

Date: April 5, 2019

To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol – HITECHCORP	To, BSE Ltd P. J. Towers Dalal Street, Fort Mumbai – 400 001 Script Code - 526217
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ISIN: INE120D01012

Dear Sir / Madam,

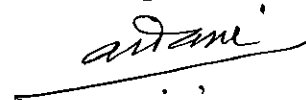
**Sub: Submission of Annual Disclosure under Regulation 30(1) & 30(2) of
SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Please find enclosed the disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in the prescribed format, with respect to the shareholding of Promoters and Promoter Group of Hitech Corporation Limited (Target Company), as on March 31, 2019.

Kindly take the submissions on your records and acknowledge the receipt.

Thanking You,

**For and on behalf of Promoter and Promoter Group of
Hitech Corporation Limited**



Ashwin Suryakant Dani

CC:

**Hitech Corporation Limited
201, Welspun House,
Kamala City,
Lower Parel West
Mumbai - 400013**

Disclosure pursuant to Regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company	Hitech Corporation Limited		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited		
3	Particulars of shareholder(s):	As per point number '4'		
a	Name of person(s) with person 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 share or 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	% w.r.t. total share / voting captil wherever applicable	% of total diluted share / voting capital of
	As of 31st March, 2019			
a)	Shares held by			
1	ASHWIN SURYAKANT DANI	230095	1.34%	1.34%
2	INA A DANI	61200	0.36%	0.36%
3	JALAJ A DANI	41100	0.24%	0.24%
4	VITA J DANI	32700	0.19%	0.19%
5	HASIT ASHWIN DANI	30000	0.17%	0.17%
6	MALAV ASHWIN DANI	54000	0.31%	0.31%
7	ASHWIN RAMANLAL GANDHI	15500	0.09%	0.09%
8	SATYEN ASHWIN GANDHI	5000	0.03%	0.03%
9	HIREN ASHWIN GANDHI	7590	0.04%	0.04%
10	GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED	11869295	69.11%	69.11%
11	HIREN HOLDINGS PRIVATE LIMITED	261000	1.52%	1.52%
12	GUJARAT ORGANICS LTD	177000	1.03%	1.03%
13	SHUBHLAKSHMI HASIT DANI	0	0.00%	0.00%
14	ASHWIN DANI HUF	0	0.00%	0.00%
15	HASIT ASHWIN DANI HUF	0	0.00%	0.00%
16	MUDIT JALAJ DANI	0	0.00%	0.00%
17	SMITI JALAJ DANI	0	0.00%	0.00%
18	ISHWARA HASIT DANI	0	0.00%	0.00%
19	SATTVA HOLDING AND TRADING PRIVATE LIMITED	0	0.00%	0.00%
20	RAYIRTH HOLDING AND TRADING COMPANY PRIVATE LIMITED	0	0.00%	0.00%
21	CANES VENATICI PRIVATE LIMITED	0	0.00%	0.00%
22	HITECH SPECIALITIES SOLUTIONS LIMITED	0	0.00%	0.00%
23	HOMEVILLA YOGA PRIVATE LIMITED	0	0.00%	0.00%
24	MEFREE LLP	0	0.00%	0.00%
25	NARADIYA TRUST	0	0.00%	0.00%
26	ADVAITA CHARITABLE TRUST	0	0.00%	0.00%
27	SABKA MANGAL HO FOUNDATION	0	0.00%	0.00%

adani

4	Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share / voting capitil wherever applicable	% of total diluted share / voting capital of
28	AVINASH HOLDING AND TRADING COMPANY PRIVATE LIMITED	0	0.00%	0.00%
29	RITUH HOLDING AND TRADING COMPANY PRIVATE LIMITED	0	0.00%	0.00%
30	HITECH INSURANCE BROKING SERVICES LIMITED	0	0.00%	0.00%
	Total	12784480	74.43%	74.43%
b)	Voting Rights (otherwise than by shares)	0	0	0.00
c)	Warrants	0	0	0.00
d)	Convertible Securities	0	0	0.00
e)	Any other instrument that would entitle the holder to receive shares in the TC	0	0	0.00

(*) 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.

Note

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



Ashwin S Dani

Place : Mumbai
Date : 01-Apr-19