



# GUJARAT AUTOMOTIVE GEARS LIMITED

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

GAGL/ /2014-15

09.01.2015

To,  
The Stock Exchange  
Corporate Relationship Department  
Ground Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Bombay 400 001.

Reg AD

Dear Sir,

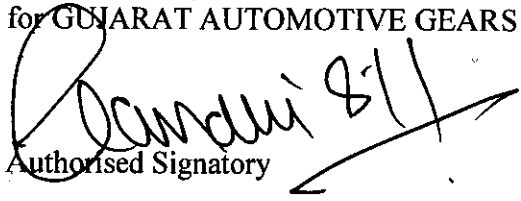
Sub : Share Holding Pattern as on 31.12.2014 under  
Clause 35 of the Listing Agreement.

We send herewith the following:

1. Share Holding Pattern as on 31.12.2014 under Clause 35 of the Listing Agreement in Revised format.
- 2 Share Holding Pattern Summary for free float indices for quarter ended 31.12.2014

Thanking you,

Yours faithfully,  
for GUJARAT AUTOMOTIVE GEARS LTD.

  
Authorised Signatory

ISO 9001 - 2008

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E-MAIL : gujarat.gears@gagl.net, gujarat.gears@gmail.com ,  
CIN. L29130GJ1971PLC001866

## SHAREHOLDING PATTERN SUMMARY FOR FREE FLOAT INDICES

Name of The Company : GUJARAT AUTOMOTIVE GEARS LTD.

Script Code :

31/12/2014

Quarter Ended :

Category Code		No of Share Held	% of Shareholding
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## 1 CONTROLLING / STRATEGIC HOLDING

## A BASED IN INDIA

1 Indian Individuals / HUFs &amp; Relatives

173655 9.92

2 Indian Corporate Bodies/ Trusts / Partnership

1000803 57.19

3 Person acting in Concert (also include Suppliers/ Customers)

-

-

4 Other Relatives &amp; Directors (other then in 1 above)

0

0

5 Employee Welfare 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

1174458

67.131

## B BASES OVERSEAS

10 Foreign Individuals (Including FDI)

-

-

11 Foreign Corporate Bodies (Including FDI)

-

-

12 Non Resident Indians (Individuals)

0

0

13 Non Resident Indians Corporate Bodies

-

-

## C GDRs/ADRs/ADSS

-

-

## D OTHERS (Please specify here)

Sub Total C

NIL

NIL

E ANY OTHER SHARES LOCKED-IN  
(except covered above)

Sub Total D

NIL

NIL

Sub Total E

NIL

NIL

Sub Total I

1174458

67.1131

II	FREE FLOAT	NO. OF SHARE HELD	% OF SHARE HOLDING
<b>A</b>	<b>BASED IN INDIA</b>		
1	Indian Individuals / HUFs	534671	30.55
2	Indian Corporate Bodies/ Trusts / Partnership	34508	1.97
3	Independent Directors & relatives	0	0.00
4	Present Employees		
5	Banks/ Financial Institutions	2750	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	571929	32.68
<b>B</b>	<b>BASES OVERSEAS</b>		
13	Foreign Individuals		
14	Foreign Corporate Bodies		
15	Foreign Institutional Investor		
16	Non Resident Indians (Individuals)	3613	0.20
17	Non Resident Indians Corporate Bodies		
	Sub Total B	3613	0.20
<b>C</b>	<b>GDRs/ADRs/ADSS</b>		
	Sub Total C	NIL	NIL
<b>D</b>	<b>OTHERS(Please specify here )</b>		
	Sub Total D	NIL	NIL
	Sub Total II	575542	32.88
	Grand Total	1750000	100.00

BOARD SUMMARY OF HOLDINGS		NO. OF	% OF SHARE
	SHARE HELD	HOLDING	
Total Controlling/Strategic Holdings	1174458	67.1131	
Total Free Float	575542	32.88	
Grand Total	1750000	100.00	

SUMMARY OF DOMESTIC/ FOREIGN HOLDINGS	NO. OF SHARE HELD	% OF SHARE HOLDING
Total Domestic Holdings	1746387	99.84
Total Foreign Holding	3613	0.16
Grand Total	1750000	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 :

31/12/2014

SI No.	Holder Name	No of Share held	% of shareholding	Category Code	Relationship if any with anyone in I
1	NARESH BHOGLIAL KOTHARI	173378	9.9073	INDIVIDUAL	



Statement showing Shareholding Pattern

Name of the Company: GUJARAT AUTOMOTIVE GEARS LTD.

Script Code: 505712

Name of the Scrip : Equity

Quarter Ended : 31/12/2014

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		0	0.00		0.00			
Held by public		0	0.00		0.00			
Total		0	0		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		1750000 Equity Shares of Rs.2 each						
Category code	Category of shareholder	Number of share-holders	Total number of shares	Number of shares held in Dematerialised Form	Total shareholding as a percentage of total number of shares		Number of Shares pledged or otherwise encumbered	As a percentage (IX) = (VIII)/(IV)*100
					As a percentage of (A+B)	As a percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	10	173655	173655	9.92	9.92	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	1000803	1000803	57.19	57.19	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)	12	1174458	1174458	67.11	67.11	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)	Qualified Foreign Investor	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)(2)	0	0	0	0.00	0.00	0	0.00

	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	12	1174458	1174458	67.11	67.11	0	0.00
(B)	Public shareholding							
(1)	Institutions						NA	NA
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00	NA	NA
(b)	Financial Institutions/Banks	1	2750	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)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other [Specify]	0	0	0	0.00	0.00		
(2)	Sub-Total (B)(1)	1	2750	0	0.16	0.16		
(2)	Non-institutions						NA	NA
(a)	Bodies Corporate	66	34508	34008	1.97	1.97		
(b)	Individuals -							
	i. Individual shareholders holding nominal 72 share capital up to Rs. 1 lakh.	1204	356357	233002	20.36	20.36		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	1	173378	173378	9.91	9.91		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(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	25	4936	4936	0.28	0.28		
iv	Non Resident Individual	17	3613	3613	0.21	0.21		
v	Foreign Companies	0	0	0	0.00	0.00		
vi	OCB	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	1313	572792	448937	32.73	32.73		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	1314	575542	448937	32.89	32.89	NA	NA
(C)	TOTAL (A)+(B)	1326	1750000	1623395	100.00	100.00		
	Shares held by Custodians and against which Depository Receipts have been issued				NA	NA		
(1)	Promoter and Promoter Group	0	0	0	NA	0.00	NA	NA
(2)	Public	0	0	0	NA	0.00	NA	NA
	GRAND TOTAL (A)+(B)+(C)	1326	1750000	1623395	100.00	100.00	0	0.00





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	NARESH BHOGILAL KOTIARI	173378	9.91	0	0	0	0	173378
	TOTAL	173378	9.91	0	0	0	0	173378
(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	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}				
	TOTAL	0	0	0.00				
(II)(b)	Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter							
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	TOTAL	0	0.00					
(III)(a)	Statement showing the voting pattern of Shareholders, if more than one class of Shares/ Securities is issued by							

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