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

1.	Name o	f Listed Entity: Hitech Corporation Limited										
2.	Scrip Co	Code/Name of Scrip/Class of Security: 526217										
3.	Share H	olding 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.	Declarat	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

Table I - S	Summary Statement holding of specified securities																	
													Snarenoi			Number o	f Shares	
							Sharehold					1	ding, as			pledged o	r	
						1	ing as a %	Number o	f Voting Ri	ghts held in	each	Underlyin	1	Number o	f Locked	otherwise	:	Number
				No. of				class of se	curities			g Outstand:	assuming	in shares		encumbe	red	Number
			No. of	Partly			no. of shares					Outstandi	conversio				1	of equity shares
			fully paid				1					convertib	1		As a % of		As a % of	
		Nos of	, ,	l		Total nos.	(calculate	No of Voti	ng Rights		Total as a		convertib		total			demateri
		Nos. of sharehol	up equity	shares	No. of shares underlying	1	SCRR,	Class eg:	Class on		% of	securities	1		Shares		Shares	alised
Catagory	Category of shareholder		I	held	Depository Receipts	shares held	1957)	v	_	Total	l		securities	No (a)	held(b)	No (a)		form
category		ders			 ' ' ' ' ' 			^	,		(ATDTC)		+			No. (a)		
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a			X)		(X)	(XI)=		(II)	(>	(III)	(XIV)
(A)	Promoter & Promoter Group	11	12784480		0	12784480	72.7376	12784480	0	12784480	72.7376	0	72.7376	0	0	0	0	12784480
(B)	Public	8164	4391220	C	0	4391220	27.2624	4391220	0	4391220	27.2624	0	27.2624	0	0	NA	NA	4391220
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	c	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	C	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	8175	17175700	C	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

Hitech Corporation Limited

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

	Statement showing shareholding pattern of the Fron																		
	Category & Name of the shareholders		Nos. of sharehold ers		Partly paid-up equity shares held	No. of shares underlyin g Depositor y Receipts	shares held	calculated as per SCRR, 1957 As a % of	of securiti			Total as a	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 o shares No. (a)	As a % of total Shares held(b)	,,	otherwise	Number of equity shares held in demateri alised form
	(1)		(111)	(IV)	(v)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(1	x)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	()	(II)	(X	III)	(XIV)
1	Indian																		
(a)	Individuals / Hindu Undivided Family		8	477185	0	0	477185	2.7783	477185		477185		(217700	0	0	0		477185
	Ina Ashwini Dani	Promoters	1	291295	0	0	291295	1.69597	291295		291295	1.69597	(1.03537	0	0	0		291295
	Malav A Dani	Promoters	1	54000	0	0	54000	0.3144	54000		54000	0.3144	(0	0	0		54000
	Jalaj A Dani	Promoters	1	41100	0	0	41100	0.2393	41100		41100	0.2393	(0.2393	0	0	0	Ü	41100
	Vita Jalaj Dani	Promoters	1	32700	0	0	32700	0.1904	32700		32700	0.1904	(0.130	0	0	0		32700
	Hasit Ashwin Dani	Promoters	1	30000	0	0	30000	0.1747	30000		30000	0.1747	(0.17 17	0	0	0	C	30000
	Ashwin Ramanlal Gandhi	Promoters	1	15500	0	0	15500	0.0902	15500		15500	0.0902	(0	0	C	15500
	Hiren Ashwin Gandhi	Promoters	1	7590	0	0	7590	0.0442	7590		7590	0.0442	(0.0442		0	0	C	7590
	Satyen Ashwin Gandhi	Promoters	1	5000	0	0	5000	0.0291	5000	0	5000	0.0291	(0.0291		0	0	C	5000
(b)	Central Government / State Government(s)		0	0	0	0	0	0	C	0	0	0		0	0	0	0	C	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	C	0	0	0		,	,	0	0		0
(d)	Any Other (Specify)		3	12307295	0		12307295		12307295		12307295			71.0333		0	0		12307295
	Bodies Corporate		3	12307295	0		12307295				12307295		(0	0		12307295
	Geetanjali Trading And Investments Private Limited	Promoter Group	1	11869295	0	0	11869295	69.1052	11869295		11869295	69.1052	(. 0	0	0	C	11869295
	Hiren Holdings Private Limited	Promoter Group	1	261000	0	0	261000	1.5196	261000		261000	1.5196	(1.5150	0	0	0	C	261000
	Gujarat Organics Private Limited	Promoter Group	1	177000	0	0	177000	1.0305	177000		177000	1.0305	(1.0505		0	0	,	177000
	Sub Total (A)(1)		11	12784480	0	0	12784480	74.4336	12784480	0	12784480	74.4336		74.4336	0	0	0	C	12784480
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	C	0 0	0	0		0 0	,	0	0	C	0
(b)	Government		. 0	. 0	0	0	0	-		0	0	0		, ,		0	0	_	0
(c)	Institutions		0	0	0	0	0	0		0	0	0		1		0	0		0
• •	Foreign Portfolio Investor		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
	Sub Total (A)(2)		0	0	0	0	0	0	C	0	0	0	- 1	0	0	0	0	C	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		11	12784480	0	0	12784480	74.4336	12784480	0	12784480	74.43356		74.4336	, o	0	0	c	12784480

