



THE HI-TECH GEARS LTD.

(Formerly Hi-Tech Gears Ltd.)
CIN - L29130RJ1986PLC004536

Corporate Office : Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122002,
Haryana, INDIA Tel. : +91(124) 4715100

July 14, 2018

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
Symbol- HITECHGEAR

The Manager,
Listing Department,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal StreetFort,
Mumbai-400001,India
Scrip Code – 522073

Subject: Shareholding Pattern of the Company for the quarter ended on June 30, 2018

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 of the Company for the quarter ended on June 30, 2018.

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

Thanking you,

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

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



Encl: as above

www.hitechgears.com

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

Regd. Office & Works I : A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel. : +91(1493) 665000

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

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

Subsidiaries : Teutech Industries Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA

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

Form of holding of specified securities

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

Script Code:	BSE - 522073	NSE - HI TECHGEAR	Class of Security:	Equity Shares
Quarter ended:	30-06-2018			

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 pledged 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.

Table I - Summary Statement Holding of Specified Securities

Category	Category of shareholder (I)	Nos. of shareholders (II)	No. of fully paid up equity shares held (N)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(N)+(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 held in each class of securities (IX)			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including warrants) (X)	Shareholding as a % convertible assuming full conversion of securities as a percentage of diluted share capital (XI)=(VII)+(X) As a % of (A+B+C2)	Number of shares (a)	As a % of total shares held (b)	Number of Shares pledged or otherwise (a)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)
								Class:- Equity Shares	Class eg: Y	Total								
(A)	Promoter & Promoters Group	12	1,03,78,621	0	0	1,03,78,621	55.30	1,03,78,621	0	1,03,78,621	55.30	0	0.00	0	0.00	NA	NA	1,03,70,621
(B)	Public	5,409	83,89,379	0	0	83,89,379	44.70	83,89,379	0	83,89,379	44.70	0	0.00	0	0.00	NA	NA	82,97,350
(C)	Non Promoter -Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares held by Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total	5,421	1,87,68,000	0	0	1,87,68,000	100.00	1,87,68,000	0	1,87,68,000	100.00	0	0.00	0	0.00	NA	NA	1,86,67,371



Table II - Statement showing Shareholding pattern of Promoter & Promoter Group																
1	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 % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including warrants) (x)	Shareholding % as a % 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)
									No. of Voting Rights Class :- Equity Shares	Class eq:Y	Total					
1	Indian															
(a)	Individuals/Hindu Undivided Family(HUF)		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	BNCPK2951C		8,000	0	0	8,000	0.04	8,000	0	0.04	0	0.00	0	0	0
	DEEP KAPURIA & SONS (HUF)	AAADID7013E		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	ADDPK0540P		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	AERP7874K		8,48,102	0	0	8,48,102	4.52	8,48,102	0	4.52	0	0.00	0	0	8,48,102
	ANJU KAPURIA	AHGP7409L		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	AJDPK749J		2,000	0	0	2,000	0.01	2,000	0	0.01	0	0.00	0	0	2,000
	VEENA KAPURIA	ALFPR4531J		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	AZFPK699E		19,000	0	0	19,000	0.10	19,000	0	0.10	0	0.00	0	0	19,000
	ADHIVEER KAPURIA	AZFPK6333M		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
(i)	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
	HIT-TECH PORTFOLIO INVESTMENTS LIMITED	AA4CGZ746G		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	AAAAC0027C		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
	Foreign 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 Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0
(c)	Foreign Portfolio Investors		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
(i)	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



