



THE HI-TECH GEARS LTD.

(Formerly Known as Hi-Tech Gears Ltd.)

Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurgaon-122002, Haryana, (INDIA)
Tel. : +91(124) 4715100 Fax : +91(124) 2806085
E-mail : info@hitechgears.com www.hitechgears.com
CIN - L29130RJ1986PLC004536

The Manager,
Listing Department,
National Stock Exchange of India Limited.
"Exchange Plaza", C-1.Block- G,M,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051, India.

16/04/2016

Sub: Shareholding pattern for the quarter ended on March 31, 2016.

**Ref: NSE Code – HITECHGEAR
BSE Code – 522073**

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 March 31, 2016.

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.

C.c. to:
The Manager,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Fort, Mumbai-400001.

Regd. Office & Works I : A-589, Industrial Complex, Bhiwadi Rajasthan - 301 019 (INDIA)
Tel. : +91(01493) 641227-28, 665000, 665050
Works-II : Plot No. 24, 25, 26 Sector-7, IMT Manesar, Gurgaon, Haryana (INDIA) Tel.: +91 (124) 4715200
Tel.: +91 (124) 4715200 Fax : +91 (124) 4368025 E-mail : info@imt.factory.hitechgears.com
Works-III : Plot No. SP-146A, Industrial Complex, Bhiwadi, Rajasthan, 301019 (INDIA)
H. O. : C - 41/B, Rear Side Basement, Kalkaji, New Delhi-110 019 (INDIA)

Format of holding of specified securities

Name of the Company: **THE HI-TECH GEARS LIMITED**

Script Code: BSE- 52293 **NSE - HI TECHGEAR**

Class of Security: **Equity Shares**

Quarter ended: **31-Mar-18**

Sr. No. Particulars Yes* No*

1 Whether the Listed Entity has issued any partly paid up shares? No No

2 Whether the Listed Entity has issued any Convertible Securities or Warrants? No No

3 Whether the Listed Entity has any shares against which depository receipts are issued? No No

4 Whether the Listed Entity has any shares in locked-in? No No

5 Whether any shares held by promoters are pledged or otherwise encumbered? No No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the party 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 1: Summary Statement Holding of Specified Securities

Category (I) Category of shareholder (ii)

Sr. No.	Particulars	No. of shareholders (iii)	No. of fully paid up shares held (iv)	No. of Partly paid-up equity shares held (v)	No. of Shares held as % of total shares (vi)	No. of Depository Receipts (vii)	Shareholding as a % of total shares (viii) (a+b+c+d+e+f)	No. of Shares Underlying convertible securities (including warrants) (ix)	Shareholding as a % assuming all convertible securities (as a percentage of diluted share capital) (x) (ix+vi)	No. of Locked in shares (xi)	Number of Shares pledged or otherwise encumbered (xii)	Number of Shares held in dematerialized form (xiii)	
												As a % of total shares held (i)	As a % of total shares held (ii)
(A)	Promoter & Promoters Group	12	10,376,821	0	10,376,821	55.30	10,376,821	0	55.30	0	0.00	NA	10,376,821
(B)	Public	4,801	6,399,379	0	6,399,379	44.70	6,399,379	0	44.70	0	0.00	NA	6,287,948
(C)	Non Promoter -Non Public	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0
(C2)	Shares held by Employee Trust	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0
	Total	4,813	16,766,000	0	16,766,000	100.00	16,766,000	0	100.00	0	0.00	NA	16,664,769



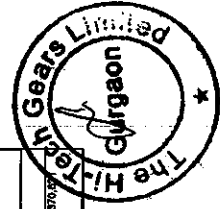
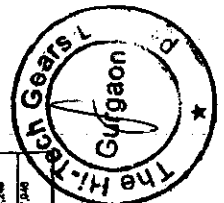


