

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

Date:

01/04/2017

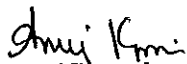
Re: BSE Code : 522073
NSE Code : HITECHGEAR

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

Please find enclosed the disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March, 2017.

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

Yours Faithfully,


Anuj Kapuria

Promoter

On Behalf of himself & PAC

Cc:

- ✓ 1. The Manager
Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block – G,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051,
India.
2. The Manager
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)	The Hi-Tech Gears Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited and 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 applicable	% of diluted total share/voting of TC capital (*)
As of March 31 st 2017, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	10378621	55.30	Not Applicable
Total	10378621	55.30	Not Applicable

Date: 01/04/2017
Place: Gurgaon

Anuj Kapuria
Anuj Kapuria
On behalf of himself & all above promoters

Annexure-1(a)

Particulars of shareholding as per the statement of March 31, 2017, 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
Total		10378621	55.30

Date: 01/04/2017
Place: Gurgaon

Anuj Kapuria
Anuj Kapuria
On behalf of himself & all above promoters