



# THE HI-TECH GEARS LTD.

CIN - L29130HR1986PLC081555

Corporate Office: Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122009,  
Haryana, INDIA Tel.: +91(124) 4715100

**Date: April 20, 2020**

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

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400001, India

**Symbol: HITECHGEAR**

**Scrip Code: 522073**

**Subject: Shareholding Pattern for the quarter and period ended on March 31, 2020**

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 and period ended on March 31, 2020

You are requested to take the above intimation on records and oblige.

**Thanking You  
Yours faithfully,  
For The Hi-Tech Gears Limited**

**Sd/-  
Naveen Jain  
Company Secretary  
Membership No A15237**

**Encl.**

[www.thehitechgears.com](http://www.thehitechgears.com)

Works I: A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel.: +91(1493) 265000

Regd. Office & Works-II: Plot No. 24 - 26 Sector-7, IMT Manesar - 122050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200

Works-III: Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019 Rajasthan INDIA

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

Subsidiaries: The Hi-Tech Gears Canada. Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA

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

Format of holding of specified securities

Name of the Company:		THE HI-TECH GEARS LIMITED	
Scrip Code:	BSE - 522073      NSE - HITECHGEAR		
Quarter ended:		Class of Security:	Equity Shares
		31-Mar-20	

Sr. No.	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
6	Whether the company has equity shares with differential voting rights?		No
7	whether the listed entity has any significant beneficial owner ?	Yes	

\* 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, 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.

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Party 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 warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(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			Total as a % of (A+B+C)			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
								Class: - Equity Shares	Class eg:Y	Total								
(A)	Promoter & Promoters Group	14	10,421,501	0	0	10,421,501	55.53	10,421,501.00	0	10,421,501.00	55.53	0.00	55.53	0.00	0.00	NA	NA	10,413,501.00
(B)	Public	5,189	8,346,499	0	0	8,346,499	44.47	8,346,499.00	0	8,346,499.00	44.47	0.00	44.47	0.00	0.00	NA	NA	8,281,195.00
(C)	Non Promoter -Non Public	0	0	0	0	0	0.00	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	NA	NA	0.00
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	NA	NA	0.00
(C2)	Shares held by Employee Trust	0	0	0	0	0	0.00	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	NA	NA	0.00
	<b>Total</b>	<b>5,203</b>	<b>18,768,000</b>	<b>0</b>	<b>0</b>	<b>18,768,000</b>	<b>100.00</b>	<b>18,768,000</b>	<b>0</b>	<b>18,768,000</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>18,694,696</b>

