

|                       |                                                                             | Statement Showing Shareholding Pattern |                        |                                              |                                                              |                            |                                        |                 |
|-----------------------|-----------------------------------------------------------------------------|----------------------------------------|------------------------|----------------------------------------------|--------------------------------------------------------------|----------------------------|----------------------------------------|-----------------|
| Name of the Company : |                                                                             | ADITYA GEARS LIMITED                   |                        |                                              |                                                              |                            |                                        |                 |
| Scrip Code :          |                                                                             | 531677                                 |                        | Quarter Ended :                              |                                                              | 30/09/2009                 |                                        |                 |
| 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 |                            | Shares Pledged or otherwise encumbered |                 |
|                       |                                                                             |                                        |                        |                                              | As a percentage of(A+B) <sup>1</sup>                         | As a percentage of (A+B+C) | Number of shares                       | As a percentage |
| <b>(A)</b>            | <b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>              |                                        |                        |                                              |                                                              |                            |                                        |                 |
| <b>1</b>              | <b>Indian</b>                                                               |                                        |                        |                                              |                                                              |                            |                                        |                 |
| (a)                   | Individuals/ Hindu Undivided Family                                         | 8                                      | 58800                  | 0                                            | 1.08                                                         | 1.08                       | 0                                      | 0               |
| (b)                   | Central Government/ State Government(s)                                     | 0                                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0                                      | 0               |
| (c)                   | Bodies Corporate                                                            | 8                                      | 855000                 | 0                                            | 15.77                                                        | 15.77                      | 0                                      | 0               |
| (d)                   | Financial Institutions/ Banks                                               | 0                                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0                                      | 0               |
| (e)                   | Any Others(Specify)                                                         | 0                                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0                                      | 0               |
| (e-i)                 |                                                                             | 0                                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0                                      | 0               |
| (e-ii)                |                                                                             | 0                                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0                                      | 0               |
|                       |                                                                             |                                        |                        |                                              |                                                              |                            | 0                                      | 0               |
|                       |                                                                             |                                        |                        |                                              |                                                              |                            | 0                                      | 0               |
|                       | <b>Sub Total(A)(1)</b>                                                      | <b>16</b>                              | <b>913800</b>          | <b>0</b>                                     | <b>16.86</b>                                                 | <b>16.86</b>               | 0                                      | 0               |
|                       |                                                                             |                                        |                        |                                              |                                                              |                            | 0                                      | 0               |
| <b>2</b>              | <b>Foreign</b>                                                              |                                        |                        |                                              |                                                              |                            | 0                                      | 0               |
| a                     | Individuals (Non-Residents Individuals/ Foreign Individuals)                | 0                                      | 0                      | 0                                            | 0                                                            | 0                          | 0                                      | 0               |
| b                     | Bodies Corporate                                                            | 0                                      | 0                      | 0                                            | 0                                                            | 0                          | 0                                      | 0               |
| c                     | Institutions                                                                | 0                                      | 0                      | 0                                            | 0                                                            | 0                          | 0                                      | 0               |
| d                     | Any Others(Specify)                                                         | 0                                      | 0                      | 0                                            | 0                                                            | 0                          | 0                                      | 0               |
| d-i                   |                                                                             |                                        |                        |                                              |                                                              |                            | 0                                      | 0               |
| d-ii                  |                                                                             |                                        |                        |                                              |                                                              |                            | 0                                      | 0               |
|                       |                                                                             |                                        |                        |                                              |                                                              |                            | 0                                      | 0               |
|                       |                                                                             |                                        |                        |                                              |                                                              |                            | 0                                      | 0               |
|                       | <b>Sub Total(A)(2)</b>                                                      |                                        |                        |                                              |                                                              |                            | 0                                      | 0               |
|                       |                                                                             |                                        |                        |                                              |                                                              |                            | 0                                      | 0               |
|                       | <b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b> | <b>16</b>                              | <b>913800</b>          |                                              | <b>16.86</b>                                                 | <b>16.86</b>               | 0                                      | 0               |
|                       |                                                                             |                                        |                        |                                              |                                                              |                            | 0                                      | 0               |
| <b>(B)</b>            | <b>Public shareholding</b>                                                  |                                        |                        |                                              |                                                              |                            | 0                                      | 0               |
| <b>1</b>              | <b>Institutions</b>                                                         | 0                                      | 0                      | 0                                            | 0                                                            | 0                          | 0                                      | 0               |
| (a)                   | Mutual Funds/ UTI                                                           | 0                                      | 0                      | 0                                            | 0                                                            | 0                          | 0                                      | 0               |
| (b)                   | Financial Institutions/ Banks                                               | 0                                      | 0                      | 0                                            | 0                                                            | 0                          | 0                                      | 0               |
| (c)                   | Central Government/ State Government(s)                                     | 0                                      | 0                      | 0                                            | 0                                                            | 0                          | 0                                      | 0               |

