



# HI-TECH GEARS LTD.

Millennium Plaza, Tower-B, Sushant Lok-1, Gurgaon-122002, Haryana, (INDIA)  
Tel. : +91(124) 4715100 Fax : +91(124) 2806085-86  
E-mail : info@hitechgears.com www.hitechgears.com

Date: 03.04.2015

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

Re: BSE Code : 522073  
NSE Code : HITECHGEAR

**Sub: Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Please find enclosed copy of disclosures received by Mr. Deep Kapuria (Promoter) under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March, 2015.

Yours Faithfully,

**S.K.Khatri**  
**Company Secretary**

Cc:



1. The Manger  
Listing Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai- 400001

CIN - L29130RJ1986PLC004536

Regd. Office & Works I : A-589, Industrial Complex, Bhiwadi Rajasthan - 301 019 (INDIA)  
Tel. : +91(01493) 641227-28, 641237-38  
Works-II : Plot No. 24, 25, 26 Sector-7, IMT Manesar, Gurgaon, Haryana (INDIA)  
Tel. : +91 (124) 4715200 Fax : +91(0124) 4368025 E-mail : info@imt.factory.hitechgears.com  
H. O. : OSHU HOUSE, 344/3, Lado Sarai, New Delhi-110 030 (INDIA)

The Company Secretary  
Hi-Tech Gears Limited  
14<sup>th</sup> Floor, Millennium Plaza, Tower-B  
Sushant Lok-1, Gurgaon, Haryana

Date: 01.04.2015

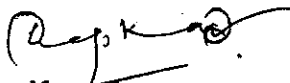
Re: BSE Code : 522073  
NSE Code : HITECHGEAR

**Sub: Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Please find enclosed under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31<sup>st</sup> March, 2015.

A similar disclosure is being sent to the Stock Exchanges, where the shares are listed in compliance of the above Compliance.

**Yours Faithfully,**



**Deep Kapuria**  
**Promoter**

Cc:

1. The Manger  
Listing Department  
National Stock Exchange of India Limited,  
"Exchange Plaza", C-1, Block – G,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400051,  
India.
2. The Manger  
Listing Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai- 400001

## Annexure 1

### Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

#### Part A : Details of Shareholding

1. Name of the Target Company (TC)	Hi-Tech Gears Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited & National Stock Exchange of India Limited,		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Attachment as Annexure-I(a)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever	% of total diluted share/votin capital g of TC (*)
As of March 31 <sup>st</sup> , 2015, holding of: a) Shares b) <del>Voting Rights (otherwise than by shares)</del> c) <del>Warrants,</del> d) <del>Convertible Securities</del> e) <del>Any other instrument that would entitle the holder to receive shares in the TC.</del>	10378621	55.30	Not Applicable
Total	10378621	55.30	Not Applicable

Date: 01.04.2015  
Place: Gurgaon

  
Deep Kapuria  
Promoters

Annexure-1(a)

Particulars of shareholding as per the statement of March 31, 2015, provided by MAS Services Limited, Registrar & Transfer Agents

S. No.	Name of Shareholder	No. of shares	%
1	VULCAN ELECTRO CONTROLS LIMITED	1082000	5.77
2	OLYMPUS ELECTRICAL INDUSTRIES PVT LTD	1745200	9.30
3	HI-TECH PORTFOLIO INVESTMENTS LIMITED	1971876	10.51
4	ADHIVEER KAPURIA	19000	0.10
5	ADHIRAJ KAPURIA	19000	0.10
6	VEENA KAPURIA	501120	2.67
7	DEV KUMARI KAPURIA	2000	0.01
8	ANUJ KAPURIA	844062	4.50
9	PRANAV KAPURIA	848102	4.52
10	DEEP KAPURIA	3117461	16.61
11	DEEP KAPURIA & SONS (HUF)	220800	1.18
12	MASTER ABHAY KAPURIA	8000	0.04
<b>Total</b>		<b>10378621</b>	<b>55.30</b>

Date: 01.04.2015

Place: Guwahati

  
Deep Kapuria  
Promoters

**Part B\*\***

**Name of the Target Company:**

S. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1	VULCAN ELECTRO CONTROLS LIMITED	Yes	AAACV0839P
2	OLYMPUS ELECTRICAL INDUSTRIES PVT LTD	Yes	AAACO0027C
3	HI-TECH PORTFOLIO INVESTMENTS LIMITED	Yes	AAACB7246G
4	ADHIVEER KAPURIA	Yes	AZFPK8233M
5	ADHIRAJ KAPURIA	Yes	AZFPK6896E
6	VEENA KAPURIA	Yes	ALFPK4531J
7	DEV KUMARI KAPURIA	Yes	AJDPK7549J
8	ANUJ KAPURIA	Yes	AHGPK7409L
9	PRANAV KAPURIA	Yes	AERPK7674K
10	DEEP KAPURIA	Yes	ADDPK0540P
11	DEEP KAPURIA & SONS (HUF)	Yes	AAAH7013E
12	MASTER ABHAY KAPURIA	Yes	BNC PK 2951C

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**Note**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Date: 01.04.2015  
Place: Gurgaon

  
Deep Kapuria  
Promoters