



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 20, 2019

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

The Manager,
Listing Department,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001,
Scrip Code: 522073

Sub: Shareholding pattern for the quarter ended on March 31, 2019

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, 2019.

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

Table III - Statement showing Shareholding pattern of the Public Shareholder

(1)	(2) Category & Name of the Shareholder	(3) PAN	(4) Nos. of shareholders	(5) No. of fully paid up equity shares held	(6) Party paid up equity shares held	(7) Total nos. shares held (VII)=(V)+(VI)	(8) Shareholding % calculated as per SCRR, 1957 % of (A+B+C2) (VII)	(9) Number of Voting Rights held in each class of securities		(10) Total as % of Total Voting Rights	(11) No. of Shares Outstanding convertible securities (including warrants) (X)	(12) Total Shareholding % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	(13) Number of Locked in shares (XII)		(14) Number of equity shares held in dematerialized form (XIV)
								(9a) Class - Equity Shares	(9b) Class - Other				(13a) As a % of total Shares held (b)	(13b) As a % of total Shares held (b)	
1	Institutions														
(a)	(i) Mutual Funds/ UTI		0	0	0	0	0.00	0	0.00	0	0	0.00	0	NA	0
	(ii) Venture Capital Funds		0	0	0	0	0.00	0	0.00	0	0	0.00	0	NA	0
	(iii) Alternate Investment Schemes		0	0	0	0	0.00	0	0.00	0	0	0.00	0	NA	0
	(iv) Foreign Venture Capital Investors		0	0	0	0	0.00	0	0.00	0	0	0.00	0	NA	0
	(v) Foreign Portfolio Investor		0	0	0	0	0.00	0	0.00	0	0	0.00	0	NA	0
	(vi) Financial Institutions/ Banks		4	24,308	0	24,308	0.13	0	0.00	0	0	0.00	0	NA	23,408
	(vii) Insurance Companies		0	0	0	0	0.00	0	0.00	0	0	0.00	0	NA	0
	(viii) Provident Funds/ Pension Funds		0	0	0	0	0.00	0	0.00	0	0	0.00	0	NA	0
	(ix) Any Other (specify)		0	0	0	0	0.00	0	0.00	0	0	0.00	0	NA	0
	(x) Foreign Institutional Investors		0	0	0	0	0.00	0	0.00	0	0	0.00	0	NA	0
	(xi) Sub-Total (B)(1)		4	24,308	0	24,308	0.13	0	0.00	0	0	0.00	0	NA	23,408
2	Central Government/ State Government/ President of India		0	0	0	0	0.00	0	0.00	0	0	0.00	0	NA	0
	(i) Sub-Total (B)(2)		0	0	0	0	0.00	0	0.00	0	0	0.00	0	NA	0
3	Non-Institutions														
(a)	(i) Individuals		4,971	24,67,855	0	24,67,855	13.15	0	24,67,855	13.15	0	13.15	0	NA	24,61,123
	(ii) Individual shareholders holding nominal share capital up to Rs. 2 lakh.		28	37,87,227	0	37,87,227	20.18	0	37,87,227	20.18	0	20.18	0	NA	37,87,227
	(iii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.														
	(iv) NEMISH S SHAH (HUF)	AAAHN1514L		5,80,000	0	5,80,000	3.09	0	5,80,000	3.09	0	3.09	0	NA	5,80,000
	(v) MUKESH CHAMANLAL PATANI	AAEP44690D		5,36,762	0	5,36,762	2.86	0	5,36,762	2.86	0	2.86	0	NA	5,36,762
	(vi) HITEN ANANTRAI SHETH	AAUFS4900H		2,85,000	0	2,85,000	1.52	0	2,85,000	1.52	0	1.52	0	NA	2,85,000
	(vii) NEMISH S SHAH	AAEPS1108L		7,67,049	0	7,67,049	4.09	0	7,67,049	4.09	0	4.09	0	NA	7,67,049
	(viii) ANULI ANANTRAI SHETH	AAEPS26750		7,59,959	0	7,59,959	4.05	0	7,59,959	4.05	0	4.05	0	NA	7,59,959
	(ix) NBFCs Registered with RBI		1	185	0	185	0.00	0	185	0.00	0	0.00	0	NA	185
	(x) Employee Trusts		0	0	0	0	0.00	0	0	0.00	0	0.00	0	NA	0
	(xi) Overseas Depositories (holding DRUs) (including Foreign)		0	0	0	0	0.00	0	0	0.00	0	0.00	0	NA	0
	(xii) Any Other (specify)														
	(xiii) Body Corporate		130	15,71,859	0	15,71,859	8.38	0	15,71,859	8.38	0	8.38	0	NA	15,70,787
	(xiv) SHANTAK INVESTMENT PRIVATE LIMITED	AAAG4434R		2,89,600	0	2,89,600	1.54	0	2,89,600	1.54	0	1.54	0	NA	2,89,600
	(xv) PRESCIENT WEALTH MANAGEMENT PVT LTD	AAEDP9151E		2,65,303	0	2,65,303	1.36	0	2,65,303	1.36	0	1.36	0	NA	2,65,303
	(xvi) NON-RESIDENT INDIAN/OCB														
	(xvii) NRI (REPEATABLE BASIS)		43	78,804	0	78,804	0.41	0	78,804	0.41	0	0.41	0	NA	78,804
	(xviii) NRI (NON REPEATABLE BASIS)		27	1,92,440	0	1,92,440	0.93	0	1,92,440	0.93	0	0.93	0	NA	1,92,440
	(xix) CLEARING MEMBER		33	2,80,508	0	2,80,508	1.49	0	2,80,508	1.49	0	1.49	0	NA	2,80,508
	(xx) TRUST		0	0	0	0	0.00	0	0	0.00	0	0.00	0	NA	0
	(xxi) Any Other (Specify) Unclaimed or Suspense or Elsew		2	24,193	0	24,193	0.13	0	24,193	0.13	0	0.13	0	NA	24,193
	(xxii) Sub-Total (B)(3)		5,229	50,95,071	0	50,95,071	44.57	0	50,95,071	44.57	0	44.57	0	NA	50,92,267
	(xxiii) Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5,233	53,38,378	0	53,38,378	44.70	0	53,38,378	44.70	0	44.70	0	NA	53,35,675

