



THE HI-TECH GEARS LTD.

CIN - L29130HR1986PLC081555

Corporate Office : Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122009,
Haryana, INDIA Tel. : +91(124) 4715100

January 16, 2020

**The Manager,
Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block – G
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**

Subject: Shareholding Pattern for the quarter ended on December 31, 2019

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, 2019.

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

Thanking you,

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


**Naveen Jain
(Company Secretary)**

Membership No. – A15237 ★



Encl: as above.

www.thehitechgears.com

Works I : A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel. : +91(1493) 265000

Regd. Office & 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

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

Subsidiaries : The Hi-Tech Gears Canada. 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	Class of Security:	Equity Shares
Quarter ended:	31-Dec-19		
Sr. No.	Particulars	Yes*	No*
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 locked-in?		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 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 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 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 (IX)			No. of Shares Underlying Outstanding convertible securities (including warrants) (X)	Shareholding, as a % 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					Total as a % of (A+B+C)	No.(a)	As a % of total Shares held (b)	No.(a)		As a % of total Shares held (b)
								Class: - Equity Shares	Class eg:Y	Total								
(A)	Promoter & Promoters Group	14	1,04,21,501	0	0	1,04,21,501	55.53	1,04,21,501.00	0	1,04,21,501.00	55.53	0.00	55.53	0.00	0.00	NA	NA	1,04,13,501.00
(B)	Public	5,233	83,46,499	0	0	83,46,499	44.47	83,46,499.00	0	83,46,499.00	44.47	0.00	44.47	0.00	0.00	NA	NA	82,81,195.00
(C)	Non Promoter -Non Public	0	0	0	0	0	0.00	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	NA	NA	0.00
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	NA	NA	0.00
(C2)	Shares held by Employee Trust	0	0	0	0	0	0.00	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	NA	NA	0.00
	Total	5,247	1,87,68,000	0	0	1,87,68,000	100.00	1,87,68,000	0	1,87,68,000	100.00	0	100.00	0	0.00	NA	NA	1,86,94,696

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

1	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, as a % 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					Total as a % of Total voting Rights	No.(a)	As a % of total Shares held (b)	No.(a)		As a % of total Shares held (b)
									Class :- Equity Shares	Class eg:Y	Total								
(a)	Indian		11	56,22,425	0	0	56,22,425	29.96	56,22,425	0	56,22,425	29.96	0	29.96	0	0.00	0	0	56,14,425
	Individuals/ Hindu Undivided Family(HUF)																		
	MASTER ABHAY KAPURIA	BNCPK2951C		8,000	0	0	8,000	0.04	8,000	0	8,000	0.04	0	0.04	0	0.00	0	0	0
	DEEP KAPURIA & SONS (HUF)	AAAH7013E		2,31,780	0	0	2,31,780	1.23	2,31,780	0	2,31,780	1.23	0	1.23	0	0.00	0	0	2,31,780
	DEEP KAPURIA	ADDPK0540P		31,17,461	0	0	31,17,461	16.61	31,17,461	0	31,17,461	16.61	0	16.61	0	0.00	0	0	31,17,461
	PRANAV KAPURIA	AERP7674K		8,48,102	0	0	8,48,102	4.52	8,48,102	0	8,48,102	4.52	0	4.52	0	0.00	0	0	8,48,102
	ANUJ KAPURIA	AHGPK7409L		8,44,062	0	0	8,44,062	4.50	8,44,062	0	8,44,062	4.50	0	4.50	0	0.00	0	0	8,44,062
	DEV KUMARI KAPURIA	AJDPK7549J		2,000	0	0	2,000	0.01	2,000	0	2,000	0.01	0	0.01	0	0.00	0	0	2,000
	VEENA KAPURIA	ALFPK4531J		5,01,120	0	0	5,01,120	2.67	5,01,120	0	5,01,120	2.67	0	2.67	0	0.00	0	0	5,01,120
	AABHA KAPURIA	AJKPK3236F		15,950	0	0	15,950	0.08	15,950	0	15,950	0.08	0	0.08	0	0.00	0	0	15,950
	MEGHA KAPURIA	AMPK8535M		15,950	0	0	15,950	0.08	15,950	0	15,950	0.08	0	0.08	0	0.00	0	0	15,950
	ADHIRAJ KAPURIA	AZFPK6896E		19,000	0	0	19,000	0.10	19,000	0	19,000	0.10	0	0.10	0	0.00	0	0	19,000
	ADHIVEER KAPURIA	AZFPK8233M		19,000	0	0	19,000	0.10	19,000	0	19,000	0.10	0	0.10	0	0.00	0	0	19,000
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(d)	Any Other (specify)																		
(I)	Bodies Corporate		3	47,99,076	0	0	47,99,076	25.57	47,99,076	0	47,99,076	25.57	0	25.57	0	0.00	0	0	47,99,076
	HI-TECH PORTFOLIO INVESTEMENTS LIMITED	AAACB7246G		19,71,876	0	0	19,71,876	10.51	19,71,876	0	19,71,876	10.51	0	10.51	0	0.00	0	0	19,71,876
	OLYMPUS ELECTRICAL INDUSTRIES PVT LTD	AAACO0027C		17,45,200	0	0	17,45,200	9.30	17,45,200	0	17,45,200	9.30	0	9.30	0	0.00	0	0	17,45,200



