

(I) (a) Statement showing Shareholding Pattern

Name of the Company: Hitech Plast Limited		BSE-526217, NSE- HITECHPLAS ; Equity		
Scrip Code, Name of the scrip, class of security:				
Quarter ended: 31st December, 2014				
	Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
	Held by Promoter / Promoter Group	0	0.0000	0.0000
	Held by public	0	0.0000	0.0000
	Total	0	0.0000	0.0000
	Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
	Held by Promoter / Promoter Group	0	0.0000	0.0000
	Held by public	0	0.0000	0.0000
	Total	0	0.0000	0.0000
	Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
	Held by Promoter / Promoter Group	2000000	100.0000	11.6400
	Held by public	0	0.0000	0.0000
	Total	2000000	100.0000	11.6400
Total paid-up capital of the company assuming full conversion of warrants and convertible securities *				17175700

* Assuming full conversion of warrants

Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in		Total shareholding as a percentage of total number		Shares pledged or otherwise encumbered		As a percentage (IX) = (VIII)/(IV)*100
				dematerialized form	(V)	As a percentage of (A+B) (VI)	As a percentage (A+B+C) (VII)	Number of shares	(VIII)	
(I)	(II)	(III)	(IV)	(V)		(VI)		(VII)		(IX)
(A)	Promoter and Promoter Group									
1	Indian									
(a)	Individuals/Hindu Undivided Family	12	397185	397185	0	2.6172	2.6172	0	0	0.0000
(b)	Central Government/State Government(s)	0	0	0	0	0.0000	0.0000	0	0	0.0000
(c)	Bodies Corporate	11	10387295	10387295	0	68.4469	68.4469	0	0	0.0000
(d)	Financial Institutions / Banks	0	0	0	0	0.0000	0.0000	0	0	0.0000
(e)	Any Other (specify)	0	0	0	0	0.0000	0.0000	0	0	0.0000
	Sub Total (A)(1)	23	10784480	10784480	0	71.0641	71.0641	0	0	0.0000
2	Foreign									
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0.0000	0.0000	0	0	0.0000
(b)	Bodies Corporate	0	0	0	0	0.0000	0.0000	0	0	0.0000
(c)	Institutions	0	0	0	0	0.0000	0.0000	0	0	0.0000
(d)	Qualified Foreign Investors	0	0	0	0	0.0000	0.0000	0	0	0.0000
(e)	Any Other (specify)	0	0	0	0	0.0000	0.0000	0	0	0.0000
	Sub Total (A)(2)	0	0	0	0	0.0000	0.0000	0	0	0.0000
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	23	10784480	10784480	0	71.0641	71.0641	0	0	0.0000
(B)	Public shareholding									
1	Institutions									
(a)	Mutual Funds/UTI	1	1100	0	0	0.0072	0.0072	-	-	-
(b)	Financial Institutions / Banks	0	0	0	0	0.0000	0.0000	-	-	-
(c)	Central Government/State Government(s)	1	3000	0	0	0.0198	0.0198	-	-	-
(d)	Venture Capital Funds	0	0	0	0	0.0000	0.0000	-	-	-
(e)	Insurance Companies	0	0	0	0	0.0000	0.0000	-	-	-
(f)	Foreign Institutional Investors	1	6530	6530	0	0.0430	0.0430	-	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0	0.0000	0.0000	-	-	-
(h)	Qualified Foreign Investors	0	0	0	0	0.0000	0.0000	-	-	-
(I)	Any Other (specify)	0	0	0	0	0.0000	0.0000	-	-	-
	Sub Total (B) (1)	3	10630	6530	0	0.0700	0.0700	0.0700	0	0.0000
2	Non-institutions									
(a)	Bodies Corporate	155	421623	420523	0	2.7783	2.7783	-	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs. 1 Lakh	6359	1770538	1392812	0	11.6669	11.6669	-	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	32	1608508	1608508	0	10.5992	10.5992	-	-	-

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares			Shares pledged or otherwise encumbered	As a percentage $(\text{IX}) / (\text{IV}) * 100$
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	As a percentage of (A+B+C) (VIII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	
(c)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-	
(d)	Any Other								
i	Non Resident Indians (Repat)	52	492543	272643	3.2456	3.2456	-	-	
ii	Non Resident Indians (Non Repat)	13	19140	19140	0.1261	0.1261	-	-	
iii	Foreign Companies	0	0	0	0.0000	0.0000	-	-	
iv	Clearing Member	54	57058	57058	0.3760	0.3760	-	-	
v	Directors	4	10780	10780	0.0710	0.0710	-	-	
vi	Foreign Nationals	1	400	400	0.0026	0.0026	-	-	
	Sub Total (B)(2)	6670	4380590	3781864	28.8658	28.8658	-	-	
	Total Public Shareholding Public Group								
	(B) = (B)(1) + (B)(2)	6673	4391220	3788394	28.9359	28.9359	NA	NA	
	Total (A) + (B)	6696	15175700	14572874	100.0000	100.0000			
(C)	Shares held by custodians and against which Depository Receipts have been issued								
i	Promoter and Promoter group	0	0	0	0.0000	0.0000	0	0.0000	
ii	Public	0	0	0	0.0000	0.0000	0	0.0000	
	Sub Total (C)	0	0	0	0	0	0	0	
	GRAND TOTAL (A) + (B) + (C)	6696	15175700	14572874	100.0000	100.0000	0.0000	0.0000	

