No of Shares held in Demat Form (V) No of Share-holders No of Shares (III) (IV) Page 1

(VIII) (IX)=(VIII)

As a % of Total No of shares of the company,assuming full conversion of warrants As a % of Total No of warrants Nil Nil Nil Ni1 N11 Ni1 Held by public ווא ווא ווא Total paid-up capital of the company, assuming full conversion of warrants and convertible securities 5420500 Shares of Rs.10/- each 00 OEADITYA GEARS LTD.OF OScrip Code: - Class of Security: Equity
(I)(a) Statement showing Shareholding Pattern Face Value : Rs. 10/-Quarter ended: 30/06/2012 Total shareholding as a % of Tot Shrs As a % of As a % of (A + B) (A+B+C) (VI) (VII) Shares pledged or otherwise encumbered No of No of Shares
Share- Total held in
holders No of Shares Demat Form
(III) (IV) (V) Category Code (I) Category of Shareholder (VIII) (IX)=(VIII) /(IV)*100 (II) DEA.Promoter and Pronoter GroupDF
DELIndianDF
a. Individuals/H ndu Undivided Family
b. Central/State Government(s)
c. Bodies Corporate
d. Financial Ins. itutions/Banks
e. Any Other 2.0994 2.0994 8 113800 14.7588 14.7588 N 1 1 N 1 1 800000 8 16.8582 16.8582 N 1 1 N 1 1 16 913800 Sub Total (A1) DE2.ForeignDF
a. Individuals (NRI/Foreign Individuals)
b. Bodies Corporate
c. Institutions
d. Qualified Foreign Investor
e. Any other Sub Total (A2) Total Shareholding of Promoter and Promoter Group A=(A)(1)+(A)(2)16.8582 16.8582 913800 NEB. Public Shareholding of Promoter and Pr NEB. Public Shareholding OF NEL Institutions: F a. Mutual Fund: /UTI b. Financial I stitutions/Banks c. Central/Stare Government(s) d. Venture Cap tal Funds e. Insurance Companies -f. Foreign Ins itutional Investors g. Foreign Ven ure Capital Investors h. Qualified Fureign Investor i. Any Other Sub Total (B1) DE2.Non-InstitutionsDF
a. Bodies Cor;orate
b. Individual: holding
i. Nominal share Capital up to Rs.1 Lakh
ii.Nominal share Capital in excess of Rs.1 Lakh
C. Qualified oreign Investor
d. Any Other 20.7527 20.7527 1124900 42.4241 83.1418 4506700 2125 Sub Total (B2) 83.1418 83.1418 Total Public Shareholding B=(B)(1)+(B)(2)2125 4506700 100.0000 100.0000 5420500 Total (A)+(B) 2141 DEADITYA GEARS L.D.OF Scrip Code : - Class of Security : Equity (I)(a) Statement showing Shareholding Pattern Face Value : Rs. 10/-Quarter ended: 30/06/2012 Total shareholding Shares pledged or as a % of Tot Shrs otherwise encumbered

SHP- Aditya

Nil

Nil

Ni 1

65.1342 100.0000 65.1342

As a % of Total No of shares of the company assuming full conversion of the convertible securities

As a % of Total No of partly paid-up shares

Nil.

100.0000

3530600 100.0000

Nil

Nil

No of partly paid-up shares

Ní l

Nil

Nil

3530600

CCDEADITYA GEARS LTD.OF

Held by public

Held by public

Category Code (I)

