rishika Reddy	Promoter Group	
156	Ahana Lalitha Narayanan	Promoter Group	
157	Coromandel International (Nigeria) Limited	Promoter Group	

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158	Parry International DMCC	Promoter Group	
159	Coromandel Mali SASU, West Africa	Promoter Group	
160	E.I.D. Parry Europe B.V	Promoter Group	
161	Krishna Murugappa Muthiah	Promoter Group	
162	CG Power and Industrial Solutions Ltd.	Promoter Group	
	(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	-

For TUBE INVESTMENTS OF INDIA LIMITED



M A M ARUNACHALAM

Signature of the Authorised Signatory

Place : Chennai

Date : 08.04.2021

Note :

- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- 2 Part-B Enclosed only for filing with Stock Exchanges . I understand that the same will not be disseminated.