

(I) (a) Statement Showing Shareholding PatternName of the Company : **HI-TECH GEARS LIMITED**Quarter Ended : **31st March 2008**Scrip Code : **HITECHGEAR(NSE) & 522073 (BSE)**

| Category code | Category of Shareholder | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | |
|---------------|---|------------------------|------------------------|--|--|----------------------------|
| | | | | | As a percentage of(A+B) ¹ | As a percentage of (A+B+C) |
| (A) | Shareholding of Promoter and Promoter Group² | | | | | |
| 1 | Indian | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 12 | 2598423 | 2554423 | 27.690 | 27.690 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.000 | 0.000 |
| (c) | Bodies Corporate | 3 | 2399538 | 2399538 | 25.571 | 25.571 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.000 | 0.000 |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0.000 | 0.000 |
| | Sub Total(A)(1) | 15 | 4997961 | 4953961 | 53.260 | 53.260 |
| 2 | Foreign | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0.000 | 0.000 |
| b | Bodies Corporate | 0 | 0 | 0 | 0.000 | 0.000 |
| c | Institutions | 0 | 0 | 0 | 0.000 | 0.000 |
| d | Any Others(Specify) | 0 | 0 | 0 | 0.000 | 0.000 |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.000 | 0.000 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 15 | 4997961 | 4953961 | 53.260 | 53.260 |
| (B) | Public shareholding | | | | | |
| 1 | Institutions | | | | | |
| (a) | Mutual Funds/ UTI | 1 | 400 | 0 | 0.004 | 0.004 |
| (b) | Financial Institutions / Banks | 2 | 2000 | 200 | 0.021 | 0.021 |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.000 | 0.000 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.000 | 0.000 |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.000 | 0.000 |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0.000 | 0.000 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.000 | 0.000 |
| (h) | Any Other (specify) FDI | 0 | 0 | 0 | 0.000 | 0.000 |
| | Sub-Total (B)(1) | 3 | 2400 | 200 | 0.026 | 0.026 |
| B 2 | Non-institutions | | | | | |
| (a) | Bodies Corporate | 160 | 1175583 | 1170247 | 12.528 | 12.528 |
| (b) | Individuals | | | | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 2669 | 1152082 | 1050992 | 12.277 | 12.277 |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 28 | 1178302 | 1178302 | 12.557 | 12.557 |
| (c) | Any Other (specify) Non-resident | 53 | 871795 | 871795 | 9.290 | 9.290 |
| (c-i) | Any Other (specify) Clearing Member | 13 | 5877 | 5877 | 0.063 | 0.063 |
| (c-ii) | Any Other (specify) Trust | 0 | 0 | 0 | 0.000 | 0.000 |
| (c-iii) | Any Other (specify) Foreign direct investment(FDI) | 0 | 0 | 0 | 0.000 | 0.000 |
| | Sub-Total (B)(2) | 2923 | 4383639 | 4277213 | 46.714 | 46.714 |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 2926 | 4386039 | 4277413 | 46.740 | 46.740 |
| | TOTAL (A)+(B) | 2941 | 9384000 | 9231374 | 100.000 | 100.000 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | 0 | 0.000 | 0.000 |
| | GRAND TOTAL (A)+(B)+(C) | 2941 | 9384000 | 9231374 | 100.000 | 100.000 |