



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 20, 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,
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 and half year ended on September 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 for the quarter and half year ended on September 30, 2018.

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

Thanking you,

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

Smital Khatri
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

Format of holding of specified securities

THE HI-TECH GEARS LIMITED

Items of the Company:	THE HI-TECH GEARS LIMITED	
Script Code:	BSE - 522073	NSE - HITECHGEAR
Quarter ended:	Class of Security: 30-09-2018	
Sr. No.	Particulars	Equity Shares
1	Whether the Listed Entity has issued any partly paid up shares?	Yes*
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 pledge 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	(i) Category of shareholder	(ii) Nos. of shareholders	(iii) No. of fully paid up equity shares held	(iv) No. of Partly paid-up equity shares held (V)	(vi) No. of shares underlying Depository Receipts (VI)	(vii) 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 diluted share warrants) As a % of (X) (A+B+C2)	Shareholding as a % assuming full conversion of convertible securities (including diluted share warrants) 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)
								Class - Equity Shares	Class - Equity Shares					
(A)	Promoter & Promoters Group	12	1,03,78,821	0	0	1,03,78,821	55.30	1,03,78,821.00	55.30	0.00	0.00	NA	1,03,78,821.00	
(B)	Public	5,266	83,89,379	0	0	83,89,379	44.70	83,89,379.00	44.70	0.00	0.00	NA	83,89,379.00	
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	NA	0.00	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	NA	0.00	
(C2)	Shares held by Employee Trust	0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	NA	0.00	
	Total	17,8	1,87,68,200	0	0	1,87,68,200	100.00	1,87,68,200.00	100.00	0.00	0.00	NA	1,87,68,200.00	

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

Sl. No.	Category & Name of the shareholder (i)	(ii) PAN	(iii) Nos. of shareholders	(iv) No. of fully paid up equity shares held	(v) Partly paid-up equity shares held (V)	(vi) 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) (VII)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (including diluted share capital) (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)
									Class - Equity Shares	Class - Equity Shares					
1	Indian														
(a)	Individuals/ Hindu Undivided Family (HUF)		8	55,79,545	0	0	55,79,545	29.73	55,79,545	29.73	0	0.00	0	55,79,545	
	MASTER ABHAY KAPURIA	BNCPR2801C		8,000	0	0	8,000	0.04	8,000	0.04	0	0.00	0	0	
	DEEP KAPURIA & SONS (HUF)	AAAHDT01E		2,20,800	0	0	2,20,800	1.18	2,20,800	1.18	0	0.00	0	2,20,800	
	DEEP KAPURIA	ADDPK6340P		31,17,461	0	0	31,17,461	16.61	31,17,461	16.61	0	0.00	0	31,17,461	
	PRANAV KAPURIA	AERPK7874K		8,48,102	0	0	8,48,102	4.52	8,48,102	4.52	0	0.00	0	8,48,102	
	ANUJ KAPURIA	AHGPK740BL		8,44,062	0	0	8,44,062	4.50	8,44,062	4.50	0	0.00	0	8,44,062	
	DEV KUMARI KAPURIA	AJDPK7546J		2,000	0	0	2,000	0.01	2,000	0.01	0	0.00	0	2,000	
	VEENA KAPURIA	ALFPK4531J		5,01,120	0	0	5,01,120	2.67	5,01,120	2.67	0	0.00	0	5,01,120	
	ACHIRAJ KAPURIA	AZFPK6809E		19,000	0	0	19,000	0.10	19,000	0.10	0	0.00	0	19,000	
	ADHVEER KAPURIA	AZFPK8233M		19,000	0	0	19,000	0.10	19,000	0.10	0	0.00	0	19,000	



Table II - Statement showing Shareholding pattern of the Public Shareholder.

