



THE HI-TECH GEARS LTD.

(Formerly Hi-Tech Gears Ltd.)
CIN - L29130RJ1986PLC004536

Corporate Office : Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122002,
Haryana, INDIA Tel. : +91(124) 4715100

April 21, 2018

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
Symbol– HITECHGEAR

The Manager,
Listing Department,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal StreetFort,
Mumbai-400001,India
Scrip Code – 522073

Sub: Shareholding pattern for the quarter ended on March 31, 2018.

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, 2018.

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.

www.hitechgears.com

Head Office : C-41/B, Kalkaji, New Delhi-110019 INDIA

Regd. Office & Works I : A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel. : +91(1493) 665000

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

Subsidiaries : Teutech Industries Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA

Teutech LLC. 227, Barton St. Emporium. PA 15834, USA



Name of the Company:		THE HI-TECH GEARS LIMITED												
Form of holding of specified securities		Equity Shares												
Scrip Code:	BSE - 522073	NSE - HI TECHGEAR	Class of Security:											
Quarter ended:	31/03/2018		Year*											
Sr. No.	Particulars	No*	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 exercises 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)	No. 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 Depository Receipts) (x)	Shareholding as a % conversion of convertible securities (as a percentage of diluted shares) (xi)=(x)/(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 (A+B+C)	Class - Equity Shares					
(A)	Promoter & Promoters Group	12	1,03,78,621	0	0	1,03,78,621	55.30	1,03,78,621	55.30	0	0.00	0	0	1,03,78,621
(B)	Public	5,283	83,86,378	0	0	83,86,378	44.70	83,86,378	44.70	0	0.00	0	0	83,86,378
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(C2)	Shares held by Employee Trust	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0
	Total	5,275	1,87,65,000	0	0	1,87,65,000	100.00	1,87,65,000	100.00	0	0.00	0	0	1,87,65,000

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 (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			No. of Shares Underlying Outstanding convertible securities (including warrants) (x)	Shareholding as a % of full conversion of convertible securities as a percentage of total share capital (X) as a % of A+B+C2	Number of Locked in Shares (xi)	Number of Shares pledged or otherwise encumbered (xii)	Number of equity shares dematerialized form (XIV)
									Class - Equity Shares	Class - eg: Y	Total					
1	Indian			55,79,545	0	0	55,79,545	29.73	0	0	29.73	0	0.00	0	0	55,71,545
(a)	Individual/ Hindu Undivided Family (HUF)			3,000	0	0	3,000	0.04	0	0	0.04	0	0.00	0	0	0
	MASTER ABHAY KAPURIA	BNCPR2851C		2,20,800	0	0	2,20,800	1.18	0	0	1.18	0	0.00	0	0	2,20,800
	DEEP KAPURIA & SONS (HUF)	AAAH07013E		31,17,481	0	0	31,17,481	16.81	0	0	16.81	0	0.00	0	0	31,17,481
	DEEP KAPURIA	ADDPK0540P		9,48,102	0	0	9,48,102	4.52	0	0	4.52	0	0.00	0	0	9,48,102
	PRANAV KAPURIA	AERPK767AK		9,44,062	0	0	9,44,062	4.50	0	0	4.50	0	0.00	0	0	9,44,062
	ANUJ KAPURIA	AHGPK7406L		2,000	0	0	2,000	0.01	0	0	0.01	0	0.00	0	0	2,000
	DEV KUMARI KAPURIA	AJDPK7549L		5,01,120	0	0	5,01,120	2.87	0	0	2.87	0	0.00	0	0	5,01,120
	VEENA KAPURIA	ALFPK4531J		19,000	0	0	19,000	0.10	0	0	0.10	0	0.00	0	0	19,000
	ADHIRAJ KAPURIA	AZFPK889RE		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0
	ADHIVEER KAPURIA	AZFPK8253M		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0
(b)	Central Government/ State Government(s)			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0
(c)	Financial Institutions/ Banks			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0
(d)	Any Other (specify)			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0
(i)	Bodies Corporate		3	47,99,076	0	0	47,99,076	25.57	0	0	25.57	0	0.00	0	0	47,99,076
	H-Tech Portfolio Investments Limited	AAACET246G		19,71,876	0	0	19,71,876	10.51	0	0	10.51	0	0.00	0	0	19,71,876
	OLYMPIUS ELECTRICAL INDUSTRIES PVT LTD	AAAC00027C		17,45,200	0	0	17,45,200	9.30	0	0	9.30	0	0.00	0	0	17,45,200
	VULCAN ELECTRO CONTROLS LIMITED	AAACV0696P		10,82,000	0	0	10,82,000	5.77	0	0	5.77	0	0.00	0	0	10,82,000
	Sub-Total (A)(1)		12	1,03,78,621	0	0	1,03,78,621	55.50	0	0	55.50	0	0.00	0	0	1,03,70,621
2	Foreign		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0
(d)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0
(f)	Bodies Corporate		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		12	1,03,78,621	0	0	1,03,78,621	55.50	0	0	55.50	0	0.00	0	0	1,03,70,621





