Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name o	of Listed Entity: Hitech Corporation Limited								
2.	Scrip Co	crip Code/Name of Scrip/Class of Security: 526217								
3.	Share H	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)								
	a.	If under 31(1)(b) then indicate the report for Quarter ending : 31st March, 2022								
	b. If under 31(1)(c) then indicate date of allotment/extinguishment									
4.	Declara	tion: The Listed entity is required to submit the following declaration to the extent of submission of information:-								

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Hitech Corporation Limited

Table I - Summary Statement holding of specified securities Nos. of No. of No. of No. of Total nos. Sharehold No. of Shares Shareholding , as Number ing as a % Number of Shares sharehold fully paid Partly shares shares Underlying a % assuming full of equity up equity paid-up held of total conversion of ers underlyin Number of Voting Rights held in each class Outstanding Number of Locked in pledged or otherwise shares no. of shares equity of securities convertible convertible shares encumbered held in held shares shares securities securities (as a demateri Depositor held y Receipts (calculate (including percentage of alised No of Voting Rights d as per Warrants) diluted share form SCRR, capital) 1957) As a % of As a % of Total as a total total Class eg: % of Shares Shares (A+B+C) held(b) held(b) Category Category of shareholder Class eg: y Total No. (a) No. (a) (111) (IV) (V) (VI) (VII) = (VIII) As a (X) (XI)= (VII)+(X) As (XIV) (I) (11) (IX) (XII) (XIII) (A) Promoter & Promoter Group 12 12784480 0 0 12784480 74.4335 12784480 0 12784480 74.4335 0 74.4335 0 0 0 12784480 0 (B) Public 7625 4391220 4391220 25.5665 4391220 0 4391220 25.5665 0 25.5665 0 0 NA NA 4087557 0 0 (C) Non Promoter - Non Public NA 0 0 0 0 NA 0 NA (C1) Shares Underlying DRs 0 0 0 NA 0 0 0 0 0 0 0 0 0 0 0 (C2) Shares Held By Employee Trust 0 0 0 0 0 0 0 NA NA n 0 0 ٥ 0 0 0 0 Total 7637 17175700 0 17175700 100 17175700 0 17175700 100 100 0 16872037 0 0 0 Λ 0

Hitech	Corporation Limited																		1
	- Statement showing shareholding pattern of the Pro	moter and Prom	oter Grou	q]
		Entity Type	Nos. of sharehold ers	No. of fully paid up equity shares held	paid-up equity		s Total nos. shares held	ing % calculated	d Number of Voting Rights held in each class of securities				No. of Shares	Shareholding , as a % assuming full	Number o shares	of Locked in	Number of Shares pledged or otherwise encumbered		- -
	Category & Name of the shareholders			neiù				1957 As a % of (A+B+C2)	No of Voting Class eg: X	g Rights Class eg: y	Total	Total as a % of (A+B+C)	Underlying Outstanding convertible	conversion of convertible	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	Number of equity shares held in demateria lised form
	(1)		(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)= (VII)+(X)	(2	XII)	(XIII)	(XIV)
1	Indian																		
(a)	Individuals / Hindu Undivided Family		9	477185	(0 0	477185		477185	0	477185			0 2.7783		0 0)	0 0	477185
	Ashwin Suryakant Dani	Promoters	1	230095	(0 0	230095		230095	0	230095			0 1.3397	-	0 0)	0 0	230095
	Ina A Dani	Promoters	1	61200	(0 0	61200		61200	0	61200			0 0.3563	-	0 0		0 0	61200
	Malav A Dani	Promoters	1	. 54000	(0 0	54000		54000	0	54000			0 0.3144	-	0 0		0 0	54000
	Jalaj A Dani	Promoters	1	41100	(0 0	41100		41100	0	41100	0.2393		0 0.2393		0 0		0 0	41100
	Vita Jalaj Dani	Promoters	1	. 32700	(0 0	32700		32700	0	32700			0 0.1904		0 0		0 0	32700
	Hasit Ashwin Dani	Promoters	1	30000	(0 0	30000	0.1747	30000	0	30000	0.1747		0 0.1747		0 0		0 0	30000
	Ashwin Ramanlal Gandhi	Promoters	1	15500	(0 0	15500		15500	0	15500	0.0902		0 0.0902		0 0		0 0	15500
	Hiren Ashwin Gandhi	Promoters	1	. 7590		0 0	7590		7590	0	7590		-	0 0.0442		0 0		0 0) 7590
	Satyen Ashwin Gandhi	Promoters	1	5000	(0 0	5000	0.0291	5000	0	5000	0.0291		0 0.0291	L (0 0)	0 0	5000
(b)	Central Government / State Government(s)		0	0 0	(0 0	0 0	0 0	0	0	0	0		0 0) (0 0)	0 0	/ O
(c)	Financial Institutions / Banks		0	0 0	(0 0	0 0	0 0	0	0	0	0		0 0) (0 0)	0 0	<u>)</u> 0
(d)	Any Other (Specify)		3	12307295	(0 0	12307295			0	12307295	71.6553		0 71.6553	3 (0 0)	0 0	12307295
	Bodies Corporate		3	12307295	(0 0	12307295	71.6553	12307295	0	12307295	71.6553		0 71.6553	3 (0 0		0 0	12307295
	Geetanjali Trading And Investments Private Limited	Promoter Group I	1	11869295		0 0	11869295		11869295	0	11869295	69.1052		0 69.1052	2 (0 0		0 0	11869295
	Hiren Holdings Private Limited	Promoter Group I	1	261000	(0 0	261000	1.5196	261000	0	261000	1.5196		0 1.5196	5 (0 0		0 0	261000
	Gujarat Organics Ltd	Promoter Group I	1	177000	(0 0	177000			0	177000	1.0305		0 1.0305	5 (0 0		0 0	177000
	Sub Total (A)(1)		12	12784480	(0 0	12784480	74.4335	12784480	0	12784480	74.4335		0 74.4335	5 (0 0		0 0	12784480
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0				0	0	0	0			0 0		0 0		0 0) a
(b)	Government								0	0	0))		
(c)	Institutions		0		(0	0	0	0)	0 0				0 0	
(d)	Foreign Portfolio Investor		0		(0	0	0)	0 0)	0 0	
(<u>e)</u>	Any Other (Specify)		0						0	0	0	0)	0 0) ()	0 0	
\ ⁻ /	Sub Total (A)(2)								0	0	0) (
	Total Shareholding Of Promoter And Promoter Group (A)=			10706465							42704400								
	(A)(1)+(A)(2)		12	12784480	<u>'</u> (0 וי	12784480	74.4335 <u>ا</u>	12784480	0	12784480	/4.4335	1	0 74.4335	<u> </u> (0 וי	1	0 0	12784480

