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G. G. AUTOMOTIVE GEARS LTD.

20/16, Gajra House, Wadala, Mumbai 400 031
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Email: rsgajra@ggautomotive.com

11th October 2012

To,
DCS-CRD.
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

Kind Attention: Mr. Troydon Bird
Subject- Clause 35 of the Listing Agreement

Dear Sir,

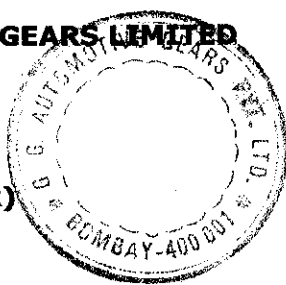
Enclosed Please find the statement of shareholding pattern pursuant to clause 35 of Listing Agreement for the quarter ended 30th September 2012.

Kindly acknowledge receipt of the same.

Thanking You,

Yours Truly,
For G. G. AUTOMOTIVE GEARS LIMITED

RAM GAJRA
(COMPLIANCE OFFICER)



Encl. - As above.



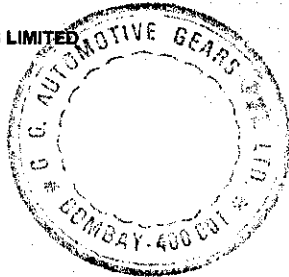
Please visit our web site at www.ggautomotive.com
Works: 2A, Industrial Area, 1 A.B. Road, Dewas 455 001
Tel : 91-7272-405310 • Fax : 91-7272-404802
Email: ggautomotive@yahoo.com

Name of the Company: G. G. AUTOMOTIVE GEARS LIMITED			
Scrip Code, Name of the scrip, class of security: 531399			
Quarter ended: 30TH SEPTEMBER 2012			
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	NA	NA	NA
Held by public	NA	NA	NA
Total - D	NA	NA	NA
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	NA	NA	NA
Held by public	NA	NA	NA
Total - E	NA	NA	NA
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	NA	NA	NA
Held by public	NA	NA	NA
Total - F	NA	NA	NA
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			
	NA	NA	NA

For G. G. AUTOMOTIVE GEARS LIMITED

RS Gajra

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Statement Showing Shareholding Pattern

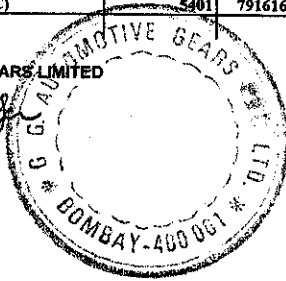
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)				Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of shares	As a percentage
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and							
1	Indian							
(a)	Individuals/ Hindu Undivided Family							
		0	0	0	0.00	0.00	0	0.00
(b)	Central Government/ State Government(s)							
		0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	556861	556861	7.03	7.03	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)							
(e-i)	Directors	6	1796784	2332	22.70	22.70	0	0.00
(e-ii)	Directors relative	8	400732	163333	5.06	5.06	0	0.00
	Sub Total(A)(1)	16	2754377	722526	34.79	34.79	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	1	8333	0	0.11	0.11	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 Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	1	8333	0	0.11	0.11	0	0.00
	Total Shareholding of Promoter and	17	2762710	722526	34.90	34.90	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)							
		0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00



B 2	Non-institutions							
(a)	Bodies Corporate	161	310368	300569	3.92	3.92	0	0.00
(b)	Individuals							
I	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	5043	3848792	3708518	48.62	48.62	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	39	756879	746679	9.56	9.56	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)							
	(a) NRI (Repeat & Non-Repeat)	31	52665	36668	0.67	0.67	0	0.00
	(b) Foreign Corporate Bodies	0	0	0	0.00	0.00	0	0.00
	(c) Trust	0	0	0	0.00	0.00	0	0.00
	(d) Hindu Undivided Family	98	182025	182025	2.30	2.30	0	0.00
	(e) Employee	11	2662	133	0.03	0.03	0	0.00
	(f) Clearing Members	1	66	66	0.00	0.00	0	0.00
	Sub-Total (B)(2)	5384	5153457	4974658	65.10	65.10	0	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	5384	5153457	4974658	65.10	65.10	0	0.00
	TOTAL (A)+(B)	5401	7916167	5697184	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0
1	Promoter and Promoter group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	0.00
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	5401	7916167	5697184	100.00	100.00	0	0.00

