

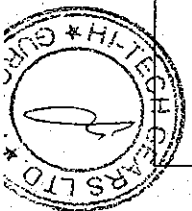


Introductory sub-table (I)(a)			
NAME OF THE COMPANY : HI-TECH GEARS LTD.			
SCRIP CODE: HITECHGEAR (NSE) & 522073 (BSE) , CLASS OF SECURITY: Equity Shares			
QUARTER ENDED: 31/12/2012			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			

(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held			Encumbered shares (*)			Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (V)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) held	Number of warrants	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class			
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)		
1	VULCAN ELECTRO CONTROLS LIMITED	10622000	5.77	0	0.00	0.00	0	0	0	0	0		
2	OLYMPUS ELECTRICAL INDUSTRIES PVT LTD	1745200	9.30	0	0.00	0.00	0	0	0	0	0		
3	HI-TECH PORTFOLIO INVESTMENTS LIMITED	1971876	10.51	0	0.00	0.00	0	0	0	0	0		
4	VEENA KAPURIA	501120	2.67	0	0.00	0.00	0	0	0	0	0		
5	DEV KUMARI KAPURIA	40000	0.22	0	0.00	0.00	0	0	0	0	0		
6	ANUJ KAPURIA	819376	4.37	0	0.00	0.00	0	0	0	0	0		
7	PRANAV KAPURIA	819376	4.37	0	0.00	0.00	0	0	0	0	0		
8	DEEP KAPURIA	3083045	16.43	0	0.00	0.00	0	0	0	0	0		
9	DEEP KAPURIA & SONS (HUF)	220800	1.18	0	0.00	0.00	0	0	0	0	0		
10	DIGVIJAY KAPURIA	8000	0.04	0	0.00	0.00	0	0	0	0	0		
11	PRATIBHA KAPURIA	8000	0.04	0	0.00	0.00	0	0	0	0	0		
12	YUVRAJ KAPURIA	8000	0.04	0	0.00	0.00	0	0	0	0	0		
13	MASTER ABHAY KAPURIA	8000	0.04	0	0.00	0.00	0	0	0	0	0		
14	MASTER VIKRAM KAPURIA	8000	0.04	0	0.00	0.00	0	0	0	0	0		
15	DIGVIJAY KAPURIA & SONS (HUF)	8000	0.04	0	0.00	0.00	0	0	0	0	0		
TOTAL		10330793	55.05	0	0.00	0.00	0	0	0	0	0		

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2014



(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the Same class	Number of convertible securities held	% w.r.t total Number of convertible Securities of the same class	
1	GAGANDEEP CREDIT CAPITAL PVT LTD	398376	2.12	0	0	0	0	0
2	NEMISH S SHAH	580000	3.09	0	0	0	0	0
3	ANVIL SHARE AND STOCK BROKING PVT LTD	233380	1.24	0	0	0	0	0
4	ANVIL FINVEST PRIVATE LIMITED	223990	1.19	0	0	0	0	0
5	ASK SECURITIES ADVISORY SERVICES PRIVATE LIMITED	380000	2.02	0	0	0	0	0
6	MUKESH CHIMANLAL PATANI	536762	2.86	0	0	0	0	0
	TOTAL	2352508	12.53	0	0	0	0	0

(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
		0	0	0	0	0	0	0
TOTAL		0	0	0	0	0	0	0



(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
TOTAL		0	0.00

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs
1		Not Applicable	
2			
TOTAL		0	0

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

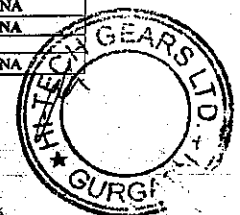
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs
1		Not Applicable	
2			
TOTAL		0	0



Statement Showing Shareholding Pattern

Table (I)(a)

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) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	12	5531717	5483717	29.47	29.47	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	4799076	4799076	25.57	25.57	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	15	10330793	10282793	55.05	55.05	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	15	10330793	10282793	55.05	55.05	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UFI	2	4870	4070	0.03	0.03	NA	NA
(b)	Financial Institutions/ Banks	2	4000	2200	0.02	0.02	NA	NA
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	NA	NA
(d)	Venture Capital Funds	0	0	0	0.00	0.00	NA	NA
(e)	Insurance Companies	0	0	0	0.00	0.00	NA	NA
(f)	Foreign Institutional Investors	1	7856	7856	0.04	0.04	NA	NA
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	NA	NA
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	NA	NA
(i)	Any Other (specify)	0	0	0	0.00	0.00	NA	NA
	Sub-Total (B)(1)	5	16726	14126	0.09	0.09	NA	NA
B 2	Non-institutions							
(a)	Bodies Corporate	137	2277762	2267090	12.14	12.14	NA	NA
(b)	Individuals				0.00	0.00	NA	NA
I	Individuals -I. Individual shareholders holding nominal share capital up to Rs 1 lakh	3238	1883729	1755093	10.04	10.04	NA	NA
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	64	4102171	4098071	21.86	21.86	NA	NA
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	NA	NA
(d)	Any Other (specify)	0	0	0	0.00	0.00	NA	NA
(d-i)	Non-resident indian / OCB	45	112082	112082	0.60	0.60	NA	NA
(d-ii)	Any other (specify) Clearing Member	32	44737	44737	0.24	0.24	NA	NA
	Sub-Total (B)(2)	3516	8420481	8277073	44.87	44.87	NA	NA
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	3521	8437207	8291199	44.95	44.95	NA	NA
	TOTAL (A)+(B)	3536	18768000	18573992	100.00	100.00	NA	NA
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	NA	NA
2	Public	0	0	0	0	0.00	NA	NA
	Sub-Total (C)	0	0	0	0	0	NA	NA
	GRAND TOTAL (A)+(B)+(C)	3536	18768000	18573992	0	100.00	NA	NA



Note Category/B (2) (d) consists of following:

- (i) 45NRI/ OCB holding 112082 shares; and
- (ii) 32 clearing members holding 44737 shares

2. Disclaimer Clause

The information furnished above is certified by Hi-Tech Gears Limited to be true, fair and accurate (except in respect of errors in or omissions from documents filed electronically that result solely from electronic transmission errors beyond our control and in respect of which we take corrective action as soon as it is reasonably practicable after becoming aware of the error or the omission). SEBI, the Stock Exchanges or the NIC do not take any responsibility for the accuracy, validity, consistency and integrity of the data entered and updated by it

for Hi-Tech Gears Limited

S. K. Khatri

**S.K. Khatri
(Company Secretary)**

