

Name of the Company: GALAXY BEARINGS LTD

Scrip Code: Scrip Code: 526073, , Name of the scrip : - GALXBRG

Class of security : Equity Shares

Quarter ended: 30th September, 2015

(I)(a) Statement Showing Shareholding Pattern

| <b>Partly paid-up shares:-</b>   | <b>No. of partly paid-up shares</b>  | <b>As a % of total no. of partly paid-up shares</b>              | <b>As a % of total no. of shares of the company</b>   |
|--|--------------------------------------|--|---|
| Held by promoter/promoter group  | Nil                                  | Nil  | Nil   |
| Held by public   | Nil                                  | Nil  | Nil   |
| <b>Total - D</b>   | <b>Nil</b>                           | <b>Nil</b>   | <b>Nil</b>  |
| <b>Outstanding convertible securities:-</b>  | <b>No. of outstanding securities</b> | <b>As a % of total no. of outstanding convertible securities</b> | <b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b> |
| Held by promoter/promoter group  | Nil                                  | Nil  | Nil   |
| Held by public   | Nil                                  | Nil  | Nil   |
| <b>Total - E</b>   | <b>Nil</b>                           | <b>Nil</b>   | <b>Nil</b>  |
| <b>Warrants:-</b>  | <b>No. of warrants</b>               | <b>As a % of total no. of warrants</b>                           | <b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>                   |
| Held by promoter/promoter group  | Nil                                  | Nil  | Nil   |
| Held by public   | Nil                                  | Nil  | Nil   |
| <b>Total - F</b>   | <b>Nil</b>                           | <b>Nil</b>   | <b>Nil</b>  |
| <b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b> | <b>Nil</b>                           | <b>Nil</b>   | <b>Nil</b>  |

**Statement Showing Shareholding Pattern**

Name of the Company : **GALAXY BEARINGS LTD**

Scrip Code : **526073**

Quarter Ended : **30th September, 2015**

Name of the scrip : **GALXBRG**

| Category code | Category of Shareholder   | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a              |                            | Shares Pledged or |                 |
|---------------|---|------------------------|------------------------|--|--------------------------------------|----------------------------|-------------------|-----------------|
|               |   |                        |                        |  | 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</b>                          |                        |                        |  |                                      |                            |                   |                 |
| <b>1</b>      | <b>Indian</b>   |                        |                        |  |                                      |                            |                   |                 |
| (a)           | Individuals/ Hindu Undivided Family   | 65                     | 907190                 | 214650                                       | 28.53                                | 28.53                      | 0.00              | 0.00            |
| (b)           | Central Government/ State Government(s)                                     | 0                      | 0                      | 0  | 0.00                                 | 0.00                       | 0                 | 0.00            |
| (c)           | Bodies Corporate  | 0                      | 0                      | 0  | 0.00                                 | 0.00                       | 0                 | 0.00            |
| (d)           | Financial Institutions/ Banks   | 0                      | 0                      | 0  | 0.00                                 | 0.00                       | 0                 | 0.00            |
| (e)           | Any Others(Specify)   | 0                      | 0                      | 0  | 0.00                                 | 0.00                       | 0                 | 0.00            |
|               | <b>Sub Total(A)(1)</b>  | <b>65</b>              | <b>907190</b>          | <b>214650</b>                                | <b>28.53</b>                         | <b>28.53</b>               | <b>0</b>          | <b>0</b>        |
| <b>2</b>      | <b>Foreign</b>  |                        |                        |  |                                      |                            |                   |                 |
| a             | Individuals (Non-Residents Individuals/ Foreign Individuals)                | 0                      | 0                      | 0  | 0.00                                 | 0.00                       | 0                 | 0.00            |
| b             | Bodies Corporate  | 0                      | 0                      | 0  | 0.00                                 | 0.00                       | 0                 | 0.00            |
| c             | Institutions  | 0                      | 0                      | 0  | 0.00                                 | 0.00                       | 0                 | 0.00            |
| d             | Any Others(Specify)   | 0                      | 0                      | 0  | 0.00                                 | 0.00                       | 0                 | 0.00            |
|               | <b>Sub Total(A)(2)</b>  | <b>0</b>               | <b>0</b>               | <b>0</b>                                     | <b>0</b>                             | <b>0</b>                   | <b>0</b>          | <b>0</b>        |
|               | <b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b> | <b>65</b>              | <b>907190</b>          | <b>214650</b>                                | <b>28.53</b>                         | <b>28.53</b>               | <b>0</b>          | <b>0</b>        |
| <b>(B)</b>    | <b>Public shareholding</b>  |                        |                        |  |                                      |                            |                   |                 |
| <b>1</b>      | <b>Institutions</b>   |                        |                        |  |                                      |                            |                   |                 |

