



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

April 02, 2025

**The Manager,
Listing Department,
National Stock Exchange of India Limited,
“Exchange Plaza”, C-1, Block – G
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**

Dear Sir/Madam,

Sub: Updates on Corporate Insolvency Resolution Process

In furtherance to our intimation dated January 17, 2025, regarding captioned order, passed by Hon'ble NCLAT, we would like to inform that the Hon'ble NCLAT heard the matter on March 27, 2025, and fixed up next date of hearing on May 09, 2025.

Further, Hon'ble NCLAT has also directed the continuation of interim **STAY** on CIRP process granted vide its Order dated September 03, 2024.

A copy of the Hon'ble NCLAT Order uploaded on the NCLAT website on **April 2, 2025**, is attached for your records.

You are requested to take the same on your record.

Thanking You

Yours faithfully,
For The Hi-Tech Gears Limited

**Naveen Jain
Company Secretary & Compliance Officer
Membership No. A15237**

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

NATIONAL COMPANY LAW APPELLATE TRIBUNAL, PRINCIPAL BENCH,
NEW DELHI

Company Appeal (AT) (Ins) No. 1734 of 2024

IN THE MATTER OF:

**Naveen Jain Company Secretary/
Shareholder of the Hi-Tech Gears Ltd.**

...Appellant

Vs.

Happy Forgings Ltd. & Anr.

...Respondents

Present:

For Appellant:

Mr. Abhinav Vasisth, Sr. Advocate, Mr. Ajay Bhargava, Ms. Wamika Trehan, Mr. Varun Chopra, Advocates

For Respondent:

**Mr. Abhijeet Sinha, Sr. Advocate, Ms. Pallavi Kumar, Ms. Prya Chauhan, Dr. Rajansh Thukral, Mr. Sidharth Thukral, Advocates for R-1
Dr. Rajansh Thukral, Dr. Surekha Thukral, Mr. Sidharth Thukral, Deepak Thukra, for R2
Swati Saluja**

ORDER
(HYBRID MODE)

27.03.2025: Additional Affidavit is filed by the Appellant. Ld. Sr. Counsel for Respondent seeks time to file the reply. Be filed within two weeks from today.

List this matter on **09.05.2025**.

Interim order to continue.

[Justice Yogesh Khanna]
Member (Judicial)

[Mr. Ajai Das Mehrotra]
Member (Technical)