



THE HI-TECH GEARS LTD.

(Formerly Known as Hi-Tech Gears Ltd.)

Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurgaon-122002, Haryana, (INDIA)
Tel. : +91(124) 4715100 Fax : +91(124) 2806085
E-mail : info@hitechgears.com www.hitechgears.com
CIN - L29130RJ1986PLC004536

19/04/2016

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

The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Fort, Mumbai-400001.

Sub: Shareholding pattern for the quarter ended on June 30, 2016.

**Ref: NSE Code – HITECHGEAR
BSE Code – 522073**

Dear Sir/ Ma'am,

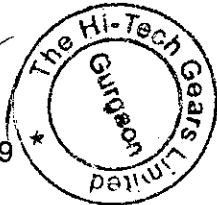
Pursuant to the provisions of Regulation 31(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Shareholding pattern for the quarter ended on June 30, 2016.

You are requested to take the above on record and oblige.

Thanking you,

**Yours faithfully,
For The Hi-Tech Gears Limited**

Sufal Kumar
**S.K. Khatri
(Company Secretary)
Membership No. - F5459**



Encl: as above.

Regd. Office & Works I : A-589, Industrial Complex, Bhiwadi Rajasthan - 301 019 (INDIA)
Tel. : +91(01493) 641227-28, 665000, 665050
Works-II : Plot No. 24, 25, 26 Sector-7, IMT Manesar, Gurgaon, Haryana (INDIA)
Tel.: +91 (124) 4715200 Fax : +91 (124) 4368025 E-mail : info@imt.factory.hitechgears.com
Works-III : Plot No. SP-146A, Industrial Complex, Bhiwadi, Rajasthan-301019 (INDIA)
H. O. : C - 41/B, Rear Side Basement, Kalkaji, New Delhi-110 019 (INDIA)

Format of holding of specified securities

Annexure - I

Name of the Company: **THE HI-TECH GEARS LIMITED**

Script Code: **BSE - 022073** NSE - HITTECHGEAR

Quarter ended: **30-Jun-16** Class of Security: **Equity Shares**

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?	No	No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No
3 Whether the Listed Entity has any shares against which depository receipts are issued?	No	No
4 Whether the Listed Entity has any shares in locked-in?	No	No
5 Whether any shares held by promoters are pledged or otherwise encumbered?	No	No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Category (I) Category of Shareholder	(II) No. of Shareholders	(III) No. of fully paid up shares held	(IV) No. of Partly paid-up equity shares held	(V) No. of Shares Underlying Depository Receipts	(VI) Total nos. shares held (VI+IV+V)	(VII) Shareholding as a % of total no. of shares held as per SCRR, 1957 (VII) As a % of (A+B+C)	(VIII) Number of Voting Rights held in each class of securities			(IX) Total as a % of (A+B+C)	(X) No. of Shares Underlying convertible securities (including warrants) (X)	(XI) Shareholding, as a % assuming full conversion of convertible securities (as a diluted share) (XI) As a % of (A+B+C2)	(XII) Number of Locked in Shares	(XIII) As a % of total Shares held (b)	(XIV) Number of Shares pledged or otherwise encumbered (XIV)	(XV) As a % of total Shares held (b)	(XVI) Number of equity shares held in dematerialized form (XVI)
							(A) Class - Equity Shares	(B) Class - Preference	(C) Total								
(A) Promoter & Promoters Group	12	10,376,621	0	0	10,376,621	55.30	10,376,621	0	10,376,621	55.30	0	0	0.00	N/A	N/A	10,376,621	0
(B) Public	4,758	8,389,379	0	0	8,389,379	44.70	8,389,379	0	8,389,379	44.70	0	0	0.00	N/A	N/A	8,389,379	0
(C) Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	N/A	N/A	0	0
(C1) Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	N/A	N/A	0	0
(C2) Shares held by Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	N/A	N/A	0	0
Total	4,770	18,766,000	0	0	18,766,000	100.00	18,766,000	0	18,766,000	100.00	0	0	0.00	N/A	N/A	18,766,000	0



