



THE HI-TECH GEARS LTD.

(Formerly Hi-Tech Gears Ltd.)
CIN - L29130RJ1986PLC004536

Corporate Office : Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122002,
Haryana, INDIA Tel. : +91(124) 4715100

January 16th, 2018

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

The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001,
Scrip Code: 522073

Sub: Shareholding pattern for the quarter ended on December 31st, 2017.

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 31st, 2017

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

Thanking you,

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

Sunita Kumar

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



Encl: as above.

www.hitechgears.com

Head Office : C-41/B, Kalkaji, New Delhi-110019 INDIA

Regd. Office & Works I : A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel. : +91(1493) 665000

Works-II : Plot No. 24 - 26 Sector-7, IMT Manesar - 122 050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200

works-III : Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019 Rajasthan INDIA

Subsidiaries : Teutech Industries Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA

Teutech LLC. 227, Barton St. Emporium. PA 15834, USA

Format of holding of specified securities

Name of the Company:		THE HI-TECH GEARS LIMITED	
Scrip Code:	BSE - 522073	NSE - HITECHGEAR	Equity Shares
Quarter ended:	31-Dec-17		
Sr. No.	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?	No	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 pledge 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 I - 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 shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)	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 (X)		No. of Shares Underlying Outstanding convertible securities (including dilution) As a % of (A+B+C2) (X)	Shareholding Locked in shares (XII)	Number of Shares pledged or otherwise (No. (a))	Number of equity shares held in dematerialized form (XIV)
							Class - Equity Shares	Class - Convertible securities (including dilution) As a % of (A+B+C2)				
(A)	Promoter & Promoters Group	12	1,03,78,621	0	1,03,78,621	55.30	1,03,78,621	55.30	0	0.00	NA	1,03,79,621
(B)	Public	5,218	83,89,379	0	83,89,379	44.70	83,89,379	44.70	0	0.00	NA	82,93,150
(C1)	Non Promoter - Non Public	0	0	0	0	0.00	0	0.00	0	0.00	NA	0
(C2)	Shares Underlying DRs	0	0	0	0	0.00	0	0.00	0	0.00	NA	0
	Shares held by Employees Trust	0	0	0	0	0.00	0	0.00	0	0.00	NA	0
	Total	5,230	1,87,68,000	0	1,87,68,000	100.00	1,87,68,000	100.00	0	0.00	NA	1,86,63,771

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

Sl. No.	Category & Name of the shareholder (I)	PAN (II)	Nos. of shares held as (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 as a % of SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)		No. of Shares Underlying Outstanding convertible securities (including dilution) As a % of (A+B+C2) (X)	Shareholding assuming full conversion of convertible securities (including dilution) as a percentage of diluted share capital (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)	Number of pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	
									Class - Equity Shares	Class - Convertible securities (including dilution) As a % of (A+B+C2)						
1	Indian															
(a)	Individual/Hindu Undivided Family			55,79,545	0	0	55,79,545	29.73	55,79,545	29.73	0	29.73	0	0.00	0	55,71,545
	MASTER ASHAY KAPURIA	BNCPR2051C	9,000	9,000	0	0	9,000	0.04	9,000	0.04	0	0.04	0	0.00	0	0
	DEEP KAPURIA & SONS (HUF)	AAAH7013E	2,20,800	2,20,800	0	0	2,20,800	1.18	2,20,800	1.18	0	1.18	0	0.00	0	2,20,800
	DEEP KAPURIA	ADDPK6540P	31,17,461	31,17,461	0	0	31,17,461	16.61	31,17,461	16.61	0	16.61	0	0.00	0	31,17,461
	PRANAV KAPURIA	AERP7674K	8,48,102	8,48,102	0	0	8,48,102	4.52	8,48,102	4.52	0	4.52	0	0.00	0	8,48,102
	ANJU KAPURIA	AHGP7409L	8,44,062	8,44,062	0	0	8,44,062	4.50	8,44,062	4.50	0	4.50	0	0.00	0	8,44,062
	DEV KUMARI KAPURIA	AJDP7346J	2,000	2,000	0	0	2,000	0.01	2,000	0.01	0	0.01	0	0.00	0	2,000