Hitech	Corporation Limited																
	- Statement showing shareholding patter	n of the P	Public sha	reholder													
	statement showing shareholding patter			renolaei													
													1				
													Shareholding, as		Number	of Shares	
								Number of	f Voting Rig	hts held in o	each class	No. of Shares	a % assuming	Number of Locked ir			2
					No. of			of securitie				Underlying	•	shares	• •	encumbered	
			No. of	Partly	shares		Shareholding					Outstanding	of convertible				Number of equity
			fully paid		underlyin		% calculated					convertible	securities (as a	As a % of	:	As a % of	
		Nos. of	up equity		σ	Total nos	as per SCRR,	No of Voti	ng Rights		Total as a	securities	percentage of	total		total	held in
		sharehold		shares	в Depositor		1957 As a % of	Class or:			% of	(including	diluted share	Shares		Shares	demateria
		ers	held	held	y Receipts		(A+B+C2)	•	Class eg: y		(A+B+C)	Warrants)	capital)	No. (a) held(b)	No. (a)	held(b)	lised form
	Category & Name of the shareholders	613	neiu	neiu	y Neceipts		(A+D+C2)	^	Class eg. y	Total	(A+D+C)	warrancs			NO. (a)	neid(b)	iiseu ioiiii
						(VII) =											
						(IV)+(V)+	(VIII) As a % of						(XI)= (VII)+(X) As				
	(1)	(111)	(IV)	(V)	(VI)	(VI)	(A+B+C2)		(IX)		(X)	a % of (A+B+C2)	(XII)	((XIII)	(XIV)
1	Institutions																
. /	Mutual Fund	0) () (0 0	0 0	0	0	0	0	0	C	0		0 NA	NA	0
	Venture Capital Funds	0) () (0 0	0 0	0	0	0	0	0	C	0		0 NA	NA	0
(c)	Alternate Investment Funds	0) () (0 0	0 0	0	0	0	0	0	C	0		0 NA	NA	0
(d)	Foreign Venture Capital Investors	0) () (0 0	0 0	0	0	0	0	0	C	0		0 NA	NA	0
(e)	Foreign Portfolio Investor	1	3863	3 (0 0	3863	0.0225	3863	0	3863	0.0225	C	0.0225		0 NA	NA	3863
(f)	Financial Institutions / Banks	0) () (0 0	0 0	0	0	0	0	0	0	0 0	0	0 NA	NA	0
(g)	Insurance Companies	0) () (0 0	0 0	0	0	0	0	0	C	0 0	0	0 NA	NA	0
(h)	Provident Funds/ Pension Funds	0) () (0 0	0 0	0	0	0	0	0	0	0 0	0	0 NA	NA	0
(i)	Any Other (Specify)	0) () (0 0	0 0	0	0	0	0	0	0	0 0	0	0 NA	NA	0
	Sub Total (B)(1)	1	386 3	3 (0 0	3863	0.0225	3863	0	3863	0.0225	0	0.0225	0	0 NA	NA	3863
	Central Government/ State Government(s)/																
2	President of India																
	Central Government / State Government(s)	1	3000) (0 0	3000	0.0175			3000	0.0175	0	0.0175	0	0 NA	NA	0
	Sub Total (B)(2)	1	3000) (0 0	3000	0.0175	3000	0	3000	0.0175	0	0.0175	0	0 NA	NA	0
3	Non-Institutions																
(a)	Individuals		C) (D									0	NA	NA	
	i. Individual shareholders holding nominal share																
	capital up to Rs. 2 lakhs.	7226	5 200836 3	3 (0 0	2008363	11.693	2008363	0	2008363	11.693	0	11.693	0	0 NA	NA	1828300
	ii. Individual shareholders holding nominal																
	share capital in excess of Rs. 2 lakhs.	20		_	0 0	1251354	7.2856			1251354	7.2856	C	7.2856	0	0 NA	NA	1251354
	Urmila D Shah		250000) (0 0	250000		250000		250000	1.4555	0	1.4555		0 NA	NA	250000
(b)	NBFCs registered with RBI	1	7500) (0 0	7500	0.0437	7500	0	7500	0.0437	0	0.0437	0	0 NA	NA	7500
	Trust Employee	0) () (0 0	0	0	0	0	0	C	0	0	0 NA	NA	0
	Overseas Depositories(holding DRs) (balancing																
	figure)	0) (0 0	0 0	0	0	0	0	0	C	0		0 NA	NA	0
	Any Other (Specify)	376			0 0	1117140				1117140		C	6.5042		0 NA	NA	996540
	IEPF	1	125267		0 0	125267				125267		C	0.7293		0 NA	NA	125267
	Hindu Undivided Family	200			0 0	300159				300159		C	1.7476		0 NA	NA	300159
	Non Resident Indians (Non Repat)	30			0 0	22654				22654		C	0.1319		0 NA	NA	22654
	Other Directors / Relatives	3	1950		0 0	1950		1950		1950		0	0.0114		0 NA	NA	1950
	Non Resident Indians (Repat)	50			0 0	272556				272556		C	1.5869		0 NA	NA	152656
	Body Corp-Ltd Liability Partnership	5	5 186890		0 0	186890		186890		186890		0	1.0881		0 NA	NA	186890
	Unclaimed Shares	1	300		0 0	300				300		C	0.0017		0 NA	NA	0
	Clearing Member	21			0 0	13091				13091	0.0762	C	0.0762		0 NA	NA	13091
	Bodies Corporate	65	-		0 0	194273		194273		194273		C	1.1311		0 NA	NA	193873
	Sub Total (B)(3)	7623	4384357	' (0 0	4384357	25.5265	4384357	0	4384357	25.5265	0	25.5265	0	0 NA	NA	4083694
	Total Public Shareholding (B)=				1												
1	(B)(1)+(B)(2)+(B)(3)	7625	6 4391220) (0 0	4391220	25.5665	4391220	0	4391220	25.5665	0	25.5665	0	0 NA	NA	4087557

