

SHAREHOLDING PATTERN AS ON 31ST DECEMBER, 2007

(I)(a) Statement showing Shareholding Pattern

Name of the Company: SHIVAM AUTOTECH LIMITED						
Scrip Code: (BSE) 532776 , (NSE) SHIVAMAUTO				Quarter ended: December 31, 2007		
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	10	7,459,945	6,267,312	74.5994	74.5994
(d)	Financial Institutions/ Banks	-	-	-	-	-
(e)	Any Other	-	-	-	-	-
	Sub-Total (A)(1)	10	7,459,945	6,267,312	74.5994	74.5994
(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)	10	7,459,945	6,267,312	74.5994	74.5994
(B)	Public shareholding					
(1)	Institutions					
(a)	Mutual Funds/UTI	5	538,545	538,195	5.3855	5.3855
(b)	Financial Institutions/ Banks	6	55,391	50,500	0.5539	0.5539
(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	-	-	-	-	-
	Sub-Total (B)(1)	11	593,936	588,695	5.939	5.939
(2)	Non-Institutions					
(a)	Bodies Corporate	364	412,735	404,935	4.1274	4.1274
(b)	Individuals	7,478	1,374,144	1,017,421	13.7414	13.7414
	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.	6	92,500	92,500	0.9250	0.9250
(c)	Any Other: NRIs	74	66,740	52,940	0.6674	0.6674
	Sub-Total (B)(2)	7,922	1,946,119	1,567,796	19.4612	19.4612
	Total Public Shareholding (B)= (B)(1)+(B)(2)	7,933	2,540,055	2,156,491	25.4006	25.4006
	TOTAL (A)+(B)	7,943	10,000,000	8,423,803	100.0000	100.0000
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
	GRAND TOTAL (A)+(B)+(C)	7,943	10,000,000	8,423,803	100.0000	100.0000

(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) above}
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	Bahadur Chand Investments Pvt. Ltd.	250,000	2.500
TOTAL		7,459,945	74.599

(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	536,445	5.364
TOTAL		536,445	5.364

(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 total

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

sd/-
Davendra Ujlayan
GM (Finance & Accounts) and
Company Secretary