Sl. No.	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 (ix)			Total Sharesholding including full convertible securities (x)	Total Locked in shares (xi)	Number of Shares pledged or otherwise encumbered (xii)	Number of equity shares held in dematerialized form (xiii)
									No of Voting Rights Class - Equity Shares	Class eg: Y	Total				
1	Institutions														
(a)	Mutual Funds/ UTI														
(b)	Venture Capital Funds														
(c)	Alternate Investment Scheme														
(d)	Foreign Venture Capital Investors														
(e)	Foreign Portfolio Investor														
(f)	Financial Institutions/ Banks		4	23,939			23,939	0.13	23,939	0	0	0	0	0	23,939
(g)	Insurance Companies														
(h)	Provident Funds/ Pension Funds														
(i)	Any Other (specify)														
	Foreign Institutional Investors														
	Sub-Total (B)(i)		4	23,939			23,939	0.13	23,939	0	0	0	0	0	23,939
2	Central Government/ State Government(s)/ President of India														
	Sub-Total (B)(2)														
3	Non-Institutions														
(a)	Individuals														
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakh.		4,973	24,60,892			24,60,892	13.11	24,60,892	0	0	0	0	0	24,60,892
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.		27	37,72,788			37,72,788	20.10	37,72,788	0	0	0	0	0	37,72,788
	AAAHN1514L			5,80,000			5,80,000	3.09	5,80,000	0	0	0	0	0	5,80,000
	AAAPP4959Q			5,36,762			5,36,762	2.86	5,36,762	0	0	0	0	0	5,36,762
	AAQPS5008H			2,85,000			2,85,000	1.52	2,85,000	0	0	0	0	0	2,85,000
	AAEPST165L			7,67,049			7,67,049	4.09	7,67,049	0	0	0	0	0	7,67,049
	AAEPS9875Q			7,59,959			7,59,959	4.05	7,59,959	0	0	0	0	0	7,59,959
(b)	NBFCs Registered with RBI		1	1,585			1,585	0.01	1,585	0	0	0	0	0	1,585
(c)	Employee Trusts														
(d)	Overseas Depositories (holding DRs) (balancing figure)														
(e)	Any Other (specify)														
(f)	Body Corporate		130	18,04,539			18,04,539	9.61	18,04,539	0	0	0	0	0	18,04,539
	SHAMYAK INVESTMENT PRIVATE LIMITED			2,89,600			2,89,600	1.54	2,89,600	0	0	0	0	0	2,89,600
	IL AND FS SECURITIES SERVICES LIMITED			2,53,495			2,53,495	1.35	2,53,495	0	0	0	0	0	2,53,495
	PRESCIENT WEALTH MANAGEMENT PVT LTD			2,23,990			2,23,990	1.19	2,23,990	0	0	0	0	0	2,23,990
(g)	Non-Resident Indian /OCB														
	NRI (REPEATRABLE BASIS)		42	76,862			76,862	0.41	76,862	0	0	0	0	0	76,862
	NRI (NON REPEATABLE BASIS)		28	1,57,801			1,57,801	0.84	1,57,801	0	0	0	0	0	1,57,801
(h)	Clearing Member		59	67,580			67,580	0.36	67,580	0	0	0	0	0	67,580
(i)	Trust														
(j)	Any Other (Specify) Unclaimed or Suspense or Escrow Account		2	23,393			23,393	0.12	23,393	0	0	0	0	0	23,393
	Sub-Total (B)(3)		5,262	83,85,440			83,85,440	44.57	83,85,440	0	0	0	0	0	83,85,440
	Total Public Shareholding (B)= (B)(i)+(B)(2)+(B)(3)		5,266	83,89,379			83,89,379	44.70	83,89,379	0	0	0	0	0	83,89,379



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

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 (ix)		No. of Shares Underlying Outstanding convertible securities (including warrants) (x)	Shareholding % assuming 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	% of Total voting Rights					
1	Name of DR Holder (if available)	0	0	0	0	0	0.00	0	0.00	0	0.00	0	NA	0
2	Employees Benefit (under SEBI/Share based Employee Benefit Regulation (SBEI)) Total Non Promoter-Non Public Shareholder (C1)+(C11)+(C12)	0	0	0	0	0	0.00	0	0.00	0	0.00	0	NA	0
	GRAND TOTAL (A+B+C)	5,278	1,87,68,000	0	0	1,87,68,000	100	1,87,44,807	99.88	0	100	0	NA	1,88,79,981

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. Sheth	Anuj A. Sheth	759659	4.049
2	Gagandeep Credit Capital Private Limited	Anuj A. Sheth	148378	0.791
3	President Securities Private Limited	Anuj A. Sheth	142292	0.758
	Harmony Advisory Services LLP	Anuj A. Sheth	10126	0.054
	Anuj Consultancy Pvt. Ltd	Anuj A. Sheth	900	0.005
	Anuj Shares & Stock Broking Pvt. Ltd.	Anuj A. Sheth	10000	0.053
4	Prescient Wealth Management Private Limited	Anuj A. Sheth	223960	1.193
5	Hiten Anantlal Sheth	Anuj A. Sheth	285000	1.519
	Total		15,80,643	8.42
1	Nemish S Sheth	Nemish S Sheth	7,87,049	4.09
2	Nemish S Sheth (HUF)	Nemish S Sheth	5,80,000	3.09
3	Sharmyak Investment Private Limited	Nemish S Sheth	2,89,800	1.54
	Total		16,36,649	8.72

For The Hi-Tech Gears Limited.



S.K. Khatri
(Company Secretary)
Membership No. : - FS469

Date: 20 October, 2018.

Place : Gurgaon