

ASHWIN S. DANI

Home Villa, 48, Krishna Sanghi Path, Gamdevi, Mumbai – 400 007

01st April 2016

The Manager Department of Corporate Services (DCS) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code : 526217	The Manager National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: HITECHPLAS
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Dear Sir / Madam,

Subject: Disclosure under Regulations 30(1), 30(2) and 30(3) of SEBI (SAST) Regulations 2011,

With reference to the above subject, enclosed please find the declarations regarding holding of equity shares by promoter group in HITECH PLAST LIMITED as on 31st March 2016, for perusal and record.

Thanking You,

Yours faithfully

ASD x 
(F)

Ashwin S. Dani
(DIN:00009126)

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

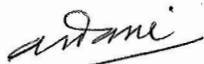
Part-A- Details of Shareholding

1. Name of the Target Company (TC)	HITECH PLAST LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE INDIA LIMITED 2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Geetanjali Trading and Investment Private Limited 2. Ashwin S. Dani 3. Ina A. Dani 4. Jalaj A. Dani 5. Vita J. Dani 6. Hasit A. Dani 7. Shubhlakshmi H. Dani 8. Malav A. Dani 9. Ashwin R. Gandhi 10. Satyen A. Gandhi 11. Hiren A. Gandhi 12. Omega Properties Pvt. Ltd 13. Hiren Holding Pvt. Ltd 14. Gujarat Organics Limited 15. Isis Holding and Trading Company Private Limited 16. Canes Venatici Trading Pvt. Ltd		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2016, holding of:			
a. Shares			
1. Geetanjali Trading and Investment Private Limited	1,18,69,295	69.11	--
2. Ashwin S. Dani	2,30,095	1.34	--
3. Ina A. Dani	61,200	0.36	--
4. Jalaj A. Dani	41,100	0.24	--
5. Vita J. Dani	32,700	0.19	--
6. Hasit A. Dani	30,000	0.17	--
7. Shubhlakshmi H. Dani	--	--	--
8. Malav A. Dani	54,000	0.31	--

9. Ashwin R. Gandhi	15,500	0.09	--
10. Satyen A. Gandhi	5,000	0.03	--
11. Hiren A. Gandhi	7,590	0.04	--
12. Omega Properties Pvt. Ltd	1,91,000	1.11	--
13. Hiren Holdings Pvt. Ltd	70,000	0.41	--
14. Gujarat Organics Ltd	1,77,000	1.03	--
15. Isis Holding & Trading Company Private Limited	--	--	--
16. Canes Venatici Trading Private Limited	--	--	--
b) Voting Rights (otherwise than by shares)			--
b) Warrants			--
d) Convertible Securities			--
e) Any other instrument that would entitle the holder to receive shares in the TC.			--
	1,27,84,480	74.43	

All the persons forming part of Promoter group along with the persons acting in concert have authorised Mr. Ashwin Dani to sign and submit the Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on their behalf.

A&P
(P)



Ashwin Dani
(DIN: 00009126)
Address: Home Villa,
48, Krishna Sanghi Path,
Gamdevi, Mumbai - 400007

Signature of the Authorised Signatory

Place:

Date: Mumbai

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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. (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

(**) On 01st February 2016, 20,00,000 Convertible Warrants were converted in equity, which was allotted to the Promoter / Some members of Promoter group. After the exercise of conversion the Equity holding of Promoter / Some member of Promoter group changed as per the following.

Name of Allotee	Before Conversion		Post Conversion	
	No. of Shares	% of Share holding	No. of Shares	% of Share holding
Geetanjali Trading and Investment Private Limited	99,49,295	65.56	1,18,69,295	69.11
Ashwin S. Dani	1,90,095	1.25	2,30,095	1.34
Ina A. Dani	48,200	0.32	61,200	0.36
Jalaj A. Dani	33,100	0.22	41,100	0.24
Vita J. Dani	25,700	0.17	32,700	0.19
Malav A. Dani	42,000	0.28	54,000	0.31

01st April 2016

The
Company Secretary
Hitech Plast Limited
201, Welspun House,
Kamala City,
Lower Parel (West)
Mumbai – 400 013

Dear Sir/Madam,

Subject: Authority to Sign and Submit Disclosure

Ref: Company Name: HITECH PLAST LIMITED

This is to inform you that we, the following persons who are Promoter/ Member of Promoter group or Person Acting in Concert hereby authorise Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosure as required to be given under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March 2016.

