



Hitech Plast Ltd.  
Regd. Office & HO :  
201, Welspun House, 2<sup>nd</sup> floor,  
Kamala City, Lower Parel - West,  
Mumbai - 400 013.

14<sup>th</sup> April, 2016

The Manager  
Department of Corporate Services (DCS)  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

The Manager  
The National Stock Exchange of India  
Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051.

Scrip Code : 526217

Scrip Symbol : HITECHPLAS

Dear Sir/Madam,

**Sub : Shareholding pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above subject, enclosed please find the Shareholding pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> March, 2016 for your perusal and record.

Thanking you,

Yours faithfully,  
For Hitech Plast Limited

Namita Tiwari  
Company Secretary &  
Compliance Officer.

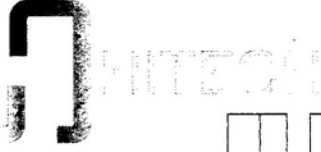
**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>1</b>	<b>Name of Listed Entity:</b> Hitech Plast Limited
<b>2</b>	<b>Scrip Code/Name of Scrip/Class of Security:</b> 526217 / HITECHPLAS
<b>3</b>	<b>Share Holding Pattern Filed under:</b> <del>Reg. 31(1)(a)</del> /Reg. 31(1)(b)/ <del>Reg. 31(1)(c)</del>
a.	If under 31(1)(b) then indicate the report for Quarter ending 31st March, 2016
b.	If under 31(1)(c) then indicate date of allotment/extinguishment
<b>4</b>	<b>Declaration:</b> 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.





**Hitech Plast Limited**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Number 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 (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculate 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	Class egr. X Class egr. y Total	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)	
(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	23	12784480	0	0	12784480	74.4335	0	12784480	74.4335	12288390	96.1196	0	0.0000	12784480		
(B)	Public	7450	4391220	0	0	4391220	25.5665	0	4391220	25.5665	0	0.0000	NA	NA	3802094		
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0		
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0		
	Total	7473	17175700	0	0	17175700	100.0000	0	17175700	100.0000	12288390	71.5452	0	0.0000	16586574		

**NOTE:**

The aforesaid shareholding consists of 20,00,000 equity shares of Rs. 10 each which was allotted under Conversion of Warrant on 01st February, 2016. The Company has obtained listing approval from NSE and BSE. Accordingly the said equity shares are listed and admitted to dealings on the Exchanges from April 05, 2016 (NSE) and April 06, 2016 (BSE).



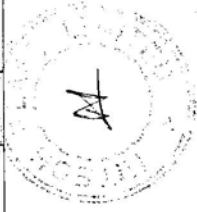
**Hitech Plast Limited**

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

Category & Name of the shareholders	PAN	Nos. of sharehold-ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of underly-ing Depositor y Receipts	Sharehold-ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Underly-ing Shares (including securities)	Sharehold-ing % assuming full conversion of convertible securities (XII) = (VII)+(X) As a % of	Number of Locked In shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialise d form	
							Class eg: X	Class eg: Y	Total			No. (a)	As a % of total Shares held(b)			No. (a)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)			
<b>1 Indian</b>																
<b>Family</b>																
(a) Ashwin Suryakant Dani	AAAPD5464H	12	477185	0	0	477185	2.7783	477185	2.7783	0	2.7783	419095	87.8265	0	0.0000	477185
Ina A Dani	AAAPD5465G	2	230095	0	0	230095	1.3397	230095	1.3397	0	1.3397	230095	100.0000	0	0.0000	230095
Malav A Dani	AAAPD5463A	2	61200	0	0	61200	0.3563	61200	0.3563	0	0.3563	61200	100.0000	0	0.0000	61200
Jalaj A Dani	AAAPD5466F	1	41100	0	0	41100	0.2393	41100	0.2393	0	0.2393	41100	100.0000	0	0.0000	41100
Harit Ashwin Dani	AAAPD5467E	1	30000	0	0	30000	0.1747	30000	0.1747	0	0.1747	0	0.0000	0	0.0000	30000
Vita Jalaj Dani	AAFPD5902D	1	32700	0	0	32700	0.1904	32700	0.1904	0	0.1904	32700	100.0000	0	0.0000	32700
Ashwin Ramanlal Gandhi	AAFPG7228K	1	15500	0	0	15500	0.0902	15500	0.0902	0	0.0902	0	0.0000	0	0.0000	15500
Hiren Ashwin Gandhi	ACEF98048E	2	7590	0	0	7590	0.0442	7590	0.0442	0	0.0442	0	0.0000	0	0.0000	7590
Satyen Ashwin Gandhi	AEIPG9137L	1	5000	0	0	5000	0.0291	5000	0.0291	0	0.0291	0	0.0000	0	0.0000	5000
<b>Central Government / State Government(s)</b>		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Financial Institutions / Banks</b>		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Any Other (Specify)</b>		11	12307295	0	0	12307295	71.6553	12307295	71.6553	0	71.6553	11869295	96.4411	0	0.0000	12307295
<b>Bodies Corporate</b>		11	12307295	0	0	12307295	71.65527	12307295	71.65527	0	71.65527	11869295	100	0	0.0000	12307295
Geetanjali Trading And Investments Private Limited	AAAG3265A	8	11869295	0	0	11869295	69.1052	11869295	69.1052	0	69.1052	11869295	100.0000	0	0.0000	11869295
Omega Properties Pvt Ltd	AAACO1289N	1	191000	0	0	191000	1.1120	191000	1.1120	0	1.1120	0	0.0000	0	0.0000	191000
Gujarat Organics Ltd	AAAGR2060G	1	177000	0	0	177000	1.0305	177000	1.0305	0	1.0305	0	0.0000	0	0.0000	177000
Hiren Holdings Private Limited	AAACH1427K	1	70000	0	0	70000	0.4076	70000	0.4076	0	0.4076	0	0.0000	0	0.0000	70000
<b>Sub Total (A)(1)</b>		23	12784480	0	0	12784480	74.4335	12784480	74.4335	0	74.4335	12288390	96.1196	0	0.0000	12784480
<b>2 Foreign</b>																
<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Government</b>		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Institutions</b>		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Foreign Portfolio Investor</b>		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Any Other (Specify)</b>		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Sub Total (A)(2)</b>		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		23	12784480	0	0	12784480	74.4335	12784480	74.4335	0	74.4335	12288390	96.1196	0	0.0000	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.

