

22nd September, 2014

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 : Disclosure under Regulations 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Further to our letter dated 19th September, 2014, we would like to inform you that the Company has received letters from the following allottees stating some correction in their earlier disclosures submitted on 19th September, 2014.

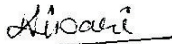
1. Geetanjali Trading And Investments Pvt. Ltd.
2. Mrs. Ina A. Dani
3. Mr. Jalaj A. Dani
4. Mrs. Vita J. Dani
5. Mr. Malav A. Dani

The said letters alongwith revised Form D which are self explanatory are enclosed.

This is for your information and record.

Thanking you,

Yours faithfully,
For Hitech Plast Limited



Namita Tiwari
Company Secretary
& Compliance Officer

GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED

[CIN: U65990MH1979PTC021049]

Regd. Office : 3-A, Barodawala Mansion, 81 Dr. Annie Besant Road, Worli, Mumbai – 400 018

Tel.: 2493 8687, 4362 5500 Fax No. 2497 4886 Email.: admin@danienterprises.co.in

Date: 22 SEP 2014

To,
The Compliance Officer,
Hitech Plast Limited
Unit No. 201, 2nd Floor, Welspun House,
Kamala City, Senapati Bapat Marg, Lower Parel,
Mumbai- 400018

Dear Sir,
Sub: Declarations under Regulations 13(4), 13(4A) and 13(6)
Ref: Target Company – Hitech Plast Ltd.

Pursuant to the Regulations 13(4), 13(4A) and 13(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, I/We had already filed disclosure in Form D dated 19th September, 2014; by the Promoter(s)/Promoter Group in respect of acquisition of securities of Hitech Plast Limited by way of preferential allotment.

However, the foot note was inadvertently written mentioned as-

“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 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 preferential allotment.”

Instead of-

“includes allotment of 1920000 equity shares of Rs. 10/- each at a price of Rs. 57/- per equity shares by way of preferential allotment and 1920000 equity shares to be allotted on conversion of warrants (1 equity share for 1 convertible warrant) for allotment of 1920000 convertible warrants of Rs. 10/- each at a price of Rs. 57/- per warrant by way of preferential allotment.”

The same was not intended but inadvertent error on my/our part. In view of the same, please find enclosed herewith revised Form D with corrected foot note.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For Geetanjali Trading & Investment Private Limited

(F) 
Ashwin S Dani

Director

Encl: A/a

CC:

The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051
Fax: 26598120

The Manager,
Department of Corporate Services (DCS)
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001
Fax: 22721919/ 22723121/22722037/22722041/22722061/22722039/
22723719/22721278/22721557/22723354/22723577/22722037/39/41

FORM D

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 company

To,

The Compliance Officer,
Hitech Plast Limited
Unit No. 201,
2nd Floor, Welspun House, Kamala City,
Senapati Bapat Marg, Lower Parel,
Mumbai-400018

The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla
Complex, Bandra (E)
Mumbai - 400 051
Fax: 26598120

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

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment/ advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/preferential offer, etc.) /sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Name: Geetanjali Trading & Investment Private Limited PAN: AAAACG3265A Address: 3A Barodawala Mansion, 1st Floor, 81, Dr Annie Besant Road, Worli, Mumbai – 400 018	8029295 (60.94%)	18/09/2014	19/09/2014	Preferential allotment	**11869295 (69.11%)	NA	NA	**	**	-	-

** includes allotment of 1920000 equity shares of Rs. 10/- each at a price of Rs. 57/- per equity shares by way of preferential allotment and 1920000 equity shares to be allotted on conversion of warrants (1 equity share for 1 convertible warrant) for allotment of 1920000 convertible warrants of Rs. 10/- each at a price of Rs. 57/- per warrant by way of preferential allotment.

For Geetanjali Trading & Investment Private Limited

(Signature)

Ashwin S Dani
Director

INA DANI

48, Krishna Sanghi Path,
Gamdevi,
Mumbai 400 007
Tel : 91-22-23800216-218
Fax : 91-22-23800219

Date: 22 SEP 2014

To,
The Compliance Officer,
Hitech Plast Limited
Unit No. 201, 2nd Floor, Welspun House,
Kamala City, Senapati Bapat Marg, Lower Parel,
Mumbai- 400018

Dear Sir,

Sub: Declarations under Regulations 13(4), 13(4A) and 13(6)
Ref.: Target Company – Hitech Plast Ltd.

Pursuant to the Regulations 13(4), 13(4A) and 13(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, I/We had already filed disclosure in Form D dated 19th September, 2014; by the Promoter(s)/Promoter Group in respect of acquisition of securities of Hitech Plast Limited by way of preferential allotment.

However, the foot note was inadvertently written mentioned as-

“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 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 preferential allotment.”

