



# 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

19/04/2014

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 31<sup>st</sup> March 2014.

Kindly acknowledge receipt of the same.

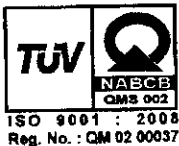
Thanking You,

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](http://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: 31ST MARCH 2014			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
<b>Total - D</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible</b>
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
<b>Total - E</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full</b>
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
<b>Total - F</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			

For G. G. AUTOMOTIVE GEARS LIMITED



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) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	<b>Shareholding of Promoter and</b>							
1	<b>Indian</b>							
(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	3	1040727	556861	13.15	13.15	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	1312918	2332	16.59	16.59	0	0.00
(e-ii)	Directors relative	8	400732	163333	5.06	5.06	0	0.00
	<b>Sub Total(A)(1)</b>	<b>17</b>	<b>2754377</b>	<b>722526</b>	<b>34.79</b>	<b>34.79</b>	<b>0</b>	<b>0.00</b>
2	<b>Foreign</b>							
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
	<b>Sub Total(A)(2)</b>	<b>1</b>	<b>8333</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>18</b>	<b>2762710</b>	<b>722526</b>	<b>34.90</b>	<b>34.90</b>	<b>0</b>	<b>0.00</b>
(B)	<b>Public shareholding</b>							
1	<b>Institutions</b>							
(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
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

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<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	148	309466	299667	3.91	3.91	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	5035	3841352	3700878	48.53	48.53	0	0.00
II	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	39	762663	752463	9.63	9.63	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	54456	38459	0.69	0.69	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	99	182925	182925	2.31	2.31	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
	<b>Sub-Total (B)(2)</b>	<b>5361</b>	<b>5153457</b>	<b>4974458</b>	<b>65.10</b>	<b>65.10</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>5361</b>	<b>5153457</b>	<b>4974458</b>	<b>65.10</b>	<b>65.10</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>5379</b>	<b>7916167</b>	<b>5696984</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
(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
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+ (C)</b>	<b>5379</b>	<b>7916167</b>	<b>5696984</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

For G. G. AUTOMOTIVE GEARS LIMITED

*Ram Gajra* G. G. AUTOMOTIVE GEARS LIMITED

RAM GAJRA  
COMPLIANCE OFFICER

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		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	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)
1	K. R. Gajra	1308920	16.53	0	0.00	0.00	0	0	0	16.53
2	Patton International Ltd.	350000	4.42	0	0.00	0.00	0	0	0	4.42
	Hakeem Auto Ltd.	483866	6.11	0	0.00	0.00	0	0	0	6.11
3	Hakeem Auto Ltd.	206861	2.61	0	0.00	0.00	0	0	0	2.61
4	Anita Ravichandran	156500	1.97	0	0.00	0.00	0	0	0	1.97
5	Versa J. Gajra	131000	1.65	0	0.00	0.00	0	0	0	1.65
6	Savitri J. Gajra	50100	0.63	0	0.00	0.00	0	0	0	0.63
7	Savitri J. Gajra	43800	0.55	0	0.00	0.00	0	0	0	0.55
8	Versa Gajra	10000	0.12	0	0.00	0.00	0	0	0	0.12
9	Suresh R. Gajra	8333	0.10	0	0.00	0.00	0	0	0	0.10
10	Indira R. Gajra	6833	0.08	0	0.00	0.00	0	0	0	0.08
11	Bela Bajaj	1666	0.02	0	0.00	0.00	0	0	0	0.02
12	S. S. Nagpaul	1533	0.01	0	0.00	0.00	0	0	0	0.01
13	Swaranjeet Singh Nagpaul	1166	0.01	0	0.00	0.00	0	0	0	0.01
14	J. S. Gajra	1000	0.01	0	0.00	0.00	0	0	0	0.01
15	Indira R. Gajra	833	0.01	0	0.00	0.00	0	0	0	0.01
16	Kennedy R. Gajra	333	0.00	0	0.00	0.00	0	0	0	0.00
17	Prem S. Gajra	166	0.00	0	0.00	0.00	0	0	0	0.00
	<b>TOTAL</b>	<b>2762710</b>	<b>34.89</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>34.83</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For G. G. AUTOMOTIVE GEARS LIMITED

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RAM GAJRA  
COMPLIANCE OFFICER

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	NIL	0	0.00	0	0	0	0	0
2								
3								
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

For G. G. AUTOMOTIVE GEARS LIMITED.

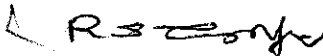


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COMPLIANCE OFFICER

(I)(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								
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

For G. G. AUTOMOTIVE GEARS LIMITED

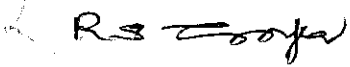


RAM GAJRA  
COMPLIANCE OFFICER

(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			
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>

For G. G. AUTOMOTIVE GEARS LIMITED



RAM GAJRA  
COMPLIANCE OFFICER