

Statement showing Shareholding Pattern

Name of the Company: Gujarat Automotive Gears Limited

Scrip Code: 505712

Name of the Scrip : Equity

Quarter Ended :31.12.2011

Partly 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	00	0.00	0.00
Held by public	00	0.00	0.00
Total	00	0.00	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	RS. 35 00 000/- [350000 Equity Shares of Rs.10/-each]		

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in Dematerialised Form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
(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)	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
(B)	Public shareholding						NA	NA
(1)	Institutions						NA	NA
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions/ Banks	1	550	0	0.16	0.16		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other [Specify]	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	1	550	0	0.16	0.16		
(2)	Non-Institutions						NA	NA
(a)	Bodies Corporate	62	4745	4645	1.36	1.36		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	1014	82832	48312	23.67	23.67		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	1	12000	12000	3.43	3.43		
(c)	Any Other : [Specify]							
	i Trust & Foundations	0	0	0	0.00	0.00		
	ii Co operative Societies	0	0	0	0.00	0.00		
	iii Hindu Undivided Families	17	1188	1188	0.34	0.34		
	iv Non Resident individual	19	1505	1505	0.43	0.43		
	v Foreign Companies	0	0	0	0.00	0.00		
	vi OCB	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	1113	102270	67650	29.22	29.22		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	1114	102820	67650	29.38	29.38	NA	NA
	TOTAL (A)+(B)	1121	350000	314830	100.00	100.00		
(C)	Shares held by Custodians and against				NA		NA	NA

(I)(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
		Number	As a % of Grand Total (A+B+C)	Number	As a Percentage (VI)= (V)/(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	Atul H Patel	100	0.03	0.00	0.00	0.00	0	0	0	0	100
2	Bhoglal Jesukhlal Kothari	1000	0.29	0.00	0.00	0.00	0	0	0	0	1000
3	Dhiren Chandravadan Dastari	200	0.06	0.00	0.00	0.00	0	0	0	0	200
4	Patel Mukesh Dahyabhai	100	0.03	0.00	0.00	0.00	0	0	0	0	100
5	Naresh Bhoglal Kothari	152880	43.68	0.00	0.00	0.00	0	0	0	0	152880
6	Niranjan Unadkat	50	0.01	0.00	0.00	0.00	0	0	0	0	50
7	Tejas Naresh Kothari	92850	26.53	0.00	0.00	0.00	0	0	0	0	92850
	TOTAL	247180	70.62	0.00	0.00	0.00	0	0	0	0	247180

(I)(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., 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 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 VARIYA	12000	3.43	0	0	0	0	12000
	TOTAL	12000	3.43	0	0	0	0	12000

(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								
Sr. No.	Name(s) of the shareholder(s) and the Person Acting in Concert (PAC) with them	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 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		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			
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		0	0.00
2		0	0.00
	TOTAL	0	0.00

(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		0	0	0.00
	TOTAL	0	0	0.00

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

(III)(a) Statement showing the voting pattern of Shareholders, if more than one class of Shares/ Securities is issued by the issuer—→ N.A.	
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Note : Company has not issued any ADR or GDR or SDR

SHAREHOLDING PATTERN SUMMARY FOR FREE FLOAT INDICES

Name of The Company : GUJARAT AUTOMOTIVE GEARS LTD.			
Script Code :		Quarter Ended :	31.12.2011
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	96020	27.43
2	Indian Corporate Bodies/ Trusts / Partnership	4745	1.36
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	101315	28.95
B	BASES OVERSEAS		
13	Foreign Individuals		
14	Foreign Corporate Bodies		
15	Foreign Institutional Investor	1505	0.43
16	Non Resident Indians (Individuals)		

17	Non Resident Indians Corporate Bodies		
		Sub Total B	1505 0.43
C	GDRs/ADRs/ADSS		
		Sub Total C	NIL NIL
D	OTHERS(Please specify here)		
	Hindu Undivided Famios	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	348495	99.57
Total Foreign Holding	1505	0.43
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 :		31.12.2011	
Sl No.	Holder Name	No of Share held	% of shareholding	Category Code	Relationship if any with anyone in I
1	DILIP VASANTLAL VARIYA	12000	3.43	PUBLIC	
	Total	12000	3.43		

CONTROLLING / STRATEGIC HOLDERS

(Include every single holder and list the Categorywise)

Name of The Company : GUJARAT AUTOMOTIVE GEARS LTD.					
Script Code :		Quarter Ended :		31.12.2011	
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	

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