

(I) (a) Statement Showing Shareholding Pattern

Name of the Company : HI-TECH GEARS LIMITED

Quarter Ended :31st December 2008

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) ¹	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group²					
1	Indian					
(a)	Individuals/ Hindu Undivided Family	12	2731916	2687916	29.112	29.112
(b)	Central Government/ State	0	0	0	0.000	0.000
(c)	Bodies Corporate	3	2399538	2399538	25.571	25.571
(d)	Financial Institutions/ Banks	0	0	0	0.000	0.000
(e)	Any Others(Specify)	0	0	0	0.000	0.000
	Sub Total(A)(1)	15	5131454	5087454	54.683	54.683
2	Foreign					
a	Individuals (NRIs Individuals/Foreign Individuals)	0	0	0	0.000	0.000
b	Bodies Corporate	0	0	0	0.000	0.000
c	Institutions	0	0	0	0.000	0.000
d	Any Others(Specify)	0	0	0	0.000	0.000
	Sub Total(A)(2)	0	0	0	0	0.000
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	15	5131454	5087454	54.683	54.683
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	1	400	0	0.004	0.004
(b)	Financial Institutions / Banks	2	2000	200	0.021	0.021
(c)	Central Government/ State	0	0	0	0.000	0.000
(d)	Venture Capital Funds	0	0	0	0.000	0.000
(e)	Insurance Companies	0	0	0	0.000	0.000
(f)	Foreign Institutional Investors	0	0	0	0.000	0.000
(g)	Foreign Venture Capital Investors	0	0	0	0.000	0.000
(h)	Any Other (specify) FDI	0	0	0	0.000	0.000
	Sub-Total (B)(1)	3	2400	200	0.026	0.026
B 2	Non-institutions					
(a)	Bodies Corporate	140	1159817	1154481	12.360	12.360
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2778	1136250	1039360	12.108	12.108
II	ii. Individual shareholders holding nominal share capital in excess of	23	1057200	1057200	11.266	11.266
(c)	Any Other (specify) Non-resident Indian./OCB	57	874798	874798	9.322	9.322
(c-i)	Any Other (specify) Clearing	24	22081	22081	0.235	0.235
(c-ii)	Any Other (specify) Trust	0	0	0	0.000	0.000
(c-iii)	Any Other (specify) Foreign direct investment(FDI)	0	0	0	0.000	0.000
	Sub-Total (B)(2)	3022	4250146	4147920	45.291	45.291
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	3025	4252546	4148120	45.317	45.317
	TOTAL (A)+(B)	3040	9384000	9235574	100.000	100.000
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.000	0.000
	GRAND TOTAL (A)+(B)+(C)	3040	9384000	9235574	100.000	100.000