

(I) (a) Statement Showing Shareholding Pattern

Name of the Company : HI-TECH GEARS LIMITED

Quarter Ended :31st March 2009

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		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of Shares	As a Percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	12	2742448	2698448	29.225	29.225	0.000	0.000
(b)	Central Government/ State	0	0	0	0.000	0.000	0.000	0.000
(c)	Bodies Corporate	3	2399538	2399538	25.571	25.571	0.000	0.000
(d)	Financial Institutions/ Banks	0	0	0	0.000	0.000	0.000	0.000
(e)	Any Others(Specify)	0	0	0	0.000	0.000	0.000	0.000
	Sub Total(A)(1)	15	5141986	5097986	54.796	54.796	0.000	0.000
2	Foreign							
a	Individuals (NRIs Individuals/Foreign Individuals)	0	0	0	0.000	0.000	0.000	0.000
b	Bodies Corporate	0	0	0	0.000	0.000	0.000	0.000
c	Institutions	0	0	0	0.000	0.000	0.000	0.000
d	Any Others(Specify)	0	0	0	0.000	0.000	0.000	0.000
	Sub Total(A)(2)	0	0	0	0	0.000	0.000	0.000
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	15	5141986	5097986	54.796	54.796	0.000	0.000
(B)	Public shareholding						N.A	N.A
1	Institutions						N.A	N.A
(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	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	0.025	0.025		
B 2	Non-institutions						N.A	N.A
(a)	Bodies Corporate	141	1147548	1142212	12.229	12.229		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2797	1137665	1041875	12.123	12.123		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	23	1055045	1055045	11.243	11.243		
(c)	Any Other (specify) Non-resident Indian./OCB	58	875749	875749	9.332	9.332		
(c-i)	Any Other (specify) Clearing	23	23607	23607	0.252	0.252		
(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)	3042	4239614	4138488	45.179	45.179		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	3045	4242014	4138688	45.204	45.204		
	TOTAL (A)+(B)	3060	9384000	9236674	100.000	100.000		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.000	0.000	N.A	N.A
	GRAND TOTAL (A)+(B)+(C)	3060	9384000	9236674	100.000	100.000	0.000	0.000