

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-2021
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

| Category (I) | Category of shareholder (II) | Nos. of shareholders | No. of fully paid up equity | No. of Partly paid-up | No. of shares underlying | Total nos. shares - | Shareholding as a % of total | Number of Voting Rights held in each class of securities | | | | No. of Shares Underlying | Shareholding, as a % assuming full conversion | Number of Locked in shares | | Number of Shares pledged or | | Number of equity shares held |
|--------------|--------------------------------|----------------------|-----------------------------|-----------------------|--------------------------|----------------------------|--------------------------------|--|---|-----------|---------------------------|---|---|----------------------------|---------------------------------|-----------------------------|---------------------------------|------------------------------|
| | | (III) | shares held | equity shares held | Depositor Receipts | held (VII) = (IV)+(V)+1957 | (calculations per 1957) (VIII) | (IX) | | | | Outstanding securities (including Warrants) | of securities diluted by share capital | (XII) | | otherwise encumbered (XIII) | | in dematerialized form |
| | | | (IV) | (V) | (VI) | (VI) | | No of Voting Rights | | | Total as a % of (A+B + C) | (X) | (XI)= (VII)/(A+B +C2) | No (a) | As a % of total Shares held (b) | No (a) | As a % of total Shares held (b) | (XIV) |
| | | | Class eg: X | | | Class eg: Y | | Total | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| A | Promoter & Promoter Group | 1 | 74795950 | 0 | 0 | 74795950 | 74.8 | 74795950 | 0 | 74795950 | 74.8 | 0 | 74.8 | 0 | 0 | 0 | 0 | 74795950 |
| B | Public | 26623 | 25204050 | 0 | 0 | 25204050 | 25.2 | 25204050 | 0 | 25204050 | 25.2 | 0 | 25.2 | 0 | 0 | | | 23806420 |
| C | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Total | 26624 | 100000000 | 0 | 0 | 100000000 | 100 | 100000000 | 0 | 100000000 | 100 | 0 | 100 | 0 | 0 | 0 | 0 | 98602370 |

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

| | Category & of the Shareholder (I) | PAN (II) | No. of shares held (III) | No. of fully paid up equity shares held (IV) | Paid up equity shares held (V) | Nos. of shares under Deposited Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding Pattern (A) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | | No. of Shares Under Outstanding securities (X) | Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital) (XI) = (VII)+(X) % of A+B+C2 | Number Locked in shares (XII) | | Number of Shares pledged otherwise encumbered (XIII) | | Number of equity shares 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| A | Individuals/ Hindu undivided Family | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| B | Central Government/ State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| C | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| D | Any Other (specify) | | 1 | 74795950 | 0 | 0 | 74795950 | 74.8 | 74795950 | 0 | 74795950 | 74.8 | 0 | 74.8 | 0 | 0 | 0 | 0 | 74795950 |
| | Bodies Corporate | | 1 | 74795950 | 0 | 0 | 74795950 | 74.8 | 74795950 | 0 | 74795950 | 74.8 | 0 | 74.8 | 0 | 0 | 0 | 0 | 74795950 |
| | Dayanand Munjal Investments Private | AAACD5751A | 1 | 74795950 | 0 | 0 | 74795950 | 74.8 | 74795950 | 0 | 74795950 | 74.8 | 0 | 74.8 | 0 | 0 | 0 | 0 | 74795950 |

| | | | | | | | | | | | | | | | | | | | |
|---|--|-------------|---|----------|---|---|----------|------|----------|---|----------|------|---|------|---|---|---|---|----------|
| | Limited | | | | | | | | | | | | | | | | | | |
| | Munjal Showa Limited | AAACM0070 D | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(1) | | 1 | 74795950 | 0 | 0 | 74795950 | 74.8 | 74795950 | 0 | 74795950 | 74.8 | 0 | 74.8 | 0 | 0 | 0 | 0 | 74795950 |
| 2 | Foreign | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Individuals (Non-Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b | Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 1 | 74795950 | 0 | 0 | 74795950 | 74.8 | 74795950 | 0 | 74795950 | 74.8 | 0 | 74.8 | 0 | 0 | 0 | 0 | 74795950 |

Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of the Shareholders (I) | PAN (II) | Nos. of share holder (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. share s 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 Share s Underlying Outstanding convertible securities (including Warrant s) | Total shareholder s, 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 | | 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 Share s held (b) | No. (Not applicable) (a) | As a % of total shares held (Not applicable) (b) | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| 1 | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | |
| a | Mutual Funds/ | | 3 | 18984 | 0 | 0 | 18984 | 0.02 | 18984 | 0 | 18984 | 0.02 | 0 | 0.02 | 0 | 0 | | | 18984 |
| b | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| c | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| d | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| e | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| f | Financial Institutions/ | | 1 | 3000 | 0 | 0 | 3000 | 0 | 3000 | 0 | 3000 | 0 | 0 | 0 | 0 | 0 | | | 0 |

[illegible]

| | | | | | | | | | | | | | | | | | | | |
|---|--|--|-------|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|---|---|--|--|----------|
| | (holding DRs) (balancing figure) | | | | | | | | | | | | | | | | | | |
| e | Any Other (specify) | | 495 | 2488745 | 0 | 0 | 2488745 | 2.49 | 2488745 | 0 | 2488745 | 2.49 | 0 | 2.49 | 0 | 0 | | | 2351245 |
| | Bodies Corporate | | 188 | 1349813 | 0 | 0 | 1349813 | 1.35 | 1349813 | 0 | 1349813 | 1.35 | 0 | 1.35 | 0 | 0 | | | 1297813 |
| | IEPF | | 1 | 257982 | 0 | 0 | 257982 | 0.26 | 257982 | 0 | 257982 | 0.26 | 0 | 0.26 | 0 | 0 | | | 257982 |
| | Non-Resident Indian (NRI) | | 304 | 873700 | 0 | 0 | 873700 | 0.87 | 873700 | 0 | 873700 | 0.87 | 0 | 0.87 | 0 | 0 | | | 788200 |
| | Societies | | 1 | 6000 | 0 | 0 | 6000 | 0.01 | 6000 | 0 | 6000 | 0.01 | 0 | 0.01 | 0 | 0 | | | 6000 |
| | Trusts | | 1 | 1250 | 0 | 0 | 1250 | 0 | 1250 | 0 | 1250 | 0 | 0 | 0 | 0 | 0 | | | 1250 |
| | Sub-Total (B)(3) | | 26619 | 25182066 | 0 | 0 | 25182066 | 25.18 | 25182066 | 0 | 25182066 | 25.18 | 0 | 25.18 | 0 | 0 | | | 23787436 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | | 26623 | 25204050 | 0 | 0 | 25204050 | 25.2 | 25204050 | 0 | 25204050 | 25.2 | 0 | 25.2 | 0 | 0 | | | 23806420 |

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

[illegible]

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

| | Name | PAN | Passport No. in case of a foreign national | Nationality | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* | | | | | Date of creation/ acquisition of significant beneficial interest |
|---|--|------------|--|-------------|--|---------------|--|---------------------|-----------------------------------|--|
| | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | |
| 1 | YOGESH CHANDER MUNJAL | ABMPM8677L | | India | 74.8 | 74.8 | 74.8 | | | |
| A | DAYANAND MUNJAL INVESTMENT S PRIVATE LIMITED | AAACD5751A | | India | 74.8 | 74.8 | 74.8 | Yes | Yes | 24-Apr-2010 |

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 | Remarks |
| 1367 | 765870 | In terms of extant provisions of Companies Act, 2013 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 % |