



HI-TECH GEARS LTD.

Millennium Plaza, Tower-B, Sushant Lok-I, Gurgaon-122002, Haryana, (INDIA)
Tel.: +91(124) 4715100 Fax: +91(124) 2806085-86
E-mail: info@hitechgears.com www.hitechgears.com

Date: 19.10.2015

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.

Sub: Shareholding pattern as on September 30, 2015 as per Clause 35 of listing Agreement.

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

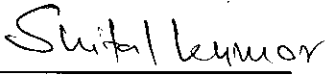
Dear Sir/Madam,

Pursuant to the provisions of Clause 35 of the Listing Agreement, please find enclosed herewith the Shareholding pattern for the quarter ended on September 30, 2015.

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

Thanking you,

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


**S.K. Khatri
Company Secretary**



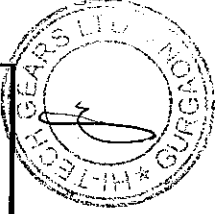
Encl: as above.

C.c. to:
The Manager,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Fort, Mumbai-400001.

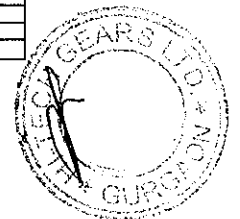
CIN: L19915ORJ1986D12004536

Regd. Office & Works I: A-589, Industrial Complex, Bhiwadi Rajasthan - 301 019 (INDIA)
Tel.: +91(01493) 641227-28, 641237-33
Works II: Plot No. 24, 25, 26 Sector-7, IMT Manesar, Gurgaon, Haryana (INDIA)
Tel.: +91 (124) 4715200 Fax: +91(0124) 4369025 E-mail: info@imcfactory.hitechgears.com
H. O. : OSMEC HOUSE, 34/3, Laxo Sani, New Delhi - 110 030 (INDIA)

Introductory sub-table (J)(a)			
NAME OF THE COMPANY : HI-TECH GEARS LTD.			
SCRIP CODE: HITECHGEAR (NSE) & 522073 (BSE) , CLASS OF SECURITY: Equity Shares			
QUARTER ENDED: 30/09/2015			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - D	0	0	0
Outstanding convertible securities:- No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
Held by promoter/promoter group	0	0	
Held by public	0	0	
Total - E	0	0	
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	
Held by public	0	0	
Total - F	0	0	
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			



Statement Showing Shareholding Pattern								
Table (I)(a)								
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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	9	5579545	5571545	29.729	29.729	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.000	0.000	0	0.00
(c)	Bodies Corporate	3	4799076	4799076	25.571	25.571	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.000	0.000	0	0.00
(e)	Any Others(Specify)	0	0	0	0.000	0.000	0	0.00
	Sub Total(A)(1)	12	10378621	10370621	55.300	55.300	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.000	0.000	0	0.00
b	Bodies Corporate	0	0	0	0.000	0.000	0	0.00
c	Institutions	0	0	0	0.000	0.000	0	0.00
d	Qualified Foreign Investor	0	0	0	0.000	0.000	0	0.00
e	Any Others(Specify)	0	0	0	0.000	0.000	0	0.00
	Sub Total(A)(2)	0	0	0	0.000	0.000	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	12	10378621	10370621	55.300	55.300	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	1	800	0	0.004	0.004	NA	NA
(b)	Financial Institutions / Banks	3	7100	6200	0.038	0.038	NA	NA
(c)	Central Government/ State Government(s)	0	0	0	0.000	0.000	NA	NA
(d)	Venture Capital Funds	0	0	0	0.000	0.000	NA	NA
(e)	Insurance Companies	0	0	0	0.000	0.000	NA	NA
(f)	Foreign Institutional Investors	0	0	0	0.000	0.000	NA	NA
(g)	Foreign Venture Capital Investors	1	1000	1000	0.005	0.005	NA	NA
(h)	Qualified Foreign Investor	0	0	0	0.000	0.000	NA	NA
(i)	Any Other (specify)	0	0	0	0.000	0.000	NA	NA
	Sub-Total (B)(1)	5	8900	7200	0.047	0.047	NA	NA
B 2	Non-Institutions							
(a)	Bodies Corporate	147	1752060	1741388	9.335	9.335	NA	NA
(b)	Individuals						NA	NA
I	Individuals -i Individual shareholders holding nominal share capital up to Rs 1 lakh	3548	1855719	1743458	9.888	9.888	NA	NA
II	ii Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	67	4658135	4658135	24.820	24.820	NA	NA
(c)	Qualified Foreign Investor	0	0	0	0.000	0.000	NA	NA
(d)	Any Other (specify)	0	0	0	0.000	0.000	NA	NA
(d-i)	Non-resident indian / OCB	48	84390	84390	0.450	0.450	NA	NA
(d-ii)	Any other (specify) Clearing Member	43	30175	30175	0.161	0.161	NA	NA
	Sub-Total (B)(2)	3851	8380479	8257546	44.653	44.653	NA	NA
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	3856	8389379	8264746	44.701	44.701	NA	NA
	TOTAL (A)+(B)	3868	18768000	18635367	100	100	NA	NA
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0	NA	NA
2	Public	0	0	0	0	0	NA	NA
	Sub-Total (C)	0	0	0	0	0	NA	NA
	GRAND TOTAL (A)+(B)+(C)	3868	18768000	18635367	100	100	NA	NA