Thanking You,

Yours Faithfully

Name of Shareholder / PAC	Signature
M/s. Geetanjali Trading & Investments Private Limited	

CC:

The Manager Department of Corporate Services (DCS) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code : 526217	The Manager National Stock Exchange of India Ltd, Exchange Plaza, 5 th Floor, Plot No. C/1, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: HITECHPLAS
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Yours Faithfully

Name of Shareholder / PAC	Signature
Mrs. Ina A. Dani	X (P)  IAD

CC:

The Manager Department of Corporate Services (DCS) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code : 526217	The Manager National Stock Exchange of India Ltd, Exchange Plaza, 5 th Floor, Plot No. C/1, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: HITECHPLAS
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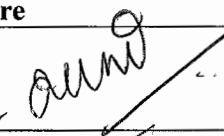
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Thanking You,

Yours Faithfully

Name of Shareholder / PAC	Signature
Mr. Jalaj A. Dani	X (F) JAD 
Mrs. Vita J. Dani	X (F) VJD 

CC:

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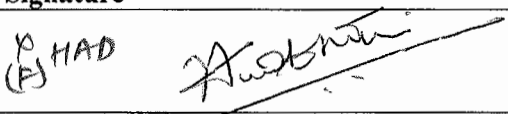
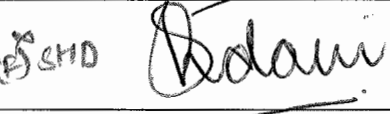
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Name of Shareholder / PAC	Signature
Mr. Hasit A. Dani	
Mrs. Shubhlakshmi J. Dani	

CC:

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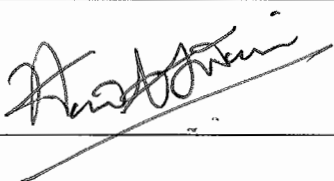
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Name of Shareholder / PAC	Signature
M/s. Gujarat Organics Limited	X(E) HAD 

CC:

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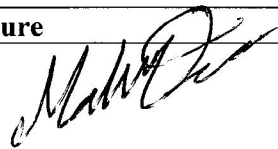
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Name of Shareholder / PAC	Signature
Mr. Malav A. Dani	

CC:

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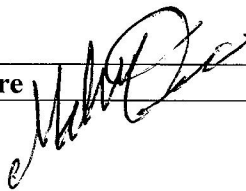
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Name of Shareholder / PAC	Signature
M/s. Isis Holding and Trading Company Private Limited	

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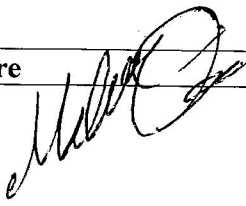
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Name of Shareholder / PAC	Signature
M/s. Canes Venatici Trading Private Limited	 

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Name of Shareholder / PAC	Signature
M/s. Omega Properties Pvt. Ltd	 For OMEGA PROPERTIES PVT. LTD. DIRECTOR

CC:

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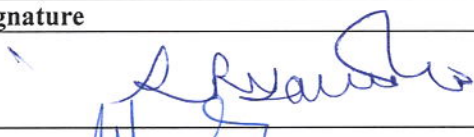
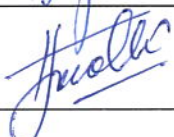
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Name of Shareholder / PAC	Signature
Mr.Ashwin Gandhi	
Mr.Satyen Gandhi	
Mr.Hiren Gandhi	

CC:

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Thanking You,

Yours Faithfully

Name of Shareholder / PAC	Signature
M/s Hiren Holdings Pvt. Ltd	 For HIREN HOLDINGS PVT. LTD. Authorised Signatory / Director

CC:

The Manager Department of Corporate Services (DCS) The BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code : 526217	The Manager National Stock Exchange of India Ltd, Exchange Plaza, 5 th Floor, Plot No. C/1, "G" Block, BandraKurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: HITECHPLAS
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