VULCAN ELECTRO CONTROLS LIMITED		AAACV0839P		10,82,000	0	0	10,82,000	5.77	10,82,000	0	10,82,000	5.77	0	5.77	0	0.00	0	0	10,82,000
	Sub-Total (A)(1)		14	1,04,21,501	0	0	1,04,21,501	55.53	1,04,21,501	0	1,04,21,501	55.53	0	55.53	0	0.00	0	0	1,04,13,501
2	Foreign																		0
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0			0	0		0	0		0				0
(b)	Government		0	0	0	0		0.00	0	0		0.00	0	0.00	0	0.00			0
(c)	Institutions		0	0	0	0		0.00	0	0		0.00	0	0.00	0	0.00			0
(d)	Foreign Portfolio Investors		0	0	0	0		0.00	0	0		0.00	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	0.00			0
(f)	Bodies Corporate		0	0	0	0		0.00	0	0		0.00	0	0.00	0	0.00			0
	Sub-Total (A)(2)		0	0	0	0		0.00	0	0		0.00	0	0.00	0	0.00			0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		14	1,04,21,501	0	0	1,04,21,501	55.53	1,04,21,501	0	1,04,21,501	55.53	0	55.53	0	0.00	0	0	1,04,13,501



Table III - Statement showing Shareholding pattern of the Public Shareholder																			
1	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)	Total Shareholding, as a % assuming full 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 of Voting Rights			Total as a % of Total voting Rights			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
									Class :- Equity Shares	Class eg:Y	Total								
1	Institutions																		
(a)	Mutual Funds/ UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Scheme		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(f)	Financial Institutions/ Banks		3	1,444	0	0	1,444	0.01	1,444	0	1,444	0.01	0	0.01	0	0.00	NA	NA	0
(g)	Insurance Companies		0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	544
(h)	Provident Funds /Pension Funds		0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other (specify)		0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Foreign Institutional Investors		0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub-Total (B)(1)		3	1,444	0	0	1,444	0.01	1,444	0	1,444	0.01	0	0.01	0	0.00	NA	NA	0
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	544
	Sub-Total (B)(2)		0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
3	Non-Institutions																		0
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakh.		5,002	25,16,090	0	0	25,16,090	13.41	25,16,090	0	25,16,090	13.41	0	13.41	0	0.00	NA	NA	24,52,758
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.		28	40,96,906	0	0	40,96,906	21.83	40,96,906	0	40,96,906	21.83	0	21.83	0	0.00	NA	NA	40,96,906
	NEMISH S SHAH (HUF)	AAAHN1514L		5,80,000	0	0	5,80,000	3.09	5,80,000	0	5,80,000	3.09	0	3.09	0	0.00	NA	NA	5,80,000
	MUKESH CHIMANLAL PATANI	AABPP4959Q		5,36,762	0	0	5,36,762	2.86	5,36,762	0	5,36,762	2.86	0	2.86	0	0.00	NA	NA	5,36,762
	HITEN ANANTRAI SHETH	AADPS5808H		6,21,396	0	0	6,21,396	3.31	6,21,396	0	6,21,396	3.31	0	3.31	0	0.00	NA	NA	6,21,396
	NEMISH S SHAH	AAEPS1165L		7,67,049	0	0	7,67,049	4.09	7,67,049	0	7,67,049	4.09	0	4.09	0	0.00	NA	NA	7,67,049
	ANUJ ANANTRAI SHETH	AAEPS8975Q		7,59,959	0	0	7,59,959	4.05	7,59,959	0	7,59,959	4.05	0	4.05	0	0.00	NA	NA	7,59,959