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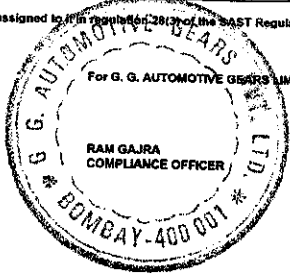
(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			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
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-class (E)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi) = (v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	K. R. Gajra	1792786	22.64	0	0.00	0.00	0	0	0	0	0
2	Paton International Ltd.	350000	4.42	0	0.00	0.00	0	0	0	0	0
3	Halcyon Auto Ltd.	206861	2.61	0	0.00	0.00	0	0	0	0	0
4	Anita Ravichandran	156500	1.97	0	0.00	0.00	0	0	0	0	0
5	Vijaya J. Gajra	131000	1.65	0	0.00	0.00	0	0	0	0	0
6	Savitri J. Gajra	50100	0.63	0	0.00	0.00	0	0	0	0	0
7	Savitri J. Gajra	43800	0.55	0	0.00	0.00	0	0	0	0	0
8	Vijaya Gajra	10000	0.12	0	0.00	0.00	0	0	0	0	0
9	Suresh R. Gajra	8333	0.10	0	0.00	0.00	0	0	0	0	0
10	Indira R. Gajra	6833	0.08	0	0.00	0.00	0	0	0	0	0
11	Dile Bajaj	1666	0.02	0	0.00	0.00	0	0	0	0	0
12	S. S. Naomud	1333	0.01	0	0.00	0.00	0	0	0	0	0
13	Swaranjeet Singh Nangpal	1166	0.01	0	0.00	0.00	0	0	0	0	0
14	J. S. Gajra	1000	0.01	0	0.00	0.00	0	0	0	0	0
15	Indira R. Gajra	833	0.01	0	0.00	0.00	0	0	0	0	0
16	Kennedy R. Gajra	333	0.00	0	0.00	0.00	0	0	0	0	0
17	Prem S. Gajra	166	0.00	0	0.00	0.00	0	0	0	0	0
	TOTAL	2762710	34.89	0	0.00	0.00	0	0	0	0	0

(*) The term "encumbrance" has the same meaning as assigned to it in sub-section (28)(c) of the SEBI Regulations, 2011

For G. G. AUTOMOTIVE GEARS LIMITED

Ram Gajra
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(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

Sr. No.	Name of the shareholder	Number of shares held	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
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1								
2								
3								
TOTAL		NIL	NIL	NIL	NIL	NIL	NIL	NIL

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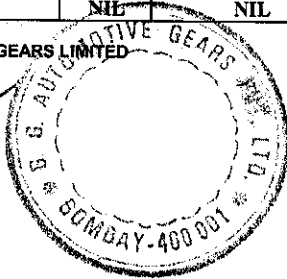
(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons 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
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1								
2								
TOTAL		NIL	NIL	NIL	NIL	NIL	NIL	NIL

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(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			
2			
TOTAL		NIL	NIL

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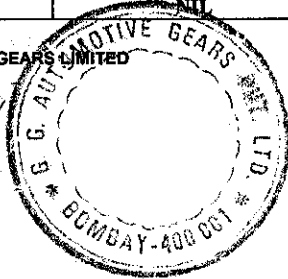
(II)(a) Statement showing details of Depository Receipts (DRs)

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)
1				
2				
TOTAL		NIL	NIL	NIL

For G. G. AUTOMOTIVE GEARS LIMITED



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(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

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				
2				
TOTAL		NIL	NIL	NIL

For G. G. AUTOMOTIVE GEARS LIMITED

R. G. JIRA

RAM GAJRA
COMPLIANCE OFFICER

