

General information about company	
Scrip code	522073
NSE Symbol	HITECHGEAR
MSEI Symbol	NOTLISTED
ISIN	INE127B01011
Name of the company	The Hi-Tech Gears Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.41
As on the end of previous 1st quarter	100	0.41
As on the end of previous 2nd quarter	100	0.4
As on the end of previous 3rd quarter	100	0.43
As on the end of previous 4th quarter	100	0.4

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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	13	10550723			10550723	56.22	10550723		10550723	56.22
(B)	Public	7723	8217277			8217277	43.78	8217277		8217277	43.78
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	7736	18768000			18768000	100	18768000		18768000	100

Table I - Summary Statement holding of specified securities													
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				56.22					10542723			
(B)	Public				43.78					8158073	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					18700796	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	10	5751647			5751647	30.65	5751647		5751647	30.65
(d)	Any Other (specify)	3	4799076			4799076	25.57	4799076		4799076	25.57
Sub-Total (A)(1)		13	10550723			10550723	56.22	10550723		10550723	56.22
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		13	10550723			10550723	56.22	10550723		10550723	56.22
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(d)	Banks	1	400			400	0	400		400	0
(j)	Other Financial Institutions	1	900			900	0	900		900	0
Sub-Total (B)(1)		2	1300			1300	0.01	1300		1300	0.01
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	2	93			93	0	93		93	0
Sub-Total (B)(2)		2	93			93	0	93		93	0
(3)	Central Government / State Government(s)										
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	1	2400			2400	0.01	2400		2400	0.01
Sub-Total (B)(3)		1	2400			2400	0.01	2400		2400	0.01
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	20			20	0	20		20	0
(f)	Investor Education and	2	30789			30789	0.16	30789		30789	0.16

	Protection Fund (IEPF)										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	7513	2595619			2595619	13.83	2595619		2595619	13.83
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	28	4155316			4155316	22.14	4155316		4155316	22.14
(i)	Non Resident Indians (NRIs)	84	231244			231244	1.23	231244		231244	1.23
(j)	Foreign Nationals	1	178			178	0	178		178	0
(l)	Bodies Corporate	60	1189794			1189794	6.34	1189794		1189794	6.34
(m)	Any Other (specify)	29	10524			10524	0.06	10524		10524	0.06
Sub-Total (B)(4)		7718	8213484			8213484	43.76	8213484		8213484	43.76
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		7723	8217277			8217277	43.78	8217277		8217277	43.78
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		7736	18768000			18768000	100	18768000		18768000	100
Total (A+B+C)		7736	18768000			18768000	100	18768000		18768000	100

(f)				0.16					30789	0	0	0	
(g)				13.83					2538387	0	0	0	
(h)				22.14					4155316	0	0	0	
(i)				1.23					231244	0	0	0	
(j)				0					178	0	0	0	
(l)				6.34					1188722	0	0	0	
(m)				0.06					10524	0	0	0	
Sub-Total (B) (4)				43.76					8155180	0	0	0	
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				43.78					8158073	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100					18700796				
Total (A+B+C)				100					18700796				
Disclosure of notes on shareholding pattern								Textual Information(1)					
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)					

Text Block	
Textual Information()	1. As per the Companies SBO Rules notified by the MCA, the Company has identified/ received a disclosure in the prescribed manner from Mr Deep Kapuria as SBO of M/s. Deep Kapuria & Sons (HUF), by which Mr Deep Kapuria is holding 3119461 shares in personal capacity i.e. directly and 231780 shares through aforementioned HUF i.e. indirectly in the reporting compnay, i.e. The Hi-Tech Gears Limited. The company has submitted the required Form along with such declaration to the Registrar within stipulated time in accordance with the said SBO Rules.
Textual Information()	99.92% of the Promoters & Promotors Group shareholding is in demat form.The remaining 0.08% shareholding is not in demat form as the same is held by a relative of promoter who is residing abroad for studies from last many years.The Company is making its best endeavour to get the remaining shares dematerialized as early as possible.

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	MASTER ABHAY KAPURIA	DEEP KAPURIA HUF	DEEP KAPURIA	PRANAV KAPURIA	ANUJ KAPURIA	AABHA KAPURIA	VEENA KAPURIA
PAN (II)	BNCPK2951C	AAAHD7013E	ADDPK0540P	AERPK7674K	AHGPK7409L	AJKPK3236F	ALFPK4531J
No. of fully paid up equity shares held (IV)	8000	231780	3119461	848102	844062	80811	501120
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8000	231780	3119461	848102	844062	80811	501120
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.04	1.23	16.62	4.52	4.5	0.43	2.67
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	8000	231780	3119461	848102	844062	80811	501120
Class eg:y							
Total	8000	231780	3119461	848102	844062	80811	501120
Total as a % of Total Voting rights	0.04	1.23	16.62	4.52	4.5	0.43	2.67
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							

