

SHAREHOLDING PATTERN AS ON 30TH SEPTEMBER, 2008

(I)(a) Statement showing Shareholding Pattern

Name of the Company: SHIVAM AUTOTECH LIMITED						
Scrip Code: (BSE) 532776 , (NSE) SHIVAMAUTO				Quarter ended: September 30, 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)
(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	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	5.9394	5.9394
(2)	Non-Institutions					
(a)	Bodies Corporate	278	342,713	334,963	3.4271	3.4271
(b)	Individuals	7,581	1,374,947	1,032,201	13.7495	13.7495
	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.	10	153,478	153,478	1.5348	1.5348
(c)	Any Other: NRIs	73	55,331	41,831	0.5533	0.5533
	Sub-Total (B)(2)	7,942	1,926,469	1,562,473	19.2647	19.2647
	Total Public Shareholding (B)= (B)(1)+(B)(2)	7,953	2,520,405	2,151,168	25.2041	25.2041
	TOTAL (A)+(B)	7,964	10,000,000	8,438,130	100.0000	100.0000
(C)	Shares held by Custodians and against which Depository Receipts have been issued					

	GRAND TOTAL (A)+(B)+(C)	7,964	10,000,000	8,438,130	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	Munjaj 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. Ltc	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	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**

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: 14.10.2008

Place: Gurgaon

Davvendra Ujlyan
GM (Finance & Accounts) &
Company Secretary