

GUJARAT AUTOMOTIVE GEARS LIMITED

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

GAGL/

/2014-15

/2014-1

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.

fer At

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 GOJARAT AUTOMOTIVE GEARS LTD.

uthorised Signatory

ISO 9001 - 2008

FORM A

SHAREHOLDING PATTERN SUMMARY FOR FREE FLOAT INDICES

| AIL | AIN | Sub Total E | |
|--------------|----------------|---|-----------|
| _ | - | (except coverd above) | |
| | | | Œ |
| NIL | NIL | | 1 |
| • | _ | OTHERS (Please specify here) | D |
| NIL | NIL | | |
| • | 1 | GDRs/ADRs/ADSs | С |
| | | | |
| • | 1 | Non Resident Indians Corporate Bodies | 13 |
| 0 | 0 | Non Resident Indians (Individuals) | 12 |
| • | 1 | Foreign Corporate Bodies (Including FDI) | 111 |
| • | 1 | Foreign Individuals (Including FDI) | 10 |
| | | BASES OVERSEAS | В |
| | | | |
| 67.1131 | 1174458 | Sub Total A | |
| 1 | - | Venture Fund/Private Equity Funds | 9 |
| • | ı | Central / State Govt. Institutions. | ~ |
| 1 | - | Central / State Govt. | 7 |
| 0 | 0 | Banks/ Financial Institutions | 6 |
| | | into shares but locked in) | |
| | • | Employee Walfare Trusts/ ESOPs (already converted | 5 |
| 0 | 0 | Other Relatives & Directors (other then in 1 above) | 4 |
| | , | Customers) | į |
| 1 | 1 | Person acting in Concert (also include Suppliers/ | ယ |
| 57.19 | 1000803 | Indian Corporate Bodies/ Trusts / Partnership | 2 |
| 9.92 | 173655 | Indian Individuals / HUFs & Relatives | _ |
| | | BASED IN INDIA | Α |
| | | | |
| | : | CONTROLLING / STRATAGIC HOLDING | 1 |
| | | | |
| Shareholding | Held | | Code |
| % of | | | Category |
| 31/12/2014 | Quarter Ended: | Script Code: | |
| | | Name of The Company: GUJARAT AUTOMOTIVE GEARS LTD. | Name of 1 |
| | | Section 1 Contract I Can a | |

|) - | | | /# 1101 |
|------------|---|------------|------------|
| | Sub I otal 1 | 1174458 | 1011.70 |
| | | | |
| •) | | | |
| 1 | FREE FLOAT | NO. OF | % OF SHARE |
| | | SHARE HELD | HOLDING |
| A | BASED IN INDIA | | |
| 1 | Indian Individuals / HUFs | 534671 | 30.55 |
| 2 | Indian Corporate Bodies/ Trusts / Partnership | 34508 | 1.97 |
| ယ | Indipendent 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 | | | |
| | Sub Total A | 571929 | 32.68 |
| В | BASES OVERSEAS | | |
| 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 | 3 | 0.20 |
| כ | GDRs/ADRs/ADSs | 0010 | |
| | Sub Total C | NIL | NIL |
| 5 | OTHERS/Please specify here | | |
| ł | 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/ | NO. OF | % 0F SHARE |
|-------------------------|------------|------------|
| | SHARE HELD | HOLDING |
| | | |
| Total Domestic Holdings | 1746387 | 99.84 |
| Total Foreign Holding | 3613 | 0.16 |
| C C | | |
| 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 yesr within 15 days of
- each quarter ending
- 1% or more in the shareholding of any entity in the Controlling/Srategic Holding" group. * In addition, the Shareholding Pattern needs to be filed by you with us within 2 days of change of

FREE FLOAT HOLDERS

DISCLOSE ONLY HOLDING OF 1% & ABOVE

| | 9.9073 INDIVIDUAL | 9.9073 | 173378 | 1 NARESH BHOGILAL KOTHARI |
|--------------|-------------------|----------------|------------------------------------|--|
| | | | | |
| _ | | | | |
| ші | | | | |
| I wi | | | | |
| with anyone | | | | |
| | | | | |
| if any | | | | ı |
| Kelationship | Category Code | ı | No of Share held % of shareholding | SI No. Holder Name |
| | | l | | |
| | | | | |
| | 31/12/2014 | Quarter Ended: | | Script Code: |
| | | | | Name of the Company: GUJAKAT AUTOMOTIVE GEARS LID. |
| | | | | CITIZEN TO THE COUNTY OF THE C |
| | | | | |

