

Statement showing Shareholding Pattern

Name of the Company: GUJARAT AUTOMOTIVE GEARS LTD.

Script Code:

Name of the Scrip : Equity

Quarter Ended : 31/03/2013

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in Dematerialised Form	Shareholding as a percentage of total number of shares		Number of shares pledged or otherwise encumbered	As a percentage of total number of shares (IX)=(VIII)/(V)*100
					As a percentage of (A+B)	As a percentage of (A+B+C)		
(A)	Shareholding of Promoter and Promoter Group	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)
(1)	Indian							
	(a) Individuals/ Hindu Undivided Family	7	247180	247180	70.62	70.62	0	0.00
	(b) Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
	(c) Bodies Corporate	0	0	0	0.00	0.00	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)	7	247180	247180	70.62	70.62	0	0.00
(2)	Foreign							
	(a) Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
	(b) Bodies Corporate	0	0	0	0.00	0.00	0	0.00
	(c) Institutions	0	0	0	0.00	0.00	0	0.00
	(d) Qualified Foreign Investor	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)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	7	247180	247180	70.62	70.62	0	0.00
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			350000 Equity Shares of Rs.-10/-each					

(B)	Public shareholding																
(1)	Institutions																
(a)	Mutual Funds/ UTI	0	0	0	0	0.00	0.00	0.00	0.00	NA	NA	0.00	0.00	NA	NA		
(b)	Financial Institutions/ Banks	1	550	0	0	0.16	0.16	0.00	0.16								
(c)	Central Government/ State Government(s)	0	0	0	0	0.00	0.00	0.00	0.00								
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00	0.00	0.00								
(e)	Insurance Companies	0	0	0	0	0.00	0.00	0.00	0.00								
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0.00	0.00	0.00								
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00	0.00	0.00								
(h)	Qualified Foreign Investor	0	0	0	0	0.00	0.00	0.00	0.00								
(i)	Any Other (Specify)	0	0	0	0	0.00	0.00	0.00	0.00								
	Sub-Total (B)(1)	1	550	0	0	0.16	0.16	0.00	0.16	NA	NA	0.00	0.16	NA	NA		
(2)	Non-institutions																
(a)	Bodies Corporate	73	5275	5175	1.51	1.51	1.51	0.00	1.51								
(b)	Individuals -																
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	1236	93679	63359	26.77	26.77	26.77	0.00	26.77								
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	0	0	0	0.00	0.00	0.00	0.00	0.00								
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00	0.00								
(C)	Any Other : (Specify)																
i	Trust & Foundations	0	0	0	0.00	0.00	0.00	0.00	0.00								
ii	Co operative Societies	22	2610	2610	0.75	0.75	0.75	0.00	0.75								
iii	Hindu Undivided Families	10	706	706	0.20	0.20	0.20	0.00	0.20								
iv	Non Resident Individual	0	0	0	0.00	0.00	0.00	0.00	0.00								
v	Foreign Companies	0	0	0	0.00	0.00	0.00	0.00	0.00								
vi	OCB	0	0	0	0.00	0.00	0.00	0.00	0.00								
	Sub-Total (B)(2)	1341	102270	71850	29.22	29.22	29.22	0.00	29.22								
	Total Public Shareholding (B)= (B)(1)+(B)(2)	1342	102820	71850	29.38	29.38	29.38	0.00	29.38	NA	NA	0.00	29.38	NA	NA		
(C)	TOTAL (A)+(B)	1349	350000	319030	100.00	100.00	100.00	0.00	100.00	NA	NA	0.00	100.00	NA	NA		
	Shares held by Custodians and against which Depository Receipts have been issued																
(1)	Promoter and Promoter Group	0	0	0	0	0.00	0.00	0.00	0.00	NA	NA	0.00	0.00	NA	NA		
(2)	Public	0	0	0	0	0.00	0.00	0.00	0.00	NA	NA	0.00	0.00	NA	NA		
	GRAND TOTAL (A)+(B)+(C)	1349	350000	319030	100.00	100.00	100.00	0.00	100.00	NA	NA	0.00	100.00	NA	NA		

(1)(b) Statement showing Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"													
Sr. No.	Name of the shareholder	Total Shares held			Encumbered Shares(*)			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 (XII)
		Number	As a % of Grand Total (A+B+C)	Number	As a % (V)=(VI)/(III)*100	As a % of Grand Total (A)+(B)+(C) of sub clause (I)(a)	No. of warrants held	AS as % total number of warrants of the same class	Number of Convertible Securities held	As a % of total number of convertible securities of the same class			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)		
1	MR. ATUL H PATEL	100	0.028	0	0	0	0	0	0	0	100		
2	MR. BOGILAL J KOTHARI	1000	0.286	0	0	0	0	0	0	0	1000		
3	MR. DHIREN C DAFTARI	200	0.056	0	0	0	0	0	0	0	200		
4	MR. MUKESH D PATEL	100	0.028	0	0	0	0	0	0	0	100		
5	MR. NARESH KOTHARI	152880	43.68	0	0	0	0	0	0	0	152880		
6	MRS. TEJAS KOTHARI	92850	26.53	0	0	0	0	0	0	0	92850		
7	MR. NIRANJAN UNADKAT	50	0.014	0	0	0	0	0	0	0	50		
		247180	70.62	0	0	0	0	0	0	0	247180		