Table III - Statement showing Shareholding pattern of the Public Shareholder															
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)		(13)		
											No. of Voting Rights	% of Total Voting Rights			
(i)	Category & Name of the shareholder	PAN	No. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts (V)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VII)	No. of Voting Rights	% of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (including warrants) (X)	Total Shareholding assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of Locked in shares held in dematerialized form (XIV)
1	Institutions														
(a)	Mutual Funds/ UTI		0	0	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	0.00	0	0.00	NA	NA	0
(c)	Alternative Investment Scheme		0	0	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	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investor		1	739	0	739	739	0.00	739	0.00	0	0.00	NA	NA	739
(f)	Financial Institutional Banks		5	44,648	0	44,648	44,648	0.24	44,648	0.24	0	0.24	NA	NA	43,748
(g)	Insurance Companies		0	0	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	0.00	0	0.00	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(j)	Foreign Institutional Investors		0	0	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(k)	Sub-Total (B)(1)		6	45,387	0	45,387	45,387	0.24	45,387	0.24	0	0.24	NA	NA	44,487
2	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(a)	President of India		0	0	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(b)	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
3	Non-Institutions														
(a)	Individuals		4,068	25,18,170	0	25,18,170	25,18,170	13.42	25,18,170	13.42	0	13.42	NA	NA	24,32,713
(b)	Individual shareholders holding nominal shares capital up to Rs. 2 lakh.		38	38,18,564	0	38,18,564	38,18,564	20.35	38,18,564	20.35	0	20.35	NA	NA	38,18,564
(c)	Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.		5,80,000	5,80,000	0	5,80,000	5,80,000	3.09	5,80,000	3.09	0	3.09	NA	NA	5,80,000
(d)	MARSHI S SHAH (HUF)	AAAHN1514L	1	5,30,792	0	5,30,792	5,30,792	2.86	5,30,792	2.86	0	2.86	NA	NA	5,30,792
(e)	MARSHI CHIMANLAL PATAI	AAEP2496Q	1	2,85,000	0	2,85,000	2,85,000	1.52	2,85,000	1.52	0	1.52	NA	NA	2,85,000
(f)	HTEEN ANANTRAI SETHI	MAEP5568BH	1	7,67,049	0	7,67,049	7,67,049	4.09	7,67,049	4.09	0	4.09	NA	NA	7,67,049
(g)	NEMISH S SHAH	AAEP51195L	1	7,59,959	0	7,59,959	7,59,959	4.05	7,59,959	4.05	0	4.05	NA	NA	7,59,959
(h)	ANLU ANANTRAI SHETHI	AAEP52873Q	1	1,585	0	1,585	1,585	0.01	1,585	0.01	0	0.01	NA	NA	1,585
(i)	NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(j)	Employee Trusts		0	0	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(k)	Chartered Depositaries (holding DRs)		0	0	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(l)	Any Other (Specify)		0	0	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(m)	Body Corporate		140	17,15,324	0	17,15,324	17,15,324	9.14	17,15,324	9.14	0	9.14	NA	NA	17,06,252
(n)	ANVIL SHARE AND STOCK BROKING PVT. LTD	AABCAR43D	1	3,59,380	0	3,59,380	3,59,380	1.81	3,59,380	1.81	0	1.81	NA	NA	3,59,380
(o)	PRESIDENT WEALTH MANAGEMENT PVT. NON-RESIDENT INDIAN LOGS	AACDPS151E	1	2,23,990	0	2,23,990	2,23,990	1.19	2,23,990	1.19	0	1.19	NA	NA	2,23,990
(p)	NRI (REPATRIABLE BASIS)		41	76,014	0	76,014	76,014	0.41	76,014	0.41	0	0.41	NA	NA	76,014
(q)	NRI (NON REPATRIABLE BASIS)		26	1,53,801	0	1,53,801	1,53,801	0.82	1,53,801	0.82	0	0.82	NA	NA	1,53,801
(r)	CLEARING MEMBER		52	49,283	0	49,283	49,283	0.26	49,283	0.26	0	0.26	NA	NA	49,283
(s)	TRUST		0	0	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(t)	Any Other (Specify) Unclaimed or Suspense or Escrow Account		1	11,241	0	11,241	11,241	0.06	11,241	0.06	0	0.06	NA	NA	11,241
(u)	Sub-Total (B)(3)		5,267	83,43,992	0	83,43,992	83,43,992	44.46	83,43,992	44.46	0	44.46	NA	NA	82,40,483
(v)	Total Public Shareholding (B)* (B)(1)+(B)(2)+(B)(3)		5,263	83,99,279	0	83,99,279	83,99,279	44.70	83,99,279	44.70	0	44.70	NA	NA	82,93,960

