

**SHAREHOLDING PATTERN AS ON 31ST MARCH, 2008**

**(I)(a) Statement showing Shareholding Pattern**

Name of the Company: SHIVAM AUTOTECH LIMITED						
Scrip Code: (BSE) 532776 , (NSE) SHIVAMAUTO				Quarter ended: March 31, 2008		
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	6,286,962	74.7959	74.7959
(d)	Financial Institutions/ Banks	-	-	-	-	-
(e)	Any Other	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	<b>11</b>	<b>7,479,595</b>	<b>6,286,962</b>	<b>74.7959</b>	<b>74.7959</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>6,286,962</b>	<b>74.7959</b>	<b>74.7959</b>
<b>(B)</b>	<b>Public shareholding</b>					
<b>(1)</b>	<b>Institutions</b>					
(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	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>11</b>	<b>593,936</b>	<b>588,695</b>	<b>5.9394</b>	<b>5.9394</b>
<b>(2)</b>	<b>Non-Institutions</b>					
(a)	Bodies Corporate	283	317,779	309,979	3.1778	3.1778
(b)	<b>Individuals</b>	7,581	1,414,454	1,065,221	14.1445	14.1445
	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.	9	138,557	138,557	1.3856	1.3856
(c)	Any Other: NRIs	74	55,679	41,879	0.5568	0.5568
	<b>Sub-Total (B)(2)</b>	<b>7,947</b>	<b>1,926,469</b>	<b>1,555,636</b>	<b>19.2647</b>	<b>19.2647</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>7,958</b>	<b>2,520,405</b>	<b>2,144,331</b>	<b>25.2041</b>	<b>25.2041</b>
	<b>TOTAL (A)+(B)</b>	<b>7,969</b>	<b>10,000,000</b>	<b>8,431,293</b>	<b>100.0000</b>	<b>100.0000</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>7,969</b>	<b>10,000,000</b>	<b>8,431,293</b>	<b>100.0000</b>	<b>100.0000</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	Munjhal 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
<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 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
<b>TOTAL</b>		<b>536,445</b>	<b>5.364</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 (I)(a) above}
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/  
Davendra Ujlayan  
GM (Finance & Accounts) &  
Company Secretary