

INA DANI

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

Date:

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,

(F) 
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.

(P) 

Ina A Dani