(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	
			As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (D)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
1	VULCAN ELECTRO CONTROLS LIMITED	1082000	5.77	0	0.00	0.00	0	0	0	0	5.77
2	OLYMPUS ELECTRICAL INDUSTRIES PVT LTD	1745200	9.30	0	0.00	0.00	0	0	0	0	9.30
3	HI-TECH PORTFOLIO INVESTMENTS LIMITED	1971876	10.51	0	0.00	0.00	0	0	0	0	10.51
4	AHIVEER KAPURIA	19000	0.10	0	0.00	0.00	0	0	0	0	0.10
5	ADHIRAJ KAPURIA	19000	0.10	0	0.00	0.00	0	0	0	0	0.10
6	VEENA KAPURIA	501120	2.67	0	0.00	0.00	0	0	0	0	2.67
7	DEV KUMARI KAPURIA	2000	0.01	0	0.00	0.00	0	0	0	0	0.01
8	ANUJ KAPURIA	844062	4.50	0	0.00	0.00	0	0	0	0	4.50
9	PRANAV KAPURIA	848102	4.52	0	0.00	0.00	0	0	0	0	4.52
10	DEEP KAPURIA	3117481	16.61	0	0.00	0.00	0	0	0	0	16.61
11	DEEP KAPURIA & SONS (HUF)	220800	1.18	0	0.00	0.00	0	0	0	0	1.18
12	MASTER ABHAY KAPURIA	8000	0.04	0	0.00	0.00	0	0	0	0	0.04
TOTAL		10378621	55.30	0	0.00	0.00	0	0	0	0	55.30

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

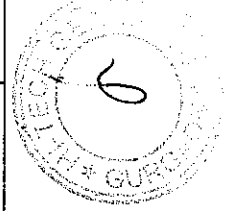


(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (i)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total Number of convertible Securities of the same class	
1	NEMISH S SHAH	580000	3.09	0	0	0	0	3.09
2	ANVIL SHARE AND STOCK BROKING PVT LTD	358380	1.91	0	0	0	0	1.91
3	PRESCIENT WEALTH MANAGEMENT PVT LTD	223990	1.19	0	0	0	0	1.19
4	MUKESH CHIMANLAL PATANI	536762	2.86	0	0	0	0	2.86
5	HITEN ANANTRAI SHETH	285000	1.52	0	0	0	0	1.52
6	ANUJ ANANTRAI SHETH	759959	4.05	0	0	0	0	4.05
	TOTAL	2744091	14.62	0	0	0	0	14.62

(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (i)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Anuj A Seth	759959	4.05	N.A.	N.A.	N.A.	N.A.	4.05
2	Gagandeep Credit Capital (p) Ltd.	148376	0.79	N.A.	N.A.	N.A.	N.A.	0.79
3	Prescient Wealth Management Pvt.Ltd. (Accolade Finvest Pvt Ltd. had amalgamated with Prescient Wealth Management Pvt.Ltd.)	223990	1.19	N.A.	N.A.	N.A.	N.A.	1.19
4	Prescient Securities (p) Ltd.	130392	0.69	N.A.	N.A.	N.A.	N.A.	0.69
5	Hiten A.Seth	285000	1.52	N.A.	N.A.	N.A.	N.A.	1.52
	TOTAL	1547717	8.25	N.A.	N.A.	N.A.	N.A.	8.25



(I)(d) Statement showing details of locked-in shares

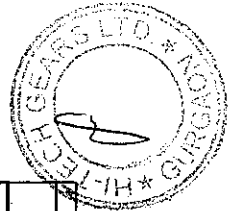
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
TOTAL		0	0.00

(II)(a) Statement showing details of Depository Receipts (DRs)

