- 1. Name of Listed Entity: Shivam Autotech Limited
- 2. Scrip Code/Name of Scrip/Class of Security: SHIVAMAUTO
- 3. Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on: 31-Mar-2019
- 5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | 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? | 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 | |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No | |
| 7 | Whether the Listed Entity has issued any Warrants? | No | |

Table I - Summary Statement holding of specified securities

| Categ o ry (I) | Category of shareholde r (II) | Nos. of share (III) | No. of fully paid up shares held (IV) | No. of Partly paid- equity shares held (V) | No. of shares underlyin Depository Receipts (VI) | Total nos. share held (VII) = (IV)+(V)+ | Shareholdin g as a % of total no. of (calculated as per SCRR, 1957) (VIII) | Rig cla | umber ghts he ass of (l | eld in e | each | No. of Shareholding , as a % assuming full Outstanding of convertible convertible securities (as a securities percentage of (including diluted share | | Number of Locked (XII) | | Number of Shares otherwise encumbered (XIII) | | Number of equity shares in dematerializ ed form |
|----------------------|---|------------------------------|--|--|---|--|--|------------------------|--|---------------|---|--|--|---------------------------------|-------------------------------|---|---|---|
| | | | | | | (2) | As a % of (A+B+C2) | Cla s s eg: X | of Voting Cla s s eg: y | To t al | Tota I as a % of (A+B + C) | Warrants) (X) | capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No (a) | As a % of tota I Sha r es hel | No (a) | As a % of total Shar e s held (b) | (XIV) |
| A | Promoter & Promoter Group | 1 | 74795950 | 0 | 0 | 74795950 | 74.80 | 747959 50 | 0 | 74795 950 | 74.80 | 0 | 74.80 | 0 | 0.00 | 0 | 0.00 | 74795950 |
| В | Public | 26834 | 25204050 | 0 | 0 | 25204050 | 25.20 | 252040 50 | 0 | 25204 050 | 25.20 | 0 | 25.20 | 0 | 0.00 | | | 23653450 |
| С | Non Promoter- Non Public | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0.00 | 0 | | 0 | 0.00 | | | 0 |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0.00 | 0 | | 0 | 0.00 | | | 0 |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| | Total | 26835 | 100000000 | 0 | 0 | 100000000 | 100.00 | 100000 000 | 0 | 10000 0000 | 100.00 | 0 | 100.00 | 0 | 0.00 | 0 | 0.00 | 98449400 |

