

6th January, 2017

**The National Stock Exchange of India
Limited**

Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Scrip Symbol : HITECHPLAS

Dear Sir/Madam,

**Sub : Submission of Shareholding pattern under Regulation 31(1)(b) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above subject, enclosed please find the Shareholding pattern under Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2016 for your perusal and record.

Further, it is to be noted that in Table III, under Public Shareholding details, "Point e. Any Others," the list of Sub Categories do not contain sections such as Foreign Nationals and Director/Relatives of Directors. Therefore, the same have been grouped and mentioned under the category "Others".

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

For Hitech Plast Limited



Namita Tiwari
Company Secretary & Compliance Officer

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015			
1	Name of Listed Entity: Hitech Plast Limited		
2	Scrip Code/Name of Scrip/Class of Security: 526217		
3	Share Holding Pattern Filed under: Reg. 31(1)(b)		
	a.	If under 31(1)(b) then indicate the report for Quarter ending 31st December, 2016	
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment	
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		
		Yes*	No*
	Particulars		
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?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
<p>* 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.</p>			



Hitech Plast Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								Class eg: X	Class eg: Y	Total			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(I)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a	(ix)	(x)	(xi)=	(xii)	(xiii)	(xiv)				
(A)	Promoter & Promoter Group	22	12784480	0	0	12784480	74.4335	12784480	74.4335	74.4335	4000000	31.2879	0	12784480			
(B)	Public	8147	4391220	0	0	4391220	25.5665	4391220	25.5665	25.5665	0	0	0	3808894			
(C)	Non Promoter - Non Public		0	0	0	0		0									
(C1)	Shares Underlying DRs	0	0	0	0	0		0			0	0	0	0			
(C2)	Shares Held By Employee Trust	0	0	0	0	0		0			0	0	0	0			
	Total	8169	17175700	0	0	17175700	100	17175700	100	100	4000000	23.2887	0	16593374			



Hitech Plast Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

1	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
									No of Voting Rights	Class eg: X	Class eg: Y			Total	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		No. (a)	As a % of total Shares held(b)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a					(x)	(xi)= (vii)+(x)	(xii)	(xiii)	(xiv)				
Indian			12	477185	0	0	477185	2.7783	477185	0	477185	2.7783	160000	33.5300	0	0	477185			
Individuals / Hindu Undivided Family			2	230095	0	0	230095	1.3397	230095	0	230095	1.3397	80000	34.7682	0	0	230095			
Ashwin Suryakant Dani	AAAPDS464H		2	61200	0	0	61200	0.3563	61200	0	61200	0.3563	26000	42.4837	0	0	61200			
Ina A Dani	AAAPDS465G		1	54000	0	0	54000	0.3144	54000	0	54000	0.3144	24000	44.4444	0	0	54000			
Malav A Dani	AAAPDS463A		1	41100	0	0	41100	0.2393	41100	0	41100	0.2393	16000	38.9294	0	0	41100			
Jalej A Dani	AAAPDS466F		1	32700	0	0	32700	0.1904	32700	0	32700	0.1904	14000	42.8135	0	0	32700			
Vita Jalaj Dani	AADPS5902D		1	30000	0	0	30000	0.1747	30000	0	30000	0.1747	0	0	0	0	30000			
Hasit Ashwin Dani	AAAPDS467E		1	15500	0	0	15500	0.0902	15500	0	15500	0.0902	0	0	0	0	15500			
Ashwin Ramanlal Gandhi	AAFG7228K		2	7590	0	0	7590	0.0442	7590	0	7590	0.0442	0	0	0	0	7590			
Hiren Ashwin Gandhi	ACEPG8048E		1	5000	0	0	5000	0.0291	5000	0	5000	0.0291	0	0	0	0	5000			
Satyen Ashwin Gandhi	AEIPG9137L		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
Central Government / State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
Financial Institutions / Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
Any Other (Specify)			10	12307295	0	0	12307295	71.6553	12307295	0	12307295	71.6553	3840000	31.2010	0	0	12307295			
Bodies Corporate			10	12307295	0	0	12307295	71.6553	12307295	0	12307295	71.6553	3840000	31.2010	0	0	12307295			
Geetanjali Trading And Investments Private Limited	AAACG3265A		8	11869295	0	0	11869295	69.1052	11869295	0	11869295	69.1052	3840000	32.3524	0	0	11869295			
Hiren Holdings Private Limited	AAACH1427K		1	261000	0	0	261000	1.5196	261000	0	261000	1.5196	0	0	0	0	261000			
Gujarat Organics Ltd	AAACR2060G		1	177000	0	0	177000	1.0305	177000	0	177000	1.0305	0	0	0	0	177000			
Sub Total (A)(1)			22	12784480	0	0	12784480	74.4335	12784480	0	12784480	74.4335	4000000	31.2879	0	0	12784480			
Foreign			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
Any Other (Specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
Sub Total (A)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			22	12784480	0	0	12784480	74.4335	12784480	0	12784480	74.4335	4000000	31.2879	0	0	12784480			

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :
 (1) PAN would not be displayed on website of Stock Exchange(s)
 (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.





Hitech Plast Limited
Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts held (vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) As a	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including securities convertible into securities) (x)	Shareholding % assuming conversion of convertible securities (xi) =	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialised form (xiv)
							Class eg: X	Class eg: Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
1																
(a) Institutions																
(b) Mutual Fund																
(c) Venture Capital Funds																
(d) Alternate Investment Funds																
(e) Foreign Venture Capital Investors																
(f) Foreign Portfolio Investor																
(g) Financial Institutions / Banks																
(h) Insurance Companies																
(i) Provident Funds/ Pension Funds																
(j) Any Other (Specify)																
(k) UTI																
(l) Sub Total (B)(1)																
2																
(a) Central Government/ State Government(s)/ President of India																
(b) Central Government / State Government(s)																
(c) Sub Total (B)(2)																
3																
(a) Non-Institutions																
(b) Individuals																
(c) i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																
(d) ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																
(e) NBFCs registered with RBI																
(f) Employee Trusts																
(g) Overseas Depositories(holding DIs) (balancing figure)																
(h) Any Other (Specify)																
(i) Foreign Nationals																
(j) Hindu Undivided Family																
(k) Non Resident Indians (Non Repat)																
(l) Directors / Relatives of Directors																
(m) Non Resident Indians (Repatriating)																
(n) Clearing Member																
(o) Bodies Corporate																
(p) Sub Total (B)(3)																
(q) Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)																

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Hitech Plast Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	PAN	(i)	(ii)	Nos. of shareholders	No. of fully paid up equity shares held	(IV)	Partly paid-up equity shares held	(V)	No. of shares underlying Depository Receipts	(VI)	Total nos. shares held	(VII) = (VI) + (X)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	(VIII) As a % of (A+B+C)	Number of Voting Rights held in each class of securities		No of Voting Rights Class eg: X	Class eg: Y Total	(IX)	Total as a % of securities (including convertible securities)	(X)	Shares Underlying Outstanding convertible securities (including securities)	(XI) = (X) + (XI)	Number of Locked in shares		No. (a)	As a % of total Shares held(b)	(XII)	Number of Shares pledged or otherwise encumbered		No. (a)	As a % of total Shares held(b)	(XIII)	Number of equity shares held in dematerialised form	(XIV)				
															No of securities	Class eg: Y Total								No. (a)	As a % of total Shares held(b)				No. (a)	As a % of total Shares held(b)									
Custodian/DR Holder																																							
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																																							
Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)																																							

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

