

Annexure II

(I) (a) Statement Showing Shareholding Pattern TABLE (I)(a)

Name of the Company : GUJARAT AUTOMOTIVE GEARS LTD.

Scrip Code : 505712

Quarter Ended : 30.06.2011

Category code	Category of shareholder	Number of share holders	Total Number of Shares	Number of share held in de materialized form	TABLE (I) (a)			
					Total Shareholding as a percentage of total number of shares		Share Pledged or otherwise encumbered	
					As a percentage of (A + B)	As a percentage of (A + B + C)	number of share	percentage
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	7	247180	246830	70.62	70.62	0.00	0.00
(b)	Central Government / State Government (s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0	0	0
(d)	Financial Institutions / Banks	0	0	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0	0
	Sub - Total (A) (1)	7	247180	246830	70.62	70.62	0	0
(2)	Foreign							
(a)	Individuals (Non - Resident Individuals / Foreign Individuals	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Any Other (specify)	0	0	0	0	0	0	0
	Sub - Total (A) (2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A) (1) + (A) (2) and Promoters Group A=A1+A2	7	247180	246830	70.62	70.62	0	0
(B)	Public shareholding 3							
(1)	Institutions	0	0	0	0	0	NA	NA
(a)	Mutual Funds / UTI	0	0	0	0	0	0	0
(b)	Financial Institutions / banks	1	550	0	0.16	0.16	0.00	0.00
(c)	Central Government / State Government (s)	0	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0
(h)	Any Other (Specify)	0	0	0	0	0	0	0
	Sub - Total (B) (1)	1	550	0	0.16	0.16	0.00	0.00
(2)	Non - Institutions	0	0	0	0	0	NA	NA
(a)	Bodies Corporate	67	8287	8187	2.37	2.37	0	0
(b)	Individuals -							
	i. Individual Shareholders holding nominal share capital up to Rs.1 lakh.	871	76955	40735	21.99	21.99	0	0
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	1	15000	15000	4.29	4.29	0.00	0.00
(c)	Any Other (Specify)	0	0	0	0	0	0	0
i	Trust & Foundation	0	0	0	0	0	0	0
ii	Corporative society	0	0	0	0	0	0	0
iii	Hindu Undivided Family	10	890	890	0.25	0.25	0	0
iv	Non resident Individual	11	1138	1138	0.33	0.33	0	0
v	foreign Companies	0	0	0	0	0	0	0
vi	OCB	0	0	0	0	0	0	0
	Sub - Total (B) (2)	960	102270	66950	29.22	29.22	0	0
	Total Public Shareholding (B) = (B) (1) + (B) (2)	961	102820	66950	29.38	29.38	NA	NA
	Total (A) + (B)	968	350000	312780	100.00	100.00	0.00	0.00

(C)	Share held by Custodians and against which Depository Receipts have been issue	0	0	0	0	0	0	0
GRAND TOTAL (A) + (B) + (C)		968	350000	312780	100.00	100.00	0.00	0.00

(I)(b) Statement Showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Number of Shares		Share Pledged or otherwise		
		Number of Shares	As a % of Grand Total(A+B+C)	Number	As Percentage(vi)=(v)(III)*100	As a % of Grand Total (A)+(B)+© of sub clause (I)(A)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
1	MR. ATUL H PATEL	100	0.03	0	0	0
2	MR. BOGILAL J KOTHARI (Relative)	1000	0.29	0	0	0
3	MR. DHIREN C DAFTARI	200	0.06	0	0	0
4	MR. MUKESH D PATEL	100	0.03	0	0	0
5	MR. NARESH KOTHARI	152880	43.68	0	0	0
6	MR NIRANJAN UNADKAT	50	0.01	0	0	0
7	MRS. TEJAS KOTHARI	92850	26.53	0	0	0
TOTAL		247180	70.62	0	0	0

(I)(c) Statement showing shareholding of persons belonging to the 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 share { i.e., Grand Total (A) + (B) + (C) Indicated in statement at para (I) (a) above }
1	R K STOCK HOLDING PVT LTD	3612	1.03
2	DILIP VASANTLAL VARIYA	15000	4.29
TOTAL		18612	5.32

(I)(d) Statement showing details of locked - in shares

Sr. No.	Name of the shareholder	Number of locked - in 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	N I L	0	0
TOTAL			

(II)(a) Statement showing details of Depository Receipts (DRs)

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	N I L			
TOTAL				

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

Sr.No.	Name of the DR Holder	Type 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	N I L			
TOTAL				

(III)(a) Statement showing the voting pattern of Shareholders, if more than one class of Shares/Securities is issued by the issuer NA

Note : Company has not issued any ADR or GDR or SDR

Party Paid Up Shares :	No. of Party paid Up Shares	As a % of Total no. of Party Paid Up Shares	As a % of total no of shares of the company
Held by promotor Group	0.00	0.00	0.00
Held by Public	0.00	0.00	0.00
Total	0.00	0.00	0.00
Out standing convertible security :	No of outstanding Securities	As a % of total no. of outstanding Conver tible securities	As a % of Total no. of Shares of the company assuming full conver sion of the convertible securities
Held by promotor/promotor Group	0.00	0.00	0.00
Held by public	0.00	0.00	0.00
Total	0.00	0.00	0.00
Warrants	No of Warrants	As a % of total nos of warrents	As a % of Total no. of shares of the com[pany, assuming full conversion of warrents
Held by promotor/promotor Group	0.00	0.00	0.00
Held by public	0.00	0.00	0.00
Total	0.00	0.00	0.00
Total Paid up capital of the company assuming full conversion of warrents and convertible securities	Rs 3500000/-		

SHAREHOLDING PATTERN SUMMARY FOR FREE FLOAT INDICES
 Name of The Company : GUJARAT AUTOMOTIVE GEARS LTD.