|            |                                                                                       |             |                |   |              |              |   |   |
|------------|---------------------------------------------------------------------------------------|-------------|----------------|---|--------------|--------------|---|---|
| (d)        | Venture Capital Funds                                                                 | 0           | 0              | 0 | 0            | 0            | 0 | 0 |
| (e)        | Insurance Companies                                                                   | 0           | 0              | 0 | 0            | 0            | 0 | 0 |
| (f)        | Foreign Institutional Investors                                                       | 0           | 0              | 0 | 0            | 0            | 0 | 0 |
| (g)        | Foreign Venture Capital Investors                                                     | 0           | 0              | 0 | 0            | 0            | 0 | 0 |
| (h)        | Any Other (specify)                                                                   |             |                |   | 0            | 0            | 0 | 0 |
| (h-i)      |                                                                                       |             |                |   |              |              | 0 | 0 |
| (h-ii)     |                                                                                       |             |                |   |              |              | 0 | 0 |
|            |                                                                                       |             |                |   |              |              | 0 | 0 |
|            | <b>Sub-Total (B)(1)</b>                                                               |             |                |   |              |              | 0 | 0 |
|            |                                                                                       |             |                |   |              |              | 0 | 0 |
| <b>B 2</b> | <b>Non-institutions</b>                                                               |             |                |   |              |              | 0 | 0 |
| (a)        | Bodies Corporate                                                                      | 32          | 1124900        |   | 20.75        | 20.75        | 0 | 0 |
| (b)        | Individuals                                                                           |             |                |   |              |              | 0 | 0 |
| I          | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 2049        | 2299600        |   | 42.42        | 42.42        | 0 | 0 |
| II         | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.    | 43          | 1082200        |   | 19.96        | 19.96        | 0 | 0 |
| (c)        | Any Other (specify)                                                                   |             |                |   |              |              | 0 | 0 |
| (c-i)      |                                                                                       |             |                |   | 0.00         | 0.00         | 0 | 0 |
| (c-ii)     |                                                                                       |             |                |   | 0.00         | 0.00         | 0 | 0 |
|            |                                                                                       |             |                |   |              |              | 0 | 0 |
|            |                                                                                       |             |                |   |              |              | 0 | 0 |
|            | <b>Sub-Total (B)(2)</b>                                                               | <b>2124</b> | <b>4506700</b> |   | <b>83.14</b> | <b>83.14</b> | 0 | 0 |
|            |                                                                                       |             |                |   |              |              | 0 | 0 |
| <b>(B)</b> | <b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>                                   | <b>2124</b> | <b>4506700</b> |   | <b>83.14</b> | <b>83.14</b> | 0 | 0 |
|            |                                                                                       |             |                |   |              |              | 0 | 0 |
|            | <b>TOTAL (A)+(B)</b>                                                                  | <b>2140</b> | <b>5420500</b> |   | <b>100</b>   | <b>100</b>   | 0 | 0 |
|            |                                                                                       |             |                |   |              |              | 0 | 0 |
| <b>(C)</b> | Shares held by Custodians and against which Depository Receipts have been issued      | 0           | 0              |   | 0            | 0            | 0 | 0 |
|            |                                                                                       |             |                |   |              |              | 0 | 0 |
|            | <b>GRAND TOTAL (A)+(B)+(C)</b>                                                        | <b>2140</b> | <b>5420500</b> |   | <b>100</b>   | <b>100</b>   | 0 | 0 |

**(D)(b) Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”**

| Sr. No. | Name of the shareholder | Total shares held |                                   | Shares pledged or otherwise encumbered |                 |                                                        |
|---------|-------------------------|-------------------|-----------------------------------|----------------------------------------|-----------------|--------------------------------------------------------|
|         |                         | Number of shares  | As a % of grand total (A)+(B)+(C) | Number                                 | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) |
| 1       | ASHOK KUMAR HARLALKA    | 19300             | 0.36                              | NA                                     | NA              | NA                                                     |
| 2       | PREDEEP KUMAR SARAWAGI  | 12500             | 0.23                              | NA                                     | NA              | NA                                                     |
| 3       | MADAN LAL HARLALKA      | 6000              | 0.11                              | NA                                     | NA              | NA                                                     |
| 4       | PRAKASH KUMAR SARAWAGI  | 6000              | 0.11                              | NA                                     | NA              | NA                                                     |
| 5       | PRABIN KUMAR SARAWAGI   | 5000              | 0.09                              | NA                                     | NA              | NA                                                     |

