



THE HI-TECH GEARS LTD.

CIN - L29130HR1986PLC081555

Corporate Office: Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122009,
Haryana, INDIA Tel.: +91(124) 4715100

Date: April 04, 2020

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

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001, India

Symbol: HITECHGEAR

Scrip Code: 522073

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

Please find enclosed copy of disclosures received from Mr. Deep Kapuria (Promoter) together with the PAC under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2020.

Further, in view of the prevailing situation of COVID-19, the above intimation is being submitted without signatures (i.e. Sd/- Mode).

You are requested to take the above intimation on records and oblige.

**Thanking You
Yours faithfully,
For The Hi-Tech Gears Limited**

**Sd/-
Naveen Jain
Company Secretary
Membership No A15237**

Encl.

www.thehitechgears.com

Works I: A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel.: +91(1493) 265000
Regd. Office & Works-II: Plot No. 24 - 26 Sector-7, IMT Manesar - 122050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200
Works-III: Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019 Rajasthan INDIA
Head Office: C-41/B, Kalkaji, New Delhi - 110019 INDIA
Subsidiaries: The Hi-Tech Gears Canada. Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA
Teutech LLC. 227, Barton St. Emporium. PA 15834, USA

Date: April 02, 2020

**To
The Compliance Officer
The Hi-Tech Gears Limited
Plot No. 24, 25 & 26
Sector-7, IMT Manesar, Gurgaon
Haryana- 122050**

**Re: BSE Code: 522073
NSE Code: HITECHGEAR**

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

Please find enclosed the disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2020.

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

Yours Faithfully,

Sd/-
Deep Kapuria
On the behalf of Promoter and Promoter Group

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, India

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	1. Bombay Stock Exchange Limited 2. 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 shares of	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting Capital of TC (*)
As of March 31, 2020, 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.	10421501	55.53	Not Applicable
Total	10421501	55.53	Not Applicable

Date: April 02, 2020
Place: New Delhi

Sd/-
Deep Kapuria
Promoter

ANNEXURE-1(A)

**Particulars of shareholding as per the statement of March 31, 2020
Provided by MAS Services Limited, Registrar & Transfer Agents**

S. No.	Name of Shareholder	No. of shares	Percentage of holding (%)
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)	231780	1.23
12	MASTER ABHAY KAPURIA	8000	0.04
13	AABHA KAPURIA	15950	0.08
14	MEGHA KAPURIA	15950	0.08
Total		10421501	55.53

**Date: April 02, 2020
Place: New Delhi**

**Sd/-
Deep Kapuria
Promoter**

Part-B****Name of the Target Company:** The Hi-Tech Gears Limited

S. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter /Promoter group
1	VULCAN ELECTRO CONTROLS LIMITED	Yes
2	OLYMPUS ELECTRICAL INDUSTRIES PVT LTD	Yes
3	HI-TECH PORTFOLIO INVESTMENTS LIMITED	Yes
4	ADHIVEER KAPURIA	Yes
5	ADHIRAJ KAPURIA	Yes
6	VEENA KAPURIA	Yes
7	DEV KUMARI KAPURIA	Yes
8	ANUJ KAPURIA	Yes
9	PRANAV KAPURIA	Yes
10	DEEP KAPURIA	Yes
11	DEEP KAPURIA & SONS (HUF)	Yes
12	MASTER ABHAY KAPURIA	Yes
13	AABHA KAPURIA	Yes
14	MEGHA KAPURIA	Yes

Date: April 02, 2020**Place:** New Delhi

Sd/- _____
Deep Kapuria
Promoter

Note:

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

(*) 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.