

**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 30.06.21
	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.

**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)= (VII)+(X)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	12	12784480	0	0	12784480	74.4335	12784480	0	12784480	74.4335	0	74.4335	0	0	0	0	12784480
(B)	Public	6737	4391220	0	0	4391220	25.5665	4391220	0	4391220	25.5665	0	25.5665	0	0	NA	NA	4072357
(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	6749	17175700	0	0	17175700	100	17175700	0	17175700	100	0	100	0	0	0	0	16856837

**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	0	0	0	0	477185
	Ashwin Suryakant Dani	1	230095	0	0	230095	1.3397	230095	0	230095	1.3397	0	1.3397	0	0	0	0	230095
	Ina A Dani	1	61200	0	0	61200	0.3563	61200	0	61200	0.3563	0	0.3563	0	0	0	0	61200
	Malav A Dani	1	54000	0	0	54000	0.3144	54000	0	54000	0.3144	0	0.3144	0	0	0	0	54000
	Jalaj A Dani	1	41100	0	0	41100	0.2393	41100	0	41100	0.2393	0	0.2393	0	0	0	0	41100
	Vita Jalaj Dani	1	32700	0	0	32700	0.1904	32700	0	32700	0.1904	0	0.1904	0	0	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	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	1	11869295	0	0	11869295	69.1052	11869295	0	11869295	69.1052	0	69.1052	0	0	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	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)	12	12784480	0	0	12784480	74.4335	12784480	0	12784480	74.4335	0	74.4335	0	0	0	0	12784480

**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 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	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	1	277	0	0	277	0.0016	277	0	277	0.0016	0	0.0016	0	0	NA	NA	277
(f)	Financial Institutions / Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(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)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Sub Total (B)(1)	1	277	0	0	277	0.0016	277	0	277	0.0016	0	0.0016	0	0	NA	NA	277
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										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	6312	1995456	0	0	1995456	11.6179	1995456	0	1995456	11.6179	0	11.6179	0	0	NA	NA	1799893
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	23	1349510	0	0	1349510	7.8571	1349510	0	1349510	7.8571	0	7.8571	0	0	NA	NA	1349510
	Urmila D Shah		250000	0	0	250000	1.4555	250000	0	250000	1.4555	0	1.4555	0	0	NA	NA	250000
(b)	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Trust Employee	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
(c)	Any Other (Specify)	400	1042977	0	0	1042977	6.0724	1042977	0	1042977	6.0724	0	6.0724	0	0	NA	NA	922677
	IEPF	1	111966	0	0	111966	0.6519	111966	0	111966	0.6519	0	0.6519	0	0	NA	NA	111966
	Hindu Undivided Family	172	272582	0	0	272582	1.587	272582	0	272582	1.587	0	1.587	0	0	NA	NA	272582
	Non Resident Indians (Non Repat)	21	9501	0	0	9501	0.0553	9501	0	9501	0.0553	0	0.0553	0	0	NA	NA	9501
	Other Directors / Relatives	3	1950	0	0	1950	0.0114	1950	0	1950	0.0114	0	0.0114	0	0	NA	NA	1950
	Non Resident Indians (Repat)	51	266944	0	0	266944	1.5542	266944	0	266944	1.5542	0	1.5542	0	0	NA	NA	147044
	Body Corporate-Ltd Liability-Partnership-DR	3	123038	0	0	123038	0.7163	123038	0	123038	0.7163	0	0.7163	0	0	NA	NA	123038
	Clearing Member	71	26490	0	0	26490	0.1542	26490	0	26490	0.1542	0	0.1542	0	0	NA	NA	26490
	Bodies Corporate	78	230506	0	0	230506	1.342	230506	0	230506	1.342	0	1.342	0	0	NA	NA	230106
	Sub Total (B)(3)	6735	4387943	0	0	4387943	25.5474	4387943	0	4387943	25.5474	0	25.5474	0	0	NA	NA	4072080
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	6737	4391220	0	0	4391220	25.5665	4391220	0	4391220	25.5665	0	25.5665	0	0	NA	NA	4072357

## 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 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) =	(VIII) As a	(IX)			(X)	(XI)= (VII)+(X) As	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	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	NA	NA	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	NA	NA	0