

GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED

[CIN: U65990MH1979PTC021049]

Regd. Office : 3-A, Barodawala Mansion, 81 Dr. Annie Besant Road

Worli, Mumbai – 400 018

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Email.: admin@danienterprises.co.in

January 12, 2016

To,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

National Stock Exchange of India Limited (NSE)
Exchange Plaza, 5th Floor,
Plot No. C/1, "G" Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051.

Dear Sir,

Sub: i. Declarations under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
ii. Declaration under Regulation 7 (2) read with Regulation 6(2) SEBI (Prohibition of Insider Trading) Regulations, 2015.

Ref.: Target Company – Hitech Plast Limited (NSE Scrip Code : HITECHPLAS / BSE – Scrip Code – 526217)

Pursuant to

i. Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and

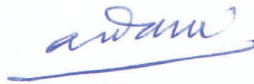
ii. Regulation 7 (2) read with Regulation 6(2) SEBI (Prohibition of Insider Trading) Regulations, 2015

please find enclosed the disclosures by the Promoter(s) viz., Geetanjali Trading and Investments Private Limited with respect to change in holding of securities of Target Company.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully
For Geetanjali Trading and Investments
Private Limited



Authorised Signatory/ Director

Encl: A/a

CC:

Hitech Plast Limited
201, 2nd Floor Welspun House,
Kamala City,
Senapati Bapat Marg,
Lower Parel (West),
Mumbai -400013


Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Hitech Plast Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Geetanjali Trading & Investments Private Limited		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights			
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
Total (a+b+c)	Nil	Nil	Nil
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold			
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument	2,98,42,742 - 9% Non-convertible Redeemable Cumulative Preference Shares of Rs. 10 each	96.44	96.44

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	2,98,42,742	96.44	96.44
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
b) VRs otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	2,98,42,742 - 9% Non-convertible Redeemable Cumulative Preference Shares of Rs. 10 each	96.44	96.44
Total (a+b+c)	2,98,42,742	96.44	96.44
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).			
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	8 th January, 2016		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale			
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale			
10. Total diluted share/voting capital of the TC after the said acquisition/sale.			

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Geetanjali Trading and Investments Private Limited


Ashwin Dani
Place: Mumbai
Date: January 12, 2016