



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

April 19th, 2017

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.

The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Fort, Mumbai-400001.

Sub: Shareholding pattern for the quarter ended on March 31, 2017.

**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, 2017.

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.

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 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

Annexure-I

Name of the Company: THE HI-TECH GEARS LIMITED

ISIN Code:	INSE032073	NSE - HI TECHGEAR
Quarter ended:	31/03/2017	Class of Security: Equity Shares
Particulars	Year	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 lock-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 partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, lock-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	Category of shareholder	No. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid up equity shares held (v)	No. of Depository Receipts (vi)	Total nos. of shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of SCRR-1957 (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C2)	No. of Shares Underlying Outstanding Warrants (x)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (xi) = (viii)+(x) As a % of (A+B+C2)	Number of Locked in shares (xii)	No. of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)
								Class eqy	Total	Total as a % of (A+B+C2)						
(A)	Promoter & Promoters Group	12	10,378,821	0	0	10,378,821	55.30	0	0	0	55.30	0	0	0	0	10,378,821
(B)	Public	5,293	8,289,379	0	0	8,289,379	44.70	0	0	0	44.70	0	0	0	0	8,289,379
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(C1)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(C2)	Shares held by Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
	Total	5,305	18,768,200	0	0	18,768,200	100.00	0	0	0	100.00	0	0	0	0	18,768,200



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 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) (X)/(viii)(X) as a % of A+B+C2	Number of Locked in shares (xii)	Number of Shares pledged or encumbered (xiii)	Number of Shares held in dematerialized form (xiv)
								Class - I equity shares	Class - II equity shares	Total					
Indian															
(a)	Individuals/ Hindu Undivided Family		5,570,545	0	0	5,570,545	26.73	5,570,545	0	5,570,545	26.73	0	0	0	5,570,545
	MASTER ABHAY KAPURIA	BNCPR2351C	8,000	0	0	8,000	0.04	8,000	0	8,000	0.04	0	0	0	8,000
	DEEPA KAPURIA & SONS (HUF)	AAAD0701E	220,800	0	0	220,800	1.18	220,800	0	220,800	1.18	0	0	0	220,800
	DEEPA KAPURIA	ADDPK054P	3,117,481	0	0	3,117,481	16.81	3,117,481	0	3,117,481	16.81	0	0	0	3,117,481
	PRANAV KAPURIA	AERPR3734K	848,102	0	0	848,102	4.82	848,102	0	848,102	4.82	0	0	0	848,102
	ANUJ KAPURIA	AHGRK740L	844,082	0	0	844,082	4.50	844,082	0	844,082	4.50	0	0	0	844,082
	DEV KUMARI KAPURIA	AJDPK754J	2,000	0	0	2,000	0.01	2,000	0	2,000	0.01	0	0	0	2,000
	VERNA KAPURIA	ALFPK4531J	501,120	0	0	501,120	2.67	501,120	0	501,120	2.67	0	0	0	501,120
	CHINMAY KAPURIA	AJFPR6898E	18,000	0	0	18,000	0.10	18,000	0	18,000	0.10	0	0	0	18,000
	ADHVEER KAPURIA	AZFPK8233M	18,000	0	0	18,000	0.10	18,000	0	18,000	0.10	0	0	0	18,000
(b)	Central Government/ State Government(s)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(c)	Financial Institutions/ Banks		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(d)	Any Other (Specify)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(i)	Bodies Corporate		4,789,078	0	0	4,789,078	25.57	4,789,078	0	4,789,078	25.57	0	0	0	4,789,078
	HITECH PORTFOLIO INVESTMENTS LIMITED	AAACB3246G	1,871,878	0	0	1,871,878	10.51	1,871,878	0	1,871,878	10.51	0	0	0	1,871,878
	OLYMPUS ELECTRICAL INDUSTRIES PVT LTD	AAACQ0027C	1,745,200	0	0	1,745,200	9.30	1,745,200	0	1,745,200	9.30	0	0	0	1,745,200
	VULCAN ELECTRO CONTROLS LIMITED	AAACG0858P	1,082,000	0	0	1,082,000	5.77	1,082,000	0	1,082,000	5.77	0	0	0	1,082,000
	Sub-total (A1)		10,378,821	0	0	10,378,821	55.30	10,378,821	0	10,378,821	55.30	0	0	0	10,378,821
2	Foreign		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(b)	Government		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(c)	Institutions		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
	Foreign Public Investors		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(d)	Any Other (Specify)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(i)	Bodies Corporate		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
	Sub-total (A2)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A= (A1)+(A2))		10,378,821	0	0	10,378,821	55.30	10,378,821	0	10,378,821	55.30	0	0	0	10,378,821



