



THE HI-TECH GEARS LTD.

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

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

January 21st, 2019

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 31, 2018.

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, 2018.

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.

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	
Quarter ended:	Class of Security: 31-12-2018 Equity Shares		
Sr. No.	Particulars		Yes*
1	Whether the Listed Entity has issued any partly paid up shares?		No*
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in linked-hf?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the equity 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 Partly paid up equity shares held (V)	Total nos. shares held (VII)=(IV)+(V)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)		No. of Shares Underlying Depository Receipts (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
							Class - Equity Shares	Class opt'y					
(A)	Promoter & Promoters Group	12	1,03,76,621	0	1,03,76,621	55.30	1,03,76,621.00	0	1,03,76,621.00	55.30	0.00	NA	1,03,76,621.00
(B)	Public	5,251	83,89,379	0	83,89,379	44.70	83,89,379.00	0	83,89,379.00	44.70	0.00	NA	83,18,275.00
(C)	Non Promoter-Non Public	0	0	0	0	0.00	0.00	0	0.00	0.00	0.00	NA	0.00
(C1)	Shares Underlying DRs	0	0	0	0	0.00	0.00	0	0.00	0.00	0.00	NA	0.00
(C2)	Shares held by Employee Trust	0	0	0	0	0.00	0.00	0	0.00	0.00	0.00	NA	0.00
Total		5,303	1,87,66,000	0	1,87,66,000	100.00	1,87,66,000.00	0	1,87,66,000.00	100.00	0.00	NA	1,86,88,896



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

Sl. No.	Category & Name of the shareholder (i)	PAN (ii)	Nos. of shareholders (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)	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 Locked 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	Total			No. (a)	As a % of total Shares held (b)		
1	Indian															
(a)	Individuals/Hindu Undivided Family(HUF)		9	55,79,546	0	0	55,79,546	29.73	55,79,546	29.73	0	29.73	0	0	0	55,79,546
	MASTER ABHAY KAPURIA	BNCPPQ351C		8,000	0	0	8,000	0.04	8,000	0.04	0	0.04	0	0	0	0
	DEEP KAPURIA & SONS (HUF)	AAAH07019E		2,20,800	0	0	2,20,800	1.18	2,20,800	1.18	0	1.18	0	0	0	2,20,800
	DEEP KAPURIA	ADDPK0540P		31,17,461	0	0	31,17,461	16.61	31,17,461	16.61	0	16.61	0	0	0	31,17,461
	FRANAV KAPURIA	AERP07674K		8,48,102	0	0	8,48,102	4.62	8,48,102	4.62	0	4.62	0	0	0	8,48,102
	ANJU KAPURIA	AHGRK7498L		8,44,082	0	0	8,44,082	4.50	8,44,082	4.50	0	4.50	0	0	0	8,44,082
	DEV KUMAR KAPURIA	AODPK748J		2,000	0	0	2,000	0.01	2,000	0.01	0	0.01	0	0	0	2,000
	VEENA KAPURIA	ALPK4531J		5,01,120	0	0	5,01,120	2.67	5,01,120	2.67	0	2.67	0	0	0	5,01,120
	ADHIRAJ KAPURIA	AZPK6586E		19,000	0	0	19,000	0.10	19,000	0.10	0	0.10	0	0	0	19,000
	ADHIVEER KAPURIA	AZPK6233M		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0
(c)	Financial institutions/ Banks		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0
(d)	Any Other (specify)															
(e)	Bodies Corporate		3	47,99,076	0	0	47,99,076	25.57	47,99,076	25.57	0	25.57	0	0	0	47,99,076
	HL-TECH PORTFOLIO INVESTMENTS LIMITED	AAACR746G		19,71,876	0	0	19,71,876	10.51	19,71,876	10.51	0	10.51	0	0	0	19,71,876
	OLYMPUS ELECTRICAL INDUSTRIES PVT LTD	AAAC0027C		17,45,200	0	0	17,45,200	9.30	17,45,200	9.30	0	9.30	0	0	0	17,45,200
	VULCAN ELECTRO CONTROLS LIMITED	AAACV0555P		10,82,000	0	0	10,82,000	5.77	10,82,000	5.77	0	5.77	0	0	0	10,82,000
	Sub-Total (A)(1)		12	1,03,78,621	0	0	1,03,78,621	55.30	1,03,78,621	55.30	0	55.30	0	0	0	1,03,78,621
2	Foreign															
(a)	Individuals (Non-Resident/ Individual Foreign Individuals)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0
(b)	Government		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0
(d)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0
(f)	Bodies Corporate		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		12	1,03,78,621	0	0	1,03,78,621	55.30	1,03,78,621	55.30	0	55.30	0	0	0	1,03,78,621



