

**(I) (a) Statement Showing Shareholding Pattern**

Name of the Company : HI-TECH GEARS LIMITED

Quarter Ended :31st December 2009

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		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
<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	2742448	2698448	29.225	29.225	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.000	0.000	0	0.00
(c)	Bodies Corporate	3	2399538	2399538	25.571	25.571	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.000	0.000	0	0.00
(e)	Any Others(Specify)	0	0	0	0.000	0.000	0	0.00
	<b>Sub Total(A)(1)</b>	<b>15</b>	<b>5141986</b>	<b>5097986</b>	<b>54.795</b>	<b>54.795</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (NRIs Individuals/Foreign Individuals)	0	0	0	0.000	0.000	0	0.00
b	Bodies Corporate	0	0	0	0.000	0.000	0	0.00
c	Institutions	0	0	0	0.000	0.000	0	0.00
d	Any Others(Specify)	0	0	0	0.000	0.000	0	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>15</b>	<b>5141986</b>	<b>5097986</b>	<b>54.795</b>	<b>54.795</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>						<b>N.A.</b>	<b>N.A.</b>
<b>1</b>	<b>Institutions</b>						<b>N.A.</b>	<b>N.A.</b>
(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 Government(s)	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		
	<b>Sub-Total (B)(1)</b>	<b>3</b>	<b>2400</b>	<b>200</b>	<b>0.026</b>	<b>0.026</b>		
<b>B 2</b>	<b>Non-institutions</b>						<b>N.A.</b>	<b>N.A.</b>
(a)	Bodies Corporate	143	1255176	1249840	13.376	13.376		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2561	1077024	984574	11.477	11.477		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	25	984085	984085	10.487	10.487		
(c)	Any Other (specify) Non-resident Indian./OCB	51	880558	880558	9.384	9.384		
(c-i)	Any Other (specify) Clearing Member	51	42771	42771	0.456	0.456		
(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		
	<b>Sub-Total (B)(2)</b>	<b>2831</b>	<b>4239614</b>	<b>4141828</b>	<b>45.179</b>	<b>45.179</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>2834</b>	<b>4242014</b>	<b>4142028</b>	<b>45.205</b>	<b>45.205</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A)+(B)</b>	<b>2849</b>	<b>9384000</b>	<b>9240014</b>	<b>100.000</b>	<b>100.000</b>	<b>0</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	<b>NA</b>	<b>NA</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>2849</b>	<b>9384000</b>	<b>9240014</b>	<b>100.000</b>	<b>100.000</b>	<b>0</b>	<b>0.00</b>