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder (II)	Details of Shares held		Encumbered shares			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		Number of shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	No. (V)	As a percentage (VI)=(V)/(III)*100 (VII)	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VIII)	Number of warrants held (IX)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)	
1	GEETANJALI TRADING AND INVESTMENTS PRIVATE	9949295	65.5607	0	0.00	0.00	1920000	96.00	0.00	0	69.1052
2	OMEGA PROPERTIES PVT LTD AAACO1289N	191000	1.2586	0	0.00	0.00	0	0.00	0.00	0	1.1120
3	GUJARAT ORGANICS LTD AACR2060G	177000	1.1663	0	0.00	0.00	0	0.00	0.00	0	1.0305
4	ASHWIN SURYAKANT DANI AAPD5464H	190095	1.2526	0	0.00	0.00	40000	2.00	0.00	0	1.3397
5	HIREN HOLDINGS PRIVATE LIMITED	70000	0.4613	0	0.00	0.00	0	0.00	0.00	0	0.4076
6	JINA A DANI AAPD5465G	48200	0.3176	0	0.00	0.00	13000	0.65	0.00	0	0.3563
7	HASIT ASHWIN DANI AAPD5467E	30000	0.1977	0	0.00	0.00	0	0.00	0.00	0	0.1747
8	MALAV A DANI AAPD5463A	42000	0.2768	0	0.00	0.00	12000	0.60	0.00	0	0.3144
9	JALAJ A DANI AAPD5466F	33100	0.2181	0	0.00	0.00	8000	0.40	0.00	0	0.2393
10	VITA JALAJ DANI AADPD5902D	25700	0.1693	0	0.00	0.00	7000	0.35	0.00	0	0.1904
11	ASHWIN RAMANLAL GANDHI AAFPG7228K	15500	0.1021	0	0.00	0.00	0	0.00	0.00	0	0.0902
12	HIREN ASHWIN GANDHI ACEPG8048E	7590	0.0500	0	0.00	0.00	0	0.00	0.00	0	0.0442
13	SATYEN ASHWIN GANDHI AEIPG9137L	5000	0.0329	0	0.00	0.00	0	0.00	0.00	0	0.0291
	TOTAL	10784480	71.0641	0	0.0000	0.0000	2000000	100.00	0.00	0	74.4335

(I)(c) (Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	PALLAV SURYAKANT PATEL	160000	1.0543	0.00	0.00	0.00	0.00	0.9315
2	CHAKOR NAVINCHANDRA SHAH	159340	1.0500	0.00	0.00	0.00	0.00	0.9277
3	DIPAK KANAYALAL SHAH	155000	1.0214	0.00	0.00	0.00	0.00	0.9024
	TOTAL	474340	3.1257	0.00	0.00	0.00	0.00	2.7617

(I)(c) (Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIL	0	0.0000	0	0	0	0	0
	TOTAL	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000

(1)(d) Statement showing details of locked-in shares				
Sr. No.	Name of the shareholder	Number of Locked in Shares	Locked-in shares as a percentage of total number of	Promoter/Promoter Group/Public
1	ASHWIN SURYAKANT DANI	80001	0.5272	PROMOTERS
2	ASHWIN SURYAKANT DANI	110094	0.7255	PROMOTERS
3	GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED	6300	0.0415	CORPORATE BODIES (PROMOTER CO)
4	GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED	2896995	19.0897	CORPORATE BODIES (PROMOTER CO)
5	GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED	1618000	10.6618	CORPORATE BODIES (PROMOTER CO)
6	GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED	978000	6.4445	CORPORATE BODIES (PROMOTER CO)
7	GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED	1330000	8.7640	CORPORATE BODIES (PROMOTER CO)
8	GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED	1190000	7.8415	CORPORATE BODIES (PROMOTER CO)
9	GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED	10000	0.0659	CORPORATE BODIES (PROMOTER CO)
10	GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED	1920000	12.6518	CORPORATE BODIES (PROMOTER CO)
11	INA A DANI	43099	0.2840	PROMOTERS
12	INA ASHWIN DANI	5101	0.0336	PROMOTERS
13	JALAJ A DANI	33100	0.2181	PROMOTERS
14	MALAV A DANI	42000	0.2768	PROMOTERS
15	VITA JALAJ DANI	25700	0.1693	PROMOTERS
	Total :	10288390	67.7952	

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}
1	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

Statement showing holding of Depository Receipts (DRs), where underlying shares held by "Promoter/ Promoter Group" are in excess of 1% of the total number of shares

(II) (b)

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (II)(a) above}
1	NIL	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL	NIL