Table III - Statement showing Shareholding pattern of the Public Shareholder

(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	Number of Voting Rights held in each class of securities		(k)	(l)	(m)	(n)	(o)	(p)	(q)	(r)	(s)			
										No. of Voting Rights Class - Equity Shares	% of Total Voting Rights												
1	Institutions																						
(a)	Mutual Funds/ UTI																						
(b)	Venture Capital Funds																						
(c)	Alternate Investment Scheme																						
(d)	Foreign Venture Capital Investors																						
(e)	Foreign Portfolio Investor																						
(f)	Financial Institutions/ Banks																						
(g)	Insurance Companies																						
(h)	Provident Funds / Pension Funds																						
(i)	Any Other (specify)																						
(j)	Foreign Institutional Investors																						
(k)	Sub-Total (B)(1)																						
2	Central Government/ State Government(s)/ President of India																						
(a)	Sub-Total (B)(2)																						
3	Non-Institutions																						
(a)	Individuals																						
(b)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakh.																						
(c)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.																						
(d)	MUMUKESH CHIMANLAL PATAI																						
(e)	MUMUKESH CHIMANLAL PATAI																						
(f)	HITEN ANANTRAI SHETH																						
(g)	NEMISH S SHAH																						
(h)	ANJU ANANTRAI SHETH																						
(i)	NBFCs Registered with RBI																						
(j)	Employee Trusts																						
(k)	Overseas Depositories (holding DRs) (Balancing Figure)																						
(l)	Any Other (specify)																						
(m)	Body Corporate																						
(n)	SHAMYAK INVESTMENT PRIVATE LIMITED																						
(o)	NON-RESIDENT INDIAN/OCB																						
(p)	NRI (REPEATABLE BASIS)																						
(q)	NRI (NON REPEATABLE BASIS)																						
(r)	CLEARING MEMBER																						
(s)	INDIANWESH SECURITIES LIMITED																						
(t)	TRUST																						
(u)	Any Other (Specify) Unclaimed or Suspicious or Escrow Account																						
(v)	Sub-Total (B)(3)																						
(w)	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)																						



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

S. No.	Category & Name of the shareholder (i)	PAN (ii)	Nos. of shareholders (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+C) (viii)	Number of Voting Rights in each class of securities (ix)	No. of Shares Underlying Outstanding convertible securities (including warrants) (x)	Shareholding, as a % assuming conversion of convertible securities (as a percentage of diluted share capital) (xi)	Number of Locked In shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)
												No. (a)	As a % of total Shares held (b)		
1	Name of DR holder (if available)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0
2	Employees Benefit (under SEBI Share based Employee Benefit regulation (2014) Total Non Promoter-Non Public Shareholder (C) = (G) + (H) + (I) + (J)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0
	GRAND TOTAL (A+B+C)		5,303	1,87,68,000	0	0	1,87,68,000	100	1,87,68,000	0	100	0	0	0	1,86,88,896

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	Anuj A. Sheh	Anuj A. Sheh	759659	4.049
2	Legendep Credit Capital Private Limited	Anuj A. Sheh	148378	0.791
3	President Securities Private Limited	Anuj A. Sheh	142282	0.758
	Harmony Advisory Services LLP	Anuj A. Sheh	30212	0.161
	Arvi Consultancy Pvt. Ltd.	Anuj A. Sheh	900	0.005
	Arvi Shares & Stock Broking Pvt. Ltd.	Anuj A. Sheh	10000	0.053
4	President Wealth Management Private Limited	Anuj A. Sheh	223980	1.193
5	Hilan Anantlal Sheh	Anuj A. Sheh	285000	1.519
	Total		15,80,649	8.42
1	Nemish S Sheh	Nemish S Sheh	7,67,049	4.09
2	Nemish S Sheh (HUF)	Nemish S Sheh	5,90,000	3.09
3	Shanyak Investment Private Limited	Nemish S Sheh	2,86,800	1.54
	Total		16,38,649	8.72

For The Hi-Tech Gears Limited

Sufil Kerman.

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

Date: _____
Place : Gurgaon

