



# HI-TECH GEARS LTD.

Millennium Plaza, Tower-B, Sushant Lok-I, Gurgaon-122002, Haryana, (INDIA)  
Tel. : +91(124) 4715100 Fax : +91(124) 2806085-86  
E-mail : info@hitechgears.com www.hitechgears.com

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

**Sub : Half Yearly statement of holding as on 31<sup>st</sup> March, 2012 as per the Insider Trading Regulations & Code of Conduct of the Company.**

**Ref : NSE – HITECHGEAR  
BSE - 522073**

Dear Sir,

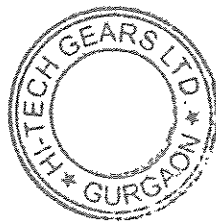
Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 1992, as amended, and the Company's Code of Conduct for prevention of Insider Trading and Code of Corporate Disclosure Practices, we enclosed herewith the details of the disclosure made by directors/designated persons/employees as on 31<sup>st</sup> March 2012.

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 Manager,  
Listing Department,  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai- 400001.

**Half Yearly Statement of holding As on March 31, 2012**  
(Pursuant to the Code of Conduct for Prevention of Insider Trading and Code of Corporate Disclosure Practices of Hi-Tech Gears Limited)

| Sr. No. | Name                                     | Designation                    | DP ID     | CL. ID/<br>Folio No. | No. of Shares       |
|---------|------------------------------------------|--------------------------------|-----------|----------------------|---------------------|
| 1.      | Mr. Deep Kapuria                         | Chairman & Whole Time Director | IN300183  | 11030015             | 3083045<br>(16.43%) |
| 2.      | Mr. Deep Kapuria, HUF                    | Designated Person*             | IN302679  | 30999070             | 220800<br>(1.18%)   |
| 3.      | Dr. (Mrs.) D.K. Kapuria                  | Designated Person*             | NA        | 0024                 | 40000<br>(0.21%)    |
| 4.      | Mrs. Veena Kapuria                       | Designated Person*             | IN300183  | 11029995             | 501120<br>(2.67%)   |
| 5.      | Mr. Pranav Kapuria                       | Managing Director              | IN300183  | 11785802             | 819376<br>(4.36%)   |
| 6.      | Mr. Anuj Kapuria                         | Director                       | IN300183  | 11785819             | 819376<br>(4.36%)   |
| 7.      | Hi-Tech Portfolio Investments Limited    | Substantial shareholder**      | IN302679  | 30531122             | 1971876<br>(10.51%) |
| 8.      | Vulcan Electro Controls Ltd.             | Substantial shareholder**      | IN3030285 | 3125444              | 1082000<br>(5.765%) |
| 9.      | Olympus Electrical Industries Pvt., Ltd. | Substantial shareholder**      | IN302679  | 30020054             | 1745200<br>(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

**For Hi-Tech Gears Limited**

*S.K. Khatri*

**S.K. Khatri**  
Company Secretary

