

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

1.	Name of Listed Entity: Hitech Corporation Limited
2.	Scrip Code/Name of Scrip/Class of Security: 526217
3.	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 December, 2021
	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:-

	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

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 (including 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
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI) =	(XII)	(XIII)		(XIV)		
(A)	Promoter & Promoter Group	12	12784480	0	0	12784480	74.4335	12784480	0	12784480	74.4335	0	74.4335	0	0	0	0	12784480
(B)	Public	8134	4391220	0	0	4391220	25.5665	4391220	0	4391220	25.5665	0	25.5665	0	0	NA	NA	4086757
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	8146	17175700	0	0	17175700	100	17175700	0	17175700	100	0	100	0	0	0	0	16871237

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

Category & Name of the shareholders	Entity Type	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 Underlying 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			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
								Class eg: X	Class eg: y	Total									
(I)		(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		9	477185	0	0	477185	2.7783	477185	0	477185	2.7783	0	2.7783	0	0	0	0	477185
	Ashwin Suryakant Dani	Promoters	1	230095	0	0	230095	1.3397	230095	0	230095	1.3397	0	1.3397	0	0	0	0	230095
	Ina A Dani	Promoters	1	61200	0	0	61200	0.3563	61200	0	61200	0.3563	0	0.3563	0	0	0	0	61200
	Malav A Dani	Promoters	1	54000	0	0	54000	0.3144	54000	0	54000	0.3144	0	0.3144	0	0	0	0	54000
	Jalaj A Dani	Promoters	1	41100	0	0	41100	0.2393	41100	0	41100	0.2393	0	0.2393	0	0	0	0	41100
	Vita Jalaj Dani	Promoters	1	32700	0	0	32700	0.1904	32700	0	32700	0.1904	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	0.0902	15500	0	15500	0.0902	0	0.0902	0	0	0	0	15500
	Hiren Ashwin Gandhi	Promoters	1	7590	0	0	7590	0.0442	7590	0	7590	0.0442	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	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
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		3	12307295	0	0	12307295	71.6553	12307295	0	12307295	71.6553	0	71.6553	0	0	0	0	12307295
	Bodies Corporate		3	12307295	0	0	12307295	71.6553	12307295	0	12307295	71.6553	0	71.6553	0	0	0	0	12307295
	Geetanjali Trading And Investments Private Limited	Promoter Group E	1	11869295	0	0	11869295	69.1052	11869295	0	11869295	69.1052	0	69.1052	0	0	0	0	11869295
	Hiren Holdings Private Limited	Promoter Group E	1	261000	0	0	261000	1.5196	261000	0	261000	1.5196	0	1.5196	0	0	0	0	261000
	Gujarat Organics Ltd	Promoter Group E	1	177000	0	0	177000	1.0305	177000	0	177000	1.0305	0	1.0305	0	0	0	0	177000
	Sub Total (A)(1)		12	12784480	0	0	12784480	74.4335	12784480	0	12784480	74.4335	0	74.4335	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	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	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	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		12	12784480	0	0	12784480	74.4335	12784480	0	12784480	74.4335	0	74.4335	0	0	0	0	12784480

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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	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 Underlying 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			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
							Class eg: X	Class eg: y	Total									
(I)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)	
1	Institutions																	
(a)	Mutual Fund	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Foreign Portfolio Investor	1	10	0	0	10	0.0001	10	0	10	0.0001	0	0.0001	0	0	NA	NA	10
(f)	Financial Institutions / Banks	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	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	NA	NA	0
(i)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Sub Total (B)(1)	1	10	0	0	10	0.0001	10	0	10	0.0001	0	0.0001	0	0	NA	NA	10
2	Central Government/ State Government(s)/ President of India																	
	Central Government / State Government(s)	1	3000	0	0	3000	0.0175	3000	0	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		0	0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7716	2062697	0	0	2062697	12.0094	2062697	0	2062697	12.0094	0	12.0094	0	0	NA	NA	1881534
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	19	1221954	0	0	1221954	7.1144	1221954	0	1221954	7.1144	0	7.1144	0	0	NA	NA	1221954
	Urmila D Shah		250000	0	0	250000	1.4555	250000	0	250000	1.4555	0	1.4555	0	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	0	0	0	0	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Any Other (Specify)	396	1096059	0	0	1096059	6.3815	1096059	0	1096059	6.3815	0	6.3815	0	0	NA	NA	975759
	IEPF	1	125267	0	0	125267	0.7293	125267	0	125267	0.7293	0	0.7293	0	0	NA	NA	125267
	Hindu Undivided Family	204	295719	0	0	295719	1.7217	295719	0	295719	1.7217	0	1.7217	0	0	NA	NA	295719
	Non Resident Indians (Non Repat)	27	13882	0	0	13882	0.0808	13882	0	13882	0.0808	0	0.0808	0	0	NA	NA	13882
	Other Directors / Relatives	3	1950	0	0	1950	0.0114	1950	0	1950	0.0114	0	0.0114	0	0	NA	NA	1950
	Non Resident Indians (Repat)	53	270952	0	0	270952	1.5775	270952	0	270952	1.5775	0	1.5775	0	0	NA	NA	151052
	Body Corp-Ltd Liability Partnership	5	172293	0	0	172293	1.0031	172293	0	172293	1.0031	0	1.0031	0	0	NA	NA	172293
	Clearing Member	33	20807	0	0	20807	0.1211	20807	0	20807	0.1211	0	0.1211	0	0	NA	NA	20807
	Bodies Corporate	70	195189	0	0	195189	1.1364	195189	0	195189	1.1364	0	1.1364	0	0	NA	NA	194789
	Sub Total (B)(3)	8132	4388210	0	0	4388210	25.5489	4388210	0	4388210	25.5489	0	25.5489	0	0	NA	NA	4086747
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	8134	4391220	0	0	4391220	25.5665	4391220	0	4391220	25.5665	0	25.5665	0	0	NA	NA	4086757

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

No. of shareholders

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

	Category & Name of the shareholders	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) (VIII) As a	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total							
	(I)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	X	Class eg: y	Total	(X)	(XI)= (VII)+(X)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	(XIV)
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0