



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

April 19, 2021

The Manager,
Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block – G,
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 and year ended March 31, 2021

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 year ended March 31, 2021.

You are requested to take the above on record and oblige.

Thanking you,

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


Naveen Jain
(Company Secretary)
Membership No. – A15237



Encl: as above.

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 - 122 050 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 | | |
| Class of Security: | | Equity Shares | |
| Quarter ended: | | 31-Mar-21 | |
| 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.

Table I- Summary Statement 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 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 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 | 10,510,521 | 0 | 0 | 10,510,521 | 56.00 | 10,510,521 | 0 | 10,510,521 | 56.00 | 0.00 | 56.00 | 0.00 | 0.00 | NA | NA | 10,502,521.00 |
| (B) | Public | 5,229 | 8,257,479 | 0 | 0 | 8,257,479 | 44.00 | 8,257,479 | 0 | 8,257,479 | 44.00 | 0.00 | 44.00 | 0.00 | 0.00 | NA | NA | 8,193,775.00 |
| (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 |
| | Total | 5,243 | 18,768,000 | 0 | 0 | 18,768,000 | 100.00 | 18,768,000 | 0 | 18,768,000 | 100.00 | 0 | 100.00 | 0 | 0.00 | NA | NA | 18,696,296 |



10/19

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 | | | | | | | | |
| 1 | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family(HUF) | | 11 | 5,711,445 | 0 | 0 | 5,711,445 | 30.43 | 5,711,445 | 0 | 5,711,445 | 30.43 | 0 | 0.00 | 0 | 0 | 0 | 0 | 5,703,445 |
| | MASTER ABHAY KAPURIA | BNCPK2951C | | 8,000 | 0 | 0 | 8,000 | 0.04 | 8,000 | 0 | 8,000 | 0.04 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| | DEEP KAPURIA & SONS (HUF) | AAAH7013E | | 231,780 | 0 | 0 | 231,780 | 1.23 | 231,780 | 0 | 231,780 | 1.23 | 0 | 0.00 | 0 | 0 | 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 | 0.00 | 0 | 0 | 0 | 0 | 3,117,461 |
| | PRANAV KAPURIA | AERPK7674K | | 848,102 | 0 | 0 | 848,102 | 4.52 | 848,102 | 0 | 848,102 | 4.52 | 0 | 0.00 | 0 | 0 | 0 | 0 | 848,102 |
| | ANUJ KAPURIA | AHGP7409L | | 844,062 | 0 | 0 | 844,062 | 4.50 | 844,062 | 0 | 844,062 | 4.50 | 0 | 0.00 | 0 | 0 | 0 | 0 | 844,062 |
| | DEV KUMARI KAPURIA | AJDPK7549J | | 2,000 | 0 | 0 | 2,000 | 0.01 | 2,000 | 0 | 2,000 | 0.01 | 0 | 0.00 | 0 | 0 | 0 | 0 | 2,000 |
| | VEENA KAPURIA | ALFPK4531J | | 501,120 | 0 | 0 | 501,120 | 2.67 | 501,120 | 0 | 501,120 | 2.67 | 0 | 0.00 | 0 | 0 | 0 | 0 | 501,120 |
| | AABHA KAPURIA | AJKPK3236F | | 60,460 | 0 | 0 | 60,460 | 0.32 | 60,460 | 0 | 60,460 | 0.32 | 0 | 0.00 | 0 | 0 | 0 | 0 | 60,460 |
| | MEGHA KAPURIA | AMPK6535M | | 60,460 | 0 | 0 | 60,460 | 0.32 | 60,460 | 0 | 60,460 | 0.32 | 0 | 0.00 | 0 | 0 | 0 | 0 | 60,460 |
