

Format of holding of specified securities

Annexure 1

Name of the Company: **THE HI-TECH GEARS LIMITED**

ISIN Code: **INE02073** **NSE - HIITECHGEAR**

Quarter ended: **31/12/2018** Class of Security: **Equity Shares**

Sr. No.	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?	Yes*	No*
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No
4	Whether the Listed Entity has any shares in locked-in?	No	No
5	Whether any shares held by promoters are pledged or otherwise encumbered?	No	No

* 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.

Table 1 - Summary Statement Holding of Specified Securities

Category (i)	Category of shareholder (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of Equity participating equity shares held (v)	No. of Depository Receipts underlying (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Shares underlying convertible securities (including warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a % of (A+B+C)) (xi) As a % of (A+B+C2)	Number of Locked in shares (xii)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (xiii)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (xiv)
								(A)	(B)	(C)								
(A)	Promoter & Promoters Group	12	10,378,621	0	0	10,378,621	55.30	10,378,621	0	10,378,621	55.30	0	0.00	NA	NA	10,378,621		
(B)	Public	5,288	8,388,379	0	0	8,388,379	44.70	8,388,379	0	8,388,379	44.70	0	0.00	NA	NA	8,272,486		
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(C2)	Shares held by Employees Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
	Total		18,768,000	0	0	18,768,000	100.00	18,768,000	0	18,768,000	100.00	0	0.00	NA	NA	18,643,107		



Table II - Statement showing Shareholding pattern of Promoter & Promoter Group

Category & Name of the shareholder	PAN	Name of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts (VI)	Total Nos. (VII) = (IV) + (V) + (VI)	Shareholding as a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including warrants) (X)	Shareholding as a % of diluted share capital (XI) = (VII) + (X) as a % of (A+B+C2)	No. (a) of Locked Shares (XII)	No. (a) of Shares pledged or otherwise	Number of equity shares held in dematerialized form (XIV)
								Class - Equity Shares	Class - Preference Shares	Total					
1 Individual															
Individual/ Hindu Undivided Family															
MAHESH ABHAY KAPURIA	BNCPC2851C	0	9,578,545	0	0	5,578,545	28.73	5,578,545	0	28.73	0	0	0	0	5,578,545
DEEPA KAPURIA & SONS (HUF)	AAAAD7013E	0	8,000	0	0	8,000	0.04	8,000	0	0.04	0	0	0	0	8,000
DEEPA KAPURIA	ADDPK0640P	0	220,800	0	0	220,800	1.18	220,800	0	1.18	0	0	0	0	220,800
PRANAV KAPURIA	AERPKM7474K	0	3,117,461	0	0	3,117,461	16.61	3,117,461	0	16.61	0	0	0	0	3,117,461
ANUJ KAPURIA	AHCPK7439L	0	848,102	0	0	848,102	4.52	848,102	0	4.52	0	0	0	0	848,102
DEV KUMARI KAPURIA	ALDPC7540J	0	2,000	0	0	2,000	0.01	2,000	0	0.01	0	0	0	0	2,000
VEENA KAPURIA	ALFPC4931J	0	501,120	0	0	501,120	2.67	501,120	0	2.67	0	0	0	0	501,120
ADHILAKSHI KAPURIA	AZFPK6806E	0	18,000	0	0	18,000	0.10	18,000	0	0.10	0	0	0	0	18,000
ADHYEEN KAPURIA	AZFPK6233M	0	19,000	0	0	19,000	0.10	19,000	0	0.10	0	0	0	0	19,000
Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0
Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0
Any Other (Specify)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0
2 Bodies Corporate		3	4,798,078	0	0	4,798,078	25.57	4,798,078	0	25.57	0	0	0	0	4,798,078
Hi-Tech Portfolio Investments Limited	AAAAG2Z48G	0	1,871,878	0	0	1,871,878	10.51	1,871,878	0	10.51	0	0	0	0	1,871,878
OLYMPUS ELECTRICAL INDUSTRIES PVT LTD	AAAAC00027C	0	1,745,200	0	0	1,745,200	9.30	1,745,200	0	9.30	0	0	0	0	1,745,200
VULCAN ELECTRO CONTROLS LIMITED	AAACV0858P	0	1,082,000	0	0	1,082,000	5.77	1,082,000	0	5.77	0	0	0	0	1,082,000
Sub-Total (A)(1)		12	10,378,021	0	0	10,378,021	55.30	10,378,021	0	55.30	0	0	0	0	10,378,021
Foreign															
Individuals (Non-Resident Individual/ Foreign Individual)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0
Government		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0
Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0
Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0
Any Other (Specify)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0
Bodies Corporate		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)(1)+(A)(2)		12	10,378,021	0	0	10,378,021	55.30	10,378,021	0	55.30	0	0	0	0	10,378,021



