

**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, 2018		
	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:-			
		<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
	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	74.43	12784480	0	12784480	74.43	0	74.43	2000000	15.64	0	0	12784480
(B)	Public	6701	4391220	0	0	4391220	25.57	4391220	0	4391220	25.57	0	25.57	0	0	NA	NA	4012754
(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>6713</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>11.64</b>	<b>0</b>	<b>0</b>	<b>16797234</b>

**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 % of	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)	(XIV)		
<b>1 Indian</b>																	
<b>(a) Individuals / Hindu Undivided Family</b>	<b>9</b>	<b>477185</b>	<b>0</b>	<b>0</b>	<b>477185</b>	<b>2.78</b>	<b>477185</b>	<b>0</b>	<b>477185</b>	<b>2.78</b>	<b>0</b>	<b>2.78</b>	<b>80000</b>	<b>16.76</b>	<b>0</b>	<b>0</b>	<b>477185</b>
Ashwin Suryakant Dani	1	230095	0	0	230095	1.34	230095	0	230095	1.34	0	1.34	40000	17.38	0	0	230095
Ina A Dani	1	61200	0	0	61200	0.36	61200	0	61200	0.36	0	0.36	13000	21.24	0	0	61200
Malav A Dani	1	54000	0	0	54000	0.31	54000	0	54000	0.31	0	0.31	12000	22.22	0	0	54000
Jalaj A Dani	1	41100	0	0	41100	0.24	41100	0	41100	0.24	0	0.24	8000	19.46	0	0	41100
Vita Jalaj Dani	1	32700	0	0	32700	0.19	32700	0	32700	0.19	0	0.19	7000	21.41	0	0	32700
Hasit Ashwin Dani	1	30000	0	0	30000	0.17	30000	0	30000	0.17	0	0.17	0	0.00	0	0	30000
Ashwin Ramanlal Gandhi	1	15500	0	0	15500	0.09	15500	0	15500	0.09	0	0.09	0	0.00	0	0	15500
Hiren Ashwin Gandhi	1	7590	0	0	7590	0.04	7590	0	7590	0.04	0	0.04	0	0.00	0	0	7590
Satyen Ashwin Gandhi	1	5000	0	0	5000	0.03	5000	0	5000	0.03	0	0.03	0	0.00	0	0	5000
<b>(b) Central Government / State Government(s)</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>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(c) Financial Institutions / Banks</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>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(d) Any Other (Specify)</b>	<b>3</b>	<b>12307295</b>	<b>0</b>	<b>0</b>	<b>12307295</b>	<b>71.66</b>	<b>12307295</b>	<b>0</b>	<b>12307295</b>	<b>71.66</b>	<b>0</b>	<b>71.66</b>	<b>1920000</b>	<b>15.60</b>	<b>0</b>	<b>0</b>	<b>12307295</b>
<b>Bodies Corporate</b>	<b>3</b>	<b>12307295</b>	<b>0</b>	<b>0</b>	<b>12307295</b>	<b>71.66</b>	<b>12307295</b>	<b>0</b>	<b>12307295</b>	<b>71.66</b>	<b>0</b>	<b>71.66</b>	<b>1920000</b>	<b>15.60</b>	<b>0</b>	<b>0</b>	<b>12307295</b>
Geetanjali Trading And Investments Private Limited	1	11869295	0	0	11869295	69.11	11869295	0	11869295	69.11	0	69.11	1920000	16.18	0	0	11869295
Hiren Holdings Private Limited	1	261000	0	0	261000	1.52	261000	0	261000	1.52	0	1.52	0	0.00	0	0	261000
Gujarat Organics Ltd	1	177000	0	0	177000	1.03	177000	0	177000	1.03	0	1.03	0	0.00	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>74.43</b>	<b>12784480</b>	<b>0</b>	<b>12784480</b>	<b>74.43</b>	<b>0</b>	<b>74.43</b>	<b>2000000</b>	<b>15.64</b>	<b>0</b>	<b>0</b>	<b>12784480</b>
<b>2 Foreign</b>																	
<b>Individuals (Non-Resident Individuals / Foreign</b>																	
<b>(a) Individuals</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>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(b) Government</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>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(c) Institutions</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>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(d) Foreign Portfolio Investor</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>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(e) Any Other (Specify)</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>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
<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>0.00</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>74.43</b>	<b>12784480</b>	<b>0</b>	<b>12784480</b>	<b>74.43</b>	<b>0</b>	<b>74.43</b>	<b>2000000</b>	<b>15.64</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.

