



GUJARAT AUTOMOTIVE GEARS LIMITED

WORKS : KALALI, BARODA - 390 012. GUJARAT, INDIA.
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GAGL/ /2015-16

17th October, 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 30.09.2015 under Clause 35 of the Listing Agreement.

We send herewith the following:

Share Holding Pattern as on 30.09.2015 under Clause 35 of the Listing Agreement.

Thanking you,

Yours faithfully,

For GUJARAT AUTOMOTIVE GEARS LTD.

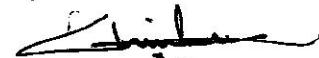
Mr. Chintan Doshi
Company Secretary.

ISO 9001 - 2008

General Information

Name of the Company : Gujarat Automotive Gears Limited	
Script Code, class of security : 505712, Equity shares	
Quarter ended : 30-9-2015	
General information [Abstract]	
Script code	505712
Name of the company	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 having voting rights	No
Whether company is SME	No
Date of report	30-9-2015

For Gujarat Automotive Gears Ltd.


Chintan Doshi
Company Secretary

Disclosure of shareholding pattern

Name of the Company : Gujarat Automotive Gears Limited				
Scrip Code, class of security : 505712, Equity shares				
Quarter ended : 30-9-2015				
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, class of security : 505712, Equity shares								
Quarter ended : 30-9-2015								
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)							
(d)	Venture capital funds							
(e)	Insurance companies							



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Company Secretary

(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		105	40953	40453	2.34	2.34		
(b)	Individuals								
i	Individual shareholders holding nominal share capital up to Rs one lakh		2270	509917	393812	29.14	29.14		
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	30	8973	8973	0.51	0.51		
2	Non-Institutions Shareholders 2	HUF	65	12449	12449	0.71	0.71		
3	Non-Institutions Shareholders 3	Directors and their friends or relatives	1	500	500	0.03	0.03		
Total Others			96	21922	21922	1.25	1.25		
Sub-total (B) (2)			2471	572792	456187	32.73	32.73		
Total Public Shareholding (B) = (B)(1)+(B)(2)			2472	575542	456187	32.89	32.89		
TOTAL (A)+(B)			2483	1750000	1630645	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)			2483	1750000	1630645		100		

For Gujarat Automotive Gears Ltd.

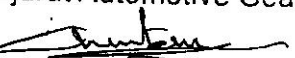


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(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category Promoter and Promoter Group

Name of the Company : Gujarat Automotive Gears Limited												
Scrip Code, class of security : 505712, Equity shares												
Quarter ended : 30-9-2015												
Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"												Notes
Sr. No.	Name of the shareholder	PAN of Promoter	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 dilute share capital)
(I)	(II)	(II) (a)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	ASHA AGGARWAL	ABIPA9239L	64630	3.69								3.69
2	VINOD AGGARWAL	ACNPA4936A	44680	2.55								2.55
3	VIJAY AGGARWAL	AAZPA6148A	15721	0.9								0.9
4	URMIL AGGARWAL	ABIPA9238M	11600	0.66								0.66
5	ANKUR AGGARWAL	AJOPA8212B	9221	0.53								0.53
6	NITIN AGGARWAL	AJOPA8228P	9021	0.52								0.52
7	RAJIV AGGARWAL	AAZPA6146Q	8740	0.5								0.5
8	ANJU AGGARWAL	ABIPA9236F	7821	0.45								0.45
9	MANAN AGGARWAL	ADKPA1936G	2221	0.13								0.13
10	HIM TEKNOFORGE LIMITED	AAACH3906R	725803	41.47								41.47
11	GLOBE PRECISION INDUSTRIES PVT LTD	AAACG6736G	275000	15.71								15.71
Total			1174458	67.11								67.11

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