

Re-Amalgamation Shareholding  
Pattern as on 31.12.2016

General information about company	
Scrip code	505712
Name of the company	Gujarat Automotive Gears Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

For Gujarat Automotive Gears Ltd.

  
Chintan Doshi  
Company Secretary

Home

Validate

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

For Gujarat Automotive Gears Ltd.



Chintan Doshi  
Company Secretary

Table 1 - Summary Statement holding of specified securities																				
Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet																				
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)- (VII)/(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting (XIV) Rights							Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class egy	Total										
(A)	Promoter & Promoter Group	11	1013940			1013940	57.94	1,013,940.00					57.94					1013940		
(B)	Public	3015	736060			736060	42.06	736,060.00					42.06					619705		
(C)	Non Promoter - Non Public																			
(C1)	Shares underlying Ofrs																			
(C2)	Shares held by Employee Trusts																			
	<b>Total</b>	<b>3026</b>	<b>1750000</b>			<b>1750000</b>	<b>100</b>	<b>1750000.00</b>					<b>100</b>					<b>1633645</b>		

For Gujarat Automotive Gears Ltd.



Chintan Doshi  
Company Secretary

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)
						No of Voting (XIV) Rights		Total as a % of Total Voting rights		
						Class eg: X	Total			
<b>A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>										
<b>(1) Indian</b>										
(a)	Individuals/Hindu undivided Family	9	173655	173655	9.92	173655.00	173655	9.92	9.92	173655
(b)	Central Government/ State Government(s)									
(c)	Financial Institutions/ Banks									
(d)	Any Other (specify)	2	840285	840285	48.02	840285.00	840285	48.02	48.02	840285
<b>Sub-Total (A)(1)</b>		<b>11</b>	<b>1013940</b>	<b>1013940</b>	<b>57.94</b>	<b>1013940.00</b>	<b>1013940</b>	<b>57.94</b>	<b>57.94</b>	<b>1013940</b>
<b>(2) Foreign</b>										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)									
(b)	Government									
(c)	Institutions									
(d)	Foreign Portfolio Investor									
(e)	Any Other (specify)									
<b>Sub-Total (A)(2)</b>										
<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>11</b>	<b>1013940</b>	<b>1013940</b>	<b>57.94</b>	<b>1013940.00</b>	<b>1013940</b>	<b>57.94</b>	<b>57.94</b>	<b>1013940</b>
Details of Shares which remain unclaimed for Promoter & Promoter Group										

<b>B Table III - Statement showing shareholding pattern of the Public shareholder</b>										
<b>Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.</b>										
<b>(1) Institutions</b>										
(a)	Mutual Funds									
(b)	Venture Capital Funds									
(c)	Alternate Investment Funds									
(d)	Foreign Venture Capital Investors									
(e)	Foreign Portfolio Investors									
(f)	Financial Institutions/ Banks	1	2750	2750	0.16	2750	2750	0.16	0.16	0
(g)	Insurance Companies									
(h)	Provident Funds/ Pension Funds									
(i)	Any Other (specify)									
<b>Sub-Total (B)(1)</b>		<b>1</b>	<b>2750</b>	<b>2750</b>	<b>0.16</b>	<b>2750.00</b>	<b>2750</b>	<b>0.16</b>	<b>0.16</b>	<b>0</b>
(2)	Central Government/ State Government(s)/ President of India									
<b>Sub-Total (B)(2)</b>										
<b>(3) Non-institutions</b>										

For Gujarat Automotive Gears Ltd.

Chintan Doshi  
Company Secretary

(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2767	630264	630264	36.02	630264	630264	36.02	36.02	517159
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.									
(b)	NBFCs registered with RBI									
(c)	Employee Trusts									
(d)	Overseas Depositories (holding DRs) (balancing figure)									
(e)	Any Other (specify)	247	103046	103046	5.89	103046	103046	5.89	5.89	102546
<b>Sub-Total (B)(3)</b>		<b>3014</b>	<b>733310</b>	<b>733310</b>	<b>41.90</b>	<b>733310.00</b>	<b>733310</b>	<b>41.90</b>	<b>41.90</b>	<b>619705</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>3015</b>	<b>736060</b>	<b>736060</b>	<b>42.06</b>	<b>736060.00</b>	<b>736060</b>	<b>42.06</b>	<b>42.06</b>	<b>619705</b>
Details of the shareholders acting as persons in Concert for Public										
Details of Shares which remain unclaimed for Public										
<b>C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder</b>										
(1)	Custodian/DR Holder - Name of DR Holders (If Available)									
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)									
<b>Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>										
<b>Total ( A+B+C2 )</b>		<b>3026</b>	<b>1750000</b>	<b>1750000</b>	<b>100.00</b>	<b>1750000.00</b>	<b>1750000</b>	<b>100.00</b>	<b>100.00</b>	<b>1633645</b>
<b>Total (A+B+C)</b>		<b>3026</b>	<b>1750000</b>	<b>1750000</b>	<b>100.00</b>	<b>1750000.00</b>	<b>1750000</b>	<b>100.00</b>	<b>100.00</b>	<b>1633645</b>
Disclosure of notes on shareholding pattern						Add Notes				

For Gujarat Automotive Gears Ltd.

