



G.G. AUTOMOTIVE GEARS LTD.

2-A, I.S. GAJRA INDUSTRIAL AREA-1, A.B. ROAD, DEWAS - 455 001 (M.P.) INDIA
PHONE : +91-7272-405310, 404802 FAX : +91-7272-404802
E-MAIL : marketing@ggautomotive.com, ggautomotive@yahoo.com

CIN:L29130MH1974PLC017202

October 16, 2014

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 2014.

Kindly acknowledge receipt of the same.

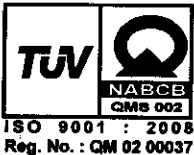
Thanking You,

Yours Truly,
For G. G. AUTOMOTIVE GEARS LIMITED

Ram Gajra

RAM GAJRA
(COMPLIANCE OFFICER)

Encl. - As above



Please visit our web site at www.ggautomotive.com

Regd. Office : 20/16, Gajra House, Sewari Wadala Road, Wadala, Mumbai

Please Reply to Dewas Address only.

Name of the Company: G. G. AUTOMOTIVE GEARS LIMITED			
Scrip Code, Name of the scrip, class of security: 531399			
Quarter ended: 30TH SEPTEMBER 2014			
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			
			7916167

For G. G. AUTOMOTIVE GEARS LIMITED

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RAM GAJRA
COMPLIANCE OFFICER

Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter							
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	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)							
(e-i)	Directors	6	1372203	61284	17.33	17.33	0	0.00
(e-ii)	Directors relative	8	400732	163333	5.06	5.06	0	0.00
	Sub Total(A)(1)	18	2122935	574617	26.82	26.82	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	19	2131268	574617	26.92	26.92	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

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(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

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B 2	Non-institutions							
(a)	Bodies Corporate	152	520575	510776	6.58	6.58	0	0.00
(b)	Individuals							
I	Individuals -I. Individual shareholders holding nominal share capital up to Rs 1 lakh	5020	3791569	3651428	47.90	47.90	0	0.00
II	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	40	1237029	742963	15.63	15.63	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)	29	50673	34676	0.64	0.64	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	100	182325	182325	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)	5353	5784899	5181319	73.08	73.08	0	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	5353	5784899	5122367	73.08	73.08	0	0.00
	TOTAL (A)+(B)	5372	7916167	5696984	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)	5372	7916167	5696984	100.00	100.00	0	0.00

For G. G. AUTOMOTIVE GEARS LIMITED

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RAM GAJRA
COMPLIANCE OFFICER

Sr.No	Notes
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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	HAKHEEM AUTO LTD	483866	6.11	0	0	0	0	6.11
2	HAKHEEM AUTO LTD	20686	2.61					2.61
TOTAL		690727	8.72	NIL	NIL	NIL	NIL	8.72

For G. G. AUTOMOTIVE GEARS LIMITED

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RAM GAJRA
COMPLIANCE OFFICER

(1)(c)(iii) 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 (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	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	483866	6.11	0	0	0	0	0
TOTAL		483866	6.11	0	0	0	0	0

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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	nil	nil	nil
2	nil	nil	nil
	nil	nil	nil
TOTAL		nil	nil

For G. G. AUTOMOTIVE GEARS LIMITED

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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



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