



THE HI-TECH GEARS LTD.

CIN - L2913DHR1986PLC081555

Corporate Office: Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram-122009,

Haryana, INDIA Tel.: +91(124) 4715100 E-mail: secretarial@thehitechgears.com

Date: April 4, 2024

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

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

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, 2024.

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 and Compliance Officer
Membership No. A15237

Encl. *a/a*

www.thehitechgears.com

Works-I, A-589, Industrial Complex, Bhiwadi - 301019 Rajasthan (INDIA) Tel.: +91(1493) 265000
Regd. Office & Works-II: Plot No. 24,25,26 Sector-7, IMT Manesar - 122050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200

Works-III: Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019 Rajasthan INDIA
Subsidiaries: The Hi-Tech Gears Canada Inc. 361 Speedvale Ave W. Guelph, ON N1H1C7, CANADA
Teutech LLC 227, Barton St., Emperium, 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-March-2024.

Name of Entity / Person submitting the Declaration

Mr. Deep Kapuria

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

Name of Entity / Person	Category
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 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 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 : 04TH April, 2024

Place : Gurugram

Signature :

DEEP
KAPURIA

Digitally signed by
DEEP KAPURIA
Date: 2024.04.04
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