

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1	Name of Listed Entity: Bharat Gears Limited
2	Scrip Code/Name of Scrip/Class of Security: BSE-505688/EQUITY & NSE-BHARATGEAR/EQUITY
3	Share Holding Pattern Filed under: Reg. 31(1)(b) for the quarter ending March 31, 2016
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :02/04/2016

NSDL : 31/03/2016

CDSL :31/03/2016

**Bharat Gears Limited**
**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	7	4141738	0	0	4141738	52.9781	4141738	0	4141738	52.9781	0	52.9781	0	0.0000	0	0.0000	4141133
(B)	Public	11808	3676095	0	0	3676095	47.0219	3676095	0	3676095	47.0219	0	47.0219	0	0.0000	NA	NA	3462359
(C)	Non Promoter - Non Public				0				0			0		0.0000	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	11815	7817833	0	0	7817833	100.0000	0	0	0	100.0000	0	100.0000	0	0.0000	0	0.0000	7603492

GENERATED ON :02/04/2016

NSDL : 31/03/2016

CDSL :31/03/2016

**Bharat Gears Limited**

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding %, as a % assuming full conversion of convertible securities ( as a percentage	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of	(XII)	(XIII)	(XIV)			
<b>1</b>	<b>Indian</b>																		
<b>(a)</b>	<b>Individuals / Hindu Undivided Family</b>		3	2304525	0	0	2304525	29.4778	2304525	0	2304525	29.4778	0	29.4778	0	0.0000	0	0.0000	2303920
	Surinder P. Kanwar	AAFPK8732L	1	2289667	0	0	2289667	29.2877	2289667	0	2289667	29.2877	0	29.2877	0	0.0000	0	0.0000	2289667
	Sameer Kanwar	AFZPKS840G	1	14253	0	0	14253	0.1823	14253	0	14253	0.1823	0	0.1823	0	0.0000	0	0.0000	14253
	Raunaq Singh &		1	605*	0	0	605	0.0077	605	0	605	0.0077	0	0.0077	0	0.0000	0	0.0000	0
<b>(b)</b>	<b>Central Government / State Government(s)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(c)</b>	<b>Financial Institutions / Banks</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(d)</b>	<b>Any Other (Specify)</b>		4	1837213	0	0	1837213	23.5003	1837213	0	1837213	23.5003	0	23.5003	0	0.0000	0	0.0000	1837213
	<b>Bodies Corporate</b>		4	1837213	0	0	1837213	23.5003	1837213	0	1837213	23.5003	0	23.5003	0	0.0000	0	0.0000	1837213
	Ultra Consultants Private Limited	AAACU0040P	1	766038	0	0	766038	9.7986	766038	0	766038	9.7986	0	9.7986	0	0.0000	0	0.0000	766038
	Future Consultants Pvt. Ltd	AAACF0339E	1	645071	0	0	645071	8.2513	645071	0	645071	8.2513	0	8.2513	0	0.0000	0	0.0000	645071
	Raunaq Epc International Limited	AAACR5747C	1	293300	0	0	293300	3.7517	293300	0	293300	3.7517	0	3.7517	0	0.0000	0	0.0000	293300
	Vibrant Finance And Investment Private Limited	AAACV01048	1	132804	0	0	132804	1.6987	132804	0	132804	1.6987	0	1.6987	0	0.0000	0	0.0000	132804
	<b>Sub Total (A)(1)</b>		7	4141738	0	0	4141738	52.9781	4141738	0	4141738	52.9781	0	52.9781	0	0.0000	0	0.0000	4141133
<b>2</b>	<b>Foreign</b>																		
<b>(a)</b>	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(b)</b>	<b>Government</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(c)</b>	<b>Institutions</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(d)</b>	<b>Foreign Portfolio Investor</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(e)</b>	<b>Any Other (Specify)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	<b>Sub Total (A)(2)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		7	4141738	0	0	4141738	52.9781	4141738	0	4141738	52.9781	0	52.9781	0	0.0000	0	0.0000	4141133

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

GENERATED ON :02/04/2016 NSDL : 31/03/2016 CDSL :31/03/2016

& PAN details not available due to the Death of Promoter

\* Shares could not be dematerialised due to the Death of Promoter

**Bharat Gears Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding %, as a % assuming full conversion of convertible securities ( as a percentage	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C)	(XII)	(XIII)		(XIV)		
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Fund		2	650	0	0	650	0.0083	650	0	650	0	0.0083	0	0.0000	NA	NA	0	
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(e)	Foreign Portfolio Investor		2	3119	0	0	3119	0.0399	3119	0	3119	0.0399	0	0.0000	NA	NA	3069		
(f)	Financial Institutions / Banks		7	2018	0	0	2018	0.0258	2018	0	2018	0.0258	0	0.0000	NA	NA	6		
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(i)	Any Other (Specify)		2	2650	0	0	2650	0.0339	2650	0	2650	0.0339	0	0.0000	NA	NA	0		
	UTI		2	2650	0	0	2650	0.0339	2650	0	2650	0.0339	0	0.0000	NA	NA	0		
	Sub Total (B)(1)		13	8437	0	0	8437	0.1079	8437	0	8437	0.1079	0	0.0000	NA	NA	3075		
	Central Government/ State Government(s)/ President of India																		
<b>2</b>	<b>Sub Total (B)(2)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
<b>3</b>	<b>Non-Institutions</b>																		
(a)	Individuals			0	0										NA	NA			
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		11260	2299266	0	0	2299266	29.4105	2299266	0	2299266	29.4105	0	0.0000	NA	NA	2150835		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		13	723575	0	0	723575	9.2554	723575	0	723575	9.2554	0	0.0000	NA	NA	723575		
	Anil Kumar Goel	AAJPG2552Q		233000	0	0	233000	2.9804	233000	0	233000	2.9804	0	0.0000	NA	NA	233000		
	Bharat Jamnadas Dattani	AABPD6008J		81163	0	0	81163	1.0382	81163	0	81163	1.0382	0	0.0000	NA	NA	81163		
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(e)	Any Other (Specify)		522	644817	0	0	644817	8.2480	644817	0	644817	8.2480	0	0.0000	NA	NA	584874		
	Hindu Undivided Family		203	185088	0	0	185088	2.3675	185088	0	185088	2.3675	0	0.0000	NA	NA	185088		
	Non Resident Indians (Non Repat)		34	7178	0	0	7178	0.0918	7178	0	7178	0.0918	0	0.0000	NA	NA	7178		
	Non Resident Indians (Repat)		53	34537	0	0	34537	0.4418	34537	0	34537	0.4418	0	0.0000	NA	NA	34537		
	Clearing Member		69	114726	0	0	114726	1.4675	114726	0	114726	1.4675	0	0.0000	NA	NA	114726		
	Bodies Corporate		163	303288	0	0	303288	3.8794	303288	0	303288	3.8794	0	0.0000	NA	NA	243345		
	Sub Total (B)(3)		11795	3667658	0	0	3667658	46.9140	3667658	0	3667658	46.9140	0	0.0000	NA	NA	3459284		
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		11808	3676095	0	0	3676095	47.0219	3676095	0	3676095	47.0219	0	0.0000	NA	NA	3462359		

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of Shares
0	0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

**Bharat Gears Limited**
**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a percentage	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

**Note:**

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available