FORM A

Category Code	Script Code :	Quarter Ended : 30-06-2011	
		No of Share Held	% of Shareholding
1	CONTROLLING / STRATAGIC HOLDING		
A	BASED IN INDIA		
1	Indian Individuals / HUFs & Relatives		
2	Indian Corporate Bodies/ Trusts / Partnership	247180	70.62
3	Person acting in Concert (also include Suppliers/ Customers)	-	-
4	Other Relatives & Directors (other then in 1 above)	-	-
5	Employee Welfare Trusts/ ESOPs (already converted into shares but locked in)	-	-
6	Banks/ Financial Institutions	-	-
7	Central / State Govt.	-	-
8	Central / State Govt. Institutions.	-	-
9	Venture Fund/Private Equity Funds	-	-
	Sub Total A	247180	70.62
B	BASES OVERSEAS		
10	Foreign Individuals (Including FDI)		
11	Foreign Corporate Bodies (Including FDI)	-	-
12	Non Resident Indians (Individuals)	-	-
13	Non Resident Indians Corporate Bodies	-	-
C	GDRs/ADRs/ADSS		
D	OTHERS (Please specify here)		
	Sub Total C	NIL	NIL
E	ANY OTHER SHARES LOCKED-IN (except covered above)		
	Sub Total D	NIL	NIL

	Sub Total E	NIL	NIL
	Sub Total I	247180	70.62

II	FREE FLOAT	NO. OF SHARE HELD	% OF SHARE HOLDING
A	BASED IN INDIA		
1	Indian Individuals / HUFs		
2	Indian Corporate Bodies/ Trusts / Partnership	92875	26.28
3	Independent Directors & relatives	8287	2.37
4	Present Employees		
5	Banks/ Financial Institutions		
6	Central / State Govt.	550	0.16
7	Central / State Govt. Institutions.		
8	Insurance Companies		
9	Mutual funds		
10	Venture Fund/Private Equity Funds		
11	Customers		
12	Suppliers		
	Sub Total A	101712	28.81
B	BASES OVERSEAS		
13	Foreign Individuals		
14	Foreign Corporate Bodies	1138	0.33
15	Foreign Institutional Investor		
16	Non Resident Indians (Individuals)		
17	Non Resident Indians. Corporate Bodies		
	Sub Total B	1138	0.33
C	GDRs/ADRs/ADSS		
	Sub Total C	NIL	NIL
D	OTHERS(Please specify here)		
	Hindu Undivided Famies		
	Sub Total D	0	0

	Sub Total II	102820	29.38
	Grand Total	350000	100.000

BOARD SUMMARY OF HOLDINGS	NO. OF SHARE HELD	% OF SHARE HOLDING
Total Controlling/Strategic Holdings	247180	70.62
Total Free Float	102820	29.38
Grand Total	350000	100.000

SUMMARY OF DOMESTIC/ FOREIGN HOLDINGS	NO. OF SHARE HELD	% OF SHARE HOLDING
Total Domestic Holdings	348862	99.70
Total Foreign Holding	1138	• 0.3
Grand Total	350000	100

NOTE :

In Future

* In order to enable us to track the free float of your company on a regular basis, you are requested to file these forms with us for each quarter of the year within 15 days of each quarter ending

* In addition, the Shareholding Pattern needs to be filed by you with us within 2 days of change of 1% or more in the shareholding of any entity in the Controlling/Strategic Holding" group.

FREE FLOAT HOLDERS

DISCLOSE ONLY HOLDING OF 1% & ABOVE

Name of The Company : GUJARAT AUTOMOTIVE GEARS LTD.			
Script Code :		Quarter Ended :	30.06.2011
Sl No.	Holder Name	No of Share held	Relationship if any
		% of shareholding	Category Code

					with anyone in I
1	DILIP VASANTLAL VARIYA				
2	R.K.STOCKHOLDING PVT. LTD.	15000	4.29		PUBLIC
		3612	1.03		PUBLIC
	Total	18612	5.32		

CONTROLLING / STRATEGIC HOLDERS
(Include every single holder and list the Categorywise)

Name of The Company : GUJARAT AUTOMOTIVE GEARS LTD.

Script Code :

Quarter Ended : 30.06.2011

Sl No.	Holder Name	No of Share held	% of shareholding	Category Code
1	MR. ATUL H PATEL			
2	MR. BOGILAL J KOTHARI	100	0.028	DIRECTOR
3	MR. DHIREN C DAFTARI	1000	0.286	RELATIVES
4	MR. MUKESH D PATEL	200	0.056	DIRECTOR
5	MR. NARESH KOTHARI	100	0.028	DIRECTOR
6	MRS. TEJAS KOTHARI	152880	43.680	MANAGING DIRECTOR
7	Mr NIRANJAN UNADKAT	92850	26.530	DIRECTOR
	TOTAL	50	0.014	WHOLE TIME DIRECTOR
		247180	70.62	