

HI-TECH GEARS LIMITED

DISTRIBUTION OF SHAREHOLDING AS ON DECEMBER 31, 2004.

	CATEGORY	NO. OF SHARES HELD	% AGE
A.	Promoters Group holding		
1.	Promoters		
	- Indian Promoters	24,00,769	51.167
	- Foreign Promoters	Nil	Nil
2.	Persons acting in concert	Nil	Nil
	Sub – Total	24,00,769	51.167
B.	Non-Promoters holding	22,91,231	48.83
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	4,46,646	9.519
2.	Indian Public	13,58,353	28.950
3.	NRIs/ OCBs	4,07,788	8.691
4.	Any other (Please specify) Clearing Member	10,034	0.214
5.	Any other (Please specify) ADR'S/GDR'S shares	Nil	Nil
	Sub – Total	22,22,821	47.374
	GRAND TOTAL	46,92,000	100

Note :

1. The Total Foreign Shareholding of the Company are 4,74,898 equity shares amounting to 10.121%.

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 DECEMBER 31, 2004.

PROMOTORS GROUP HOLDING

SR. NO.	NAME	HOLDING	% AGE
1.	MR. DEEP KAPURIA	7,68,567	16.380
2.	MR. PRANAV KAPURIA	1,40,871	3.002
3.	MR. ANUJ KAPURIA	1,36,519	2.910
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	23,78,769	50.698

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