



HI-TECH GEARS LTD.

Millennium Plaza, Tower-B, Sushant Lok-1, Gurgaon-122002, Haryana, (INDIA)
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E-mail : info@hitechgears.com www.hitechgears.com

4th October, 2012

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

Sub : - Half yearly statement of holding as on 30th September, 2012 as per the Insider Trading Regulations.

Dear Sir,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 1992, as amended, and the Company's Code of Conduct for prevention of Insider Trading and Code of Corporate Disclosure Practices, we enclosed herewith the details of the disclosure made by directors/designated persons/employees as on 30 September 2012, being half yearly disclosures.

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

Thanking you,

Yours faithfully,
For Hi-Tech Gears Limited


S.K. Khatri
Company Secretary

Encl. As above.

✓ c.c. to: The Listing Department
Bombay Stock Exchange Limited
25th floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400001.



Half yearly Statement of holding as on 30th September, 2012

(Pursuant to the Code of Conduct for Prevention of Insider Trading and Code of Corporate Disclosure Practices of Hi-Tech Gears Limited)

S. No.	Name	Designation	DP ID	CL ID/ Folio No.	No. of Shares
1.	Mr. Deep Kapuria	Chairman & Whole Time Director*	IN300183	11030015	3083045 (16.43%)
2.	Mr. Deep Kapuria, HUF	Designated Person***	IN302679	30999070	220800 (1.18%)
3.	Dr. (Mrs.) D.K. Kapuria	Designated Person***	NA	0024	40000 (0.21%)
4.	Mrs. Veena Kapuria	Designated Person***	IN300183	11029995	501120 (2.67%)
5.	Mr. Pranav Kapuria	Managing Director *	IN300183	11785802	819376 (4.37%)
6.	Mr. Anuj Kapuria	Director*	IN300183	11785819	819376 (4.37%)
7.	M/s. Hi-Tech Portfolio Investments Limited	Substantial shareholder**	IN302679	30531122	1971876 (10.507%)
8.	M/s. Vulcan Electro Controls Ltd.	Substantial shareholder**	IN3030285	3125444	1082000 (5.77%)
9.	M/s. Olympus Electrical Industries Pvt., Ltd.	Substantial shareholder**	IN302679	30020054	1745200 (9.30%)

* Designated person as per the code of Conduct for Prevention of Insider Trading and Code of Corporate Disclosure Practices of the company.

** Substantial shareholders i.e. shareholders holding more than 5% shares of the company.

*** Dependents/Relatives of Designated persons.

For Hi-Tech Gears Limited
For Hi-Tech Gears Ltd.



S. K. Khanna
Company Secretary