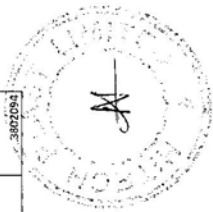
Note:  
 (1) PAN would not be displayed on website of Stock Exchange(s)  
 (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.





Hitech Plast Limited  
Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN	No. of shareholders	No. of sharehold 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 securities assuming full conversion)	Shareholding % assuming full conversion	Number of locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class: X	Class: Y	Class: Z			Total	No. (a)	As a % of total Shares held (b)	No. (a)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (vi)+(v)+(v)	(viii) As a % of (A+B+C2)	(ix)			(x) = (viii) As a % of (A+B+C2)	(xi)	(xii)	(xiii)	(xiv)		
1. Institutions																	
(a) Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0
(e) Foreign Portfolio Investor		1	2249	0	0	2249	0.0131	2249	0	0	0.0131	0	0.0000	NA	NA	2249	0
(f) Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0
(h) Provident Funds / Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0
(i) Any Other (Specify)		1	1100	0	0	1100	0.0064	1100	0	1100	0.0064	0	0.0064	NA	NA	0	0
UTI		1	1100	0	0	1100	0.0064	1100	0	1100	0.0064	0	0.0064	NA	NA	0	0
Sub Total (B)(1)		2	3349	0	0	3349	0.0195	3349	0	3349	0.0195	0	0.019498	NA	NA	0	2249
2. Central Government/ State Government(s)/ President of India																	
Central Government / State Government(s)																	
Sub Total (B)(2)		1	3000	0	0	3000	0.0175	3000	0	3000	0.0175	0	0.0175	NA	NA	0	0
3. Non-Institutions																	
(a) Individuals																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		6927	1936794	0	0	1936794	11.2764	1936794	0	1936794	11.2764	0	11.2764	NA	NA	1572768	0
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		15	1231530	0	0	1231530	7.1702	1231530	0	1231530	7.1702	0	7.1702	NA	NA	1231530	0
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0
Any Other (Specify)		505	1216547	0	0	1216547	7.0830	1216547	0	1216547	7.0830	0	7.0830	NA	NA	995547	0
Foreign Nationals		1	400	0	0	400	0.0023	400	0	400	0.0023	0	0.0023	NA	NA	400	0
Hindu Undivided Family		177	217709	0	0	217709	1.2675	217709	0	217709	1.2675	0	1.2675	NA	NA	217709	0
(e) Non Resident Indians (Non Repat) Directors / Relatives of Director		17	28216	0	0	28216	0.1643	28216	0	28216	0.1643	0	0.1643	NA	NA	28216	0
Non Resident Indians (Repatriation)		4	7100	0	0	7100	0.0413	7100	0	7100	0.0413	0	0.0413	NA	NA	7100	0
Non Resident Indians (Repatriation)		59	496006	0	0	496006	2.8878	496006	0	496006	2.8878	0	2.8878	NA	NA	275106	0
Border Member		87	82720	0	0	82720	0.4816	82720	0	82720	0.4816	0	0.4816	NA	NA	82720	0
Border Corporate		165	384596	0	0	384596	2.2380	384596	0	384596	2.2380	0	2.2380	NA	NA	384596	0
Sub Total (B)(3)		7447	4384871	0	0	4384871	25.5295	4384871	0	4384871	25.5295	0	25.5295	NA	NA	3799845	0
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		7450	4391220	0	0	4391220	25.5665	4391220	0	4391220	25.5665	0	25.5665	NA	NA	3802094	0



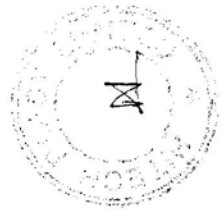
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):  
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders: 0  
No. of Shares: 0

Note:  
(1) PAN would not be displayed on website of Stock Exchange(s).  
(2) The above format needs to be disclosed along with the name of following persons/institutions/Non Institutions 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 Plast 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 (IV)+(V)+(VI)	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 securities (X))= (VII)+(X) 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	Class eg: X Class eg: Y Total	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)	
1. Custodian/DR Holder		(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+C)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	
Employee Benefit Trust (under SEBI (Share based Employee Benefits) Regulations, 2014)																
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C)2																



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