



THE HI-TECH GEARS LTD.

(Formerly Known as Hi-Tech Gears Ltd.)

Millennium Plaza, Tower-B, Sushant Lok-I, Sector-27, Gurgaon-122002, Haryana, (INDIA)
Tel. : +91(124) 471 5100 Fax : +91(124) 2806085
E-mail : info@hitechgears.com www.hitechgears.com
CIN - L29130RJ1986PLC004536

July 20, 2017

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, 2017.

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

Dear Sir/ Ma'am,

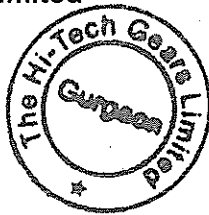
Pursuant to the provisions of Regulation 31(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Shareholding pattern for the quarter ended on June 30, 2017.

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

Thanking you,

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

Smital Kumon
S.K. Khatri
(Company Secretary)
Membership No. - F5459

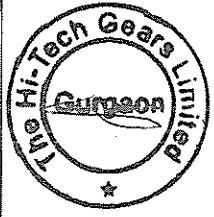


Encl: as above.

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-I46A, Industrial Complex, Bhiwadi, Rajasthan-301019 (INDIA)
H. O. : C - 41/B, Rear Side Basement, Kalkaji, New Delhi-110 019 (INDIA)

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

	Category & Name of the shareholder (i)	PAN (ii)	Nos. of shareholders (iii)	Nos. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (VII)	No. of Voting Shares	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying convertible securities (including warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (X)=(VII)+(X) as a % of A+B+C2	Number of Locked In Shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
										Class : - equity Shares	Class : equity Shares					
1	Indian															
(a)	Individuals/ Hindu Undivided Family		9	55,79,545	0	0	55,79,545	29.73	55,79,545	0	29.73	0	0.00	0	0	55,71,545
	MASTER ABHAY KAPURIA	BNCHR295TC		8,000	0	0	8,000	0.04	8,000	0	0.04	0	0.00	0	0	0
	DEEP KAPURIA & SONS (HUF)	AAAH7013E		2,20,800	0	0	2,20,800	1.18	2,20,800	0	1.18	0	0.00	0	0	2,20,800
	DEEP KAPURIA	ADDFK0540P		31,17,461	0	0	31,17,461	16.61	31,17,461	0	16.61	0	0.00	0	0	31,17,461
	PRANAV KAPURIA	AERP2674K		8,48,102	0	0	8,48,102	4.52	8,48,102	0	4.52	0	0.00	0	0	8,48,102
	ANUJ KAPURIA	ARGFK7409L		8,44,062	0	0	8,44,062	4.50	8,44,062	0	4.50	0	0.00	0	0	8,44,062
	DEV KUMARI KAPURIA	AJDPK7549J		2,000	0	0	2,000	0.01	2,000	0	0.01	0	0.00	0	0	2,000
	VEENA KAPURIA	ALFPK4531J		5,01,120	0	0	5,01,120	2.67	5,01,120	0	2.67	0	0.00	0	0	5,01,120
	ADHIRAJ KAPURIA	AZFPK6898E		19,000	0	0	19,000	0.10	19,000	0	0.10	0	0.00	0	0	19,000
	ACHIVEER KAPURIA	AZFPK8233M		19,000	0	0	19,000	0.10	19,000	0	0.10	0	0.00	0	0	19,000
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0
(c)	Financial institutions/ Banks		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0
(d)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0
(l)	Bodies Corporate		3	47,99,076	0	0	47,99,076	25.57	47,99,076	0	25.57	0	0.00	0	0	47,99,076
	HI-TECH PORTFOLIO INVESTMENTS LIMITED	AAAGB7246G		19,71,876	0	0	19,71,876	10.51	19,71,876	0	10.51	0	0.00	0	0	19,71,876
	OLYMPUS ELECTRICAL INDUSTRIES PVT LTD	AAACO027C		17,45,200	0	0	17,45,200	9.30	17,45,200	0	9.30	0	0.00	0	0	17,45,200
	VULCAN ELECTRO CONTROLS LIMITED	AAACV0839P		10,82,000	0	0	10,82,000	5.77	10,82,000	0	5.77	0	0.00	0	0	10,82,000
	Sub-Total (A)1		12	1,03,78,621	0	0	1,03,78,621	55.30	1,03,78,621	0	55.30	0	0.00	0	0	1,03,70,621
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
(b)	Government		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0
(d)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0
(f)	Bodies Corporate		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0
	Sub-Total (A)2		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)1+(A)2		12	1,03,78,621	0	0	1,03,78,621	55.30	1,03,78,621	0	55.30	0	0.00	0	0	1,03,70,621



