

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)	31-12-2022
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	1.31
As on the end of previous 1st quarter	100	0.41
As on the end of previous 2nd quarter	100	0.41
As on the end of previous 3rd quarter	100	0.4
As on the end of previous 4th quarter	100	0.43

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	6630	8217277			8217277	43.78	8217277		8217277	43.78
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	6643	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	1	20			20	0	20		20	0
Sub-Total (B)(2)		1	20			20	0	20		20	0
(3)	Central Government / State Government(s)										
(b)	State Government / Governor	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 Protection Fund (IEPF)	1	31031			31031	0.17	31031		31031	0.17
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	6458	2452301			2452301	13.07	2452301		2452301	13.07
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	28	4156716			4156716	22.15	4156716		4156716	22.15
(i)	Non Resident Indians (NRIs)	71	394433			394433	2.1	394433		394433	2.1
(j)	Foreign Nationals	1	178			178	0	178		178	0
(l)	Bodies Corporate	52	1173606			1173606	6.25	1173606		1173606	6.25
(m)	Any Other (specify)	14	5272			5272	0.03	5272		5272	0.03
Sub-Total (B)(4)		6626	8213557			8213557	43.76	8213557		8213557	43.76
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		6630	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)		6643	18768000			18768000	100	18768000		18768000	100
Total (A+B+C)		6643	18768000			18768000	100	18768000		18768000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
Sr.	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	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				30.65					5743647			
(d)				25.57					4799076			
Sub-Total (A) (1)				56.22					10542723			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				56.22					10542723			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(d)				0					400	0	0	0
(j)				0					0	0	0	0
Sub-Total (B) (1)				0.01					400	0	0	0
(2)	Institutions (Foreign)											
(d)				0					20	0	0	0
Sub-Total (B) (2)				0					20	0	0	0
(3)	Central Government / State Government(s)											
(b)				0.01					2400	0	0	0
Sub-Total (B) (3)				0.01					2400	0	0	0
(4)	Non-institutions											
(c)				0					20	0	0	0
(f)				0.17					31031	0	0	0
(g)				13.07					2395069	0	0	0
(h)				22.15					4156716	0	0	0
(i)				2.1					394433	0	0	0
(j)				0					178	0	0	0
(l)				6.25					1172534	0	0	0
(m)				0.03					5272	0	0	0
Sub-Total (B) (4)				43.76					8155253	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 company, 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 & Promoters 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.

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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 conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.43	0.1	0.1	0	30.65
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

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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	

Bodies Corporate			
Searial No.	1	2	
Name of the Shareholders (I)	SHAMYAK INVESTMENT PRIVATE LIMITED	PRESCIENT WEALTH MANAGEMENT PVT LTD	Click here to go back
PAN (II)	AAACA4348L	AAECP5151E	Total
No. of fully paid up equity shares held (IV)	289600	397655	687255
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	289600	397655	687255
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.54	2.12	3.66
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	289600	397655	687255
Class eg:y			
Total	289600	397655	687255
Total as a % of Total Voting rights	1.54	2.12	3.66
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)	1.54	2.12	3.66
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	0	0
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

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 conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.86	2.86
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	Anuj A. Sheth	Anuj A. Sheth	759959	4.05
2	Gagandeep Credit Capital Private Limited	Anuj A. Sheth	154376	0.82
3	Gagandeep Consultancy Private Limited	Anuj A. Sheth	6991	0.4
4	Prescient Wealth Management Private Limited	Anuj A. Sheth	397655	2.12
5	Hiten Anantrai Sheth	Anuj A. Sheth	621396	3.31
6	Nemish S Shah	Nemish S Shah	767049	4.09
7	Shamyak Investment Private Limited	Nemish S Shah	289600	1.54
8	Rekha N Shah	Nemish S Shah	68710	0.36
9	Krutarth N Shah	Nemish S Shah	40000	0.21
10	Nemish S Shah (HUF)	Nemish S Shah	580000	3.09

significant beneficial owners															
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO of the reporting company, whether direct or indirect				
	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 HUF	AAAH7013E		India		17.85			Yes	Yes
Total:											17.85	0	0		

