

Format of holding of specified securities

Name of the Company:	THE HI-TECH GEARS LIMITED		
Scrip Code:	BSE - 522073	NSE - HITECHGEAR	
Quarter ended:	30-09-2019	Class of Security:	Equity Shares
Sr. No.	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
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)	No. of shares underlying 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 (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)=(VII)+(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 eg: Y	Total			Total as a % of (A+B+C)	No.(a)	As a % of total Shares held (b)	No.(a)		As a % of total Shares held (b)
(A)	Promoter & Promoters Group	14	10,396,021	0	0	10,396,021	55.39	10,396,021.00	0	10,396,021.00	55.39	0.00	55.39	0.00	0.00	NA	NA	10,388,021.00
(B)	Public	5,224	8,371,979	0	0	8,371,979	44.61	8,371,979.00	0	8,371,979.00	44.61	0.00	44.61	0.00	0.00	NA	NA	8,306,275.00
(C)	Non Promoter -Non Public	0	0	0	0	0	0.00	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	NA	NA	0.00
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	NA	NA	0.00
(C2)	Shares held by Employee Trust	0	0	0	0	0	0.00	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	NA	NA	0.00
	Total	5,238	18,768,000	0	0	18,768,000	100.00	18,768,000	0	18,768,000	100.00	0	100.00	0	0.00	NA	NA	18,694,296



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

	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, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(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 eg: Y	Total			Total as a % of Total Voting Rights	No.(a)	As a % of total Shares held (b)	No.(a)		As a % of total Shares held (b)
1	Indian																		
(a)	Individuals/ Hindu Undivided Family(HUF)		11	5,596,945	0	0	5,596,945	29.82	5,596,945	0	5,596,945	29.82	0	0.00	0	0	0	0	5,588,945
	MASTER ABHAY KAPURIA	BNCPK2951C		8,000	0	0	8,000	0.04	8,000	0	8,000	0.04	0	0.00	0	0	0	0	0
	DEEP KAPURIA & SONS (HUF)	AAHD7013E		220,800	0	0	220,800	1.18	220,800	0	220,800	1.18	0	0.00	0	0	0	0	220,800
	DEEP KAPURIA	ADDPK0540P		3,117,461	0	0	3,117,461	16.61	3,117,461	0	3,117,461	16.61	0	0.00	0	0	0	0	3,117,461
	PRANAV KAPURIA	AERPK7674K		848,102	0	0	848,102	4.52	848,102	0	848,102	4.52	0	0.00	0	0	0	0	848,102
	ANUJ KAPURIA	AHGP7409L		844,062	0	0	844,062	4.50	844,062	0	844,062	4.50	0	0.00	0	0	0	0	844,062
	DEV KUMARI KAPURIA	AJDPK7549J		2,000	0	0	2,000	0.01	2,000	0	2,000	0.01	0	0.00	0	0	0	0	2,000
	VEENA KAPURIA	ALFPK4531J		501,120	0	0	501,120	2.67	501,120	0	501,120	2.67	0	0.00	0	0	0	0	501,120
	AABHA KAPURIA	AJKPK3230F		8,700	0	0	8,700	0.05	8,700	0	8,700	0.05	0	0.00	0	0	0	0	8,700
	MEGHA KAPURIA	AMPPK8535M		8,700	0	0	8,700	0.05	8,700	0	8,700	0.05	0	0.00	0	0	0	0	8,700
	ADHIRAJ KAPURIA	AZFPK6896E		19,000	0	0	19,000	0.10	19,000	0	19,000	0.10	0	0.00	0	0	0	0	19,000
	ADHIVEER KAPURIA	AZFPK8233M		19,000	0	0	19,000	0.10	19,000	0	19,000	0.10	0	0.00	0	0	0	0	19,000
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Any Other (specify)																		0
(i)	Bodies Corporate		3	4,799,076	0	0	4,799,076	25.57	4,799,076	0	4,799,076	25.57	0	0.00	0	0	0	0	4,799,076
	HI-TECH PORTFOLIO INVESTMENTS LIMITED	AAACB7246G		1,971,876	0	0	1,971,876	10.51	1,971,876	0	1,971,876	10.51	0	0.00	0	0	0	0	1,971,876
	OLYMPUS ELECTRICAL INDUSTRIES PVT LTD	AAACO027C		1,745,200	0	0	1,745,200	9.30	1,745,200	0	1,745,200	9.30	0	0.00	0	0	0	0	1,745,200
	VULCAN ELECTRO CONTROLS LIMITED	AAACV0839P		1,082,000	0	0	1,082,000	5.77	1,082,000	0	1,082,000	5.77	0	0.00	0	0	0	0	1,082,000
	Sub-Total (A)(1)		14	10,396,021	0	0	10,396,021	55.39	10,396,021	0	10,396,021	55.39	0	0.00	0	0	0	0	10,388,021
2	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(e)	Any Other (specify)																		0
(i)	Bodies Corporate		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		14	10,396,021	0	0	10,396,021	55.39	10,396,021	0	10,396,021	55.39	0	0.00	0	0	0	0	10,388,021



