

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Scrip code - 532359

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and further to in-principle approval received from BSE Limited for issue of 75,00,000 Convertible warrants convertible into Equity Shares and 96,50,000 Equity Shares, we hereby inform that the meeting of Board of Directors of the Company was conducted on Monday, 17th June, 2024 for allotment of 75,00,000 warrants convertible in to equity shares of Rs. 2/- each on preferential basis on receipt of 25% of application money aggregating to Rs. 37,50,000/- and 94,00,000 Equity Shares of Rs. 2/- each on preferential basis on receipt of application money aggregating to Rs. 1,88,00,000/-.

The brief details of information as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the said matter is enclosed herewith as “Annexure A”.

Kindly take the same on record.

FOR HIT KIT GLOBAL SOLUTIONS LIMITED



(Khushboo Harsh Doshi)

Company Secretary & Compliance Officer

Date: 17th June, 2024

Place: Mumbai

Annexure A

LIST OF ALLOTTEES FOR CONVERTIBLE WARRANTS

Name of the Proposed Allottee(s)	Address	Class or classes of person(s)	Number of Convertible Warrants to be allotted
Glimmer Enterprise Private Limited	504 Autumn Grove, Lokhandwala Township, Akurli Road, Kandivali (E), Mumbai 400101.	Non Promoter	50,00,000
Brilliant Properties Private Limited	434, New Sonal Link Service Indl. Premises Co-Op., Link Road, Malad (West), Mumbai 400064.	Non Promoter	25,00,000
TOTAL			75,00,000

LIST OF ALLOTTEES FOR EQUITY SHARES

Name of the Proposed Allottee(s)	Address	Class or classes of person(s)	No. of Equity Shares to be allotted
Dilip Tanna	16, Shivalik Villa, Rajpath Club Road, Ambli, Bopal, Ahmedabad 380058.	Non Promoter	7,50,000
Nirmala Ramesh Choudhary	B/1/81 Goyal Intercity, B/H, Sal Hospital, Drive-In Road, Thaltej, Ahmadabad 380054.	Non Promoter	5,00,000
Ankit Ramesh Choudhary	P 2 B/37, Princeton State, Golf Course Road, DLF Phase 5, Sikanderpur GHSI (68), Gurgaon, Haryana 122002.	Non Promoter	5,00,000
Krishna Murarka	Near Bawadi Gate, Ward No. 28, Nawalgarh, Jhunjhunun, Rajasthan 333042.	Non Promoter	5,00,000
Aditya Morarka	B 1202, Lakshachandi Heights C Society Ltd., Gokuldham A K, Goregaon (E), Mumbai 400063.	Non Promoter	5,00,000

Bhavin Latin Shah	8, Swastik Building, 5 th Floor, Block No. 21/22, N.S. Road No. 1, JVPD Scheme, Vile Parle West, Mumbai 400056.	Non Promoter	5,00,000
Jash Parag Shah	Flat No. 17, Swastik Building, 5 th Floor, Block No. 21/22, N.S. Road No. 1, JVPD Scheme, Vile Parle West, Mumbai 400056.	Non Promoter	5,00,000
Kaushal Jagdish Vora	Flat No. 15/16, Yashwant Nagar, Plot No. 53, S.V. Road, Opp Shoppers Stop, Andheri West, Mumbai 400058.	Non Promoter	5,00,000
Sarla Nathmal Bajaj	C 2201, Kanakia Levels, Rani Sati Marg, Opp Passport Office, Malad East, Mumbai 400097.	Non Promoter	5,00,000
Jagdish Dilukhrai Kabra	D/802, Gayatri Darshan CHS, Thakur Complex, Kandivali East, Mumbai 400101.	Non Promoter	5,00,000
Achint Chinubhai Patel	9, Guru Krupa Building, Vishwabharti CHSL, V.P. Road, Behind Shriram School Andheri West, Mumbai 400058.	Non Promoter	5,00,000
Kundan Zamvar	78/A, 1402, Nisargh CHS, Tilak Nagar, Chembur, Near Hanuman Temple, Mumbai 400089.	Non Promoter	2,50,000
Rinku Kabra	E/701, Krishhna Residency, Atmaram Compound, Behind Sunder Nagar, Malad West, Mumbai 400064.	Non Promoter	2,50,000
Pina Joshi	Mukam Post – Reodar, Reodar, Sirohi Rajasthan - 307514	Non Promoter	2,50,000
Mukti Sudhir Gosar	A401, Raj Kamal Apartments, S.V. Road, Opp. Raghuvanshi Dairy, Kandivali West, Mumbai 400067.	Non Promoter	2,50,000
Rajat Gupta	Ganga Triveni Apartment, Near Sarvodaya Vidhyalaya Sector -9, Rohini, North West Delhi, Delhi 110085.	Non Promoter	2,50,000
Pooja Shah	501, Sthapatya Elegance, Opp. Audit	Non Promoter	2,50,000

