

HI-TECH GEARS LIMITED

DISTRIBUTION OF SHAREHOLDING AS ON SEPTEMBER 30, 2004.

	CATEGORY	NO. OF SHARES HELD	% AGE
A.	Promoters Group holding		
1.	Promoters		
	- Indian Promoters	23,90,459	50.948
	- Foreign Promoters	Nil	Nil
2.	Persons acting in concert	Nil	Nil
	Sub – Total	23,90,459	50.948
B.	Non-Promoters holding	23,01,541	49.052
C.	Institutional Investors		
1.	Mutual funds and UTI	300	0.006
2.	Banks, Financial Institutions, Insurance Companies (Central/ State Govt. Institutions, Non Govt. Institutions)	1,000	0.021
3.	FII's	67,110	1.430
	Sub – Total	68,410	1.457
D	Others		
1.	Private Corporate Bodies	4,37,535	9.325
2.	Indian Public	13,84,449.	29.507
3.	NRIs/ OCBs	4,06,632	8.666
4.	Any other (Please specify) Clearing Member	4,515	0.096
5.	Any other (Please specify) ADR'S/GDR'S shares	Nil	Nil
	Sub – Total	22,33,131	47.594
	GRAND TOTAL	46,92,000	100

Note :

1. The Indian promoters holding is exclusive of 1,010 & 1,500 equity shares purchased by Mr. Deep Kapuria and Mr. Pranav Kapuria respectively. These equity shares have been credited to their respective demat account after 30th September, 2004.

2. The Total Foreign Shareholding of the Company are 4,73,742 equity shares amounting to 10.097%.

HI-TECH GEARS LIMITED
DETAILS OF PERSONS/ENTITIES HOLDING 1% OR MORE OF THE SHARES OF THE
COMPANY UNDER EACH HEAD FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2004.

PROMOTORS GROUP HOLDING

SR. NO.	NAME	HOLDING	% AGE
1.	MR. DEEP KAPURIA*	7,64,462	16.293
2.	MR. PRANAV KAPURIA**	1,36,696	2.913
3.	MR. ANUJ KAPURIA	1,34,489	2.866
4.	MR. DEEP KAPURIA, HUF	55,200	1.176
5.	MRS. VEENA KAPURIA	1,25,280	2.670
6.	M/S. VULCAN ELECTRO CONTROLS PVT. LIMITED.	2,70,500	5.765
7.	M/S. OLYMPUS ELECTRICAL INDUSTRIES PVT. LIMITED	4,36,300	9.299
8.	M/S. HI-TECH PORTFOLIO INVESTMENTS LIMITED	4,45,532	9.496
	TOTAL	23,68,459	50.478

OVERSEAS CORPORATE BODIES

SR. NO	NAME	HOLDING	% AGE
1.	M/S. MEDICI HOLDINGS LTD.	1,62,200	3.457
2.	M/S. THOR INVESTMENTS LIMITED	2,31,200	4.928
	TOTAL	3,93,400	8.385

FII' s

SR. NO	NAME	HOLDING	% AGE
1.	M/S. TAIB SECURITIES MAURITIUS LIMITED	67,110	1.43
	TOTAL	67,110	1.43

INDIAN PUBLIC

SR. NO.	NAME	HOLDING	% AGE
1.	MR. NEMISH S SHAH (HUF)	1,45,000	3.090
2.	MR. SAMEER KISHORE KOTICHA	1,40,000	2.984
	TOTAL	2,85,000	6.074

* The holding is exclusive of 1,010 equity shares purchased in the month of September, 2004 and have been credited to the demat account after 30th September, 2004.

** The holding is exclusive of 1,500 equity shares purchased in the month of September, 2004 and have been credited to the demat account after 30th September, 2004.