Format of holding of specified securities

Name of the Company:		THE HI-TECH GEARS LIMITED	
Scrip Code:	BSE - 522073	NSE - HITECHGEAR	
Quarter ended:	30/06/2017		
Sr. No.	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		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	Category of Shareholder (i)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)=(iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights (ix)		No. of Shares Underlying Outstanding convertible securities (including warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)=(vii)+(X) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)
								Class - Equity Shares	Class equity			Total	Total of (A+B+C)		
(A)	Promoter & Promoters Group	12	1,03,78,621	0	0	1,03,78,621	55.30	1,03,78,621	0	0	55.30	0	0	NA	1,03,70,621
(B)	Public	5,189	83,89,379	0	0	83,89,379	44.70	83,89,379	0	0	44.70	0	0	NA	82,72,690
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	NA	0
(C2)	Shares held by Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0	NA	0
	Total	5,211	1,87,68,000	0	0	1,87,68,000	100.00	1,87,68,000	0	0	100.00	0	0	NA	1,86,43,311



Table III - Statement showing Shareholding pattern of the Public Shareholder

(i) Category & Name of the shareholder	(ii) PAN	(iii) Nos. of shareholder's	(iv) No. of fully paid up equity shares held	(v) Partly paid-up equity shares held	(vi) No. of shares underlying Depository Receipts (VI)	(vii) Total nos. shares held (VII)=(IV)+(V)+(VI)	(viii) Shareholding % calculated as per SCRR, 1957 (A+B+C2) (VIII)	(ix) Number of Voting Rights held in each class of securities		(x) Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	(xii) Number of Locked in shares (XII)	(xiii) Number of Shares pledged or otherwise encumbered (XIII)	(xiv) Number of equity shares held in dematerialized form (XIV)
								(x) No. of Voting Rights Class :- equity Shares	(xi) Total % of Total voting Rights				
1													
(a)	Institutions												
(b)	Mutual Funds/ UTI	1	800	0	0	800	0.00	0	0.00	0	0.00	NA	0
(c)	Venture Capital Funds	0	0	0	0	0	0.00	0	0.00	0	0.00	NA	0
(d)	Alternate Investment Scheme	0	0	0	0	0	0.00	0	0.00	0	0.00	NA	0
(e)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0.00	0	0.00	NA	0
(f)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0.00	0	0.00	NA	0
(g)	Financial Institutions/ Banks	6	27,752	0	0	27,752	0.15	0	0.15	0	0.00	NA	26,852
(h)	Insurance Companies	0	0	0	0	0	0.00	0	0.00	0	0.00	NA	0
(i)	Provident Funds / Pension Funds	0	0	0	0	0	0.00	0	0.00	0	0.00	NA	0
(j)	Any Other (specify)	0	0	0	0	0	0.00	0	0.00	0	0.00	NA	0
	Foreign Institutional Investors	0	0	0	0	0	0.00	0	0.00	0	0.00	NA	0
	Sub-Total (B)(1)	7	28,552	0	0	28,552	0.15	0	0.15	0	0.00	NA	26,852
2	Central Government/ State Government(s)/ President of India.	0	0	0	0	0	0.00	0	0.00	0	0.00	NA	0
	Sub-Total (B)(2)	0	0	0	0	0	0.00	0	0.00	0	0.00	NA	0
3	Non-institutions												
(a)	Individuals												
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakh.	4,834	26,12,750	0	0	26,12,750	13.92	0	13.92	0	0.00	NA	25,68,433
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.	30	39,60,489	0	0	39,60,489	21.10	0	21.10	0	0.00	NA	39,60,489
(b)	NEMISH S SHAH (RUF)	AAAHH1514L	5,80,000	0	0	5,80,000	3.09	0	3.09	0	0.00	NA	5,80,000
	MUKESH CHIMANLAL PATANI	AABPP4959Q	5,36,762	0	0	5,36,762	2.86	0	2.86	0	0.00	NA	5,36,762
	HITEN ANANTRAI SHETH	AADPS5868H	2,85,000	0	0	2,85,000	1.52	0	1.52	0	0.00	NA	2,85,000
	NEMISH S SHAH	AAEPS1165L	7,67,049	0	0	7,67,049	4.09	0	4.09	0	0.00	NA	7,67,049
	ANUJ ANANTRAI SHETH	AAEPS8975Q	7,59,959	0	0	7,59,959	4.05	0	4.05	0	0.00	NA	7,59,959
(c)	NBFCs Registered with RBI	0	0	0	0	0	0.00	0	0.00	0	0.00	NA	0
	Employee Trusts	0	0	0	0	0	0.00	0	0.00	0	0.00	NA	0
(d)	Overseas Depositories (holding DRs) (balancing Figure)	0	0	0	0	0	0.00	0	0.00	0	0.00	NA	0
(e)	Any Other (specify)												
(f)	Body Corporate												
	ANIL SHARE AND STOCK BROKING PVT. LTD	AABCA6643D	14,67,294	0	0	14,67,294	7.82	0	7.82	0	0.00	NA	14,56,622
	PRESIDENT WEALTH MANAGEMENT PVT LTD	AAECP5151E	3,51,380	0	0	3,51,380	1.87	0	1.87	0	0.00	NA	3,51,380
	NON-RESIDENT INDIAN/OCB		2,23,950	0	0	2,23,950	1.19	0	1.19	0	0.00	NA	2,23,950
(g)	NRI (REPEATABLE BASIS)		81,959	0	0	81,959	0.44	0	0.44	0	0.00	NA	81,959
	NRI (NON REPEATABLE BASIS)		1,58,149	0	0	1,58,149	0.84	0	0.84	0	0.00	NA	1,58,149
(h)	CLEARING MEMBER		79,760	0	0	79,760	0.42	0	0.42	0	0.00	NA	79,760
(i)	TRUST		426	0	0	426	0.00	0	0.00	0	0.00	NA	426
	Sub-Total (B)(3)	5,192	83,60,827	0	0	83,60,827	44.55	0	44.55	0	0.00	NA	82,45,838
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	5,199	83,89,379	0	0	83,89,379	44.70	0	44.70	0	0.00	NA	82,72,650