|            |  |             |                |               |               |               |             |             |
|------------|--|-------------|----------------|---------------|---------------|---------------|-------------|-------------|
| (a)        | Mutual Funds/ UTI  | 0           | 0              | 0             | 0.00          | 0.00          | 0           | 0.00        |
| (b)        | Financial Institutions / Banks   | 0           | 0              | 0             | 0.00          | 0.00          | 0           | 0.00        |
| (c)        | Central Government/ State Government(s)  | 0           | 0              | 0             | 0.00          | 0.00          | 0           | 0.00        |
| (d)        | Venture Capital Funds  | 0           | 0              | 0             | 0.00          | 0.00          | 0           | 0.00        |
| (e)        | Insurance Companies  | 0           | 0              | 0             | 0.00          | 0.00          | 0           | 0.00        |
| (f)        | Foreign Institutional Investors  | 0           | 0              | 0             | 0.00          | 0.00          | 0           | 0.00        |
| (g)        | Foreign Venture Capital Investors  | 0           | 0              | 0             | 0.00          | 0.00          | 0           | 0.00        |
| (h)        | Any Other (specify)  | 0           | 0              | 0             | 0.00          | 0.00          | 0           | 0.00        |
|            | <b>Sub-Total (B)(1)</b>  | <b>0</b>    | <b>0</b>       | <b>0</b>      | <b>0</b>      | <b>0</b>      | <b>0</b>    | <b>0</b>    |
| <b>B 2</b> | <b>Non-institutions</b>  |             |                |               |               |               |             |             |
| (a)        | Bodies Corporate   | 9           | 109800         | 0             | 3.45          | 3.45          | 0           | 0.00        |
| (b)        | Individuals  |             |                |               |               |               |             |             |
| I          | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1   | 7283        | 1677710        | 64600         | 52.76         | 52.76         | 0           | 0.00        |
| II         | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 22          | 464000         | 76500         | 14.59         | 14.59         | 0           | 0.00        |
| (c)        | Any Other (specify) - HUF  | 8           | 8000           | 0             | 0.25          | 0.25          | 0           | 0.00        |
| (c-i)      | Independent Directors  | 8           | 13300          | 0             | 0.42          | 0.42          | 0           | 0.00        |
|            | <b>Sub-Total (B)(2)</b>  | <b>7330</b> | <b>2272810</b> | <b>141100</b> | <b>71.47</b>  | <b>71.47</b>  | <b>0.00</b> | <b>0.00</b> |
| <b>(B)</b> | <b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>                                | <b>7330</b> | <b>2272810</b> | <b>141100</b> | <b>71.47</b>  | <b>71.47</b>  | <b>0.00</b> | <b>0.00</b> |
|            | <b>TOTAL (A)+(B)</b>   | <b>7395</b> | <b>3180000</b> | <b>355750</b> | <b>100.00</b> | <b>100.00</b> | <b>0</b>    | <b>0.00</b> |
| <b>(C)</b> | Shares held by Custodians and against which Depository Receipts have been issued   | 0           | 0              | 0             | 0.00          | 0.00          | 0.00        | 0.00        |
|            | <b>GRAND TOTAL (A)+(B)+(C)</b>   | <b>7395</b> | <b>3180000</b> | <b>355750</b> | <b>100</b>    | <b>100</b>    | <b>0</b>    | <b>0</b>    |

