



THE HI-TECH GEARS LTD.

(Formerly Hi-Tech Gears Ltd.)
CIN - L29130RJ1986PLC004536

Corporate Office : Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122002,
Haryana, INDIA Tel. : +91(124) 4715100

Date: 02-04-2018

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, 2018. No change took place in the holding of promoters together with PAC during the Financial Year 2017-18.

Yours Faithfully,

Smital Khatri

S.K. Khatri

Company Secretary



Cc:

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

www.hitechgears.com

Head Office : C-41/B, Kalkaji, New Delhi-110019 INDIA

Regd. Office & Works I : A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel. : +91(1493) 665000

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

Subsidiaries : Teutech Industries Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA

Teutech LLC. 227, Barton St. Emporium. PA 15834, USA

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

Date: 02-04-2018

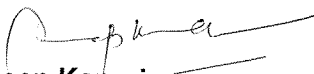
Re: BSE Code : 522073
NSE Code : HITECHGEAR

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, 2018.

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

On behalf of himself and PAC

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)	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. <p style="text-align: center;">or</p> 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 share/voting of TC (*)	Total diluted capital
As of March 31 st , 2018, 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: 02-04-2018
Place: Gurugram


Deep Kapuria
Promoter
On behalf of himself and all promoters

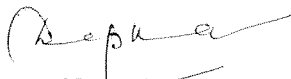
The Hi-Tech Gears Limited

Annexure-1(a)

Particulars of shareholding as per the statement of March 31, 2018, 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: 02-04-2018
Place: Gurugram


Deep Kapuria
Promoter
On behalf of himself and all above promoters