Statement showing Shareholding Pattern

Name of the Company: GUJARAT AUTOMOTIVE GEARS LTD.

€ Total paid-up capital of the company assuming full conversion of warrants and convertible securities Held by promoter/promoter group
Held by public Held by promoter/promoter group
Held by public Held by promoter/promoter group
Held by public Partly Paid-up shares :-Scrip Code: 505712 gory code Cate-Warrants: Outstanding convertible securities :-3 Total (b) Central Government/ State Government(s) (c) Bodies Corporate (d) Financial Institutions/ Banks (a) Individuals/ Hindu Undivided Family Indian Any Other (specify Shareholding of Promoter and Promoter Group Category of shareholder \equiv No. of warrants No. of outstanding No. of Partly paid-up Name of the Scrip: Equity securities shares Number of 1750000 Equity Shares of Rs.2 each holders share-€ 888 88 00 0 number of shares Total 000803 3 144461 Demateriali As a Number of Total shareholding as warrants outstanding convertible partly paid-up shares As a % of total no. of As a % of total no. of secuirites As a % of total no. of sed Form percentage of percentage of shares held in shares 1000803 144461 3 0.00 0.00 percentage of total number of encumbered 0.00 0.00 0.00 (A+B) 3 0.00 57.19 0.00 8.25 Asa As a % of total no. of shares of the company, assuming full conversion of the convertible (A+B+C) assuming full conversion of warrants As a % of total no.of shares of the company As a % of total no. of shares of the company securities Quarter Ended : 30/09/2014 3 0.00 57.19 0.00 8.25 Number of shares 0.00 0.00 0.00 0.00 0.00. 0.00 3 0.00 As a percentage (IX)= (VIII)/(IV)*100 9 otherwise 0.00 0.00 0.00 0.00

Sub-Total (A)(1)

1145264

1145264

65.44

65.44

0.00

0.00	<u> </u>	100.00	100.00	1619645	1750000	1325	GRAND TOTAL (A)+(B)+(C)
NA	NA	0.00	NA		0	0	(2) Public
NA	NA	0.00	NA		0	0	(1) Promoter and Promoter Group
							issued
N	×		N A			_	(C) Shares held by Custodians and against
		100.00	100.00	1619645	1750000	1325	
							(B)(1)+(B)(2)
NA	NA A	34.56	34.56	474381	604736	1314	Total Public Shareholding (B)=
		34.40	34.40	474381	601986	1313	Sub-Total (B)(2)
		0.00	0.00	0	0	0	vi OCB
		0.00	0.00	0	0	0	v Foreign Companies
!		0.19	0.19	3288	3288	15	iv Non Resident Individual
		0.36			6312	27	iii Hindu Undivided Families
		0.00			0	0	ii Co operative Societies
		0.00		0	0	0	1 Trust & Foundations
		0.00					(c) Any Other : [Specify)
		0.00	0.00	0	0	0	(c) Qualified Foreign Investor
							share capital in excess of Rs. 1 lakh.
		10.35	10.35	181150	181150	1	
		F0:00	F0.00	10101	001770	-	72 share capital up to Rs. 1 lakh.
		20.08	20.08	VVEVCC	351440	1101	(b) Illuviduals -
		0.42	24.0	0200	37/0/	à	
1	5	2 42		2000	50707	75	
NA		0,10	9.10		100		
	v	0.16			2750	ا د	_
		0.00			0	٥	(i) Any Other [Specify]
		0.00		0	0	0	-
		0.00			0	0	
		0.00	0.00		0	0	
		0.00	0.00		0	0	
		0.00		0	0	0	(d) Venture Capital Funds
		0.00	0.00		0	0	(c) Central Government/ State Government(s)
		0.16			2750		(b) Financial Institutions/ Banks
		0.00	0.00	0	0	0	(a) Mutual Funds/ UTI
NA	NA						(1) Institutions
NA	NA						(B) Public shareholding
							Promoter Group (A)= (A)(1)+(A)(2)
0.00	0	65.44	65.44	114526	1145264	11	Total Shareholding of Promoter and
0.00	0	0.00		0	0	0	Sub-Total (A)(2)
0.00	0	0.00	0.00		0	0	(e) Any Other (specify)
0.00	0	0.00			0	0	· (d) Qualified Foreign Investor
0.00	0	0.00	0.00		0	. 0	(c) Institutions
0.00	0	0.00	0.00		0	0	(b) Bodies Corporate
0:00	c	0.00	0.00			c	Foreign Individuals)
000		0 00				0	(2) Foreign

