



Hitech Plast Ltd.
Regd. Office & HO :
201, Welspun House, 2nd floor,
Kamala City, Lower Parel - West,
Mumbai - 400 013.

19th January, 2016

The Manager
Department of Corporate Services (DCS)
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

The Manager
The National Stock Exchange of India
Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Scrip Code : 526217

Scrip Symbol : HITECHPLAS

Dear Sir/Madam,

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

With reference to the above subject, enclosed please find the Shareholding pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2015 for your perusal and record.

Thanking you,

Yours faithfully,
For Hitech Plast Limited

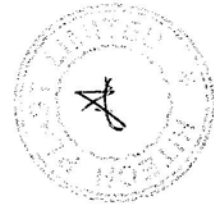
Namita Tiwari
Company Secretary &
Compliance Officer.

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

1	Name of Listed Entity: Hitech Plast Limited
2	Scrip Code/Name of Scrip/Class of Security: 526217 / HITECHPLAS
3	Share Holding Pattern Filled 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
	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?	Yes	
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?	Yes	
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

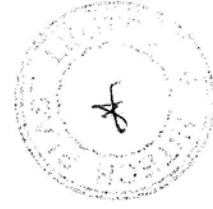
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the 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 Plast 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 (IV)+(V)+(VI)	(VII) As a % of (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities		No. of Shares Outstanding convertible securities (including Warrants)	Shareholding, 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)	
(I)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)
(A)	Promoter & Promoter Group	23	10784480	0	0	10784480	71.0641	0	0	0	2000000	74.4335	2000000	13.1789	0	0.0000	10784480
(B)	Public	7211	4391220	0	0	4391220	28.9359	0	0	0	0	28.9359	0	0.0000	13520	0.3078	3797794
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
	Total	7234	15175700	0	0	15175700	100.0000	0	0	0	2000000	100.0000	2000000	13.1789	13520	0.0890	1458274





Category	Category & Name of shareholders	PAN	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 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	Class eg: X	Class eg: Y			Total	(a)	(b)	(a)		(b)
	(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)	(xv)	(xvi)	(xvii)	(xviii)	
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		23	10784480	0	0	10784480	71.0641	0	0	0	0.0000	74.4335	2000000	131790	0	0.0000	10784480	



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Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	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 helds	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)		Number of Voting Rights held in each class of securities		No. of 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
								(VII) As a % of (A+B+C2)	(VIII) As a % of (A+B+C)	No of Voting Rights	Total			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
1	Institutions																	
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(f)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(i)	Any Other (Specify)		1	1100	0	0	1100	0.0072	0	0	0	0.0000	0	0.0072	0	0.0000	0	0.0000
	UTI		1	1100	0	0	1100	0.0072	0	0	0	0.0000	0	0.0072	0	0.0000	0	0.0000
	Sub Total (B)(1)		1	1100	0	0	1100	0.0072	0	0	0	0.0000	0	0.0072	0	0.0000	0	0.0000
2	Central Government/ State Government(s)/ President of India																	
	Central Government / State Government(s)		1	3000	0	0	3000	0.0198	0	0	0	0.0000	0	0.0198	0	0.0000	0	0.0000
	Sub Total (B)(2)		1	3000	0	0	3000	0.0198	0	0	0	0.0000	0	0.0198	0	0.0000	0	0.0000



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Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	(i)	(ii)	(iii)	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 shares (calculate 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	(XI) = (VII)+(X) As a % of (A+B+C2)	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)
(a)				(iv)	(v)	(vi)	(vii) = (iv)-(v)-(vi)			(viii) As a % of (A+B+C2)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)					
3	Non-institutions																				
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			1832750			1832750			1832750	12.0769	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																				
	Dipak Kanayalal Shah	AVEFS4654B					1251858			1251858	8.2491	0	0	0	0.0000	0	0.0000	0	0.0000	0	1251858
	NBFCs registered with RBI						160000			160000	1.0543	0	0	0	0.0000	0	0.0000	0	0.0000	0	160000
	Employee Trusts						0			0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
	Overseas Depositories(holding DRS) (balancing figure)						0			0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
	Any Other (Specify)						1302512			1302512	8.5829	0	0	0	0.0000	0	0.0000	0	0.0000	0	1302512
	Trusts						4000			4000	0.0264	0	0	0	0.0000	0	0.0264	0	0.0000	0	4000
	Foreign Nationals						400			400	0.0026	0	0	0	0.0000	0	0.0026	0	0.0000	0	400
	Hindu Undivided Family						206757			206757	1.3624	0	0	0	0.0000	0	1.3624	0	0.0000	0	206757
	Non Resident Indians (Non Repat)						21691			21691	0.1429	0	0	0	0.0000	0	0.1429	0	0.0000	0	21691
	Directors						6800			6800	0.0448	0	0	0	0.0000	0	0.0448	0	0.0000	0	6800
	Non Resident Indians (Repat)						496653			496653	3.2727	0	0	0	0.0000	0	3.2727	0	0.0000	0	496653
	Mayankumar Ambalal Patel	ALEPP5746M					160000			160000	1.0543	0	0	0	0.0000	0	1.0543	0	0.0000	0	160000
	Clearing Member						120200			120200	0.7921	0	0	0	0.0000	0	0.7921	0	0.0000	0	120200
	Bodies Corporate						446011			446011	2.9390	0	0	0	0.0000	0	2.9390	0	0.0000	0	446011
	Sub Total (B)(3)						4387120			4387120	28.9088	0	0	0	0.0000	0	28.9088	0	0.0000	0	4387120
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)						4391220			4391220	28.9359	0	0	0	0.0000	0	28.9359	0	0.0000	0	4391220

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.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: institutions/Non institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



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

Category	Category & Name of shareholders	PAN	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 ¹	Shareholding as a % of total shares (calculate 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 (X) = (VII)+(X) / (VI)+(X) As a % of	Number of Locked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights	Class eg: X	Class eg: Y				Total	No. (a)	
	(i)		(ii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)-(vi)	(viii) As a % of (A+B+C)	(ix)	(x)	(xi) = (vii)+(x) / (vi)+(x) As a % of	(xii)	(xiii)	(xiv)			
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0
	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C)2		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