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

| | Category & Name | PAN | No. of | No. of | Partly | Nos. of | Total | Sharehol | Numbe | er of Votin | g Righ | ts held in | No. of | Shareholdin | Num | ber of | Nun | nber of | Number of | |
|---|-------------------------|--------|--------|----------|---------|------------|----------|-----------|----------|-------------|------------|------------|-------------|----------------|--------|--------|------------|---------|--------------|--|
| | of the | (II) | shareh | fully | paid-up | shares | nos. | ding % | ea | ch class c | | rities | Shares | g, as a % | | red in | | nares | equity | |
| ĺ | Shareholders | | older | paid | equity | underlying | shares | calculate | | (L | X) | | Underlying | assuming | shares | | pledged or | | shares held | |
| | (1) | | (III) | ир | shares | Depository | held | d as per | | | | | Outstanding | full | (XII) | | oth | erwise | in | |
| | | | | equity | held | Receipts | (VII = | SCRR, | | | | | convertible | conversion | | | | mbered | dematerializ | |
| | | | | share | (V) | (VI) | IV+V+VI) | 1957 | | | | | securities | of | | | | XIII) | ed form | |
| | | | | s held | | | | | No of | Voting Rig | ghts | Total as | (including | convertible | No. | As a | No. | As a | (XIV) | |
| | | | | (IV) | | | | As a % of | | | | a % of | Warrants) | securities (| (a) | % of | (a) | % of | | |
| | | | | | | | | (A+B+C2) | | | | Total | (X) | as a | 1 | total | | total | | |
| | | | | | | | | (VIII) | Class | Class | Tot | Voting | | percentage | _ | Shar | | share | | |
| | | | | | | | | | X | Υ | al | rights | | of diluted | _ | es | | s held | | |
| | | | | | | | | | | | | | | share | 4 | held | | (b) | | |
| | | | | | | | | | | | | | | capital) | 4 | (b) | | | | |
| | | | | | | | | | | | | | | (XI) = | 4 | | | | | |
| | | | | | | | | | | | | | | (VII)+(X) as a | 4 | | | | | |
| | | | | | | | | | | | | | | % of | - | | | | | |
| | | | | | | | | | | | | | | A+B+C2 | | | | | | |
| 1 | Indian | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| 1 | Individuals/Hindu | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | 0.00 | | 0.00 | 0 | |
| | undivided Family | | | | | O | | 0.00 | | O | ľ | 0.00 | | 0.00 | | 0.00 | ľ | 0.00 | | |
| 1 | Central Government/ | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| , | State Government(s) | | ľ | | | | | 0.00 | | 0 | ľ | 0.00 | | 0.00 | | 0.00 | ľ | 0.00 | | |
| 2 | Financial Institutions/ | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| - | Banks | | | ľ | | | | | | | ľ | | | | | | ľ | | | |
| i | Any Other (specify) | | 1 | 74795950 | 0 | 0 | 74795950 | 74.80 | 74795950 | 0 | 747959 | 74.80 | 0 | 74.80 | 0 | 0.00 | 0 | 0.00 | 74795950 | |
| | ' ' ' ' | | | | | | | | | | 50 | | | | | | | | | |
| | Bodies Corporate | | 1 | 74795950 | 0 | 0 | 74795950 | 74.80 | 74795950 | 0 | 747959 | 74.80 | 0 | 74.80 | 0 | 0.00 | 0 | 0.00 | 74795950 | |
| | 1 | | | | | | | | | | 50 | | | | | | | | | |
| | Sub-Total (A)(1) | | 1 | 74795950 | 0 | 0 | 74795950 | 74.80 | 74795950 | 0 | 747959 | 74.80 | 0 | 74.80 | 0 | 0.00 | 0 | 0.00 | 74795950 | |
| | | | | | | | | | | | 50 | | | | | | | | | |
| 2 | Foreign | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0.00 | 0 | |
| ı | Individuals (Non- | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| | Resident Individuals/ | | | | | | | | | | | | | | | | | | | |
| | Foreign Individuals) | | | | | | | | | | | | | | | | | | | |
|) | Government | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0.00 | 0 | |
| ; | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0.00 | 0 | |
| d | Foreign Portfolio | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| | Investor | | | | | | | | | | | | | | | | | | | |
| e | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0.00 | 0 | |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | | 0.00 | 0 | 0.00 | | 0.00 | | 0.00 | 0 | |
| | Total Shareholding of | | 1 | 74795950 | 0 | 0 | 74795950 | 74.80 | 74795950 | 0 | 747959 | 74.80 | 0 | 74.80 | 0 | 0.00 | 0 | 0.00 | 74795950 | |
| | Promoter and Promoter | | | | | | | | | | 50 | 1 | | | | | | | | |
| | Group (A)= | | | | | | | | | | | 1 | | | | | | | | |
| | (A)(1)+(A)(2) | | | | | | | | | | | | | | | | | | | |
| | | AAACD5 | 1 | 74795950 | 0 | 0 | 74795950 | 74.80 | 74795950 | 0 | 747959 | 74.80 | 0 | 74.80 | 0 | 0.00 | 0 | 0.00 | 74795950 | |
| | | 751A | | | | | | | | | 50 | 1 | | | | | | | | |
| | INVESTMENTS PVT | | | | | | | | | | | | | | | | | | | |
| | LTD | | | | 1 | | | | | | | 1 | | | | | | | | |

Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of the Shareholders (I) | PAN (II) | Nos. of shareh older (III) | No. of fully paid up equity share s held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held <u>VII =</u> IV+V+VI | Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2) VIII | Number of Voting Rights held in each class of securities (IX) No of Voting Rights Total as a % of a % of a factor. | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholdin g , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares (XII) No. As a (a) % of | | Number of Shares pledged or otherwise encumbered (XIII) No. As a (No % of | | Number of equity shares held in dematerializ ed form (XIV) |
|--------|--|----------------|-------------------------------------|--|---|---|--|---|---|------------|--------------|---------------------------|--|--|---|------------------------------------|--|--|--|
| | | | | | | | | | Class X | Class Y | Tot al | Total Voting rights | | (XI) | | total Shar es held (b) | t ap pli ca ble) (a) | total share s held (Not applic able) (b) | |
| | nstitutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | - | 0.00 | 0 | 0.00 | | 0.00 | | | 0 |
| N | Mutual Funds/ | | 4 | 42188 | 0 | 0 | 42188 | 0.04 | 42188 | 0 | | 0.04 | 0 | 0.0 1 | | 0.00 | | | 41188 |
| | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | | 0.00 | 0 | 0.00 | | 0.00 | | | 0 |
| А | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| | Foreign Venture Capital nvestors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| | Foreign Portfolio Investors | | 2 | 56739 | 0 | 0 | 56739 | 0.06 | 56739 | 0 | | 0.06 | 0 | 0.06 | | 0.00 | | | 53739 |
| F | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| | nsurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| Α | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| S | Sub-Total (B)(1) | | 6 | 98927 | 0 | 0 | 98927 | 0.10 | 98927 | 0 | 98927 | 0.10 | 0 | 0.10 | 0 | 0.00 | | | 94927 |
| c | Central Government/ State Government(s)/ President of ndia | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| | Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| N | Non-institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| I | ndividuals - | | 26175 | 21877051 | 0 | 0 | 21877051 | 21.88 | 21877051 | 0 | 2187705 1 | 21.88 | 0 | 21.88 | 0 | 0.00 | | | 20467951 |
| h | ndividual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 26164 | 17699882 | 0 | 0 | 17699882 | 17.70 | 17699882 | 0 | 1769988 2 | 17.70 | 0 | 17.70 | 0 | 0.00 | | | 16445400 |
| h c | ndividual shareholders holding nominal share sapital in excess of Rs. 2 akhs. | | 11 | 4177169 | 0 | 0 | 4177169 | 4.18 | 4177169 | 0 | 4177169 | 4.18 | 0 | 4.18 | 0 | 0.00 | | | 4022551 |
| Α | ANIL KUMAR GOEL | AAJPG2552 Q | 1 | 1420000 | 0 | 0 | 1420000 | 1.42 | 1420000 | 0 | 1420000 | 1.42 | 0 | 1.42 | 0 | 0.00 | | | 1420000 |
| N. | NBFCs registered with RBI | | 2 | 850 | 0 | 0 | 850 | 0.00 | 850 | 0 | 850 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 850 |
| E | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| (I | Overseas Depositories holding DRs) (balancing igure) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| Α | Any Other (specify) | | 651 | JELIELE | 0 | 0 | 3227222 | 3.23 | 3227222 | 0 | 3227222 | | 0 | 3.23 | | 0.00 | | | 3089722 |
| s | Societies | | 1 | 6000 | 0 | 0 | 6000 | 0.01 | 6000 | 0 | | 0.01 | 0 | 0.01 | | 0.00 | | | 6000 |
| N | Non-Resident Indian (NRI) | | 347 | | 0 | 0 | 667328 | 0.67 | 667328 | 0 | 667328 | | 0 | 0.07 | | 0.00 | | | 581828 |
| | EPF | | 1 | 222700 | 0 | 0 | 222700 | 0.22 | 222700 | 0 | 222700 | 0.22 | 0 | 0.22 | 0 | 0.00 | | | 222700 |
| Т | Trusts | | 2 | 3000 | 0 | 0 | 3000 | 0.00 | 3000 | 0 | 3000 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 3000 |
| В | Bodies Corporate | | 300 | 2328194 | 0 | 0 | 2328194 | 2.33 | 2328194 | 0 | 2328194 | 2.33 | 0 | 2.33 | 0 | 0.00 | | | 2276194 |
| | Sub-Total (B)(3) | | 26828 | 25105123 | 0 | 0 | 25105123 | 25.11 | 25105123 | 0 | 2510512 3 | 25.11 | 0 | 25.11 | 0 | 0.00 | | | 23558523 |
| | Fotal Public Shareholding $B = (B)(1)+(B)(2)+(B)(3)$ | | 26834 | 25204050 | 0 | 0 | 25204050 | 25.20 | 25204050 | 0 | 2520405 0 | 25.20 | 0 | 25.20 | 0 | 0.00 | | | 23653450 |

