



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

October 20, 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 September 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 September 30, 2016.

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

Thanking you,

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

S.K. Khatri

**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

THE HI-TECH GEARS LIMITED

Name of the Company:

SEIP Code: BSE - 822073 NSE - HITECHGEAR

Quarter ended: 30/09/2016

Class of Security: Equity Shares

Sr. No.	Particulars	Yes ^a	No ^b
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

^a 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	(ii) Nos. of shareholders	(iii) No. of fully paid up equity shares held (iv)	(v) No. of Partly paid-up equity shares held (v)	(vi) No. of shares underlying Depository Receipts	Total nos. shares held as a % of total no. of shares (vii)=(iv)+(v)+(vi)	Shareholding (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 Outstanding convertible securities (including warrants) (x)	Shareholding, full conversion of convertible securities as a percentage of capital (xi)=(x)/(vii) As a % of (A+B+C2)	Number of Locked In shares (xii)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (xiii)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (xiv)
								Class - Equity Shares	Class e.g.Y	Total								
(A)	Promoter & Promoters Group	12	10,378,821	0	0	10,378,821	55.30	10,378,821	0	10,378,821	55.30	0	0.00	NA	NA	10,378,821		
(B)	Public	4,830	8,389,379	0	0	8,389,379	44.70	8,389,379	0	8,389,379	44.70	0	0.00	NA	NA	8,389,379		
(C)	Non Promoter -Non Public	0	0	0	0	0	0.00	0	0	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	NA	NA	0		
(C2)	Shares held by Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
	Total	4,842	18,768,000	0	0	18,768,000	100.00	18,768,000	0	18,768,000	100.00	0	0.00	NA	NA	18,640,367		



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

Category & Name of the shareholder	PAN	Nos. 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 nos. shares held (VII)=(IV)+(V)+(VI)	% calculated as per SCRR, 1957 (As a % of (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) as a % of (A+B+C2) (xi)	Number of Locked Shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)
								Class - equity Shares	Class - preference Shares	Total			As a % of Total Shares held (b)	As a % of total Shares held (b)		
1 Indian																
(a) Individual/Hindu Undivided Family		8	5,576,546	0	0	5,576,546	28.73	5,576,546	28.73	0	28.73	0	0.00	0	0	5,571,546
MASTER ABHY KAPURIA	BNCRK2897C		8,000	0	0	8,000	0.04	8,000	0.04	0	0.04	0	0.00	0	0	0
DEEP KAPURIA & SONS (HUF)	AAAHD703E		220,800	0	0	220,800	1.18	220,800	1.18	0	1.18	0	0.00	0	0	220,800
DEEP KAPURIA	ADDPK0540P		3,117,461	0	0	3,117,461	16.61	3,117,461	16.61	0	16.61	0	0.00	0	0	3,117,461
PANAV KAPURIA	AERPK7674K		848,102	0	0	848,102	4.52	848,102	4.52	0	4.52	0	0.00	0	0	848,102
ANU KAPURIA	AHGRK7408L		844,082	0	0	844,082	4.50	844,082	4.50	0	4.50	0	0.00	0	0	844,082
DEV KAJIARI KAPURIA	ADPK7546J		2,000	0	0	2,000	0.01	2,000	0.01	0	0.01	0	0.00	0	0	2,000
VEENA KAPURIA	ALFPK4591J		501,120	0	0	501,120	2.67	501,120	2.67	0	2.67	0	0.00	0	0	501,120
ADHIRAJ KAPURIA	AZFPK6898E		19,000	0	0	19,000	0.10	19,000	0.10	0	0.10	0	0.00	0	0	19,000
ADHWEER KAPURIA	AZFPK82394		19,000	0	0	19,000	0.10	19,000	0.10	0	0.10	0	0.00	0	0	19,000
(b) Central Government/State Government(s)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0
(c) Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0
(d) Any Other (specify)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0
(i) Bodies Corporate		3	4,798,076	0	0	4,798,076	25.57	4,798,076	25.57	0	25.57	0	0.00	0	0	4,798,076
HI-TECH FORT QLO INVESTMENTS LIMITED	AAAOR7246G		1,971,876	0	0	1,971,876	10.51	1,971,876	10.51	0	10.51	0	0.00	0	0	1,971,876
OLYMPIUS ELECTRICAL INDUSTRIES PVT LTD	AAAOC0027C		1,745,200	0	0	1,745,200	9.30	1,745,200	9.30	0	9.30	0	0.00	0	0	1,745,200
VULCAN ELECTRO CONTROLS LIMITED	AAACV9839P		1,082,000	0	0	1,082,000	5.77	1,082,000	5.77	0	5.77	0	0.00	0	0	1,082,000
Sub-Total (A)(1)		12	10,378,621	0	0	10,378,621	55.30	10,378,621	55.30	0	55.30	0	0.00	0	0	10,370,621
2 Foreign																
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0
(b) Government Institutions		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0
(c) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0
(d) Any Other (specify)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0
(e) Bodies Corporate		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		12	10,378,621	0	0	10,378,621	55.30	10,378,621	55.30	0	55.30	0	0.00	0	0	10,370,621



