



GUJARAT AUTOMOTIVE GEARS LIMITED

WORKS : KALALI, BARODA - 390 012. GUJARAT, INDIA.
PHONES : +91(265) 2680537 / 2680164 FAX : +91 (265) 2680984

GAGL/ /2015-16

18th July, 2015

To,
The Stock Exchange
Corporate Relationship Department
Ground Floor, P J Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sir,

Sub: Share Holding Pattern as on 30.06.2015 under Clause 35 of the Listing Agreement.

We send herewith the following:

Share Holding Pattern as on 30.06.2015 under Clause 35 of the Listing Agreement.

Thanking you,

Yours faithfully,

For GUJARAT AUTOMOTIVE GEARS LTD.

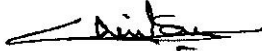
Chintan Doshi
Company Secretary.

ISO 9001 - 2008

General Information

Name of the Company : Gujarat Automotive Gears Limited	
Scrip Code, Name of the scrip, class of security : 505712, Gujarat Automotive Gears Limited, Equity shares	
Quarter ended : 30-6-2015	
General information [Abstract]	
Name of the company	Gujarat Automotive Gears Limited
Scrip code	505712
Corporate identity number	L29130HP1971PLC000904
Address of registered office of company	Billanwali, Baddi, Himachal Pradesh - 173205
Permanent account number of entity	AAACG8584G
Name of the scrip	Gujarat Automotive Gears Limited
Class of security	Equity shares
Type of report	Quarterly
Reason for additional filling	
Whether company has more than one class of shares or securities	No
Whether company is SME	No
Date of report	30-6-2015

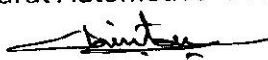
For Gujarat Automotive Gears Ltd.


 Chintan Doshi
 Company Secretary

Disclosure of shareholding pattern

Name of the Company : Gujarat Automotive Gears Limited				
Scrip Code, Name of the scrip, class of security : 505712, Gujarat Automotive Gears Limited, Equity shares				
Quarter ended : 30-6-2015				
Disclosure of notes on shareholding pattern				Notes
Partly paid-up shares				
ID	Description partly paid-up shares	Number of partly paid-up shares	As a percentage of total number of partly paid-up shares	As a percentage of total number of shares of the company
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Outstanding convertible securities				
ID	Description of outstanding convertible securities	Number of outstanding securities	As a percentage of total number of outstanding convertible securities	As a percentage of total number of shares of the company, assuming full conversion of the convertible securities
Shares held by promoter or promoter group				
Total shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Warrants				
ID	Description of warrants	Number of warrants	As a percentage of total number of warrants	As a percentage of total number of shares of the company, assuming full conversion of warrants
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		1750000		

For Gujarat Automotive Gears Ltd.

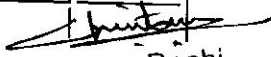


Chintan Doshi
Company Secretary

Disclosure of fully paid-up shares

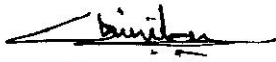
Name of the Company : Gujarat Automotive Gears Limited								
Scrip Code, Name of the scrip, class of security : 505712, Gujarat Automotive Gears Limited, Equity shares								
Quarter ended : 30-6-2015								
Disclosure of notes on fully paid-up shares								Notes
Category code					Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
		Number of shareholders	Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV) *100
(A) Shareholding of Promoter and Promoter Group								
(1) Indian								
(a)	Individuals or Hindu undivided family	9	173655	173655	9.92	9.92		
(b)	Central government or State government(s)							
(c)	Bodies corporate	2	1000803	1000803	57.19	57.19		
(d)	Financial institutions or banks							
(e)	Any other (specify)	Description of Shareholder						
		Total Others						
		Sub Total (A) (1)	11	1174458	1174458	67.11	67.11	
(2) Foreign								
(a)	Non-resident individuals or foreign individuals							
(b)	Bodies corporate							
(c)	Institutions							
(d)	Qualified foreign investor							
(e)	Any other (specify)	Description of Shareholder						
		Total Others						
		Sub-Total (A) (2)						
		Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	11	1174458	1174458	67.11	67.11	
(B) Public Shareholding								
(1) Institutions								
(a)	Mutual funds or UTI							
(b)	Financial institutions or banks	1	2750	0	0.16	0.16		
(c)	Central government or State government(s)							

For Gujarat Automotive Gears Ltd.


 Chintan Doshi
 Company Secretary

(d)	Venture capital funds								
(e)	Insurance companies								
(f)	Foreign institutional investors								
(g)	Foreign venture capital investors								
(h)	Qualified foreign investor								
(k)	Any other (specify)	Description of Shareholder							
Total Others									
Sub Total (B) (1)		1	2750	0	0.16	0.16			
(2)	Non-Institutions								
(a)	Bodies corporate		111	51845	51345	2.96	2.96		
(b)	Individuals								
i	Individual shareholders holding nominal share capital up to Rs one lakh		2072	495184	378329	28.3	28.3		
ii	Individual shareholders holding nominal share capital in excess of Rs one lakh								
(c)	Qualified foreign investor								
(d)	Any other (specify)	Description of Shareholder							
1	Non-Institutions Shareholders 1	NRI	32	7905	7905	0.45	0.45		
2	Non-Institutions Shareholders 2	HUF	61	17858	17858	1.02	1.02		
Total Others			93	25763	25763	1.47	1.47		
Sub-total (B) (2)			2276	572792	455437	32.73	32.73		
Total Public Shareholding (B) = (B)(1)+(B)(2)			2277	575542	455437	32.89	32.89		
TOTAL (A)+(B)			2288	1750000	1629895	100	100		
(C)	Shares held by custodians and against which depository receipts have been issued								
(1)	Promoter and promoter group								
(2)	Public								
Total Shares held by Custodians (C)									
GRAND TOTAL (A)+(B)+(C)			2288	1750000	1629895		100		

For Gujarat Automotive Gears Ltd.


Chintan Doshi
Company Secretary

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

Name of the Company : Gujarat Automotive Gears Limited											
Scrip Code, Name of the scrip, class of security : 505712, Gujarat Automotive Gears Limited, Equity shares											
Quarter ended : 30-6-2015											
Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"											Notes
Sr. No.	Name of the shareholder	Number of the shares held	As a percentage of grand total (A) + (B) + (C)	Encumbered - number of shares	As a percentage	As a percentage of grand total (A) + (B) + (C) of clause (I)(a)	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Asha Aggarwal	64630	3.69								3.69
2	Vinod Aggarwal	44680	2.55								2.55
3	Vijay Aggarwal	15721	0.9								0.9
4	Urmil Aggarwal	11600	0.66								0.66
5	Ankur Aggarwal	9221	0.53								0.53
6	Nitin Aggarwal	9021	0.52								0.52
7	Rajiv Aggarwal	8740	0.5								0.5
8	Anju Aggarwal	7821	0.45								0.45
9	Manan Aggarwal	2221	0.13								0.13
10	Him Teknoforge Limited	725803	41.47								41.47
11	Globe Precision Industries Pvt Ltd	275000	15.71								15.71
Total		1174458	67.11								67.11

For Gujarat Automotive Gears Ltd.


Chintan Doshi
Company Secretary