181150		0	0	0		10.35%			181150	TOTAL	
0	0			0							
0		0		0							
181150		О	0	0		10.35%			181150	NARESH BHOGILAL KOTHARI	_
underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	% w.r.t of total number of convertible securities of the same class	Number of Convertible Securities held	AS a % total number of warrants of the same class	No.of warrants held	er of shares {i.e., latement at para	Shares as a percentage of total number of shares Grand Total (A)+(B)+(C) indicated in Statement at (I)(a) above}	percentage (A)+(B)+(C) (I)	Shares as a Grand Tota	Number of shares	Name of the shareholder	Sr. No.
Total shares	Details of Convertible Securities	Details of (Secu	Details of warrants	Details							:
total number of	than 1% of the	holding more	ry "Public" and	to the catego	ersons belonging	securities) of pe	convertible :	es, warrants,	ncluding shar	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	(I)(c)(i)
1145264	0	٥	0	0	0	0	0	65.4436	1145264		
2221	0	0	0	0	0	0	0	0.1269	2221	MANAN AGRAWAL	
21	0	0	0	0	0	0	0	0.0012	21	ANKUR AGRAWAL	6
21	0	0	0	0	0	0		0.0012	21	ANJU AGRAWAL	9
21	0	0	0	0	0	0		0.0012	21	NITIN AGRAWAL	<u>ش</u>
10000	0	0	0	0	0	0		0.5714	10000	URMIL AGRAWAL	\perp
15721	0	0	0	0	0	0	0	0.8983	15721	VIJAY AGRAWAL	
275000	0	0	0	0	0	0	0	15.7143	275000	GLOBE PRECISION INDUSTRIES PVT LTD	ΟΊ
725803	0	0	0	0	0	0		41.4745	725803	HIM TEKNOFORGE LIMITED	4
8646	0	0	0	0	0	0	T	0.4941	8646	RAJIV AGGARWAL	ယ
63130	0	0	0	0	0	0		3.6074	63130	ASHA AGRAWAL	2
44680	0	0	0	0	0	0	0	2.5531	44680	VINOD AGRAWAL	_
(XII)	(XI)	(X)	(IX)	(VIII)	(VII)	3	3	3	(E)	(II)	3
securities) as a % of diluted share capital	the same class	held	same class	held	sub clause (l)(a)	(V)/(III)*100		(A+B+C)			
assuming full conversion of warrants and convertible	As a % of total number of convertible	Number of Convertible Securities	AS as % total number of warrants of the	No.of warrants	As a % of Grand Total	As a % (VI)=	Number	As a % of Grand	Number	Name of the shareholder	Sr. No.
Total shares (including	s of Convertible Securities	Details of Convertible Securities	Details of warrants	Details	ares(*)	Encumbered Shares(*)		Total Shares held	Total Sh		

(I)(b) Statement showing Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

			Sr. No.	
	TOTAL	1 NARESH BHOGILAL KOTHAR!	No. Person Acting in Concert (PAC) with them	
	181150	181150	Number of shares	
	10.35	10.35	Shares as a percentage of total number of shares {i.e., Grand Tota! (A)+(B)+(C) indicated in Statement at para (I)(a) above}	
,	0	0	No.of warrants held	Details o
	0	0	AS as % total Number of number of Convertible Securities same class held	Details of warrants
	0	0		Details of Conve Securities
	0	0	% w.r.t of total number of convertible securities of the same class	Details of Convertible Securities
	181150	181150	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	Total shares (including

(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

Statement showing the voting pattern of Shareholders, if more than one class of Shares/ Securities is issued by	more than	hareholders, if	Statement showing the voting pattern of S	(III)(a)
0.00		0	TOTAL	
0.00		0		_
		DRs		
	-	outstanding		
indicated in Statement at para (I)(a) above}	ind	underlying		
total number of shares {i.e., Grand Total (A)+(B)+(C)	total nu	shares	outstanding DR(ADRs, GDRs, SDRs etc)	
Shares underlying outstanding DRs as a percentage of	Shares un	Number of	Sr. No. Name of the DR Holder Type of	Sr. No.
Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter), where ur	Receipts (DRs		(II)(b)
0.00		0	TOTAL	
0.00		0		
	DRs			
	outstanding			
g Grand Total (A)+(B)+(C) indicated in	underlying	DRs		
percentage of total number of shares {i.e.,	shares	outstanding	SDRs, etc.)	
Shares underlying outstanding DRs as a	Number of	Number of	Sr. No. Type of outstanding DR (ADRs, GDRs,	Sr. No.
		Receipts (DRs)	Statement showing details of Depository Receipts (DRs	(II)(a)
0.00		0	Total	
Statement at para (I)(a) above}		shares		
shares {i.e., Grand Total (A)+(B)+(C) indicated in	share	locked-in	-	
Locked-in shares as a percentage of total number of	Locked-	Number of	Sr. No. Name of the shareholder	Sr. No.
		ares	(I)(d) Statement showing details of locked-in shares	(l)(d)