(b)	NBFCs Registered with RBI		0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (holding DRs) (balancing Figure)		0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other (specify)																		
(f)	Body Corporate		98	14,50,210	0	0	14,50,210	7.73	14,50,210	0	14,50,210	7.73	0	7.73	0	0.00	NA	NA	14,49,138
	SHAMYAK INVESTMENT PRIVATE LIMITED	AAACA4348L		2,89,600	0	0	2,89,600	1.54	2,89,600	0	2,89,600	1.54	0	1.54	0	0.00	NA	NA	2,89,600
	PRESCIENT WEALTH MANAGEMENT PVT LTD	AAECP5151E		2,55,363	0	0	2,55,363	1.36	2,55,363	0	2,55,363	1.36	0	1.36	0	0.00	NA	NA	2,55,363
(ii)	NON-RESIDENT INDIAN /OCB																		
	NRI (REPEATRIABLE BASIS)		44	80,778	0	0	80,778	0.43	80,778	0	80,778	0.43	0	0.43	0	0.00	NA	NA	80,778
	NRI (NON REPEATRIABLE BASIS)		26	1,54,952	0	0	1,54,952	0.83	1,54,952	0	1,54,952	0.83	0	0.83	0	0.00	NA	NA	1,54,952
(iii)	CLEARING MEMBER		32	20,356	0	0	20,356	0.11	20,356	0	20,356	0.11	0	0.11	0	0.00	NA	NA	20,356
(iv)	TRUST		0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(r)	Any Other (Specify) Unclaimed or Suspense or Escrow Account		1	25,763	0	0	25,763	0.14	25,763	0	25,763	0.14	0	0.14	0	0.00	NA	NA	25,763
	Sub-Total (B)(3)		5,230	83,45,055	0	0	83,45,055	44.46	83,45,055	0	83,45,055	44.47	0	44.46	0	0.00	NA	NA	82,80,651
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		5,233	83,46,499	0	0	83,46,499	44.47	83,46,499	0	83,46,499	44.47	0	44.47	0	0.00	NA	NA	82,81,195



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+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including warrants) (X)	Shareholding, as a % assuming full 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 of Voting Rights			Total as a % of Total voting Rights			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
									Class ; - equity Shares	Class eg:y	Total								
1	Name of DR Holder (if available)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
2	Employees Benefit (under SEBI(Share based Employee Benefit regulation (2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non Promoter-Non Public Shareholder (C)= (C) (1) + (C) (2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	GRAND TOTAL (A+B+C)		5,247	1,87,68,000	0	0	1,87,68,000	100	1,87,68,000	0	1,87,68,000	100.00	0	100	0	0	NA	NA	1,86,94,696

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	759959	4.049
2	Gagandeep Credit Capital Private Limited	Anuj A. Sheth	154376	0.823
3	Prescient Securities Private Limited	Anuj A. Sheth	142292	0.758
4	Anvil Consultancy Pvt. Ltd.	Anuj A. Sheth	900	0.01
5	Anvil Share & Stock Broking Pvt. Ltd.	Anuj A. Sheth	10000	0.05
6	Prescient Wealth Management Private Limited	Anuj A. Sheth	255363	1.361
7	Hiten Anantra Sheth	Anuj A. Sheth	621396	3.311
	Total		19,44,286	10.36
8	Nemish S Shah	Nemish S Shah	7,67,049	4.09
9	Nemish S Shah (HUF)	Nemish S Shah	5,80,000	3.09
10	Shamyak Investment Private Limited	Nemish S Shah	2,89,600	1.54
	Total		16,36,649	8.72

For The Hi-Tech Gears Limited


Naveen Jain
(Company Secretary)
Membership No. :- A15237

Date: 16.01.2020
Place : Gurgaon

