



# 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 E-mail: [secretarial@thehitechgears.com](mailto:secretarial@thehitechgears.com)

**Date: April 5, 2023**

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 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed a copy of disclosures received from Mr. Deep Kapuria (Promoter) together with the PAC under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2023.

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

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

  
**Naveen Jain  
Company Secretary  
Membership No. A15237**



**Encl.**

[www.thehitechgears.com](http://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

**Disclosure (s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Request Type**

New Disclosure

**Disclosure Regulation**

Regulation 31(4) – Annual Declaration

**Declaration**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of The Hi-Tech Gears Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31-Mar-2023.

**Name of Entity / Person submitting the Declaration**

Mr. Deep Kapuria

**Details of Entity / Person on whose behalf the declaration is being submitted.**

<b>Name of Entity / Person</b>	<b>Category</b>
M/s Vulcan Electro Controls Limited	Promoter
M/s Olympus Electrical Industries Private Limited	Promoter
M/s Hi-Tech Portfolio Investments Limited	Promoter
Mr. Adhiveer Kapuria	Promoter
Mr. Adhiraj Kapuria	Promoter
Mrs. Veena Kapuria	Promoter
Mrs. Dev Kumari Kapuria	Promoter
Mr. Anuj Kapuria	Promoter
Mr. Pranav Kapuria	Promoter
Mr. Deep Kapuria	Promoter
Deep Kapuria & Sons (HUF)	Promoter
Mr. Abhay Kapuria	Promoter
Mrs. Aabha Kapuria	Promoter
Mrs. Megha Kapuria	Promoter
M/s The Hi-Tech Engineering Systems Pvt Ltd	Promoter Group
M/s Ultimate Fincap Limited	Promoter Group
M/s Aquarian fibrecement Pvt Ltd	Promoter Group
M/s Dev Darshan Construction Pvt Ltd	Promoter Group
M/s Summit Inport Services Ltd	Promoter Group
M/s The Hi-Tech Robotic Systemz Ltd	Promoter Group
M/s The Hitech and Associates Ltd	Promoter Group
M/s Chetana Inlease Pvt Ltd	Promoter Group
M/s The Newera Infraestate Pvt Ltd	Promoter Group
M/s Novus Hi-Tech Robotic Systemz Private Ltd	Promoter Group

M/s Manu Farms Pvt Ltd	Promoter Group
M/s Indoi Systems Pvt Ltd	Promoter Group

**Declaration**

I hereby declare that the disclosure being submitted is true and correct.

**Date** : 05<sup>TH</sup> April, 2023

**Place** : Gurugram

**Signature** :

**Date: April 05, 2023**

**To  
The Audit Committee  
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 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby declared that no encumbrance on Shares of the Company has been made, directly or indirectly, during the year ended March 31, 2023.

Please take the same in your record.

Yours Faithfully,

**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