



# THE HI-TECH GEARS LTD.

CIN - L29130HR1986PLC081555

Corporate Office : Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram - 122009,  
Haryana, INDIA Tel. : +91-(124) 4715100

**Date: August 07, 2021**

The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
"Exchange Plaza", C-1, Block – G,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400051,  
India.

The Manager  
Listing Department,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400001,  
India.

**Subject: Disclosures under regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir,

This is to be informed you that the company has received an intimation pursuant to the provisions of Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, regarding the transfer of 2000 equity shares by Mr. Deep Kapuria, Promoter of the Company with total holding of 31,19,461 equity shares in aggregate 16.62% (including current transfer) of the share capital of the Company from Mrs. D.K. Kapuria, Promoter of the Company.

The aforesaid intimation letters received from Mr. Deep Kapuria and Mrs. D.K. Kapuria, which are self-explanatory is enclosed for your ready reference.

This information will also be disclosed on the website of the company [www.thehitechgears.com](http://www.thehitechgears.com).

This is for your information.

Thanking You,  
Yours Faithfully,

**For The Hi-Tech Gears Limited**

  
Naveen Jain



**Company Secretary**  
**Membership No. A15237**

Encl. as above

[www.thehitechgears.com](http://www.thehitechgears.com)

Work-I : A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel.: +91 (01493) 265000

Regd. Office & Works-II : Plot No. 24 - 26 Sector-7, IMT Manesar, 122 050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200

Work-III : Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019 Rajasthan INDIA

Head Office : C-41/B, Kalkaji, New Delhi - 110019 INDIA

Subsidiaries : The Hi-Tech Gears Canada, Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA

Teutech LLC. 227, Barton St. Emporium. PA 15834, USA

Date: 05.08.2021

To  
**The Company Secretary**  
**Hi-Tech Gears Limited**  
14<sup>th</sup> Floor, Millennium Tower - B  
Sushant Lok-1, Gurgaon, Haryana

In Reference: BSE Code: 522073  
NSE Code: HITECHGEAR

**Subject: Disclosure under Regulation 4 (1) (i) & 7(2) (a) SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir,

With respect to make the disclosure(s) under SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons, please find the attached herewith the disclosure as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, if applicable, regarding transfer of 2000 equity shares by way of gift deed. The shares were transferred in the following manner in off market:

Date of transaction	No of shares received by way of gift deed	Average price	Value of shares including brokerage and taxes (Amount in Rs.)
04.08.2021	2000	NIL (as transferred by way of gift deed)	NIL


The total equity shares held by Deep Kapuria is now 3119461, which is 16.62%.

I further declare that the aforesaid transaction is an off market transaction.

Please disclose the information to the Stock Exchanges, where the shares are listed in compliance of the above mentioned Regulations, if applicable.

Kindly update the records.

Yours sincerely,

Signature:   
**Deep Kapuria**  
Encl. as above

**FORM C**

**SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6 (2) – Continual disclosure]**

Name of the Company: The Hi-Tech Gears Limited		ISIN of the Company: INE127B01011												
Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other persons as mentioned in Regulation 6(2). Name, PAN, CIN/DIN, & address with contact Nos	Category of Person (Promoters/ KMP / Directors / Immediate relative to / others etc.)	Securities held prior to acquisition / disposal		Securities acquired/ disposed				Securities held post acquisition/disposal			Date of allotment advice/ acquisition of shares/ sale of shares specify	Date of intimation to company	Mode of acquisition / disposal (on market/pub lic/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrant s, Converti ble Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke / Invoke)	Type of security (For eg. – Shares, Warrant s, Converti ble Debentures etc.)	No. and % of shareholding	From				To
Name: Deep Kapuria PAN: ADDPK054 Address: 180, Adjoining Country	Promoters	Equity Shares	3117461 Equity Shares (16.61%)	Equity Shares	2000	NIL (as transferred by way of gift )	Gift Deed	Equity Shares	3119461 Equity Shares (16.62%)					Off Market




Club, Sainik Farms, New Delhi-110062 Contact No.		
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**Note:** "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Trading in derivatives (Specify type of contract, Futures or Options etc)					Exchange on which the trade was executed
Type of contract	Contract specifications	Buy	Sell	Number of units (contracts * lot size)	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)

**Note:** In case of Options, notional value shall be calculated based on premium plus strike price of options

  
 Signature  
 Name: Deep Kapuria  
 Date: 07.08.2021

Date: 05.08.2021

To  
The Company Secretary  
Hi-Tech Gears Limited  
14<sup>th</sup> Floor, Millennium Tower - B  
Sushant Lok-1, Gurgaon, Haryana

In Reference: BSE Code: 522073  
NSE Code: HITECHGEAR

**Subject: Disclosure under Regulation 4 (1) (i) & 7(2) (a) SEBI (Prohibition of Insider Trading) Regulations, 2015**

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Date of transaction	No of shares transferred	Average price	Value of shares including brokerage and taxes (Amount in Rs.)
04.08.2021	2000	NIL (as transferred by way of gift deed)	NIL

The total equity shares held by Mrs. Dev Kumari Kapuria is now NIL, which is 0.00%.

I further declare that the aforesaid transaction is an off market transaction.

Please disclose the information to the Stock Exchanges, where the shares are listed in compliance of the above mentioned Regulations, if applicable.

Kindly update the records.

Yours sincerely,

  
Signature: \_\_\_\_\_  
Dev Kumari Kapuria

Encl. as above

**FORM C**

**SEBI (Prohibition of Insider Trading) Regulations, 2015[Regulation 7(2)]** read with Regulation 6 (2) – Continual disclosure

Name of the Company: <b>The Hi-Tech Gears Limited</b>		ISIN of the Company: <b>INE127B01011</b>										
Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).Name, PAN, CIN/DIN, & address with contact Nos	Category of Person (Promoters/ KMP / Directors / Immediate relative to / others etc. )	Securities held prior to acquisition / disposal		Securities acquired/ disposed		Securities held post acquisition/disposal		Date of intimation to company	Mode of acquisition / disposal (on market/public rights/preferential offer / off market/ Inter-se transfer, ESOPs etc.)			
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/Pledge / Revoke / Invoke)			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From
Name: Dev Kumari Kapuria PAN: AJDPK7549J Address: 180, Adjoining Country	Promoters	Equity Shares	2000 Equity Shares (0.01%)	Equity Shares	2000	NIL (as transferred by way of gift )	Gift Deed	Equity Shares	NIL Equity Shares (0.00%)			Off Market

Club, Sainik Farms, New Delhi-110062 <b>Contact No.</b>	
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Trading in derivatives (Specify type of contract, Futures or Options etc)					Exchange on which the trade was executed
Type of contract	Contract specifications	Buy Notional Value	Sell Notional Value	Number of units (contracts * lot size)	

**Note:** In case of Options, notional value shall be calculated based on premium plus strike price of options

  
**Signature**  
**Name: Dev Kumari Kapuria**

**Date: 07.08.2021**