## 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 Ho	lding 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, 2020									
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment									
4	Declarati	on. 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

<sup>\*</sup> 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	litech Corporation Limited																
	Summary Statement holding of specified securities																	
					No. of			Number of		ghts held in		No. of Shares	Shareholding, as a % assuming full	Number o	f Locked in	Number of Shares pledged or otherwise encumbered		Number
					shares underlyin		Shareholding as a % of total				Underlying	conversion of					of equity shares	
			No. of fully paid		underlyin					Outstanding convertible convertible securities ( as			As a % of		As a % of			
			up equity		Depositor	Total nos.	(calculated as	140 07 400	ing reignes		Total as a		percentage of		total		total	demateri
		sharehold	shares	shares	y .	shares	per SCRR,	Class eg:	Class eg:		% of	(including	diluted share		Shares		Shares	alised
Category	Category of shareholder	ers	held	held	Receipts	held	1957)	х	у	Total	(A+B+C)	Warrants)	capital)	No. (a)	held(b)	No. (a)	held(b)	form
						(VII) = (IV)+(V)+	(VIII) As a % of						(XI)= (VII)+(X) As a % of					
(I)	(11)	(III)	(IV)	(V)	(VI)	(VI)	(A+B+C2)		(	IX)		(X)	(A+B+C2)	()	(II)		XIII)	(XIV)
	Promoter & Promoter Group		12784480	0	0	12784480		12784480	C	12784480	74.4335			0				12784480
1-7	Public	6069	4391220	0	0	4391220	25.5665	4391220	C	4391220	25.5665	0	25.5665	0		NA	NA	4062854
	Non Promoter - Non Public				0							0				NA	NA	
	Shares Underlying DRs	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	NA	NA	0
	Total	6081	17175700	0	0	17175700	100	17175700	C	17175700	100	0	100	0	0		0 0	16847334

Hitech Corporation Limited

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

	Category & Name of the shareholders	Nos. of sharehold ers	fully paid up equity shares	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a % of	of securitie	es	hts held in o	Total as a % of (A+B+C)	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) As a	Number of shares	f Locked in  As a % of total Shares held(b)	Number of pledged of otherwise encumbe	r	Number of equity shares held in dematerialis ed form
	(1)	(III)	(IV)	(V)	(VI)	(VI)	(A+B+C2)		(i	X)		(x)	% of (A+B+C2)	()	KII)	(2	CIII)	(XIV)
1	Indian																	
(a)	Individuals / Hindu Undivided Family	9	477185	0	0	477185	2.7783		0	477185	2.7783	0	2.7783	0	0	(	) (	477185
	Ashwin Suryakant Dani	1	230095	0	0	230095	1.3397	230095	0	230095	1.3397	0	1.3397	0	0		(	230095
	Ina A Dani	1	61200	0	0	61200	0.3563	61200	0	61200	0.3563	0	0.3563	0	0		(	61200
	Malav A Dani	1	54000	0	0	54000	0.3144	54000	0	54000	0.3144	0	0.3144	0	0		(	54000
	Jalaj A Dani	1	41100	0	0	41100	0.2393	41100	0		0.2393	0	0.2393	0	0	C		
	Vita Jalaj Dani	1	32700	0	-		0.1904	32700	0	32700	0.1904	0			0			
	Hasit Ashwin Dani	1	30000				0.1747	30000	0	30000	0.1747				Ŭ			
	Ashwin Ramanlal Gandhi	1	15500		-		0.0902	15500	0		0.0902					_		
	Hiren Ashwin Gandhi	1	7590				0.0442	7590	0		0.0442	0						
	Satyen Ashwin Gandhi	1	5000		-		0.0291	5000	0		0.0291	0		0	Ŭ			
(b)	Central Government / State Government(s)	0	0		_		0		0	0	0	0		,	·			
(c)	Financial Institutions / Banks	0	0		•		0	0	0	Ü	0	U				_	,	
(d)	Any Other (Specify)	3	12307295			12307295		12307295		12307295	71.6553				0			1230,233
	Bodies Corporate	3	12307295	0	_	12307295		12307295		12307295	71.6553	0			, v			12307233
	Geetanjali Trading And Investments Private Limited	1	11869295	0		11869295	69.1052	11869295		11869295	69.1052	0		0				11869295
	Hiren Holdings Private Limited	1	261000	0	-		1.5196		0	261000	1.5196	0						
	Gujarat Organics Ltd	1	177000	0			1.0305		0	177000	1.0305					_	_	
-	Sub Total (A)(1)	12	12784480	0	0	12784480	74.4335	12784480	0	12784480	74.4335	0	74.4335	0	0	(	(	12784480
2	Foreign																	1
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	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
(c)	Institutions	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
(e)	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)	12	12784480	0	0	12784480	74.4335	12784480	0	12784480	74.4335		74.4335	o	0	(	, (	12784480

