

## (I) (a) Statement showing Shareholding Pattern

Name of the Company: Hitech Plast Limited		BSE-526217, NSE- HITECHPLAS		; Equity	
Scrip Code, Name of the scrip, class of security:					
Quarter ended: 31st December, 2014					
	Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company	
	Held by Promoter / Promoter Group	0	0.0000	0.0000	
	Held by public	0	0.0000	0.0000	
	<b>Total</b>	0	0.0000	0.0000	
	<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>	
	Held by Promoter / Promoter Group	0	0.0000	0.0000	
	Held by public	0	0.0000	0.0000	
	<b>Total</b>	0	0.0000	0.0000	
	<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>	
	Held by Promoter / Promoter Group	2000000	100.0000	11.6400	
	Held by public	0	0.0000	0.0000	
	<b>Total</b>	2000000	100.0000	11.6400	
	<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities *</b>				<b>17175700</b>

\* Assuming full conversion of warrants

Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number		Shares pledged or otherwise encumbered	As a percentage (IX) = (VIII)/(IV)*100
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)		
<b>(I)</b>	<b>(II)</b>	<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>	<b>(VI)</b>	<b>(VII)</b>	<b>(VIII)</b>	<b>(IX)</b>
<b>(A)</b>	<b>Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	12	397185	397185	2.6172	2.6172	0	0.0000
(b)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0	0.0000
(c)	Bodies Corporate	11	10387295	10387295	68.4469	68.4469	0	0.0000
(d)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	<b>Sub Total (A)(1)</b>	<b>23</b>	<b>10784480</b>	<b>10784480</b>	<b>71.0641</b>	<b>71.0641</b>	<b>0</b>	<b>0.0000</b>
<b>2</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.0000	0.0000	0	0.0000
(b)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000
(c)	Institutions	0	0	0	0.0000	0.0000	0	0.0000
(d)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	<b>Sub Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>23</b>	<b>10784480</b>	<b>10784480</b>	<b>71.0641</b>	<b>71.0641</b>	<b>0</b>	<b>0.0000</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/UTI	1	1100	0	0.0072	0.0072	-	-
(b)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	-	-
(c)	Central Government/State Government(s)	1	3000	0	0.0198	0.0198	-	-
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000	-	-
(e)	Insurance Companies	0	0	0	0.0000	0.0000	-	-
(f)	Foreign Institutional Investors	1	6530	6530	0.0430	0.0430	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000	-	-
(h)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-
(i)	Any Other (specify)	0	0	0	0.0000	0.0000	-	-
	<b>Sub Total (B) (1)</b>	<b>3</b>	<b>10630</b>	<b>6530</b>	<b>0.0700</b>	<b>0.0700</b>	<b>0</b>	<b>0.0000</b>
<b>2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	155	421623	420523	2.7783	2.7783	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	6359	1770538	1392812	11.6669	11.6669	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	32	1608508	1608508	10.5992	10.5992	-	-

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in		Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	As a percentage (IX) = (VIII)/(IV)*100
				dematerialised form	(V)	As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)		
(C)	Qualified Foreign Investors	0	0	0	0	0.0000	0.0000	-	-
(d)	<b>Any Other</b>								
i	Non Resident Indians (Repat)	52	492543	272643	3.2456	3.2456	3.2456	-	-
ii	Non Resident Indians (Non Repat)	13	19140	19140	0.1261	0.1261	0.1261	-	-
iii	Foreign Companies	0	0	0	0.0000	0.0000	0.0000	-	-
iv	Clearing Member	54	57058	57058	0.3760	0.3760	0.3760	-	-
v	Directors	4	10780	10780	0.0710	0.0710	0.0710	-	-
vi	Foreign Nationals	1	400	400	0.0026	0.0026	0.0026	-	-
	<b>Sub Total (B)(2)</b>	<b>6670</b>	<b>4380590</b>	<b>3781864</b>	<b>28.8658</b>	<b>28.8658</b>	<b>28.8658</b>	-	-
	<b>Total Public Shareholding Public Group</b>	<b>6673</b>	<b>4391220</b>	<b>3788394</b>	<b>28.9359</b>	<b>28.9359</b>	<b>28.9359</b>	NA	NA
	<b>(B) = (B)(1) + (B)(2)</b>	<b>6696</b>	<b>15175700</b>	<b>14572874</b>	<b>100.0000</b>	<b>100.0000</b>	<b>100.0000</b>		
	<b>Total (A)+(B)</b>								
(C)	Shares held by custodians and against which Depository Receipts have been issued								
i	Promoter and Promoter group	0	0	0	0.0000	0.0000	0.0000	0	0.0000
ii	Public	0	0	0	0.0000	0.0000	0.0000	0	0.0000
	<b>Sub Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>6696</b>	<b>15175700</b>	<b>14572874</b>	<b>100.0000</b>	<b>100.0000</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>

