

**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 March 2019
	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

\* 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 :09/04/2019      NSDL : 30/03/2019      CDSL :30/03/2019

**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) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	12	12784480	0	0	12784480	74.4335	12784480	0	12784480	74.4335	0	74.4335	2000000	15.6439	0	0	12784480
(B)	Public	6591	4391220	0	0	4391220	25.5665	4391220	0	4391220	25.5665	0	25.5665	0	0	NA	NA	4034149
(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
	<b>Total</b>	<b>6603</b>	<b>17175700</b>	<b>0</b>	<b>0</b>	<b>17175700</b>	<b>100</b>	<b>17175700</b>	<b>0</b>	<b>17175700</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>2000000</b>	<b>11.6443</b>	<b>0</b>	<b>0</b>	<b>16818629</b>

GENERATED ON :09/04/2019 NSDL : 30/03/2019 CDSL :30/03/2019

**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									
							(IX)						(X)	(XII)		(XIII)		(XIV)
(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	(VIII) As a % of (A+B+C2)					(XI)= (VII)+(X) As a % of (A+B+C2)							
<b>1</b>	<b>Indian</b>																	
(a)	<b>Individuals / Hindu Undivided Family</b>	9	477185	0	0	477185	2.7783	477185	0	477185	2.7783	0	2.7783	80000	16.765	0	0	477185
	Ashwin Suryakant Dani	1	230095	0	0	230095	1.3397	230095	0	230095	1.3397	0	1.3397	40000	17.3841	0	0	230095
	Ina A Dani	1	61200	0	0	61200	0.3563	61200	0	61200	0.3563	0	0.3563	13000	21.2418	0	0	61200
	Malav A Dani	1	54000	0	0	54000	0.3144	54000	0	54000	0.3144	0	0.3144	12000	22.2222	0	0	54000
	Jalaj A Dani	1	41100	0	0	41100	0.2393	41100	0	41100	0.2393	0	0.2393	8000	19.4647	0	0	41100
	Vita Jalaj Dani	1	32700	0	0	32700	0.1904	32700	0	32700	0.1904	0	0.1904	7000	21.4067	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)	<b>Central Government / State Government(s)</b>	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	<b>Financial Institutions / Banks</b>	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	<b>Any Other (Specify)</b>	3	12307295	0	0	12307295	71.6553	12307295	0	12307295	71.6553	0	71.6553	1920000	15.6005	0	0	12307295
	<b>Bodies Corporate</b>	3	12307295	0	0	12307295	71.6553	12307295	0	12307295	71.6553	0	71.6553	1920000	15.6005	0	0	12307295
	Geetanjali Trading And Investments Private Limited	1	11869295	0	0	11869295	69.1052	11869295	0	11869295	69.1052	0	69.1052	1920000	16.1762	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
	<b>Sub Total (A)(1)</b>	<b>12</b>	<b>12784480</b>	<b>0</b>	<b>0</b>	<b>12784480</b>	<b>74.4335</b>	<b>12784480</b>	<b>0</b>	<b>12784480</b>	<b>74.4335</b>	<b>0</b>	<b>74.4335</b>	<b>2000000</b>	<b>15.644</b>	<b>0</b>	<b>0</b>	<b>12784480</b>
<b>2</b>	<b>Foreign</b>																	
(a)	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	<b>Government</b>	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	<b>Institutions</b>	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	<b>Foreign Portfolio Investor</b>	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	<b>Any Other (Specify)</b>	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Sub Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>12</b>	<b>12784480</b>	<b>0</b>	<b>0</b>	<b>12784480</b>	<b>74.4335</b>	<b>12784480</b>	<b>0</b>	<b>12784480</b>	<b>74.4335</b>	<b>0</b>	<b>74.4335</b>	<b>2000000</b>	<b>15.644</b>	<b>0</b>	<b>0</b>	<b>12784480</b>

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 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 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								
								(IX)	(X)	(XI)= (VII)+(X) As a % of (A+B+C2)								
1	Institutions																	
(a)	Mutual Fund	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions / Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other (Specify)	1	1100	0	0	1100	0.0064	1100	0	1100	0.0064	0	0.0064	0	0	0	0	0
	UTI	1	1100	0	0	1100	0.0064	1100	0	1100	0.0064	0	0.0064	0	0	0	0	0
	Sub Total (B)(1)	1	1100	0	0	1100	0.0064	1100	0	1100	0.0064	0	0.0064	0	0	0	0	0
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	0	0	0
	Sub Total (B)(2)	1	3000	0	0	3000	0.0175	3000	0	3000	0.0175	0	0.0175	0	0	0	0	0
3	Non-Institutions																	
(a)	Individuals		0	0										0	0	0	0	0
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	6140	2061098	0	0	2061098	12.0001	2061098	0	2061098	12.0001	0	12.0001	0	0	0	0	1833527
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	18	1226820	0	0	1226820	7.1428	1226820	0	1226820	7.1428	0	7.1428	0	0	0	0	1221720
	Urmila D Shah		250000	0	0	250000	1.4555	250000	0	250000	1.4555	0	1.4555	0	0	0	0	250000
(b)	NBFCs registered with RBI	2	445	0	0	445	0.0026	445	0	445	0.0026	0	0.0026	0	0	0	0	445
	Trust Employee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)	429	1098757	0	0	1098757	6.3972	1098757	0	1098757	6.3972	0	6.3972	0	0	0	0	978457
	IEPF	1	91663	0	0	91663	0.5337	91663	0	91663	0.5337	0	0.5337	0	0	0	0	91663
	Hindu Undivided Family	214	297734	0	0	297734	1.7335	297734	0	297734	1.7335	0	1.7335	0	0	0	0	297734
	Non Resident Indians (Non Repat)	32	30411	0	0	30411	0.1771	30411	0	30411	0.1771	0	0.1771	0	0	0	0	30411
	Other Directors	9	7500	0	0	7500	0.0437	7500	0	7500	0.0437	0	0.0437	0	0	0	0	7500
	Non Resident Indians (Repat)	57	255729	0	0	255729	1.4889	255729	0	255729	1.4889	0	1.4889	0	0	0	0	135829
	Clearing Member	20	22217	0	0	22217	0.1294	22217	0	22217	0.1294	0	0.1294	0	0	0	0	22217
	Bodies Corporate	96	393503	0	0	393503	2.291	393503	0	393503	2.291	0	2.291	0	0	0	0	393103
	Sub Total (B)(3)	6589	4387120	0	0	4387120	25.5426	4387120	0	4387120	25.5426	0	25.5426	0	0	0	0	4034149
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	6591	4391220	0	0	4391220	25.5665	4391220	0	4391220	25.5665	0	25.5665	0	0	0	0	4034149

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								
								(ix)										
(vii) = (iv)+(v)+(vi)								(viii) As a % of (A+B+C2)		(x) = (vii)+(x) As a % of (A+B+C2)		(xi)		(xiii)				
1	Custodian/DR Holder	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
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**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.