

Date: 10/04/2024

To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051	To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001
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Ref: Symbol – HITECHCORP
Script Code - 526217

Dear Sir / Madam,

Sub: Submission of Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

We invite your reference to our communication dated 9th April, 2024, on the above subject enclosing the relevant enclosures. It was observed that the name of one entity in Annexure 1 was inadvertently missed out. Further, the footnote relating to entity mentioned in serial no. 6 of Annexure 1 has been modified for better clarity.

We now attach the said Annexure 1 duly signed. Rest declarations and other details remain unchanged.

We sincerely regret the inconvenience caused.

Kindly take the submissions on your records and acknowledge receipt.

Thanking You,



Ina Ashwin Dani
Encl: as above

CC:

To,
Chairman of Audit Committee
Hitech Corporation Limited
Unit No. 201, 2nd Floor, Welspun House,
Kamala City, Senapati Bapat Marg,
Lower Parel (W), Mumbai 400013

Annexure 1

Sr No.	Name of Target Company :		Hitech Corporation Limited	
	Name(s) of the Promoter and Persons Acting in Concert(PAC) with the promoter	Whether the person belongs to Promoter/Promoter Group	PAN of the promoter and PACs	
1	LATE ASHWIN SURYAKANT DANI ¹	YES	AAAPD5464H	
2	INA A DANI	YES	AAAPD5465G	
3	ASHWIN SURYAKANT DANI HUF ²	YES	AAAHA2083F	
4	GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED	YES	AAACG3265A	
5	HITECH SPECIALITIES SOLUTIONS PRIVATE LIMITED	YES	AACCC2732N	
6	HITECH INSURANCE BROKING SERVICES LIMITED ³	YES	AAECR1027R	
7	HITECH SMART MOBILITY PRIVATE LIMITED	YES	AAFCH0828R	
8	HOMEVILLA YOGA PRIVATE LIMITED	YES	AADCI0521J	
9	INAASHWIN TRUST	YES	AABTI9772Q	
10	AVINASH HOLDING AND TRADING COMPANY PRIVATE LIMITED	YES	AALCA8973A	
11	RITUH HOLDING AND TRADING COMPANY PRIVATE LIMITED	YES	AAGCR5455B	
12	MALAV ASHWIN DANI	YES	AAAPD5463A	
13	SATTVA HOLDING AND TRADING PRIVATE LIMITED	YES	AACCI5586Q	
14	RAYIRTH HOLDING AND TRADING COMPANY PRIVATE LIMITED	YES	AACCI9234K	
15	CANES VENATICI PRIVATE LIMITED	YES	AAFCC2558K	
16	MEFREE LLP	YES	AAJFN8160B	
17	NARADIYA TRUST	YES	AACTN5921B	
18	ADVAITA CHARITABLE TRUST	YES	AAFTA1396J	
19	SABKA MANGAL HO FOUNDATION	YES	AASTS0587Q	
20	HD TRUST	YES	AABTH1499K	

- ¹ Ceased to be promoter since his demise on 28th September, 2023
- ² Dissolved and assets distributed on 8th September, 2023
- ³ 100% shareholding in Hitech Insurance Broking Services Limited transferred on 18th December, 2023.
Reclassification for removal of entity from Promoter Group is pending approval from Stock Exchanges.



Ina Ashwin Dani

Place: USA

Date: 10th April, 2024