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 % calculated 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) (XI)=(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					Total as a % of Total voting Rights	No.(a)	As a % of total Shares held (b)	No.(a)		As a % of total Shares held (b)
									Class :- Equity Shares	Class eg:Y	Total								
<b>1</b>	<b>Indian</b>																		
(a)	Individuals/ Hindu Undivided Family(HUF)		11	5,622,425	0	0	5,622,425	29.96	5,622,425	0	5,622,425	29.96	0	29.96	0	0.00	0	0	5,614,425
	MASTER ABHAY KAPURIA	BNCPK2951C		8,000	0	0	8,000	0.04	8,000	0	8,000	0.04	0	0.04	0	0.00	0	0	0
	DEEP KAPURIA & SONS (HUF)	AAAHD7013E		231,780	0	0	231,780	1.23	231,780	0	231,780	1.23	0	1.23	0	0.00	0	0	231,780
	DEEP KAPURIA	ADDPK0540P		3,117,461	0	0	3,117,461	16.61	3,117,461	0	3,117,461	16.61	0	16.61	0	0.00	0	0	3,117,461
	PRANAV KAPURIA	AERPK7674K		848,102	0	0	848,102	4.52	848,102	0	848,102	4.52	0	4.52	0	0.00	0	0	848,102
	ANUJ KAPURIA	AHGPK7409L		844,062	0	0	844,062	4.50	844,062	0	844,062	4.50	0	4.50	0	0.00	0	0	844,062
	DEV KUMARI KAPURIA	AJDPK7549J		2,000	0	0	2,000	0.01	2,000	0	2,000	0.01	0	0.01	0	0.00	0	0	2,000
	VEENA KAPURIA	ALFPK4531J		501,120	0	0	501,120	2.67	501,120	0	501,120	2.67	0	2.67	0	0.00	0	0	501,120
	AABHA KAPURIA	AJKPK3236F		15,950	0	0	15,950	0.08	15,950	0	15,950	0.08	0	0.08	0	0.00	0	0	15,950
	MEGHA KAPURIA	AMPPK8535M		15,950	0	0	15,950	0.08	15,950	0	15,950	0.08	0	0.08	0	0.00	0	0	15,950
	ADHIRAJ KAPURIA	AZFPK6896E		19,000	0	0	19,000	0.10	19,000	0	19,000	0.10	0	0.10	0	0.00	0	0	19,000
	ADHIVEER KAPURIA	AZFPK8233M		19,000	0	0	19,000	0.10	19,000	0	19,000	0.10	0	0.10	0	0.00	0	0	19,000
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	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	0	0.00	0	0.00	0	0.00	0	0	0
(d)	<b>Any Other (specify)</b>																		
(i)	<b>Bodies Corporate</b>		3	4,799,076	0	0	4,799,076	25.57	4,799,076	0	4,799,076	25.57	0	25.57	0	0.00	0	0	4,799,076
	HI-TECH PORTFOLIO INVESTEMENTS LIMITED	AAACB7246G		1,971,876	0	0	1,971,876	10.51	1,971,876	0	1,971,876	10.51	0	10.51	0	0.00	0	0	1,971,876
	OLYMPUS ELECTRICAL INDUSTRIES PVT LTD	AAACO027C		1,745,200	0	0	1,745,200	9.30	1,745,200	0	1,745,200	9.30	0	9.30	0	0.00	0	0	1,745,200
	VULCAN ELECTRO CONTROLS LIMITED	AAACV0839P		1,082,000	0	0	1,082,000	5.77	1,082,000	0	1,082,000	5.77	0	5.77	0	0.00	0	0	1,082,000
	<b>Sub-Total (A)(1)</b>		<b>14</b>	<b>10,421,501</b>	<b>0</b>	<b>0</b>	<b>10,421,501</b>	<b>55.53</b>	<b>10,421,501</b>	<b>0</b>	<b>10,421,501</b>	<b>55.53</b>	<b>0</b>	<b>55.53</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>10,413,501</b>
<b>2</b>	<b>Foreign</b>																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	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	0	0.00	0	0.00	0	0.00	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	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	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	0	0.00	0	0.00	0	0.00	0	0	0
(i)	Bodies Corporate		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>14</b>	<b>10,421,501</b>	<b>0</b>	<b>0</b>	<b>10,421,501</b>	<b>55.53</b>	<b>10,421,501</b>	<b>0</b>	<b>10,421,501</b>	<b>55.53</b>	<b>0</b>	<b>55.53</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>10,413,501</b>

**Table III - Statement showing Shareholding pattern of the Public Shareholder**

	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 % calculated 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)	Total 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 of Voting Rights		Total as a % of Total voting Rights			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)		
Class :- Equity Shares		Class eg:Y	Total																
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Funds/ UTI		0	0	0	0	0	0.00	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	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Scheme		0	0	0	0	0	0.00	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	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(f)	Financial Institutions/ Banks		2	1,300	0	0	1,300	0.01	1,300	0	1,300	0.01	0	0.01	0	0.00	NA	NA	400
(g)	Insurance Companies		0	0	0	0	0	0.00	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	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	0	0.00	0	0.00	0	0.00	NA	NA	0
	Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Sub-Total (B)(1)</b>		<b>2</b>	<b>1,300</b>	<b>0</b>	<b>0</b>	<b>1,300</b>	<b>0.01</b>	<b>1,300</b>	<b>0</b>	<b>1,300</b>	<b>0.01</b>	<b>0</b>	<b>0.01</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>400</b>
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Sub-Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
<b>3</b>	<b>Non-institutions</b>																		
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakh.		4,962	2,513,522	0	0	2,513,522	13.39	2,513,522	0	2,513,522	13.39	0	13.39	0	0.00	NA	NA	2,450,190
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.		28	4,091,504	0	0	4,091,504	21.80	4,091,504	0	4,091,504	21.80	0	21.80	0	0.00	NA	NA	4,091,504
	NEMISH S SHAH (HUF)	AAAHN1514L		580,000	0	0	580,000	3.09	580,000	0	580,000	3.09	0	3.09	0	0.00	N.A	N.A	580,000
	MUKESH CHIMANLAL PATANI	AABPP4959Q		536,762	0	0	536,762	2.86	536,762	0	536,762	2.86	0	2.86	0	0.00	NA	NA	536,762
	HITEN ANANTRAI SHETH	AAEPS5808H		621,396	0	0	621,396	3.31	621,396	0	621,396	3.31	0	3.31	0	0.00	N.A	N.A	621,396
	NEMISH S SHAH	AAEPS1165L		767,049	0	0	767,049	4.09	767,049	0	767,049	4.09	0	4.09	0	0.00	N.A	N.A	767,049
	ANUJ ANANTRAI SHETH	AAEPS8975Q		759,959	0	0	759,959	4.05	759,959	0	759,959	4.05	0	4.05	0	0.00	NA	NA	759,959
(b)	NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (holding DRs) (balancing Figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other (specify)																		
(i)	Body Corporate		96	1,460,830	0	0	1,460,830	7.78	1,460,830	0	1,460,830	7.78	0	7.78	0	0.00	NA	NA	1,459,758
	SHAMYAK INVESTMENT PRIVATE LIMITED	AAACA4348L		289,600	0	0	289,600	1.54	289,600	0	289,600	1.54	0	1.54	0	0.00	N.A	N.A	289,600
	PRESCIENT WEALTH MANAGEMENT PVT LTD	AAECP5151E		255,363	0	0	255,363	1.36	255,363	0	255,363	1.36	0	1.36	0	0.00	N.A	N.A	255,363
(ii)	NON-RESIDENT INDIAN /OCB																		
	NRI (REPEATRIABLE BASIS)		42	80,580	0	0	80,580	0.43	80,580	0	80,580	0.43	0	0.43	0	0.00	NA	NA	80,580
	NRI (NON REPEATRIABLE BASIS)		26	155,002	0	0	155,002	0.83	155,002	0	155,002	0.83	0	0.83	0	0.00	NA	NA	155,002
(iii)	CLEARING MEMBER		32	17,998	0	0	17,998	0.10	17,998	0	17,998	0.10	0	0.10	0	0.00	NA	NA	17,998
(iv)	TRUST		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(r)	Any Other (Specify) Unclaimed or Suspense or Escrow Account		1	25,763	0	0	25,763	0.14	25,763	0	25,763	0.14	0	0.14	0	0.00	NA	NA	25,763
	<b>Sub-Total (B)(3)</b>		<b>5,187</b>	<b>8,345,199</b>	<b>0</b>	<b>0</b>	<b>8,345,199</b>	<b>44.47</b>	<b>8,345,199</b>	<b>0</b>	<b>8,345,055</b>	<b>44.47</b>	<b>0</b>	<b>44.47</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>8,280,795</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>5,189</b>	<b>8,346,499</b>	<b>0</b>	<b>0</b>	<b>8,346,499</b>	<b>44.47</b>	<b>8,346,499</b>	<b>0</b>	<b>8,346,499</b>	<b>44.47</b>	<b>0</b>	<b>44.47</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>8,281,195</b>

