

## (l)(a) Statement showing Shareholding Pattern

Name of the Company :  
Scrip Code: 505688

Bharat Gears Limited

Quarter ended

31st December, 2008

Category Code	Category of Shareholder	*Number of Shareholders	Total number of Shares	Number of shares held in dematerialized form	Total Shareholding as a percentage of total number of shares	
					As a percentage of (A+B)	As a percentage of (A+B+C)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>					
<b>(I)</b>	<b>Indian</b>					
(a)	Individuals / Hindu Undivided Family	4	2459114	2458509	31.46	31.46
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	4	1662213	1662213	21.26	21.26
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00
	<b>Sub Total (A) (I)</b>	<b>8</b>	<b>4121327</b>	<b>4120722</b>	<b>52.72</b>	<b>52.72</b>
<b>(II)</b>	<b>Foreign</b>					
(a)	Individuals (Non Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00
(d)	Any Other	0	0	0	0.00	0.00
	<b>Sub Total (A) (II)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(I) + (A)(II)</b>	<b>8</b>	<b>4121327</b>	<b>4120722</b>	<b>52.72</b>	<b>52.72</b>
<b>(B)</b>	<b>Public Shareholding</b>					
<b>(I)</b>	<b>Institutions</b>					
(a)	Mutual Funds / UTI	5	153307	148957	1.96	1.96
(b)	Financial Institutions / Banks	13	275204	271992	3.52	3.52
(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 Investor	1	50	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other	0	0	0	0.00	0.00
	<b>Sub Total (B)(I)</b>	<b>19</b>	<b>428561</b>	<b>420949</b>	<b>5.48</b>	<b>5.48</b>
<b>(II)</b>	<b>Non Institutions</b>					
(a)	Bodies Corporate	329	822319	743469	10.52	10.52
(b)	Individuals -					
	I. Individual shareholders holding normal share capital upto Rs. 1 lakh	9720	2020484	1822341	25.84	25.84
	II. Individual shareholders holding normal share capital in excess of Rs. 1 lakh	12	208260	208260	2.66	2.66
(c)	Any Other(Specify)					
	Non-Resident Indians	64	102174	101624	1.31	1.31
	Clearing Members	14	6211	6211	0.08	0.08
	Hindu Undivided Families	158	108497	108347	1.39	1.39
	<b>Total Any others</b>	<b>236</b>	<b>216882</b>	<b>216182</b>	<b>2.78</b>	<b>2.78</b>
	<b>Sub Total (B)(II)</b>	<b>10297</b>	<b>3267945</b>	<b>2990252</b>	<b>41.80</b>	<b>41.80</b>
	<b>Total Public Shareholding (B) = (B)(I) + (B)(II)</b>	<b>10316</b>	<b>3696506</b>	<b>3411201</b>	<b>47.28</b>	<b>47.28</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>					
		0	0	0	0.00	0.00
	<b>Grand Total (A)+(B)+(C)</b>	<b>10324</b>	<b>7817833</b>	<b>7531923</b>	<b>100.00</b>	<b>100.00</b>

\*No. of Shareholders has been taken as per number of Folios.