Table II - Statement showing Shareholding pattern of Promoter & Promoter Group

Sl. No.	Category & Name of the Shareholder	PAN	Nos. of shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares held by Beneficiaries	Total nos. shares held (i)+(ii)+(iii)+(iv)	Shareholding % calculated as per SCRR, 1957 (A+B+C)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including warrants) (v)	Shareholding as a % assuming full conversion of convertible securities (as a % of A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIV)	
									Class - Equity Shares	Class - Preference Shares	Total			No. (B) as a % of Total (B)	No. (C) as a % of Total (B)	No. (D) as a % of Total (B)			
1	Individual																		
(a)	Indrakumar Hiral Unnikrishnan Family		9	5,579,545	0	0	5,579,545	28.73	5,579,545	0	28.73	0	0.00	0	0	0	0	0	5,579,545
	MASTER ASHAY KAPURIA	BUCFHC281C	9,000	9,000	0	0	9,000	0.04	9,000	0	0.04	0	0.00	0	0	0	0	0	9,000
	DEEP KAPURIA & SONS (PUN)	AAADND018E	220,800	220,800	0	0	220,800	1.18	220,800	0	1.18	0	0.00	0	0	0	0	0	220,800
	DEEP KAPURIA	ADDPK0540P	3,117,461	3,117,461	0	0	3,117,461	16.61	3,117,461	0	16.61	0	0.00	0	0	0	0	0	3,117,461
	PRANAV KAPURIA	AESHK0874K	948,102	948,102	0	0	948,102	4.82	948,102	0	4.82	0	0.00	0	0	0	0	0	948,102
	ANUJ KAPURIA	AHGPRT408L	944,052	944,052	0	0	944,052	4.80	944,052	0	4.80	0	0.00	0	0	0	0	0	944,052
	DEV KUMARI KAPURIA	AJDPRT58JU	2,000	2,000	0	0	2,000	0.01	2,000	0	0.01	0	0.00	0	0	0	0	0	2,000
	VENA KAPURIA	ALSPK4531J	501,120	501,120	0	0	501,120	2.67	501,120	0	2.67	0	0.00	0	0	0	0	0	501,120
	KISHOU KAPURIA	AZFKK6898E	18,000	18,000	0	0	18,000	0.10	18,000	0	0.10	0	0.00	0	0	0	0	0	18,000
	ADHWEER KAPURIA	AZFPK233AM	18,000	18,000	0	0	18,000	0.10	18,000	0	0.10	0	0.00	0	0	0	0	0	18,000
(b)	Central Government Share Government(s)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0
(d)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0
(i)	Public Corporate		3	4,798,078	0	0	4,798,078	25.57	4,798,078	0	25.57	0	0.00	0	0	0	0	0	4,798,078
	HI-TECH PORTFOLIO INVESTMENTS LIMITED	AAACB728AG	1,871,878	1,871,878	0	0	1,871,878	10.51	1,871,878	0	10.51	0	0.00	0	0	0	0	0	1,871,878
	OLYMPIA ELECTRICAL INDUSTRIES PVT LTD	AAAC002ZIC	1,745,200	1,745,200	0	0	1,745,200	9.30	1,745,200	0	9.30	0	0.00	0	0	0	0	0	1,745,200
	VULCAN ELECTRO CONTROLS LIMITED	AAAC00639P	1,082,000	1,082,000	0	0	1,082,000	5.77	1,082,000	0	5.77	0	0.00	0	0	0	0	0	1,082,000
	Sub-Total (A)(i)		12	10,378,621	0	0	10,378,621	55.30	10,378,621	0	55.30	0	0.00	0	0	0	0	0	10,378,621
2	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0
(d)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0
(f)	Bodies Corporate		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)(i)+(A)(2)		12	10,378,621	0	0	10,378,621	55.30	10,378,621	0	55.30	0	0.00	0	0	0	0	0	10,378,621



