



THE HI-TECH GEARS LTD.

CIN - L29130HR1986PLC081555

Corporate Office : Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122009,
Haryana, INDIA Tel. : +91(124) 4715100

October 20, 2020

The Manager,
Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block – G,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051,
Symbol: HITECHGEAR

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

Sub: Shareholding pattern for the quarter ended on September 30, 2020


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, 2020.

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

Thanking you,

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


**Naveen Jain
(Company Secretary)
Membership No. – A15237**



Encl: as above.

www.thehitechgears.com

Works I : A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel. : +91(1493) 265000

Regd. Office & 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

Head Office : C-41/B, Kalkaji, New Delhi - 110019 INDIA

Subsidiaries : The Hi-Tech Gears Canada. 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		
Quarter ended:		Class of Security:	Equity Shares
30-Sep-20			
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
6	Whether the company has equity shares with differential voting rights?		No
7	whether the listed entity has any significant beneficial owner ?	Yes	

* 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)	
								No of Voting Rights		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)		
								Class: - Equity Shares	Class eg:Y									Total
(A)	Promoter & Promoters Group	14	10,438,892	0	0	10,438,892	55.62	10,438,892	0	10,438,892	55.62	0.00	55.62	0.00	0.00	NA	NA	10,430,892.00
(B)	Public	5,437	8,329,108	0	0	8,329,108	44.38	8,329,108	0	8,329,108	44.38	0.00	44.38	0.00	0.00	NA	NA	8,265,404.00
(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	5,451	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	18,696,296




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)	
									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	Indian																		
(a)	Individuals/ Hindu Undivided Family(HUF)		11	5,639,816	0	0	5,639,816	30.05	5,639,816	0	5,639,816	30.05	0	30.05	0	0.00	0	0	5,631,816
	MASTER ABHAY KAPURIA	BNCPK2951C		8,000	0	0	8,000	0.04	8,000	0	8,000	0.04	0	0.04	0	0.00	0	0	0
	DEEP KAPURIA & SONS (HUF)	AAAH7013E		231,780	0	0	231,780	1.23	231,780	0	231,780	1.23	0	1.23	0	0.00	0	0	231,780
	DEEP KAPURIA	ADDPK0540P		3,117,461	0	0	3,117,461	16.61	3,117,461	0	3,117,461	16.61	0	16.61	0	0.00	0	0	3,117,461
	PRANAV KAPURIA	AERPK7674K		848,102	0	0	848,102	4.52	848,102	0	848,102	4.52	0	4.52	0	0.00	0	0	848,102
	ANUJ KAPURIA	AHGP7409L		844,062	0	0	844,062	4.50	844,062	0	844,062	4.50	0	4.50	0	0.00	0	0	844,062
	DEV KUMARI KAPURIA	AJDPK7549J		2,000	0	0	2,000	0.01	2,000	0	2,000	0.01	0	0.01	0	0.00	0	0	2,000
	VEENA KAPURIA	ALFPK4531J		501,120	0	0	501,120	2.67	501,120	0	501,120	2.67	0	2.67	0	0.00	0	0	501,120
	AABHA KAPURIA	AJKPK3236F		18,379	0	0	18,379	0.10	18,379	0	18,379	0.10	0	0.10	0	0.00	0	0	18,379
	MEGHA KAPURIA	AMPPK8535M		30,912	0	0	30,912	0.16	30,912	0	30,912	0.16	0	0.16	0	0.00	0	0	30,912
	ADHIRAJ KAPURIA	AZFPK6898E		19,000	0	0	19,000	0.10	19,000	0	19,000	0.10	0	0.10	0	0.00	0	0	19,000
	ADHIVEER KAPURIA	AZFPK8233M		19,000	0	0	19,000	0.10	19,000	0	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	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	0	0.00	0	0.00	0	0.00	0	0	0
(d)	Any Other (specify)																		
(i)	Bodies Corporate		3	4,799,076	0	0	4,799,076	25.57	4,799,076	0	4,799,076	25.57	0	25.57	0	0.00	0	0	4,799,076
	HI-TECH PORTFOLIO INVESTEMENTS LIMITED	AAACB7246G		1,971,876	0	0	1,971,876	10.51	1,971,876	0	1,971,876	10.51	0	10.51	0	0.00	0	0	1,971,876
	OLYMPUS ELECTRICAL INDUSTRIES PVT LTD	AAAC00027C		1,745,200	0	0	1,745,200	9.30	1,745,200	0	1,745,200	9.30	0	9.30	0	0.00	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	5.77	0	0.00	0	0	1,082,000
	THE HI-TECH ENGINEERING SYSTEM PVT LTD	AABCG1650J		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
	ULTIMATE FINCAP LTD	AAACS0787P		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
	AQUARIAN FIBRECEMENT PVT LTD	AAACA2809A		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
	DEV DARSHAN CONSTRUCTION PVT LTD	AABCD2624H		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
	SUMMIT INPORT SERVICES LIMITED	AABCS6130M		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
	THE HI-TECH ROBOTIC SYSTEMS LIMITED	AABCH5105P		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
	THE HITECH AND ASSOCIATES LIMITED	AABCH0294B		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
	CHETANA INLEASE PVT LTD	AAACC3915F		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
	THE NEWERA INFRAESTATE PVT LTD	AACCE8460F		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
	NOVUS AUTOTECH PVT LTD	AAECT1378B		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
	MANU FARMS PVT LTD	AAACM3586A		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
	INDOI SYSTEMS PVT LTD	AACCI4394J		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
	Sub-Total (A)(1)		14	10,438,892	0	0	10,438,892	55.62	10,438,892	0	10,438,892	55.62	0	55.62	0	0.00	0	0	10,430,892
2	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(d)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(i)	Bodies Corporate		0	0	0	0	0	0.00	0	0	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	0	0.00	0	0.00	0	0.00	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		14	10,438,892	0	0	10,438,892	55.62	10,438,892	0	10,438,892	55.62	0	55.62	0	0.00	0	0	10,430,892




