

**(I) (a) Statement Showing Shareholding Pattern**Name of the Company : **HI-TECH GEARS LIMITED**Quarter Ended : **31st December, 2007**Scrip Code : **HITECHGEAR(NSE) & 522073 (BSE)**

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>					
<b>1</b>	<b>Indian</b>					
(a)	Individuals/ Hindu Undivided Family	12	2559443	2515443	27.28	27.28
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	3	2393094	2393094	25.50	25.50
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00
	<b>Sub Total(A)(1)</b>	<b>15</b>	<b>4952537</b>	<b>4908537</b>	<b>52.78</b>	<b>52.78</b>
<b>2</b>	<b>Foreign</b>					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00
b	Bodies Corporate	0	0	0	0.00	0.00
c	Institutions	0	0	0	0.00	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>15</b>	<b>4952537</b>	<b>4908537</b>	<b>52.78</b>	<b>52.78</b>
<b>(B)</b>	<b>Public shareholding</b>					
<b>1</b>	<b>Institutions</b>					
(a)	Mutual Funds/ UTI	1	400	0	0.004	0.004
(b)	Financial Institutions / Banks	2	2000	200	0.02	0.02
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other (specify) FDI	0	0	0	0.00	0.00
	<b>Sub-Total (B)(1)</b>	<b>3</b>	<b>2400</b>	<b>200</b>	<b>0.03</b>	<b>0.03</b>
<b>B 2</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	157	1180541	1175205	12.58	12.58
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2624	1184679	1082809	12.62	12.62
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	29	1173564	1173564	12.51	12.51
(c)	Any Other (specify) Non-resident Indian./OCB	57	875277	875277	9.33	9.33
(c-i)	Any Other (specify) Clearing Member	36	15002	15002	0.16	0.16
(c-ii)	Any Other (specify) Trust	0	0	0	0.00	0.00
(c-iii)	Any Other (specify) Foreign direct investment(FDI)	0	0	0	0.00	0.00
	<b>Sub-Total (B)(2)</b>	<b>2903</b>	<b>4429063</b>	<b>4321857</b>	<b>47.20</b>	<b>47.20</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>2906</b>	<b>4431463</b>	<b>4322057</b>	<b>47.22</b>	<b>47.22</b>
	<b>TOTAL (A)+(B)</b>	<b>2921</b>	<b>9384000</b>	<b>9230594</b>	<b>100.00</b>	<b>100.00</b>
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>2921</b>	<b>9384000</b>	<b>9230594</b>	<b>100.00</b>	<b>100.00</b>