Table B - Statement Showing Shareholding pattern of the Public Shareholder

Category & Name of the Shareholder	(i) PAN	Nos. of Shareholder	No. of fully paid up equity shares held (ii)	Partly paid up equity shares held (ii)	No. of shares underlying Depository Receipts (iii)	Total nos. shares held (ii)+(iii)+(iv)	Shareholding % calculated as per SCRR, 1957 As a % of (vii)	Number of Voting Rights held in each class of securities		Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (including warrants) (x)	Total Shareholding as a % assuming full conversion of convertible securities (including dilution of share capital) (xi)	Number of Locked Shares (xii)	As a % of Total Shares held (ii)	Number of Shares pledged or otherwise	As a % of Total Shares held (ii)	Number of equity shares held in dematerialized form (xiv)
								Class - equity Shares	Class - equity Shares								
1 Institutions																	
(a) Mutual Fund/UTI		1	800	0	0	800	0.00	800	0	800	0.00	0	0.00	NA	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0	0
(c) Alternate Investment Scheme		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0	0
(f) Financial Institutions Banks		5	28,541	0	0	28,541	0.14	28,541	0	28,541	0.14	0	0.00	NA	0	0	28,541
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0	0
(i) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0	0
(j) Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0	0
(k) Sub-Total (B)(1)		6	27,341	0	0	27,341	0.15	27,341	0	27,341	0.15	0	0.00	NA	0	0	28,641
2 Central Government/State Government/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0	0
(a) Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0	0
3 Non-Institutions																	
(a) Individuals																	
(i) Individual shareholders holding nominal share capital up to Rs. 2 lakh.		4,888	2,458,345	0	0	2,458,345	13.83	2,458,345	0	2,458,345	13.83	0	0.00	NA	0	0	2,458,345
(ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.		31	3,852,422	0	0	3,852,422	21.06	3,852,422	0	3,852,422	21.06	0	0.00	NA	0	0	3,852,422
(b) NEMISH S SHAH	AAANIN151L		580,000	0	0	580,000	3.08	580,000	0	580,000	3.08	0	0.00	NA	0	0	580,000
MUKESH CHIKANAL PATANI	AAEPF489G		538,782	0	0	538,782	2.88	538,782	0	538,782	2.88	0	0.00	NA	0	0	538,782
HITEN ANANTKAI SHEH	AAADT980H		285,000	0	0	285,000	1.52	285,000	0	285,000	1.52	0	0.00	NA	0	0	285,000
NEMISH S SHAH	AAEFS165L		787,048	0	0	787,048	4.08	787,048	0	787,048	4.08	0	0.00	NA	0	0	787,048
ANU ANANTKAI SHEH	AAEFS807G		758,859	0	0	758,859	4.05	758,859	0	758,859	4.05	0	0.00	NA	0	0	758,859
(c) NFOCs Registered with RBI		1	2,000	0	0	2,000	0.01	2,000	0	2,000	0.01	0	0.00	NA	0	0	2,000
(d) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0	0
(e) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0	0
(f) Any Other (Specify)																	
(g) Body Corporate		175	1,586,021	0	0	1,586,021	8.29	1,586,021	0	1,586,021	8.29	0	0.00	NA	0	0	1,586,346
(a) ANVL SHARE AND STOCK BROKING PVT. LTD	AAAGC484D		351,380	0	0	351,380	1.87	351,380	0	351,380	1.87	0	0.00	NA	0	0	351,380
(b) PRESIDENT WEALTH MANAGEMENT PVT. LTD	AAECP515E		223,980	0	0	223,980	1.19	223,980	0	223,980	1.19	0	0.00	NA	0	0	223,980
(c) NON-RESIDENT INDIAN/OCI			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0	0
(d) CLEARING MEMBER		101	64,401	0	0	64,401	0.34	64,401	0	64,401	0.34	0	0.00	NA	0	0	64,401
(e) REPEATABLE BASIS		43	75,581	0	0	75,581	0.40	75,581	0	75,581	0.40	0	0.00	NA	0	0	75,581
(f) NON REPEATABLE BASIS		23	153,288	0	0	153,288	0.82	153,288	0	153,288	0.82	0	0.00	NA	0	0	153,288
(g) Sub-Total (B)(3)		5,202	8,382,038	0	0	8,382,038	44.55	8,382,038	0	8,382,038	44.55	0	0.00	NA	0	0	8,382,845
(h) Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5,208	8,380,378	0	0	8,380,378	44.70	8,380,378	0	8,380,378	44.70	0	0	NA	0	0	8,372,488



Table V - Statement showing Shareholding pattern of the Non Promoters - Non Public Shareholder

S. No.	Name of the shareholder	PAN	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 as a (A+B+C2)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversion of securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares	As a % of total Shares held (b)	Number of Shares pledged or otherwise	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
								Class - I equity Shares	Class - II equity Shares							
1	Name of DR Holder (if available)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
2	Employees Benefit (under SEBI/Share based Employees Benefit) regulation (2014)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
	Total Non Promoter/Non Public Shareholder (C) = (C1) + (C2)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
	GRAND TOTAL (A+B+C)		5,280	18,788,000	0	19,788,000	100	18,788,000	0	18,788,000	100	0	0	0	0	18,843,107

Details of the shareholders acting in Concert including their Shareholding (No. and %):

S. No.	Name of the shareholder	Name of PAC	Number of shares	%
1	Anil A. Shekh	Anil A. Shekh	750,659	4.05
2	Gagandeep Credit Capital Private Limited	Anil A. Shekh	148,376	0.78
3	President Securities Private Limited	Anil A. Shekh	130,302	0.68
4	President Wealth Management Private Limited	Anil A. Shekh	223,900	1.19
5	HITEN ANANTRAI SHETH	Anil A. Shekh	295,000	1.52
	Total		1,547,717	8.25
1	Nemish S Shekh	Nemish S Shekh	767,249	4.00
2	Nemish S Shekh	Nemish S Shekh	580,000	3.00
3	Anil Petroleum Private Limited	Nemish S Shekh	179,400	0.96
	Total		1,326,649	8.13

For The Hi-Tech Gears Limited

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



Date: 18 Jan 2017
 Place : Gurgaon