Table III - Statement showing Shareholding pattern of the 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)	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	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	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	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	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	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	0	0.00	NA	NA	400
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	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	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	0	0.00	NA	NA	0
Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0	0.00	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	0	0.00	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	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	0	0.00	NA	NA	0
3 Non-Institutions																		
(a) Individuals																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakh.		5,223	2,644,106	0	0	2,644,106	14.09	2,644,106	0	2,644,106	14.09	0	14.09	0	0.00	NA	NA	2,582,374
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.		28	4,157,074	0	0	4,157,074	22.15	4,157,074	0	4,157,074	22.15	0	22.15	0	0.00	NA	NA	4,157,074
NEMISH S SHAH (HUF)	AAAHN1514L		580,000	0	0	580,000	3.09	580,000	0	580,000	3.09	0	3.09	0	0.00	NA	NA	580,000
MUKESH CHIMANLAL PATANI	AABPP4959Q		536,762	0	0	536,762	2.86	536,762	0	536,762	2.86	0	2.86	0	0.00	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	0	0.00	NA	NA	621,396
NEMISH S SHAH	AAEPS1165L		767,049	0	0	767,049	4.09	767,049	0	767,049	4.09	0	4.09	0	0.00	NA	NA	767,049
ANUJ ANANTRAI SHETH	AAEPS8975Q		759,959	0	0	759,959	4.05	759,959	0	759,959	4.05	0	4.05	0	0.00	NA	NA	759,959
(b) NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	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	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	0	0.00	NA	NA	0
(e) Any Other (specify)																		
(i) Body Corporate		75	1254014	0	0	1254014	6.68	1254014	0	1254014	6.68	0	6.68	0	0.00	NA	NA	1252942
SHAMYAK INVESTMENT PRIVATE LIMITED	AAACA4348L		289,600	0	0	289,600	1.54	289,600	0	289,600	1.54	0	1.54	0	0.00	NA	NA	289,600
PRESCIENT WEALTH MANAGEMENT PVT LTD	AAECP5151E		397,655	0	0	397,655	2.12	397,655	0	397,655	2.12	0	2.12	0	0.00	NA	NA	397,655
NON-RESIDENT INDIAN /OCB																		
NRI (REPEATRIABLE BASIS)		45	83,992	0	0	83,992	0.45	83,992	0	83,992	0.45	0	0.45	0	0.00	NA	NA	83,992
NRI (NON REPEATRIABLE BASIS)		25	151,807	0	0	151,807	0.81	151,807	0	151,807	0.81	0	0.81	0	0.00	NA	NA	151,807
(iii) CLEARING MEMBER		38	9,452	0	0	9,452	0.05	9,452	0	9,452	0.05	0	0.05	0	0.00	NA	NA	9,452
(iv) TRUST		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(r) Any Other (Specify) Unclaimed or Suspense or Escrow Account		1	27,363	0	0	27,363	0.15	27,363	0	27,363	0.15	0	0.15	0	0.00	NA	NA	27,363
Sub-Total (B)(3)		5,435	8,327,808	0	0	8,327,808	44.37	8,327,808	0	8,327,808	44.377	0	44.37	0	0.00	NA	NA	8,265,004
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		5,437	8,329,108	0	0	8,329,108	44.38	8,329,108	0	8,329,108	44.38	0	44.38	0	0.00	NA	NA	8,265,404



 The Hi-Tech Gears Limited
 Gurugram

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

S.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)			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 Shares (a)	
									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
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
	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
	GRAND TOTAL (A+B+C)		5,451	18,768,000	0	0	18,768,000	100	18,768,000	0	18,768,000	100.00	0	100	0

Table V - Details of Significant Beneficial Owner (SBO) holding significant Beneficial Interest whether directly and/or indirectly

Details of SBO					Details of SBO				Details of Holding/ exercise of rights of the SBO in the reporting company, whether directly or indirectly, by virtue of				Date of creation/ acquisition of Significant Beneficial Interest 19-09-1988		
S. No	Name	PAN	Passport No	Nationality	name	PAN	Passport No	Nationality	Shares	Voting Rights	rights on distributable dividend or any other distributable	Exercise of control	Exercise of Significant Influence		
1	Deep Kapuria	ADDPK0540P		Indian	Deep Kapuria & Sons, HUF	AAAHD7013E		Indian	17.84			Yes	Yes		

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	4.05
2	Gagandeep Credit Capital Private Limited	Anuj A. Sheth	0	
3	Prescient Securities Private Limited	Anuj A. Sheth	142292	0.76
4	Anvil Share & Stock Broking Pvt. Ltd.	Anuj A. Sheth	10000	0.05
5	Prescient Wealth Management Private Limited	Anuj A. Sheth	397655	1.36
6	Hiten Anantra Sheth	Anuj A. Sheth	621396	3.31
	Total		1,931,302	9.53
7	Nemish S Shah	Nemish S Shah	767,049	4.09
8	Nemish S Shah (HUF)	Nemish S Shah	580,000	3.09
9	Shamyak Investment Private Limited	Nemish S Shah	289,600	1.54
	Total		1,636,649	8.72

For The Hi-Tech Gears Limited

Naveen Jain
(Company Secretary)
Membership No. : - A15237



Date: October 20,2020
Place : Gurgaon