



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

October 14th, 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,
Symbol: HITECHGEAR

The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001,
Scrip Code: 522073

Sub: Shareholding pattern for the quarter ended on September 30th, 2017.

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, 2017.

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

Thanking you,

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


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



Encl: as above.

www.hitechgears.com

Head Office : C41/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



Format of holding of specified securities

Name of the Company:		THE HI-TECH GEARS LIMITED	
Scrip Code:	BSE - 522073	NSE - HITECHGEAR	Equity Shares
Quarter ended:	30-Sep-17		
Sr. No.	Particulars	Yes*	No*
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

* 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 (I)	Nos. of shareholders (II)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of 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 held in each class of securities (X)		No. of Shares Underlying Outstanding convertible securities (including warrants) As a % of (X) (XI)=(VII)+(X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2) (XII)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)	Number of equity shares held in dematerialized form (XV)
							No of Voting Rights Class: - Equity Shares	Class equity			As a % of total Shares held (b)	As a % of total Shares held (b)		
(A) Promoter & Promoters Group	12	1,03,78,621	0	0	1,03,78,621	55.30	0	55.30	0	0.00	0.00	NA	1,03,70,621	
(B) Public	5,361	83,89,379	0	0	83,89,379	44.70	0	44.70	0	0.00	0.00	NA	82,77,190	
(C) Non Promoter -Non Public	0	0	0	0	0	0.00	0	0.00	0	0.00	0.00	NA	0	
(C1) Shares Underlying DRs	0	0	0	0	0	0.00	0	0.00	0	0.00	0.00	NA	0	
(C2) Shares held by Employee Trust	0	0	0	0	0	0.00	0	0.00	0	0.00	0.00	NA	0	
Total	5,373	1,87,68,000	0	0	1,87,68,000	100.00	0	100.00	0	0.00	0.00	NA	1,86,47,811	

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

Category & Name of the shareholder (I)	PAN (II)	Nos. of shares (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 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) (XI) 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 equity					
Indian		9	55,79,545	0	0	55,79,545	29.73	0	55,79,545	29.73	0	0.00	0	55,71,545
(a) Individuals/ Hindu Undivided Family		9	55,79,545	0	0	55,79,545	29.73	0	55,79,545	29.73	0	0.00	0	55,71,545



	MASTER ABHAY KAPURIA	BNCFK2951C	8,000	0	0	8,000	0.04	0	8,000	0.04	0	0.00	0	0	0	0
	DEEP KAPURIA & SONS (HUF)	AAAH7013E	2,20,800	0	0	2,20,800	1.18	0	2,20,800	1.18	0	0.00	0	0	0	2,20,800
	DEEP KAPURIA	ADDFK0540P	31,17,461	0	0	31,17,461	16.61	0	31,17,461	16.61	0	0.00	0	0	0	31,17,461
	PRANAV KAPURIA	AERFK7674K	8,48,102	0	0	8,48,102	4.52	0	8,48,102	4.52	0	0.00	0	0	0	8,48,102
	ANJU KAPURIA	AHGPK7408L	8,44,062	0	0	8,44,062	4.50	0	8,44,062	4.50	0	0.00	0	0	0	8,44,062
	DEV KUMARI KAPURIA	AJDFK7549J	2,000	0	0	2,000	0.01	0	2,000	0.01	0	0.00	0	0	0	2,000
	VEENA KAPURIA	ALFPK4591J	5,01,120	0	0	5,01,120	2.67	0	5,01,120	2.67	0	0.00	0	0	0	5,01,120
	ADHIRAJ KAPURIA	AZFPK6996E	19,000	0	0	19,000	0.10	0	19,000	0.10	0	0.00	0	0	0	19,000
	ADHIVEER KAPURIA	AZFPK8233M	19,000	0	0	19,000	0.10	0	19,000	0.10	0	0.00	0	0	0	19,000
(b)	Central Government/ State Government(s)		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(c)	Financial Institutions/ Banks		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(d)	Any Other (specify)															
(f)	Bodies Corporate															
	HI-TECH PORTFOLIO INVESTMENTS LIMITED	AAACB7246G	47,99,076	0	0	47,99,076	25.57	0	47,99,076	25.57	0	0.00	0	0	0	47,99,076
	OLYMPUS ELECTRICAL INDUSTRIES PVT.LTD	AAACO0027C	19,71,876	0	0	19,71,876	10.51	0	19,71,876	10.51	0	0.00	0	0	0	19,71,876
	VULCAN ELECTRO CONTROLS LIMITED	AAACV0839P	17,45,200	0	0	17,45,200	9.30	0	17,45,200	9.30	0	0.00	0	0	0	17,45,200
	Sub-Total (A)(1)		10,82,000	0	0	10,82,000	5.77	0	10,82,000	5.77	0	0.00	0	0	0	10,82,000
	Sub-Total (A)(1)		1,03,78,621	0	0	1,03,78,621	55.30	0	1,03,78,621	55.30	0	0.00	0	0	0	1,03,78,621
2	Foreign															
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(b)	Government		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(c)	Institutions		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(d)	Foreign Portfolio Investors		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(e)	Any Other (specify)		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(f)	Bodies Corporate		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1,03,78,621	0	0	1,03,78,621	55.30	0	1,03,78,621	55.30	0	0.00	0	0	0	1,03,78,621