|              |                                |               |              |    |    |    |
|--------------|--------------------------------|---------------|--------------|----|----|----|
| 6            | GULJARI LAL JAIN               | 5000          | 0.09         | NA | NA | NA |
| 7            | SUNITA HARLALKA                | 2500          | 0.05         | NA | NA | NA |
| 8            | SHAKUNTALA DEVI HARLALKA       | 2500          | 0.05         | NA | NA | NA |
| 9            | ASHOK CAPITAL SERVICES PVT LTD | 460000        | 8.49         | NA | NA | NA |
| 10           | ASHOK AGENCIES PVT LTD         | 115000        | 2.12         | NA | NA | NA |
| 11           | ASHOK AUTONET PVT LTD          | 110000        | 2.03         | NA | NA | NA |
| 12           | ATMA COMMERCE PVT LTD          | 50000         | 0.92         | NA | NA | NA |
| 13           | BENGAL AUTO PARTS PVT LTD      | 40000         | 0.74         | NA | NA | NA |
| 14           | TODI TRADERS & INV PVT LTD     | 40000         | 0.74         | NA | NA | NA |
| 15           | KLASSIC DEALCOM PVT LTD        | 30000         | 0.55         | NA | NA | NA |
| 16           | GARODIA SECURITIES LTD         | 10000         | 0.18         | NA | NA | NA |
| <b>TOTAL</b> |                                | <b>913800</b> | <b>16.86</b> |    |    |    |

(I)(c) **Statement showing Shareholding 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 | 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            | M/S COLLEN TIE UP PVT LTD       | 129300           | 2.39                                                                                                                         |
| 2            | APEX CAPITAL MARKETS LTD        | 117600           | 2.17                                                                                                                         |
| 3            | ARYA PROJECTS LTD               | 88200            | 1.63                                                                                                                         |
| 4            | REGENT MOTORS PVT LTD           | 88200            | 1.63                                                                                                                         |
| 5            | ASHIKA CREDIT CAPITAL PVT LTD   | 82300            | 1.52                                                                                                                         |
| 6            | CONSORTIUM ENTERPRISES PVT LTD  | 58800            | 1.08                                                                                                                         |
| 7            | ARUN INVESTMENTS AND COMMERCIAL | 58800            | 1.08                                                                                                                         |
| 8            | AMARJYOTI UDYOG LTD             | 58800            | 1.08                                                                                                                         |
| 9            | KUSUM CHANDAK                   | 117600           | 2.17                                                                                                                         |
| 10           | SHIV SHANKAR AGARWAL            | 58800            | 1.08                                                                                                                         |
| 11           | PREM LAL JAIN                   | 58800            | 1.08                                                                                                                         |
| 12           | NARESH CHAND CHANDAK            | 58800            | 1.08                                                                                                                         |
| 13           | HARI PRASAD TODI                | 58800            | 1.08                                                                                                                         |
| 14           | ASHOKE KUMAR JHAWAR             | 58800            | 1.08                                                                                                                         |
| <b>TOTAL</b> |                                 | <b>1093600</b>   | <b>20.18</b>                                                                                                                 |

(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            | NA                      | NA                         | NA                                                                                                                                     |
| 2            |                         |                            |                                                                                                                                        |
| 3            |                         |                            |                                                                                                                                        |
| <b>TOTAL</b> |                         |                            |                                                                                                                                        |

(II)(a) **Statement showing details of Depository Receipts (DRs)**

| Sr. No.      | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------------|-------------------------------------------------|---------------------------|---------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1            | NA                                              | NA                        | NA                                          | NA                                                                                                                                                      |
| 2            |                                                 |                           |                                             |                                                                                                                                                         |
| 3            |                                                 |                           |                                             |                                                                                                                                                         |
|              |                                                 |                           |                                             |                                                                                                                                                         |
| <b>TOTAL</b> |                                                 |                           |                                             |                                                                                                                                                         |

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

| Sr. No.      | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------------|-----------------------|-------------------------------------------------|---------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1            | NA                    | NA                                              | NA                                          | NA                                                                                                                                                      |
| 2            |                       |                                                 |                                             |                                                                                                                                                         |
| 3            |                       |                                                 |                                             |                                                                                                                                                         |
|              |                       |                                                 |                                             |                                                                                                                                                         |
| <b>TOTAL</b> |                       |                                                 |                                             |                                                                                                                                                         |