Category of Shareholder

Held by promoter/promoter group

Outstanding convertible securities:-

Held by promoter/promoter group

Scrip Code: - Class of Security: Equity
Quarter ended: 30/06/2012

| | | | | | | | | | | | | | /(IV)*100 |
|--|--|---|--|--|--|--|--|--|--|--|--|---|--|
| Shares held by Custod an & against Depository Receipts have been issu 1. Promoter and Promoter Group | which | | | N1 | | Ni] | | Ni] | | | ni] | | |
| 2. Public | Gra | nd Total (A |)+(B)+(C |) 214 | | N11 420500 | | Nil | | 100.00 | N11 000 | | ·0 |
| | | | | | | | | | | | | | () |
| DITYA GEARS LTD. I)(b) Statement showing holding of romoter and Promoter Group arter ended 30/06/2012 1.Indian | f securities (| including s | | varrants, | , convert | tible se | curities |) of per | sons b | elonging | to the | categor | 1 |
| Individual's/Hindu Undivided Fami | lyofo | | | | | | | | | | | | |
| | Details of S | nares held | Er | ncumbered | d shares | | Details | of warr | ants | Details securiti | of conv es | vertible | Total Shar (including underlying shares ass ming full conversion of warrant and conver ible secu- ties) as a of dilute share cap |
| NO Name of the Shareholder | No of Shares held | As a % of Grand Total (A)+(B)+ | No. | (VI) | (A) | Grand tal)+(B)+) of sub ause | held | As a % s total of war of the class | no rants | No of converti securiti held | ble tot es of ble ies | a % of tal no converti securit s of the ne class | - |
|) (II) | (111) | (IV) | (v) | (V)/ |)*100 (v |)(a) II) | (VIII) | (IX) | | (x) | (x1 | (1) | (XII) |
| ASHOK KUMAR HARLALKA PRADEEP KUMAR SARAWAGI ANANT VEER HARLALKA PRAKASH KUMAR SARAWAGI PRABIK KUMAR SARAWAGI GULJARI LAL JAIN SUNITA HARLALKA | 73700 12500 9000 6000 5000 5000 | .2306 .1660 .1107 .0922 .0922 | | Nil Nil Nil Nil Nil Nil Nil | Nil Nil Nil Nil Nil Nil | lin lin lin lin lin lin lin | Ni Ni Ni Ni Ni | 1 1 1 1 1 1 | nil nil nil nil nil nil nil | | Nil Nil Nil Nil Nil Nil Nil Nil | Ni Ni Ni Ni Ni Ni | 1 .2306 1 .1660 1 .1107 1 .0922 1 .0922 |
| MADAN LAL HARLALKA | 113800 | | | N11 N11 | | nil | | | nil | | Nil | ni | |
| | | | | | | | | | | | | | |
| DITYA GEARS LTD. (I)(b) Statement showing holding or fromoter and Promoter Group larter ended 30/06/2012 (1.Indian abdies CorporateOFD | f securities (| (including s | | warrants | , conver | tible se | curities |) of per | sons t | elonging | to the | e categor | у |
| | Details of | hares held | E | ncumbere | d shares | | Details | of warr | ants | Details securiti | of con | vertible | Total Sha (includin |
| | | | | | | | | | | | | | snares as |
| | | | | | ¥) | | | | | | | | shares as ming full conversio of warran and conve ible secu ties) as of dilute share cap |
| r No Name of the Shareholder | No of Share held | s As a % of Grand Total (A)+(B)+ (C) | No. | (VI) | To (A (C | Grand tal ()+(B)+ () of sullause | held | of war | no rrants e same | No of convert securit held | ible to ies of bl ie | a % of tal no convert e securi s of the ume class | ming full conversion of warran and conversible secuties) as of dilute share cap |