Instead of-

“includes allotment of 13000 equity shares of Rs. 10/- each at a price of Rs. 57/- per equity shares by way of preferential allotment and 13000 equity shares to be allotted on conversion of warrants (1 equity share for 1 convertible warrant) for allotment of 13000 convertible warrants of Rs. 10/- each at a price of Rs. 57/- per warrant by way of preferential allotment.”

The same was not intended but inadvertent error on my/our part. In view of the same, please find enclosed herewith revised Form D with corrected foot note.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,


Ina Dani

Encl: A/a

CC:

The Manager, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Fax: 26598120	The Manager, Department of Corporate Services (DCS) Bombay Stock Exchange Limited P. J. Towers, Dalal Street, Fort Mumbai - 400 001 Fax:22721919/ 22723121/22722037/22722041/22722061/22722039/ 22723719/22721278/22721557/22723354/22723577/22722037/39/41/61 and 22721278
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FORM D

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 Company

To,

The Compliance Officer, Hitech Plast Limited Unit No. 201, 2 nd Floor, Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400018	The Manager, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Fax: 26598120	The Manager, Department of Corporate Services (DCS) Bombay Stock Exchange Limited P. J. Towers Dalal Street, Fort Mumbai - 400 001 Fax: 22721919/22723121/22722037/22722041/22722061/22722039/22723719
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Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer.	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer	Date of receipt of allotment/ advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/preferential offer, etc.) /sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Name: Ina A Dani PAN: AAAPD5465G Address: Home Villa, 48, Krishna Sanghi Path, Mumbai - 400007	35200 (0.27%)	18/09/2014	19/09/2014	Preferential allotment	**61200 (0.36%)	NA	NA	**	**		

** includes allotment of 13000 equity shares of Rs. 10/- each at a price of Rs. 57/- per equity shares by way of preferential allotment and 13000 equity shares to be allotted on conversion of warrants (1 equity share for 1 convertible warrant) for allotment of 13000 convertible warrants of Rs. 10/- each at a price of Rs. 57/- per warrant by way of preferential allotment.

Ina A Dani

Ina A Dani

JALAJ DANI

48, Krishna Sanghi Path,
Gamdevi ,
Mumbai 400 007
Tel : 91-22-23800216-218
Fax : 91-22-23800219

Date: 22 SEP 2014

To,
The Compliance Officer,
Hitech Plast Limited
Unit No. 201, 2nd Floor, Welspun House,
Kamala City, Senapati Bapat Marg, Lower Parel,
Mumbai- 400018

Dear Sir,

Sub: Declarations under Regulations 13(4), 13(4A) and 13(6)
Ref.: Target Company – Hitech Plast Ltd.

Pursuant to the Regulations 13(4), 13(4A) and 13(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, I/We had already filed disclosure in Form D dated 19th September, 2014; by the Promoter(s)/Promoter Group in respect of acquisition of securities of Hitech Plast Limited by way of preferential allotment.

However, the foot note was inadvertently written mentioned as-

“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 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 preferential allotment.”

Instead of-

“includes allotment of 8000 equity shares of Rs. 10/- each at a price of Rs. 57/- per equity shares by way of preferential allotment and 8000 equity shares to be allotted on conversion of warrants (1 equity share for 1 convertible warrant) for allotment of 8000 convertible warrants of Rs. 10/- each at a price of Rs. 57/- per warrant by way of preferential allotment.”

The same was not intended but inadvertent error on my/our part. In view of the same, please find enclosed herewith revised Form D with corrected foot note.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

(f)

Jalaj Dani

Encl: A/a

CC:

The Manager, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Fax: 26598120	The Manager, Department of Corporate Services (DCS) Bombay Stock Exchange Limited P. J. Towers, Dalal Street, Fort Mumbai - 400 001 Fax: 22721919/ 22723121/22722037/22722041/22722061/22722039/ 22723719/22721278/22721557/22723354/22723577/22722037/39/41/61 and 22721278
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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 Company

<p>To, The Compliance Officer, Hitech Plast Limited Unit No. 201, 2nd Floor, Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai- 400018</p>	<p>The Manager, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Fax: 26598120</p>
<p>The Manager, Department of Corporate Services (DCS) Bombay Stock Exchange Limited P. J. Towers Dalal Street, Fort Mumbai - 400 001 Fax: 22721919/22723121/22722037/22722041/22722061/22722039/22723719</p>	

Name, PAN No. & Address of Promoter/ Person who is part of, Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment / advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/preferential offer, etc.) /sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exch-nge on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Name: Jalaj A Dani PAN: AAAPD5466F Address: Home Villa, 48, Krishna Sanghi Path, Mumbai - 400007	25100 (0.19%)	18/09/2014	19/09/2014	Preferential allotment	**41100 (0.24%)	NA	NA	**	**	-	-

** includes allotment of 8000 equity shares of Rs. 10/- each at a price of Rs. 57/- per equity shares by way of preferential allotment and 8000 equity shares to be allotted on conversion of warrants (1 equity share for 1 convertible warrant) for allotment of 8000 convertible warrants of Rs. 10/- each at a price of Rs. 57/- per warrant by way of preferential allotment.