  
Chintan Doshi  
Company Secretary

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1	Name of Listed Entity: Gujarat Automotive Gears Limited
2	Scrip Code/Name of Scrip/Class of Security: 505712
3	Share Holding Pattern Filed under: Reg. 31(1)(b)
a.	Report for Quarter ending - Post Allotment/Amalgamation
4	<b>Declaration:</b> The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

For Gujarat Automotive Gears Ltd.



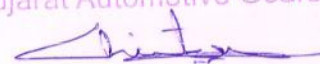
Chintan Doshi  
Company Secretary

Name of the Company : Gujarat Automotive Gears Limited  
 Script Code : 505712  
 As on : Post Amalgamation

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg:X	Total								
(A)	Promoter & Promoter Group	21	4314708	0	0	4314708	54.85	4314708	4314708	54.85	0	54.85	0	0	1557692	36.1	4314708
(B)	Public	3045	3551308	0	0	3551308	45.15	3551308	3551308	45.15	0	45.15	0	0	0	0	3434953
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>3066</b>	<b>7866016</b>	<b>0</b>	<b>0</b>	<b>7866016</b>	<b>100</b>	<b>7866016</b>	<b>7866016</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>1557692</b>	<b>19.8</b>	<b>7749661</b>

For Gujarat Automotive Gears Ltd.



Chintan Doshi  
 Company Secretary

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)*(X) as a % of A+B+C2	Number of Locked In shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
							Class X	Total								
<b>1 Indian</b>																
<b>(a) Individuals/Hindu undivided Family</b>	<b>17</b>	<b>3504888</b>	<b>0</b>	<b>0</b>	<b>3504888</b>	<b>44.56</b>										
VIJAY AGGARWAL	1	746634	0	0	746634	9.49	746634	746634	9.49	0	9.49	0	0	1557693	44.44	3504888
VINOD AGRAWAL	1	553598	0	0	553598	7.04	553598	553598	7.04	0	7.04	0	0	639808	85.69	746634
RAJIV AGGARWAL	1	990306	0	0	990306	12.59	990306	990306	12.59	0	12.59	0	0	346731	62.63	553598
DAYA RANI	1	197749	0	0	197749	2.51	197749	197749	2.51	0	2.51	0	0	571154	57.67	990306
NITIN AGGARWAL	1	32661	0	0	32661	0.42	32661	32661	0.42	0	0.42	0	0	0	0	197749
ANJU AGGARWAL	1	213592	0	0	213592	2.72	213592	213592	2.72	0	2.72	0	0	0	0	32661
ASHA AGGARWAL	1	472967	0	0	472967	6.01	472967	472967	6.01	0	6.01	0	0	0	0	213592
ANKUR AGGARWAL	1	31767	0	0	31767	0.40	31767	31767	0.40	0	0.40	0	0	0	0	472967
URMIL AGGARWAL	1	129327	0	0	129327	1.64	129327	129327	1.64	0	1.64	0	0	0	0	31767
MANAN AGGARWAL	1	91230	0	0	91230	1.16	91230	91230	1.16	0	1.16	0	0	0	0	129327
MEDHA AGGARWAL	1	3554	0	0	3554	0.05	3554	3554	0.05	0	0.05	0	0	0	0	91230
MRINAL AGGARWAL	1	6648	0	0	6648	0.08	6648	6648	0.08	0	0.08	0	0	0	0	3554
RAJIV AGGARWAL (HUF)	1	5082	0	0	5082	0.06	5082	5082	0.06	0	0.06	0	0	0	0	6648
VINOD AGRAWAL (HUF)	1	4516	0	0	4516	0.06	4516	4516	0.06	0	0.06	0	0	0	0	5082
VIJAY AGGARWAL (HUF)	1	4823	0	0	4823	0.06	4823	4823	0.06	0	0.06	0	0	0	0	4516
MUKESH KUMAR	1	92	0	0	92	0.00	92	92	0.00	0	0.00	0	0	0	0	4823
ROHAN AGGARWAL	1	20342	0	0	20342	0.26	20342	20342	0.26	0	0.26	0	0	0	0	92
<b>(b) Central Government/ State Government(s)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>20342</b>
<b>(c) Financial Institutions/ Banks</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(d) Any Other (specify)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Bodies Corporate</b>	<b>4</b>	<b>809820</b>	<b>0</b>	<b>0</b>	<b>809820</b>	<b>10.30</b>	<b>809820</b>	<b>809820</b>	<b>10.30</b>	<b>0</b>	<b>10.30</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
GLOBE PRECISION INDUSTRIES PVT LTD	1	598077	0	0	598077	7.60	598077	598077	7.60	0	7.60	0	0	0	0	809820
HIM OVERSEAS PVT LTD	1	160011	0	0	160011	2.03	160011	160011	2.03	0	2.03	0	0	0	0	598077
HIM CHEM & FERT. PVT LTD	1	369	0	0	369	0.00	369	369	0.00	0	0.00	0	0	0	0	160011
P.C. ALLOYS PVT LTD	1	51363	0	0	51363	0.65	51363	51363	0.65	0	0.65	0	0	0	0	369
<b>Sub-Total-(A) (1)</b>	<b>21</b>	<b>4314708</b>	<b>0</b>	<b>0</b>	<b>4314708</b>	<b>54.85</b>	<b>4314708</b>	<b>4314708</b>	<b>54.85</b>	<b>0</b>	<b>54.85</b>	<b>0</b>	<b>0</b>	<b>1557693</b>	<b>36.10</b>	<b>4314708</b>
<b>2 Foreign</b>																
<b>(a) Individual /Non-Resi Foreign Individual</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(b) Government</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(c) Institutions</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(d) Foreign Portfolio Investor</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(e) Any Other (specify)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Sub-Total-(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>21</b>	<b>4314708</b>	<b>0</b>	<b>0</b>	<b>4314708</b>	<b>54.85</b>	<b>4314708</b>	<b>4314708</b>	<b>54.85</b>	<b>0</b>	<b>54.85</b>	<b>0</b>	<b>0</b>	<b>1557693</b>	<b>36.10</b>	<b>4314708</b>

