

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 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
	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.

GENERATED ON :06/01/2024 NSDL : 30/12/2023 CDSL :30/12/2023

Hitech Corporation Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	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 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	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		
								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) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)	(XIV)			
(A)	Promoter & Promoter Group	11	12784480	0	0	12784480	72.7376	12784480	0	12784480	72.7376	0	72.7376	0	0	0	0	12784480	
(B)	Public	8164	4391220	0	0	4391220	27.2624	4391220	0	4391220	27.2624	0	27.2624	0	0	0	NA	NA	4391220
(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	8175	17175700	0	0	17175700	100	17175700	0	17175700	100	0	100	0	0	0	0	16905948	

GENERATED ON :06/01/2024 NSDL : 30/12/2023 CDSL :30/12/2023

Hitech Corporation Limited
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 Total Voting Rights			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		8	477185	0	0	477185	2.7783	477185	0	477185	2.7783	0	2.7783	0	0	0	0	477185
	Ina Ashwini Dani	Promoters	1	291295	0	0	291295	1.69597	291295	0	291295	1.69597	0	1.69597	0	0	0	0	291295
	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 Group	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 Group	1	261000	0	0	261000	1.5196	261000	0	261000	1.5196	0	1.5196	0	0	0	0	261000
	Gujarat Organics Private Limited	Promoter Group	1	177000	0	0	177000	1.0305	177000	0	177000	1.0305	0	1.0305	0	0	0	0	177000
	Sub Total (A)(1)		11	12784480	0	0	12784480	74.4336	12784480	0	12784480	74.4336	0	74.4336	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)(1)+(A)(2)		11	12784480	0	0	12784480	74.4336	12784480	0	12784480	74.4336	0	74.4336	0	0	0	0	12784480

Hitech Corporation Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non 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	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Hitech Corporation Limited**Statement showing Foreign Ownership Limits**

Particular	Approved limits (%)	Limits utilised (%)
As on shareholding Date : 31.12.2023	10.00	1.78
As on the end of previous 1st quarter (30.06.2023)	10.00	1.62
As on the end of previous 2nd quarter (30.09.2023)	10.00	1.60
As on the end of previous 3rd quarter (31.12.2022)	5.00	1.70
As on the end of previous 4th quarter (31.03.2023)	5.00	1.70

Hitech Corporation Limited

Details of Shares which remain unclaimed for Public

Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	Voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public
1	3	300	300	-

HITECH CORPORATION LIMITED

Sr.No.	DETAILS OF SBO				DETAILS OF THE REGISTERED OWNER				DETAILS OF HOLDING/EXERCISE OF RIGHT OF THE SBO IN THE REPORTING COMPANY WHETHER DIRECT OR INDIRECT					Date of creation /acquisition of significant beneficial interest
	Name	Passport in case of foreign National	Nationality	Nationality (Applicable in case any other is selected)	Name	Passport in case of foreign National	Nationality	Nationality (Applicable in case any other is selected)	Whether by virtue of					
									Shares	Voting Rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of Significant Influence	
Significant Beneficial Owners														
1	LATE ASHWIN S. DANI INA A. DANI		India		GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED		India		69.11			Yes	No	08-02-2019
2	HASIT A. DANI SHUBHLAKSHMI DANI ISHWARA DANI		India		GUJARAT ORGANICS LIMITED		India		1.03			Yes	No	08-02-2019
3	HIREN ASHWIN GANDHI SATYEN ASHWIN GANDHI		India		HIREN HOLDINGS PRIVATE LIMITED		India		1.52			Yes	No	08-02-2019
4	INA A. DANI		India		INA A. DANI		India		1.70			Yes	No	08-02-2019
5	JALAJ A. DANI		India		JALAJ A. DANI		India		0.24			Yes	No	08-02-2019
6	VITA J. DANI		India		VITA J. DANI		India		0.19			Yes	No	08-02-2019
7	HASIT A. DANI		India		HASIT A. DANI		India		0.17			Yes	No	08-02-2019
8	MALAV A. DANI		India		MALAV A. DANI		India		0.31			Yes	No	08-02-2019
9	ASHWIN RAMANLAL GANDHI		India		ASHWIN RAMANLAL GANDHI		India		0.09			Yes	No	08-02-2019
10	HIREN ASHWIN GANDHI		India		HIREN ASHWIN GANDHI		India		0.04			Yes	No	08-02-2019
11	SATYEN ASHWIN GANDHI		India		SATYEN ASHWIN GANDHI		India		0.03			Yes	No	08-02-2019

1. The Company has received requisite disclosures from Mrs. Ina Ashwin Dani, Member of the Promoter(s) Group informing that 2,30,095 equity shares of the Company held by Late Mr. Ashwin Dani, Promoter of the Company were transmitted in her favour.
2. Name of Late Mr. Ashwin Dani has been deleted from the Promoter of the Company w.e.f. 13-12-2023.
3. Shareholding details provided under the heading "Other Directors / Relatives" at point no. (m) of Public - Non-Institutions section is with respect to the shareholding of Independent Directors and their relatives.
4. Details of Significant Beneficial Owners disclosed as part of the said Shareholding Pattern in terms of the SEBI Circular dated 7th December, 2018, bearing Reference No. SEBI/HO/CFD/CMD1/CIR/P/2018/0000000149 read with the Companies (Significant Beneficial Owners) Rules, 2018 (Including any amendments, modifications or re-enactments thereof for the time being in force), is based on the disclosures received.