Jalaj A Dani

Date: 22 SEP 2014

To,
The Compliance Officer,
Hitech Plast Limited
Unit No. 201, 2nd Floor, Welspun House,
Kamala City, Senapati Bapat Marg, Lower Parel,
Mumbai- 400018

Dear Sir,

Sub: Declarations under Regulations 13(4), 13(4A) and 13(6)
Ref.: Target Company – Hitech Plast Ltd.

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However, the foot note was inadvertently written mentioned as-

“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 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 preferential allotment.”

Instead of-

“includes allotment of 7000 equity shares of Rs. 10/- each at a price of Rs. 57/- per equity shares by way of preferential allotment and 7000 equity shares to be allotted on conversion of warrants (1 equity share for 1 convertible warrant) for allotment of 7000 convertible warrants of Rs. 10/- each at a price of Rs. 57/- per warrant by way of preferential allotment.

The same was not intended but inadvertent error on my/our part. In view of the same, please find enclosed herewith revised Form D with corrected foot note.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

Vita Dani

Encl: A/a

CC:

The Manager, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Fax: 26598120	The Manager, Department of Corporate Services (DCS) Bombay Stock Exchange Limited P. J. Towers, Dalal Street, Fort Mumbai - 400 001 Fax: 22721919/ 22723121/22722037/22722041/22722061/22722039/ 22723719/22721278/22721557/22723354/22723577/22722037/39/41/61 and 22721278
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[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 Company

To,

The Compliance Officer, Hitech Plast Limited Unit No. 201, 2 nd Floor, Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400018	The Manager, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Fax: 26598120	The Manager, Department of Corporate Services (DCS) Bombay Stock Exchange Limited P. J. Towers Dalal Street, Fort Mumbai - 400 001 Fax: 22721919/22723121/22722037/22722041/22722061/22722039/22723719
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Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment / advice/ acquisition / sale of shares/ voting rights	Date of Intimation to company	Mode of acquisition (market purchase/ public/rights/preferential offer, etc.) /sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exch-rgs on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Name: Vita J Dani PAN: AADPD5902D Address: Home Villa, 48, Krishna Sanghi Path, Mumbai - 400007	18700 (0.14%)	18/09/2014	19/09/2014	Preferential allotment	**32700 (0.19%)	NA	NA	**	**		

** includes allotment of 7000 equity shares of Rs. 10/- each at a price of Rs. 57/- per equity shares by way of preferential allotment and 7000 equity shares to be allotted on conversion of warrants (1 equity share for 1 convertible warrant) for allotment of 7000 convertible warrants of Rs. 10/- each at a price of Rs. 57/- per warrant by way of preferential allotment.



Vita J Dani

MALAV DANI

48, Krishna Sanghi Path,
Gamdevi,
Mumbai 400 007
Tel : 91-22-23800216-218
Fax : 91-22-23800219

Date: 22 SEP 2014

To,
The Compliance Officer,
Hitech Plast Limited
Unit No. 201, 2nd Floor, Welspun House,
Kamala City, Senapati Bapat Marg, Lower Parel,
Mumbai- 400018

Dear Sir,
Sub: Declarations under Regulations 13(4), 13(4A) and 13(6)
Ref.: Target Company – Hitech Plast Ltd.

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Instead of-

“includes allotment of 12000 equity shares of Rs. 10/- each at a price of Rs. 57/- per equity shares by way of preferential allotment and 12000 equity shares to be allotted on conversion of warrants (1 equity share for 1 convertible warrant) for allotment of 12000 convertible warrants of Rs. 10/- each at a price of Rs. 57/- per warrant by way of preferential allotment.”

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Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

Malav Dani

Encl: A/a

CC:

The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Fax: 26598120

The Manager,
Department of Corporate Services (DCS)
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street, Fort
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22723719/22721278/22721557/22723354/22723577/22722037/39/41/61
and 22721278

FORM D

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

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

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To,

The Compliance Officer,
Hitech Plast Limited
Unit No. 201,
2nd Floor, Weispun House, Kamala City,
Senapati Bapat Marg, Lower Parel,
Mumbai-400018

The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kuria
Complex, Bandra (E)
Mumbai - 400 051
Fax: 26598120

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

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment / advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/preferential offer, etc.) /sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exch-nge on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Name: Malav A Dani PAN: AAAPD5463A Address: Home Villa, 48, Krishna Sanghi Path, Mumbai - 400007	30000 (0.23%)	18/09/2014	19/09/2014	Preferential allotment	**54000 (0.31%)	NA	NA	**	**	-	-

** includes allotment of 12000 equity shares of Rs. 10/- each at a price of Rs. 57/- per equity shares by way of preferential allotment and 12000 equity shares to be allotted on conversion of warrants (1 equity share for 1 convertible warrant) for allotment of 12000 convertible warrants of Rs. 10/- each at a price of Rs. 57/- per warrant by way of preferential allotment.



Malav A Dani