## (f)(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 (f)(a) |
| 1            | VINODRAJ H. KANSAGARA      | 105210            | 3.3                                   | 0                                      | 0.00            | 0.00   |
| 2            | INDIRABEN V. KANSAGARA     | 76440             | 2.4                                   | 0                                      | 0.00            | 0.00   |
| 3            | NAVINCANDRA M. PATEL       | 40000             | 1.3                                   | 0                                      | 0.00            | 0.00   |
| 4            | RASHMIBHAI VALJIBHAI PATEL | 40000             | 1.3                                   | 0                                      | 0.00            | 0.00   |
| 5            | RAJESH GOVINDLAL PATEL     | 40000             | 1.3                                   | 0                                      | 0.00            | 0.00   |
| 6            | DUDHIBEN GOVINDLAL PATEL   | 40000             | 1.3                                   | 0                                      | 0.00            | 0.00   |
| 7            | SONAL S PATEL              | 40000             | 1.3                                   | 0                                      | 0.00            | 0.00   |
| 8            | SHETAL V PATEL             | 38100             | 1.2                                   | 0                                      | 0.00            | 0.00   |
| 9            | TUHINA R BERA              | 37900             | 1.2                                   | 0                                      | 0.00            | 0.00   |
| 10           | AJITBHAI KIRAN PATEL       | 30000             | 0.9                                   | 0                                      | 0.00            | 0.00   |
| 11           | DUDHIBEN GOVINDLAL         | 30000             | 0.9                                   | 0                                      | 0.00            | 0.00   |
| 12           | JAYKUMAR R. BHALODIA       | 30000             | 0.9                                   | 0                                      | 0.00            | 0.00   |
| 13           | VINODRAJ H. KANSAGARA      | 28300             | 0.9                                   | 0                                      | 0.00            | 0.00   |
| 14           | PUSHPABEN R. BHALODIA      | 25000             | 0.8                                   | 0                                      | 0.00            | 0.00   |
| 15           | RASHMIKANT BHALODIA        | 20310             | 0.6                                   | 0                                      | 0.00            | 0.00   |
| 16           | SHETAL VINODBHAI PATEL     | 20000             | 0.6                                   | 0                                      | 0.00            | 0.00   |
| 17           | TUHINA RIMAL BERA          | 20000             | 0.6                                   | 0                                      | 0.00            | 0.00   |
| 18           | RAJNIKANT M. BHALODIA      | 20000             | 0.6                                   | 0                                      | 0.00            | 0.00   |
| 19           | RIMAL BABUBHAI BERA        | 20000             | 0.6                                   | 0                                      | 0.00            | 0.00   |
| 20           | SANATKUMAR D. PATEL        | 20000             | 0.6                                   | 0                                      | 0.00            | 0.00   |
| 21           | SONAL SANATKUMAR PATEL     | 20000             | 0.6                                   | 0                                      | 0.00            | 0.00   |
| 22           | ATUL NATHALAL PATEL        | 18000             | 0.6                                   | 0                                      | 0.00            | 0.00   |
| 23           | KIRAN VALJIBHAI PATEL      | 15000             | 0.5                                   | 0                                      | 0.00            | 0.00   |
| 24           | MONA ATUL PATEL            | 14000             | 0.4                                   | 0                                      | 0.00            | 0.00   |
| 25           | ASHABEN R. PATEL           | 12000             | 0.4                                   | 0                                      | 0.00            | 0.00   |
| 26           | GAUTAM NALVIN BHALODIA     | 12000             | 0.4                                   | 0                                      | 0.00            | 0.00   |
| 27           | NATHALAL B. DELVADIA       | 7500              | 0.2                                   | 0                                      | 0.00            | 0.00   |
| 28           | DILIP KESHAVJI PATEL       | 7500              | 0.2                                   | 0                                      | 0.00            | 0.00   |
| 29           | MUKESH KESHAVJI PATEL      | 7500              | 0.2                                   | 0                                      | 0.00            | 0.00   |
| 30           | VANITA NATHALAL PATEL      | 7500              | 0.2                                   | 0                                      | 0.00            | 0.00   |
| 31           | BHARAT KESHAVJI PATEL      | 7000              | 0.2                                   | 0                                      | 0.00            | 0.00   |
| 32           | RAMESH J. KANTESARIA       | 7000              | 0.2                                   | 0                                      | 0.00            | 0.00   |
| 33           | JAIPRAKASH J. PATEL        | 6000              | 0.2                                   | 0                                      | 0.00            | 0.00   |
| 34           | SHOBHINA JAIPRAKASH PATEL  | 6000              | 0.2                                   | 0                                      | 0.00            | 0.00   |
| 35           | ANKUR RAMESH KANTESARIA    | 5000              | 0.2                                   | 0                                      | 0.00            | 0.00   |
| 36           | DINESH KESHAVJI GHODESARA  | 5000              | 0.2                                   | 0                                      | 0.00            | 0.00   |
| 37           | SUNEETA NAVIN PATEL        | 5000              | 0.2                                   | 0                                      | 0.00            | 0.00   |
| 38           | RAJESHKUMAR G. PATEL       | 4700              | 0.1                                   | 0                                      | 0.00            | 0.00   |
| 39           | NATHABHAI B. DELVADIA      | 4100              | 0.1                                   | 0                                      | 0.00            | 0.00   |
| 40           | BHARAT K. GHODESARA        | 3000              | 0.1                                   | 0                                      | 0.00            | 0.00   |
| 41           | DHARMISTABEN R KANTESARIA  | 3000              | 0.1                                   | 0                                      | 0.00            | 0.00   |
| 42           | JANAKKUMAR R. BHALODIA     | 2000              | 0.1                                   | 0                                      | 0.00            | 0.00   |
| 43           | NAVINCANDRA M. PATEL       | 1000              | 0.1                                   | 0                                      | 0.00            | 0.00   |
| 44           | BHARAT KUMAR PATEL         | 900               | 0.0                                   | 0                                      | 0.00            | 0.00   |
| 45           | BHARAT KUMAR PATEL         | 500               | 0.0                                   | 0                                      | 0.00            | 0.00   |
| 46           | NAVINCANDRA PATEL          | 500               | 0.0                                   | 0                                      | 0.00            | 0.00   |
| 47           | RASHMIKANT PATEL           | 500               | 0.0                                   | 0                                      | 0.00            | 0.00   |
| 48           | RAJESHKUMAR PATEL          | 500               | 0.0                                   | 0                                      | 0.00            | 0.00   |
| 49           | RAJESHKUMAR PATEL HUF      | 500               | 0.0                                   | 0                                      | 0.00            | 0.00   |
| 50           | DUDHIBEN PATEL             | 500               | 0.0                                   | 0                                      | 0.00            | 0.00   |
| 51           | BHARAT BHAI GHODASARA      | 100               | 0.0                                   | 0                                      | 0.00            | 0.00   |
| 52           | BHARAT KUMAR PATEL         | 100               | 0.0                                   | 0                                      | 0.00            | 0.00   |
| 53           | BHARATBHAI GHODASARA       | 100               | 0.0                                   | 0                                      | 0.00            | 0.00   |
| 54           | BHARATKUMAR PATEL          | 100               | 0.0                                   | 0                                      | 0.00            | 0.00   |
| 55           | NATHABHAI B. DELVADIA      | 100               | 0.0                                   | 0                                      | 0.00            | 0.00   |
| 56           | NAVIN MOHANBHAI PATEL      | 10                | 0.0                                   | 0                                      | 0.00            | 0.00   |
| 57           | RASHMIBHAI VALJIBHAI PATEL | 10                | 0.0                                   | 0                                      | 0.00            | 0.00   |
| 58           | RAJESH GOVINDLAL PATEL     | 10                | 0.0                                   | 0                                      | 0.00            | 0.00   |
| 59           | NAVINCANDRA PATEL          | 500               | 0.0                                   | 0                                      | 0.00            | 0.00   |
| 60           | BHARAT KUMAR PATEL         | 100               | 0.0                                   | 0                                      | 0.00            | 0.00   |
| 61           | BHARAT KUMAR PATEL         | 100               | 0.0                                   | 0                                      | 0.00            | 0.00   |
| 62           | BHARAT KUMAR PATEL         | 100               | 0.0                                   | 0                                      | 0.00            | 0.00   |
| 63           | BHARAT KUMAR PATEL         | 100               | 0.0                                   | 0                                      | 0.00            | 0.00   |
| 64           | BHARAT KUMAR PATEL         | 100               | 0.0                                   | 0                                      | 0.00            | 0.00   |
| 65           | BHARAT BHAI GHODASARA      | 100               | 0.0                                   | 0                                      | 0.00            | 0.00   |
| <b>TOTAL</b> |                            | <b>907190</b>     | <b>28.51</b>                          | <b>0</b>                               | <b>0</b>        | <b>0</b>   |

