



THE HI-TECH GEARS LTD.

(Formerly Hi-Tech Gears Ltd.)
CIN - L29130RJ1986PLC004536

Corporate Office : Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122002,
Haryana, INDIA Tel. : +91(124) 4715100

Date:-April 03, 2019

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.
Symbol: HITECHGEAR

The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001,
Scrip Code: 522073

Subject: Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed copy of disclosures received from Mr. Deep Kapuria (Promoter) together with the PAC under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2019. No change took place in the holding of promoters together with the PAC during the Financial Year 2018-19.

Yours Faithfully,

Sutal Kumar

S.K. Khatri
Company Secretary



www.hitechgears.com

Head Office : C-41/B, Kalkaji, New Delhi-110019 INDIA

Regd. Office & Works I : A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel. : +91(1493) 665000

Works-II : Plot No. 24 - 26 Sector-7, IMT Manesar - 122 050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200

works-III : Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019 Rajasthan INDIA

Subsidiaries : Teutech Industries Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA

Teutech LLC. 227, Barton St. Emporium. PA 15834, USA

Date: April 02, 2019

To
The Compliance Officer
The Hi-Tech Gears Limited
14th Floor, Millennium Plaza, Tower-B
Sushant Lok-I, Gurgaon-122009, Haryana

Re: BSE Code : 522073
NSE Code : HITECHGEAR

Subject: Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed the disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March, 2019.

A similar disclosure is being sent to the Stock Exchanges, where the shares of the company are listed in respect of the above Compliance.

Yours Faithfully,



Deep Kapuria
Promoter

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

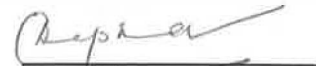
ANNEXURE 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A: Details of Shareholding

1. Name of the Target Company (TC)	The Hi-Tech Gears Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. Bombay Stock Exchange Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	ATTACHMENT AS ANNEXURE-I (A)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting Capital of TC (*)
As of March 31, 2019, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	10378621	55.30	Not Applicable
Total	10378621	55.30	Not Applicable

Date: April 02, 2019
Place: New Delhi


Deep Kapuria
Promoter

ANNEXURE-1(A)

**Particulars of shareholding as per the statement of March 31, 2019, provided by MAS
Services Limited, Registrar & Transfer Agents**

S. No.	Name of Shareholder	No. of shares	Percentage of holding (%)
1	VULCAN ELECTRO CONTROLS LIMITED	1082000	5.77
2	OLYMPUS ELECTRICAL INDUSTRIES PVT LTD	1745200	9.30
3	HI-TECH PORTFOLIO INVESTMENTS LIMITED	1971876	10.51
4	ADHIVEER KAPURIA	19000	0.10
5	ADHIRAJ KAPURIA	19000	0.10
6	VEENA KAPURIA	501120	2.67
7	DEV KUMARI KAPURIA	2000	0.01
8	ANUJ KAPURIA	844062	4.50
9	PRANAV KAPURIA	848102	4.52
10	DEEP KAPURIA	3117461	16.61
11	DEEP KAPURIA & SONS (HUF)	220800	1.18
12	MASTER ABHAY KAPURIA	8000	0.04
Total		10378621	55.30

Date: April 02, 2019
Place: New Delhi


Deep Kapuria
Promoter