

SHAREHOLDING PATTERN AS ON 31ST DECEMBER, 2006

(I)(a) Statement showing Shareholding Pattern

Name of the Company: SHIVAM AUTOTECH LIMITED						
Scrip Code: (BSE) 532776 , (NSE) SHIVAMAUTO				Quarter ended: 31st December, 2006		
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)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>					
<b>(1)</b>	<b>Indian</b>					
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-
(c)	Bodies Corporate	11	7,479,595	1,290,756	74.796	74.796
(d)	Financial Institutions/ Banks	-	-	-	-	-
(e)	Any Other	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	<b>11</b>	<b>7,479,595</b>	<b>1,290,756</b>	<b>74.796</b>	<b>74.796</b>
<b>(2)</b>	<b>Foreign</b>					
(a)	Individuals (Non-Resident Individuals/ Foreign/ Individuals)	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-
(c)	Institutions	-	-	-	-	-
(d)	Any Other	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>11</b>	<b>7,479,595</b>	<b>1,290,756</b>	<b>74.796</b>	<b>74.796</b>
<b>(B)</b>	<b>Public shareholding</b>					
<b>(1)</b>	<b>Institutions</b>					
(a)	Mutual Funds/UTI	7	944,816	944,466	9.448	9.448
(b)	Financial Institutions/ Banks	6	55,391	50,500	0.554	0.554
(c)	Central Government/ State Government(s)	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any Other	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>13</b>	<b>1,000,207</b>	<b>994,966</b>	<b>10.002</b>	<b>10.002</b>
<b>(2)</b>	<b>Non-Institutions</b>					
(a)	Bodies Corporate	328	205,319	195,819	2.053	2.053
(b)	<b>Individuals</b>	7,741	1,263,164	864,836	12.632	12.632
	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.	-	-	-	-	-
(c)	Any Other: NRIs	82	51,715	37,615	0.517	0.517
	<b>Sub-Total (B)(2)</b>	<b>8,151</b>	<b>1,520,198</b>	<b>1,098,270</b>	<b>15.202</b>	<b>15.202</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>8,164</b>	<b>2,520,405</b>	<b>2,093,236</b>	<b>25.204</b>	<b>25.204</b>
	<b>TOTAL (A)+(B)</b>	<b>8,175</b>	<b>10,000,000</b>	<b>3,383,992</b>	<b>100.000</b>	<b>100.000</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>8,175</b>	<b>10,000,000</b>	<b>3,383,992</b>	<b>100.000</b>	<b>100.000</b>

(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	Munjal 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	Bahadur Chand Investments Pvt. Ltd.	250,000	2.500
11	Thakurdevi Investments Pvt. Ltd.	19,650	0.197
<b>TOTAL</b>		<b>7,479,595</b>	<b>74.796</b>

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

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.	610,250	6.103
2	Prudential ICICI Trust Ltd. Prudential	215,043	2.150
3	Prudential ICICI Trust Ltd. Emerging	117,423	1.174
<b>TOTAL</b>		<b>942,716</b>	<b>9.427</b>

(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
1		NIL	NIL
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>

(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
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(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
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

For SHIVAM AUTOTECH LIMITED

sd/-  
Varika Rastogi  
Company Secretary