| | | of Grand Total | No. | (VI) | of To (4) (5) (6) (7) (1) (1) (1) (1) | Grand ()+(B)+ () of sull ()(a) //II) | Warrant | of war | no rrants e same | converts securits held | ible to ies of bl ie sa | tal no convert se securities of the time class | ming full conversion of warran and convertible secu- ties) as of diluce share cap |
| ASHOK CAPITAL SERVICES P LTD ASHOK AUTONET PVT LTD A K HARLALKA & SONS (HUF) ATMA COMMERC! PVT LTD BENGAL AUTO PARTS PVT LTD TODI TRADERS & INV P LTD KLASSIC DEAL::OMM PVT LTD GARODIA SECULITIES LTD | (III) 46000 11000 6000 5000 4000 4000 3000 | of Grand Total (A)+(B)+ (C) (IV) (IV) (20293 0 2.0293 0 1.1069 0 .9224 0 .7379 0 .7379 0 .5535 0 .1845 | (v) | (VI) | of To (4) (5) (6) (7) (1) (1) (1) (1) | Grand (tal ()+(B)+ () of sull (ause ()(a) | (VIII) (VIII) N N N N N N N N N N N N N | of war of the class | no rrants e same Nil Nil Nil Nil Nil Nil Nil Nil | convert: securit held | ible to of blide sa (X Nil | rtal no convert: e securi s of the ume class (I) N N N N N N N N N N N N N N N N N N | ming full conversion of warran and conve ible secuties) as of dilute share care (XII) 11 8.486 11 2.029 11 1.066 11 922 11 737 11 737 11 153 |
| ASHOK CAPITAL SERVICES P LTD ASHOK AUTONET PYT LTD A K HARLALKA & SONS (HUF) ATMA COMMERCE PYT LTD BENGAL AUTO PARTS PYT LTD TODI TRADERS & INV P LTD KLASSIC DEAL:OMM PYT LTD GARODIA SECULITIES LTD | (III) 46000 11000 6000 5000 4000 4000 | of Grand Total (A)+(B)+ (C) (IV) 0 8.4863 0 2.0293 0 1.1069 0 .9224 0 .7379 0 .7379 0 .5335 0 .1845 | (v) | (VI) (V)/ (III Nil Nil Nil Nil Nil Nil Nil | of To (0)= 01 (1)*100 (V Nil Nil Nil Nil Nil Nil Nil Nil | F Grand tal tal ()+(B)+ () of sul ause ()(a) (/II) Ni Ni Ni Ni Ni Ni Ni Ni Ni | (VIII) (VIII) N N N N N N N N N N N N N | of wan of the class (IX) il il il il il il il il il i | no rrants e same Nil Nil Nil Nil Nil Nil Nil Nil | convert: securit held | ible to ies of bl ie sa (X Nil | rtal no convert: e securi s of the ume class (I) N N N N N N N N N N N N N N N N N N | ming full conversion of warram and conve ible secuties) as of dilute share care (XII) (XII) 11 8.486: 11 2.029: 11 1.106: 11 2.029: 11 7.37: 11 .533: 11 .553: 11 . |
| I) (II) ASHOK CAPITAL SERVICES P LTD ASHOK AUTONET PVT LTD A K HARLALKA & SONS (HUF) ATMA COMMERCE PVT LTD BENGAL AUTO PARTS PVT LTD TODI TRADERS & INV P LTD KLASSI DEAL:OMM PVT LTD GARODIA SECURITIES LTD | (III) 46000 11000 6000 5000 4000 4000 80000 80000 | of Grand Total (A)+(B)+ (C) (IV) 0 8.4863 0 2.0293 0 1.1069 0 7379 0 7379 0 7379 0 7379 0 14.7388 | (V) | (VI) (VI) (VI) Nil | of TG ((c)) | Grand t)+(B)+ tal))+(B)+ tal | Warrani held (VIII) N N N N N N N | cs total of wain of yain of thi class (IX) il | no rrantse e same Nil Nil Nil Nil Nil Nil Nil Nil | convert: securit held | ible to of blide sa (X Nil | rtal no convert: e securi s of the ume class (I) N N N N N N N N N N N N N N N N N N | ming full conversion of warran and conve ible secuties) as of dilute share care (XII) 11 8.486 11 2.029 11 1.066 11 922 11 737 11 737 11 153 |