Total 173378 9.9073

CONTROLLING / STRATEGIC HOLDERS (Include every single holder and list the Categorywise)

| _ | _ | | | | | | _ | | | | | | _ | - 1 | т - | | | |
|---|---------|---------------|---------------|--------------|---------------|---------------|---------------|------------------------------------|------------------------|----------------|--------------|---------------|--------------------|-------------------|-----|----------------|--|--|
| | | 11 | 10 | 6 | 8 | 7 | 6 | 5 | 4 | 3 | 2 | 1 | SI IVO. | CI No | | | Name of The | |
| | | MANAN AGRAWAL | ANKUR AGRAWAL | ANJU AGRAWAL | NITIN AGRAWAL | URMIL AGRAWAL | VIJAY AGRAWAL | GLOBE PRECISION INDUSTRIES PVT LTD | HIM TEKNOFORGE LIMITED | RAJIV AGGARWAL | ASHA AGRAWAL | VINOD AGRAWAL | Holdet Ivalic | Uolder Name | | Script Code: | Name of The Company: GUJARAT AUTOMOTIVE GEARS LTD. | |
| | 1174458 | 2221 | 9221 | 7821 | 9021 | 11600 | 15721 | 275000 | 725803 | 8740 | 64630 | 44680 | TAO OT SHORE HOLD | No of Chare held | | | | |
| | 67.1119 | 0.1269 | 0.5269 | 0.4469 | 0.5155 | 0.6629 | 0.8983 | 15.7143 | 41.4745 | 0.4995 | 3.6931 | 2.5531 | Survious mic 10 6/ | % of shareholding | | Quarter Ended: | | |
| | | RELATIVE | RELATIVE | RELATIVE | RELATIVE | RELATIVE | RELATIVE | BODY CORPORATE | BODY CORPORATE | PROMOTER | RELATIVE | RELATIVE | Care Bury Come | Category Code | | 31/12/2014 | | |

Statement showing Shareholding Pattern

Name of the Company: GUJARAT AUTOMOTIVE GEARS LTD

Scrip Code: 505712 Name of the Scrip: Equity

Outstanding convertible securities :-Held by promoter/promoter group
Held by public Partly Paid-up shares :-Held by promoter/promoter group
Held by public Held by promoter/promoter group
Held by public full conversion of warrants and convertible Total paid-up capital of the company assuming Warrants: ⋑ securities gory code Cate-3 Total Foreign Individuals)
(b) Bodies Corporate (a) Individuals (Non-Resident Individuals/ (d) Financial Institutions/ Banks
(e) Any Other (specify) (b) Central Government/ State Government(s)
(c) Bodies Corporate (a) Individuals/ Hindu Undivided Family (d) Qualified Foreign Investor Any Other (specify Sub-Total (A)(2) Foreign Sub-Total (A)(1) Shareholding of Promoter and Promoter Institutions Category of shareholder 3 No. of outstanding shares No. of Partly paid-up securities No. of warrants 1750000 Equity Shares of Rs.2 each Number of holders share- \equiv 2 8|8|8 8 88 0 0 number of shares Total 1174458 3 1000803 partly paid-up shares As a % of total no. of outstanding convertible As a % of total no. of Dematerial As a warrants As a % of total no. of Number of Total shareholding secuirites ised Form percentage of shares held in 1174458 1000803 3 0.00 0.00 0.00 9.0 shares percentage of total number of encumbered (A+B) 3 0.00 0.0 0.00 0.00 0.00 (A+B+C) assuming full conversion of the convertible As a % of total no.of shares of the company assuming full conversion of warrants As a % of total no. of shares of the company As a % of total no. of shares of the company Quarter Ended: 31/12/2014 securities 3 as 0.00 **67.11** 57.19 0.00 0.00 0.00 0.00 0.00 9.92 0.00 a Shares pledged or otherwise Number of shares 0.00 0.00 0.00 0.00 0.00 0.00 0.00 3 As a percentage (IX)= (VIII)/(IV)*100 0.00 0.00 0.00

