



# G. G. AUTOMOTIVE GEARS LTD.

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

21<sup>st</sup> July, 2014

To,  
DCS-CRD.  
The BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001.

**Sub.: Clause 35 of the Listing Agreement.**  
**Ref: G. G. AUTOMOTIVE GEARS (Scrip Code: 531399)**

Dear Sir,

Enclosed please find the statement of shareholding pattern pursuant to Clause 35 of the Listing Agreement for the quarter ended 30<sup>th</sup> June, 2014.

Kindly acknowledge receipt of the same.

Thanking You,  
Yours truly,  
For **G. G. AUTOMOTIVE GEARS**

Ram S. Gajra  
Chairman and Managing Director  
(DIN 02092248)  
Encl: as above.



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

Please visit our website at [www.ggautomotive.com](http://www.ggautomotive.com)  
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Tel.: 91-7272-405310 • Fax : 91-7272-404802  
Email : ggautomotive@yahoo.com

**Introductory sub-table (Xa)**

**Name of the Company G G AUTOMOTIVE GEARS LIMITED**

**Script Code, Name of the scrip, class of security:**

**Quarter ended: 30th June, 2014**

		As a % of total no. of party paid-up shares	As a % of total no. of shares of the company
<b>Partly paid-up shares:-</b>			
Held by promoter/promoter group	0	0.00	0
Held by public	0	0.00	0
<b>Total - D</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>			
		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	0.00	0
Held by public	0	0.00	0
<b>Total - E</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
		As a % of total no. of shares of	As a % of total no. of shares of
<b>Warrants:-</b>		of warrants	the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0.00	0
Held by public	0	0.00	0
<b>Total - F</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			

7916167

For G. G. Automotive Gears Pvt. Ltd.

*R. Senthil*  
Managing Dir. or

**Statement Showing Shareholding Pattern**

Category Shareholder code	Category of Shareholder	Number of Shares	Table (IXa)					Shares Pledged or otherwise encumbered	As a percentage
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/VII*100	
(A)	Shareholding of Promoter and Indian								
1	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	1372803	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	
	<b>Sub Total(A)(1)</b>	<b>18</b>	<b>2122935</b>	<b>574617</b>	<b>26.82</b>	<b>26.82</b>	<b>0</b>	<b>0.00</b>	
<b>2</b>	<b>Foreign</b>								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	1	6333	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	
	<b>Sub Total(A)(2)</b>	<b>1</b>	<b>6333</b>	<b>0</b>	<b>0.11</b>	<b>0.11</b>	<b>0</b>	<b>0.00</b>	
	<b>Total Shareholding of Promoter and</b>	<b>19</b>	<b>2131268</b>	<b>574617</b>	<b>26.92</b>	<b>26.92</b>	<b>0</b>	<b>0.00</b>	

For G. G. Automotive Gears Pvt. Ltd.,  
*Ramesh*

Managing Director

Public Shareholding									
(B)	1	Public Shareholding							
(a)		Mutual Funds/ UTI	0	0	0	0.00	0.00		
(b)		Financial Institutions / Banks	0	0	0	0.00	0.00		
(c)		Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)		Venture Capital Funds	0	0	0	0.00	0.00		
(e)		Insurance Companies	0	0	0	0.00	0.00		
(f)		Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)		Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)		Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)		Any Other (specify)	0	0	0	0.00	0.00		
(i-i)			0	0	0	0.00	0.00		
(i-ii)			0	0	0	0.00	0.00		
		Sub-Total (B)(1)	0	0	0	0.00	0.00		
B 2		Non-institutional							
(a)		Bodies Corporate	149	999893	906226	12.63	12.63		
(b)		Individuals	0	0	0	0.00	0.00		
I		Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	5008	3800104	3659963	48.00	48.00		
II		Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.							
(c)		Qualified Foreign Investor	40	766249	746049	9.55	9.55		
(d)		Any Other (specify)	0	0	0	0.00	0.00		
(d-i)		NRI (Repatriated & Non Repatriated)	26	43800	27803	0.55	0.55		
(d-ii)		OCBs	0	0	0	0.00	0.00		
(d-iii)		Trust	0	0	0	0.00	0.00		
(d-iv)		Hindu Undivided Family	99	182125	182126	2.30	2.30		
(d-v)		Employee	11	2882	133	0.03	0.03		
(d-vi)		Clearing Members	1	66	66	0.00	0.00		
		Sub-Total (B)(2)	5337	5784899	5122367	73.08	73.08		0
(B)		Total Public Shareholding (B)-(B)(1)+(B)(2)	5337	5784899	5122367	73.08	73.08		
(C)		TOTAL (A)+(B)	5356	7916167	5496984	100.00	100.00		
(C)		Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00		
I		Promoter and Promoter Group	0	0	0	0.00	0.00		0

