

ASHWIN S. DANI

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

April 03, 2015

The Manager
The BSE Limited
Department of Corporate Services (DSC)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code- 526217

The Manager
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

Scrip Symbol- HITECHPLAS

Dear Sir,

Sub: Disclosures under Regulation 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, 2015 for your perusal and record.

Thanking you,

Yours faithfully,



Ashwin S. Dani
(DIN: 00009126)

Disclosures under Regulation 30(1) and 30(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 stock exchange(s) where the shares of the TC are listed	1. BSE LIMITED 2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) :	1.Geetanjali Trading & Investments Pvt. Ltd. 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. Canes Venatici Trading Pvt.Ltd 16.ISIS Holding & Trading Company Pvt. Ltd.		
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.			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever	% of total diluted share/voting capital
As of 31 st March 2015, holding of:			
a) Shares			
1. Geetanjali Trading & Investments Pvt. Ltd.	99,49,295	65.56	69.11
2. Ashwin S.Dani	1,90,095	1.25	1.34
3. Ina A. Dani	48,200	0.32	0.36
4.Jalaj A. Dani	33,100	0.22	0.24
5.Vita J. Dani	25,700	0.17	0.19
6.Hasit A. Dani	30,000	0.20	0.17
7.Shubhlakshmi H. Dani	-	-	-
8.Malav A. Dani	42,000	0.28	0.31
9.Ashwin Gandhi	15,500	0.10	0.09
10.Satyen Gandhi	5,000	0.03	0.03
11.Hiren Gandhi	7,590	0.05	0.04
12.Omega Properties Pvt. Ltd.	1,91,000	1.26	1.11
13.Hiren Holdings Pvt. Ltd.	70,000	0.46	0.41

14.Gujarat Organics Ltd.	1,77,000	1.17	1.03
15.Canes Venatici Trading Pvt. Ltd	-	-	-
16.ISIS Holding & Trading Company Pvt. Ltd.	-	-	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) #Warrants	-	-	-
1.Geetanjali Trading and Investments Pvt. Ltd.	19,20,000	-	
2.Ashwin S. Dani	40,000	-	
3.Ina A. Dani	13,000	-	
4.Jalaj A. Dani	8,000	-	
5.Vita j. Dani	7,000	-	
6.Malav A. Dani	12,000	-	
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive the shares in the TC	-		
Total	10784480 Equity Shares & 2000000 Warrants	71.06	74.43

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 August 8, 2014, 2000000 Convertible Warrants were issued and allotted to Promoters/ some members of the promoter group. On exercise of conversion option within 18 (eighteen) months from the date of Allotment the holders of each Warrant will be entitled to one equity share of the face value of ₹ 10/- each of the Company against each Warrant.. Following are the Allottees of Warrants and changes in shareholding assuming full conversion of Warrants into Equity Shares in the Company:

Name of Allottee	Before Conversion		Post Conversion	
	No of shares held	% of shareholding	No of shares held	% of shareholding
Geetanjali Trading & Investment Private Limited	9,949,295	65.56	11,869,295	69.11
Ashwin S Dani	190,095	1.25	230,095	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

Date 1st April 2015

To,

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

Dear Sir / Madam,

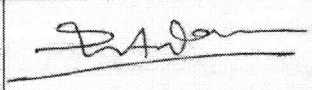
Subject: Authority to sign and submit Disclosures

Ref : Company Code : HITECHPLAS (HITECH PLAST LIMITED)

This is to inform you that we, the following persons who are Promoter/Promoter group or Persons acting in concert hereby authorize Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosure as required to be given under Regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March 2015.

Thanking you,

Yours faithfully,

Name of Shareholder / PAC	Signature
Mrs. Ina Dani	

CC:

1. BSE Limited Dalal Street, Mumbai	2. Mrs. Namita Tiwari Company Secretary HITECH PLAST LIMITED 201, Welspun House Kamala City, Lower Parel (W) Mumbai 400 013 Tel. +91 22- 4001 6500
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Date 1st April 2015

To,

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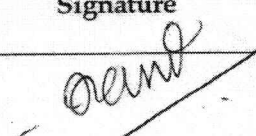
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Thanking you,

Yours faithfully,

Name of Shareholder / PAC	Signature
Mr. Jalaj Dani	
Mrs. Vita Dani	

CC:

1. BSE Limited Dalal Street, Mumbai	2. Mrs. Namita Tiwari Company Secretary HITECH PLAST LIMITED 201, Welspun House Kamala City, Lower Parel (W) Mumbai 400 013 Tel. +91 22- 4001 6500
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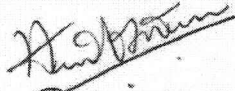
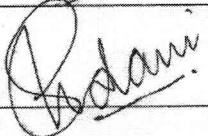
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Thanking you,

Yours faithfully,

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

CC:

1. BSE Limited Dalal Street, Mumbai	2. Mrs. Namita Tiwari Company Secretary HITECH PLAST LIMITED 201, Welspun House Kamala City, Lower Parel (W) Mumbai 400 013 Tel. +91 22- 4001 6500
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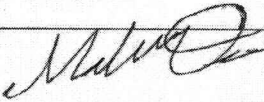
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Yours faithfully,

Name of Shareholder / PAC	Signature
Mr. Malav Dani	

CC:

1. BSE Limited Dalal Street, Mumbai	2. Mrs.Namita Tiwari Company Secretary HITECH PLAST LIMITED 201, Welspun House Kamala City, Lower Parel (W) Mumbai 400 013 Tel. +91 22- 4001 6500
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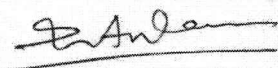
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Thanking you,

Yours faithfully,

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

CC:

1. BSE Limited Dalal Street, Mumbai	2. Mrs.Namita Tiwari Company Secretary HITECH PLAST LIMITED 201, Welspun House Kamala City, Lower Parel (W) Mumbai 400 013 Tel. +91 22- 4001 6500
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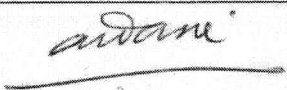
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Name of Shareholder / PAC	Signature
M/s. Gujarat Organics Ltd.	

CC:

1. BSE Limited Dalal Street, Mumbai	2. Mrs. Namita Tiwari Company Secretary HITECH PLAST LIMITED 201, Welspun House Kamala City, Lower Parel (W) Mumbai 400 013 Tel. +91 22- 4001 6500
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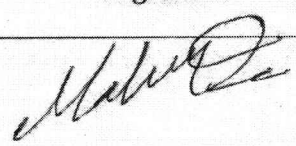
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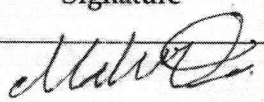
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Name of Shareholder / PAC	Signature
M/s. Canes Venatici Trading Private Limited	

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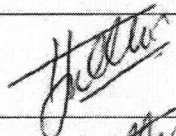
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Name of Shareholder / PAC	Signature
M/s. Omega Properties Pvt. Ltd.	
M/s Hiren Holdings Pvt. Ltd.	

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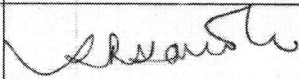
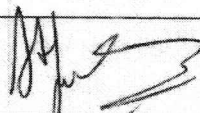
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Name of Shareholder / PAC	Signature
Mr. Ashwin Gandhi	
Mr. Satyen Gandhi	
Mr. Hiren Gandhi	

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