- 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 : 30-Jun-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 |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes |

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)+ (VI) | Shareholdin g as a % of total no. of (calculated as per SCRR, 1957) (VIII) | Rig | lumber o ghts he ass of s (D | eld in e securit | each | No. of Shares Underlyin Outstanding convertible securities (including | Shareholding, as a % assuming full of convertible securities (as a percentage of diluted share | Num o Loci <u>(X</u> I | f ked | Sh oth encu | imber of nares erwise umbered XIII) | Number of equity shares in dematerializ ed form |
|----------------------|---|------------------------------|--|--|---|--|--|-----|--|---------------------|--------------------------------------|---|---|---------------------------------|--|-------------------|---|--|
| | | | | | | | As a % of (A+B+C2) | | o of Voting Cla s s eg: y | To t al | Tota I as % 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 d (b) | No (a) | As a % of total Shar e s held (b) | <u>(XIV)</u> |

| А | Promoter & | 1 | 74795950 | 0 | 0 | 74795950 | 74.80 | 747959 | 0 | 74795 | 74.80 | 0 | 74.80 | 0 | 0.00 | 74795950 |
|----|-------------------|-------|----------|---|---|----------|--------|--------|---|-------|--------|---|--------|---|------|----------|
| | Promoter Group | | | | | | | 50 | | 950 | | | | | | |
| В | Public | 26722 | 25204050 | 0 | 0 | 25204050 | 25.20 | 252040 | 0 | 25204 | 25.20 | 0 | 25.20 | 0 | 0.00 | 23706950 |
| | | | | | | | | 50 | | 050 | | | | | | |
| С | Non Promoter- | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0.00 | 0 | | 0 | 0.00 | 0 |
| | Non Public | | | | | | | | | | | | | | | |
| C1 | Shares underlying | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0.00 | 0 | | 0 | 0.00 | 0 |
| | DRs | | | | | | | | | | | | | | | |
| C2 | Shares held by | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Employee Trusts | | | | | | | | | | | | | | | |
| | Total | 26723 | 10000000 | 0 | 0 | 10000000 | 100.00 | 100000 | 0 | 10000 | 100.00 | 0 | 100.00 | 0 | 0.00 | 98502900 |
| | | | | | | | | 000 | | 0000 | | | | | | |

| | Category & Name | PAN | No. of | No. of | Partly | Nos. of | Total | Sharehol | Numb | er of Votir | ng Righ | ts held in | No. of | Shareholdin | Num | ber of | Nun | ber of | Number of |
|---|---|----------------|--------|----------------|---------|------------|----------|-----------------------|------------|-------------|--------------|-----------------------------|--------------------------------|---|------------|---------------------------|------------|------------------------|--------------|
| | of the | (II) | shareh | fully | paid-up | shares | nos. | ding % | ea | ch class | of secu | rities | Shares | g, as a % | Lock | ced in | Sh | ares | equity |
| | Shareholders | | older | paid | equity | underlying | shares | calculate | | (| X) | | Underlying | assuming | | ares | pled | ged or | shares held |
| | (1) | | (III) | up | shares | Depository | held | d as per | | | | | Outstanding | full | 0 | (II) | | erwise | in |
| | | | | equity | held | Receipts | (VII = | SCRR, | | | | | convertible | conversion | 4 | | | mbered | dematerializ |
| | | | | share | (V) | (VI) | IV+V+VI) | 1957 | | | | | securities | of | | | | XIII) | ed form |
| | | | | s held (IV) | - | | | As a % of (A+B+C2) | No of | Voting Ri | ghts | Total as a % of Total | (including Warrants) (X) | convertible securities (as a | No. (a) | As a % of total | No. (a) | As a % of total | (XIV) |
| | | | | | | | | (VIII) | Class X | Class Y | Tot al | Voting rights | | percentage of diluted share capital) (XI) = (VII)+(X) as a % of | - | Shar es held (b) | | share s held (b) | |
| | | | | | | | | | | | | | | A+B+C2 | | | | | |
| 1 | Indian | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| a | Individuals/Hindu undivided Family | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| b | Central Government/ State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| с | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| d | Any Other (specify) | | 1 | 74795950 | 0 | 0 | 74795950 | 74.80 | 74795950 | 0 | 747959 50 | 74.80 | 0 | 74.80 | 0 | 0.00 | | | 74795950 |
| | Bodies Corporate | | 1 | 74795950 | 0 | 0 | 74795950 | 74.80 | 74795950 | 0 | 747959 50 | 74.80 | 0 | 74.80 | 0 | 0.00 | | | 74795950 |
| | | AAACD5 751A | 1 | 74795950 | 0 | 0 | 74795950 | 74.80 | 74795950 | 0 | 747959 50 | 74.80 | 0 | 74.80 | 0 | 0.00 | | | 74795950 |
| | Sub-Total (A)(1) | | 1 | 74795950 | 0 | 0 | 74795950 | 74.80 | 74795950 | 0 | 747959 50 | 74.80 | 0 | 74.80 | 0 | 0.00 | | | 74795950 |
| 2 | Foreign | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| a | Individuals (Non- Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| b | Government | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| с | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| d | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| e | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| | Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2) | | 1 | 74795950 | 0 | 0 | 74795950 | 74.80 | 74795950 | 0 | 747959 50 | 74.80 | 0 | 74.80 | 0 | 0.00 | | | 74795950 |