Table III - Statement showing Shareholding pattern of the Public Shareholder

Category & Name of the shareholder	(i) PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1987 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting Rights	No. of Shares Underlying convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a diluted share capital) (XI)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialize form (XIV)
								Class :- equity Shares	Class :- equity Shares	Total						
1 Institutions																
(a) Mutual Funds/UTI		1	800	0	0	800	0.00	800	0	800	0.00	0	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(c) Alternate Investment Scheme		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(f) Financial Institutions/Banks		5	24,344	0	0	24,344	0.13	24,344	0	24,344	0.13	0	0	0	0	23,444
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(i) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
Sub-Total (g)(i)		9	25,144	0	0	25,144	0.13	25,144	0	25,144	0.13	0	0	0	0	23,444
2 Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
Sub-Total (g)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
3 Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(a) Individuals		4,362	2,409,038	0	0	2,409,038	12.84	2,409,038	0	2,409,038	12.84	0	0	0	0	2,301,775
I. Individual shareholders holding nominal share capital up to Rs. 2 lakh.		32	4,070,386	0	0	4,070,386	21.89	4,070,386	0	4,070,386	21.89	0	0	0	0	4,070,386
II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.																
NEMISH S SHAH	AAAHN1514L		580,000	0	0	580,000	3.09	580,000	0	580,000	3.09	0	0	0	0	580,000
MANJESH CHIMANLAL PATANI	AABFP4689Q		536,792	0	0	536,792	2.88	536,792	0	536,792	2.88	0	0	0	0	536,792
HITEN ANANTRAJ SHETH	AADPS8808H		285,000	0	0	285,000	1.52	285,000	0	285,000	1.52	0	0	0	0	285,000
NEMISH S SHAH	AAEFS1168L		787,048	0	0	787,048	4.09	787,048	0	787,048	4.09	0	0	0	0	787,048
ANUJ ANANTRAJ SHETH	AAEFS8979Q		759,859	0	0	759,859	4.05	759,859	0	759,859	4.05	0	0	0	0	759,859
NBFCs Registered with RBI		1	6,500	0	0	6,500	0.03	6,500	0	6,500	0.03	0	0	0	0	6,500
(b) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(c) Overseas Depositories (including DFIs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(d) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(e) Body/Corporate		187	1,841,481	0	0	1,841,481	8.75	1,841,481	0	1,841,481	8.75	0	0	0	0	1,830,819
(f) ANVI SHARE AND STOCK BROKING PVT. LTD	AAAGCA84AD		351,380	0	0	351,380	1.87	351,380	0	351,380	1.87	0	0	0	0	351,380
(g) PRESIDENT HEALTH MANAGEMENT PVT LTD	AAACF95151E		223,890	0	0	223,890	1.19	223,890	0	223,890	1.19	0	0	0	0	223,890
(h) NON-RESIDENT INDIAN/OCB		60	94,182	0	0	94,182	0.50	94,182	0	94,182	0.50	0	0	0	0	94,182
(i) CLEARING MEMBER		182	142,850	0	0	142,850	0.76	142,850	0	142,850	0.76	0	0	0	0	142,850
(j) Sub-Total (g)(i)		4,524	8,394,235	0	0	8,394,235	44.57	8,394,235	0	8,394,235	44.57	0	0	0	0	8,246,302
(k) Total Public Shareholding (g)-(g)(1)+(g)(2)+(g)(3)		4,530	8,399,379	0	0	8,399,379	44.70	8,399,379	0	8,399,379	44.70	0	0	0	0	8,299,746



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

S. No.	Name of the shareholder	Name of PAC	Number of shares	Number of %	No. of fully paid up equity shares held (v)	Partly paid up equity shares held (vi)	No. of underlying Depository Receipts (vii)	Total nos. shares held (viii) = (v) + (vi) + (vii)	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2) (ix)	Number of Voting Rights held in each class of equity Shares			Total as a % of Total Voting Rights (x)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (xi)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xii)	No. (b) of total Shares held (b)	As a % of total Shares held (b) (c)	Number of Shares pledged or otherwise encumbered (xiii)	As a % of total Shares held (b) (d)	Number of equity shares held in dematerialized form (xiv)
										Class :- equity Shares	Class eqy: Shares	Total								
1	Name of DR Holder (if available)		0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
2	Employees Benefit (under SEBI/Share based Employee Benefit regulation (2014)		0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	0	0
	Total Non Promoter-Non Public Shareholder (C) = (1) + (2)		0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	0	0
	GRAND TOTAL (A+B+C)		4,842	16.788,000	0	0	0	16,788,000	100	16,788,000	0	16,788,000	100	100	0	100	NA	NA	16,840,287	
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																				
1	Anuj A. Shah	Anuj A. Shah	798,958	4.05																
2	Gagandeep Credit Capital Private Limited	Anuj A. Shah	148,376	0.78																
3	President Securities Private Limited	Anuj A. Shah	130,392	0.69																
4	President Wealth Management Private Limited	Anuj A. Shah	223,990	1.19																
5	PITEN ANANTRAL SHEETI	Anuj A. Shah	285,000	1.52																
	Total		1,547,717	8.25																
1	Nemish S Shah	Nemish S Shah	797,049	4.09																
2	Nemish S Shah	Nemish S Shah	580,000	3.09																
3	Amrit Patidarum Private Limited	Nemish S Shah	179,800	0.96																
	Total		1,528,849	8.13																

For The Hi-Tech Gears Limited

S.K. Khatri
 (Company Secretary)
 Membership No. : - F5468



Date: 20th October, 2018

Place : - Gurgaon