	Category & Name of the shareholders	PAN	Nos. of	No. of	Partly	No. of shares	Total nos.	Sharehold					No. of Shares	Sharehold	Number o	of Locked in	Number o	of Shares	Number	Sub-catego	rization of shares
			sharehold ers	fully paid up equity shares	paid-up equity shares	underlying Depository Receipts	shares held	ing % calculated as per	Number of	of Voting Righ	ts held in e	each class	Underlying Outstanding convertible	ing , as a % assuming	shares		pledged o encumbe	or otherwise red	of equity shares held in	_	
				held	held			SCRR, 1957 As a % of	No of Vot	ing Rights		Total as a	securities (including Warrants)	full conversio n of	No. (a)	As a % of total Shares	No. (a)	As a % of total Shares	demateri alised form	under	ng(No. of shares)
								(A+B+C2)	Class eg:	Class eg:	Total	% of Total Voting Rights		convertibl e securities		held(b)		held(b)			Sub- category(i i) Sub- category ii)
							(VII) =	(VIII) As a % of						(XI)= (VII)+(X) As a % of							
	(1)	(11)	(III)	(IV)	(V)	(VI)	(IV)+(V)+ (VI)	(A+B+C2)		(D	()		(X)	(A+B+C2)	(2	XII)	(XIII)	(XIV)		(XV)
1	Institutions (Domestic) Mutual Fund										0			0 0			NA NA	NA			
(a) (b)	Venture Capital Funds		0	0		0 0				0 0	0	0		0 0			NA NA	NA NA	0		-
	Alternate Investment Funds		0	0	(0	0	0		0	0	0		0 0			NA	NA	0		
(d)	Banks		0	0	(0			C	0	0	0		0 0			NA	NA	0		
(e) (f)	Insurance Companies Provident Funds/ Pension Funds	1	0	0		0 0				0	0	0		0 0			NA NA	NA NA	0		
	Asset Reconstruction Companies		0	0		0 0				0 0	0	0		0 0			NA NA	NA NA	0		
(h)	Sovereign Wealth Funds		0	0		0 0	0	0		0	0	0		0 0		0 0	NA	NA	0		
(i)	NBFCs registered with RBI		1	7500		0					7500			0.0437			NA	NA	7500		0
(j)	Other Financial Institutions		0	0						-	0	0		0 0			NA	NA	0		
(k)	Any Other (Specify) Sub Total (B)(1)		0	7500		0 0			7500		7500	0.0437		0 0.0437			NA NA	NA NA	7500		0
2	Institutions (Foreign)		1 1	,300		-	,300	0.043/	,300	- 0	,,,,,,	0.0437		0.0437	,	-			,300	٦	
(a)	Foreign Direct Investment		0	0	(0			0	0	0	0		0 0			NA	NA	0		
	Foreign Venture Capital Investors		0	0	(0			C	, ,	0	0		0 0			NA	NA	0		
(c) (d)	Sovereign Wealth Funds Foreign Portfolio Investors Category I		0	36		0 0			36		36	0.0002		0 0.0002			NA NA	NA NA	36		0
	Foreign Portfolio Investors Category II		0	0		0 0			30		0	0.0002		0 0.0002			NA NA	NA NA	30		
(-)	Overseas Depositories(holding DRs) (balancing		1																1		
(f)	figure)		0	0	(0	0	0	c	0	0	0		0 0			NA	NA	0		
(g)	Any Other (Specify)		0	0	(C		0	0		0 0			NA	NA	0		
	Sub Total (B)(2)		1	36		0	36	0.0002	36	5 0	36	0.0002		0.0002) 0	NA	NA	36	0	0
3	Central Government/ State Government(s)																				
	Central Government / President of India		0	0		0	0	0		0	0	0		0 0		0	NA	NA	0		
(b)	State Government / Governor		1	3000		0	3000	0.0175	3000	0	3000	0.0175		0.0175	C	0	NA	NA	0	0	0
(C)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter				,				,								NA NA	NA.			
(0)	Sub Total (B)(3)		1	3000		0 0	3000	0.0175	3000	0 0	3000	0.0175		0 0.0175			NA NA	NA	0	0	0
4	Non-Institutions			0	(0	0	0	0		0	0		0 0		0	NA	NA	0		
(a)	Associate companies / Subsidiaries		0	0	(0	0	0	C	0	0	0		0 0	C	0	NA	NA	0		
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)								_						_		NA NA	NA .			
	Key Managerial Personnel		0	0		0 0	0	0		0 0	0	0		0 0			NA NA	NA NA	0		
	Relatives of promoters (other than 'immediate																				
(D)	relatives' of promoters disclosed under 'Promoter and Promoter Group' category)											0					NA.	NA.			
(D)	Promoter and Promoter Group Category)		- 0	U	,				,	, ,	- 0	U		0 0	,	, ,	INA	INA			
	Trusts where any person belonging to																				
(5)	'Promoter and Promoter Group' category is																		١.		
(E)	'trustee', 'beneficiary', or 'author of the trust"		0	0		0		0) 0	0	0		0 0) 0	NA	NA	- 0		
(f)	Investor Education and Protection Fund (IEPF)		1	140332		0	140332	0.817	140332	2 0	140332	0.817		0.817		0	NA	NA	140332	0	0
(-)	i. Resident Individual holding nominal share		7728	2273427			2273427	13.2363	2273427		2273427	13.2363		0 13.2363			NA.	NA	2126975		
(g)	capital up to Rs. 2 lakhs. ii. Resident individual holding nominal share		1120	22/342/	,		22/342/	13.2303	22/342/	, ,	22/342/	13.2303		0 13.2303		, ,	INA	INA	21209/3	U	
(h)	capital in excess of Rs. 2 lakhs.		21	1010499		0	1010499	7.5793	1010499	0	1010499	7.5793		0 7.5793		0	NA	NA	1010499	0	0
(i)	Non Resident Indians (NRIs)		97	305740	- (0			305740		305740	1.7801		0 1.7801			NA	NA	185840		0
(j)	Foreign Nationals	1	0	0		0 0				0	0	0		0 0			NA NA	NA NA	0		
(k)	Foreign Companies Bodies Corporate	1	76		-	0 0			240100	0 0	240100	1,3979		0 0			NA NA	NA NA	239700		0
(m)	Any Other (Specify)		238								410586	2.3905		0 2.3905			NA NA	NA NA	410586		0
	Body Corp-Ltd Liability Partnership		5	161999		0		0.9432	161999	0	161999	0.9432		0 0.9432	C		NA	NA	161999	0	0
	Hindu Undivided Family		229								246587	1.4357		0 1.4357			NA	NA	246587		0
	Clearing Member Other Directors / Relatives	1	1	50 1950		0	50 1950		1950		50 1950	0.0003		0 0.0003 0 0.0114			NA NA	NA NA	50 1950		0
	Sub Total (B)(4)		8161			0 0					4671979	27.2011		0 27.2011			NA NA	NA NA	4113932		0
	Total Public Shareholding (B)=		1			1								1		1					
	(B)(1)+(B)(2)+(B)(3)+b(4)	1	8164	4391220		n n	4391220	27.2624	4391220	ol ol	4391220	27.2624	1	0 27.2624			NA	NA	4121468		ol