**(D)(c)(i) 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            | Forge & Forge Ltd       | 82500            | 2.59   |
| 2            | Rohit L. Bhuvra         | 82400            | 2.59   |
| <b>TOTAL</b> |                         | <b>164900</b>    | <b>5.18</b>  |

**(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company**

| Sr. No.      | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | 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} | Details of warrants |   | Details of convertible securities     |  | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------------|---|------------------|--|---------------------|---|---------------------------------------|--|--|
|              |   |                  |  | Number of warrants  | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class |  |
| Nil          | Nil   | 0                | 0.00   | 0                   | 0   | 0                                     | 0  | 0  |
| <b>TOTAL</b> |   | <b>0</b>         | <b>0.00</b>  | <b>0</b>            | <b>0</b>  | <b>0</b>                              | <b>0</b>   | <b>0</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       | THERE IS NO LOCK IN SHARES AT PRESENT | Nil                        | NIL  |
|         | <b>TOTAL</b>                          | Nil                        | NIL  |

|                 |   |                |
|-----------------|---|----------------|
| <b>(II)(a)</b>  | STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS  | NOT APPLICABLE |
| <b>(II)(b)</b>  | STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS IN EXCESS OF 1%  | NOT APPLICABLE |
| <b>(III)(a)</b> | STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES/SECURITIES IS ISSUED BY ISSUER | NOT APPLICABLE |