



THE HI-TECH GEARS LTD.

CIN - L29130HR1986PLC081555

Corporate Office : Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122009,
Haryana, INDIA Tel. : +91(124) 4715100

December 02, 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,
Symbol: HITECHGEAR

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

Subject: Disclosure of Related Party Transactions on consolidated basis pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the period ended on September 30, 2019

Dear Sir/Ma'am,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on a consolidated basis for period ended September 30, 2019.

You are requested to take the above on record and oblige.

Thanking you.

Yours faithfully,
For The Hi-Tech Gears Limited


Naveen Jain
Authorized Signatory



Encl: as above.

www.thehitechgears.com

Works I : A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel. : +91(1493) 265000

Regd. Office & 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

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

Subsidiaries : The Hi-Tech Gears Canada. Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA

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

Related Party Disclosures as on 30 September, 2019

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

List of related parties and relationships

i) Parties where control exists:

Subsidiary Company:

(a) 2545887 Ontario Inc., Canada

Step down subsidiaries:

(i) The Hi-Tech Gears Canada Inc.

(ii) Teutech Holding Corporation, USA

(iii) Teutech LLC, USA

(b) Neo Tech Auto Systems Inc., USA

(c) Neo Tech Smart Solutions Inc., Canada

(iv) Teutech Leasing Corporation, USA

(v) 2504584 Ontario Inc., Canada

(vi) 2323532 Ontario Inc., Canada

Directors, Key Management Personnel (KMP) and their relatives

(i) Mr. Deep Kapuria (Executive Chairman and Whole Time Director)

(ii) Mr. Pranav Kapuria (Managing Director)

(iii) Mr. Anuj Kapuria (Whole Time Director)

(iv) Mr. Sandeep Dinodia (Independent Director)

(v) Mr. Anil Kumar Khanna (Independent Director)

(vi) Mr. Krishna Chandra Verma (Independent Director)

(vii) Ms. Malini Sud (Independent Director)

(viii) Mr. Prosad Dasgupta (Independent Director)

(ix) Mr. Neville D'Souza (Independent Director)

(x) Mr. Vinit Taneja (Independent Director)

(xi) Mr. Ramesh Chandra Jain (Non Executive Director)

(xii) Mr. Bidadi Anjani Kumar (Non Executive Director)

(xiii) Mr. Anant Jaivant Talaulicar (Non Executive Director)

(xiv) Mr. Shital Kumar Khatri (Company Secretary)

Enterprises over which Key Management Personnel (including Whole Time Directors) and relatives of such personnel exercise significant influence with whom transactions has been undertaken:-

(i) Aquarian Fibrecemnt Private Limited

(ii) Vulcan Electro Controls Limited

(iii) The Hi-Tech Robotic Systemz Limited


(iv) The Hi-Tech Engineering Systems Private Limited

(a) Transactions with related parties

(₹ in Mn)

S. No	Particulars	Period (upto)	Related parties				Key Management Personnel and its relatives	Subsidiary Company			Total
			Enterprise over which Key Management personnel and their relatives exercise significant influence					The Hi-Tech Gears Canada Inc.	2545887 Ontario Inc.	Neo Tech Auto Systemz Inc.	
			Aquarian Fibrecemnt Private Limited	Vulcan Electro Controls Limited	The Hi-Tech Engineering Systems Private Limited	The Hi-Tech Robotic Systemz Limited					
1	Purchase of goods	30 September 2019	-	492.72	114.73	-	-	-	-	607.45	
2	Sale of goods	30 September 2019	-	0.78	36.16	-	22.90	-	-	59.84	
3	Rendering of job work/services	30 September 2019	-	2.21	0.99	-	-	-	-	3.20	
4	Sale of assets	30 September 2019	-	-	36.57	-	-	-	-	36.57	
5	Purchase of asset	30 September 2019	-	-	-	-	-	-	-	-	
6	Receiving of job work/services	30 September 2019	-	85.39	-	15.32	-	-	16.36	117.07	
7	Leasing or hire purchase arrangements	30 September 2019	9.00	-	-	-	-	-	-	9.00	
8	Re-imbursement paid	30 September 2019	-	0.07	-	-	-	-	-	0.07	
9	Re-imbursement received	30 September 2019	-	0.88	0.94	0.79	5.05	-	-	7.66	

For The Hi-Tech Gears Limited


 Neeraj Jain
 Authorizing Signatory