Table III - Statement showing Shareholding pattern of the Public Shareholder

Sl. No.	Category & Name of the shareholder	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 (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)	Total Shareholding, as a % assuming 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 equity shares held in dematerialized form (xiv)
									No of Voting Rights Class :- equity Shares	Total Class equity Shares					
1	Institutions														
(a)	Mutual Funds/ UTI		1	800	0	0	800	0.00	0	800	0.00	0	0	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0.00	0	0	NA	0
(c)	Alternate Investment Schemes		0	0	0	0	0	0.00	0	0	0.00	0	0	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0.00	0	0	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0	0	NA	0
(f)	Financial Institutions/ Banks		6	23,265	0	23,265	23,265	0.12	0	23,265	0.12	0	0	NA	22,365
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0.00	0	0	NA	0
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0.00	0	0	NA	0
(i)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0.00	0	0	NA	0
	Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0.00	0	0	NA	0
	Sub-Total (B)(1)		7	24,065	0	24,065	24,065	0.13	0	24,065	0.13	0	0	NA	22,365
2	Central Government/ State Government(s) President of India		0	0	0	0	0	0.00	0	0	0.00	0	0	NA	0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0	NA	0
3	Non-institutions														
(a)	Individuals														
(i)	Individual shareholders holding nominal share capital up to Rs. 2 lakh.		5,025	26,07,763	0	26,07,763	26,07,763	13.89	0	26,07,763	13.89	0	0	NA	25,07,946
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.		31	39,76,337	0	39,76,337	39,76,337	21.19	0	39,76,337	21.19	0	0	NA	39,76,337
	NEMISH S SHAH (HUF)	AAAHN1514L		5,80,000	0	5,80,000	5,80,000	3.09	0	5,80,000	3.09	0	0	NA	5,80,000
	MUKESH CHIMANLAL PATANI	AAABPP4959Q		5,36,762	0	5,36,762	5,36,762	2.86	0	5,36,762	2.86	0	0	NA	5,36,762
	HITEN ANANTRAI SHETH	AAADPS8008H		2,85,000	0	2,85,000	2,85,000	1.52	0	2,85,000	1.52	0	0	NA	2,85,000
	NEMISH S SHAH	AAEPPS1168L		7,67,049	0	7,67,049	7,67,049	4.09	0	7,67,049	4.09	0	0	NA	7,67,049
	ANUJ ANANTRAI SHETH	AAEPPS8975Q		7,59,959	0	7,59,959	7,59,959	4.05	0	7,59,959	4.05	0	0	NA	7,59,959
(b)	NBFCs Registered with RBI		3	3,985	0	3,985	3,985	0.02	0	3,985	0.02	0	0	NA	3,985
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0.00	0	0	NA	0
(d)	Overseas Depositories (holding DRs) (balancing Figure)		0	0	0	0	0	0.00	0	0	0.00	0	0	NA	0
(e)	Any Other (specify)														
(f)	Body Corporate		147	14,73,040	0	14,73,040	14,73,040	7.85	0	14,73,040	7.85	0	0	NA	14,62,388
	ANVIL SHARE AND STOCK BROKING PVT LTD	AABCA8643D		3,51,380	0	3,51,380	3,51,380	1.87	0	3,51,380	1.87	0	0	NA	3,51,380
	PRESCIENT WEALTH MANAGEMENT PVT LTD	AAECP5151E		2,23,990	0	2,23,990	2,23,990	1.19	0	2,23,990	1.19	0	0	NA	2,23,990
(ii)	NON-RESIDENT INDIAN JOCB														
	NRI (NON-REPEATRIABLE BASIS)		45	80,694	0	80,694	80,694	0.43	0	80,694	0.43	0	0	NA	80,694
	NRI (NON REPEATRIABLE BASIS)		26	1,57,734	0	1,57,734	1,57,734	0.84	0	1,57,734	0.84	0	0	NA	1,57,734
(iii)	CLEARING MEMBER		77	65,761	0	65,761	65,761	0.35	0	65,761	0.35	0	0	NA	65,761
(iv)	TRUST		0	0	0	0	0	0.00	0	0	0.00	0	0	NA	0
	Sub-Total (B)(3)		5,354	83,65,314	0	83,65,314	83,65,314	44.57	0	83,65,314	44.57	0	0	NA	82,54,625
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		5,361	83,89,379	0	83,89,379	83,89,379	44.70	0	83,89,379	44.70	0	0	NA	82,77,190

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

Category & Name of the shareholder (i)	PAN (ii)	Nos. of shares (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 (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)	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	Total 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
2 Employees Benefit (under SEBI/Share based Employee Benefit regulation (2014).		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
Total Non Promoter-Non Public Shareholder (C)= (C1) + (C2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
GRAND TOTAL (A+B+C)		5,373	1,87,68,000	0	0	1,87,68,000	100	0	1,87,68,000	0	100	0	0	1,86,47,811

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. Sheeth	Anuj A. Sheeth	7,59,959	4.05
2	Gigandeep Credit Capital Private Limited	Anuj A. Sheeth	1,46,376	0.79
3	Prescient Securities Private Limited	Anuj A. Sheeth	1,42,292	0.76
4	Prescient Wealth Management Private Limited	Anuj A. Sheeth	2,23,990	1.19
5	Hiten Anantraj Sheeth	Anuj A. Sheeth	2,85,000	1.52
	Total		15,69,617	8.31
1	Nemish S Shah	Nemish S Shah	7,67,046	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



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

Date: 14th October, 2017

Place :- Gurgaon