

HI-TECH GEARS LIMITED

DISTRIBUTION OF SHAREHOLDING AS ON SEPTEMBER 30, 2005.

	CATEGORY	NO. OF SHARES HELD	% AGE
A.	Promoters Group holding		
1.	Promoters		
	- Indian Promoters	4813271	51.292
	- Foreign Promoters	Nil	Nil
2.	Persons acting in concert	Nil	Nil
	Sub – Total	4813271	51.292
B.	Non-Promoters holding	4570729	48.708
C.	Institutional Investors		
1.	Mutual funds and UTI	57547	0.613
2.	Banks, Financial Institutions, Insurance Companies (Central/ State Govt. Institutions, Non Govt. Institutions)	2000	0.021
3.	FIs	65860	0.702
	Sub – Total	125407	1.336
D	Others		
1.	Private Corporate Bodies	982865	10.474
2.	Indian Public	2588713	27.586
3.	NRIs/ OCBs	832364	8.870
4.	Any other (Please specify) Clearing Member	41380	0.441
5.	Any other (Please specify) ADR'S/GDR'S shares	Nil	Nil
	Sub – Total	4445322	47.371
	GRAND TOTAL	9384000	100

Note:

1. The details of the persons/entities holding more than 1% of the shares of the Company - **Annexure 'A'**.

2. The Total Foreign Shareholding of the Company are 8,98,224 equity shares amounting to 9.572%.

For Hi-Tech Gears Limited.

**Praveen Jain
Company Secretary**

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 SEPTEMBER 30, 2005.

PROMOTORS GROUP HOLDING

SR. NO.	NAME	HOLDING	% AGE
1.	MR. DEEP KAPURIA	1537686	16.386
2.	MR. PRANAV KAPURIA	283152	3.017
3.	MR. ANUJ KAPURIA	282809	3.014
4.	MR. DEEP KAPURIA, HUF	110400	1.176
5.	MRS. VEENA KAPURIA	250560	2.670
6.	M/S. VULCAN ELECTRO CONTROLS LIMITED.	541000	5.765
7.	M/S. OLYMPUS ELECTRICAL INDUSTRIES PVT. LIMITED	872600	9.496
8.	M/S. HI-TECH PORTFOLIO INVESTMENTS LIMITED	891064	9.496
	TOTAL	4769271	50.823

OVERSEAS CORPORATE BODIES

SR. NO	NAME	HOLDING	% AGE
1.	M/S. MEDICI HOLDINGS LTD.	324400	3.457
2.	M/S. THOR INVESTMENTS LIMITED	462400	4.928
	TOTAL	786800	8.385

INDIAN PUBLIC

SR. NO.	NAME	HOLDING	% AGE
1	MR. NEMISH S SHAH (HUF)	290000	3.090
2.	MR. SAMEER KISHORE KOTICHA	158000	1.684
	TOTAL	448000	4.774

For Hi-Tech Gears Limited.

Praveen Jain
Company Secretary