For Gujarat Automotive Gears Ltd.



Chintan Doshi  
Company Secretary



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
							No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
							Class X	Total									
<b>1 Institutions</b>																	
(a) Mutual Funds/	1	39231	0	0	39231	0.50	39231	39231	0.50	0	0.50	0	0	0	0	0	39231
(b) Venture Capital Funds	2	2758225	0	0	2758225	35.07	2758225	2758225	35.07	0	35.07	0	0	0	0	0	2758225
INDIA AUTOMOTIVE COMPONENTS MANUFACTURER PRIVATE EQUITY FUND-1- DOMESTIC (IACM-1-D)	1	983077	0	0	983077	12.50	983077	983077	12.50	0	12.50	0	0	0	0	0	983077
CANBANK VENTURE CAPITAL FUND LIMITED, TRUSTEE OF CANBANK VENTURE CAPITAL FUND (EMERGING INDIA GROWTH FUND CVCF V)	1	1775148	0	0	1775148	22.57	1775148	1775148	22.57	0	22.57	0	0	0	0	0	1775148
(c) Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0
(e) Foreign Portfolio Investors	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0
(f) Financial Institutions/ Banks	1	2750	0	0	2750	0.03	2750	2750	0.03	0	0.03	0	0	0	0	0	0
(g) Insurance Companies	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0
(i) Any Other (specify)	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0
Sub-Total-(B) (1)	4	2800206	0	0	2800206	35.60	2800206	2800206	35.60	0	35.60	0	0	0	0	0	2797456
2 Central Government/ State Government(s)/ President of India	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0
Sub-Total-(B)(2)	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0
<b>3 NON-INSTITUTIONS</b>																	
(a) Individuals -	2794	648056	0	0	648056	8.24	648056	648056	8.24	0	8.24	0	0	0	0	0	534951
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2794	648056	0	0	648056	8.24	648056	648056	8.24	0	8.24	0	0	0	0	0	534951
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0
(b) NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0
(c) Employee Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0
(d) Overseas Depositories holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0
(e) Any Other (specify)	247	103046	0	0	103046	1.31	103046	103046	1.31	0	1.31	0	0	0	0	0	102546
BODIES CORPORATE	118	69159	0	0	69159	0.88	69159	69159	0.88	0	0.88	0	0	0	0	0	68659
NRI	39	12686	0	0	12686	0.16	12686	12686	0.16	0	0.16	0	0	0	0	0	12686
HUI	89	20701	0	0	20701	0.26	20701	20701	0.26	0	0.26	0	0	0	0	0	20701
DIRECTOR OR DIRECTOR'S RELATIVES	1	500	0	0	500	0.01	500	500	0.01	0	0.01	0	0	0	0	0	500
Sub-Total-(B) (3)	3041	751102	0	0	751102	9.55	751102	751102	9.55	0	9.55	0	0	0	0	0	637497
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	3045	3551308	0	0	3551308	45.15	3551308	3551308	45.15	0	45.15	0	0	0	0	0	3434953

For Gujarat Automotive Gears Ltd.