Table III - Statement showing Shareholding pattern of the Public Shareholder

(i) Category & Name of the shareholder	(ii) PAN	(iii) Nos. of sharehold- ing units	(iv) No. of fully paid up equity shares held	(v) Partly paid-up equity shares held	(vi) No. of shares underlying Depository Receipts (vi)	(vii) Total nos. shares held (vii)=(iv)+(v)	(viii) Sharehold- ing % calculated as per SCRR, 1957 as a % of (A+B+C2) (viii)	(ix) Number of Voting Rights held in each class of securities		(x) No. of Shares Underlying Outstanding convertible securities (including warrants) (X)	(xi) Total Sharehold- ing, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)	(xii) Number of Locked in shares (xii)	(xiii) Number of pledged or otherwise encumbered (xiii)	(xiv) Number of equity shares held in dematerialized form (xiv)	
								(xiii) No. of Voting Rights Class :- equity Shares	(xiv) Total % of Total Voting Rights						
1															
(a)	Institutions														
(b)	Mutual Funds/UTI		0	0	0	0	0.00	0	0	0	0.00	0	NA	NA	0
(c)	Venture Capital Funds		0	0	0	0	0.00	0	0	0	0.00	0	NA	NA	0
(d)	Alternate Investment Scheme		0	0	0	0	0.00	0	0	0	0.00	0	NA	NA	0
(e)	Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0	0.00	0	NA	NA	0
(f)	Foreign Portfolio Investor		0	0	0	0	0.00	0	0	0	0.00	0	NA	NA	0
(g)	Financial Institutions/Banks		29,697	0	0	29,697	0.16	29,697	0	0	0.16	0	NA	NA	28,797
(h)	Insurance Companies		0	0	0	0	0.00	0	0	0	0.00	0	NA	NA	0
(i)	Provident Funds/Pension Funds		0	0	0	0	0.00	0	0	0	0.00	0	NA	NA	0
(j)	Any Other (specify)		0	0	0	0	0.00	0	0	0	0.00	0	NA	NA	0
(k)	Foreign Institutional Investors		0	0	0	0	0.00	0	0	0	0.00	0	NA	NA	0
(l)	Sub-Total (B)(1)		29,697	0	0	29,697	0.16	29,697	0	0	0.16	0	NA	NA	28,797
(m)	Central Government/State Government(s)/ President of India		0	0	0	0	0.00	0	0	0	0.00	0	NA	NA	0
(n)	Sub-Total (B)(2)		0	0	0	0	0.00	0	0	0	0.00	0	NA	NA	0
(o)	Non-Institutions														
(p)	Individuals														
(q)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakh.		4,876	24,66,189	0	24,66,189	13.15	24,66,189	0	0	13.15	0	NA	NA	23,81,632
(r)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.		33	40,56,414	0	40,56,414	21.61	40,56,414	0	0	21.61	0	NA	NA	40,56,414
(s)	AAA-IN1514L			5,80,000	0	5,80,000	3.09	5,80,000	0	0	3.09	0	NA	NA	5,80,000
(t)	AAEP24698Q			5,36,762	0	5,36,762	2.86	5,36,762	0	0	2.86	0	NA	NA	5,36,762
(u)	MUKESH CHIMANLAL PATANI			2,85,000	0	2,85,000	1.52	2,85,000	0	0	1.52	0	NA	NA	2,85,000
(v)	HITEN ANANTRAI SHETH			7,67,049	0	7,67,049	4.08	7,67,049	0	0	4.08	0	NA	NA	7,67,049
(w)	NEMISH S SHAH			7,59,959	0	7,59,959	4.05	7,59,959	0	0	4.05	0	NA	NA	7,59,959
(x)	ANJU ANANTRAI SHETH			1,685	0	1,685	0.01	1,685	0	0	0.01	0	NA	NA	1,685
(y)	NBFCs Registered with RBI		2	0	0	0	0.00	0	0	0	0.00	0	NA	NA	0
(z)	Employee Trusts		0	0	0	0	0.00	0	0	0	0.00	0	NA	NA	0
(aa)	Overseas Depositories (holding DRs)		0	0	0	0	0.00	0	0	0	0.00	0	NA	NA	0
(ab)	Any Other (specify)		0	0	0	0	0.00	0	0	0	0.00	0	NA	NA	0
(ac)	Body Corporate														
(ad)	ANIL SHARE AND STOCK BROKING PVT. LTD		147	15,37,447	0	15,37,447	8.19	15,37,447	0	0	8.19	0	NA	NA	15,28,375
(ae)	AAEQR151E			3,61,380	0	3,61,380	1.93	3,61,380	0	0	1.93	0	NA	NA	3,61,380
(af)	AAEQR151E			2,23,980	0	2,23,980	1.19	2,23,980	0	0	1.19	0	NA	NA	2,23,980
(ag)	NON-RESIDENT INDIAN /OCB														
(ah)	NRI (REPEATRABLE BASIS)		44	79,214	0	79,214	0.42	79,214	0	0	0.42	0	NA	NA	79,214
(ai)	NRI (NON REPEATABLE BASIS)		29	1,54,187	0	1,54,187	0.82	1,54,187	0	0	0.82	0	NA	NA	1,54,187
(aj)	CLEARING MEMBER		79	52,126	0	52,126	0.28	52,126	0	0	0.28	0	NA	NA	52,126
(ak)	TRUST		0	0	0	0	0.00	0	0	0	0.00	0	NA	NA	0
(al)	Any Other (Specify) Unclaimed or Suspense or Escrow Account		1	10,420	0	10,420	0.06	10,420	0	0	0.06	0	NA	NA	10,420
(am)	Sub-Total (B)(3)		5,213	83,59,682	0	83,59,682	44.54	83,59,682	0	0	44.54	0	NA	NA	82,84,353
(an)	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		5,218	83,89,379	0	83,89,379	44.70	83,78,959	0	0	44.70	0	NA	NA	82,93,150



