

HI- TECH WINDING SYSTEMS LIMITED

CIN: L22122GJ1988PLC010503

REG. OFFICE: 08 / GOKUL COMPLEX, OPP. NAGRI HOSPITAL, GUJARAT COLLEGE ROAD, ELLISBRIDGE AHMEDABAD GJ 380006 IN

Email:-hitechwindingsystemslimited@gmail.comContact No.: +91 - 70432 30374

INFORMATION MEMORANDUM AS PER PART E OF SCHEDULE VI OF SEBI (ICDR) REGULATIONS, 2018

For revocation of suspension of trading of 48,57,900 equity shares of face value of Rs.10 each of Hi-Tech Winding Systems Limited

Name of the Company	Hi-Tech Winding Systems Limited
Registered Office	8, Gokul Complex, Opp. Nagri Hospital, Gujarat College Road, Ellisbridge, Ahmedabad, Gujarat - 380 006
E-mail Id	hitechwindingsystemslimited@gmail.com
Website	www.hitechwindingsystems.com
CIN	L22122GJ1988PLC010503
Compliance Officer & Company Secretary	Mrs. Anita Ramchandani

GENERAL RISK

Investment in equity and equity-related securities involve a degree of risk and investors should not invest in the equity shares of **Hi-Tech Winding Systems Limited** unless they can afford to take the risk of losing their investment. Investors are advised to read the Risk Factors carefully before taking an investment decision in the **Hi-Tech Winding Systems Limited**. For taking an investment decision, investors must rely on their own examination of the Company including the risks involved.

PROMOTERS OF OUR COMPANY

Sr. No.	Name of Promoters/ Promoter Group	Category
1.	Hariprasad Khetan	Promoter
2.	Usha Khetan	Promoter

BUSINESS OVERVIEW

History:

The Company was incorporated on 25th March, 1988 as Hi- Tech Winding Systems Private Limited under the Companies Act, 1956 in the states of Gujarat. It was subsequently converted into public limited company by passing special resolution in its Extra Ordinary General Meeting held on September, 9, 1995 and obtained certificate from ROC on October 6, 1995 and its name changed to HI-Tech Winding System Limited. The main object in the Company's memorandum of association is to do the business of manufacture of Paper Tubes and Cones for the cotton as well as the synthetic yarns industries.

The Company provide paper-based product in multiple ways. Products of the company like paper cones, tubes, containers, cans, drums, bags, boxes, wrappers, films, sheets, laminators and packing materials made of paper, colour paper, card board, corrugated sheets, pulp, p.v.c. and in the manufacturing, winding and processing of articles in which pulp, paper or board of any standard, sub-standard in any form is used and their allied products.

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BOARD OF DIRECTORS

Name, PAN and DIN of Directors and KMP Details

Sr. No.	Name of Directors and address	Designation	DIN	PAN	Experience (in 20-30 words)
1	Mr. Hariprasad Khetan	Director	01228538	ADEPK7041A	He has more than 10 years' experience in the corporate field
2	Ms. Usha Khetan	Non-Executive Director	02041361	ADKPK2711R	She has more than 5 years' experience in the corporate field
3	Mr. Shaileshbhai Chauhan	Non-Executive Independent Director	06515670	APVPC6474J	He has more than 7 years' experience in the corporate field
4	Mr. Chandubhai Vaghela	Non-Executive Independent Director	05197958	AOXPV6811R	He has more than 7 to 8 years' experience in the corporate field
5	Mrs. Anita Ramchandani	Company Secretary & Compliance Officer	-	DRGPR3308E	She has more than 2 years' experience in the corporate compliance field
6	Mr. Karan Kahar	CFO	-	CTMPK1854P	He has more than 3 years' experience in the financial activities in the corporate field

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CAPITAL EVOLUTION

Capital evolution to be shown under capital structure including shares issued for cash, consideration other than cash, whether issued at premium or discount, shares forfeited etc.

Date of Issue	No. of shares issued	For Cash Or For Other than Cash	Issue Price (Rs.)	Face Value (Rs.)	Premium / Discount (if any) (Rs.)	Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.)	Cumulative capital (No of shares)	Whether listed, if not listed, give reasons thereof
16.03.1988	200	Cash	10/-	10/-	N.A.	Subscription	200	Yes
28.03.1988	5100	Cash	10/-	10/-	N.A.	Allotment	5300	Yes
20.04.1988	18060	Cash	10/-	10/-	N.A.	Allotment	23360	Yes
19.09.1988	32000	Cash	10/-	10/-	N.A.	Allotment	55360	Yes
09.05.1989	40640	Cash	10/-	10/-	N.A.	Allotment	96000	Yes
17.02.1990	1800	Cash	10/-	10/-	N.A.	Allotment	97800	Yes
13.03.1992	200	Cash	10/-	10/-	N.A.	Allotment	98000	Yes
07.01.1993	200	Cash	10/-	10/-	N.A.	Allotment	98200	Yes
02.09.1994	638300	Free	10/-	10/-	N.A.	Bonus	736500	Yes
26.08.1995	441900	Free	10/-	10/-	N.A.	Bonus	1178400	Yes
06.11.1996	3679500	Cash	10/-	10/-	N.A.	Allotment	4857900	Yes

SHAREHOLDING PATTERN AS ON March 31, 2024

S. No.	Particulars	Number of Shares	% Holding
1	Promoter and Promoter Group	4,45,400	9.17
2	Public	44,12,500	90.83
	TOTAL	48,57,900	100.00

*The Shares held by the promoter and promoter group is in demat form

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FINANCIAL POSITION FOR LAST 3 FINANCIAL YEARS (STANDALONE)

Particulars	Rs. in lacs		
	31-03-2022	31-03-2023	31-03-2024
Total Income from Operations (net)	10,39,691	7,71,074	2,23,986
Net profit / (loss) before tax and extraordinary items	24,729.29	18,271.0	24,664.9
Net profit / (loss) after tax and extraordinary items	15,273.39	14,727	18,204
Equity Share Capital	4,85,79,000	4,85,79,000	4,85,79,000
Reserves and Surplus	-71,99,638	-71,84,911	-71,66,704
Net worth	41379362	41379362	41379362
Basic Earnings per share	0.003	0.003	0.003
Diluted Earnings per share	0.003	0.003	0.003

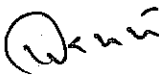

SUMMARY OF OUTSTANDING LITIGATIONS, CLAIMS AND REGULATORY ACTION

- A. Total Number of outstanding litigation against the Company and amount involved: Nil
B. Brief details of top 5 material outstanding litigation against the Company and amount involved: Nil
C. Regulatory Action if any – disciplinary action taken by SEBI or stock Exchanges against the promoters in last 5 years including outstanding action, if any: Not Applicable
D. Brief Details of outstanding Criminal proceedings against promoters: NIL.

DECLARATION BY THE COMPANY

I Hariprasad Govindram Khetan, Managing Director of the Company hereby declare that all relevant provisions of the Companies Act, 1956, Companies Act, 2013 and the guidelines/regulations issued by the Government of India or the guidelines / regulations issued by the Securities Exchange Board of India, established under section 3 Securities Exchange Board of India Act, 1992, as the case may be have been complied with and no statement made in this Information Memorandum is contrary to the provisions of the Companies Act, 1956, the Companies Act, 2013, The Securities Exchange Board of India Act, 1992 or rules made or guidelines or regulations issued there under as the case may be. We further certify that all statements in this Information Memorandum are true and correct.

For Hi-Tech Winding Systems Limited

Name: Hariprasad Khetan
Designation: Director
DIN: 01228538