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

FORM

SHAREHOLDING PATTERN SUMMARY FOR FREE FLOAT INDICES

Name of Th	Name of The Company: GUJARAT AUTOMOTIVE GEARS LTD.		
	Script Code: 505712	Quarter Ended:	30/09/2014
Category		No of	% of
Code		Share Held	Shareholding
-	CONTROLLING / STRATAGIC HOLDING		
Α	BASED IN INDIA		
,	Indian Individuals / HUFs & Relatives	144461	8.25
2	Indian Corporate Bodies/ Trusts / Partnership	1000803	57.19
ω	Person acting in Concert (also include Suppliers/	2	1
	Customers)		
4	Other Relatives & Directors (other then in 1 above)	0	0
5	Employee Walfare 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
В	BASES OVERSEAS		
10	Foreign Individuals (Including FDI)		
11	Foreign Corporate Bodies (Including FDI)		1
12	Non Resident Indians (Individuals)	0	0
13	Non Resident Indians Corporate Bodies	P	1
С	GDRs/ADRs/ADSs	,	1
	Sub Total C	NIL	NIL
D	OTHERS (Please specify here)		1
	Sub Total D	NIL	NIL
F	ANY OTHER SHARES LOCKED-IN		
	(except coverd above)	1	
	Sub Total E	NIL.	NIL
	Sub I ofal i	1145264	65,44

44		NO OF	% OF SHARE
		SHARE HELD	HOLDING
A	BASED IN INDIA		
1	Indian Individuals / HUFs	538911	30.79
2	Indian Corporate Bodies/ Trusts / Partnership	59787	3.42
ω	Indipendent Directors & relatives	0	0.00
4	Present Employees,		
5	Banks/ Financial Institutions	2750	0.16
6	Central / State Govt.		
7	Central / State Govt. Institutions.		
«	Insurance Companies		
9	Mutual funds		
10	Venture Fund/Private Equity Funds		
	Customers		
12	Suppliers		
	Sub Total A	601448	34.37
В	BASES OVERSEAS		
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
С	GDRs/ADRs/ADSs		
	Sub Total C	NIL	NIL
	OTHERS(Please specify here		
	Sub Total D	NIL	NIL
	Sub Total II	604736	34.56
	Grand Total	1750000	100.00

r

BOARD SUMMARY OF HOLDINGS	NO. OF	% OF SHARE
	SHARE HELD HOLDING	HOLDING
Total Controlling/Strategic Holdings	1145264	65.44
Total Free Float	604736	34.56
Grand Total 1750000	1750000	100.00

Grand Total	,	Total Foreign Holding	Total Domestic Holdings	FOREIGN HOLDINGS	SUMMARY OF DOMESTIC/	
1750000		3288	1746712	SHARE HELD	NO. OF	
100		0.16	99.84	HOLDING	% OF SHARE	

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/Srategic Holding" group.

FREE FLOAT HOLDERS

DISCLOSE ONLY HOLDING OF 1% & ABOVE

SI No.	Name of The Company: GUJARAT AUTOMOTIVE GEARS LTD. Script Code: SINo. Holder Name I NARESH BHOGILAL KOTHARI	505712 No of Share held 181150	Quarter Endee % of shareholdi	1: 3009/2014 ng Category Code 10.35 INDIVIDUAL	Relationship if any with anyone in 1
		1 1			
SI No.		1			Relationship
					if any
					with anyone
					in I
1	NARESH BHOGILAL KOTHARI	181150		INDIVIDUAL	
	Total	181150	10.3500		

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

Agilie of Ti	valle of the company. Octaval actomotive deals etc.			
	Script Code:	505712	Quarter Ended:	30/09/2014
i No.	Holder Name	No of Share held	% of shareholding	Category Code
-	VINOD AGRAWAL	44680 (2.5531	RELATIVE
2	ASHA AGRAWAL	63130	3.6074	RELATIVE
ω	RAJIV AGGARWAL	8646	0.4941	PROMOTER
4	HIM TEKNOFORGE LIMITED	725803 r	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
∞	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	