	Bhavan, Near Motikunj Society, Navrangpura, Ahmedabad 380009.		
Nitin Shah	5 th Floor, 501, Sthapatya Elegance, Opp. Audit Bhavan, Near Motikunj Society, Navrangpura, Ahmedabad 380009.	Non Promoter	2,50,000
Ronak Sushil Deora	B/301, Kingston Jewel, Chincholi Bunder Road, Opposite Advent Atria, Malad West, Mumbai 400064.	Non Promoter	2,50,000
Surbhi Choudhary	D 802, Gayatri Darshan, Thakur Complex, Kandivali East, Mumbai 400101.	Non Promoter	2,50,000
Ashutosh Kanoria	37/12, Kanoria House, 2 nd Floor, J.B. Nagar, Piramal Garden, Andheri East, Mumbai 400059.	Non Promoter	2,00,000
Sapana Kanodia	U/405, Shyam Gokul Garden, 90 Feet Road, Near St. Lawrence High School, Thakur Complex, Kandivali East, Mumbai 400101.	Non Promoter	2,00,000
Shyam Kabra	A1/18, Niwas Ratna Co-Op Housing Society, S.V. Road, Near MTNL, Mahesh Nagar, Goregaon West, Mumbai 400104.	Non Promoter	1,00,000
Himanshu D Patel	300 Archana Appt Building No 8, M G Road, Industrial Colony, Mumbai 400104.	Non Promoter	1,00,000
Ashish Tater	Old Line, Behind Karnani Girrls School, Gangashahar, Bikaner, Rajasthan 334401.	Non Promoter	1,00,000
Sabhajeet Shyamkunwar Giri	B801, Gautam, Saptarshi Park, Swapna Nagri, Mulund West, Mumbai 400080.	Non Promoter	1,00,000
Jayprakash Pandey	1602, Sugee Heights, Dwarkesh Society, Pandit Madan Mohan Malvia Road, Behind Vishwakarna Nagar, Mulund West, Mumbai 400080.	Non Promoter	1,00,000
Mahesh Sarate	8/64, Santaji Maharaj CHD Ltd., Pokhran Road No. 1, Near Shivsena Shakha, Shivai Nagar, Thane West, Thane 400606.	Non Promoter	1,00,000

HitKit Hit Kit Global Solutions Limited

CIN:L70100MH1988PLC049929

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Adnan Rassiwala	Jupiter, Room No. 1, 2, Veer Ghanekar Marg, Behind Fire, Brigade, Vile Parle East, Mumbai 400057.	Non Promoter	1,00,000
Deora Vinod Subhakaran	G-507, Sonmarg Bldg, S.V. Road, Opp Bajaj Hall, Malad West, Mumbai - 400064	Non Promoter	1,00,000
Piyush Chitlangia	1503, Anmol Pride, Opp Patel Auto Petrol Pump, Goregaon West, Mumbai 400104.	Non Promoter	1,00,000
Ashok Raghavbhai Gamadha	4, Karman Soma Chawl, Rani Sati Marg, Khot Dongri, Malad East, Mumbai 400097.	Non Promoter	1,00,000
TOTAL			94,00,000