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, 2019										
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment										
4.	Declarati	eclaration: 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.

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Hitech Corporation Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of	No. of	No. of	No. of	Total nos.	Sharehold					No. of Shares	Shareholding,					Number
		sharehold	fully paid	Partly	shares	shares held	ing as a %					Underlying	as a %		Number of Shares		of equity	
		ers	up equity	paid-up	underlyin		of total	Number o	f Voting Rig	hts held in	each class	Outstanding	assuming full	Number of Locked in		pledged or otherwise		shares
			shares	equity	g		no. of	of securiti	es			convertible	conversion of	shares		encumbe	red	held in
			held	shares	Depositor		shares					securities	convertible					demateri
				held	y Receipts		(calculate	N 6 \ / - 4 \	Di-ba-			(including	securities (as					alised
							u as pei	No of Voti	ng Rignis			Warrants)	a percentage					form
							SCRR,						of diluted		As a % of		As a % of	
							1957)				Total as a		share capital)		total		total	
								Class eg:			% of				Shares		Shares	
									Class eg: y		(A+B+C)			No. (a)		No. (a)	held(b)	
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a			X)	(11.2.0)	(x)	(XI)= (VII)+(X)		XII)		XIII)	(XIV)
` ' '	• •	` '	` '	` '	` '	(IV)+(V)+	% of		•	•		` '	As a % of	`	•		•	\ \ \ \ \ \
						(VI)	(A+B+C2)						(A+B+C2)					
(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	6451	4391220	0	0	4391220	25.5665	4391220	0	4391220	25.5665	0	25.5665	(0 0	NA	NA	4047754
(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	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	(
	Total	6463	17175700	0	0	17175700	100	17175700	0	17175700	100	0	100		0 0		0 0	16832234

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

	Category & Name of the shareholders N s e		fully paid up equity	Partly paid-up equity shares	No. of shares underlyin	Total nos. shares held n	Shareholding % calculated as per SCRR, 1957 As a %	Number of		hts held in	each class	No. of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in		Number of Shares pledged or otherwise encumbered		Number of equity shares held in					
			held	held	Depositor y Receipts		of (A+B+C2)		No of Voting Rights			securities (including Warrants)	(as a percentage of diluted share capital)		As a % of total		As a % of total	demateri alised form					
								Class eg:	Class eg: y	Total	% of (A+B+C)			No. (a)	Shares held(b)	No. (a)	Shares held(b)						
	(1)	(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)	K)	iii)	(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	477185					
	Ashwin Suryakant Dani	1	230095	0	0	230095	1.3397	230095	0	230095	1.3397	0	1.3397	(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	61200					
	Malav A Dani	1	54000	0	0	54000	0.3144	54000	0	54000	0.3144	0	0.3144	(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	41100					
	Vita Jalaj Dani	1	32700	0	0	32700	0.1904	32700	0	32700	0.1904	0	0.1904	(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	30000					
	Ashwin Ramanlal Gandhi	1	15500	0	0	15500	0.0902	15500	0	15500	0.0902	0	0.0902	() 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	7590					
	Satyen Ashwin Gandhi	1	5000	0	0	5000	0.0291	5000	0	5000	0.0291	0	0.0291	(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					
(c)	Financial Institutions / Banks	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	12307295					
	Bodies Corporate	3	12307295	0	0	12307295	71.6553	12307295	0	12307295	71.6553	0	71.6553	() 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	11869295					
	Hiren Holdings Private Limited	1	261000	0	0	261000	1.5196	261000	0	261000	1.5196	0	1.5196	(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	177000					
	Sub Total (A)(1)	12	12784480	0	0	12784480	74.4335	12784480	0	12784480	74.4335	0	74.4335	(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					
(b)	Government	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					
(d)	Foreign Portfolio Investor	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						
	Sub Total (A)(2)	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	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.

Note

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

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

Hitech Corporation Limited Table III - Statement showing shareholding pattern of the Public shareholder Category & Name of the shareholders Nos. of No. of Partly Shares Shares held (fully paid paid-up) shares Shares held (% calculated Number of Voting Rights held in each class Shares as a % Number of Locked in Number of Goguity of Equity of Shares (% calculated Number of Voting Rights held in each class Shares (% calculated Number of Votin

