

## (I) (a) Statement Showing Shareholding Pattern

Name of the Company : HI-TECH GEARS LIMITED

Quarter Ended :30th June 2009

Scrip Code : HITECHGEAR(NSE) &amp; 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		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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<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	12	2742448	2698448	29.225	29.225	0.000	0.000
(b)	Central Government/ State	0	0	0	0.000	0.000	0.000	0.000
(c)	Bodies Corporate	3	2399538	2399538	25.571	25.571	0.000	0.000
(d)	Financial Institutions/ Banks	0	0	0	0.000	0.000	0.000	0.000
(e)	Any Others(Specify)	0	0	0	0.000	0.000	0.000	0.000
	<b>Sub Total(A)(1)</b>	<b>15</b>	<b>5141986</b>	<b>5097986</b>	<b>54.796</b>	<b>54.796</b>	0.000	0.000
<b>2</b>	<b>Foreign</b>							
a	Individuals (NRIs Individuals/Foreign Individuals)	0	0	0	0.000	0.000	0.000	0.000
b	Bodies Corporate	0	0	0	0.000	0.000	0.000	0.000
c	Institutions	0	0	0	0.000	0.000	0.000	0.000
d	Any Others(Specify)	0	0	0	0.000	0.000	0.000	0.000
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	0.000	0.000
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>15</b>	<b>5141986</b>	<b>5097986</b>	<b>54.796</b>	<b>54.796</b>	0.000	0.000
<b>(B)</b>	<b>Public shareholding</b>						N.A	N.A
<b>1</b>	<b>Institutions</b>						N.A	N.A
(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	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		
	<b>Sub-Total (B)(1)</b>	<b>3</b>	<b>2400</b>	<b>200</b>	<b>0.025</b>	<b>0.025</b>		
<b>B 2</b>	<b>Non-institutions</b>						N.A	N.A
(a)	Bodies Corporate	140	1218084	1212748	12.980	12.980		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2769	1139283	1043493	12.141	12.141		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	21	919960	919960	9.803	9.803		
(c)	Any Other (specify) Non-resident Indian./OCB	54	874951	874951	9.324	9.324		
(c-i)	Any Other (specify) Clearing	23	87336	87336	0.931	0.931		
(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		
	<b>Sub-Total (B)(2)</b>	<b>3007</b>	<b>4239614</b>	<b>4138488</b>	<b>45.179</b>	<b>45.179</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>3010</b>	<b>4242014</b>	<b>4138688</b>	<b>45.204</b>	<b>45.204</b>		
	<b>TOTAL (A)+(B)</b>	<b>3025</b>	<b>9384000</b>	<b>9236674</b>	<b>100.000</b>	<b>100.000</b>		
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	N.A	N.A
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>3025</b>	<b>9384000</b>	<b>9236674</b>	<b>100.000</b>	<b>100.000</b>	0.000	0.000