

<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>
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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 ; 30th September, 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	Number 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 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)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(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	6615	4391220	0	0	4391220	25.5665	4391220	0	4391220	25.5665	0	25.5665	0	0	NA	NA	4073157
(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	6627	17175700	0	0	17175700	100	17175700	0	17175700	100	0	100	0	0	0	0	16857637

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) = (IV)+(V)+(VI)	(VIII)As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(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	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	1	261000	0	0	261000	1.5196	261000	0	261000	1.5196	0	1.5196	0	0	0	0	261000
	Gujarat Organics Ltd	Promoter	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)		12	12784480	0	0	12784480	74.4335	12784480	0	12784480	74.4335	0	74.4335	0	0	0	0	12784480

Table III - Statement showing shareholding pattern of the Public shareholder

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 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)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(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		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(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)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
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. 10 lakhs		6240	2051541	0	0	2051541	11.9444	2051541	0	2051541	11.9444	0	11.9444	0	0	NA	NA	1856778
	ii. Individual shareholders holding nominal share capital in excess of Rs. 10 lakhs		22	1301291	0	0	1301291	7.5763	1301291	0	1301291	7.5763	0	7.5763	0	0	NA	NA	1301291
	Urmila D Shah	ABFPS0205		250000	0	0	250000	1.4555	250000	0	250000	1.4555	0	1.4555	0	0	NA	NA	250000
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	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)		352	1035388	0	0	1035388	6.0282	1035388	0	1035388	6.0282	0	6.0282	0	0	NA	NA	915088
	IEPF		1	111966	0	0	111966	0.6519	111966	0	111966	0.6519	0	0.6519	0	0	NA	NA	111966
	Hindu Undivided Family		182	294300	0	0	294300	1.7135	294300	0	294300	1.7135	0	1.7135	0	0	NA	NA	294300
	Non Resident Indians (Non Repat)		21	8748	0	0	8748	0.0509	8748	0	8748	0.0509	0	0.0509	0	0	NA	NA	8748
	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)		46	261094	0	0	261094	1.5201	261094	0	261094	1.5201	0	1.5201	0	0	NA	NA	141194
	Body Corp-Ltd Liability Partnership		3	123008	0	0	123008	0.7162	123008	0	123008	0.7162	0	0.7162	0	0	NA	NA	123008
	Clearing Member		19	6769	0	0	6769	0.0394	6769	0	6769	0.0394	0	0.0394	0	0	NA	NA	6769
	Bodies Corporate		77	227553	0	0	227553	1.3249	227553	0	227553	1.3249	0	1.3249	0	0	NA	NA	227153
	Sub Total (B)(3)		6614	4388220	0	0	4388220	25.549	4388220	0	4388220	25.549	0	25.549	0	0	NA	NA	4073157
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		6615	4391220	0	0	4391220	25.5665	4391220	0	4391220	25.5665	0	25.5665	0	0	NA	NA	4073157

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

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

No. of shareholders	No. of
0	0

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