



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

Date: 18th July 2012

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

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

Dear Madam,

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

Kindly acknowledge receipt of the same.

Thanking You,

Yours Truly,
For **G. G. AUTOMOTIVE GEARS LIMITED**
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 JUNE 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
For G. G. AUTOMOTIVE GEARS LIMITED

R. S. Gajra

DIRECTOR
RAM GAJRA
COMPLIANCE OFFICER

Statement Showing Shareholding Pattern

| Category Code | Category of Shareholder | Number of Shareholders | Table (I)(a) | | Number of shares | | Number of shares | As a percentage of (A+B+C) |
|---------------|--------------------------------------------------------------|------------------------|------------------------|-----------------------------------------|--------------------------|----------------------------|------------------|----------------------------|
| | | | Total number of shares | Number of shares in dematerialized form | As a percentage of (A+B) | 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 |

For G. G. AUTOMOTIVE GEARS LIMITED

R S Singh

DIRECTOR.

| | | | | | | | | |
|------------|---------------------------------------------------------------------------------------|------|---------|---------|--------|--------|---|------|
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 163 | 309569 | 299770 | 3.91 | 3.91 | 0 | 0.00 |
| (b) | Individuals | | | | | | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 5043 | 3849724 | 3709450 | 48.63 | 48.63 | 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 | 10 | 2529 | 0 | 0.03 | 0.03 | 0 | 0.00 |
| | (f) Clearing Members | 1 | 66 | 66 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (B)(2) | 5385 | 5153457 | 4974658 | 65.10 | 65.10 | 0 | 0.00 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | 5385 | 5153457 | 4974658 | 65.10 | 65.10 | 0 | 0.00 |
| | TOTAL (A)+(B) | 5402 | 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) | 5402 | 7916167 | 5697184 | 100.00 | 100.00 | 0 | 0.00 |

For G. G. AUTOMOTIVE GEARS LIMITED
For G. G. AUTOMOTIVE GEARS LIMITED


DIRECTOR.
COMPLIANCE OFFICER

(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 (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 |

For G. G. AUTOMOTIVE GEARS LIMITED
For G. G. AUTOMOTIVE GEARS LIMITED

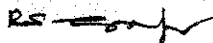
RS [Signature]

DIRECTOR
 COMPLIANCE OFFICER

(T)(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 |

For G. G. AUTOMOTIVE GEARS LIMITED
For G. G. AUTOMOTIVE GEARS LIMITED


 RAM GAJRA
 COMPLIANCE OFFICER
DIRECTOR

(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 |

For G. G. AUTOMOTIVE GEARS LIMITED

For G. G. AUTOMOTIVE GEARS LIMITED

RS Gajra

RAM GAJRA
DIRECTOR
COMPANY SECRETARY OFFICER

(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

For G. G. AUTOMOTIVE GEARS LIMITED

RS

RAM GAJRA
DIRECTOR
OFFICE OFFICER

(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

For G. G. AUTOMOTIVE GEARS LIMITED

R. Gajra

RAM GAJRA
FINANCE OFFICER

DIRECTOR