| 0.00 | 0 | 100.00 | 100.00 | C600701 | 17 00000 | 1020 | |
|----------|------|--------|----------|---------|----------|------|---|
| 1 | ı | 0.00 | 200 | 1633306 | 475000 | 1226 | GRAND TOTAL (A)+(B)+(C) |
| 5 | | 0.00 | N/A | ١ | ام | 0 | (2) Public |
| NA | NA N | 9 | NA | 0 | 0 | 0 | (1) Promoter and Promoter Group |
| | | | | | | | issued |
| 3 | 3 | | Š | | | | which Depository Receipts have been |
| 2 | 2 | 100,00 | NA NA | | | | (C) Shares held by Custodians and against |
| | | 100 00 | 100 00 | 1623395 | 1750000 | 1326 | TOTAL (A)+(B) |
| Z | Š | 32.03 | 34.03 | 140001 | | | (B)(1)+(B)(2) |
| | | 22.73 | 33.00 | 448027 | 575542 | 1314 | Total Public Shareholding (B)= |
| | | 22 72 | 22 72 | 448937 | 572792 | 1313 | Sub-Total (B)(2) |
| | | 0.00 | 0.00 | 0 | 0 | 0 | VIOCB |
| | | 0.00 | 0.00 | 0 | 0 | 0 | V Foreign Companies |
| | | 0.21 | 0.21 | 3613 | 3613 | 17 | IV Non Resident Individual |
| | | 0.28 | 0.28 | 4936 | 4936 | 25 | III Hindu Undivided Families |
| | j | 0.00 | 0.00 | 0 | 0 | 0 | ii Co operative Societies |
| | | 0.00 | 0.00 | 0 | 0 | 0 | I I rust & Foundations |
| | | 0.00 | | | | | (c) Any Other: (Specify) |
| | | 0.00 | 0.00 | 0 | 0 | 0 | (c) Qualified Foreign Investor |
| | | | | | | | _ |
| | | 991 | 9.91 | 173378 | 173378 | 1 | ii. Individual shareholders holding nominal |
| | | 20.36 | 20.36 | 233002 | 356357 | 1204 | 72 share capital up to Rs. 1 lakh. |
| ì | | | | | | | (b) Individuals - |
| | | 1.97 | 1.97 | 34008 | 34508 | 66 | (a) Bodies Corporate |
| NA | ×. | | | | | | (2) Non-institutions |
| | | 0.16 | 0.16 | 0 | 2750 | | Sub-Total (B)(1) |
| | | 0.00 | 0.00 | 0 | 0 | 0 | (i) Any Other [Specify] |
| : | | 0.00 | 0.00 | 0 | 0 | 0 | (h) Qualified Foreign Investor |
| | | 0.00 | 0.00 | 0 | 0 | 0 | (g) Foreign Venture Capital Investors |
| į | | 0.00 | 000 | 0 | 0 | 0 | (f) Foreign Institutional Investors |
| | | 0.00 | 000 | 0 | 0 | 0 | (e) Insurance Companies |
| | | 000 | 0.00 | 0 | 0 | 0 | (d) Venture Capital Funds |
| | | 000 | 0.00 | | 0 | 0 | (c) Central Government/ State Government(s) |
| Europe (| | 0.16 | 0.16 | | 2750 | _1 | (b) Financial Institutions/ Banks |
| 5 | 5 | 0 00 | 000 | 0 | 0 | 0 | (a) Mutual Funds/ UTI |
| 2 2 | Z | | | | | | (1) Institutions |
| NA | 2 | | | | | | (B) Public shareholding |
| 0.00 | 0 | 67.11 | 67.11 | 1174458 | 1174458 | 12 | Promoter Group (A)= (A)(1)+(A)(2) |
| | | | | | | | |

| | | | | | | | | | | | | | | | <u> </u> | |
|---------|---------------|---------------|--------------|---------------|---------------|---------------|----------------------------|------------------------------|------------------------|-----------------|--------------|---------------|----------|-------|--|--|
| | 1 | 10 | 9 | 8 | 7 | 6 | 0 | n .‡ | | ادر | S | _ | 3 | | Sr. No. | (I)(b) |
| | MANAN AGRAWAL | ANKUR AGRAWAL | ANJU AGRAWAL | NITIN AGRAWAL | URMIL AGRAWAL | VIJAY AGKAWAL | GLOBE FALCIGION INCOCHARGO | CLOSE DECISION INDICATED BYT | HIM TEKNOEORGE I MITED | BA IIV AGGARWAI | ASHA AGRAWAL | VINOD AGRAWAL | 3 | | Name of the shareholder | Statement showing Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" |
| 1174458 | 2221 | 9221 | 7821 | 9021 | 11600 | 12/21 | 16721 | 275000 | 725803 | 8740 | 64630 | 44680 | | | Total Shares held As a % Gran Tota (A+B+ | ties (including |
| 67.1119 | 0.1269 | 0.5269 | 0.4469 | 0.5155 | 6700.0 | 0.650 | 2808 0 | 15.7143 | 41.4745 | 0.4995 | 3,6931 | 2.5531 | 1 | | res held As a % of Grand Total (A+B+C) | shares, warra |
| 0 | 0 | ٥ | - | | 2 | | - | 0 | 0 | 0 | 0 | 0 | 3 | 3 | Number | nts, conver |
| 0 | 0 | c | |) - | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 3 | Encumbered Shares(*) As a % (VI)= (V)/(III)*100 Sul | tible securities |
| | 0 | c | | | | 5 | 0 | 0 | 0 | 0 | 0 | C | | QII) | As a % of Grand Total (A)+(B)+(C) of sub clause (I)(a) |) of persons bel |
| 0 | c | | , | 0 | 5 0 | 0 | 0 | 0 | 0 | 0 | 6 |) | , | ZIII) | Details on the No.of warrants held | onging to the |
| | 6 | , | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | ٥ | , | (X) | Details of warrants AS as % total number of warrants of the same class | category "Prom |
| | | 0 | ٥ | 0 | 0 | 0 | 0 | 0 | 0 | C | ٥ | | 2 | X | Details of Securities Securities | ter and Prom |
| ١ | | | 5 | 0 | 0 | 0 | 0 | 0 | C | ۰ | , | | _ | (XI) | Securities Securities As a % of total number of onvertible convertible securities of the same class | oter Group" |
| Ī | | 2221 | 21 | 21 | 21 | 11600 | 15721 | 275000 | 72503 | 20,40 | 8740 | 64630 | 44680 | (IIX) | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital | |

| | | | | c | | 9.91% | | 173378 | TOTAL | |
|--|---|--|--|---------------------------|---|---|------------------------------|---------------------|---|-----------|
| 173378 | 0 | 0 | | | | | | | | |
| c | 0 | 0 | 0 | 0 | | | | | | |
| | 0 | 0 | 0 | 0 | | | | | | [|
| 1/33/0 | | c | 0 | 0 | | 9.91% | | 173378 | NARESH BHOGILAL KOTHARI | - |
| 172278 | | | | | | | | | | |
| underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital | % w.r.t of total number of convertible securities of the same class | Number of Convertible Securities held | AS a % total number of warrants of the same class | No.of warrants held | mber of shares {i.e., in Statement at para | Shares as a percentage of total number of shar Grand Total (A)+(B)+(C) indicated in Statement (I)(a) above} | Shares as a p Grand Total | Number of shares | Name of the shareholder | Sr. No. |
| Total shares | ities | Securities | Details of warrants | Details (| | | | | | |
| e total number of | than 1% of the | holding more | ory "Public" and | to the catego | of persons belonging | onvertible securities) | ∋s, warrants, c | including shar | (I)(c)(I) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares | (I)(c)(I) |

(I)(c)(ii) 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

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

| Statement showing the voting pattern of Shareholders, if more than one class of Shares/ Securities is issued by | f more than o | Shareholders, i | Statement showing the voting pattern of Shareh | (III)(a) |
|--|---------------|--|---|----------|
| 0.00 | | 0 | TOTAL | |
| 0.00 | | 0 | | _ |
| | | outstanding DRs | | |
| indicated in Statement at para (I)(a) above} | indic | underlying | , | |
| total number of shares (i.e., Grand Total (A)+(B)+(C) | total numi | shares | outstanding DR(ADRs, GDRs, SDRs etc) | |
| Shares underlying outstanding DRs as a percentage of | Shares und | Number of | Sr. No. Name of the DR Holder Type of | Sr. No. |
| (II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter | s), where und | Receipts (DRs | Statement showing Holding of Depositors | (E)(E) |
| | | | | |
| 0.00 | 0 | 0 | TOTAL | |
| 0.00 | 0 | 0 | | |
| | DRS | | | |
| Statement at para (I)(a) above | outstanding | יייייייייייייייייייייייייייייייייייייי | | |
| Grand Total (A)+(B)+(C) indicated in | underlying | | ODNS, etc.) | |
| percentage of total number of shares (i.e., | shares | 2 | St. No. Type of outstanding bit (notice, outside) | 140 |
| Shares underlying outstanding DRs as a | Number of | | Time of putetanding DB (ADBs GDRs | |
| | | Receipts (DRs) | (III)(a) Statement showing details of Depository Receipts (DRs | (III)(a) |
| | | | | |
| 0.00 | | 0 | Total | |
| | | | | _ |
| Statement at para (II(a) above) | | shares | | |
| shares (i.e., Grand Total (A)+(B)+(C) indicated in | shares {i | locked-in | | |
| Locked-in shares as a percentage of total number of | Locked-in | Number of | Sr No Name of the shareholder | <u>"</u> |
| | | ares | Statement showing details of locked-in shares | (b)(d) |
| | | | | |

| | - | _ | Sr. No. | |
|-----------|--------|-------------------------|--|--------------------------------------|
| IOIAL | | NARESH RHOGILAL KOTHARI | Name(s) of the shareholder(s) and the Person Acting in Concert (PAC) with them | · |
| 17 33 7 6 | 172279 | 173378 | Number of shares | |
| | 9 91 | 9.91 | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | * |
| | - | | No.of warrants held | Details |
| | 0 | | AS as % total Number of number of Convertible warrants of the Securities same class held | Details of warrants |
| 1 | 0 | | ol " | Details of Convertible Securities |
| | - | | % w.r.t of total number of convertible securities of the same class | Convertible rities |
| | 113310 | 472270 | unc a c v secu | Total shares (including |