



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 E-mail: secretarial@thehitechgears.com

Date: May 27, 2023

The Manager
Listing Department,
National Stock Exchange of India Ltd,
"Exchange Plaza", C-1, Block – G
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051, India

The Manager,
Listing Department,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001, India

Symbol: HITECHGEAR

Scrip Code: 522073

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2023

Dear Sir / Madam,

Pursuant to the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, for the half year ended March 31, 2023.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For The Hi-Tech Gears Limited

Naveen Jain
Company Secretary & Compliance Officer
Membership No A 15237
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. 24,25,26 Sector-7, IMT Manesar - 122050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200

Works-III: Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019 Rajasthan 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

S.No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments						
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)			
1	The Hi-Tech Gears Ltd	The Hi-Tech Engineering Systems Pvt. Ltd.	Associate Company	Any other transaction	Rendering of Job Work/Services	60.50	NA	3.07	0.00	0.00												
2	The Hi-Tech Gears Ltd	The Hi-Tech Engineering Systems Pvt. Ltd.	Associate Company	Any other transaction	Purchase of Goods or Assets	918.00	NA	182.92	252.73	165.73												
3	The Hi-Tech Gears Ltd	Aquarian Fibrecement Pvt. Ltd.	Associate Company	Any other transaction	Rent	30.00	NA	9.00	0.00	1.62												
4	The Hi-Tech Gears Ltd	Vulcan Electro Controls Ltd.	Associate Company	Any other transaction	Sale of Goods or Assets	121.50	NA	2.37	0.00	0.00												
5	The Hi-Tech Gears Ltd	Vulcan Electro Controls Ltd.	Associate Company	Any other transaction	Receiving of Job Work/Services	609.00	NA	61.06	0.00	0.00												
6	The Hi-Tech Gears Ltd	Vulcan Electro Controls Ltd.	Associate Company	Any other transaction	Purchase of Goods or Assets	2214.00	NA	913.67	373.77	247.80												
7	The Hi-Tech Gears Ltd	Vulcan Electro Controls Ltd.	Associate Company	Any other transaction	Reimbursement of Exp. Paid	0.14	NA	0.14	0.00	0.00												
8	The Hi-Tech Gears Ltd	The Hi-Tech Robotic Systemz Ltd	Associate Company	Any other transaction	Receiving of Job Work/Services	135.00	NA	15.00	5.40	5.40												
9	The Hi-Tech Gears Ltd	Neo-Tech Smart Solutions Inc.	Subsidiary Company	Any other transaction	Receiving of Job Work/Services	31.00	NA	1.05	0.00	0.00												
10	The Hi-Tech Gears Ltd	The Hi-Tech Gears Canada Inc.	Subsidiary Company	Sale of goods or services		250.00	NA	91.75	0.00	94.76												
11	The Hi-Tech Gears Ltd	2545887 Ontario Inc.	Subsidiary Company	Loan		0.00	NA	0.00	77.69	77.66										Payable on demand but not later than 5 years of initial disbursement	Unsecured	For Business purpose
12	The Hi-Tech Gears Ltd	2545887 Ontario Inc.	Subsidiary Company	Interest received		0.00	NA	2.54	2.34	7.16												
13	The Hi-Tech Gears Ltd	Mr. Deep Kapuria	Executive Director and Chairperson	Any other transaction	Rent	1.10	NA	0.55	0.00	0.00												
14	The Hi-Tech Gears Ltd	Mr. Deep Kapuria	Executive Director and Chairperson	Remuneration		0.00	NA	19.54	0.00	0.00												
15	The Hi-Tech Gears Ltd	Mr. Pranav Kapuria	Executive Director and MD	Any other transaction	Rent	1.10	NA	0.55	0.00	0.00												
16	The Hi-Tech Gears Ltd	Mr. Pranav Kapuria	Executive Director and MD	Remuneration		0.00	NA	13.07	0.00	0.00												
17	The Hi-Tech Gears Ltd	Mr. Anuj Kapuria	Executive Director	Any other transaction	Rent	1.10	NA	0.55	0.00	0.00												
18	The Hi-Tech Gears Ltd	Mr. Anuj Kapuria	Executive Director	Remuneration		0.00	NA	13.07	0.00	0.00												
19	The Hi-Tech Gears Ltd	Mrs. Veena Kapuria	Promoter Group	Any other transaction	Rent	1.10	NA	0.55	0.00	0.00												
20	The Hi-Tech Gears Ltd	Mr. Sandeep Dinodia	Non Executive and independent Director	Any other transaction	Director sitting fees	0.00	NA	0.11	0.00	0.00												
21	The Hi-Tech Gears Ltd	Mr. Anil Kumar Khanna	Non Executive and independent Director	Any other transaction	Director sitting fees	0.00	NA	0.08	0.00	0.00												
22	The Hi-Tech Gears Ltd	Mr. Krishna Chandra Verma	Non Executive and independent Director	Any other transaction	Director sitting fees	0.00	NA	0.05	0.00	0.00												
23	The Hi-Tech Gears Ltd	Ms. Malini Sud	Non Executive and independent Director	Any other transaction	Director sitting fees	0.00	NA	0.09	0.00	0.00												
24	The Hi-Tech Gears Ltd	Mr. Vinit Taneja	Non Executive and independent Director	Any other transaction	Director sitting fees	0.00	NA	0.05	0.00	0.00												
25	The Hi-Tech Gears Ltd	Mr. Rajiv Batra	Non Executive and independent Director	Any other transaction	Director sitting fees	0.00	NA	0.04	0.00	0.00												
26	The Hi-Tech Gears Ltd	Mr. Ramesh Chandra Jain	Non Executive and Non-Independent Director	Any other transaction	Director sitting fees	0.00	NA	0.03	0.00	0.00												
27	The Hi-Tech Gears Ltd	Mr. Anant Jalvant Talaulicar	Non Executive and Non-Independent Director	Any other transaction	Director sitting fees	0.00	NA	0.03	0.00	0.00												
28	The Hi-Tech Gears Ltd	Mr. Bidadi Anjan Kumar	Non Executive and Non-Independent Director	Any other transaction	Director sitting fees	0.00	NA	0.91	0.00	0.00												
29	The Hi-Tech Gears Ltd	Mr. Vijay Mathur	Key Managerial Personnel(KMP)	Remuneration		0.00	NA	1.65	0.00	0.00												
30	The Hi-Tech Gears Ltd	Mr. Naveen Jain	Key Managerial Personnel(KMP)	Remuneration		0.00	NA	2.32	0.00	0.00												
31	The Hi-Tech Gears Ltd	Mr. Sumit Kumar	Key Managerial Personnel(KMP)	Remuneration		0.00	NA															

