

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 December 31, 2015

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.

5 The tabular format for disclosure of holding of Equity Shares is as follows:-

GENERATED ON :15/01/2016 NSDL : 31/12/2015 CDSL :31/12/2015



Bharat Gears Limited																		
Table I - Summary Statement holding of Equity Shares																		
Category	Category of shareholder	Nos. 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 Warrants)	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 dematerialized 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)+(ix) As a % of (A+B+C2)	(xii)		(xiii)		(xiv)	
(A)	Promoter & Promoter Group	9	4141738	0	0	4141738	52.9781	4141738	0	4141738	52.9781	0	52.9781	0	0.0000	0	0.0000	4141133
(B)	Public	11573	3676095	0	0	3676095	47.0219	3676095	0	3676095	47.0219	0	47.0219	0	0.0000	NA	NA	3460596
(C)	Non Promoter - Non Public				0				0	0	0.0000	0	0.0000		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	11582	7817833	0	0	7817833	100.0000	7817833	0	7817833	100.0000	0	100.0000	0	0.0000	0	0.0000	7601729

GENERATED ON :15/01/2016 NSDL : 31/12/2015 CDSL : 31/12/2015



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

	Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	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 dematerialized form	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	As a % of (A+B+C2) (VIII)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Indian																		
	Individuals / Hindu Undivided Family																		
(a)	Family		5	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	2	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
	Late Dr. Raunaq Singh &		2	605*	0	0	605	0.0077	605	0	605	0.0077	0	0.0077	0	0.0000	0	0.0000	0
	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Any Other (Specify)		4	1837213	0	0	1837213	23.5003	1837213	0	1837213	23.5003	0	23.5003	0	0.0000	0	0.0000	1837213
(d)	Bodies Corporate		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 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	AAACV0104B	1	132804	0	0	132804	1.6987	132804	0	132804	1.6987	0	1.6987	0	0.0000	0	0.0000	132804
	Sub Total (A)(1)		9	4141738	0	0	4141738	52.9781	4141738	0	4141738	52.9781	0	52.9781	0	0.0000	0	0.0000	4141133
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		9	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 :15/01/2016 NSDL : 31/12/2015 CDSL : 31/12/2015

&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 shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total 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 dematerialized form	
								No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = [(V)+(VI)+(VII)]	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)			
1. Institutions																		
(a) Mutual Fund		2	650	0	0	650	0.0083	650	0	650	0.0083	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	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	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	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institutions / Banks		7	2018	0	0	2018	0.0258	2018	0	2018	0.0258	0	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	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	0	0.0000	NA	NA	0
(i) Any Other (Specify)		4	8838	0	0	8838	0.1130	8838	0	8838	0.1130	0	0.1130	0	0.0000	NA	NA	6138
Foreign Institutional Investors		2	6188	0	0	6188	0.0792	6188	0	6188	0.0792	0	0.0792	0	0.0000	NA	NA	6138
UTI		2	2650	0	0	2650	0.0339	2650	0	2650	0.0339	0	0.0339	0	0.0000	NA	NA	0
Sub Total (B)(1)		13	11506	0	0	11506	0.1472	11506	0	11506	0.1472	0	0.1472	0	0.0000	NA	NA	6144
2. Central Government/ State Government(s)/ President of India																		
Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3. Non-Institutions																		
(a) Individuals		11001	2957018	0	0	2957018	37.8240	2957018	0	2957018	37.8240	0	37.8240	0	0.0000	NA	NA	2807124
I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		10987	2205130	0	0	2205130	28.2064	2205130	0	2205130	28.2064	0	28.2064	0	0.0000	NA	NA	2055236
II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		14	751888	0	0	751888	9.6176	751888	0	751888	9.6176	0	9.6176	0	0.0000	NA	NA	751888
Anil Kumar Goel	AAJPG2552Q		233000	0	0	233000	2.9804	233000	0	233000	2.9804	0	2.9804	0	0.0000	NA	NA	233000
Bharati Bharat Dattani	AAAPD4798E		78259	0	0	78259	1.0010	78259	0	78259	1.0010	0	1.0010	0	0.0000	NA	NA	78259
NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Overseas Depositors (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Any Other (Specify)		559	707571	0	0	707571	9.0507	707571	0	707571	9.0507	0	9.0507	0	0.0000	NA	NA	647328
Hindu Undivided Family		193	157094	0	0	157094	2.0094	157094	0	157094	2.0094	0	2.0094	0	0.0000	NA	NA	157094
Non Resident Indians (Non Repat)		32	7350	0	0	7350	0.0940	7350	0	7350	0.0940	0	0.0940	0	0.0000	NA	NA	7350
Non Resident Indians (Repatriation)		52	33876	0	0	33876	0.4333	33876	0	33876	0.4333	0	0.4333	0	0.0000	NA	NA	33876
Clearing Member		90	129209	0	0	129209	1.6527	129209	0	129209	1.6527	0	1.6527	0	0.0000	NA	NA	129209
Bodies Corporate		192	380042	0	0	380042	4.8612	380042	0	380042	4.8612	0	4.8612	0	0.0000	NA	NA	319799
Sub Total (B)(3)		11560	3664589	0	0	3664589	46.8747	3664589	0	3664589	46.8747	0	46.8747	0	0.0000	NA	NA	3454452
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		11573	3676095	0	0	3676095	47.0219	3676095	0	3676095	47.0219	0	47.0219	0	0.0000	NA	NA	3460596

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.



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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total 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 dematerialized form	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No.		As a % of total Shares held
								Class X	Class Y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v) + (vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (viii)-(xi) As a % of (A+B+C2)	(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
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		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

GENERATED ON :15/01/2016 NSDL : 31/12/2015 CDSL : 31/12/2015