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

| | Category & Name | PAN | No. of | No. of | Partly | Nos. of | Total no. | Sharehol | Numbe | r of Voting I | Rights h | eld in | No. of | Total | Numb | er of | Nun | ber of | Number of |
|---|---|------|--------|--------|---------|------------|-----------|-----------|--------------------------|---------------|----------|-------------|-------------|--------------|--------|---------------|------------|----------------|-------------|
| | of the | (II) | shareh | fully | paid-up | shares | shares | ding % | each class of securities | | | Shares | shareholdin | Locked in | | Shares | | equity | |
| | Shareholders | | older | paid | equity | underlying | held | calculate | | (1 | X) | | Underlying | g , as a % | shares | | pledged or | | shares held |
| | (I) | | (III) | ир | shares | Depository | (VII = | d as per | | | | | Outstanding | assuming | (X | II) | otherwise | | in |
| | | | | equity | held | Receipts | IV+V+VI) | SCRR, | 1 | | | convertible | full | | | encumbered | | dematerializ | |
| | | | | share | (V) | (VI) | | 1957 | 1 | | | securities | conversion | 1 | | (XIII) | | ed form | |
| | | | | s held | | | | As a % of | No of V | oting Right | ts | Total as | (including | of | No. | As a | No. | As a | (XIV) |
| | | | | (IV) | | | | (A+B+C2) | | | | a % of | Warrants) | convertible | | % of | (No | % of | (Not |
| | | | | | | | | (VIII) | | | | Total | (X) | securities (| | total Shar | tap | total share | Applicable) |
| | | | | | | | | | Class | Class | Tot | Voting | | as a | | es | pli ca | s held | |
| | | | | | | | | | X | Y | al | rights | | percentage | | held | ble | (Not | |
| | | | | | | | | | | | | | | of diluted | | |) | applic | |
| | | | | | | | | | | | | | | share | | | | able) | |
| | | | | | | | | | | | | | | capital) | | | | | |
| | | | | | | | | | | | | | | (XI) | | | | | |
| 1 | Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | 0.00 | 0 | | | 0.00 | | | 0 |
| 2 | Employee Benefit Trust | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| | (under SEBI (Share based Employee Benefit) | | | | | | | | | | | | | | | | | | |
| | Regulations, 2014) | | | | | | | | | | | | | | | | | | |
| | Total Non-Promoter- Non | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0.00 | 0 | | 0 | 0.00 | | | 0 |
| | Public Shareholding (C)= | | | | | | | | | | | | | | | | | | |
| | (C)(1)+(C)(2) | | | | | | | | | | | | | | | | | | |

Table II- Unclaim Details

| | en here along with details such as number of shareholders, uspense account, voting rights which are frozen etc. |
|---------------------|---|
| No. of shareholders | No of share held |

Table III- Unclaim Details

| | in unclaimed may be given here along with shareholders, outstanding shares held in | | |
|----------------------------|--|--------|--|
| demat/unclaimed suspense a | account, voting rights which are frozen etc. | | |
| No. of shareholders | No of share held | | |
| 1375 | 769870 | 769870 | In terms of extant provisions of the Companies Act and SEBI (LODR) Regulations, 2015, these |
| | | | unclaimed shares have been transferred to unclaimed suspense account of the Company in demat |
| | | | form. |

Table III- Person in Concert

| Details of the shareholders acting as persons in Concert including their Shareholding | | | | | | | | | | |
|---|-------------|--------------|-----------|--|--|--|--|--|--|--|
| Name of shareholder | Name of PAC | No. of share | Holding % | | | | | | | |