



Hitech Plast Ltd.

C/130, Solaris-I,
Opp. L&T Gate No. 6,
Powai, Saki-Vihar Road,
Mumbai - 400 072.

ISO 9001 : 2008 Organization

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Fax: +91 22 2857 4665

Email: corp@hitechplast.in

www.hitechplast.in

17th January, 2014

The Secretary
The National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051.

Company Code No. HITECHPLAS

Dear Sir/Madam,

Sub : Disclosure under Regulation 13 (6) of SEBI (Prohibition of Insider Trading) regulations 1992.

Please find enclosed the disclosures received from M/s Isis Holding And Trading Company Private Limited, pursuant to Regulation 13(2) (2A) and (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, as amended.

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully,
For **Hitech Plast Limited**

Namita Tiwari
Company Secretary
& Compliance Officer

Encl.: As Above

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(2), 13(2A) and 13(6)]

Details of shares 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, or positions taken in derivatives by Director or Officer of a listed company and his dependants

To,

Hitech Plast Limited C - 130, Solaris Building No. 1, Opp. L & T Gate No. 6, Powai, Mumbai- 400072	National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Fax: 26598120	Bombay Stock Exchange Limited P. J. Towers Dalal Street, Fort Mumbai - 400 001 Fax: 22721919/ 22723121/22722037/2272 2041/22722061/22722039/22723719
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Details of change in shareholding by Isis Holding and Trading Company Private Limited (part of Promoter/promoter group):

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer	Date of assuming office of Director/Officer OR Date of becoming Promoter/part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group/Director/Officer.	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	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
Name: Isis Holding and Trading Company Private Limited Registered office address: 3A, Barodawala Mansion, 81, Dr. Annie Besant Road, Worli, Mumbai- 400018 PAN: AACC15586Q	10 th July, 2012 (Being the date of transfer of shares from shareholders of Isis Holding and Trading Company Private Limited to Geetanjali Trading and Investments Private Limited ie. Holding Company)	Nil (0.00 %)	17/01/2014	By virtue of acquisition of 100% paid up share capital of Isis Holding and Trading Company Private Limited by Geetanjali Trading and Investments Private Limited (already part of promoter/promoter group) our Company has become its 100% subsidiary. Pursuant to provisions of Regulation 2(1) (zb) (iii) of SEBI (ICDR) Regulations, 2009, our Company being 100% subsidiary falls under the category of promoter/promoter group.	NA	NA	NA	NA

Note: The above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also.

For ISIS HOLDING AND TRADING COMPANY PRIVATE LIMITED



DIRECTOR

X
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(E)