

Statement showing Shareholding Pattern

Name of the Company: GUJARAT AUTOMOTIVE GEARS LTD.

Script Code: 505712

Name of the Scrip : Equity

Quarter Ended : 30/09/2014

Party Paid-up shares :-	No. of Partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0	0.00
Outstanding convertible securities :-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	00	0.00	0.00
Held by public	00	0.00	0.00
Total	00	0.00	0.00
Warrants :	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	00	0.00	0.00
Held by public	00	0.00	0.00
Total	00	0.00	0.00

Total paid-up capital of the company assuming full conversion of warrants and convertible securities

**1750000 Equity Shares of Rs.2 each**

Category code	Category of shareholder	Number of share-holders	Total number of shares	Number of shares held in Dematerialised Form	Total shareholding as a percentage of total number of shares		Number of Shares pledged or otherwise encumbered	As a percentage (IX)= (VIII)/(IV)*100
					As a percentage of (A+B)	As a percentage of (A+B+C)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	9	144461	144461	8.25	8.25	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	1000803	1000803	57.19	57.19	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(1)	11	1445264	1445264	65.44	65.44	0	0.00





(I)(c)(ii)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company	Details of warrants			Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of warrants held	AS as % total number of warrants of the same class	Number of Convertible Securities held	% w.r.t of total number of convertible securities of the same class		
1	NARESH BHOGILAL KOTHARI	0	0	0	0	181150	
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>181150</b>	

(I)(d)	Statement showing details of locked-in shares	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		0	0.00
	<b>Total</b>	<b>0</b>	<b>0.00</b>

(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)
		0	0	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(II)(b)	Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter		
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		0	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0.00</b>

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

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

## FORM A

## SHAREHOLDING PATTERN SUMMARY FOR FREE FLOAT INDICES

Name of The Company : GUJARAT AUTOMOTIVE GEARS LTD.

Script Code :

505712

Quarter Ended :

30/09/2014

Category Code		No of Share Held	% of Shareholding
<b>I</b>	<b>CONTROLLING / STRATAGIC HOLDING</b>		
<b>A</b>	<b>BASED IN INDIA</b>		
1	Indian Individuals / HUFs & Relatives	144461	8.25
2	Indian Corporate Bodies/ Trusts / Partnership	1000803	57.19
3	Person acting in Concert (also include Suppliers/ Customers)	-	-
4	Other Relatives & Directors (other than in 1 above)	0	0
5	Employee Welfare Trusts/ ESOPs (already converted into shares but locked in)	-	-
6	Banks/ Financial Institutions	0	0
7	Central / State Govt.	-	-
8	Central / State Govt. Institutions.	-	-
9	Venture Fund/Private Equity Funds	-	-
	Sub Total A	1145264	65.44
<b>B</b>	<b>BASES OVERSEAS</b>		
10	Foreign Individuals (Including FDI)	-	-
11	Foreign Corporate Bodies (Including FDI)	-	-
12	Non Resident Indians (Individuals)	0	0
13	Non Resident Indians Corporate Bodies	-	-
<b>C</b>	<b>GDRs/ADRs/ADSS</b>		
	Sub Total C	NIL	NIL
<b>D</b>	<b>OTHERS (Please specify here)</b>		
	Sub Total D	NIL	NIL
<b>E</b>	<b>ANY OTHER SHARES LOCKED-IN</b> (except covered above)		
	Sub Total E	NIL	NIL
	Sub Total I	1145264	65.44

II	FREE FLOAT	NO. OF SHARE HELD	% OF SHARE HOLDING
<b>A</b>	<b>BASED IN INDIA</b>		
1	Indian Individuals / HUFs	538911	30.79
2	Indian Corporate Bodies/ Trusts / Partnership	59787	3.42
3	Independent Directors & relatives	0	0.00
4	Present Employees.		
5	Banks/ Financial Institutions	2750	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	601448	34.37
<b>B</b>	<b>BASES OVERSEAS</b>		
13	Foreign Individuals		
14	Foreign Corporate Bodies		
15	Foreign Institutional Investor		
16	Non Resident Indians (Individuals)	3288	0.19
17	Non Resident Indians Corporate Bodies		
	Sub Total B	3288	0.19
<b>C</b>	<b>GDRs/ADRs/ADSS</b>		
	Sub Total C	NIL	NIL
<b>D</b>	<b>OTHERS(Please specify here _____ )</b>		
	Sub Total D	NIL	NIL
	Sub Total II	604736	34.56
	Grand Total	1750000	100.00



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

Name of The Company : GUJARAT AUTOMOTIVE GEARS LTD.

Script Code :

505712

Quarter Ended :

30/09/2014

SI No.	Holder Name	No of Share held	% of shareholding	Category Code
1	VINOD AGRAWAL	44680	2.5531	RELATIVE
2	ASHA AGRAWAL	63130	3.6074	RELATIVE
3	RAJIV AGGARWAL	8646	0.4941	PROMOTER
4	HIM TEKNOFORGE LIMITED	725803	41.4745	BODY CORPORATE
5	GLOBE PRECISION INDUSTRIES PVT LTD	275000	15.7143	BODY CORPORATE
6	VIJAY AGRAWAL	15721	0.8983	RELATIVE
7	URMIL AGRAWAL	10000	0.5714	RELATIVE
8	NITIN AGRAWAL	21	0.0012	RELATIVE
9	ANJU AGRAWAL	21	0.0012	RELATIVE
10	ANKUR AGRAWAL	21	0.0012	RELATIVE
11	MANAN AGRAWAL	2221	0.1269	RELATIVE
		1145264	65.4436	