

Annexure II

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

Name of the Company : GUJARAT AUTOMOTIVE GEARS LTD.

Scrip Code : 505712

Quarter Ended : 30.09.2011

Category code	Name of Shareholder	Number of share holders	Total Number of Shares	Number of share held in de materialized form	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	247130	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	247130	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	247130	70.62	70.62	0	0
(B)	Public shareholding 3						NA	NA
(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	66	8336	8236	2.38	2.38	0	0
(b)	Individuals -							
	i. Individual Shareholders holding nominal share capital up to Rs.1 lakh.	984	79943	44473	22.84	22.84	0	0
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	1	11500	11500	3.29	3.29	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	13	894	894	0.26	0.26	0	0
iv	Non resident Individual	24	1597	1597	0.48	0.48	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)	1088	102270	66700	29.22	29.22	0	0
	Total Public Shareholding (B) = (B) (1) + (B) (2)	1089	102820	66700	29.38	29.38	NA	NA
	Total (A) + (B)	1096	350000	313830	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)	1096	350000	313830	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)	(viii)
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
6	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)
2	DILIP VASANTLAL VARIYA	11500	3.29
TOTAL		11500	3.29

(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 securitles	As a % of Total no. of Shares of the company assuming full conver sion of the convertible securitles
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 comp[any, 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 securitles	Rs 3500000/- (350000 Equity Share of Rs 10/- each)		

FORM A

SHAREHOLDING PATTERN SUMMARY FOR FREE FLOAT INDICES

Name of The Company : GUJARAT AUTOMOTIVE GEARS LTD.			
Script Code :		Quarter Ended :	30.09.2011
Category Code		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	-	-
3	Person acting in Concert (also include Suppliers/ Customers)	-	-
4	Other Relatives & Directors (other then in 1 above)	247180	70.62
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	-	-
	Sub Total C	NIL	NIL
D	OTHERS (Please specify here)	-	-
	Sub Total D	NIL	NIL
E	ANY OTHER SHARES LOCKED-IN (except covered above)	-	-
	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	92337	26.38
2	Indian Corporate Bodies/ Trusts / Partnership	8336	2.38
3	Independent Directors & relatives		
4	Present Employees		
5	Banks/ Financial Institutions	550	0.16
6	Central / State Govt.		
7	Central / State Govt. Institutions.		
8	Insurance Companies		
9	Mutual funds		
10	Venture Fund/Private Equity Funds		
11	Customers		
12	Suppliers		
	Sub Total A	101223	28.92
B	BASES OVERSEAS		

13	Foreign Individuals		1597	0.46
14	Foreign Corporate Bodies			
15	Foreign Institutional Investor			
16	Non Resident Indians (Individuals)			
17	Non Resident Indians Corporate Bodies			
		Sub Total B	1597	0.46
C	GDRs/ADRs/ADSs			
		Sub Total C	NIL	NIL
D	OTHERS(Please specify here _____)			
	Hindu Undivided Families	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	348403	99.54
Total Foreign Holding	1597	0.46
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 :	30.09.2011	
Sl No.	Holder Name	No of Share held	% of shareholding	Category Code	Relationship if any with anyone in I
1	DILIP VASANTLAL VARIYA	11500	3.29	PUBLIC	
	Total	11500	3.29		

CONTROLLING / STRATEGIC HOLDERS

(Include every single holder and list the Categorywise)

Name of The Company : GUJARAT AUTOMOTIVE GEARS LTD.

Script Code :

Quarter Ended : 30.09.2011

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