



# 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

CIN : L29130MH1974PLC017202

To,  
Mr. Troydon Bird,  
Department of Corporate Service,  
**Bombay Stock Exchange Limited**  
Floor 1, Rotundra Building,  
Dalal Street,  
Mumbai- 400001

**Subject-** Reconciliation of share capital audit report as per Regulation 55A of the Securities and Exchange Board of India (Depositories and Participants) (Second Amendment) Regulations, 2003.

Dear Sir,

Enclosed Please find Reconciliation of share capital audit report for the quarter ended 31<sup>st</sup> December 2014.

Kindly acknowledge receipt of the same.

Thanking You,

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

*RS Gajra*

**RAM GAJRA**  
**(COMPLIANCE OFFICER)**

Encl. - As above



ISO 9001 : 2000  
Reg. No. : QM 02 00037

Please visit our website at [www.ggautomotive.com](http://www.ggautomotive.com)  
Works : 2A, Industrial Area, 1 A. B. Road, Dewas 455 001  
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**Reconciliation of Share Capital Audit Report as per regulation 55A of the Securities and Exchange Board of India (Depositories and Participants) (Second Amendment) Regulations, 2003**

1.	For Quarter Ended	:	<b>31<sup>ST</sup> DECEMBER 2014</b>	
2.	ISIN	:	INE493B01017	
3.	Face Value	:	Rs. 10/- each.	
4.	Name of the Company	:	<b>G. G. AUTOMOTIVE GEARS LIMITED</b>	
5.	Registered Office Address	:	20/16, Gajra House, First Floor, 57-SCH, Sewri, Wadala Road, Wadala, Mumbai- 400031	
6.	Correspondence Address	:	20/16, Gajra House, First Floor, 57-SCH, Sewri, Wadala Road, Wadala, Mumbai- 400031	
7.	Telephone & Fax No.	:	Tel No: 9323040715 Fax No: 24112044	
8.	Email address	:	<a href="mailto:rsgajra@ggautomotive.com/pro.ggautomotive@gmail.com">rsgajra@ggautomotive.com/pro.ggautomotive@gmail.com</a>	
9.	Names of the Stock Exchange where the Company's securities are listed	:	Bombay, Indore, New Delhi, Ahmadabad and Chennai	
			<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital	:	79,16,167	100.00%
11.	Listed Capital (Exchange wise) (as per Company records )	:	52,23,001	65.98%
12.	Held in Dematerialized form in CDSL	:	20,46,280	25.85%
13.	Held in Dematerialized form in NSDL	:	36,50,604	46.12%
14.	Physical	:	22,19,283	28.03%
15.	Total No. of shares (12+13+14)	:	<b>79,16,167</b>	<b>100.00%</b>



16.	Reasons for difference if any between (10 & 11), (10 & 15) (11& 15)	:	a. 16,15,900 forfeited shares were reissued however not listed at concerned Stock Exchanges as on date of this report.  b. 10,77,266 Bonus Shares were issued however not listed at Concerned Stock Exchanges as on date of this report.
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17.	Certifying the details of change in share capital during the quarter under consideration as per table below:		
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Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal appr. Pending for SE (Specify names)
N.A.	N.A.	N.A.	N. A.	N.A.	N.A.	N. A.

\*\*\* Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify),

18.	Register of Members is updated (Yes / No) If not, updated up to which date.	:	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, 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.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:		

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	Mr. Ram Gajra Tel No: 9323040715 Fax No: 24112044
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23.	Name, Address, Tel. & Fax No. Regn. No. of the Auditor	: HS Associates, Company Secretaries, H-3, 9 <sup>th</sup> Floor, "Everest" Tardeo, Mumbai-400 034. Tel: 23513689/90. C.P.: 1483 FCS: 2827
24.	Appointment of common agency for shares registry work, if any.	: Purva Sharegistry (India) Private Limited No. 9, Shivshakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai- 400011
25.	Any other details that the auditor may like to provide. (e. g. BIFR Company, delisting from SE, Company changed its name etc.) -	

**Date: 14<sup>th</sup> January, 2015**  
**Place: Mumbai**



**HS ASSOCIATES**  
**COMPANY SECRETARIES**  
**HEMANT SHETYE**  
**(PARTNER)**  
H-3, 9<sup>th</sup> Floor,  
"Everest" Tardeo,  
Mumbai-400 034.  
**C.P. 1483.**  
**FCS: 2827**