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 Shares
0	0

Hitech (Corporation Limited																		
Table IV -	Statement showing shareholding pattern of the No	n Promoter- Noi	n Public sl	hareholde	r														
	Category & Name of the shareholders	PAN	Nos. of	No. of	Partly	No. of	Total nos.	Sharehold	Number of	Voting Rig	hts held in e	each class	No. of Shares	Shareholding, as	Number o	f Locked in	Number of	Shares	Number
			sharehold	fully paid	paid-up	shares	shares	ing %	of securitie	es			Underlying	a % assuming full	shares		pledged or	otherwise	of equity
			ers	up equity	equity	underlying	held	calculated				Outstanding	conversion of			encumber	ed	shares	
				shares	shares	Depository		as per					convertible	convertible					held in
				held	held	Receipts			No of Voti	ng Rights				securities (as a	No. (a)	As a % of	No. (a)		demateria
								1957 As a				% of	(including	percentage of		total		total	lised form
								% of	Class eg: X	Class eg: v	Total	(A+B+C)	Warrants)	diluted share		Shares		Shares	
								(A+B+C2)						capital)		held(b)		held(b)	
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(x)	(XI)= (VII)+(X) As	()	XII)	(X	III)	(XIV)
	· ·	, ,	` '		` '	` ′	(IV)+(V)+	% of		•	•		. ,	a % of (A+B+C2)	,	•	•	•	` '
							(VI)	(A+B+C2)						,					
							` '	·											<u> </u>
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
	Employee Benefit Trust / Employee Welfare Trust under																		
	SEBI (Share based Employee Benefits and Sweat Equity)												_					l	
	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)=					L							<u> </u>					l	
	(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

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

HITECH CORPORATION LIMITED

		DETAILS	OF SBO		DETAIL	DETAILS OF THE REGISTERED OWNER					DETAILS OF HOLDING/EXERCISE OF RIGHT OF THE SBO IN THE REPORTING COMPANY WHETHER DIRECT OR INDIRECT Whether by virtue of						
Sr.No.	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)	Shares	Voting Rights	Rights on distributable dividend or any other distribution		Exercise of Significant Influence	/acquisition of significant beneficial interest			
	Significant Benefic	ial Owners				<u> </u>	1		<u> </u>	<u> </u>	I						
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	1	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.