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

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 | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held <u>VII =</u> <u>IV+V+V</u> I | Sharehol ding % calculate d as per SCRR, 1957 | ea | ach class (l | of secu IX) | | No. of Shares Underlying Outstanding convertible securities | Total shareholdin g , as a % assuming full conversion | Lock sha () | ber of ted in ares (II) | SI plec oth encu (| nber of hares Iged or erwise mbered XIII) | Number of equity shares held in dematerializ ed form |
|----|--|----------------|-------------------------------------|--|--|---|--|--|----------------|-----------------|----------------|---------------------------------------|--|--|-------------------|----------------------------------|--------------------------------|--|---|
| | | | | s held (IV) | | | | As a % of (A+B+C2) VIII | No of Class | Voting Ri | ghts Tot | Total as a % of Total Voting | (including Warrants) (X) | of convertible securities (as a | No. (a) | As a % of total Shar | No. (No t ap | As a % of total share | (XIV) |
| | | | | | | | | | x | Ŷ | al | rights | | percentage of diluted share capital) (XI) | | es held (b) | pli ca ble) (a) | s held (Not applic able) (b) | |
| 1 | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| a | Mutual Funds/ | | 3 | 18500 | 0 | 0 | 18500 | 0.02 | 18500 | 0 | 18500 | 0.02 | 0 | 0.02 | 0 | 0.00 | | | 17500 |
| b | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| с | Alternate Investment Funds | | 1 | 108089 | 0 | 0 | 108089 | 0.11 | 108089 | 0 | 108089 | 0.11 | 0 | 0.11 | 0 | 0.00 | | | 108089 |
| d | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| e | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| f | Financial Institutions/ Banks | | 3 | 69911 | 0 | 0 | 69911 | 0.07 | 69911 | 0 | 69911 | 0.07 | 0 | 0.07 | 0 | 0.00 | | | 66911 |
| g | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| h | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| i | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| - | Sub-Total (B)(1) | | 7 | 196500 | 0 | 0 | 196500 | 0.20 | 196500 | 0 | 196500 | | 0 | 0.20 | | 0.00 | | | 192500 |
| 2 | Central Government/ State Government(s)/ President of India | | 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 |
| 3 | Non-institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | | 0.00 | 0 | 0.00 | - | 0.00 | | | 0 |
| a | Individuals - | | 26082 | 21824276 | 0 | 0 | 21824276 | 21.83 | 21824276 | 0 | 218242 76 | | 0 | 21.83 | 0 | 0.00 | | | 20468676 |
| i | Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 26071 | 17867650 | 0 | 0 | 17867650 | 17.87 | 17867650 | 0 | 178676 50 | 17.87 | 0 | 17.87 | 0 | 0.00 | | | 16622668 |
| ii | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 11 | 3956626 | 0 | 0 | 3956626 | 3.96 | 3956626 | 0 | 395662 6 | 3.96 | 0 | 3.96 | 0 | 0.00 | | | 3846008 |
| | ANIL KUMAR GOEL | AAJPG25 52Q | 1 | 1420000 | 0 | 0 | 1420000 | 1.42 | 1420000 | 0 | 142000 | 1.42 | 0 | 1.42 | 0 | 0.00 | | | 1420000 |
| b | NBFCs registered with RBI | | 3 | 2250 | 0 | 0 | 2250 | 0.00 | 2250 | 0 | 2250 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 2250 |
| с | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| d | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| e | Any Other (specify) | | 630 | 3181024 | 0 | 0 | 3181024 | 3.18 | 3181024 | 0 | 318102 4 | 3.18 | 0 | 3.18 | 0 | 0.00 | | | 3043524 |
| | Bodies Corporate | | 283 | 2267804 | 0 | 0 | 2267804 | 2.27 | 2267804 | 0 | 226780 4 | 2.27 | 0 | 2.27 | 0 | 0.00 | | | 2215804 |
| | IEPF | | 1 | 222700 | 0 | 0 | 222700 | 0.22 | 222700 | 0 | 222700 | 0.22 | 0 | 0.22 | 0 | 0.00 | | | 222700 |
| - | Non-Resident Indian | | 343 | 681520 | 0 | 0 | 681520 | 0.68 | 681520 | 0 | 681520 | | 0 | 0.68 | Ő | 0.00 | | | 596020 |