For G. G. Automotive Gears Pvt. Ltd.,

RS - *RS*

Managing Director 1

2	Public								
	Sub-Total (C)	0	0	0	0	0	0	0	#DIV/0!
	GRAND TOTAL (A)+(B)+(C)	\$356	7916167	\$696984	100.00	0	0	0	#DIV/0!
									0.00

For G. G. Automotive Greas Pvt. Ltd.

*RS*

Managing Director

	9
	8
	7
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	5
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	3
	2
	1
<b>Sr.No</b>	

For G. G. Automotive Gears Pvt. Ltd.

*Rosen*

Managing Director



(1)(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 (N)/(N+M)*100	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of 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	1308920	16.53		0.00	0.00	0	0	0	0	0
2	PATTON INTERNATIONAL LTD	350000	4.42		0.00	0.00	0	0	0	0	0
3	ANITA RAVCHANDRAN	159500	1.98		0.00	0.00	0	0	0	0	0
4	VERSA J GAJRA	131000	1.65		0.00	0.00	0	0	0	0	0
5	KENNEDY RAM GAJRA	58261	0.74		0.00	0.00	0	0	0	0	0
6	SAVTRI J GAJRA	50100	0.63		0.00	0.00	0	0	0	0	0
7	SAVATRI J GAJRA	43900	0.55		0.00	0.00	0	0	0	0	0
8	VERSA GAJRA	10000	0.13		0.00	0.00	0	0	0	0	0
9	SURESH R GAJRA	8333	0.11		0.00	0.00	0	0	0	0	0
10	INDIRA R GAJRA	6833	0.09		0.00	0.00	0	0	0	0	0
11	BELA BAJU	1866	0.02		0.00	0.00	0	0	0	0	0
12	S. S. NAGPAUL	1333	0.02		0.00	0.00	0	0	0	0	0
13	SWARANJEET SINGH NAGPAUL	1166	0.01		0.00	0.00	0	0	0	0	0
14	J S GAJRA	1000	0.01		0.00	0.00	0	0	0	0	0
15	INDIRA R GAJRA	833	0.01		0.00	0.00	0	0	0	0	0
16	RAM S GAJRA	691	0.01		0.00	0.00	0	0	0	0	0
17	KENNEDY R GAJRA	333	0.00		0.00	0.00	0	0	0	0	0
18	R S GAJRA	333	0.00		0.00	0.00	0	0	0	0	0
19	PREM S GAJRA	195	0.00		0.00	0.00	0	0	0	0	0
	<b>TOTAL</b>	<b>2131268</b>	<b>26.92</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

For G. G. Automotive Gears Pvt. Ltd.

*Roseny*

Managing Director



(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 24(3) of the GST Regulations, 2011

For G. G. Automotive Gears Pvt. Ltd.  
  
Managing Director

**(IX)(X) 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 (1)(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 % of 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	HAKHEEM AUTO LTD	483866	6.11	0	0	0	0	0
2	HAKHEEM AUTO LTD.	206861	2.61	0	0	0	0	0
			(1)(a)	0	0	0	0	0
<b>TOTAL</b>		<b>690727</b>	<b>8.73</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

For G. G. Automotive Gears Pvt. Ltd.  
  
 Managing Director

**(IX)(b) 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 (IXa) 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	HAKEEM AUTO LTD	483966	6.11	0	0	0	0	
			0.00	0	0	0	0	
<b>TOTAL</b>		<b>483966</b>	<b>6.11</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

For G. G. Automotive Gears Pvt. Ltd.  
  
 Managing Director's





(D)(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 (D)(a) above}
1	Nil	0	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

For G. G. Automotive Gears Pvt. Ltd.,  
  
 Managing Director

(1)(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 (1)(a) above)
1	NIL	0	0	0.00
<b>TOTAL</b>				0.00

For G. G. Automotive Gears Pvt. Ltd.,  
*R. S. Singh*

Managing Director

(D)(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. Ltd..

  
Managing Director