company

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed

Senapati Bapat Marg, Lower Parel, 2<sup>nd</sup> Floor, Welspun House, Kamala City, Unit No. 201, Hitech Plast Limited Mumbai- 400018 The Compliance Officer Exchange Plaza, Complex, Bandra (E) National Stock Exchange of India Fax: 26598120 Mumbai - 400 051 The Manager, Bandra Kurla Department of Corporate Services (DCS)

Bombay Stock Exchange Limited P. J. Towers Fax: 22721919/22723121/22722037/22722041/22722061/22722039/22723719 Mumbai - 400 001 Dalal Street, Fort The Manager,

9. kg	(2)								
Address:  3A Barodawala Mansion, 1st Floor, 81, Dr Annie Besant Road, Worli, Mumbai – 400 018	PAN: AAACG3265A	Geetanjali Trading & Investment Private Limited	Name:		Director/ Officer.	Promoter Group/	Person who is part of	Address of Promoter/	Name, PAN No. &
		00.59.293 (00.54.70)	8020204 (80 04%)	Director/Officer	Promoter Group/	who is part of	the Promoter/Person   advice/	voting rights held by of allotment	No. & % of shares/
		18 09 14	1	voting rights	sale of shares/	acquisition /	advice/	of allotment	Date of receipt
		14   4   14   Fletering				company	to	intimation	Date of
		allotment	Proferential	ferential offer, etc.) /sale	public/rights/pre acquisition/	purchase/	(market	acquisition	Mode of
		(69.11%)		sale	_	post	rights	shares/ voting	No. & % of
		3	NΔ	Registration No. of the TM	SEBI		the trade was	through whom	Trading Member Exch-nge
		3	NIA			execu-uted	trade was	on which the quantity value quantity value	Exch-nge
			*			•		quantity	Buy
			*					value	Buy
		(						quantity	Sell
		1						value	Sell

conversion of warrants (1 equity share for 1 convertible warrant) for allotment of 40000 convertible warrants of Rs. 10/- each at a price of Rs. 57/- per warrant by way of \*\* includes allotment of 40000 equity shares of Rs. 10/- each at a price of Rs. 57/- per equity shares by way of preferential allotment and 40000 equity shares to be allotted on preferential allotment.

For Geetanjali Trading & Investment Private Limited

Ashwin S Dani Director

( C )