Hitech	Corporation Limited																	
	- Statement showing shareholding pattern of the N	on Promo	ter- Non	Public sh	areholder													
								Number of Voting Rights held in each class of securities						Number o shares	f Locked in	Number of pledged of otherwise encumbe		
								No of Voting Rights				Shareholding , as a % assuming full					Number	
			No. of fully paid	Partly	No. of shares		Shareholding % calculated					Outstanding	conversion of convertible securities (as		As a % of			of equity shares held in
			up equity shares	equity shares	underlying Depository	shares	as per SCRR, 1957 As a %	Class eg:			Total as a % of	securities (including	a percentage of diluted		total Shares		total Shares	demateri alised
	Category & Name of the shareholders	ers	held	held	Receipts	held	of (A+B+C2)	x	Class eg: y	Total	(A+B+C)	Warrants)	share capital) $(\chi) = (\chi) + (\chi)$	No. (a)	held(b)	No. (a)	held(b)	form
	(1)		(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(1	V)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	()	(11)		(111)	(XIV)
1	Custodian/DR Holder	(111)	(10)	(•)	0 0) 01 (A+B+C2) 0) 0	1	1	0 0	(^)		(/		NA (/	NA	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	o		0 0		0) 0	0	C) 0	o	0	C		NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0		0 0) 0	0	C	0	0	0	C	0	NA	NA	0