

**(I) (a) Statement Showing Shareholding Pattern**

Name of the Company : HI-TECH GEARS LIMITED

Quarter Ended :30 June 2010

Scrip Code : HITECHGEAR(NSE) &amp; 522073 (BSE)

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	12	2742448	2698448	29.225	29.225	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.000	0.000	0	0.00
(c)	Bodies Corporate	3	2399538	2399538	25.571	25.571	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.000	0.000	0	0.00
(e)	Any Others(Specify)	0	0	0	0.000	0.000	0	0.00
	<b>Sub Total(A)(1)</b>	<b>15</b>	<b>5141986</b>	<b>5097986</b>	<b>54.795</b>	<b>54.795</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (NRIs Individuals/Foreign Individuals)	0	0	0	0.000	0.000	0	0.00
b	Bodies Corporate	0	0	0	0.000	0.000	0	0.00
c	Institutions	0	0	0	0.000	0.000	0	0.00
d	Any Others(Specify)	0	0	0	0.000	0.000	0	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>15</b>	<b>5141986</b>	<b>5097986</b>	<b>54.795</b>	<b>54.795</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>						<b>N.A.</b>	<b>N.A.</b>
<b>1</b>	<b>Institutions</b>						<b>N.A.</b>	<b>N.A.</b>
(a)	Mutual Funds/ UTI	1	400	0	0.004	0.004	N.A.	N.A.
(b)	Financial Institutions / Banks	2	2000	200	0.021	0.021	N.A.	N.A.
(c)	Central Government/ State Government(s)	0	0	0	0.000	0.000	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.000	0.000	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0.000	0.000	N.A.	N.A.
(f)	Foreign Institutional Investors	0	0	0	0.000	0.000	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.000	0.000	N.A.	N.A.
(h)	Any Other (specify) FDI	0	0	0	0.000	0.000	N.A.	N.A.
	<b>Sub-Total (B)(1)</b>	<b>3</b>	<b>2400</b>	<b>200</b>	<b>0.026</b>	<b>0.026</b>		
<b>B 2</b>	<b>Non-institutions</b>						<b>N.A.</b>	<b>N.A.</b>
(a)	Bodies Corporate	134	978545	973209	10.428	10.428	N.A.	N.A.
(b)	Individuals						N.A.	N.A.
i	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2411	993703	901655	10.589	10.589	N.A.	N.A.
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	32	1370134	1370134	14.601	14.601	N.A.	N.A.
(c)	Any Other (specify) Non-resident Indian./OCB	49	882747	882747	9.407	9.407	N.A.	N.A.
(c-i)	Any Other (specify) Clearing Member	40	14485	14485	0.154	0.154	N.A.	N.A.
(c-ii)	Any Other (specify) Trust	0	0	0	0.000	0.000	N.A.	N.A.
(c-iii)	Any Other (specify) Foreign direct investment(FDI)	0	0	0	0.000	0.000	N.A.	N.A.
	<b>Sub-Total (B)(2)</b>	<b>2666</b>	<b>4239614</b>	<b>4142230</b>	<b>45.179</b>	<b>45.179</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>2669</b>	<b>4242014</b>	<b>4142430</b>	<b>45.205</b>	<b>45.205</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A)+(B)</b>	<b>2684</b>	<b>9384000</b>	<b>9240416</b>	<b>100.000</b>	<b>100.000</b>	<b>0</b>	<b>0.00</b>
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	<b>NA</b>	<b>NA</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>2684</b>	<b>9384000</b>	<b>9240416</b>	<b>100.000</b>	<b>100.000</b>	<b>0</b>	<b>0.00</b>