## Hitech Corporation Limited

Table III - Statement showing shareholding pattern of the Public shareholder

			1	1		1	1	1								1																
																			No. of		Sharehold ing % calculated	Number o	f Voting Rig es	hts held in e	each class	No. of Shares Underlying	Shareholding , as a % assuming full conversion of	Number o	of Locked in	Number of pledged of encumber	r otherwise	Number of
			No. of fully paid	Partly paid-up	shares underlyin	Total nos.	as per SCRR,	No of Voti				Outstanding convertible securities	convertible securities ( as a percentage of		As a % of		As a % of	equity shares held														
Category &	Name of the shareholders	Nos. of sharehold ers	up equity shares held	equity shares held	g Depositor y Receipts	shares	1957 As a % of (A+B+C2)	Class eg:	Class eg: y	Total	Total as a % of (A+B+C)	securities (including Warrants)	percentage of diluted share capital)	No. (a)	total Shares held(b)	No. (a)	Shares	in dematerialis ed form														
						(VII) = (IV)+(V)+	(VIII) As a % of		X   Class eg: y   Total   (A+B+C)				(XI)= (VII)+(X) As																			
1 Institutions	(1)	(111)	(IV)	(v)	(VI)	(VI)	(A+B+C2)		(1	x)		(X)	a % of (A+B+C2)	()	XII)	()	an)	(XIV)														
(a) Mutual Fund		0	-			0	0	_		0	0				, ,	NA	NA	0														
(b) Venture Car		0												-		NA	NA.	0														
	vestment Funds	0						-	-				-	-		NA	NA	0														
	ture Capital Investors	0														NA	NA	0														
	folio Investor	0				0								-		NA	NA	0														
	titutions / Banks	0				0			-							NA	NA.	0														
(g) Insurance Co		0														NA	NA	0														
	inds/ Pension Funds	0												-		NA	NA	0														
(i) Any Other (		0														NA	NA	0														
Sub Total (B		0				0								-		NA	NA	0														
	vernment/ State Government(s)/			•		•	•		•		•				•																	
2 President of																		'														
z riesident or	Thuis .																															
Central Gov	ernment / State Government(s)	1	3000			3000	0.0175	3000		3000	0.0175		0.0175			NA	NA	0														
Sub Total (B		1				3000	0.0175				0.0175					NA	NA	0														
3 Non-Institu		-	3000	•		3000	0.0175	5000	•	3000	0.0175		0.0173		•																	
(a) Individuals	Lions														,	NA	NA															
	shareholders holding nominal share														1	13/4	140															
capital up to		5669	2006915			2006915	11.6846	2006915		2006915	11.6846		11.6846			NA	NA	1801849														
	shareholders holding nominal	3003	2000913			2000313	11.0040	2000313	U	2000913	11.0040		11.0040		,	IVA	IVA	1001049														
	I in excess of Rs. 2 lakhs.	21	1359701			1359701	7.9164	1359701		1359701	7.9164		7.9164		, ,	NA	NA	1359701														
Urmila D Sha		21	250000				1.4555				1.4555	0				NA NA	NA NA	250000														
	ered with RBI	0														NA NA	NA NA	230000														
Trust Emplo		0														NA NA	NA NA	0														
	positories(holding DRs) (balancing		<b>—</b> "	1	, ,		U	-		-		ļ		1	1	NA.	ino.															
(d) figure)	positories(norume DRS) (Dalancing		١,			0	0	١ ،			0					NA	NA															
(c) Any Other (	inacifu)	378					5.948			1021604	5.948					NA NA	NA NA	901304														
(c) Any Other (:	решуј	3/8	1021604				0.607				0.607					NA NA	NA NA	104263														
Hindu Undiv	idad Family	183					1.5384				1.5384					NA NA	NA	264238														
	it Indians (Non Repat)	28				264238	0.1359	284238			0.1359					NA NA	NA NA	264238														
	ors / Relatives	4				7100	0.1339			7100	0.1333			_		NA NA	NA	7100														
	it Indians (Repat)	47					1.6379				1.6379					NA NA	NA	161419														
Clearing Me		38				16173	0.0942			16173	0.0942					NA NA	NA NA	161419														
Bodies Corp		77					1.8932				1.8932					NA NA	NA NA	324774														
Sub Total (B		6068				4388220	25,549			4388220	25,549					NA NA	NA NA	4062854														
	(3) Shareholding (B)=	6068	4588220		, 0	4568220	25.549	4588220	U	4568220	25.549	_ "	25.545	, ,	1	IVA	IVA	4062854														
		6069	4391220			4391220	35 5655	4391220		4391220	25.5665		35 5005		, ,	NA	NA	4063054														
(B)(1)+(B)(2)	T(D)(3)	6069	4391220	η (	, 0	4391220	25.5665	4391220	1 0	4391220	25.5065	1 0	25.5665	1 (	ין ני	IVA	IVA	4062854														

	litech Corporation Limited able IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
						No. of			Number of Voting Rights held in each class				No. of Shares	Shareholding , as a % assuming full conversion of	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		
				. ,		shares underlyin		as per SCRR,	No of Votir	ng Rights	ı		Outstanding convertible	convertible securities ( as a percentage of		As a % of		As a % of	Number of equity
			sharehold	shares	shares	Depositor	shares	% of	Class eg:			% of	(including	diluted share		Shares		Shares	dematerialised
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	held	(A+B+C2)	х	Class eg: y	Total	(A+B+C)	Warrants)	capital)	No. (a)	held(b)	No. (a)	held(b)	form
	40	(4)					(VII) = (IV)+(V)+	(VIII) As a % of						(XI)= (VII)+(X) As a					
	(I) Custodian/DR Holder	(11)	(III)	(IV)	(V)	(VI)	(VI)	(A+B+C2)		(1	X)		(x)	% of (A+B+C2)	- 1	XII)	NA (	NA	(XIV)
1	Employee Benefit Trust (under SEBI (Share based Employee			U	U		U	U		U			0	0		, ,	INA	INA	0
2	Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0			0	0			NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0		0	0	0		) (	NA	NA	0