

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 30th September, 2017		
	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?	Yes	
	5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
<p>* 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.</p>				

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 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) =	(VIII) As a	(IX)				(X)	(XI) =	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	12	12784480	0	0	12784480	74.4335	12784480	0	12784480	74.4335	0	74.4335	4000000	31.2879	0	0	12784480	
(B)	Public	7871	4391220	0	0	4391220	25.5665	4391220	0	4391220	25.5665	0	25.5665	0	0	0	0	3814644	
(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	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	7883	17175700	0	0	17175700	100	17175700	0	17175700	100	0	100	4000000	23.2887	0	0	16599124	

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

Category & Name of the shareholders	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)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)	
1 Indian																	
(a) Individuals / Hindu Undivided Family	9	477185	0	0	477185	2.7783	477185	0	477185	2.7783	0	2.7783	160000	33.53	0	0	477185
Ashwin Suryakant Dani	1	230095	0	0	230095	1.3397	230095	0	230095	1.3397	0	1.3397	80000	34.7682	0	0	230095
Ina A Dani	1	61200	0	0	61200	0.3563	61200	0	61200	0.3563	0	0.3563	26000	42.4837	0	0	61200
Malav A Dani	1	54000	0	0	54000	0.3144	54000	0	54000	0.3144	0	0.3144	24000	44.4444	0	0	54000
Jalaj A Dani	1	41100	0	0	41100	0.2393	41100	0	41100	0.2393	0	0.2393	16000	38.9294	0	0	41100
Vita Jalaj Dani	1	32700	0	0	32700	0.1904	32700	0	32700	0.1904	0	0.1904	14000	42.8135	0	0	32700
Hasit Ashwin Dani	1	30000	0	0	30000	0.1747	30000	0	30000	0.1747	0	0.1747	0	0	0	0	30000
Ashwin Ramanlal Gandhi	1	15500	0	0	15500	0.0902	15500	0	15500	0.0902	0	0.0902	0	0	0	0	15500
Hiren Ashwin Gandhi	1	7590	0	0	7590	0.0442	7590	0	7590	0.0442	0	0.0442	0	0	0	0	7590
Satyen Ashwin Gandhi	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	3840000	31.201	0	0	12307295
Bodies Corporate	3	12307295	0	0	12307295	71.6553	12307295	0	12307295	71.6553	0	71.6553	3840000	31.201	0	0	12307295
Geetanjali Trading And Investments Private Limited	1	11869295	0	0	11869295	69.1052	11869295	0	11869295	69.1052	0	69.1052	3840000	32.3524	0	0	11869295
Hiren Holdings Private Limited	1	261000	0	0	261000	1.5196	261000	0	261000	1.5196	0	1.5196	0	0	0	0	261000
Gujarat Organics Ltd	1	177000	0	0	177000	1.0305	177000	0	177000	1.0305	0	1.0305	0	0	0	0	177000
Sub Total (A)(1)	12	12784480	0	0	12784480	74.4335	12784480	0	12784480	74.4335	0	74.4335	4000000	31.2879	0	0	12784480
2 Foreign																	
Individuals (Non-Resident Individuals / Foreign																	
(a) 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)	12	12784480	0	0	12784480	74.4335	12784480	0	12784480	74.4335	0	74.4335	4000000	31.2879	0	0	12784480

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.

Not

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

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Hitech Corporation Limited
Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	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)	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)	
1	Institutions																	
(a)	Mutual Fund	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(f)	Financial Institutions / Banks	2	13824	0	0	13824	0.0804	13824	0	13824	0.0804	0	0.0804	0	0	NA	NA	13824
(g)	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i)	Any Other (Specify)	1	1100	0	0	1100	0.0064	1100	0	1100	0.0064	0	0.0064	0	0	NA	NA	0
	UTI	1	1100	0	0	1100	0.0064	1100	0	1100	0.0064	0	0.0064	0	0	NA	NA	0
	Sub Total (B)(1)	3	14924	0	0	14924	0.0868	14924	0	14924	0.0868	0	0.0868	0	0	NA	NA	13824
2	Central Government/ State Government(s)/ President of India																	
	Central Government / State Government(s)	1	3000	0	0	3000	0.0175	3000	0	3000	0.0175	0	0.0175	0	0	NA	NA	0
	Sub Total (B)(2)	1	3000	0	0	3000	0.0175	3000	0	3000	0.0175	0	0.0175	0	0	NA	NA	0
3	Non-Institutions																	
(a)	Individuals		0	0												NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7324	2061937	0	0	2061937	12.0049	2061937	0	2061937	12.0049	0	12.0049	0	0	NA	NA	1710461
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	14	1020790	0	0	1020790	5.9432	1020790	0	1020790	5.9432	0	5.9432	0	0	NA	NA	1020790
(b)	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Any Other (Specify)	529	1290569	0	0	1290569	7.5137	1290569	0	1290569	7.5137	0	7.5137	0	0	NA	NA	1069569
	Foreign Nationals	1	400	0	0	400	0.0023	400	0	400	0.0023	0	0.0023	0	0	NA	NA	400
	Hindu Undivided Family	215	300971	0	0	300971	1.7523	300971	0	300971	1.7523	0	1.7523	0	0	NA	NA	300971
	Non Resident Indians (Non Repat)	30	45561	0	0	45561	0.2652	45561	0	45561	0.2652	0	0.2652	0	0	NA	NA	45561
	Directors / Relatives of Director	9	7500	0	0	7500	0.0437	7500	0	7500	0.0437	0	0.0437	0	0	NA	NA	7500
	Non Resident Indians (Repat)	61	315912	0	0	315912	1.8392	315912	0	315912	1.8392	0	1.8392	0	0	NA	NA	96012
	Clearing Member	66	56700	0	0	56700	0.3301	56700	0	56700	0.3301	0	0.3301	0	0	NA	NA	56700
	Bodies Corporate	147	563525	0	0	563525	3.2809	563525	0	563525	3.2809	0	3.2809	0	0	NA	NA	562425
	Sub Total (B)(3)	7867	4373296	0	0	4373296	25.462	4373296	0	4373296	25.462	0	25.462	0	0	NA	NA	3800820
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	7871	4391220	0	0	4391220	25.5665	4391220	0	4391220	25.5665	0	25.5665	0	0	NA	NA	3814644

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders

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 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 and the balance to be disclosed as held by custodian.

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

Category & Name of the shareholders	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									(XII)
(I)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)	(XIV)			
1 Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Not

(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 and the balance to be disclosed as held by custodian.