	s	Nos. of sharehold ers	up equity shares	Partly paid-up equity shares	No. of shares underlyin g	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a %	Number of securities	f Voting Rig es	hts held in	each class	No. of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of	Number of shares	f Locked in	Number o pledged o encumber	r otherwise	Number of equity shares held in
			held	held	Depositor y Receipts			No of Voting Rights				convertible securities (including	convertible securities (as a percentage of					demateri alised form
								Class eg: X	Class eg: y	Total	Total as a % of (A+B+C)	Warrants)	diluted share capital)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
	(1)	(111)	(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)	% of		(XIII)		(XIV)
1	Institutions																	لـــــــــــا
	Mutual Fund	0		0		0	0	0				0		0		NA	NA	0
	Venture Capital Funds	0	0	0	-	0	0	0				0		0		NA	NA	0
(c)	Alternate Investment Funds	0	_	0		0	0	0				0		0		NA	NA	0
	Foreign Venture Capital Investors	0		0	-	0	0	0				0				NA	NA NA	0
	Foreign Portfolio Investor	0				0	0	0				0		0		NA NA	NA NA	0
.,	Financial Institutions / Banks	0				0	0			_				0		NA NA		
	Insurance Companies	0		0		0	0	0				0		0		NA NA	NA	0
	Provident Funds/ Pension Funds Any Other (Specify)	1	1100	0		1100	0.0064	1100				0		0		NA NA	NA NA	0
	UTI	1	1100			1100	0.0064	1100				0		0		NA NA	NA NA	0
	Sub Total (B)(1)	1	1100	0	-	1100	0.0064	1100	0			0		0		NA NA	NA NA	- 0
	Central Government/ State Government(s)/		1100			1100	0.0064	1100	U	1100	0.0064	U	0.0064	U		INA	INA	
•	President of India																	
	President of India																	
	Central Government / State Government(s)	1	3000		، ا	3000	0.0175	3000	0	3000	0.0175	0	0.0175		٠,	NA	NA	0
	Sub Total (B)(2)	1	3000	0		3000	0.0175	3000	0	3000		0		0) NA	NA	- 0
3	Non-Institutions	_	3000		_	3000	0.0173	3000		3000	0.0173	<u> </u>	0.0173			1140	1375	- ŭ
(a)	Individuals		0	0										0		NA	NA	
(0)	i. Individual shareholders holding nominal share		·													1		—
	capital up to Rs. 2 lakhs.	6030	2122047	0	0	2122047	12.3549	2122047	0	2122047	12.3549	٥ (12.3549	0		NA	NA	1902981
	ii. Individual shareholders holding nominal				†				<u> </u>		1.5.0	<u> </u>	1					1
	share capital in excess of Rs. 2 lakhs.	16	1192546	0	0	1192546	6.9432	1192546	0	1192546	6.9432	0	6.9432	0		NA	NA	1192546
	Urmila D Shah		250000	0	0	250000	1.4555	250000	0	250000		0		0		NA	NA	250000
(b)	NBFCs registered with RBI	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		NA	NA	0
	Overseas Depositories(holding DRs) (balancing																	
(d)	figure)	0	0	0	0	0	0	0	0		0	0	0	0		NA	NA	0
(e)	Any Other (Specify)	403	1072527	0	0	1072527	6.2444	1072527	0	1072527	6.2444	0	6.2444	0	C	NA	NA	952227
	IEPF	1	91663	0	0		0.5337	91663	0	32000		0		0		NA	NA	91663
	Hindu Undivided Family	211	304922	0	-	30-13EE	1.7753	304922		304922		0		0		NA	NA	304922
	Non Resident Indians (Non Repat)	33		0		31331	0.1824	31331				0		0		NA	NA	31331
	Directors/Relatives of Directors	8	7400	0			0.0431	7400				0		0		NA	NA	7400
	Non Resident Indians (Repat)	58	270329	0		270329	1.5739	270329	0			0		0		NA	NA	150429
	Clearing Member	6	7503	0		7503	0.0437	7503	0			0		0		NA	NA	7503
	Bodies Corporate	86		0		359379	2.0924	359379	0			0		0		NA	NA	358979
	Sub Total (B)(3)	6449	4387120	0	0	4387120	25.5426	4387120	0	4387120	25.5426	0	25.5426	0		NA	NA	4047754
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	6451	4391220	0	0	4391220	25.5665	4391220	0	4391220	25.5665	0	25.5665	0		NA NA	NA	4047754

Details of the shareholders acting as <u>persons in Concert</u> 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.

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ch C	orporation Limited																	
IV -	Statement showing shareholding pattern of the Nor	n Promote	r- Non Pu	blic share	holder													
	•																	
(Category & Name of the shareholders		No. of	Partly	No. of	Total nos.	Shareholding				No. of Shares	Shareholding, as a %	,				Numb	
		sharehold	fully paid	paid-up	shares	shares held	% calculated				Underlying			Number of Shares		of equ		
		ers	up equity	equity	underlyin		as per SCRR,	Number o	Number of Voting Rights held in each class			Outstanding	standing conversion of		Number of Locked in		in pledged or otherwise	
			shares	shares	g		1957 As a % of	of of securities			convertible	convertible	shares		encumbered		held ir	
			held	held	Depositor		(A+B+C2)	S ¹			securities	securities (as a					demat	
			y					No of Voting Rights			(including percentage of		As a % of		As a % of		alised	
					1			No of Voting Rights			Total as a	Warrants)	diluted share capital))	total		total	form
								Class eg:			% of				Shares		Shares	
								х	Class eg: y	Total	(A+B+C)			No. (a)	held(b)	No. (a)	held(b)	
	(1)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	(VIII) As a % of	f	(IX)		(X)	(XI)= (VII)+(X) As a %	()	(XII) (XIII)		III)	(XIV
						(VI)	(A+B+C2)						of (A+B+C2)					
	Custodian/DR Holder	0	0	0	0	0	0	0	() (0 0	0	C	0	0	NA	NA	
	Employee Benefit Trust (under SEBI (Share based																	
lı	mployee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	() (0	0	0	0	0	NA	NA	
	otal Non-Promoter- Non Public Shareholding (C)=																	
- 10	C)(1)+(C)(2)	0	0	0	0	0	ol c) o	() (ol d	0	C C) 0	0	NA	NA	

- (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.

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