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

Category & Name of the shareholder (i)	PAN (ii)	Nos. of shares held (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 as a % of (A+B+C2) (viii)	Shareholding % as per 1957 convertible securities (including warrants) (x)	No. of Voting securities (Class - equity Shares) (xi)	Number of Voting Rights held in each class of securities (x)		Shareholding % assuming full conversion of convertible securities as a percentage of diluted share capital (xii)	Number of Locked in shares (xiii)	Number of pledged or otherwise encumbered (xiii)	Number of Shares held in dematerialized form (xiv)
										No. of Voting Rights Class - equity Shares	Total				
1	Name of DR Holder (if available)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
2	Employee Benefit (Under ESOP) Share based Employee Benefit securities (2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
	Total Non Promoter-Non Public Shareholder (A+B+C)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
	GRAND TOTAL (A+B+C)	5,230	1,87,68,000	0	0	1,87,68,000	100	1,87,57,580	0	1,87,57,580	99.94	0	0	0	1,86,63,771

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. Sheth	Anuj A. Sheth	7,59,859	4.05
2	Gagandeep Credit Capital Private Limited	Anuj A. Sheth	1,48,376	0.79
3	Prescient Securities Private Limited	Anuj A. Sheth	1,42,292	0.76
4	Prescient Wealth Management Private Limited	Anuj A. Sheth	2,23,990	1.19
5	Hiten Anantlal Sheth	Anuj A. Sheth	2,85,000	1.52
	Total		15,59,617	8.31
1	Nemish S Shah	Nemish S Shah	7,67,049	4.09
2	Nemish S Shah (HUF)	Nemish S Shah	5,80,000	3.09
3	Shanyak Investment Private Limited	Nemish S Shah	1,70,000	0.90
	Total		15,25,649	8.13

For The Hi-Tech Gears Limited

Sufal Kumar
S.K. Khair
(Company Secretary)
Membership No. : - F5459



Date: 16th January, 2018
Place : - Gurgaon