



HI-TECH GEARS LTD.

Millennium Plaza, Tower-B, Sushant Lok-1, Gurgaon-122002, Haryana, (INDIA)
Tel. : +91(124) 4715100 Fax : +91(124) 2806085-86
E-mail : info@hitechgears.com www.hitechgears.com

11th July, 2014

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

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

Sub: Intimation of gift of shares

Dear Sir,

Dr. Mrs Dev Kumari Kapuria, w/o Late Sh. Darshan Kumar Kapuria, aged about 86 years, have expressed her intention to gift the 19000 equity shares each to her Great grand sons. The same was notified to the Stock Exchange on 20th March, 2014 & 7th June, 2014.

She has gifted 19,000 equity shares each to Great Grandsons namely Master Adhiraj Kapuria s/o Mr. Pranav Kapuria & Master Adhiveer Kapuria s/o Mr. Anuj Kapuria by executing a gift deed, out of the total holding of 40,000 equity shares. She will continue to hold 2000 equity shares after the above transaction.

Disclosure of Interest in terms of Clause 13 of the SEBI (Prohibition of Insider Trading) Regulations, 1992, is attached for your record from the following as under:-

- a. Dr. Mrs. Dev Kumari Kapuria
- b. Master Adhiraj Kapuria (through his Father Mr. Pranav Kapuria)
- c. Master Adhiveer Kapuria (through his father Mr. Anuj Kapuria)

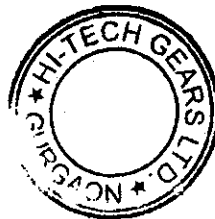
Master Adhiraj Kapuria & Master Adhiveer Kapuria will become the promoter of the Company to the extent of 19000 equity shares each. Dr Mrs. Dev Kumari Kapuria will continue to hold 2000 equity shares & thus the total promoter shareholding will continue to remain same.

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

Thanking You,

Yours Faithfully,
For Hi-Tech Gears Ltd.

Smital Kumar
S.K. Khatri
Company Secretary



c.c. to: The Manager
Listing Department
Bombay Stock Ex Ltd.
✓ Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400001.

CIN - L29130RJ1986PLC004536

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H. O. : OSHU HOUSE, 344/3, Lado Sarai, New Delhi-110 030 (INDIA)

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer	Date of assuming office of Director/Officer-OR Date of becoming Promoter/part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group/ Director / Officer.	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
Master Adhivveer Kapuria (PAN- AZFPK8233M) S/o Mr. Anuj Kapuria (PAN- AHGPK7409L) Address- 180, Sainik Farms, New Delhi- 110062	9 th July, 2014	19000 Shares 0.1%	10 th July, 2014	Off market	Not applicable	Not applicable	19000 Shares	By way of gift

Note: The above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also.

For Hi-Tech Gears Ltd.
Sunit Kumar
Company Secretary

Anuj Kapuria
Anuj Kapuria
Father of Master Adhivveer Kapuria

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment/ advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ Public/rights/ Preferential offer, etc.) /sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Master Adhveer Kapuria (PAN- AZFPK8233M) S/o Mr. Anuj Kapuria (PAN- AHGPK7409L) Address- 180, Salnik Farms, New Delhi- 110062	Nil	9 th July, 2014	10 th July, 2014	Off Market	19000 Shares 0.1%	Not applicable	Not applicable	19000 Shares	By way of Gift	Not Applicable	Not applicable

Anuj Kapuria
Anuj Kapuria
Father of Master Adhveer Kapuria

For Hi-Tech Gears Ltd.
Sunita Karmann
Company Secretary

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer.	Date of receipt of allotment/ advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ Public/rights/ Preferential offer, etc.) /sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Dr Mrs. Dev Kumari Kapuria PAN- AJDPK7549J Address- 180, Sainik Farms, New Delhi- 110062	40000 Shares 0.2%	4 th July 2014	10 th July 2014	Off market	2000 shares 0.01%	Not applicable	Not applicable	Not applicable	Not applicable	38000 Shares	By way of Gift

Dev Kapuria

Dr Mrs. Dev Kumari Kapuria

For Hi-Tech Gears Ltd.

Swati Kumar
Company Secretary

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependants.

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer	Date of assuming office of Director/Officer OR Date of becoming Promoter/part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group/Director/Officer.	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
Master Adhiraj Kapuria (PAN- AZFPK6896E) S/o Mr. Pranav Kapuria (PAN- AERPK7674K) Address- 180, Salnik Farms, New Delhi- 110062	9 th July, 2014	19000 Shares 0.1%	10 th July 2014	Off market	Not applicable	Not applicable	19000 Shares	By way of gift

Note: The above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also.

Pranav Kapuria
Pranav Kapuria
Father of Master Adhiraj Kapuria

For Hi-Tech Gears Ltd.

Sudha Kumar
Company Secretary

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment/ advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ Public rights/ Preferential Offer, etc.)	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Master Adhiraj Kapuria (PAN- AZFFPK6896E) S/o Mr. Pranav Kapuria (PAN- AERPK7674K) Address- 180, Sainik Farms, New Delhi- 110062	Nil	9 th July, 2014	10 th July, 2014	Off Market	19000 Shares 0.1%	Not applicable	Not applicable	19000 Shares	By way of Gift	Not applicable	Not applicable

Pranav Kapuria
Pranav Kapuria
Father of Master Adhiraj Kapuria

For Hi-Tech Gears Ltd.
Swati Kumari
Company Secretary