

(I) (a) Statement Showing Shareholding Pattern

Name of the Company : HI-TECH GEARS LIMITED

Quarter Ended :30th June 2008

Scrip Code : HITECHGEAR(NSE) & 522073 (BSE)

| 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 | |
|---------------|---|------------------------|------------------------|--|--|----------------------------|
| | | | | | As a percentage of(A+B) ¹ | As a percentage of (A+B+C) |
| (A) | Shareholding of Promoter and Promoter Group² | | | | | |
| 1 | Indian | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 12 | 2672414 | 2628414 | 28.478 | 28.478 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.000 | 0.000 |
| (c) | Bodies Corporate | 3 | 2399538 | 2399538 | 25.571 | 25.571 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.000 | 0.000 |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0.000 | 0.000 |
| | Sub Total(A)(1) | 15 | 5071952 | 5027952 | 54.049 | 54.049 |
| 2 | Foreign | | | | | |
| a | Individuals (NRIs Individuals/Foreign Individuals) | 0 | 0 | 0 | 0.000 | 0.000 |
| b | Bodies Corporate | 0 | 0 | 0 | 0.000 | 0.000 |
| c | Institutions | 0 | 0 | 0 | 0.000 | 0.000 |
| d | Any Others(Specify) | 0 | 0 | 0 | 0.000 | 0.000 |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0 | 0.000 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 15 | 5071952 | 5027952 | 54.049 | 54.049 |
| (B) | Public shareholding | | | | | |
| 1 | Institutions | | | | | |
| (a) | Mutual Funds/ UTI | 1 | 400 | 0 | 0.004 | 0.004 |
| (b) | Financial Institutions / Banks | 2 | 2000 | 200 | 0.021 | 0.021 |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.000 | 0.000 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.000 | 0.000 |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.000 | 0.000 |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0.000 | 0.000 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.000 | 0.000 |
| (h) | Any Other (specify) FDI | 0 | 0 | 0 | 0.000 | 0.000 |
| | Sub-Total (B)(1) | 3 | 2400 | 200 | 0.026 | 0.026 |
| B 2 | Non-institutions | | | | | |
| (a) | Bodies Corporate | 149 | 1135789 | 1130453 | 12.103 | 12.103 |
| (b) | Individuals | | | | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 2642 | 1131659 | 1032869 | 12.059 | 12.059 |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 27 | 1152917 | 1152917 | 12.286 | 12.286 |
| (c) | Any Other (specify) Non-resident Indian./OCB | 52 | 872625 | 872625 | 9.299 | 9.299 |
| (c-i) | Any Other (specify) Clearing Member | 19 | 16658 | 16658 | 0.178 | 0.178 |
| (c-ii) | Any Other (specify) Trust | 0 | 0 | 0 | 0.000 | 0.000 |
| (c-iii) | Any Other (specify) Foreign direct investment(FDI) | 0 | 0 | 0 | 0.000 | 0.000 |
| | Sub-Total (B)(2) | 2889 | 4309648 | 4205522 | 45.925 | 45.925 |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 2892 | 4312048 | 4205722 | 45.951 | 45.951 |
| | TOTAL (A)+(B) | 2907 | 9384000 | 9233674 | 100.000 | 100.000 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | 0 | 0.000 | 0.000 |
| | GRAND TOTAL (A)+(B)+(C) | 2907 | 9384000 | 9233674 | 100.000 | 100.000 |