



# THE HI-TECH GEARS LTD.

(Formerly Known as Hi-Tech Gears Ltd.)

Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurgaon-122002, Haryana, (INDIA)  
Tel. : +91(124) 4715100 Fax : +91(124) 2806085 E-mail : info@hitechgears.com www.hitechgears.com  
CIN - L29130RJ1986PLC004536

20/01/2016

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

**Sub: Shareholding pattern for the quarter ended on December 31, 2015.**

**Ref: NSE Code – HITECHGEAR  
BSE Code – 522073**

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 December 31, 2015.

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

Thanking you,

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

*S.K. Khatri*  
**S.K. Khatri  
(Company Secretary)  
Membership No. - F5459**

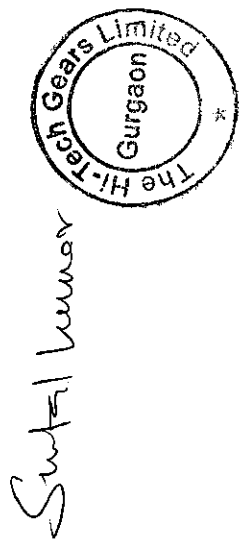


Encl: as above.

C.c. to:  
The Manager,  
Listing Department,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Fort, Mumbai-400001.

THE HI-TECH GEARS LIMITED	
Script Code: BSE - 624973	NSE - HI-TECHGEAR
Class of Security: Equity Shares	
Quarter ended: December 31, 2016	
Sr. No.	Particulars
1	Whether the Listed Entity has issued any partly paid up shares?
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?
3	Whether the Listed Entity has any shares against which depository receipts are issued?
4	Whether the Listed Entity has any shares in locked-in?
5	Whether any shares held by promoters are pledged or otherwise encumbered?
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.	

Category (I)	Category (II)	Nos. of shareholders (01)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total 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 assuming full conversion of convertible securities as a percentage of diluted share capital (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Looked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights Class:- Equity Shares	Class epy					
		Total as a % of (A+B+C)		Total		Total as a % of (A+B+C)								
(A)	Promoter & Promoters Group	12	10,378,621	0	0	10,378,621	55.30	10,378,621	0	55.30	0	0.00	-	10,370,821
(B)	Public	4,659	8,369,379	0	0	8,369,379	44.70	8,369,379	0	44.70	0	0.00	-	8,286,248
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0.00	0	0.00	-	0
(C-1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0	0.00	-	0
(C-2)	Shares held by Employees Trust	0	0	0	0	0	0.00	0	0	0.00	0	0.00	-	0
Total		4,701	18,748,000	0	0	18,748,000	100.00	18,748,000	0	100.00	0	0.00	-	18,656,867