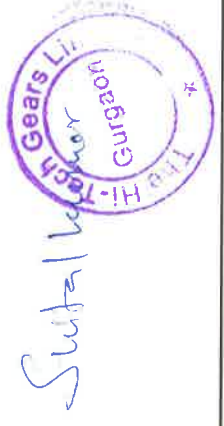


Table IV - Statement showing Shareholding pattern of the Non Promoters - Non Public Shareholder

Sl. No.	Category & Name of the shareholder (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Party held up equity shares Depository Receipts (V)	Total nos. shares held (VI) = (IV)+(V)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (VII)	Number of Voting Rights held in each class of securities (VIII)		No. of Shares Underlying convertible securities (including warrants) (IX)	Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (X)	Number of Locked in shares (XI)	Number of Shares pledged otherwise encumbered (XII)	Number of equity shares held in lock form (XIII)
								No. of Voting Rights Class - equity Shares	Total of Total Voting Rights					
1	Name of DR-Holder (if available)		0	0	0	0	0.00	0	0.00	0	0	0	0	0
2	Employees Benefit (Under SEBI/Share based Employee Benefit Population (2014))		0	0	0	0	0.00	0	0.00	0	0	0	0	0
	Total Non Promoter-Non Public Shareholder (C) = (G) + (H) + (I)		0	0	0	0	0.00	0	0.00	0	0	0	0	0
	GRAND TOTAL (A+B+C)		5,245	1,67,68,000	0	1,67,68,000	100	1,67,68,000	100.00	0	0	0	0	1,68,51,300

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

S. No.	Name of the shareholder	Name of PAC	Number of shares	%
1	Anuj A. Sheh	Anuj A. Sheh	759859	4.54
2	Gagandeep Credit Capital Private Limited	Anuj A. Sheh	154378	0.92
3	President Securities Private Limited	Anuj A. Sheh	14,2292	0.75
5	Amul Consultancy Pvt. Ltd.	Anuj A. Sheh	900	0.05
6	Amul Share & Stock Broking Pvt. Ltd.	Anuj A. Sheh	10500	0.06
7	Pracswat Wealth Management Private Limited	Anuj A. Sheh	255,363	1.51
8	Hiten Anvansa Sheh	Anuj A. Sheh	285,000	1.71
	Total		16,08,390	9.57
9	Nemesh S Shah	Nemesh S Shah	7,67,949	4.58
10	Nemish S Shah (HUF)	Nemesh S Shah	\$,80,000	3.09
11	Shamya Investment Private Limited	Nemesh S Shah	2,59,800	1.54
	Total		18,36,840	8.72

For The Hi-Tech Gears Limited

S.K. Khandi
(Company Secretary)
Membership No. :- FC449

Date: 20.04.2019.

Place: Gurgaon



Swital ke Gears Limited