| | ADHIRAJ KAPURIA | AZFPK6896E | | 19,000 | 0 | 0 | 19,000 | 0.10 | 19,000 | 0 | 19,000 | 0.10 | 0 | 0.00 | 0 | 0 | 0 | 0 | 19,000 |
| | ADHIVEER KAPURIA | AZFPK8233M | | 19,000 | 0 | 0 | 19,000 | 0.10 | 19,000 | 0 | 19,000 | 0.10 | 0 | 0.00 | 0 | 0 | 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 | 0 | 0 | 0 |
| (c) | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| (d) | Any Other (specify) | | | | | | | | | | | | | | | | | | |
| (i) | Bodies Corporate | | 3 | 4,799,076 | 0 | 0 | 4,799,076 | 25.57 | 4,799,076 | 0 | 4,799,076 | 25.57 | 0 | 0.00 | 0 | 0 | 0 | 0 | 4,799,076 |
| | HI-TECH PORTFOLIO INVESTEMENTS LTD | AAACB7246G | | 1,971,876 | 0 | 0 | 1,971,876 | 10.51 | 1,971,876 | 0 | 1,971,876 | 10.51 | 0 | 0.00 | 0 | 0 | 0 | 0 | 1,971,876 |
| | OLYMPUS ELECTRICAL INDUSTRIES PVT LTD | AAACO0027C | | 1,745,200 | 0 | 0 | 1,745,200 | 9.30 | 1,745,200 | 0 | 1,745,200 | 9.30 | 0 | 0.00 | 0 | 0 | 0 | 0 | 1,745,200 |
| | VULCAN ELECTRO CONTROLS LTD | AAACV0839P | | 1,082,000 | 0 | 0 | 1,082,000 | 5.77 | 1,082,000 | 0 | 1,082,000 | 5.77 | 0 | 0.00 | 0 | 0 | 0 | 0 | 1,082,000 |
| | THE HI-TECH ENGINEERING SYSTEM PVT LTD | AABCG1650J | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| | ULTIMATE FINCAP LTD | AAACS0787P | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| | AQUARIAN FIBRECEMENT PVT LTD | AAACA2809A | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| | DEV DARSHAN CONSTRUCTION PVT LTD | AABCD2624H | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| | SUMMIT INPORT SERVICES LTD | AABCS6130M | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| | THE HI-TECH ROBOTIC SYSTEMS LTD | AABCH5105P | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| | THE HITECH AND ASSOCIATES LTD | AABCH0294B | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| | CHETANA INLEASE PVT LTD | AAACC3915F | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| | THE NEWERA INFRAESTATE PVT LTD | AACCE8460F | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| | NOVUS HI-TECH ROBOTIC SYSTEMZ PRIVATE LTD | AAECT1378B | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| | MANU FARMS PVT LTD | AAACM3586A | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| | INDOI SYSTEMS PVT LTD | AACCI4394J | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(1) | | 14 | 10,510,521 | 0 | 0 | 10,510,521 | 56.00 | 10,510,521 | 0 | 10,510,521 | 56.00 | 0 | 0.00 | 0 | 0 | 0 | 0 | 10,502,521 |
| 2 | Foreign | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| (d) | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| (e) | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| (i) | Bodies Corporate | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 14 | 10,510,521 | 0 | 0 | 10,510,521 | 56.00 | 10,510,521 | 0 | 10,510,521 | 56.00 | 0 | 0.00 | 0 | 0 | 0 | 0 | 10,502,521 |

