Statement showing Shareholding Pattern

Name of the Company: Gujarat Automotive Gears Limited

| Scrip Code. 303/12 | 1000 | rame of the be | p | NAC CONTRACT | | • | | |
|--------------------------------|--|------------------|----------------|--------------------------------|-----------------------------|--|------------------|--------------------------|
| Partly Paid-up shares : | - | No. of Partly pa | aid-up shares | As a % of tot paid-up share | | As a % of total | no.of shares | of the company |
| Held by promoter/pron | noter group | 00 | 0 | | 0.00 | | 0.00 | |
| Held by public | | 00 | 0 | | 0.00 | | 0.00 | |
| Total | | 0 | 0 | | 0.00 | | 0.00 | |
| Outstanding convertible | e securities :- | No. of outstand | ing securities | As a % of tot | tal no. of | As a % of total | no. of share | s of the |
| 15. | | 10 12 | | outstanding o | | company, assu | - | version of the |
| | | | | secuirites | | convertible sec | | |
| Held by promoter/pron | noter group | 0 | | | 0.00 | | 0.00 | - |
| Held by public | | 0 | | | 0.00 | | 0.00 | |
| Total | | 0 | | | 0.00 | | 0.00 | |
| Warrants: | | No. of warrants | s | As a % of tot warrants | tal no. of | As a % of total company, assu warrants | | 7.0 |
| Held by promoter/pron | noter group | 0 | 0 | | 0.00 | • | 0.00 | |
| Held by public | | 0 | 0 | | 0.00 | lar market | 0.00 | |
| Total | | 0 | 0 | | 0.00 | | 0.00 | |
| | f the company assuming full and convertible securities | RS. 35 00 000/- | | | | | | |
| Cate- Ca | ategory of shareholder | Number of | Total number | | | | | ged or otherwise |
| gory | | share-holders | of shares | shares held | percentage of to | otal number of | encumbered | |
| code | | | 1 | in | shares | | | |
| | | | | | As a percentage of (A+B) | As a percentage of (A+B+C) | Number of shares | As a percentage |
| (1) | (31) | (111) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(EV)*100 |
| (A) Shareholding | of Promoter and Promoter | | | | | | | |
| Group | | | | | | | | v |
| (1) Indian | | | | | | | | |
| (a) Individuals/ H | indu Undivided Family | 7 | 247180 | 247130 | | | | 0.00 |
| (b) Central Govern | nment/ State Government(s) | 0 | | 0 | 0.00 | | - | 0.00 |
| (c) Bodies Corpor | rate | 0 | 0 | 0 | 0.00 | | | 0.00 |
| (d) Financial Insti | tutions/ Banks | 0 | | 0 | 0.00 | | | 0.00 |
| (e) Any Other (sp | ecify) | 0 | C | 0 | 0.00 | | | 0.00 |
| Sub-Total (A) | 0(1) | 7 | 247180 | 247130 | 70.62 | 70.62 | 0 | 0.00 |
| (2) Foreign (a) Individuals (N | on-Resident Individuals/ Foreign | 0 | , | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) Bodies Corpor | rate | 0 | | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) Institutions | | 0 | | 0 | 0.00 | | | 0.00 |
| (d) Qualified Fore | ign Investor | 0 | (| 0 | | | | 0.00 |
| (e) Any Other (sp | | 0 | (| 0 | 0.00 | | | 0.00 |
| Sub-Total (A) | | 0 | | 0 | | | | 0.00 |
| | olding of Promoter and Promoter | 7 | 247180 | 247130 | 70.62 | 70.62 | 0 | 0.00 |
| (B) Public shareh | · · · · · · · · · · · · · · · · · · · | .,,,,,, | | | | | NA | NA |
| (1) Institutions | | 300000 | | | | | NA. | NA |
| (a) Mutual Funds | / UTI | 0 | (| | | - | | |
| (b) Financial Insti | tutions/ Banks | 1 | 550 | 0 | 0.16 | 0.16 | 1 | |