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)	Party 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)	No. of Voting Rights Class :- equity shares (ix)	No. of Voting Rights		No. of Shares Outstanding convertible securities (including warrants) (x)	Strengthened as a % assuming full conversion of convertible securities (xi)	Number of Locked in shares (xii)	Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)
										Class :- equity shares	Class :- equity shares					
1	Name of DR Holder (if available)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0	0
2	Employee Benefit (Under SEBI(Scheme based Employee Benefit) regulation (2015)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0	0
	Total Non Promoter-Non Public Shareholder (C1+C11+C12)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0	0
	GRAND TOTAL (A+B+C)		5275	1,87,98,000	0	0	1,87,98,000	100	1,87,98,000	0	1,87,98,000	100.00	0	NA	1,86,84,571	

Details of the shareholders acting as persons in Consent including their Shareholding (No. and %):

S. No.	Name of the shareholder	Name of PAC	Number of shares	%
1	Anuj A. Sheh	Anuj A. Sheh	7,39,656	4.05
2	Gagandeep Credit Capital Private Limited	Anuj A. Sheh	1,46,376	0.79
3	Prasident Securities Private Limited	Anuj A. Sheh	1,42,292	0.76
4	Prasident Wealth Management Private Limited	Anuj A. Sheh	2,23,980	1.19
5	Hiran Anantlal Sheh	Anuj A. Sheh	2,85,000	1.52
	Total		15,59,817	8.31
1	Nemish S Sheh	Nemish S Sheh	7,67,049	4.09
2	Nemish S Sheh (HUF)	Nemish S Sheh	5,80,000	3.09
3	Eshanyak Investment Private Limited	Nemish G Sheh	1,79,800	0.96
	Total		15,26,849	8.13

For The Hi-Tech Gears Limited



Sufial Kumar.

S.K. Khatri
(Company Secretary)
Membership No. :- F5459

Date: April 31, 2018
Place :- Gurgaon