



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 20, 2021

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
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001,
Scrip Code: 522073

Sub: Shareholding pattern for the quarter ended December 31, 2020

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 December 31, 2020.

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-20		
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
6	Whether the company has equity shares with differential voting rights?		No
7	whether the listed entity has any significant beneficial owner ?	Yes	

* 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	1,04,53,425	0	0	1,04,53,425	55.70	1,04,53,425	0	1,04,53,425	55.70	0.00	55.70	0.00	0.00	NA	NA	1,04,45,425.00
(B)	Public	5,359	83,14,575	0	0	83,14,575	44.30	83,14,575	0	83,14,575	44.30	0.00	44.30	0.00	0.00	NA	NA	82,50,871.00
(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	5,373	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	1,86,96,296



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

	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 g, 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								
1	Indian																		
(a)	Individuals/ Hindu Undivided Family(HUF)		11	56,54,349	0	0	56,54,349	30.13	56,54,349	0	56,54,349	30.13	0	30.13	0	0.00	0	0	56,46,349
	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	AERPK7674K		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	AHGP7409L		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		31,912	0	0	31,912	0.17	31,912	0	31,912	0.17	0	0.17	0	0.00	0	0	31,912
	MEGHA KAPURIA	AMPPK8535M		31,912	0	0	31,912	0.17	31,912	0	31,912	0.17	0	0.17	0	0.00	0	0	31,912
	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 LTD	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 LTD	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
	THE HI-TECH ENGINEERING SYSTEM PVT LTD	AABCG1650J		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
	ULTIMATE FINCAP LTD	AAACS0787P		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
	AQUARIAN FIBRECEMENT PVT LTD	AAACA2809A		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
	DEV DARSHAN CONSTRUCTION PVT LTD	AABCD2624H		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
	SUMMIT INPORT SERVICES LTD	AABCS6130M		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
	THE HI-TECH ROBOTIC SYSTEMS LTD	AABCH5105P		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
	THE HITECH AND ASSOCIATES LTD	AABCH0294B		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
	CHETANA INLEAVE PVT LTD	AAACC3915F		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
	THE NEWERA INFRAESTATE PVT LTD	AACCE8460F		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
	NOVUS HI-TECH ROBOTIC SYSTEMZ PRIVATE LTD	AAECT1378B		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
	MANU FARMS PVT LTD	AAACM3566A		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
	INDOI SYSTEMS PVT LTD	AACCI4394J		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
	Sub-Total (A)(1)		14	1,04,53,425	0	0	1,04,53,425	55.70	1,04,53,425	0	1,04,53,425	55.70	0	55.70	0	0.00	0	0	1,04,45,425
2	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(d)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(i)	Bodies Corporate		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		14	1,04,53,425	0	0	1,04,53,425	55.70	1,04,53,425	0	1,04,53,425	55.70	0	55.70	0	0.00	0	0	1,04,45,425

M/R



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	NA	NA	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		2	1,300	0	0	1,300	0.01	1,300	0	1,300	0.01	0	0.01	0	0.00	NA	NA	400
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds / Pension Funds		0	0	0	0	0	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	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub-Total (B)(1)		2	1,300	0	0	1,300	0.01	1,300	0	1,300	0.01	0	0.01	0	0.00	NA	NA	400
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	0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
3	Non-institutions																		
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakh.		5,156	26,58,424	0	0	26,58,424	14.16	26,58,424	0	26,58,424	14.16	0	14.16	0	0.00	NA	NA	25,96,692
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.		22	13,63,320	0	0	13,63,320	7.26	13,63,320	0	13,63,320	7.26	0	7.26	0	0.00	NA	NA	13,63,320
	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
(b)	NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	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	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other (specify)																		
(i)	Body Corporate		69	3,98,302	0	0	3,98,302	2.12	3,98,302	0	3,98,302	2.12	0	2.12	0	0.00	NA	NA	397230
(ii)	NON-RESIDENT INDIAN /OCB																		
	NRI (REPEATRIABLE BASIS)		40	81,675	0	0	81,675	0.44	81,675	0	81,675	0.44	0	0.44	0	0.00	NA	NA	81,675
	NRI (NON REPEATRIABLE BASIS)		23	1,47,367	0	0	1,47,367	0.79	1,47,367	0	1,47,367	0.79	0	0.79	0	0.00	NA	NA	1,47,367
(iii)	CLEARING MEMBER		37	9,674	0	0	9,674	0.05	9,674	0	9,674	0.05	0	0.05	0	0.00	NA	NA	9,674
(iv)	TRUST		0	0	0	0	0	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	27,363	0	0	27,363	0.15	27,363	0	27,363	0.15	0	0.15	0	0.00	NA	NA	27,363
	Any Other (PAC)		9	36,27,150	0	0	36,27,150	19.33	36,27,150	0	36,27,150	19.33	0	19.33	0	0.00	NA	NA	36,27,150
	Sub-Total (B)(3)		5,357	83,13,275	0	0	83,13,275	44.29	83,13,275	0	83,13,275	44.29	0	44.29	0	0.00	NA	NA	82,50,471
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5,359	83,14,575	0	0	83,14,575	44.30	83,14,575	0	83,14,575	44.30	0	44.30	0	0.00	NA	NA	82,50,871

M/S



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)		5,373	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	1,86,96,296

Table V - Details of Significant Beneficial Owner (SBO) holding significant Beneficial Interest whether directly and/or Indirectly															
Details of SBO					Details of SBO				Details of Holding/ exercise of rights of the SBO in the reporting company, whether directly or indirectly, by virtue of				Date of creation/ acquisition of Significant Beneficial Interest		
S.No	Name	PAN	Passport No	Nationality	name	PAN	Passport No	Nationality	Shares	Voting Rights	rights on distributable dividend or any other distributable	Exercise of control	Exercise of Significant Influence	19-09-1988	
1	Deep Kapuria	ADDPK0540P		Indian	Deep Kapuria & Sons, HUF	AAAHD7013E		Indian	17.84			Yes	Yes		

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	7,59,959	4.05
2	Gagandeep Credit Capital Private Limited	Anuj A. Sheth	1,54,376	0.82
3	Anvil Share & Stock Broking Pvt. Ltd.	Anuj A. Sheth	22,115	0.12
4	Proscent Wealth Management Private Limited	Anuj A. Sheth	3,97,655	2.12
5	Hiten Ananrai Sheth	Anuj A. Sheth	6,21,396	3.31
	Total		19,55,501	10.42
6	Nemish S Shah	Nemish S Shah	7,67,049	4.09
7	Nemish S Shah (HUF)	Nemish S Shah	5,80,000	3.09
8	Shamyak Investment Private Limited	Nemish S Shah	2,89,600	1.54
9	Nimesh Sharad Shah	Nemish S Shah	35,000	0.19
	Total		16,71,649	8.91

For The Hi-Tech Gears Limited


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



Date: January 19, 2021
 Place : Gurugram