| (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 | | |
| | Sub-Total (B)(1) | 1 | 550 | 0 | 0.16 | 0.16 | | |
| (2) | Non-institutions | | | | | | NA | NA |
| (a) | Bodies Corporate | 83 | 6062 | 5962 | 1.73 | 1.73 | | |
| (b) | Individuals - | | | | | | | |
| 33,3573 | i. Individual shareholders holding nominal share | 1121 | 81583 | 49163 | 23.31 | 23.31 | | |
| | capital up to Rs. 1 lakh. | | | 22-2-23-11 | | | | |
| | ii. Individual shareholders holding nominal share | 1 | 12400 | 12400 | 3.54 | 3.54 | | |
| | capital in excess of Rs. 1 lakh. | | | 1000 | | | | |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (c) | Any Other : [Specify) | | | | 100000 | 0.00 | | |
| I | Trust & Foundations | 0 | 0 | 0 | 0.00 | 0.00 | | |
| ii | Co operative Societies | 0 | 0 | 0 | 0.00 | 0.00 | | 10000000 |
| iii | Hindu Undivided Families | 25 | 1277 | 1277 | 0.36 | 0.36 | | |
| iv | Non Resident Individual | 10 | 948 | 948 | 0.27 | 0.27 | | |
| v | Foreign Companies | 0 | 0 | 0 | 0.00 | 0.00 | | |
| vi | OCB | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub-Total (B)(2) | 1240 | 102270 | 69750 | 29.22 | | | |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | 1241 | 102820 | 69750 | 29.38 | 29.38 | NA | NA |
| | TOTAL (A)+(B) | 1248 | 350000 | 316880 | 100.00 | 100.00 | | |
| (C) | Shares held by Custodians and against which | | | | NA | | NA | NA |
| - | Depository Receipts have been issued | | | | | | | 100 |
| (1) | Promoter and Promoter Group | 0 | 0 | 0 | NA. | 0.00 | NA | NA |
| (2) | Public | 0 | 0 | 0 | NA | 0.00 | | NA |
| // | GRAND TOTAL (A)+(B)+(C) | 1248 | 350000 | 316880 | NA | | | |

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| | | Total Sha | ires held | E | ncumbered Share | ≈ (*) | Details | s of warrants | | Convertible rities | Total shares (includin underlying shares |
|---------|-----------------------------|-----------|-------------------------------------|--------|----------------------------------|--|---------------------------|---|---|--|---|
| Sr. No. | Name of the shareholder | Number | As a % of Grand Total (A+B+C) | Number | As a % (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 | assuming full conversion of warrant and convertible securities) as a % of diluted share capital |
| (1) | (II) | (111) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | Atul H Patel | 100 | 0.03 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 100 |
| 2 | Bhogilal Jesukhlal Kothari | 1000 | 0.29 | 0 | 0 | 0 | . 0 | 0 | 0 | 0 | 100 |
| 3 . | Dhiren Chandravadan Daftari | 200 | 0.06 | 0 | . 0 | 0 | . 0 | 0 | 0 | 0 | 20 |
| 4 . | Patel Mukesh Dahyabhai | 100 | 0.03 | . 0 | 0 | 0 | 0 | 0 | 0 | 0 | 10 |
| . 5 | Naresh Bhogilal Kothari | 152880 | 43.68 | 0 | 0 | 0 | 0 | . 0 | 0 | 0 | 15288 |
| 6 | Niranjan Unadkat | 50 | 0.01 | 0 | 0 | 0 | 0: | 0 | 0 | 0 | 5 |
| 7 | Tejas Naresh Kothari | 92850 | 26.53 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 9285 |
| | | 247180 | 70.62 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 24718 |

