

**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 31st March, 2020
	b. If under 31(1)(c) then indicate date of allotment/extinguishment : Not Applicable
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 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	0	0.0000	0	0.0000	12784480
(B)	Public	6138	4391220	0	0	4391220	25.5665	4391220	0	4391220	25.5665	0	25.5665	0	0.0000	NA	NA	4062354
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	6150	17175700	0	0	17175700	100.0000	17175700	0	17175700	100.0000	0	100.0000	0	0.0000	0	0.0000	16846834

**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) = (IV)+(V)+ (VI) As a % of (A+B+C2)	(IX)				(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)		
<b>1</b>	<b>Indian</b>																	
(a)	Individuals / Hindu Undivided Family	9	477185	0	0	477185	2.7783	477185	0	477185	2.7783	0	2.7783	0	0.0000	0	0.0000	477185
	Ashwin Suryakant Dani	1	230095	0	0	230095	1.3397	230095	0	230095	1.3397	0	1.3397	0	0.0000	0	0.0000	230095
	Ina A Dani	1	61200	0	0	61200	0.3563	61200	0	61200	0.3563	0	0.3563	0	0.0000	0	0.0000	61200
	Malav A Dani	1	54000	0	0	54000	0.3144	54000	0	54000	0.3144	0	0.3144	0	0.0000	0	0.0000	54000
	Jalaj A Dani	1	41100	0	0	41100	0.2393	41100	0	41100	0.2393	0	0.2393	0	0.0000	0	0.0000	41100
	Vita Jalaj Dani	1	32700	0	0	32700	0.1904	32700	0	32700	0.1904	0	0.1904	0	0.0000	0	0.0000	32700
	Hasit Ashwin Dani	1	30000	0	0	30000	0.1747	30000	0	30000	0.1747	0	0.1747	0	0.0000	0	0.0000	30000
	Ashwin Ramanlal Gandhi	1	15500	0	0	15500	0.0902	15500	0	15500	0.0902	0	0.0902	0	0.0000	0	0.0000	15500
	Hiren Ashwin Gandhi	1	7590	0	0	7590	0.0442	7590	0	7590	0.0442	0	0.0442	0	0.0000	0	0.0000	7590
	Satyen Ashwin Gandhi	1	5000	0	0	5000	0.0291	5000	0	5000	0.0291	0	0.0291	0	0.0000	0	0.0000	5000
(b)	Central Government / State Government(s)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)	3	12307295	0	0	12307295	71.6553	12307295	0	12307295	71.6553	0	71.6553	0	0.0000	0	0.0000	12307295
	Bodies Corporate	3	12307295	0	0	12307295	71.6553	12307295	0	12307295	71.6553	0	71.6553	0	0.0000	0	0.0000	12307295
	Geetanjali Trading And Investments Private Limited	1	11869295	0	0	11869295	69.1052	11869295	0	11869295	69.1052	0	69.1052	0	0.0000	0	0.0000	11869295
	Hiren Holdings Private Limited	1	261000	0	0	261000	1.5196	261000	0	261000	1.5196	0	1.5196	0	0.0000	0	0.0000	261000
	Gujarat Organics Ltd	1	177000	0	0	177000	1.0305	177000	0	177000	1.0305	0	1.0305	0	0.0000	0	0.0000	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>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>12784480</b>
<b>2</b>	<b>Foreign</b>																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	<b>Sub Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</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>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</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**

1	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) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Institutions</b>																	
(a)	Mutual Fund	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Financial Institutions / Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g)	Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																	
	Central Government / State Government(s)	1	3000	0	0	3000	0.0175	3000	0	3000	0.0175	0	0.0175	0	0.0000	NA	NA	0
	Sub Total (B)(2)	1	3000	0	0	3000	0.0175	3000	0	3000	0.0175	0	0.0175	0	0.0000	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.	5736	2056677	0	0	2056677	11.9743	2056677	0	2056677	11.9743	0	11.9743	0	0.0000	NA	NA	1851111
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	17	1246633	0	0	1246633	7.2581	1246633	0	1246633	7.2581	0	7.2581	0	0.0000	NA	NA	1246633
	Urmila D Shah		250000	0	0	250000	1.4555	250000	0	250000	1.4555	0	1.4555	0	0.0000	NA	NA	250000
(b)	NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Trust Employee	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)	384	1084910	0	0	1084910	6.3165	1084910	0	1084910	6.3165	0	6.3165	0	0.0000	NA	NA	964610
	IEPF	1	104263	0	0	104263	0.6070	104263	0	104263	0.6070	0	0.6070	0	0.0000	NA	NA	104263
	Hindu Undivided Family	201	292386	0	0	292386	1.7023	292386	0	292386	1.7023	0	1.7023	0	0.0000	NA	NA	292386
	Non Resident Indians (Non Repat)	31	31391	0	0	31391	0.1828	31391	0	31391	0.1828	0	0.1828	0	0.0000	NA	NA	31391
	Other Directors	3	7000	0	0	7000	0.0408	7000	0	7000	0.0408	0	0.0408	0	0.0000	NA	NA	7000
	Non Resident Indians (Repat)	52	281008	0	0	281008	1.6361	281008	0	281008	1.6361	0	1.6361	0	0.0000	NA	NA	161108
	Clearing Member	9	2028	0	0	2028	0.0118	2028	0	2028	0.0118	0	0.0118	0	0.0000	NA	NA	2028
	Bodies Corporate	87	366834	0	0	366834	2.1358	366834	0	366834	2.1358	0	2.1358	0	0.0000	NA	NA	366434
	Sub Total (B)(3)	6137	4388220	0	0	4388220	25.5490	4388220	0	4388220	25.5490	0	25.5490	0	0.0000	NA	NA	4062354
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	6138	4391220	0	0	4391220	25.5665	4391220	0	4391220	25.5665	0	25.5665	0	0.0000	NA	NA	4062354

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.

**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								
								(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)								
1	Custodian/DR Holder	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0