| I) (II) ASHOK CAPITAL SERVICES P LTD ASHOK AUTONET PVT LTD A K HARLALKA & SONS (HUF) ATMA COMMERCE PVT LTD BENGAL AUTO PARTS PVT LTD TODI TRADERS & INV P LTD KLASSI DEAL:OMM PVT LTD GARODIA SECURITIES LTD | (III) 46000 11000 6000 5000 4000 4000 80000 80000 | of Grand Total (A)+(B)+ (C) (IV) 0 8.4863 0 2.0293 0 1.1069 0 9224 0 7379 0 7379 0 5335 0 14.7588 | (V) | (VI) (V) (VI) (VI) (VI) (VI) (VI) (VI) (| of Transport (// (/) (/) (/) (/) (/) (/) (/) (/) (/) | Grand t)+(B)+ total t)+(B)+ t) of sul ause t)(a) TII) Ni | Warrani held (VIII) N N N N N N N N N N N N N | cs total of wance of the class (IX) il | no rrants e same Nil Nil Nil Nil Nil Nil Nil Nil Nil | convert: securit: held | ible to ies of bl ie sa (x Nil Nil Nil Nil Nil Nil Nil Nil Nil Ni | tal no converte e securi converte e securi sof the une class (I) | ming full conversion of warran and conve ible secuties) as of dilute share care (XII) 11 8.486 11 2.029 11 1.066 11 922 11 737 11 737 11 153 |
| I) (II) ASHOK CAPITAL SERVICES P LTD ASHOK AUTONET PVT LTD A K HARLALKA & SONS (HUF) ATMA COMMERCE PVT LTD BENGAL AUTO PARTS PVT LTD TODI TRADERS & INV P LTD KLASSI DEAL:OMM PVT LTD GARODIA SECURITIES LTD | (III) 46000 11000 5000 4000 3000 1000 80000 g of securitic ary Public ar | of Grand Total (A)+(B)+ (C) (IV) 0 8.4863 0 2.0293 0 1.1069 0 .9224 0 .7379 0 .5335 0 1845 | (V) By Share more that the sale was warrand helding. | (VI) (V) (VI) (VI) (VI) (VI) (VI) (VI) (| of Transport (// (/) (/) (/) (/) (/) (/) (/) (/) (/) | Grand t)+(B)+ total t)+(B)+ t) of sul ause t)(a) TII) Ni | Warrani held (VIII) N N N N N N N N N N N N N | st total of wain of the class (IX) il | no rrants e same e same e same le | convert: securit: held (x) | ible to ies of bl ies of bl ies of services Nil | tal no converte e securi converte e securi sof the une class (I) | ming full conversion of warran and conve ible secuties) as of dilute share care (XII) 11 8.486 11 2.029 11 1.066 11 922 11 737 11 737 11 153 |
| ASHOK CAPITAL SERVICES P LTD ASHOK AUTONE! PYT LTD A K HARAMES SONS (MUF) ATM-COMMERC! PYT LTD BEGGAMITO PARTS PYT LTD DID TRADERS & INV P LTD KLASSIC DEALCOMM PYT LTD GARDIA SECURITIES LTD DITYA GEARS LTD. I)(c)(i) Statement showing holding persons belonging to the catego | (III) 46000 11000 6000 5000 4000 4000 0000 80000 80000 g of securitie ry 'Public' ar | of Grand Total (A)+(B)+ (C) (IV) 0 8 4853 0 2 0.293 0 1.069 0 9.24 0 7.379 0 7.379 0 5.535 0 1845 0 14.7588 ss (including model of shares as a five. Grand of shares as a five. Grand of shares as a five. Grand (a) above | (v) property of the second of | (VI) (Y) (XII) Nil Nil Nil Nil Nil Nil Nil Nil Ail Ail Ail Ail Ail Ail Ail Ail Ail A | of Tro (/()) | Grand ()+(B)+ () of sul ause () (a) (II) (II) (II) (III) (II | Warranheld (VIII) (VIII) N N N N N N N N N N N N N N N N N N N | ss total of wan of the class (IX) il | no rrants e same e same e same le | converts security held (x) (x) Total sha inderlying ison of woonvertibles a % of apital 2.385 | tible to to field to | real no converte e securi; e securi; softhe lime class (I) | ming full conversion of warran and conve ible secuties) as of dilute share care (XII) 11 8.486 11 2.029 11 1.066 11 922 11 737 11 737 11 153 |
| ASHOK CAPITAL SERVICES P LTD ASHOK AUTONE! PYT LTD A K HARLALKA SONS (MUF) ATMA COMMENT PYT LTD BENGAL COMMENT PYT LTD BENGAL SONS (MUF) TOAST | (III) 46000 11000 6000 5000 4000 3000 1000 80000 g of securitie ry 'public' ar No of Share held 176 1766 1776 1776 1776 1786 8823 | of Grand Total (A)+(B)+(C) (IV) 0 8.4863 0 2.0293 0 1.0099 0 .9214 0 7379 0 .5535 0 14.7588 s (including model of the control (A) (B)+(C) icated in state of the control (B) (B)+(C)+(C)+(C)+(C)+(C)+(C)+(C)+(C)+(C)+(C | (v) Programmer than Det sa an No ares War and hel | (VI) (V) (VI) (VI) (VI) (VI) (VI) (VI) (| of Tro (/())= ((/())= ((/())+100 (())+100 | Grand t)+(B)+ total t)+(B)+ t) of sul ause t)(a) TII) Ni | Warrani held (VIII) N N N N N N N N N N N N N | stotal of wall of the class (IX) ill ill ill ill ill ill ill ill ill il | no rrants e same Nil | converts security held (X) (X) ordal sha anderlying saumiful saumiful sha sha sha a sha apital | tible to the same of the same | real no converte e securi; e securi; softhe lime class (I) | ming full conversion of warran and conve ible secuties) as of dilute share care (XII) 11 8.486 11 2.029 11 1.066 11 922 11 737 11 737 11 153 |
| ASHOK CAPITAL SERVICES P LTD ASHOK AUTONET PYT LTD A K HARLALKA & SONS (HUF) ATMA COMMERCE PYT LTD BENGAL AUTO PARTS PYT LTD TODI TRADERS & INV P LTD KLASSIC DEAL:DOWN PYT LTD GARDOIA SECULITIES LTD Otal: DITYA GEARS LTD. DITYA GEARS LTD. STORY OF THE STORY AFX APPA PROJECTS LTD ASHIKA CREIT CAPITAL (P) LT CONSORTIUM ENTERPRISES PYT LTD ARUN INVESTMENTS AND | Meld (III) 46000 11000 5000 4000 3000 1000 80000 70 of securitic ar No of Sharrheld 1176 1176 1176 882 8828 | of Grand Total (A)+(B)+(C) (IV) 0 8 4863 0 2.0293 0 1.0699 0 9.214 0 7379 0 7379 0 1845 0 14.7588 s (including m shares as % of tota no of sha it, e, Gr Total (A) (B)+(C) it cated fr Statement es at para ((a) above | Ppg share more than Det sa a loo ares warrand hel http://disps.com | (VI) (Y) (Y) (YI) Nil Nil Nil Nil Nil Nil Nil Adge # ss, warra n 1% of ails of ails of rants d | of from ((())) of (()) | Grand ()+(B)+ () of subset | Warranheld (VIII) (VIII) (VIII) N N N N N N N N N N N N N | ss total of wand of the class (IX) iii iii iii iii iii ii ii ii ii ii ii | no rrants e same Nili Nil Nil Nil Nil Nil Nil Nil Nil Nil | Converting the security held (x) (x) (x) (x) (x) (x) (x) (x) | tible to to the same of the sa | real no converte e securi; e securi; softhe lime class (I) | ming full conversion of warran and conve ible secuties) as of dilute share care (XII) 11 8.486 11 2.029 11 1.066 11 922 11 737 11 737 11 153 |