| | | | | | Details | of warrants | | Convertible rities | Total shares (including |
|-----------|--|---------------------|-----------------|--|---------------------------|---|---|---|---|
| Sr. No. | Name of the shareholder | Number of shares | | percentage of total number of shares (i.e., (A)+(B)+(C) indicated in Statement at para (I)(a) above) | No.of warrants held | AS a % total number of warrants of the same class | Number of Convertible Securities held | % w.r.t of total number of convertible | underlying shares assuming full conversion of warrant and convertible securities) as a % of diluted share capital |
| 1 | DILIP VASANTLAL VARIYA | 12400 | 100 | 3.54 | 0 | 0 | 0 | 0 | 12400 |
| | TOTAL | 12400 | | 3.54 | 0 | 0 | 0 | 0 | 12400 |
| | | | | | | | | 13 50/ | |
| I)(c)(ii) | Statement showing holding of securities (include shares of the company | ing shares, warr | ants, convertib | ole securities) of persons(together with PAC) | belonging to | the category "Pu | blic" and holdin | g more than 5% | of the total number of |
| | | | | | Detail | s of warrants | | Convertible crities | Total shares (includin |
| Sr. No. | Name(s) of the shareholder(s) and the Person Acting in Concert (PAC) with them | Number of shares | 1770 | percentage of total number of shares {i.e., (A)+(B)+(C) indicated in Statement at para (l)(a) above} | 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 | underlying shares assuming full conversion of warrant and convertible securities) as a % of |
| 1 | | | | | 0 | C | | 0 | |
| | TOTAL | 0 | | 0.00 | 1 | 1 | <u>'</u> | , , | |
| /W. / W. | Control of the stand in chance | | | | 1 | | | | |
| | Statement showing details of locked-in shares Name of the shareholder | Number of | Locked-in sha | res as a percentage of total number of shares | 1 | | | | |
| SI. 110. | Traine of the shareholder | locked-in | | Total (A)+(B)+(C) indicated in Statement at | 1 | | | | |
| | | shares | | para (l)(a) above} | 1 | | | | |
| 1 | | | | 0.00 | - | | | | |
| | Total | | | 0.00 | 4 | | | • | |
| | In the Part of | to (DDs) | | | 1 | | | | |
| (11)(a) | Statement showing details of Depository Receipt Type of outstanding DR (ADRs, GDRs, SDRs, | Number of | Number of | Shares underlying outstanding DRs as a | 1 | | | | |
| Sr. 140. | etc.) | outstanding | shares | percentage of total number of shares {i.e., | | | | | |
| | | DRs | underlying | Grand Total (A)+(B)+(C) indicated in | 1 | | | | |
| | | | outstanding | Statement at para (1)(a) above} | | | | | |
| | | | DRs | 0.00 | ┨ | | | | |
| | TOTAL | - 0 | - 0 | 0.00 | 1 | | | | |
| | TOTAL | | | | 1 | | | | |
| (II)(b) | Statement showing Holding of Depository Rece | ints (DRs), whe | re underlying s | hares held by "promoter/promoter group' ar | e | | | | |
| Sr. No. | Name of the DR Holder Type of outstanding | Number of | Shares under | lying outstanding DRs as a percentage of tota | ì | | | | |
| | DR(ADRs, GDRs, SDRs etc) | shares | | ares {i.e., Grand Total (A)+(B)+(C) indicated | | | | | |
| | | underlying | i | n Statement at para (I)(a) above} | ļ | | | | |
| | | outstanding | | | 1 | | | | |
| | <u> </u> | DRs | , | 0.00 | 1 | | | | |
| 1 | TOTAL | 1 0 | | 0.00 | | | | | |
| | | _ | _ | | 3 | | | | |

SHAREHOLDING PATTERN SUMMARY FOR FREE FLOAT INDICES

| | Script Code : | Quarter Ende | d: 30.06.2012 |
|---------------|---|--------------|---------------|
| ategory | | No of | % of |
| Code | | Share Held | Shareholding |
| 1 | CONTROLLING / STRATAGIC HOLDING | | |
| | 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 | 70.60 |
| 5 | Employee Walfare Trusts/ ESOPs (already converted | 24/100 | 70.62 |
| | 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 |
| В | BASES OVERSEAS | | |
| 10 | Foreign Individuals (Including FDI) | | |
| 11 | Foreign Corporate Bodies (Including FDI) | - | - |
| 12 | Non Resident Indians (Individuals) | | - |
| 13 | Non Resident Indians (Individuals) Non Resident Indians Corporate Bodies | | - |
| | - 1011 resident metalls Corporate Boules | | |
| С | GDRs/ADRs/ADSs | | |
| | Sub Total | C NIL | NIL |
| <u>D</u> | OTHERS (Please specify here) | | INIL |
| | Sub Total | D NIL | NIL |
| <u>E</u> | ANY OTHER SHARES LOCKED-IN | | |
| | (except coverd above) | _ | 1 |

| | | |
|-------------|--------|-------|
| Sub Total E | NIL | NIL |
| | | |
| Sub Total I | 247180 | 70.62 |
| | | |