Table II - Statement showing Shareholding pattern of Promoter & Promoter Group

Sl. No.	Category & Name of the Shareholder	PAN (B)	No. of shareholders (B)	No. of fully paid up equity shares held (V)	No. of fully paid up preference shares held (VI)	No. of Depository Receipts (VI)	Total Shares held as per SCRR, 1957 (VII)	Shareholding as a % of Total (VII)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding Securities (Including Warrants) (X)	Shareholding as a % assuming all convertible securities (as a percentage of diluted share capital) (X)/(V)+(X) as a % of Aggregate	Number of Locked In shares (Z)	Number of Shares pledged or otherwise encumbered (Z)	Number of equity shares held in dematerialized form (Z)
									Class - I equity shares	Class - II equity shares					
1	Indian														
(A)	Individual/ Hindu Undivided Family		9	5,579,546	0	0	5,579,546	29.73	5,579,546	29.73	0	0.00	0	0	5,579,546
	MASTER ABHAY KAPURIA	BNGPK281C		8,000	0	0	8,000	0.04	8,000	0.04	0	0.00	0	0	8,000
	DEEP KAPURIA & SONS (HUF)	KAAND701E		220,800	0	0	220,800	1.18	220,800	1.18	0	0.00	0	0	220,800
	DEEP KAPURIA	ADDPK0540P		3,117,461	0	0	3,117,461	16.61	3,117,461	16.61	0	0.00	0	0	3,117,461
	PRANAV KAPURIA	ASRPK787AK		848,102	0	0	848,102	4.52	848,102	4.52	0	0.00	0	0	848,102
	ANUJ KAPURIA	AHSPK7400L		844,082	0	0	844,082	4.50	844,082	4.50	0	0.00	0	0	844,082
	DEVI KUMARI KAPURIA	AUDPK7548J		2,000	0	0	2,000	0.01	2,000	0.01	0	0.00	0	0	2,000
	VEENA KAPURIA	ALFPA481J		801,120	0	0	801,120	2.67	801,120	2.67	0	0.00	0	0	801,120
	ADIRAJ KAPURIA	AZFPK6896E		19,000	0	0	19,000	0.10	19,000	0.10	0	0.00	0	0	19,000
	ADHVEER KAPURIA	AZFPK0233M		19,000	0	0	19,000	0.10	19,000	0.10	0	0.00	0	0	19,000
(B)	Central Government/ State Government(s)		0	0	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	0.00	0	0.00	0	0	0
(D)	Any Other (specify)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(E)	Bodies Corporate		3	4,798,076	0	0	4,798,076	26.67	4,798,076	26.67	0	0.00	0	0	4,798,076
	HITECH PORTFOLIO INVESTMENTS LIMITED	AAACB246G		1,971,878	0	0	1,971,878	10.61	1,971,878	10.61	0	0.00	0	0	1,971,878
	OLYMPUS ELECTRICAL INDUSTRIES PVT LTD	AAAGD0027C		1,748,200	0	0	1,748,200	9.30	1,748,200	9.30	0	0.00	0	0	1,748,200
	VULCAN ELECTRO CONTROLS LIMITED	AAACV0889P		1,082,000	0	0	1,082,000	5.77	1,082,000	5.77	0	0.00	0	0	1,082,000
	Sub-Total (A)-(E)		12	10,376,621	0	0	10,376,621	55.30	10,376,621	55.30	0	0.00	0	0	10,376,621
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
(B)	Government		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(C)	Institutions		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(D)	Foreign Portfolio Investors		0	0	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	0.00	0	0.00	0	0	0
(F)	Sovereign Corporate		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(G)	Sub-Total (A)-(F)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)-(G)		12	10,376,621	0	0	10,376,621	55.30	10,376,621	55.30	0	0.00	0	0	10,376,621