| ASHOK CAPITAL SERVICES P LTD ASHOK AUTONE? PYT LTD ASHOK AUTONE? PYT LTD A K HARLALKA & SONS (HUF) ATMA COMMERC: PYT PYT LTD EBROGAL AUTO 'PY'S PYT LTD TODI TRADERS INV P LTD GARDOIA SECULTIES LTD OTAL OUTYA GEARS LTD. IDITYA GEARS LTD. IDITYA GEARS LTD. OUTYA GEARS LTD. AUTONIA GEARS LTD. IDITYA GEARS LTD. | (III) 46000 11000 6000 5000 4000 3000 1000 80000 g of securitie ry 'Public' ar No of Share held 1293 1176 8822 50 823 | of Grand Total (A)+(B)+(C) (IV) 0 8.4863 0 2.0293 0 1.1069 0 .7379 0 .7379 0 .1845 0 14.7588 ss (includin find holding mon of sha (i.e., Grotal find find find find find find find find | (V) Person of the control of the co | (VI) (V) (VI) (VI) (VI) (VI) (VI) (VI) (| of from ((())) of (()) | Grand ()+(B)+ () of sulphase () ause () (a) () (a) () (i) | warraniheld (VIII) N | is total of wan of the class (IX) (IX) | no rrants e same Nil | converts security held (x) (x) Cotal shammaderlying ion of woonvertibles a % of capital 2.1662.1662.1.627.1.627.1.627.1.628.1.08.1.08.1.08.1.08.1.08.1.08.1.08.1. | tible to to ies of ies | real no converte e securi; e securi; softhe lime class (I) | ming full conversion of warran and conve ible secuties) as of dilute share care (XII) 11 8.486 11 2.029 11 1.066 11 922 11 737 11 737 11 153 |
| ASHOK CAPITAL SERVICES P LTD ASHOK AUTONE? PYT LTD A K HARLALKA & SONS (HUF) ATMA COMMERCE PYT LTD BENGAL AUTO PARTS PYT LTD TODI TRADERS & INV P LTD KLASSIC DEAL:00MM PYT LTD GARDOIA SECULTIES LTD OOTAL: OITYA GEARS LTD. OOTAL TE UP PRIVATE LT A PEX CAPITAL MARKETS LTD A KUSUM CHANCAK ARYA PROJECTS LTD OF RECENT MOTICES PYT LTD AMAINA CHANCAK ARYA PROJECTS LTD OOTAL CONSTILUM ENTERPISES PYT LTD AMAINA CREIT CAPITAL (P) LT OONOGRTUM ENTERPRISES PYT LTD AMAINA CREIT CAPITAL (P) OMMERCIAL P LTD OMMERCIAL P LTD OMMERCIAL P LTD OMARSH CHA ID CHANDAK OMARESH CHA ID CHANDAK A HAWAR | (III) 46000 11000 6000 6000 4000 4000 6000 | of Grand Total (A)+(B)+(C) (IV) 0 8.4863 0 2.0293 0 1.1069 0 .9224 0 .7379 0 .7379 0 .1845 0 14.7588 ss (includin dholding monof sha fi.e. grand (A) (B)+(C) icated in statement sat para (a) above (a) above (b) (a) above (b) (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c | (v) 3 per | (VI) (VI) (VI) (VI) (VI) (VI) (VI) (VI) | of from ((())) of (()) | Grand ()+(B)+ () of sulphase () of s | Warraniheld (VIII) N N N N N N N N N | ss total of wand of the class (IX) iii iii iii iii iii iii iii convertib X w.r.t total n convertib convertib of the class | no rrants e same | converting the security held (X) (X) Total shaming in in insuming ion of wonvertibles a % of aprital (2.166 1.627 1.524 1.084 1.088 1.08 | tible to to the same of the sa | real no converte e securi; e securi; softhe lime class (I) | ming full conversion of warran and conve ible secuties) as of dilute share care (XII) 11 8.486 11 2.029 11 1.066 11 922 11 737 11 737 11 153 |

