



GUJARAT AUTOMOTIVE GEARS LIMITED

GAGL/ /2013-14

09.07.2014

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

Ref AD

Dear Sir,

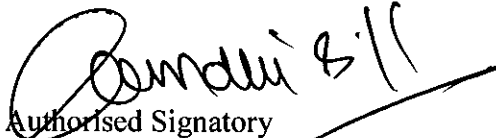
Sub : Share Holding Pattern as on 30.06.2014 under
Clause 35 of the Listing Agreement.

We send herewith the following :

1. Share Holding Pattern as on 30.06.2014 under Clause 35 of the Listing Agreement in Revised format.
2. Share Holding Pattern Summary for free float indices for quarter ended 30.06.2014

Thanking you,

Yours faithfully,
for GUJARAT AUTOMOTIVE GEARS LTD.


Authorised Signatory

REGISTERED OFFICE & FACTORY : KALALI, BARODA - 390 012. INDIA

PHONES : +91(265) 2680537 / 2680164 FAX : +91 (265) 2680984 E-MAIL : gujarat.gears@gagl.net, gujarat.gears@gmail.com
WEBSITE : www.gagl.net CIN. L29130GJ1971PLC001866

HOLDING PATTERN SUMMARY FOR FREE FLOAT INDICES

FORM A

of The Company : GUJARAT AUTOMOTIVE GEARS LTD.

Category Code	Script Code :	505712	Quarter Ended :	30/06/2014
			No of Share Held	% of Shareholding
I	CONTROLLING / STRATAGIC HOLDING			
A	BASED IN INDIA			
1	Indian Individuals / HUFs & Relatives		88000	5.03
2	Indian Corporate Bodies/ Trusts / Partnership		1015970	58.05
3	Person acting in Concert (also include Suppliers/ Customers)		-	-
4	Other Relatives & Directors (other then in I 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		1103970	63.0786
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			
	Sub Total C		NIL	NIL
D	OTHERS (Please specify here)			
	Sub Total D		NIL	NIL
E	ANY OTHER SHARES LOCKED-IN (except covered above)			
	Sub Total E		NIL	NIL
	Sub Total I		1103970	63.0786

II	FREE FLOAT	NO. OF SHARE HELD	% OF SHARE HOLDING
A	BASED IN INDIA		
1	Indian Individuals / HUFs	593413	33.91
2	Indian Corporate Bodies/ Trusts / Partnership	47119	2.69
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	643282	36.76
B	BASES OVERSEAS		
13	Foreign Individuals		
14	Foreign Corporate Bodies		
15	Foreign Institutional Investor		
16	Non Resident Indians (Individuals)	2748	0.16
17	Non Resident Indians Corporate Bodies		
	Sub Total B	2748	0.16
C	GDRs/ADRs/ADSs		
	Sub Total C	NIL	NIL
D	OTHERS(Please specify here)		
	Sub Total D	NIL	NIL
	Sub Total II	646030	36.92
	Grand Total	1750000	100.00

BOARD SUMMARY OF HOLDINGS	NO. OF SHARE HELD	% OF SHARE HOLDING
Total Controlling/Strategic Holdings	1103970	63.0786
Total Free Float	646030	36.92
Grand Total	1750000	100.00

SUMMARY OF DOMESTIC/ FOREIGN HOLDINGS	NO. OF SHARE HELD	% OF SHARE HOLDING
Total Domestic Holdings	1747252	99.84
Total Foreign Holding	2748	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 :	30/06/2014	
Sl No.	Holder Name	No of Share held	% of shareholding	Category Code	Relationship if any with anyone in I
1	NARESH BHOGILAL KOTHARI	241150	13.78	INDIVIDUAL	
	Total	241150	13.7800		

CONTROLLING / STRATEGIC HOLDERS

(Include every single holder and list the Categorywise)

Name of The Company : GUJARAT AUTOMOTIVE GEARS LTD.					
Script Code :			Quarter Ended :	30/06/2014	
Sl No.	Holder Name	No of Share held	% of shareholding	Category Code	
1	VINOD AGRAWAL	43750	2.5	RELATIVE	
2	ASHA AGRAWAL	43750	2.5	RELATIVE	
3	RAJIV AGGARWAL	500	0.0286	PROMOTER	
5	HIM TEKNOFORGE LIMITED	740970	42.3411	BODY CORPORATE	
6	GLOBE PRECISION INDUSTRIES PVT LTD	275000	15.7143	BODY CORPORATE	
		1103970	63.084		

Following Shareholding Pattern

Company: GUJARAT AUTOMOTIVE GEARS LTD.

