

(f) Statement showing Shareholding Pattern

| Name of the Company: Hitech Plast Limited | | BSE-526217, NSE-HITECHPLAS: Equity | |
|---|-------------------------------|---|--|
| Scrip Code: Name of the scrip, class of security: | | Quarter ended: 31st December, 2012 | |
| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
| Held by Promoter / Promoter Group | 0 | 0.0000 | 0.0000 |
| Held by public: | 0 | 0.0000 | 0.0000 |
| Total | 0 | 0.0000 | 0.0000 |
| Outstanding convertible securities:- | No. of outstanding securities | As a % of total No. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by Promoter / Promoter Group | 0 | 0.0000 | 0.0000 |
| Held by public: | 0 | 0.0000 | 0.0000 |
| Total | 0 | 0.0000 | 0.0000 |
| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
| Held by Promoter / Promoter Group | 0 | 0.0000 | 0.0000 |
| Held by public: | 0 | 0.0000 | 0.0000 |
| Total | 0 | 0.0000 | 0.0000 |
| Total paid-up capital of the company assuming full conversion of warrants and convertible securities | | | 13175700 |

| Category Code | Category of shareholder | Number of shareholders | Total number of shares | Number of shares held in dematerialised form | Total shareholding as a percentage of total number of shares | | Shares pledged or otherwise encumbered | |
|---------------|---|------------------------|------------------------|--|--|----------------------------|--|--|
| | | | | | As a percentage of (A+B) | As a percentage of (A+B-C) | Number of shares | As a percentage (X) = (VIII)/(VII)*100 |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (VIII)/(VII)*100 |
| (A) | Promoter and Promoter Group | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/Hindu Undivided Family | 12 | 317185 | 317185 | 2.4073 | 2.4073 | 0 | 0.0000 |
| (b) | Central Government/State Government(s) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (c) | Bodies Corporate | 10 | 8467295 | 8467295 | 64.2645 | 64.2645 | 0 | 0.0000 |
| (d) | Financial Institutions / Banks | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (e) | Any Other (specify) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| | Sub Total (A)(1) | 22 | 8784480 | 8784480 | 66.6718 | 66.6718 | 0 | 0.0000 |
| 2 | Foreign | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (b) | Bodies Corporate | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (c) | Institutions | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (d) | Qualified Foreign Investors | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (e) | Any Other (specify) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| | Sub Total (A)(2) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| | Total Shareholding of Promoter and Promoter Group (A)-(A)(1)-(A)(2) | 22 | 8784480 | 8784480 | 66.6718 | 66.6718 | 0 | 0.0000 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/UTI | 2 | 494100 | 493000 | 3.7501 | 3.7501 | - | - |
| (b) | Financial Institutions / Banks | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| (c) | Central Government/State Government(s) | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| (h) | Qualified Foreign Investors | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| (i) | Any Other (specify) | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| | Sub Total (B) (1) | 2 | 494100 | 493000 | 3.7501 | 3.7501 | - | - |
| 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 123 | 402601 | 398501 | 3.0556 | 3.0556 | - | - |
| (b) (i) | Individuals - shareholders holding nominal share capital up to Rs. 1 Lakh | 6043 | 1589021 | 1187795 | 12.0602 | 12.0602 | - | - |
| (ii) | Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh | 32 | 1257770 | 1257770 | 9.5461 | 9.5461 | - | - |
| | Total Public Shareholding (B)-(B) (1)-(B) (2) | 125 | 402601 | 398501 | 3.0556 | 3.0556 | - | - |
| | Total Public Shareholding Public Group (B)-(B) (1)-(B) (2) | 127 | 494100 | 493000 | 3.7501 | 3.7501 | - | - |
| | Total (A)-(B) | 49 | 9225480 | 9225480 | 100.0000 | 100.0000 | 0 | 0.0000 |
| (C) | Shares held by custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter group | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| 2 | Public | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| | Sub Total (C) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| | GRAND TOTAL (A)+(B)+(C) | 49 | 9225480 | 9225480 | 100.0000 | 100.0000 | 0.0000 | 0.0000 |

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”

| Sr. No. | Name of the shareholder | Details of Shares held | | Encumbered shares | | | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|--|------------------------|-----------------------------------|-------------------|--------------------|--|-------------------------|---|---------------------------------------|---|--|
| | | Number of shares held | As a % of grand total (A)+(B)+(C) | No. | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class | |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED | 8029295 | 60.9402 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 | 60.9402 |
| 2 | OMEGA PROPERTIES PVT LTD AAACO1289N | 191000 | 1.4496 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 | 1.4496 |
| 3 | GUJARAT ORGANICS LTD AAACR2060G | 177000 | 1.3434 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 | 1.3434 |
| 4 | ASHWIN SURYAKANT DANI AAAPD5464H | 150095 | 1.1392 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 | 1.1392 |
| 5 | HIREN HOLDINGS PRIVATE LIMITED | 70000 | 0.5313 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.5313 |
| 6 | INA A DANI AAAPD5465G | 35200 | 0.2672 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.2672 |
| 7 | HASIT ASHWIN DANI | 30000 | 0.2277 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.2277 |
| 8 | MALAV A DANI | 30000 | 0.2277 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.2277 |
| 9 | JALAJ A DANI | 25100 | 0.1905 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.1905 |
| 10 | VITA JALAJ DANI | 18700 | 0.1419 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.1419 |
| 11 | ASHWIN RAMANLAL GANDHI | 15500 | 0.1176 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.1176 |
| 12 | HIREN ASHWIN GANDHI ACEPG8048E | 7590 | 0.0576 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.0576 |
| 13 | SATYEN ASHWIN GANDHI | 5000 | 0.0379 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.0379 |
| | TOTAL | 8784480 | 66.6718 | 0 | 0.0000 | 0.0000 | 0 | 0.00 | 0.00 | 0 | 66.6718 |

(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l) (a) above) | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------------|--|-----------------------|---|-------------------------|---|---------------------------------------|--|--|
| | | | | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCESMALL CAP FUND | 493000 | 3.7417 | 0.00 | 0.00 | 0.00 | 0.00 | 3.7417 |
| 2 | MADHU VADERA JAYAKUMAR | 250000 | 1.8974 | 0.00 | 0.00 | 0.00 | 0.00 | 1.8974 |
| 3 | CHAKOR NAVINCHANDRA SHAH | 169249 | 1.2846 | 0.00 | 0.00 | 0.00 | 0.00 | 1.2846 |
| 4 | SURYAKANT AMBALAL PATEL | 160000 | 1.2144 | 0.00 | 0.00 | 0.00 | 0.00 | 1.2144 |
| TOTAL | | 1072249 | 8.1381 | 0.00 | 0.00 | 0.00 | 0.00 | 8.1381 |

| (I)(d) | <u>Statement showing details of locked-in shares</u> | | |
|--------------|--|----------------------------|--|
| Sr. No. | Name of the shareholder | Number of Locked in Shares | Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
| 1 | NIL | NIL | NIL |
| TOTAL | | NIL | NIL |

| (II)(a) Statement showing details of Depository Receipts (DRs) | | | | |
|---|--|----------------------------------|--|--|
| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above) |
| 1 | NIL | NIL | NIL | NIL |
| TOTAL | | NIL | NIL | NIL |

Statement showing holding of Depository Receipts (DRs), where underlying shares held by "Promoter/ Promoter Group" are in excess of 1% of the total number of shares

(II) (b)

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-----------------------|---|---|---|
| 1 | NIL | NIL | NIL | NIL |
| | TOTAL | NIL | NIL | NIL |