Sunit Kumar



Table III - Circumstances showing ownership pattern of the Public Shareholder													
Category & Name of the shareholder	PAN (i)	Nos. of shareholder (ii)	No. of fully paid up equity shares held (iv)	Partly paid up equity shares held (v)	No. of underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv) + (v) + (vi)	Shareholding % as per SCRR, 1957 (viii) As a % of (A+B+C2) (viii)	No. of Voting equity shares (ix)	Number of Voting Rights (x)	Number of Locked in shares (xi)		Number of Shares pledged or otherwise encumbered (xii)	Number of equity shares held in dematerialized form (xiii)
										No. (a)	As a % of total Shares held (b)		
		No. of Voting Rights Class :- equity shares		Total		Total as a % of Voting Rights		No. of Shares Underlying Outstanding Securities (including convertible securities (as convertible) as a percentage of diluted share capital) (xv) = (ix) x (x) as a % of A+B+C2		No. (a)		As a % of total Shares held (b)	
1	Institutions												
(a)	Mutual Funds/UTI		800	0	0	800	0.00	800	0	0.00	0	0.00	0
(b)	Venture Capital Funds		0	0	0	0	0.00	0	0	0.00	0	0.00	0
(c)	Alternate Investment Scheme		0	0	0	0	0.00	0	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investor		0	0	0	0	0.00	0	0	0.00	0	0.00	0
(f)	Financial Institutions/Banks		151,360	0	0	151,360	0.81	151,360	0	0.81	0	0.00	150,980
(g)	Insurance Companies		0	0	0	0	0.00	0	0	0.00	0	0.00	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0.00	0	0	0.00	0	0.00	0
(i)	Any Other (specify)		0	0	0	0	0.00	0	0	0.00	0	0.00	0
	Foreign Institutional Investors		1,000	0	0	1,000	0.01	1,000	0	0.01	0	0.00	1,000
	Sub-Total (B)(1)		153,190	0	0	153,190	0.82	153,190	0	0.82	0	0.00	151,980
2	Central Government/State Government/President of India		2,700	0	0	2,700	0.01	2,700	0	0.01	0	0.00	2,700
	Sub-Total (B)(2)		2,700	0	0	2,700	0.01	2,700	0	0.01	0	0.00	2,700
3	Non-Resident Indians		0	0	0	0	0.00	0	0	0.00	0	0.00	0
(a)	Individuals		2,408,286	0	0	2,408,286	12.83	2,408,286	0	12.83	0	0.00	2,268,656
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakh.		3,881,350	0	0	3,881,350	20.68	3,881,350	0	20.68	0	0.00	3,881,350
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.		590,000	0	0	590,000	3.08	590,000	0	3.08	0	0.00	590,000
	REKESH S SHAH	AAAHN1514L	538,762	0	0	538,762	2.86	538,762	0	2.86	0	0.00	538,762
	MUKESH CHIMANLAL PATANI	AABP4869Q	285,000	0	0	285,000	1.52	285,000	0	1.52	0	0.00	285,000
	HITEN ANANTRAI SHETH	AAQPS6808H	728,714	0	0	728,714	3.88	728,714	0	3.88	0	0.00	728,714
	NEMISH S SHAH	AAEPS1186L	759,959	0	0	759,959	4.05	759,959	0	4.05	0	0.00	759,959
	ANUJ ANANTRAI SHETH	AAEPS8875Q	2,702	0	0	2,702	0.01	2,702	0	0.01	0	0.00	2,702
(b)	NBFCs Registered with RBI		0	0	0	0	0.00	0	0	0.00	0	0.00	0
(c)	Employee Trusts		0	0	0	0	0.00	0	0	0.00	0	0.00	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0.00	0	0	0.00	0	0.00	0
(e)	Any Other (specify)		0	0	0	0	0.00	0	0	0.00	0	0.00	0
(f)	Body Corporate		1,738,430	0	0	1,738,430	9.28	1,738,430	0	9.28	0	0.00	1,727,768
(a)	AXIL SHARE AND STOCK BROKING PVT. LTD	AAECA8843D	348,350	0	0	348,350	1.86	348,350	0	1.86	0	0.00	348,350
(b)	PRESIDENT WEALTH MANAGEMENT PVT LTD	AAECP515TE	223,960	0	0	223,960	1.19	223,960	0	1.19	0	0.00	223,960
(c)	NON-RESIDENT INDIAN/OCB		88,448	0	0	88,448	0.47	88,448	0	0.47	0	0.00	88,448
(d)	CLEARING MEMBER		114,263	0	0	114,263	0.61	114,263	0	0.61	0	0.00	114,263
	Sub-Total (B)(3)		8,235,489	0	0	8,235,489	43.87	8,235,489	0	43.87	0	0.00	8,111,058
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		8,399,379	0	0	8,399,379	44.70	8,399,379	0	44.70	0	0.00	8,265,248

Swikal Kumar

Category & Name of the shareholder

Category & Name of the shareholder	PAN (i)	Nos. of shares held as shareholder (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 (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)		Shareholding as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (x) = (ix) / (A+B+C2)	Number of Locked in shares (xi)	Number of Shares pledged or otherwise encumbered (xii)	Number of equity shares held in dematerialized form (xiii)
								No. of Voting Rights Class - equity shares	Class eqy Total				
1 Name of DR Holder (if available)		0	0	0	0	0	0.00	0	0.00	0.00	0	0	0
2 Employee Benefit (under SEBI (Share based Employee Benefit) regulation (2014)		0	0	0	0	0	0.00	0	0.00	0.00	0	0	0
Total NON PROMOTER-ND PUBLIC SHAREHOLDER (C) (1)		0	0	0	0	0	0.00	0	0.00	0.00	0	0	0
(C) (2)		4,701	15,755,000	0	0	16,756,000	100.00	16,756,000	100.00	100.00	0	0	16,535,897
<b>GRAND TOTAL (A+B+C)</b>													

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. Sheeh	Anuj A. Sheeh	759,959	4.05
2	Gagandeep Credit Capital Private Limited	Anuj A. Sheeh	148,376	0.79
3	President Securities Private Limited	Anuj A. Sheeh	130,392	0.69
4	President Wealth Management Private Limited	Anuj A. Sheeh	223,990	1.19
5	HITEN ANANTRAJ SHEETH	Anuj A. Sheeh	285,000	1.52
		Total	1,547,717	8.25
1	Narmish S Shah	Narmish S Shah	728,714	3.88
2	Narmish S Shah	Narmish S Shah	590,000	3.09
3	Amrit Patroleums Private Limited	Narmish S Shah	179,800	0.95
		Total	1,498,514	7.93

For The H-Tech Geare Limited

S.K. Khatm  
(Company Secretary)

Membership No. : F 6459

Date: 28th January, 2016

Place : - Gurgaon