Code: 505712

Name of the Scrip : Equity

Quarter Ended : 30/06/2014

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				
1750000 Equity Shares of Rs.2 each								
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in Dematerialised Form	Total shareholding as a percentage of total number of shares (A+B)	As a percentage of (A+B+C)	Number of shares pledged or otherwise encumbered	As a percentage (IX)=(VIII)/(V)*100
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	3	88000	88000	5.03	5.03	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	1015970	1015970	58.05	58.05	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)	5	1103970	1103970	63.08	63.08	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)	5	1103970	1103970	63.08	63.08	0	0.00

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category 'Public' and holding more than 5% of the total number of shares of the company

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 KOTHARI	241150	13.78	0	0	0	0	241150
	TOTAL	241150	13.78	0	0	0	0	241150

(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		0	0.00
	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	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)
		0	0.00
		0	0.00
	TOTAL	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)

Sr. No.	Name of the DR Holder	Type 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)
1			0	0.00
			0	0.00
	TOTAL	0	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



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1st Floor, New Trading Ring,
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Dalal Street, Fort,
Bombay 400 001.

Log AD

Dear Sir,

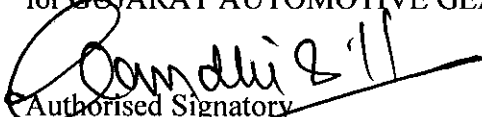
Sub : Reconciliation Share Capital Audit Report

We send herewith the Reconciliation Share Capital Audit Report of Company Secretary for the Quarter ended 30.06.2014

Thanking you,

Yours faithfully,

for GUJARAT AUTOMOTIVE GEARS LTD.


Authorised Signatory

REGISTERED OFFICE & FACTORY : KALALI, BARODA - 390 012. INDIA

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WEBSITE : www.gagl.net CIN. L29130GJ1971PLC001866

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For quarter ended 30th June, 2014

2 ISIN INE705G01013

3 Face Value Rs. 2.00 per each Share

4 Name of the company GUJARAT AUTOMOTIVE GEARS LIMITED

5 Registered office Address KALALI, VADODARA-390 012

6 Correspondance address As Above

7 Telephone & Fax No. 0265-2680537

8 Email Address gujarat.gears@gmail.com

9 Name of the Stock Exchange where the company's securities are listed : MUMBAI

		NUMBER OF SHARE	% OF TOTAL ISSUED CAPITAL
10	Issued Capital	1750000	100%
11	Listed Capital (Exchange wise)	1750000	100%
12	Held in dematerialized form in CDSL	87255	
13	Held in dematerialized form in NSDL	1526390	
14	Physical	136355	
15	Total Nos of Shares (12+13+14)	1750000	
16	Reasons for difference if any, between (10 & 11), (10 & 15), (10 & 15)		N.A
17	certifying the details of changes in share capital during the quarter under consideration. as per table below :		

Particulars	Nos of share	Applied / Note Applied for listing	Listed in stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In -prin-app pending for SE.
-----				N.A	-----	

18 Register of Members is updated (Yes/ No.) Yes
If not ; updated upto which date

19 Referance of previous quarter with regards to excess dematerialised share, if any. N.A.

20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter ?
if not, reason why ? N.A

21 Mention the total no. of requests, if any , confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasonfor delay.

Total no. of demat requested confirmed after 21 days	No. of request	No of share	Reson for delay
	N.A		
Pending for more than 21 days	N.A		

22 Name , Telephone & Fax No.of the compliance office of the company. MR.SHAILESH GANDHI

Tel No.	0265-2680537
Fax No.	0265-2680984