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Page # 1

(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (gether with PAC) belonging to the category 'Public' and holding more than 5% of the total no of shares of the company

Details of warrants Details of convertible securities
                                                                                                                                                                                 rants, convertible securities

As a % of No of total no of convertible securities

As a % of No of total no of convertible warrants of securities

As a % of No of total no of convertible securities the same held securities class

Class Class Class as a % of diluted share capital
DADITYA GEARS LTD.0
(I)(d) Statement showing details of locked-in shares as on 30/06/2012 Page #
                                                                                                                                                                                                      Locked-in shares as a % of
total No of shares {i.e.,
No of Grand Total (A)+(B)+(C)
locked-in indicated in Statement at
Shares para (I)(a) above}
                                                                                                                                                                         Category
       Sl # Folio/ClId/DpId Name of the Shareholder
                   PROMOTER
                                                                                                                                                                                                                                                     1.3597
.2306
.1660
.1107
                                                                                                                                                                                                                 73700
12500
                                                                                                                                                                                                               9000
6000
5000
5000
2500
100
460000
110000
60000
50000
40000
40000
30000
10000
            8
9
10
11
12
13
14
15
16
                                                                                                                                                                                                                 913800
                                                                                                                                                                                                                                                     16.8582
    Total :
   OADITYA GEARS LTD.0
(II)(a) Statement showing details of Depository Receipts (DRs) as on 30/06/2012

Sl # Type of Outstanding DR Outstanding Underlying Outstanding ORs outstanding ORs Outstanding ORs As a X of total No of Shares (i.e., Grand Total (A)+

ORS OUTSTANDING (B)+(C) indicated in Statement at para (I)(a) above}
    OADITYA GEARS LTD.D
(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 no of shares as on 30/06/2012

Type of Outstanding DR (ADRS, GDRS, SDRS, etc.)

No of Shares Shares underlying outstanding Underlying DRS as a % of total No of Shares Shares underlying DRS as a % of total No of Shares Shares underlying DRS as a % of total No of Shares Shares (Inc. Grand Total) (A)+
                                                                                                                                                          ding DR No of Shares Shares underlying outstanding outstanding Underlying DRS as a % of total No of Outstanding Shares (i.e., Grand Total (A)+ (B)+(C) indicated in Statement at para (I)(a) above)
      ADITYA GEARS LTD.
Physical / NSDL / CDSL Summary Report as on 30/06/2012

Holders Shares % age
Physical: 2141 5420500 100.0000
       2141 5420500 100.0000
                                                     CHALLAN (Original)
                                                                                                     TO:
M/S ADITYA GEARS LTD.
21, PRINCEP STREET
1ST FLOOR
KOLKATA
700072
      From:
MAHESHWARI DATAMATICS PVT. LTD.
6, Mangoe Lane, and Floor
Kolkata = 700 00.
Phone: 2243-580/5029
Fax: 2248-4787
E-mail: mdpl@cal.vsnl.net.in
                                                                                                                                           Plain Paper(10x12) 11 Pages
       Shareholding Pattern as on 30/06/2012
                                                                                                                   FOR MAHESHWARI DATAMATICS PVT. LTD.
       Date: 3/7/2012
```

Page 3

CHALLAN (Duplicate)

From:
MAHESHWARI DATAMAT CS PVT. LTD.
6, Mangoe Lane, 2n | Floor
Kolkata - 700 001.
Phone: 2243-5809/ 029
Fax: 2248-4787
E-mail: mdpl@cal./snl.net.in

TO:
M/S ADITYA GEARS LTD.
21, PRINCEP STREET
1ST FLOOR
KOLKATA
700072

Shareholding Pattern as on 30/06/2012

Plain Paper(10x12) 11 Pages

FOR MAHESHWARI DATAMATICS PVT. LTD.

Date : 3/7/2012

ADITYA GEARS LTD.
Annexure I to Claise 41 As on 30/06/2012

BE18. Public Shardholding@F

- No of Shares : 4506700

- % of sharehold ng : 83.1418

DE19. Promoters and Promoter Group Shareholding
a) Pledged/EncumberedOF

- No of Shares : Nil

- % of shares : Nil
(as a % of the total shareholding
of promoter and promoter group)

- % of shares : Nil
(as a % of the total share capital
of the company)

NEb) Non-encumberedOF

- No of Shares : 913800

- % of shares : 100.0000
(as a % of the total shareholding of promoter and promoter group)
- % of shares : 16.8582
(as a % of the total share capital of the company)