

(I) (a) Statement Showing Shareholding Pattern

Name of the Company : HI-TECH GEARS LIMITED

Quarter Ended :30th September 2011

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		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	12	5531717	5443717	29.47	29.47	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	4799076	4799076	25.57	25.57	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	15	10330793	10242793	55.05	55.05	0	0.00
2	Foreign							
a	Individuals (NRIs Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	15	10330793	10242793	55.05	55.05	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	2	6400	5600	0.03	0.03	N.A.	N.A.
(b)	Financial Institutions/ Banks	2	4000	400	0.02	0.02	N.A.	N.A.
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0.00	0.00	N.A.	N.A.
(f)	Foreign Institutional Investors	1	38507	38507	0.21	0.21	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.
(h)	Any Other (specify) FDI	0	0	0	0.00	0.00	N.A.	N.A.
	Sub-Total (B)(1)	5	48907	44507	0.26	0.26	N.A.	N.A.
B 2	Non-institutions							
(a)	Bodies Corporate	143	2183076	2172404	11.63	11.63	N.A.	N.A.
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2970	1680013	1541477	8.95	8.95	N.A.	N.A.
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	51	3405054	3389054	18.14	18.14	N.A.	N.A.
(c)	Any Other (specify) Non-resident Indian./OCB	52	1064322	1064322	5.67	5.67	N.A.	N.A.
(c-i)	Any Other (specify) Clearing Member	34	55835	55835	0.30	0.30	N.A.	N.A.
(c-ii)	Any Other (specify) Trust	0	0	0	0.00	0.00	N.A.	N.A.
(c-iii)	Any Other (specify) Foreign direct investment(FDI)	0	0	0	0.00	0.00	N.A.	N.A.
	Sub-Total (B)(2)	3250	8388300	8223092	44.70	44.70	N.A.	N.A.
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	3255	8437207	8267599	44.96	44.96	N.A.	N.A.
	TOTAL (A)+(B)	3270	18768000	18510392	100.00	100.00	N.A.	N.A.
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
	Public	0	0	0	0.00	0.00	0	0.00
	SUB TOTAL (C)(1)+(C)(2)	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	3270	18768000	18510392	100.00	100.00	0	0.00