| (NRI) | | | | | | | | | | | | | | | | |
|---|-------|----------|---|---|----------|-------|----------|---|--------------|-------|---|-------|---|------|---|---------|
| Societies | 1 | 6000 | 0 | 0 | 6000 | 0.01 | 6000 | 0 | 6000 | 0.01 | 0 | 0.01 | 0 | 0.00 | 6 | 000 |
| Trusts | 2 | 3000 | 0 | 0 | 3000 | 0.00 | 3000 | 0 | 3000 | 0.00 | 0 | 0.00 | 0 | 0.00 | 3 | 000 |
| Sub-Total (B)(3) | 26715 | 25007550 | 0 | 0 | 25007550 | 25.01 | 25007550 | | 250075 50 | 25.01 | 0 | 25.01 | 0 | 0.00 | 2 | 3514450 |
| Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | 26722 | 25204050 | 0 | 0 | 25204050 | 25.20 | 25204050 | 0 | 252040 50 | 25.20 | 0 | 25.20 | 0 | 0.00 | 2 | 3706950 |

| | Category & Name | PAN | No. of | No. of | Partly | Nos. of | Total no. | Sharehol | | er of Votin | | | No. of | Total | Numl | | | ber of | Number of |
|---|-----------------|------|--------|--------------|----------------|------------------------|---------------------------|-----------------------|-------|-------------|------------|-----------------|---------------------------|----------------------|--------------|---------------|-----------|------------------|-------------------|
| | of the | (II) | shareh | fully | paid-up | shares | shares | ding % | ea | ch class o | | rities | Shares | shareholdin | Lock | | | ares | equity |
| | Shareholders | | older | paid | equity | underlying | held (VII = | calculate d as per | ł | (1. | X) | | Underlying Outstanding | g, as a % | | ires (II) | | ged or erwise | shares held in |
| | (1) | | (111) | up equity | shares held | Depository Receipts | <u>(VII =</u> IV+V+VI) | SCRR, | 1 | | | | convertible | assuming full | - (^ | | | mbered | dematerializ |
| | | | | share | (V) | (VI) | <u></u> | 1957 | 1 | | | | securities | conversion | - | | | XIII) | ed form |
| | | | | s held | | | | As a % of | No of | Voting Rig | ghts | Total as | (including | of | No. | As a | No. | Ás a | (XIV) |
| | | | | (IV) | | | | (A+B+C2) | | | | a % of | Warrants) | convertible |] | % of | (No | % of | (Not |
| | | | | | | | | (VIII) | | | | Total Voting | (X) | securities (as a | - | total Shar | t | total share | Applicable) |
| | | | | | | | | | Class | Class | Tot | rights | | percentage | - | es | ap pli | s held | |
| | | | | | | | | | x | Ŷ | al | | | of diluted | | held | ca | (Not | |
| | | | | | | | | | | | | | | share |] | | ble | applic | |
| | | | | | | | | | | | | | | capital) (XI) | - | |) | able) | |
| 1 | Custodian/DR | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0.00 | 0 | | 0 | 0.00 | | | 0 |
| | Holder | | | | | | | | | | | | | | | | | | |
| 2 | Employee | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| | Benefit Trust | | - | - | - | | - | | - | - | - | | | | - | | | | - |
| | | | | | | | | | | | | | | | | | | | |
| | (under SEBI | | | | | | | | | | | | | | | | | | |
| | (Share based | | | | | | | | | | | | | | | | | | |
| | Employee | | | | | | | | | | | | | | | | | | |
| | Benefit) | | | | | | | | | | | | | | | | | | |
| | Regulations, | | | | | | | | | | | | | | | | | | |
| | 2014) | | | | | | | | | | | | | | | | | | |
| | Total Non- | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0.00 | 0 | | 0 | 0.00 | | | 0 |
| | Promoter- | | | | | | | | | | | | | | | | | | |
| | Non Public | | | | | | | | | | | | | | | | | | |
| | Shareholding | | | | | | | | | | | | | | | | | | |
| | (C)= | | | | | | | | | | | | | | | | | | |
| | (C)(1)+(C)(2) | | | | | | | | | | | | | | | | | | |

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

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

| Name | PAN | Passport No. in case of a foreign | Nationality | Details of holding/ ex | xercise of right of the SE | BO in the reporting company | r, whether direct or in | direct* | Date of creation / acquisition of |
|------|-----|--------------------------------------|-------------|------------------------|----------------------------|--|-------------------------|--------------------------------------|--------------------------------------|
| | | national | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | significant beneficial interest |

| | ABMPM867 7L | INDIAN | 74.80 | 74.80 | 74.80 | | | |
|--|----------------|------------------------|-------|-------|-------|-----|-----|-------------|
| DAYANAND MUNJAL INVESTMEN TS PRIVATE LIMITED | 1A | PRIVATE COMPAN Y | 74.80 | 74.80 | 74.80 | Yes | Yes | 29-Jul-2005 |

Table II- Unclaim Details

| 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. | | | | | | | | |
|---|------------------|--|--|--|--|--|--|--|
| No. of shareholders | No of share held | | | | | | | |

Table III- Unclaim Details

| | may be given here along with details such as number of shareholders, nclaimed suspense account, voting rights which are frozen etc. | | |
|---------------------|---|--------|---|
| No. of shareholders | No of share held | | |
| 1373 | 768370 | 768370 | 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 shareho | Iders acting as persons in C | oncert including their Share | eholding |
|------------------------|------------------------------|------------------------------|-----------|
| Name of shareholder | Name of PAC | No. of share | Holding % |