(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 shares (i.e., (I)(a) above)	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	DILIP VASANTLAL VARAIYA	9500	2.71%	0	0	0	0	9500			
				0	0	0	0	0			
				0	0	0	0	0			
				0	0	0	0	0			
				0	0	0	0	0			
	TOTAL	9500	2.71%	0	0	0	0	9500			

(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	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)	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 % 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	Nil	0	0.00	0	0	0	0	0
	TOTAL	0	0.00	0	0	0	0	0

(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	Total	0	0.00

(ii)(a)	Statement showing details of Depository Receipts (DRs)	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)
	TOTAL	0	0	0.00

(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	TOTAL	0	0.00

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 :		Quarter Ended :	31.03.2013
Category Code		No of Share Held	% of Shareholding
<b>1</b>	<b>CONTROLLING / STRATAGIC HOLDING</b>		
<b>A</b>	<b>BASED IN INDIA</b>		
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)	246780	70.51
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	-	-
	<b>Sub Total A</b>	<b>246780</b>	<b>70.51</b>
<b>B</b>	<b>BASES OVERSEAS</b>		
10	Foreign Individuals (Including FDI)	-	-
11	Foreign Corporate Bodies (Including FDI)	-	-
12	Non Resident Indians (Individuals)	-	-
13	Non Resident Indians Corporate Bodies	-	-
<b>C</b>	<b>GDRs/ADRs/ADSs</b>		
	<b>Sub Total C</b>	<b>NIL</b>	<b>NIL</b>
<b>D</b>	<b>OTHERS (Please specify here)</b>		
	<b>Sub Total D</b>	<b>NIL</b>	<b>NIL</b>
<b>E</b>	<b>ANY OTHER SHARES LOCKED-IN (except covered above)</b>		
	<b>Sub Total E</b>	<b>NIL</b>	<b>NIL</b>
	<b>Sub Total I</b>	<b>246780</b>	<b>70.51</b>

<b>II</b>	<b>FREE FLOAT</b>	<b>NO. OF SHARE HELD</b>	<b>% OF SHARE HOLDING</b>
<b>A</b>	<b>BASED IN INDIA</b>		
1	Indian Individuals / HUFs	96289	27.50
2	Indian Corporate Bodies/ Trusts / Partnership	5275	1.51
3	Indipendent Directors & relatives	400	0.12
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	-	-
	<b>Sub Total A</b>	<b>102514</b>	<b>29.29</b>
<b>B</b>	<b>BASES OVERSEAS</b>		
13	Foreign Individuals	-	-
14	Foreign Corporate Bodies	-	-
15	Foreign Institutional Investor	-	-
16	Non Resident Indians (Individuals)	706	0.20
17	Non Resident Indians Corporate Bodies	-	-
	<b>Sub Total B</b>	<b>706</b>	<b>0.20</b>
<b>C</b>	<b>GDRs/ADRs/ADSs</b>		
	<b>Sub Total C</b>	<b>NIL</b>	<b>NIL</b>
<b>D</b>	<b>OTHERS(Please specify here )</b>		
	<b>Sub Total D</b>	<b>NIL</b>	<b>NIL</b>
	<b>Sub Total II</b>	<b>103220</b>	<b>29.49</b>
	<b>Grand Total</b>	<b>350000</b>	<b>100.000</b>

BOARD SUMMARY OF HOLDINGS	NO. OF	% OF SHARE
	SHARE HELD	HOLDING
Total Controlling/Strategic Holdings	246780	70.51
Total Free Float	103220	29.49
<b>Grand Total</b>	<b>350000</b>	<b>100.00</b>

SUMMARY OF DOMESTIC/ FOREIGN HOLDINGS	NO. OF	% OF SHARE
	SHARE HELD	HOLDING
Total Domestic Holdings	349294	99.80
Total Foreign Holding	706	0.20
<b>Grand Total</b>	<b>350000</b>	<b>100</b>

**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 :	31.03.2013	
Sl No.	Holder Name	No of Share held	% of shareholding	Category Code	Relationship if any with anyone in I
1	DILIP VASANTLAL VARAIYA	9500	2.71	PUBLIC	
<b>Total</b>		<b>9500</b>	<b>2.71</b>		

**CONTROLLING / STRATEGIC HOLDERS**

(Include every single holder and list the Categorywise)

Name of The Company : GUJARAT AUTOMOTIVE GEARS LTD.					
Script Code :			Quarter Ended :	31.03.2013	
Sl No.	Holder Name	No of Share held	% of shareholding	Category Code	
1	MR. BOGILAL J KOTHARI	1000	0.29	RELATIVE	
2	MR. NARESH KOTHARI	152880	43.68	MANAGING DIRECTOR	
3	MRS. TEJAS KOTHARI	92850	26.53	DIRECTOR	
4	MR. NIRANJAN UNADKAT	50	0.01	WHOLE TIME DIRECTOR	
<b>TOTAL</b>		<b>246780</b>	<b>70.51</b>		