Table II - Statement showing Shareholding pattern of the Public Shareholder

(i) Category & Name of the shareholder	(ii) PAN	(iii) Nos. of shareholders	(iv) No. of fully paid up equity shares held (V)	(v) Partly paid-up equity shares held (VI)	(vi) No. of shares underlying Depository Receipts (VII)	(vii) Total nos. shares held (VIII) (V+VI+VII)	(viii) Shareholding % calculated as per SCRR, 1957 As % of (A+B+C) (VIII)	(ix) Number of Voting Rights held in each class of securities			(x) No. of Shares Underlying Outstanding securities (including warrants) (X)	(xi) Total Sharehold reg. as a % 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) As a % of total Shares held (b)	(xv) Number of equity shares held in dematerialized form (XV)
								(x) No. of Voting Rights - Equity Shares	(xi) Total	(xii) Total as a % of Total Voting Rights						
1 Institutions																
(a) Mutual Funds/UTI		1	400	0	0	400	0.00	400	0	400	0.00	0	0	0.00	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0
(c) Alternate Investment Scheme		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0
(f) Financial Institutions/Banks		5	33,645	0	0	33,645	0.18	33,645	0	33,645	0.18	0	0	0.00	0	32,745
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0
(i) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0
(j) Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0
(k) Sub-Total (B)(1)		5	34,045	0	0	34,045	0.18	34,045	0	34,045	0.18	0	0	0.00	0	32,745
(l) Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0
(m) Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0
(n) Non-institutions																
(a) Individuals																
(i) Individual shareholders holding nominal share capital up to Rs. 2 Lakh.		5,121	24,83,623	0	0	24,83,623	13.23	24,83,623	0	24,83,623	13.23	0	0	0.00	0	24,02,766
(ii) Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh.		27	37,76,589	0	0	37,76,589	20.12	37,76,589	0	37,76,589	20.12	0	0	0.00	0	37,76,589
(iii) NEMISH S SHAH (HUF)			5,80,000	0	0	5,80,000	3.09	5,80,000	0	5,80,000	3.09	0	0	0.00	0	5,80,000
(iv) MUKESH CHINMAYAL PATANI			5,36,762	0	0	5,36,762	2.86	5,36,762	0	5,36,762	2.86	0	0	0.00	0	5,36,762
(v) HITEN ANANTRAJ SETHI			2,85,000	0	0	2,85,000	1.52	2,85,000	0	2,85,000	1.52	0	0	0.00	0	2,85,000
(vi) NEMISH S SHAH			7,67,049	0	0	7,67,049	4.09	7,67,049	0	7,67,049	4.09	0	0	0.00	0	7,67,049
(vii) ANJU ANANTRAJ SETHI			7,59,959	0	0	7,59,959	4.05	7,59,959	0	7,59,959	4.05	0	0	0.00	0	7,59,959
(viii) NBFCs Registered with RBI		1	1,585	0	0	1,585	0.01	1,585	0	1,585	0.01	0	0	0.00	0	1,585
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0
(e) Any Other (Specify)																
(i) Body Corporate		141	18,05,771	0	0	18,05,771	9.62	18,05,771	0	18,05,771	9.62	0	0	0.00	0	17,95,899
(ii) SHANAYAK INVESTMENT PRIVATE LIMITED	AAACQ44446L		2,89,600	0	0	2,89,600	1.54	2,89,600	0	2,89,600	1.54	0	0	0.00	0	2,89,600
(iii) L AND FS SECURITIES SERVICES LIMITED	AABCIS580K		2,82,304	0	0	2,82,304	1.50	2,82,304	0	2,82,304	1.50	0	0	0.00	0	2,82,304
(iv) PRESCIENT WEALTH MANAGEMENT PVT. LTD.	AAECP5151E		2,23,990	0	0	2,23,990	1.19	2,23,990	0	2,23,990	1.19	0	0	0.00	0	2,23,990
(v) NON-RESIDENT INDIAN/JOB																
(i) NRI (NON-RESIDENT BASIS)		40	76,060	0	0	76,060	0.41	76,060	0	76,060	0.41	0	0	0.00	0	76,060
(ii) NRI (REPEATABLE BASIS)		28	1,56,701	0	0	1,56,701	0.83	1,56,701	0	1,56,701	0.83	0	0	0.00	0	1,56,701
(iii) CLEARING MEMBER		45	43,764	0	0	43,764	0.23	43,764	0	43,764	0.23	0	0	0.00	0	43,764
(iv) TRUST		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0
(v) Any Other (Specify) Unlisted or Suspense or Escrow Account		2	11,241	0	0	11,241	0.06	11,241	0	11,241	0.06	0	0	0.00	0	11,241
(vi) Sub-Total (B)(3)		5,403	93,55,334	0	0	93,55,334	44.52	93,55,334	0	93,55,334	44.52	0	0	0.00	0	92,64,605
(vii) Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		5,409	83,89,379	0	0	83,89,379	44.70	83,89,379	0	83,89,379	44.70	0	0	0.00	0	82,87,350



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

S. No.	Name of the shareholder	PAN	Nos. of shareholders	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 % calculated as per SCRR, 1997 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including warrants) (x)	Shareholder's holding as a % of full conversion of convertible securities (as a percentage of diluted share capital) (xi)	Number of Locked in Shares (xii)	Number of Shares pledged or otherwise encumbered (xiii)	Number of Shares held (b) (xiii)	Number of equity shares held in dematerialized form (xiv)
									No. of Voting Rights Class I - 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	0	0	0	0
2	Employees Benefit (under SEBI/Share based Employees Benefit regulation 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
	Total Non Promoter-Non Public Shareholder (C)=(C1)+(C12)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
	GRAND TOTAL (A+B+C)		5,421	1,87,68,000	0	0	1,87,68,000	100	1,87,68,000	0	1,87,68,000	100.00	0	0	NA	NA	1,86,67,971

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. Shah	Anuj A. Shah	7,59,959	4.05
2	Gagandeep Credit Capital Private Limited	Anuj A. Shah	1,48,376	0.79
3	President Securities Private Limited	Anuj A. Shah	1,42,202	0.76
4	President Wealth Management Private Limited	Anuj A. Shah	2,23,990	1.19
5	Hiten Anantlal Shah	Anuj A. Shah	2,85,000	1.52
	Total		15,59,617	8.31
1	Nemish S Shah	Nemish S Shah	7,67,049	4.08
2	Nemish S Shah (RUF)	Nemish S Shah	5,80,000	3.09
3	Shamylk Investment Private Limited	Nemish S Shah	2,88,600	1.54
	Total		16,35,649	8.72

For The Hi-Tech Gears Limited

S.K. Khatri
(Company Secretary)
Membership No. : - F5459
Date: 16.07.2018
Place: Gurgaon