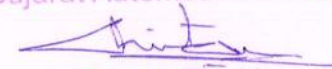


Chintan Doshi  
Company Secretary

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
									Class X	Class Y	Total								
1	Custodian/DR Holder																		
(a)	Name of DR Holder (if available)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total [C](1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Name (abc...)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total [C](2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)=[C](1) +[C](2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

For Gujarat Automotive Gears Ltd.


Chintan Doshi  
Company Secretary



# GUJARAT AUTOMOTIVE GEARS LIMITED


WORKS : KALALI, BARODA - 390 012. GUJARAT, INDIA

PHONE : +91(265) 2680537 / 2680164 FAX : +91 (265) 2680984

Shareholding Pattern of Him Teknoforge Limited ("Transferor Company")  
**PRE AMALGAMATION SHAREHOLDING PATTERN AS ON DECEMBER 31, 2016**

<u>Sr. No</u>	<u>Name of Shareholder</u>	<u>No of Shares</u>	<u>Shareholding as a % of total number of shares</u>
<b>A</b>	<b>PROMOTER &amp; PROMOTER GROUP</b>		
<b>I</b>	<b>INDIVIDUAL</b>		
1	Vijay Aggarwal	31,67,288	10.94
2	Rajiv Aggarwal	42,53,453	14.69
3	Vinod Aggarwal	22,05,313	7.62
4	Daya Rani	8,56,911	2.96
5	Urmil Aggarwal	5,10,151	1.76
6	Anju Aggarwal	8,91,676	3.08
7	Asha Aggarwal	17,69,459	6.11
8	Rohan Aggarwal	88,150	0.30
9	Medha Aggarwal	15,400	0.05
10	Nitin Aggarwal	1,02,440	0.35
11	Mrinal Aggarwal	28,809	0.10
12	Ankur Aggarwal	97,700	0.34
13	Manan Aggarwal	3,85,707	1.33
14	Rajiv Aggarwal (HUF)	22,020	0.08
15	Vinod Aggarwal (HUF)	19,570	0.07
16	Vijay Aggarwal (HUF)	20,900	0.07
17	Mukesh Kumar	400	0.00
	<b>TOTAL (AI)</b>	<b>1,44,35,347</b>	<b>49.86</b>
<b>II</b>	<b>BODY CORPORATES</b>		
18	Him Overseas. Pvt. Ltd	6,93,380	2.39
19	Him Chem. & Fert Pvt. Ltd	1,600	0.01
20	P.C. Alloys. Pvt. Ltd	2,22,573	0.77
21	Globe Precision Inds. Pvt. Ltd	14,00,000	4.84
	<b>TOTAL (AII)</b>	<b>23,17,553</b>	<b>8.00</b>
	<b>TOTAL A (AI+AII)</b>	<b>1,67,52,900</b>	<b>57.86</b>
<b>B</b>	<b>PUBLIC</b>		
<b>III</b>	<b>Mutual Fund</b>		
	Franklin Templeton Mutual Fund A/c	1,70,000	0.59
<b>IV</b>	<b>Venture Capital Fund</b>		
	India Automotive Components Manufacturer Private Equity Fund-1-Domestic (IACM-1-D)	42,60,000	14.71
	Canbank Venture Capital Fund Limited, Trustee of Canbank Venture Capital Fund (Emerging India Growth Fund CVCF V)	76,92,307	26.57
<b>V</b>	<b>Individual Shareholding other than Promoters &amp; Promoters Group</b>	77,100	0.27
	<b>TOTAL B (III+IV+V)</b>	<b>1,21,99,407</b>	<b>42.14</b>
	<b>TOTAL (A+B)</b>	<b>2,89,52,307</b>	<b>100.00</b>

For Gujarat Automotive Gears Ltd.

  
 Chintan Doshi  
 Company Secretary

ISO 9001 - 2008

Regd. Office : Village : Billanwali, Baddi - 173205, Dist. Solan, Himachal Pradesh, INDIA.  
 PHONE : +91 (1795) 654026, 654027 • FAX : +91 (1795) 245467 • WEBSITE : www.gagl.net  
 E-MAIL : gujarat.gears@gagl.net, gujarat.gears@gmail.com  
 CIN. : L29130HP1971PLC000904

**POST AMALGAMATION SHAREHOLDING PATTERN**

Pursuant to the Scheme of Amalgamation, the Transferor Company would be merged with the Transferee Company and would stand dissolved without winding up. Hence, there would not be any post amalgamation shareholding pattern.

For Gujarat Automotive Gears Ltd.



Chintan Doshi  
Company Secretary