Table III - Statement showing Shareholding pattern of the Public Shareholder

1	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)	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					Total as a % of Total Voting Rights	No.(a)	As a % of total Shares held (b)	No.(a)		As a % of total Shares held (b)
									Class :- Equity Shares	Class eg:Y	Total								
1	Institutions																		
(a)	Mutual Funds/ UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			NA	NA	0
(c)	Alternate Investment Scheme		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			NA	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			NA	NA	0
(f)	Financial Institutions/ Banks		2	1,300	0	0	1,300	0.01	1,300	0	1,300	0.01	0	0.01			NA	NA	400
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			NA	NA	0
(h)	Provident Funds /Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			NA	NA	0
(i)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			NA	NA	0
	Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			NA	NA	0
	Sub-Total (B)(1)		2	1,300	0	0	1,300	0.01	1,300	0	1,300	0.01	0	0.01			NA	NA	400
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			NA	NA	0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			NA	NA	0
3	Non-Institutions																		
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakh.		4,995	2,495,784	0	0	2,495,784	13.30	2,495,784	0	2,495,784	13.30	0	13.30			NA	NA	2,432,052
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.		31	4,207,348	0	0	4,207,348	22.42	4,207,348	0	4,207,348	22.42	0	22.42			NA	NA	4,207,348
	NEMISH S SHAH (HUF)	AAAHN1514L		580,000	0	0	580,000	3.09	580,000	0	580,000	3.09	0	3.09			N.A	N.A	580,000
	MUKESH CHIMANLAL PATANI	AABPP4959Q		536,762	0	0	536,762	2.86	536,762	0	536,762	2.86	0	2.86			NA	NA	536,762
	HITEN ANANTRAI SHETH	AADPS5808H		621,396	0	0	621,396	3.31	621,396	0	621,396	3.31	0	3.31			N.A	N.A	621,396
	NEMISH S SHAH	AAEPS1165L		767,049	0	0	767,049	4.09	767,049	0	767,049	4.09	0	4.09			N.A	N.A	767,049
	ANUJ ANANTRAI SHETH	AAEPS8975Q		759,959	0	0	759,959	4.05	759,959	0	759,959	4.05	0	4.05			NA	NA	759,959
(b)	NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			NA	NA	0
(d)	Overseas Depositories (holding DRs) (balancing Figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			NA	NA	0
(e)	Any Other (specify)																		
(i)	Body Corporate		94	1,386,757	0	0	1,386,757	7.39	1,386,757	0	1,386,757	7.39	0	7.39			NA	NA	1,385,685
	SHAMYAK INVESTMENT PRIVATE LIMITED	AAACA4348L		289,600	0	0	289,600	1.54	289,600	0	289,600	1.54	0	1.54			N.A	N.A	289,600
	PRESCIENT WEALTH MANAGEMENT PVT LTD	AAECP5151E		255,363	0	0	255,363	1.36	255,363	0	255,363	1.36	0	1.36			N.A	N.A	255,363
(ii)	NON-RESIDENT INDIAN /OCB																		
	NRI (REPEATRIABLE BASIS)		47	80,815	0	0	80,815	0.43	80,815	0	80,815	0.43	0	0.43			NA	NA	80,815
	NRI (NON REPEATRIABLE BASIS)		26	158,117	0	0	158,117	0.84	158,117	0	158,117	0.84	0	0.84			NA	NA	158,117
(iii)	CLEARING MEMBER		27	16,665	0	0	16,665	0.09	16,665	0	16,665	0.09	0	0.09			NA	NA	16,665
(iv)	TRUST		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			NA	NA	0
(r)	Any Other (Specify) Unclaimed or Suspense or Escrow Account		2	25,193	0	0	25,193	0.13	25,193	0	25,193	0.13	0	0.13			NA	NA	25,193
	Sub-Total (B)(3)		5,222	8,370,679	0	0	8,370,679	44.60	8,370,679	0	8,370,679	44.60	0	44.60			NA	NA	8,305,875
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		5,224	8,371,979	0	0	8,371,979	44.61	8,371,979	0	8,371,979	44.61	0	0			NA	NA	8,306,275



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, 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			Total as a % of Total voting Rights			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
								Class ; - equity Shares	Class eg:y	Total								
1	Name of DR Holder (if available)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	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	0.00	0	0.00	NA	NA	0
	Total Non Promoter-Non Public Shareholder (C)= (C) (1) + (C) (2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	GRAND TOTAL (A+B+C)	5,238	18,768,000	0	0	18,768,000	100	18,768,000	0	18,768,000	100.00	0	100	0	0	NA	NA	18,894,296

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	759959	4.049
2	Gagandeep Credit Capital Private Limited	Anuj A. Sheth	154376	0.823
3	Prescient Securities Private Limited	Anuj A. Sheth	142292	0.758
4	Anvil Consultancy Pvt. Ltd.	Anuj A. Sheth	900	0.005
5	Anvil Share & Stock Broking Pvt. Ltd.	Anuj A. Sheth	125000	0.666
6	Prescient Wealth Management Private Limited	Anuj A. Sheth	255363	1.361
7	Hiten Anantra Sheth	Anuj A. Sheth	621396	3.311
	Total		2,059,286	10.97
8	Nemish S Shah	Nemish S Shah	767,049	4.09
9	Nemish S Shah (HUF)	Nemish S Shah	580,000	3.09
10	Shamyak Investment Private Limited	Nemish S Shah	289,600	1.54
	Total		1,636,649	8.72

For The Hi-Tech Gears Limited

S.K. Khatri
 (Company Secretary)
 Membership No. : - F5459
 Date: 17.10.2019
 Place : Gurgaon