Table B - Statement showing Shareholding pattern of the Public Shareholder

Category & Name of the shareholder	(i) PAN	No. of shareholder (ii)	No. of fully paid up equity shares held (iii)	Partly paid-up equity shares held (iv)	No. of shares underlying Depository Receipts (v)	Total no. shares held (vi) = (iii)+(iv)+(v)	Shareholding % (calculated as per SCRR, 1957 As a % of (C2)) (vii)	Number of Voting Rights held in each class of securities (viii)			No. of Shares Underlying Outstanding convertible securities (including warrants) (ix)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (x)	Number of Locked in shares (xi)	Number of Shares pledged or otherwise encumbered (xii)	Number of Equity shares held in dematerialized form (xiii)
								Class - Equity Shares	Class equity	Total					
1	Institutions														
(a)	Mutual Fund/ UTI		800	0	0	800	0.00	0	0	0	0.00	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(c)	Alameda Investment Scheme		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(e)	Foreign Portfolio Investor		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(f)	Financial Institutions/Banks		4	21,622	0	21,622	0.12	0	0	0	0.12	0	0	0	20,722
(g)	Insurance Companies		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(i)	Any other (specify)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
	Foreign Institutional Investors		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
	Sub-Total (B)(1)		804	21,622	0	22,422	0.12	0	0	0	0.12	0	0	0	20,722
2	Central Government/ State Government/ President of India		1	2,700	0	2,700	0.01	0	0	0	0.01	0	0	0	2,700
	Sub-Total (B)(2)		1	2,700	0	2,700	0.01	0	0	0	0.01	0	0	0	2,700
3	Non-institutions														
(a)	Individual shareholders holding nominal share capital up to Rs. 2 lakh		4,426	2,479,665	0	2,479,665	13.21	0	0	0	13.21	0	0	0	2,372,004
	Individual shareholders holding nominal share capital in excess of Rs. 2 lakh		29	3,961,368	0	3,961,368	21.05	0	0	0	21.05	0	0	0	3,961,368
	NEEMISH S SHAIH	AAAN1514L	590,000	0	0	590,000	3.09	0	0	0	3.09	0	0	0	590,000
	HUNESH CHIKANAL PATANI	AAAP4666G	536,762	0	0	536,762	2.88	0	0	0	2.88	0	0	0	536,762
	HITEN ANANTRAI SETHI	AAAP5888H	285,000	0	0	285,000	1.52	0	0	0	1.52	0	0	0	285,000
	NEEMISH S SHAIH	AAEP5116K	767,049	0	0	767,049	4.09	0	0	0	4.09	0	0	0	767,049
	ANIL ANANTRAI SETHI	AAEP58979Q	759,959	0	0	759,959	4.05	0	0	0	4.05	0	0	0	759,959
(b)	NBFC Registered with RBI		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(c)	Employee Trusts		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(d)	Overseas Depositories (holding DRs) (discussing figure)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(e)	Any Other (specify)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(f)	Body Corporates		168	1,787,961	0	1,787,961	9.53	0	0	0	9.53	0	0	0	1,777,288
(a)	ANJALI SHAPE AND STOCK BROKING PVT LTD	AAAG4643D	351,380	0	0	351,380	1.87	0	0	0	1.87	0	0	0	351,380
(b)	PRESIDENT WEALTH MANAGEMENT PVT LTD	AAEC0951E	223,990	0	0	223,990	1.19	0	0	0	1.19	0	0	0	223,990
(i)	NON-RESIDENT INDIAN/IOB		61	96,308	0	96,308	0.51	0	0	0	0.51	0	0	0	96,308
(ii)	CLEARING MEMBER		69	46,964	0	46,964	0.26	0	0	0	0.26	0	0	0	46,964
(iii)	Sub-Total (B)(3)		4,752	8,364,257	0	8,364,257	44.57	0	0	0	44.57	0	0	0	8,245,924
	Total Public Shareholding (B) - (B)(1)+(B)(2)+(B)(3)		4,758	8,369,379	0	8,369,379	44.70	0	0	0	44.70	0	0	0	8,268,346

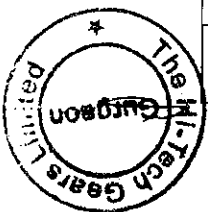


Table IV - Statement showing Shareholding pattern of the Non Promoters - Non Public Shareholder

Category & Name of the shareholder	(i) Total	(ii) No. of shares held	(iii) No. of fully paid up equity shares held	(iv) Partly paid-up equity shares held	(v) No. of shares underlying Depository Receipts	(vi) Total no. shares held (iii)+(iv)+(v)	(vii) Shareholding % calculated as a % of (A+B+C)	(viii) Number of Voting Rights held in each class of securities	(ix) Total as a % of Voting Rights	(x) No. of Shares Underlying Outstanding convertible securities (including warrants) (X)	(xi) Shareholding as a % assuming full conversion of convertible securities (as a percentage of share capital)	(xii) Number of Locked in shares	(xiii) As a % of total shares held (ii)	(xiv) Number of Shares pledged or otherwise encumbered (xiii)	(xv) As a % of total Shares held (ii)	(xvi) Number of equity shares held in dematerialized form (xvi)
1 Name of DR Holder (if available)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0	0
2 Employees Benefit (under SEBI)(Share based Employee Benefit (SBEI) (2014)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0	0
Total Non Promoter-Non Public Shareholder (C) = (1) + (2)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0	0
(D)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0	0
GRAND TOTAL (A+B+C)		4,770	18,768,000	0	0	18,768,000	100	18,768,000	100	0	100	0	0	NA	0	18,638,987
Details of the shareholders acting in Concert including their shareholding (No. and %):																
S. No.	Name of the shareholder	Name of PAC	Number of Shares	%												
1	Anuj A. Shah	Anuj A. Shah	759,959	4.05												
2	Guaranty Credit Capital Private Limited	Anuj A. Shah	148,378	0.79												
3	President Securities Private Limited	Anuj A. Shah	130,392	0.69												
4	President Wealth Management Private Limited	Anuj A. Shah	225,930	1.18												
5	HITEN MANNTKAL SHETH	Anuj A. Shah	285,000	1.52												
Total			1,247,717	6.25												
1	Nemish S Shah	Nemish S Shah	767,049	4.06												
2	Nemish S Shah	Nemish S Shah	590,000	3.09												
3	Aarvi Parthivani Private Limited	Nemish S Shah	179,650	0.95												
Total			1,426,649	8.13												

For The Hi-Tech Gears Limited

S.K. Khair
(Company Secretary)
Membership No. : F5459

Date: 18th July, 2016
Place : - Gurgaon