Sl. No.	Category & Name of the shareholder	PAN (a)	Nos. of shareholders (b)	No. of fully paid up equity shares held (c)	Partly paid up equity shares held (d)	No. of fully paid up equity shares held (e)	Total no. shares held (f) = (c) + (d) + (e)	Threshold % (g) = (f) / (A+B+C2) (V8)	Number of Voting Rights held in each class of securities (h)		Total as a % of Total Voting Rights (i)	No. of Shares Underlying Outstanding convertible securities (including warrants) (j)	Total Shareholding as a % assuming full conversion of convertible securities (for a percentage of diluted share capital) (k)	Number of Locked in shares (l)	Number of Shares pledged or otherwise encumbered (m)	Number of equity shares held in dematerialized form (n)
									Class 1 - Equity Shares	Class 2 - Voting Rights						
1	Institutions															
(a)	Mutual Funds/UTI		1	500	0	0	500	0.00	0	0	0.00	0	0.00	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Scheme		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0
(f)	Financial Institutions/Banks		4	19,897	0	0	19,897	0.11	0	0	0.11	0	0.11	NA	NA	19,897
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0
(h)	Pension Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0
(j)	Foreign Institutional Investors		1	1,000	0	0	1,000	0.01	0	0	0.01	0	0.01	NA	NA	1,000
(k)	Sub-Total (B)(1)		6	21,097	0	0	21,097	0.12	0	0	0.12	0	0.12	NA	NA	21,097
(l)	Central Government/State Government/President of India		1	2,700	0	0	2,700	0.01	0	0	0.01	0	0.01	NA	NA	2,700
(m)	Sub-Total (B)(2)		1	2,700	0	0	2,700	0.01	0	0	0.01	0	0.01	NA	NA	2,700
(n)	Non-institutions															
(o)	Individuals		4,490	2,463,817	0	0	2,463,817	13.07	0	0	13.07	0	13.07	NA	NA	2,463,817
(p)	Individual shareholders holding nominal share capital up to Rs. 2 lakh		30	4,012,579	0	0	4,012,579	21.38	0	0	21.38	0	21.38	NA	NA	4,012,579
(q)	Individual shareholders holding nominal share capital in excess of Rs. 2 lakh															
(r)	MEMESH S SHAH	AAAMH1514L		580,000	0	0	580,000	3.08	0	0	3.08	0	3.08	NA	NA	580,000
(s)	MUKESH CHINMANL PANTANI	AAHPP4898Q		538,762	0	0	538,762	2.86	0	0	2.86	0	2.86	NA	NA	538,762
(t)	PHEN ANANTRAI SHETH	AAJPP3800H		285,000	0	0	285,000	1.52	0	0	1.52	0	1.52	NA	NA	285,000
(u)	NEHAIR S SHAH	AAEPR1198L		787,049	0	0	787,049	4.09	0	0	4.09	0	4.09	NA	NA	787,049
(v)	ANJU ANANTRAI SHETH	AAEPR3075S		759,959	0	0	759,959	4.05	0	0	4.05	0	4.05	NA	NA	759,959
(w)	NBFC/Registered with RBI		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0
(x)	Employee Trusts		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0
(y)	Overseas Depositories (holding DRs) (balancing Figure)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0
(z)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0
(aa)	Body Corporate		181	1,783,751	0	0	1,783,751	9.34	0	0	9.34	0	9.34	NA	NA	1,783,751
(ab)	ANVIL SHARE AND STOCK BROKING PVT. LTD	AAJCG684SD		551,380	0	0	551,380	1.87	0	0	1.87	0	1.87	NA	NA	551,380
(ac)	PRESIDENT WEALTH MANAGEMENT PVT LTD	AAEQP5181E		223,960	0	0	223,960	1.19	0	0	1.19	0	1.19	NA	NA	223,960
(ad)	NON-RESIDENT INDIAN/FOCI		80	63,332	0	0	63,332	0.30	0	0	0.30	0	0.30	NA	NA	63,332
(ae)	CLEARING MEMBER		74	51,503	0	0	51,503	0.27	0	0	0.27	0	0.27	NA	NA	51,503
(af)	Sub-Total (B)(3)		4,794	6,384,982	0	0	6,384,982	44.57	0	0	44.57	0	44.57	NA	NA	6,384,982
(ag)	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		4,801	8,348,379	0	0	8,348,379	44.70	0	0	44.70	0	44.70	NA	NA	8,348,379

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

Sl. No.	Category & Name of the shareholder	PAN (B)	No. of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid up equity shares held (v)	No. of underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv) + (v) + (vi)	Shareholding % (viii) = (vii) / (viii) * 100	Number of Voting Rights (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. (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	NA	0	0
2	Reserve Bank (under SEBI) (Share based Employee Benefit) (2014)		0	0	0	0	0	0.00	0	0	0.00	0	NA	0	0
	Total Non Promoter/Non Public Shareholder (C) = (i) + (ii) + (iii)		0	0	0	0	0	0.00	0	0	0.00	0	NA	0	0
	GRAND TOTAL (A+B+C)		4,813	18,798,000	0	0	18,798,000	100	18,798,000	0	100	0	NA	0	18,798,000

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	Amj A. Sheth	Amj A. Sheth	752,058	4.05
2	Gagandeep Chell Capital Private Limited	Amj A. Sheth	148,375	0.79
3	Priscient Securities Private Limited	Amj A. Sheth	130,392	0.69
4	Priscient Wealth Management Private Limited	Amj A. Sheth	223,000	1.19
5	HTEEN ANANTRAI SHETH	Amj A. Sheth	285,000	1.52
	Total		1,447,717	7.65
1	Nemish S Sheth	Nemish S Sheth	797,049	4.25
2	Nemish S Sheth	Nemish S Sheth	600,000	3.19
3	Apri Petroleum Private Limited	Nemish S Sheth	179,000	0.95
	Total		1,576,049	8.39

For The Hi-Tech Gears Limited

Sudhakar Kumar

S.K. Khatri
 (Company Secretary)
 Membership No. : F5688

Date: 10th April, 2015
 Place : Gurgaon