Table III - Statement showing Shareholding pattern of the Public Shareholder

| 1 | 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 | | | | | | | | |
| Institutions | | | | | | | | | | | | | | | | | | | |
| (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 |
| | Sub-Total (B)(1) | | 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 |
| 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 |
| | Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| Non-Institutions | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals | | | | | | | | | | | | | | | | | | |
| | i. Individual shareholders holding nominal share capital up to Rs. 2 lakh. | | 5,046 | 2,605,996 | 0 | 0 | 2,605,996 | 13.89 | 2,605,996 | 0 | 2,605,996 | 13.89 | 0 | 13.89 | 0 | 0.00 | NA | NA | 2,544,264 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh. | | 21 | 1,291,110 | 0 | 0 | 1,291,110 | 6.88 | 1,291,110 | 0 | 1,291,110 | 6.88 | 0 | 6.88 | 0 | 0.00 | NA | NA | 1,291,110 |
| | 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 |
| (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 | | 63 | 396,527 | 0 | 0 | 396,527 | 2.11 | 396,527 | 0 | 396,527 | 2.11 | 0 | 2.11 | 0 | 0.00 | NA | NA | 395,455 |
| (ii) | NON-RESIDENT INDIAN /OCB | | | | | | | | | | | | | | | | | | |
| | NRI (REPEATRIABLE BASIS) | | 40 | 78,063 | 0 | 0 | 78,063 | 0.42 | 78,063 | 0 | 78,063 | 0.42 | 0 | 0.42 | 0 | 0.00 | NA | NA | 78,063 |
| | NRI (NON REPEATRIABLE BASIS) | | 21 | 146,300 | 0 | 0 | 146,300 | 0.78 | 146,300 | 0 | 146,300 | 0.78 | 0 | 0.78 | 0 | 0.00 | NA | NA | 146,300 |
| (iii) | CLEARING MEMBER | | 23 | 13,684 | 0 | 0 | 13,684 | 0.07 | 13,684 | 0 | 13,684 | 0.07 | 0 | 0.07 | 0 | 0.00 | NA | NA | 13,684 |
| (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 | 27,763 | 0 | 0 | 27,763 | 0.15 | 27,763 | 0 | 27,763 | 0.15 | 0 | 0.15 | 0 | 0.00 | NA | NA | 27,763 |
| | Any Other (PAC) | | 12 | 3,696,736 | 0 | 0 | 3,696,736 | 19.70 | 3,696,736 | 0 | 3,696,736 | 19.70 | 0 | 19.70 | 0 | 0.00 | NA | NA | 3,696,736 |
| | Sub-Total (B)(3) | | 5,227 | 8,256,179 | 0 | 0 | 8,256,179 | 43.99 | 8,256,179 | 0 | 8,256,179 | 43.99 | 0 | 43.99 | 0 | 0.00 | NA | NA | 8,193,375 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | | 5,229 | 8,257,479 | 0 | 0 | 8,257,479 | 44.00 | 8,257,479 | 0 | 8,257,479 | 44.00 | 0 | 44.00 | 0 | 0.00 | NA | NA | 8,193,775 |




| 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 | | | 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 | | | | | | | | |
| 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 |
| | Total Non Promoter-Non Public Shareholder (C)= (C) (1) + (C) (2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| | GRAND TOTAL (A+B+C) | | 5,243 | 18,768,000 | 0 | 0 | 18,768,000 | 100 | 18,768,000 | 0 | 18,768,000 | 100.00 | 0 | 100 | 0 | 0 | NA | NA | 18,696,296 |

Table V - Details of Significant Beneficial Owner (SBO) holding significant Beneficial Interest whether directly and/or indirectly

| S. No | 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 19-09-1988 | |
|-------|----------------|------------|-------------|-------------|--------------------------|------------|-------------|-------------|--|---------------|---|---------------------|-----------------------------------|---|--|
| | 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 | | |
| 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 | 759,959 | 4.05 |
| 2 | Gagandeep Credit Capital Private Limited | Anuj A. Sheth | 154,376 | 0.82 |
| 3 | Gagandeep Consultancy Private Limited | Anuj A. Sheth | 6,991 | 0.03 |
| 4 | Anvil Share & Stock Broking Pvt. Ltd. | Anuj A. Sheth | 10,000 | 0.53 |
| 5 | Prescient Wealth Management Private Limited | Anuj A. Sheth | 397,655 | 2.12 |
| 6 | Hiten Anantrai Sheth | Anuj A. Sheth | 621,396 | 3.31 |
| 7 | Allitrade Advisory Services Ltd | Anuj A. Sheth | 1,000 | 0.01 |
| | Total | | 1,961,377 | 10.87 |
| 8 | Nemish S Shah | Nemish S Shah | 767,049 | 4.09 |
| 9 | Nemish S Shah (HUF) | Nemish S Shah | 580,000 | 3.09 |
| 10 | Shamyak Investment Private Limited | Nemish S Shah | 289,600 | 1.54 |
| 11 | Rekha N Shah | Nemish S Shah | 68,710 | 0.37 |
| 12 | Krutarth N Shah | Nemish S Shah | 40,000 | 0.21 |
| | Total | | 1,745,369 | 9.30 |

For The Hi-Tech Gears Limited

Naveen Jain
(Company Secretary)
Membership No. :- A16237

Date: April 19, 2021
Place : Gurgaon