**(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	GEETANJALI TRADING AND INVESTMENTS PRIVATE	9949295	65.5607	0	0.00	0.00	1920000	96.00	0.00	0	69.1052
2	OMEGA PROPERTIES PVT LTD - AAACOI289N	191000	1.2586	0	0.00	0.00	0	0.00	0.00	0	1.1120
3	GUJARAT ORGANICS LTD - AAAGR2060G	177000	1.1663	0	0.00	0.00	0	0.00	0.00	0	1.0305
4	ASHWIN SURYAKANT DANI - AAAPD5464H	190095	1.2526	0	0.00	0.00	40000	2.00	0.00	0	1.3397
5	HIREN HOLDINGS PRIVATE LIMITED	70000	0.4613	0	0.00	0.00	0	0.00	0.00	0	0.4076
6	INA A DANI - AAAPD5465G	48200	0.3176	0	0.00	0.00	13000	0.65	0.00	0	0.3563
7	HASIT ASHWIN DANI - AAAPD5467E	30000	0.1977	0	0.00	0.00	0	0.00	0.00	0	0.1747
8	MALAV A DANI - AAAPD5463A	42000	0.2768	0	0.00	0.00	12000	0.60	0.00	0	0.3144
9	JALAJ A DANI - AAAPD5466F	33100	0.2181	0	0.00	0.00	8000	0.40	0.00	0	0.2393
10	VITA JALAJ DANI - AADPD5902D	25700	0.1693	0	0.00	0.00	7000	0.35	0.00	0	0.1904
11	ASHWIN RAMANLAL GANDHI - AAFPG7228K	15500	0.1021	0	0.00	0.00	0	0.00	0.00	0	0.0902
12	HIREN ASHWIN GANDHI - ACEPG8048E	7590	0.0500	0	0.00	0.00	0	0.00	0.00	0	0.0442
13	SATYEN ASHWIN GANDHI - AEIPG9137L	5000	0.0329	0	0.00	0.00	0	0.00	0.00	0	0.0291
	<b>TOTAL</b>	<b>10784480</b>	<b>71.0641</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>2000000</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>74.4335</b>

(I)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying full warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	PALLAV SURYAKANT PATEL	160000	1.0543	0.00	0.00	0.00	0.00	0.9315
2	CHAKOR NAVINCHANDRA SHAH	159340	1.0500	0.00	0.00	0.00	0.00	0.9277
3	DIPAK KANAYALAL SHAH	155000	1.0214	0.00	0.00	0.00	0.00	0.9024
	<b>TOTAL</b>	<b>474340</b>	<b>3.1257</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>2.7617</b>

(I)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying full warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIL	0	0.0000	0	0	0	0	0
	<b>TOTAL</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>

<b>(1)(d) Statement showing details of locked-in shares</b>				
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of Locked in Shares</b>	<b>Locked-in shares as a percentage of total number of</b>	<b>Promoter/Promoter Group/Public</b>
1	ASHWIN SURYAKANT DANI	80001	0.5272	PROMOTERS
2	ASHWIN SURYAKANT DANI	110094	0.7255	PROMOTERS
3	GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED	6300	0.0415	CORPORATE BODIES (PROMOTER CO)
4	GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED	2896995	19.0897	CORPORATE BODIES (PROMOTER CO)
5	GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED	1618000	10.6618	CORPORATE BODIES (PROMOTER CO)
6	GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED	978000	6.4445	CORPORATE BODIES (PROMOTER CO)
7	GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED	1330000	8.7640	CORPORATE BODIES (PROMOTER CO)
8	GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED	1190000	7.8415	CORPORATE BODIES (PROMOTER CO)
9	GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED	10000	0.0659	CORPORATE BODIES (PROMOTER CO)
10	GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED	1920000	12.6518	CORPORATE BODIES (PROMOTER CO)
11	INA A DANI	43099	0.2840	PROMOTERS
12	INA ASHWIN DANI	5101	0.0336	PROMOTERS
13	JALAJ A DANI	33100	0.2181	PROMOTERS
14	MALAV A DANI	42000	0.2768	PROMOTERS
15	VITA JALAJ DANI	25700	0.1693	PROMOTERS
	<b>Total :</b>	<b>10288390</b>	<b>67.7952</b>	

**(II)(a) Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (IV)(a) above}
1	NIL	NIL	NIL	NIL
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**Statement showing holding of Depository Receipts (DRs), where underlying shares held by "Promoter/ Promoter Group" are in excess of 1% of the total number of shares**

**(II) (b)**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}
1	NIL	NIL	NIL	NIL
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>



