| 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) | $31-12-2017$ |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |  |
| Shareholding pattern filed under | Regulation 31 (1) (b) |


| 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 |


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category <br> (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) | $\begin{aligned} & \begin{array}{l} \text { Total nos. } \\ \text { shares } \\ \text { held (VII) } \\ =(\mathrm{IV})+ \\ (\mathrm{V})+(\mathrm{VI}) \end{array} \end{aligned}$ | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | $\begin{aligned} & \text { Total as a } \\ & \% \text { of } \\ & (\mathrm{A}+\mathrm{B}+\mathrm{C}) \end{aligned}$ |
|  |  |  |  |  |  |  |  | $\begin{array}{\|l\|} \hline \text { Class } \\ \text { eg: X } \end{array}$ | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total |  |
| (A) | Promoter \& Promoter Group | 11 | 1012440 |  |  | 1012440 | 57.85 | 1012440 |  | 1012440 | 57.85 |
| (B) | Public | 3008 | 737560 |  |  | 737560 | 42.15 | 737560 |  | 737560 | 42.15 |
| (C) | Non <br> PromoterNon Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 3019 | 1750000 |  |  | 1750000 | 100 | 1750000 |  | 1750000 | 100 |

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of <br> Shares <br> Underlying <br> Outstanding <br> Warrants <br> (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as $a \%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  | No. <br> (a) | As a \% of total Shares held (b) | No. <br> (a) | As a \% of total <br> Shares held (b) |  |
| (A) |  <br> Promoter <br> Group |  |  |  | 57.85 |  |  |  |  | 1012440 |
| (B) | Public |  |  |  | 42.15 |  |  |  |  | 680555 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares <br> underlying <br> DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 |  |  |  |  | 1692995 |


| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Sr. | Category \& Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paidup equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held $(\mathrm{VII})=$ (IV) + (V) + (VI) | Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total <br> as a \% <br> of <br> Total <br> Voting <br> rights |
|  |  |  |  |  |  |  |  | Class <br> eg: X | $\begin{array}{\|l\|l} \text { Class } \\ \text { eg:y } \end{array}$ | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 9 | 173655 |  |  | 173655 | 9.92 | 173655 |  | 173655 | 9.92 |
| (d) | Any Other (specify) | 2 | 838785 |  |  | 838785 | 47.93 | 838785 |  | 838785 | 47.93 |
| Sub-Total (A) <br> (1) |  | 11 | 1012440 |  |  | 1012440 | 57.85 | 1012440 |  | 1012440 | 57.85 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |  | 11 | 1012440 |  |  | 1012440 | 57.85 | 1012440 |  | 1012440 | 57.85 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |  |  |
| (f) | Financial Institutions/ Banks | 1 | 54600 |  |  | 54600 | 3.12 | 54600 |  | 54600 | 3.12 |
| Sub-Total (B) <br> (1) |  | 1 | 54600 |  |  | 54600 | 3.12 | 54600 |  | 54600 | 3.12 |
| (3) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (a(i)) | Individuals i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 2701 | 570875 |  |  | 570875 | 32.62 | 570875 |  | 570875 | 32.62 |
| (e) | Any Other (specify) | 306 | 112085 |  |  | 112085 | 6.4 | 112085 |  | 112085 | 6.4 |
| Sub-Total (B) <br> (3) |  | 3007 | 682960 |  |  | 682960 | 39.03 | 682960 |  | 682960 | 39.03 |
| Total Public Shareholding $(\mathrm{B})=(\mathrm{B})(1)+$ (B)(2)+(B)(3) |  | 3008 | 737560 |  |  | 737560 | 42.15 | 737560 |  | 737560 | 42.15 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \hline \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  | 3019 | 1750000 |  |  | 1750000 | 100 | 1750000 |  | 1750000 | 100 |
| $\begin{aligned} & \text { Total } \\ & (\mathrm{A}+\mathrm{B}+\mathrm{C}) \end{aligned}$ |  | 3019 | 1750000 |  |  | 1750000 | 100 | 1750000 |  | 1750000 | 100 |


| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Sr. | 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 (Xi) (a) | Shareholding , as a $\%$ assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
|  |  |  |  |  | No. <br> (a) | As a \% <br> of total <br> Shares <br> held <br> (b) | No. <br> (a) | As a \% of total Shares held (b) |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 9.92 |  |  |  |  | 173655 |
| (d) |  |  |  | 47.93 |  |  |  |  | 838785 |
| Sub-Total (A) <br> (1) |  |  |  | 57.85 |  |  |  |  | 1012440 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of <br> Promoter and <br> Promoter <br> Group (A) $=(\mathrm{A})$ <br> $(1)+(\mathrm{A})(2)$ |  |  |  | 57.85 |  |  |  |  | 1012440 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| (f) |  |  |  | 3.12 |  |  |  |  | 54600 |
| Sub-Total (B) <br> (1) |  |  |  | 3.12 |  |  |  |  | 54600 |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 32.62 |  |  |  |  | 514370 |
| (e) |  |  |  | 6.4 |  |  |  |  | 111585 |
| Sub-Total (B) <br> (3) |  |  |  | 39.03 |  |  |  |  | 625955 |
| Total Public Shareholding $\begin{aligned} & (B)=(B)(1)+(B) \\ & (2)+(B)(3) \end{aligned}$ |  |  |  | 42.15 |  |  |  |  | 680555 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  |  |  | 100 |  |  |  |  | 1692995 |
| $\begin{aligned} & \text { Total (A+B+C } \\ & ) \end{aligned}$ |  |  |  | 100 |  |  |  |  | 1692995 |


| Individuals/Hindu undivided Family |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | ANKUR AGGARWAL | URMIL <br> AGGARWAL | NITIN <br> AGGARWAL | ANJU <br> AGGARWAL | VIJAY <br> AGGARWAL | ASHA <br> AGGARWAL | $\begin{aligned} & \text { RAJIV } \\ & \text { AGGARWAL } \end{aligned}$ |
| PAN (II) | AJOPA8212B | ABIPA9238M | AJOPA8228P | ABIPA9236F | AAZPA6148A | ABIPA9239L | AAZPA6146Q |
| No. of fully paid up equity shares held (IV) | 9221 | 11600 | 9021 | 7821 | 15721 | 64630 | 8740 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V) + (VI) | 9221 | 11600 | 9021 | 7821 | 15721 | 64630 | 8740 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 0.53 | 0.66 | 0.52 | 0.45 | 0.9 | 3.69 | 0.5 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |  |
| Class eg:X | 9221 | 11600 | 9021 | 7821 | 15721 | 64630 | 8740 |
| Class eg:y |  |  |  |  |  |  |  |
| Total | 9221 | 11600 | 9021 | 7821 | 15721 | 64630 | 8740 |
| Total as a \% of Total Voting rights | 0.53 | 0.66 | 0.52 | 0.45 | 0.9 | 3.69 | 0.5 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |  |  |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |  |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |  |  |  |  |
| Shareholding, as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII) + (Xi)(a) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 0.53 | 0.66 | 0.52 | 0.45 | 0.9 | 3.69 | 0.5 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |  |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 9221 | 11600 | 9021 | 7821 | 15721 | 64630 | 8740 |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |


| Individuals/Hindu undivided Family |  |  |  |
| :---: | :---: | :---: | :---: |
| Searial No. | 8 | 9 |  |
| Name of the Shareholders (I) | VINOD AGGARWAL | MANAN AGGARWAL | Click here to go back |
| PAN (II) | ACNPA4936A | ADKPA1936G | Total |
| No. of fully paid up equity shares held (IV) | 44680 | 2221 | 173655 |
| No. Of Partly paidup equity shares held (V) |  |  |  |
| No. Of shares underlying <br> Depository Receipts (VI) |  |  |  |
| $\begin{aligned} & \text { Total nos. shares } \\ & \text { held (VII) }=(\mathrm{IV})+ \\ & \text { (V)+ (VI) } \end{aligned}$ | 44680 | 2221 | 173655 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 2.55 | 0.13 | 9.92 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |
| Class eg:X | 44680 | 2221 | 173655 |
| Class eg:y |  |  |  |
| Total | 44680 | 2221 | 173655 |
| Total as a $\%$ of Total Voting rights | 2.55 | 0.13 | 9.92 |
| 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 (Xi) (a) |  |  |  |
| Shareholding, as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) $=(\mathrm{VII})$ + (Xi)(a) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 2.55 | 0.13 | 9.92 |
| Number of Locked in shares (XII) |  |  |  |
| No. (a) |  |  |  |
| As a \% of total Shares held (b) |  |  |  |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |
| No. (a) |  |  |  |
| As a \% of total Shares held (b) |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 44680 | 2221 | 173655 |
| Reason for not providing PAN |  |  |  |
| Reason for not providing PAN |  |  |  |


| Any Other (specify) |  |  |  |
| :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 |  |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | HIM TEKNOFORGE LIMITED | GLOBE PRECISION INDUSTRIES PVT LTD |  |
| PAN (II) | AAACH3906R | AAACG6736G | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 565285 | 273500 | 838785 |
| No. Of Partly paidup equity shares held (V) |  |  |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |  |  |
| Total nos. shares held $($ VII $)=(\mathrm{IV})+$ (V) + (VI) | 565285 | 273500 | 838785 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 32.3 | 15.63 | 47.93 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |
| Class eg: X | 565285 | 273500 | 838785 |
| Class eg:y |  |  |  |
| Total | 565285 | 273500 | 838785 |
| Total as a \% of Total Voting rights | 32.3 | 15.63 | 47.93 |
| 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 (Xi) (a) |  |  |  |
| Shareholding, as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) $(\mathrm{XI})=(\mathrm{VII})$ $+(\mathrm{X})$ As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 32.3 | 15.63 | 47.93 |
| Number of Locked in shares (XII) |  |  |  |
| No. (a) |  |  |  |
| As a \% of total Shares held (b) |  |  |  |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |
| No. (a) |  |  |  |
| As a \% of total Shares held (b) |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 565285 | 273500 | 838785 |


| $\begin{array}{l}\text { Reason for not } \\ \text { providing PAN }\end{array}$ |
| :--- |


| Any Other (specify) |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 |  |
| Category | Bodies Corporate | NRI | HUF | Director or Director's Relatives |  |
| Category / More than 1 percentage | Category | Category | Category | Category |  |
| Name of the Shareholders (I) |  |  |  |  | Click here to go back |
| PAN (II) |  |  |  |  | Total |
| No. of the Shareholders (I) | 141 | 42 | 122 | 1 | 306 |
| No. of fully paid up equity shares held (IV) | 71347 | 12412 | 27826 | 500 | 112085 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V) + (VI) | 71347 | 12412 | 27826 | 500 | 112085 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 4.08 | 0.71 | 1.59 | 0.03 | 6.41 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |
| Class eg: X | 71347 | 12412 | 27826 | 500 | 112085 |
| Class eg:y |  |  |  |  |  |
| Total | 71347 | 12412 | 27826 | 500 | 112085 |
| Total as a \% of Total Voting rights | 4.08 | 0.71 | 1.59 | 0.03 | 6.41 |
| 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 (Xi) (a) |  |  |  |  |  |
| Shareholding, as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII) $+(\mathrm{X})$ As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 4.08 | 0.71 | 1.59 | 0.03 | 6.41 |
| Number of Locked in shares (XII) |  |  |  |  |  |
| No. (a) |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 70847 | 12412 | 27826 | 500 | 111585 |
| Reason for not providing PAN |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |

