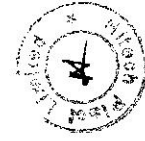


(I) (a) Statement showing Shareholding Pattern

Name of the Company: Hitech Plast Limited		BSE-526217, NSE- HITECHPLAS; Equity		
Scrip Code, Name of the scrip, class of security:				
Quarter ended: 31st March, 2015				
	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
	<b>Total</b>	0	0.0000	0.0000
	<b>Outstanding convertible securities:-</b>			
	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	2000000	100.0000	11.64
	Held by public	0	0.0000	0.0000
	<b>Total</b>	2000000	100.00	11.64
	<b>Warrants:-</b>			
	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
	<b>Total</b>	0	0.0000	0.0000
	<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>			<b>17175700</b>

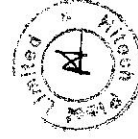


Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares		Total shareholding as a percentage of total number		Shares pledged or otherwise encumbered	As a percentage (IX) = (VII)/(IV)*100
				held in dematerialized form	(V)	As a percentage of (A+B)	As a percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)
<b>(A)</b>	<b>Promoter and Promoter Group</b>								
<b>1</b>	<b>Indian</b>								
(a)	Individuals/Hindu Undivided Family	12	397185	397185	2.6172	2.6172	0	0.0000	0.0000
(b)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0	0.0000	0.0000
(c)	Bodies Corporate	11	10387295	10387295	68.4469	68.4469	0	0.0000	0.0000
(d)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	0.0000	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000	0.0000
	<b>Sub Total (A)(1)</b>	<b>23</b>	<b>10784480</b>	<b>10784480</b>	<b>71.0641</b>	<b>71.0641</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>2</b>	<b>Foreign</b>								
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.0000	0.0000	0	0.0000	0.0000
(b)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000	0.0000
(c)	Institutions	0	0	0	0.0000	0.0000	0	0.0000	0.0000
(d)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000	0.0000
	<b>Sub Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>23</b>	<b>10784480</b>	<b>10784480</b>	<b>71.0641</b>	<b>71.0641</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>(B)</b>	<b>Public shareholding</b>								
<b>1</b>	<b>Institutions</b>								
(a)	Mutual Funds/UTI	1	1100	0	0.0072	0.0072	-	-	-
(b)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	-	-	-
(c)	Central Government/State Government(s)	1	3000	0	0.0198	0.0198	-	-	-
(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	1	6530	6530	0.0430	0.0430	-	-	-
(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	-	-	-
	<b>Sub Total (B) (1)</b>	<b>3</b>	<b>10630</b>	<b>6530</b>	<b>0.0700</b>	<b>0.0700</b>			
<b>2</b>	<b>Non-institutions</b>								
(a)	Bodies Corporate	138	415659	414559	2.7390	2.7390	-	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs. 1 Lakh	6436	1857994	1482968	12.2432	12.2432	-	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	28	1557363	1557363	10.2622	10.2622	-	-	-



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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 (IX) = (VIII)/(IV)*100
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(C)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-
(d)	Any Other							
i	Non Resident Indians (Repat)	51	492367	272467	3.2444	3.2444	-	-
ii	Non Resident Indians (Non Repat)	14	19746	19746	0.1301	0.1301	-	-
iii	Foreign Companies	0	0	0	0.0000	0.0000	-	-
iv	Clearing Member	43	30161	30161	0.1987	0.1987	-	-
v	Directors	3	6900	6900	0.0455	0.0455	-	-
vi	Foreign Nationals	1	400	400	0.0026	0.0026	-	-
	<b>Sub Total (B)(2)</b>	<b>6714</b>	<b>4380590</b>	<b>3784564</b>	<b>28.8658</b>	<b>28.8658</b>	-	-
	<b>Total Public Shareholding Public Group</b>							
	<b>(B)=(B)(1)+(B)(2)</b>	<b>6717</b>	<b>4391220</b>	<b>3791094</b>	<b>28.9359</b>	<b>28.9359</b>	NA	NA
	<b>Total (A)+(B)</b>	<b>6740</b>	<b>15175700</b>	<b>14575574</b>	<b>100.0000</b>	<b>100.0000</b>		
(C)	Shares held by custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter group	0	0	0	0.0000	0.0000	0	0.0000
ii	Public	0	0	0	0.0000	0.0000	0	0.0000
	<b>Sub Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>6740</b>	<b>15175700</b>	<b>14575574</b>	<b>100.0000</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>







(1)(c) 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 (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying 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	PALLAV SURYAKANT PATEL	160000	1.0543	0.00	0.00	0.00	0.00	0.0093
2	CHAKOR NAVINCHANDRA SHAH AHP57831G	159340	1.0500	0.00	0.00	0.00	0.00	0.0093
3	DIPAK KANAYALAL SHAH	155000	1.0214	0.00	0.00	0.00	0.00	0.0090
	<b>TOTAL</b>	<b>474340</b>	<b>3.1257</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0276</b>

(1)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying 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	NIL	0	0.0000	0	0	0	0	0
	<b>TOTAL</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>



<b>(I)(d) Statement showing details of locked-in shares</b>				
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of Locked in Shares</b>	<b>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}</b>	<b>Promoter/Promoter Group/Public</b>
1	ASHWIN SURYAKANT DANI	80001	0.5272	PROMOTERS
2	ASHWIN SURYAKANT DANI	110094	0.7255	PROMOTERS
3	GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED	6300	0.0415	CORPORATE BODIES (PROMOTER CO)
4	GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED	2896995	19.0897	CORPORATE BODIES (PROMOTER CO)
5	GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED	1618000	10.6618	CORPORATE BODIES (PROMOTER CO)
6	GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED	978000	6.4445	CORPORATE BODIES (PROMOTER CO)
7	GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED	1330000	8.7640	CORPORATE BODIES (PROMOTER CO)
8	GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED	1190000	7.8415	CORPORATE BODIES (PROMOTER CO)
9	GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED	10000	0.0659	CORPORATE BODIES (PROMOTER CO)
10	GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED	1920000	12.6518	CORPORATE BODIES (PROMOTER CO)
11	INA A DANI	43099	0.2840	PROMOTERS
12	INA ASHWIN DANI	5101	0.0336	PROMOTERS
13	JALAJ A DANI	33100	0.2181	PROMOTERS
14	MALAV A DANI	42000	0.2768	PROMOTERS
15	VITA JALAJ DANI	25700	0.1693	PROMOTERS
<b>Total :</b>		<b>10288390</b>	<b>67.7952</b>	





**Statement showing details of Depository Receipts (DRs)**

(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 (IVa) above}
1	NIL	NIL	NIL	NIL
<b>TOTAL</b>				
		NIL	NIL	NIL

**(II) (b) 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**

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
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>





(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer

NOT APPLICABLE

Sr.No.	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e.(VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	<b>Promoter and Promoter Group</b>						
1	<b>Indian</b>						
(a)	Individuals/Hindu Undivided Family						
(b)	Central Government/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (specify)						
	<b>Sub Total (A)(1)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
2	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Qualified Foreign Investors						
(e)	Any Other (specify)						
	<b>Sub Total (A)(2)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(B)	<b>Public shareholding</b>						
1	<b>Institutions</b>						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions / Banks						
(c)	Central Government/State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Qualified Foreign Investors						
(i)	Any Other (specify)						
	<b>Sub Total (B) (1)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
2	<b>Non-institutions</b>						
(a)	Bodies Corporate						
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh						
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh						
(c)	Qualified Foreign Investors						
(d)	Any Other						
	<b>Sub Total (B)(2)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total (A)+(B)</b>						
(C)	<b>Shares held by custodians and against which Depository Receipts have been issued</b>						
i	Promoter and Promoter group						
ii	Public						
	<b>Sub Total (C)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>GRAND TOTAL (A)+(B)+(C)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