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

Category & Name of the shareholder (I)	PAN (II)	Nos. of shareholders (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 nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 as calculated (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights Class - equity Shares	Class equity	Total					
1 Name of DR-Holder (if available)		0	0	0	0	0	0.00	0	0	0	0.00	0	NA	0	
2 Employees Benefit (under SEBI/Share based Employee Benefit regulation (2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	NA	0	
Total Non Promoter-Non Public Shareholder (C)=(C1)+(C2)		0	0	0	0	0	0.00	0	0	0	0.00	0	NA	0	
GRAND TOTAL (A+B+C)		5,211	1,87,68,000	0	0	1,87,68,000	100	1,87,68,000	0	1,87,68,000	100	0	NA	1,86,43,311	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

S. No.	Name of the shareholder	Name of PAC	Number of shares	%
1	Anuj A. Shelth	Anuj A. Shelth	7,59,959	4.05
2	Gagandeep Credit Capital Private Limited	Anuj A. Shelth	1,46,376	0.79
3	President Securities Private Limited	Anuj A. Shelth	1,42,292	0.76
4	President Wealth Management Private Limited	Anuj A. Shelth	2,23,990	1.19
5	HITEN ANANTRAI SHETH	Anuj A. Shelth	2,85,000	1.52
	Total		15,59,617	8.31
1	Nemish S Shah	Nemish S Shah	7,67,049	4.09
2	Nemish S Shah (HUF)	Nemish S Shah	5,60,000	3.09
3	Shamyak Investment Private Limited	Nemish S Shah	1,79,600	0.96
	Total		15,26,649	8.13

For The Hi-Tech Gears Limited



Sushil Kumar

S.K. Khatri

(Company Secretary)

Membership No. :- F5459

Date: 20th July, 2017

Place :- Gurgaon