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Individuals/Hindu undivided Family					
Searial No.	8	9	10	11	
Name of the Shareholders (I)	MEGHA KAPURIA	ADHIRAJ KAPURIA	ADHIVEER KAPURIA	DEV KUMARI KAPURIA	Click here to go back
PAN (II)	AMPPK8535M	AZFPK6896E	AZFPK8233M	AJDPK7549J	Total
No. of fully paid up equity shares held (IV)	80311	19000	19000	0	5751647
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	80311	19000	19000	0	5751647
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.43	0.1	0.1	0	30.65
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	80311	19000	19000	0	5751647
Class eg:y					
Total	80311	19000	19000	0	5751647
Total as a % of Total Voting rights	0.43	0.1	0.1	0	30.65
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full	0.43	0.1	0.1	0	30.65

conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)					
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	80311	19000	19000	0	5743647
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	HI-TECH PORTFOLIO INVESTEMENTS LTD	OLYMPUS ELECTRICAL INDUSTRIES PVT LTD	VULCAN ELECTRO CONTROLS LTD	THE HI-TECH ENGINEERING SYSTEMS PVT LTD	ULTIMATE FINCAP LTD	AQUARIAN FIBRECEMENT PVT LTD	DEV DARSHAN CONSTRUCTION PVT LTD
PAN (II)	AAACB7246G	AAACO0027C	AAACV0839P	AABCG1650J	AAACS0787P	AAACA2809A	AABCD2624H
No. of the Shareholders (I)	1	1	1	0	0	0	0
No. of fully paid up equity shares held (IV)	1971876	1745200	1082000	0	0	0	0
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1971876	1745200	1082000	0	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.51	9.3	5.77	0	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1971876	1745200	1082000	0	0	0	0
Class eg:y							
Total	1971876	1745200	1082000	0	0	0	0
Total as a % of Total Voting rights	10.51	9.3	5.77	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares							

Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	10.51	9.3	5.77	0	0	0	0
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1971876	1745200	1082000	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Any Other (specify)							
Searial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	SUMMIT INPORT SERVICES LTD	THE HI-TECH ROBOTIC SYSTEMZ LTD	THE HITECH AND ASSOCIATES LTD	CHETANA INLEASE PVT LTD	THE NEWERA INFRAESTATE PVT LTD	NOVUS HI-TECH ROBOTIC SYSTEMZ PRIVATE LTD	MANU FARMS PVT LTD
PAN (II)	AABCS6130M	AABCH5105P	AABCH0294B	AAACC3915F	AACCE8460F	AAECT1378B	AAACM3586A
No. of the Shareholders (I)	0	0	0	0	0	0	0
No. of fully paid up equity shares held (IV)	0	0	0	0	0	0	0
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0	0	0	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	0	0	0	0	0	0	0
Class eg:y							
Total	0	0	0	0	0	0	0
Total as a % of Total Voting rights	0	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares							

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Any Other (specify)		
Searial No.	15	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	INDOI SYSTEMS PVT LTD	
PAN (II)	AACCI4394J	Total
No. of the Shareholders (I)	0	3
No. of fully paid up equity shares held (IV)	0	4799076
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	4799076
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	25.57
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	0	4799076
Class eg:y		
Total	0	4799076
Total as a % of Total Voting rights	0	25.57
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible		

securities and No. Of Warrants (Xi) (a)		
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)	0	25.57
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	4799076
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Searial No.	1	
Name of the Shareholders (I)	Mukesh Chimanlal Patani	Click here to go back
PAN (II)	AABPP4959Q	Total
No. of fully paid up equity shares held (IV)	536762	536762
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	536762	536762
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.86	2.86
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	536762	536762
Class eg:y		
Total	536762	536762
Total as a % of Total Voting rights	2.86	2.86
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full	2.86	2.86

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)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	536762	536762
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Searial No.	Name of Shareholder	Name of the PAC	Number of shares	Percentage of shareholding by PAC
1	NEMISH S SHAH	AAAHN1514L	580000	3.09
2	HITEN ANANTRAI SHETH	AADPS5808H	621396	3.31
3	NEMISH S SHAH	AAEPS1165L	767049	4.09
4	ANUJ A SHETH	AAEPS8975Q	759959	4.05
5	SHAMYAK INVESTMENT PRIVATE LIMITED	AAACA4348L	289600	1.54
6	PRESCIENT WEALTH MANAGEMENT PRIVATE LIMITED	AAECP5151E	397655	2.12
7	Gagandeep Credit Capital Private Limited	AAACO0519R	154376	0.82
8	Gagandeep Consultancy Private Limited	AAF CG9134R	6991	0.04
9	Rekha N Shah	AAEPS1166K	68710	0.36
10	Krutarth N Shah	ANEPS1119F	40000	0.21

significant beneficial owners																
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Deep Kapuria	ADDPK0540P		India		Deep kapuria & Sons (HUF)	AAAHD7013E		India		17.85			Yes	Yes	19-09-1988
Total:											17.85	0	0			