| an Individuals / HUFs an Corporate Bodies/ Trusts / Partnership apendent Directors & relatives sent Employees aks/ Financial Institutions atral / State Govt. atral / State Govt. Institutions. arance Companies atual funds ature Fund/Private Equity Funds atomers appliers SES OVERSEAS | Sub Total A | 95260 6062 550 | 27.22 1.73 |
|---|---|--|-----------------|
| an Individuals / HUFs an Corporate Bodies/ Trusts / Partnership pendent Directors & relatives sent Employees aks/ Financial Institutions atral / State Govt. atral / State Govt. Institutions. arance Companies tual funds ature Fund/Private Equity Funds atomers appliers | Sub Total A | 550 | 1.73 |
| an Corporate Bodies/ Trusts / Partnership pendent Directors & relatives sent Employees ks/ Financial Institutions stral / State Govt. stral / State Govt. Institutions. strance Companies stual funds stual funds stomers spliers | Sub Total A | 550 | 1.73 |
| pendent Directors & relatives sent Employees ks/ Financial Institutions stral / State Govt. stral / State Govt. Institutions. strance Companies stual funds stuar Fund/Private Equity Funds stomers spliers | Sub Total A | 550 | |
| sent Employees ks/ Financial Institutions tral / State Govt. tral / State Govt. Institutions. trance Companies tual funds ture Fund/Private Equity Funds stomers pliers | Sub Total A | | 0.16 |
| aks/ Financial Institutions atral / State Govt. atral / State Govt. Institutions. arance Companies atual funds ature Fund/Private Equity Funds atomers appliers | Sub Total A | | 0.16 |
| atral / State Govt. Institutions. arance Companies tual funds ature Fund/Private Equity Funds stomers pliers | Sub Total A | | 0.16 |
| tral / State Govt. Institutions. trance Companies tual funds ture Fund/Private Equity Funds tomers pliers | Sub Total A | 101050 | |
| tual funds tual Fund/Private Equity Funds tomers pliers | Sub Total A | 101050 | |
| tual funds ture Fund/Private Equity Funds tomers pliers | Sub Total A | 101050 | |
| ture Fund/Private Equity Funds tomers pliers | Sub Total A | 101070 | |
| pliers | Sub Total A | 101050 | |
| pliers | Sub Total A | 101050 | |
| | Sub Total A | 101050 | |
| SES OVERSEAS | Sub Total A | 101073 | |
| SES OVERSEAS | | 101872 | 29.11 |
| OLO O I LIENZIAO | | | |
| eign Individuals | | 948 | 0.27 |
| eign Corporate Bodies | | | |
| eign Institutional Investor | | | |
| n Resident Indians (Individuals) | | | |
| n Resident Indians Corporate Bodies | | | |
| | Sub Total B | 948 | 0.27 |
| Rs/ADRs/ADSs | | | |
| | Sub Total C | NIL | NIL |
| UFDS(Dleage energify hore | | | |
| TERS(Flease specify nere | | | NIL |
| | Rs/ADRs/ADSs HERS(Please specify here) | Sub Total C HERS(Please specify here) | Sub Total C NIL |

| Sub Total II | 102820 | 29.38 |
|--------------|--------|---------|
| Grand Total | 350000 | 100.000 |

| BOARD SUMMARY OF HOLDINGS | NO. OF | % OF SHARE |
|--------------------------------------|--------------|------------|
| | SHARE HELD | HOLDING |
| Total Controlling/Strategic Holdings | 247180 | 70.62 |
| Total Free Float | 102820 | 29.38 |
| | | |
| Grand ' | Total 350000 | 100.000 |

| SUMMARY OF DOMESTIC/ | NO | . OF | % OF SHARE |
|-------------------------|-------------|----------|------------|
| FOREIGN HOLDINGS | SH | ARE HELD | HOLDING |
| Total Domestic Holdings | | 349052 | 99.73 |
| Total Foreign Holding | | 948 | 0.27 |
| | 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 yesr 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/Srategic Holding" group.

FREE FLOAT HOLDERS

DISCLOSE ONLY HOLDING OF 1% & ABOVE

| | Script Code : | Quarter Ended: | 30.06.2012 | _ |
|-----------------|---------------|-------------------|--------------|-------------|
| No. Holder Name | | % of shareholding | | Relationshi |
| | | | January Code | if any |

| | | | | in I |
|-------------------------|-------|------|--------|------|
| | | | | |
| DILIP VASANTLAL VARAIYA | 12400 | 3.54 | PUBLIC | |
| Total | 12400 | 274 | | |
| | 12400 | 3.54 | | |

CONTROLLING / STRATEGIC HOLDERS

(Include every single holder and list the Categorywise)

| · | Sc | ript Code : | Quarter Ended | 31.03.2009 |
|-------|-----------------------|----------------|-----------------------|---------------------|
| l No. | Holder Name | No of Share he | eld % 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 | WHOLE THE BIRLETOR |