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 % of (A+B+C))	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) =	(XII)		(XIII)		(XIV)		
<b>1</b>	<b>Institutions</b>																	
(a)	Mutual Fund	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0	
(b)	Venture Capital Funds	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0	
(c)	Alternate Investment Funds	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0	
(d)	Foreign Venture Capital Investors	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0	
(e)	Foreign Portfolio Investor	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0	
(f)	Financial Institutions / Banks	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0	
(g)	Insurance Companies	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0	
(h)	Provident Funds/ Pension Funds	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0	
(i)	Any Other (Specify)	1	1100	0	0	1100	0.01	1100	0	1100	0.01	0	0.01	0	0	NA	NA	0
	UTI	1	1100	0	0	1100	0.01	1100	0	1100	0.01	0	0.01	0	0	NA	NA	0
	Sub Total (B)(1)	1	1100	0	0	1100	0.01	1100	0	1100	0.01	0	0.01	0	0	NA	NA	0
	Central Government/ State Government(s)/ President of India																	
<b>2</b>	<b>Central Government / State Government(s)</b>	1	3000	0	0	3000	0.02	3000	0	3000	0.02	0	0.02	0	0	NA	NA	0
	Sub Total (B)(2)	1	3000	0	0	3000	0.02	3000	0	3000	0.02	0	0.02	0	0	NA	NA	0
<b>3</b>	<b>Non-Institutions</b>																	
(a)	Individuals		0	0								0			NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	6251	2004848	0	0	2004848	11.67	2004848	0	2004848	11.67	0	11.67	0	0	NA	NA	1751282
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	16	1175302	0	0	1175302	6.84	1175302	0	1175302	6.84	0	6.84	0	0	NA	NA	1175302
(b)	NBFCs registered with RBI	1	15045	0	0	15045	0.09	15045	0	15045	0.09	0	0.09	0	0	NA	NA	15045
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(e)	Any Other (Specify)	431	1191925	0	0	1191925	6.94	1191925	0	1191925	6.94	0	6.94	0	0	NA	NA	1071125
	Hindu Undivided Family	201	259713	0	0	259713	1.51	259713	0	259713	1.51	0	1.51	0	0	NA	NA	259713
	Non Resident Indians (Non Repat)	30	33257	0	0	33257	0.19	33257	0	33257	0.19	0	0.19	0	0	NA	NA	33257
	Directors / Relatives of Director	9	7500	0	0	7500	0.04	7500	0	7500	0.04	0	0.04	0	0	NA	NA	7500
	Non Resident Indians (Repat)	55	261022	0	0	261022	1.52	261022	0	261022	1.52	0	1.52	0	0	NA	NA	141122
	Clearing Member	31	32294	0	0	32294	0.19	32294	0	32294	0.19	0	0.19	0	0	NA	NA	32294
	Bodies Corporate	104	513176	0	0	513176	2.99	513176	0	513176	2.99	0	2.99	0	0	NA	NA	512276
	IEPF	1	84963	0	0	84963	0.49	84963	0	84963	0.49	0	0.49	0	0	NA	NA	84963
	Sub Total (B)(3)	6699	4387120	0	0	4387120	25.54	4387120	0	4387120	25.54	0	25.54	0	0	NA	NA	4012754
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	6701	4391220	0	0	4391220	25.57	4391220	0	4391220	25.57	0	25.5665	0	0	NA	NA	4012754

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

No. of shareholders
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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 (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
								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)								
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>

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.