

SHAREHOLDING PATTERN AS ON 30TH JUNE, 2009

(I)(a) Statement showing Shareholding Pattern

Name of the Company: SHIVAM AUTOTECH LIMITED						
Scrip Code: (BSE) 532776 , (NSE) SHIVAMAUTO				Quarter ended: June 30, 2009		
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized from	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group					
(1)	Indian					
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-
(c)	Bodies Corporate	11	7,479,595	6,286,962	74.7959	74.7959
(d)	Financial Institutions/ Banks	-	-	-	-	-
(e)	Any Other	-	-	-	-	-
	Sub-Total (A)(1)	11	7,479,595	6,286,962	74.7959	74.7959
(2)	Foreign					
(a)	Individuals (Non-Resident Individuals/ Foreign/ Individuals)	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-
(c)	Institutions	-	-	-	-	-
(d)	Any Other	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	11	7,479,595	6,286,962	74.7959	74.7959
(B)	Public shareholding					
(1)	Institutions					
(a)	Mutual Funds/UTI	5	485,852	485,502	4.8585	4.8585
(b)	Financial Institutions/ Banks	5	4,891	-	0.0489	0.0489
(c)	Central Government/ State Government(s)	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-
(f)	Foreign Institutional Investors	1	73,012	73,012	0.7301	0.7301
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any Other	-	-	-	-	-
	Sub-Total (B)(1)	11	563,755	558,514	5.6375	5.6375
(2)	Non-Institutions					
(a)	Bodies Corporate	238	261,814	254,064	2.6181	2.6181
(b)	Individuals	7,507	1,427,895	1,088,042	14.2790	14.2790
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh.					
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	12	222,526	222,526	2.2253	2.2253
(c)	Any Other: NRIs	73	44,415	31,765	0.4442	0.4442
	Sub-Total (B)(2)	7,830	1,956,650	1,596,397	19.5666	19.5666
	Total Public Shareholding (B)= (B)(1)+(B)(2)	7,841	2,520,405	2,154,911	25.2041	25.2041
	TOTAL (A)+(B)	7,852	10,000,000	8,441,873	100.0000	100.0000
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-

	GRAND TOTAL (A)+(B)+(C)	7,852	10,000,000	8,441,873	100.0000	100.0000
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(I)(b) **Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group**

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a)}
1	Hero Cycles Ltd.	4,977,312	49.773
2	Rockman Industries Ltd.	827,546	8.275
3	Highway Industries Ltd.	365,087	3.651
4	Bhagyoday Investments Pvt. Ltd.	175,000	1.750
5	Munjali Investments Pvt. Ltd.	175,000	1.750
6	Puja Investments Pvt. Ltd.	175,000	1.750
7	Anadi Investments Pvt. Ltd.	175,000	1.750
8	Dayanand Munjal Investments Pvt. Ltd.	90,000	0.900
9	Hero Investments Pvt. Ltd.	250,000	2.500
10	Thakurdevi Investments Pvt. Ltd.	19,650	0.197
11	Bahadur Chand Investments Pvt. Ltd.	250,000	2.500
TOTAL		7,479,595	74.796

(I)(c) **Statement showing shareholding of persons belonging to category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Reliance Capital Trustee Co. Ltd. A/C Reliance Growth	483,752	4.838
TOTAL		483,752	4.838

(I)(d) **Statement showing details of locked-in shares: NOT APPLICABLE**

Sr. No.	Name of the shareholder	Number of shares	Locked-in Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1		NIL	NIL
TOTAL		NIL	NIL

(II)(a) **Statement showing details of Depository Receipts (DRs) : NOT APPLICABLE**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1		NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

(II)(b) **Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the**

Sr. No.	Name of the DR Holder	Typing of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1		NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

For SHIVAM AUTOTECH LIMITED

Date: 14.07.2009

Place: Gurgaon

Davvendra Ujlyan
GM (Finance & Accounts) &
Company Secretary