



G. G. AUTOMOTIVE GEARS LTD.

20/16, Gajra House, Wadala, Mumbai - 400 031.
Telefax : 91-22-2411 2044 • Mob : 093230 40715
Email : rsgajra@ggautomotive.com

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 31st December 2014.

Kindly acknowledge receipt of the same.

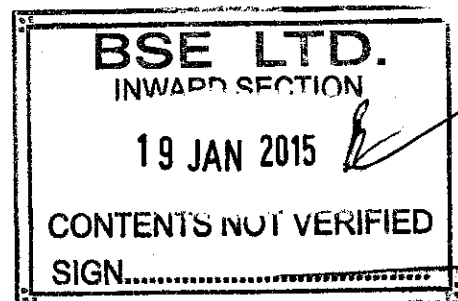
Thanking You,

Yours Truly,
For G. G. AUTOMOTIVE GEARS LIMITED

R S Gajra

RAM GAJRA
(COMPLIANCE OFFICER)

Encl. - As above



Please visit our website at www.ggautomotive.com
Works : 2A, Industrial Area, 1 A. B. Road, Dewas 455 001
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G. G. AUTOMOTIVE GEARS LIMITED

CIN: L29130MH1974PLC017202

Introductory sub-table (I)(a)			
Name of the Company		G G AUTOMOTIVE GEARS LIMITED	
Scrip Code, Name of the scrip, class of security:		Quarter ended: 31st December, 2014	
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of party paid-up shares	AS a % of total no. of shares of the company
	Held by promoter/promoter group	0	0.00
	Held by public	0	0
Total - D		0	0
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	0	0
	Held by public	0	0
Total - E		0	0
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	0	0
	Held by public	0	0
Total - F		0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		7916167	



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FOR G. G. AUTOMOTIVE GEARS LIMITED

R. S. Gajra

RAM GAJRA
 (COMPLIANCE OFFICER)



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Statement Showing Shareholding Pattern

Table (I)(a)

Category of Shareholder code	Number of Shareholder	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
				(iv)	(v)	(vii)	(viii)
(A) Shareholding of Promoter and 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	1	350000	350000	4.42	4.42	0	0.00
(d) Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e) Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i) Directors	9	1372203	61284	17.33	17.33	0	0.00
(e-ii) Director Relatives	8	400732	163333	5.06	5.06	0	0.00
(e-iii) Person Acting in Concern	0	0	0	0.00	0.00	0	0.00
Sub Total(A)(1)	18	2122935	574617	26.82	26.82	0	0.00
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
e-i	0	0	0	0.00	0.00	0	0.00
e-ii	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	19	2131268	574617	26.92	26.92	0	0.00

G. G. Automotive Gears Pvt. Ltd.

Ramji

Managing Director



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Statement Showing Shareholding Pattern

Table (IXa)

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	(B)	(C)	(D)	(E)	(VI)	(VII)	(VIII)	(IX)
1	Shareholding of Promoter and Promoter 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	1	350000	350000	4.42	4.42	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Lawyers/Specialists	0	0	0	0.00	0.00	0	0.00
(f)	Directors	1	137203	61284	17.33	17.33	0	0.00
(g)	Director Relatives	1	400732	163333	5.06	5.06	0	0.00
(h)	Person Acting in Concert	0	0	0	0.00	0.00	0	0.00
	Sub-Total(A)(1)	1	2131268	574617	26.92	26.92	0	0.00
2	Foreign							
a	Individuals (Non-Resident 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 (Special)	0	0	0	0.00	0.00	0	0.00
(i)		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	19	2131268	574617	26.92	26.92	0	0.00

For G. G. Automotive Gears Ltd. Ltd.

R. S. Gajra

Managing Director



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Sr.No	Notis
1	
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For G. G. Automotive Gears Pvt. Ltd.,

Managing Director



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

Sl. No.	Name of the shareholder	Details of Shares held		Encumbered shares (%)		Details of warrants		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (A)/(B)*100	Number of warrants held	As a % total number of warrants of the same class	
		(A)	(B)	(C)	(D)	(E)	(F)	(G)
1	M. R. GAJRA	1306620	16.53	0.00	0.00	0	0	0
2	PATTON INTERNATIONAL LTD.	30000	4.42	0.00	0.00	0	0	0
3	ANITA RAVICHANDRAN	156500	1.98	0.00	0.00	0	0	0
4	NEERA J GAJRA	131000	1.65	0.00	0.00	0	0	0
5	KENNEDY RAM GAJRA	52281	0.74	0.00	0.00	0	0	0
6	DAVITRI J GAJRA	80180	0.63	0.00	0.00	0	0	0
7	SAVATRI J GAJRA	43000	0.55	0.00	0.00	0	0	0
8	NEERA GAJRA	10000	0.13	0.00	0.00	0	0	0
9	SURESH R. GAJRA	8353	0.11	0.00	0.00	0	0	0
10	INDIRA R. GAJRA	8833	0.09	0.00	0.00	0	0	0
11	BELA BAJAJ	1968	0.02	0.00	0.00	0	0	0
12	S. NAPPAIL	1333	0.02	0.00	0.00	0	0	0
13	SWAGANJIT SINGH NAGPAL	1155	0.01	0.00	0.00	0	0	0
14	J. S. GAJRA	1000	0.01	0.00	0.00	0	0	0
15	INDIRA R. GAJRA	533	0.01	0.00	0.00	0	0	0
16	RAM S. GAJRA	891	0.01	0.00	0.00	0	0	0
17	KENNEDY R. GAJRA	333	0.00	0.00	0.00	0	0	0
18	R. S. GAJRA	333	0.00	0.00	0.00	0	0	0
19	PREM S. GAJRA	180	0.00	0.00	0.00	0	0	0
	TOTAL	2131768	26.93	0	0.00	0	0	0

(*) The term "encumberance" has the same meaning as assigned to it in regulation 2B(3) of the SEBI Regulations, 2011.

For G. G. Automotive Gears Ltd. ...

R. S. Gajra

Managing Director



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(D)(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 (D)(a) above)	Details of warrants		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	
1	HAKHEEM AUTO LTD.	483866	6.11	0	0	0
2	HAKHEEM AUTO LTD.	208861	2.61	0	0	0
			0.00	0	0	0
TOTAL		690727	8.73	0	0	0

For G. G. Automotive Gears Pvt. L.

Managing Director



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(D)(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 (D)(a) above)	Details of warrants		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	
				Details of convertible securities		
				Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	HAKHEEM AUTO LTD	483866	6.11	0	0	0
			0.00	0	0	0
TOTAL		483866	6.11	0	0	0

For G. G. Automotive Gears Ltd.

R. S. Gajra

Managing Director



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(D)(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 (D)(a) above)	Promoter / Promoter Group /
1	MIL	0	0.00	
	TOTAL	0	0.00	

For G. G. Automotive Gears Pvt. Ltd.

R. Somph

Managing Director



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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
1	Nil	0	0
TOTAL			0
			0.00
			0.00

For G. G. Automotive Gears Pvt. Ltd.

Rs. [Signature]

Managing Director



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(U)(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 (D)(a) above)
1	NIL	0	0	0.00
TOTAL			0	0.00

For G. G. Automotive Gears Pvt. L.

Managing Director



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