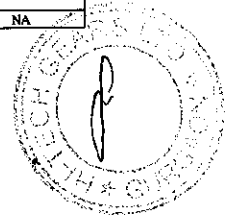
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	ADR	0.00	0.00	0.00
2	GDR	0.00	0.00	0.00
TOTAL		0	0	0.00

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1				
2				
TOTAL		Not Applicable	0	0



Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer							
(Give description of voting rights for each class of securities)							
Class X:	Not Applicable						
Class Y:	Not Applicable						
Class Z:	Not Applicable						
Table (III)(a)							
Category code	Category of Shareholder	Number of Voting rights held in each class of securities			Total voting Rights (III +IV +V)	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A +B)	As a percentage of (A +B +C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Shareholding of Promoter and Promoter Group³						
1	Indian						
(a)	Individuals/ Hindu Undivided Family	NA	NA	NA	NA	NA	NA
(b)	Central Government/ State Government(s)	NA	NA	NA	NA	NA	NA
(c)	Bodies Corporate	NA	NA	NA	NA	NA	NA
(d)	Financial Institutions/ Banks	NA	NA	NA	NA	NA	NA
(e)	Any Others (Specify)	NA	NA	NA	NA	NA	NA
	Sub Total(A)(1)	NA	NA	NA	NA	NA	NA
2	Foreign						
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	NA	NA	NA	NA	NA	NA
b	Bodies Corporate	NA	NA	NA	NA	NA	NA
c	Institutions	NA	NA	NA	NA	NA	NA
d	Qualified Foreign Investor	NA	NA	NA	NA	NA	NA
e	Any Others (Specify)	NA	NA	NA	NA	NA	NA
	Sub Total(A)(2)	NA	NA	NA	NA	NA	NA
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	NA	NA	NA	NA	NA	NA
(B)	Public shareholding						
1	Institutions						
(a)	Mutual Funds/ UTI	NA	NA	NA	NA	NA	NA
(b)	Financial Institutions/ Banks	NA	NA	NA	NA	NA	NA
(c)	Central Government/ State Government(s)	NA	NA	NA	NA	NA	NA
(d)	Venture Capital Funds	NA	NA	NA	NA	NA	NA
(e)	Insurance Companies	NA	NA	NA	NA	NA	NA
(f)	Foreign Institutional Investors	NA	NA	NA	NA	NA	NA
(g)	Foreign Venture Capital Investors	NA	NA	NA	NA	NA	NA
(h)	Qualified Foreign Investor	NA	NA	NA	NA	NA	NA
(i)	Any Other (specify)	NA	NA	NA	NA	NA	NA
	Sub-Total (B)(1)	NA	NA	NA	NA	NA	NA
B 2	Non-Institutions						
(a)	Bodies Corporate	NA	NA	NA	NA	NA	NA
(b)	Individuals	NA	NA	NA	NA	NA	NA
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	NA	NA	NA	NA	NA	NA
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	NA	NA	NA	NA	NA	NA
(c)	Qualified Foreign Investor	NA	NA	NA	NA	NA	NA
(d)	Any Other (specify)	NA	NA	NA	NA	NA	NA
(d-i)	Non-resident Indian / OCB	NA	NA	NA	NA	NA	NA
(d-ii)	Any other (specify) Clearing Member	NA	NA	NA	NA	NA	NA
	Sub-Total (B)(2)	NA	NA	NA	NA	NA	NA
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	NA	NA	NA	NA	NA	NA
	TOTAL (A)+(B)	NA	NA	NA	NA	NA	NA
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
1	Promoter and Promoter Group	NA	NA	NA	NA	NA	NA
2	Public	NA	NA	NA	NA	NA	NA
	Sub-Total (C)	NA	NA	NA	NA	NA	NA
	GRAND TOTAL (A)+(B)+(C)	NA	NA	NA	NA	NA	NA



Note Category B (2) (d) consists of following:

- (i) 48 NRI/ OCB holding 84390 shares; and
- (ii) 43 clearing members holding 30175 shares

2. Disclaimer Clause

The information furnished above is certified by HI-Tech Gears Limited to be true, fair and accurate (except in respect of errors in or omissions from documents filed electronically that result solely from electronic transmission errors beyond our control and in respect of which we take corrective action as soon as it is reasonably practicable after becoming aware of the error or the omission). SEBI, the Stock Exchanges or the NIC do not take any responsibility for the accuracy, validity, consistency and integrity of the data entered and updated by it

for Hi-Tech Gears Limited

Sudha Kumar

**S.K. Khatri
(Company Secretary)**

