

**SHIVAM AUTOTECH LIMITED**  
**SHAREHOLDING PATTERN AS ON JUNE 30, 2018**

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-2018
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

Category (I)	Category of shareholder (II)	Nos. of share (III)	No. of fully paid up shares held (IV)	No. of Partly paid- shares held (V)	No. of shares Deposits (VI)	Total nos. share held (VII) = (IV)+(V)+(VI)	Shareholding as a % of (calculate per 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full of convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked (XII)		Number of Shares otherwise encumbered (XIII)		Number of equity shares in dematerialized form (XIV)			
								Class eg: X	Class eg: Y	Total			No	As a % of total Shares held (b)	No	As a % of total Shares held (b)				
																		No of Voting Rights		Total as a % of (A+B+C)
A	Promoter & Promoter Group	1	74795950	0	0	74795950	74.80	74795950	0	74795950	74.80	0	0.00			74795950				
B	Public	26862	25204050	0	0	25204050	25.20	25204050	0	25204050	25.20	0	0.00			23465290				
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0				
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0				
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0				
	Total	26863	100000000	0	0	100000000	100.00	100000000	0	100000000	100.00	0	0.00			98261240				

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

Category & of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. shares Deposited (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No (a)	As a % of total Shares held (b)	No (a)		As a % of total shares held (b)
								Class X	Class Y	Total								
1	Indian					0	0.00		0	0.00		0.00		0.00				
a	Individuals/Hindu undivided Family	0	0	0	0	0	0.00	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	0.00	0	0.00	0	0.00			0	
c	Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00			0	
d	Any Other (specify)	1	747959500		0	74795950	74.80	74795950	0	74795950	74.80	0	74.80	0	0.00			74795950
	Bodies Corporate	1	747959500		0	74795950	74.80	74795950	0	74795950	74.80	0	74.80	0	0.00			74795950
	DAYANAND MUNJAL INVESTMENTS PVT LTD	AAACD 5751A	1	747959500		0	74795950	74.80	74795950	74.80	0	74.80	0	0.00				74795950
	Sub-Total (A)(1)		1	747959500		0	74795950	74.80	74795950	74.80	0	74.80	0	0.00				74795950
2	Foreign		0	0	0	0	0.00	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	0.00	0	0.00	0	0.00				0
b	Government	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00				0
c	Institutions	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00				0
d	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00				0
e	Any Other (specify)	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00				0
	Sub-Total (A)(2)		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	747959500		0	74795950	74.80	74795950	74.80	0	74.80	0	0.00				74795950

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
a	Mutual Funds/		4	101127	0	0	101127	0.10	101127	0	101127	0.10	0	0.00	0	0.00	0	0.00	100127
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
e	Foreign Portfolio Investors		1	2310	0	0	2310	0.00	2310	0	2310	0.00	0	0.00	0	0.00	0	0.00	2310
f	Financial Institutions/ Banks		2	32220	0	0	32220	0.03	32220	0	32220	0.03	0	0.00	0	0.00	0	0.00	29220
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	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	0.00	0
	Sub-Total (B)(1)		7	135657	0	0	135657	0.13	135657	0	135657	0.13	0	0.00	0	0.00	0	0.00	131657
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	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	0.00	0
3	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals -		26153	21679151	0	0	21679151	21.68	21679151	0	21679151	21.68	0	0.00	0	0.00	0	0.00	20089391
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		26142	16851485	0	0	16851485	16.85	16851485	0	16851485	16.85	0	0.00	0	0.00	0	0.00	15261725
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		11	4827666	0	0	4827666	4.83	4827666	0	4827666	4.83	0	0.00	0	0.00	0	0.00	4827666
	ANIL KUMAR GOEL	AAJPG2552Q	1	1420000	0	0	1420000	1.42	1420000	0	1420000	1.42	0	0.00	0	0.00	0	0.00	1420000
	DEEPAK SIRUMAL RAJANI HUF	AACHD3068D	1	1013797	0	0	1013797	1.01	1013797	0	1013797	1.01	0	0.00	0	0.00	0	0.00	1013797
b	NBFCs registered with RBI		2	400	0	0	400	0.00	400	0	400	0.00	0	0.00	0	0.00	0	0.00	400

c	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	0.00	0	0.00	0	0.00			0
e	Any Other (specify)	700	3388842	0	0	3388842	3.39	3388842	0	3388842	3.39	0	3.39	0	0.00			3243842
	Bodies Corporate	344	2496598	0	0	2496598	2.50	2496598	0	2496598	2.50	0	2.50	0	0.00			2437098
	Non-Resident Indian (NRI)	353	680914	0	0	680914	0.68	680914	0	680914	0.68	0	0.68	0	0.00			595414
	Societies	1	6000	0	0	6000	0.01	6000	0	6000	0.01	0	0.01	0	0.00			6000
	Trusts	1	1250	0	0	1250	0.00	1250	0	1250	0.00	0	0.00	0	0.00			1250
	IEPF	1	204080	0	0	204080	0.20	204080	0	204080	0.20	0	0.20	0	0.00			204080
	Sub-Total (B)(3)	26855	25068393	0	0	25068393	25.07	25068393	0	25068393	25.07	0	25.07	0	0.00			23333633
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	26862	25204050	0	0	25204050	25.20	25204050	0	25204050	25.20	0	25.20	0	0.00			23465290

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

Category & of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Total shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)		
								No of Voting Rights	Total as a % of Total Voting rights	No.			As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)				
																Class X		Class Y	Total
1	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0.00	0	

Table II- Unclaim Details

<b>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.</b>	
No. of shareholders	No of share held

Table III- Unclaim Details

<b>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.</b>			
No. of shareholders	No of share held		
1391	783620		783620
These unclaimed shares have been transferred to unclaimed suspense account of the Company.			

Table III- Person in Concert

<b>Details of the shareholders acting as persons in Concert including their Shareholding</b>			
Name of shareholder	Name of PAC	No. of share	Holding %