Table II - Statement showing Shareholding pattern of the Public Shareholder

(i) Category & Name of the shareholder	(ii) PAN	(iii) Nos. of shareholders	(iv) No. of fully paid up equity shares held (v)	(vi) Partly paid up shares held (v)	(vii) No. of shares underlying Depository Receipts (vi)	(viii) Total nos. shares held (vii)+(viii)	(ix) Shareholding % (x)/(viii) calculated as per SCGE, 1987 (As a % of (vi)+(vii))	(x) Number of Voting Rights held in each class of securities		(xi) Total as a % of Total Voting Rights	(xii) No. of Shares Underlying Outstanding securities (including warrants) (x)	(xiii) Total Shareholding (as a % of conversion of convertible securities (as a percentage of issued shares capital)) (xi)	(xiv) Number of Locked in shares	(xv) As a % of total shares held (b)	(xvi) Number of Shares pledged or otherwise encumbered (xvi)	(xvii) As a % of total Shares held (b)	(xviii) Number of dematerialized shares held in form
								(x) Class 1 - Equity Shares	(x) Class 2 - Total								
1 Institutions																	
(a) Mutual Funds																	
(b) Venture Capital Funds																	
(c) Alternate Investment Schemes																	
(d) Foreign Venture Capital Investors																	
(e) Foreign Portfolio Investor																	
(f) Financial Institutions/ Banks																	
(g) Insurance Companies																	
(h) Provident Funds / Pension Funds																	
(i) Any Other (specify)																	
Foreign Institutional Investors																	
Sub-Total (9)(i)																	
2 Central Government/ State Government/ President of India																	
Sub-Total (9)(ii)																	
3 Non-Institutions																	
(a) Individuals																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakh.																	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.																	
NEEMSI S SHAH (HUF)	AAAN154L	31	3,867,077	0	0	3,867,077	21.14	3,867,077	0	3,867,077	21.14	0	0.00	NA	NA	3,867,077	
MAKESH CHANDANAL PATANI	AAEP24592		536,782	0	0	536,782	2.86	536,782	0	536,782	2.86	0	0.00	NA	NA	536,782	
MUKESH ANANDRAI SETHI	AAEP5668H		285,000	0	0	285,000	1.52	285,000	0	285,000	1.52	0	0.00	NA	NA	285,000	
NEEMSI S SHAH	AAEP3116L		787,049	0	0	787,049	4.09	787,049	0	787,049	4.09	0	0.00	NA	NA	787,049	
ANIL ANANDRAI SETHI	AAEP5973S		758,859	0	0	758,859	4.05	758,859	0	758,859	4.05	0	0.00	NA	NA	758,859	
NBFC Registered with RBI	AAEP5973S	1	243	0	0	243	0.00	243	0	243	0.00	0	0.00	NA	NA	243	
Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
Overseas Depositories (holding DRs) (Balancing Figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
(b) Any Other (specify)																	
(i) Body Corporate																	
Body Corporate		151	1,484,537	0	0	1,484,537	7.98	1,484,537	0	1,484,537	7.98	0	0.00	NA	NA	1,484,537	
AYAL SHARE AND STOCK BROKING PVT. LTD	AAEP46823		351,380	0	0	351,380	1.87	351,380	0	351,380	1.87	0	0.00	NA	NA	351,380	
PRESCOTT WEALTH MANAGEMENT PVT LTD	AAEP3151E		223,990	0	0	223,990	1.19	223,990	0	223,990	1.19	0	0.00	NA	NA	223,990	
NON-RESIDENT INDIAN/FCR		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
(ii) CLEARING MEMBER		02	77,397	0	0	77,397	0.41	77,397	0	77,397	0.41	0	0.00	NA	NA	77,397	
REPEATABLE BASIS		42	74,190	0	0	74,190	0.40	74,190	0	74,190	0.40	0	0.00	NA	NA	74,190	
NON REPEATABLE BASIS		22	154,224	0	0	154,224	0.82	154,224	0	154,224	0.82	0	0.00	NA	NA	154,224	
Sub-Total (9)(a)		5,287	8,382,273	0	0	8,382,273	44.36	8,382,273	0	8,382,273	44.36	0	0.00	NA	NA	8,382,273	
Total Public Shareholding (9)(i)+(9)(ii)+(9)(a)		5,293	8,389,379	0	0	8,389,379	44.70	8,389,379	0	8,389,379	44.70	0	0.00	NA	NA	8,389,379	

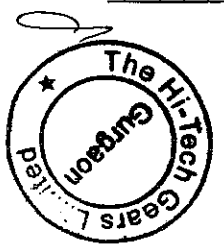


Table IV - Statement showing Shareholding pattern of the Non Promoters -Non Public Shareholder

Category & Name of the shareholder (i)	PAN (ii)	No. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	Party paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total no. share held (vii) (vii) = (iv) + (v) + (vi)	Shareholding as per SCRR, 1957 (viii) (viii) = (vi) / (vii) * 100	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (including warrants) (x)	Shareholding convertible assuming full conversion (xi) (xi) = (x) / (vii) * 100	Number of Locked in shares (xii)	Number of Shares pledged or otherwise encumbered (xiii)	As a % of total Shares held (b)	Number of dematerialized equity shares held (xiv)
								Class - equity Shares	Class eqry	Total							
1 Name of DR Holder (if available)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	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	0	0	0	
Total Non Promoter-Non Public Shareholder (C) - (C) (1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(C) (2)																	
GRAND TOTAL (A+B+C)		5,385	18,788,000	0	0	18,788,000	100	18,788,000	0	18,788,000	100	0	0	0	0	18,843,107	

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	Amul A. Shah	Amul A. Shah	720,560	4.08
2	Gagandeep Credit Capital Private Limited	Amul A. Shah	1,48,378	0.79
3	Prasanna Sachdeva Private Limited	Amul A. Shah	1,42,252	0.76
4	Prasanna Wealth Management Private Limited	Amul A. Shah	223,900	1.19
5	HITEN ANANT RAI SURESH	Amul A. Shah	285,000	1.52
	Total		1,550,617	8.31
1	Nemish S Shah	Nemish S Shah	707,316	4.09
2	Nemish S Shah (HUF)	Nemish S Shah	580,000	3.08
3	Amul Patodwaris Private Limited	Nemish S Shah	178,900	0.96
	Total		1,528,644	8.13

For The Hi-Tech Gears Limited

Sureel Kumar



S.K. Khatri
 (Company Secretary)
 Membership No. : F5436

Date: 18th April, 2017
 Place: - Gurugram