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)	Partly 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)	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) (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 of Voting Rights Class ; - equity Shares	Class eg:y	Total			Total as a % of Total voting Rights	No.(a)	As a % of total Shares held (b)	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	0.00	0	0.00	0	0.00	NA	NA	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	0.00	0	0.00	NA	NA	0
	<b>Total Non Promoter-Non Public Shareholder (C)= (C) (1) + (C) (2)</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>GRAND TOTAL (A+B+C)</b>		<b>5,203</b>	<b>18,768,000</b>	<b>0</b>	<b>0</b>	<b>18,768,000</b>	<b>100</b>	<b>18,768,000</b>	<b>0</b>	<b>18,768,000</b>	<b>100.00</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>18,694,696</b>

Table V - Details of Significant Beneficial Owner (SBO) holding significant Beneficial Interest whether directly and/or indirectly															
Details of SBO					Details of SBO				Details of Holding/ exercise of rights of the SBO in the reporting company, whether directly or indirectly, by virtue of				Date of creation/ acquisition of Significant Beneficial Interest		
S. No	Name	PAN	Passport No	Nationality	name	PAN	Passport No	Nationality	Shares	Voting Rights	rights on distributable dividend or any other distributable	Exercise of control	Exercise of Significant Influence	19-09-1988	
1	Deep Kapuria	ADDPK0540P		Indian	Deep Kapuria & Sons_HUF	AAAHD7013E		Indian	17.84			Yes	Yes		

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. Sheth	Anuj A. Sheth	759959	4.05
2	Gagandeep Credit Capital Private Limited	Anuj A. Sheth	148376	0.79
3	Prescient Securities Private Limited	Anuj A. Sheth	142292	0.76
4	Anvil Share & Stock Broking Pvt. Ltd.	Anuj A. Sheth	10000	0.05
5	Prescient Wealth Management Private Limited	Anuj A. Sheth	255363	1.36
6	Hiten Anantrai Sheth	Anuj A. Sheth	621396	3.31
	<b>Total</b>		<b>1,937,386</b>	<b>10.32</b>
7	Nemish S Shah	Nemish S Shah	767,049	4.09
8	Nemish S Shah (HUF)	Nemish S Shah	580,000	3.09
9	Shamyak Investment Private Limited	Nemish S Shah	289,600	1.54
	<b>Total</b>		<b>1,636,649</b>	<b>8.72</b>

For The Hi-Tech Gears Limited

Sd/-  
Naveen Jain  
(Company Secretary)  
Membership No. : - A15237

Date: 20.04.2020  
Place : Gurgaon