

# HI- TECH WINDING SYSTEMS LIMITED

CIN: L22122GJ1988PLC010503

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

Email:-[hitechwindingsystemslimited@gmail.com](mailto:hitechwindingsystemslimited@gmail.com)Contact No.: +91 - 70432 30374

**Date: July 15, 2024**

Head - Listing Compliance  
BSE Limited,  
P.J. Tower, Dalal Street,  
Fort, Mumbai - 400 001.  
Dear Sir,

**Sub: Application for revocation of suspension in trading of equity shares.**



We are a listed company on the BSE Limited since 27/12/2018. The trading in equity shares of the company was suspended w.e.f November 20, 2023. due to Penal reason and non payment of Annual Listing Fees. As we have now complied with all the Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we request you to consider revocation of suspension in trading of the equity shares of our company.

We are furnishing herewith the details as required in Annexure 1

We confirm that company is in compliance with all the norms for revocation of suspension stipulated on the BSE's website. Company further agrees to submit any further documents/clarifications that may be required by the Exchange and shall also comply with all the condition that may be imposed by the Exchange for revocation of suspension in the securities of the company.

Yours faithfully,

For Hi-Tech Winding Systems Limited

Name: HARIPRASAD GOVINDRAM KHETAN

Designation: Director

DIN: 01228538

Encl:

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## DOCUMENTS ENCLOSED WITH THE APPLICATION (To be numbered serially)

Sr. No.	Document	Page Nos.	
		From	To
1.	Compliance certificate obtained from the practicing company secretary/ statutory auditor on compliance w.r.t. Regulations 17 to 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") as per format enclosed as <b>Annexure II</b>	1	6
2.	Details of PAN/ DIN of the company/directors/promoters/compliance officers as per format enclosed as <b>Annexure III &amp; Annexure III A</b>	7	14
3.	Confirmation/undertaking to be submitted by Director/ Managing Director/Company Secretary/ Compliance Officer of the Company as per format enclosed in <b>Annexure IV</b>	15	16
4.	Prescribed format of authorization letter to be submitted by the company on its letterhead enclosed in <b>Annexure V</b>	17	19
5.	SEBI Scores Nil Screen shot as on date	20	20
6.	Self-Attested PAN of all the Directors/ Promoter/ Promoter Group	21	26
7.	Tripartite Agreement with NSDL and CDSL with ISIN Activation Letter	27	65
8.	Certificate from RTA for confirming matching of issued and listed capital of the DN Database	66	66
9.	List of Director and KMP along with their Designation on the Letterhead of the Company	67	67
10.	Non-Applicability of Corporate Governance Certificate from the Company as per latest Balance sheet	68	68
11.	Proof of Payment of Revocation Processing Fees (Rs. 200000+18% GST) (Valid for 1 years of payment)	69	69
12.	Information Memorandum containing all the disclosures that are applicable for abridged prospectus as provided in Part E of Schedule VI of SEBI (ICDR) Regulations, 2018	70	73

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Note:

1. The application forms should be submitted duly completed in all respects. Kindly note that all pages of the documents/details provided should be serially numbered, stamped and certified by the authorized signatory of the company.
2. The Exchange reserves the right to modify and ask for additional documents / clarifications depending on a case to case basis. Approval for revocation of suspension of the company will be subject to compliance with the Regulatory requirements and other Exchange requirements.
3. If a particular field / detail in the application form are not applicable, please mention NA against the said field. If the space provided in the Application form is insufficient, the company may attach separate certificates providing the details for the same along-with the Application form.

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Annexure I

## Fact Sheet

(To be submitted on letterhead of company and signed by the Managing Director / Company secretary)

Name of the Company	<b>Hi-Tech Winding Systems Limited</b>			
CIN	L22122GJ1988PLC010503			
Scrip Code	541627			
Group	Z			
ISIN	INE173V01013			
Registered Office Address	8, Gokul Complex, Opp. Nagri Hospital, Gujarat College Road, Ellisbridge, Ahmedabad, Gujarat - 380 006.			
Tel. Nos & Fax No.	7043230374 -			
Email:	<a href="mailto:hitechwindingsystemslimited@gmail.com">hitechwindingsystemslimited@gmail.com</a>			
Website address of the company	<a href="http://www.hitechwindingsystems.com">www.hitechwindingsystems.com</a>			
Email id for investor grievance	<a href="mailto:hitechwindingsystemslimited@gmail.com">hitechwindingsystemslimited@gmail.com</a>			
Name and address of the Registrar and Transfer Agent of the company	Skyline Financial Services Pvt. Ltd, D - 153/A, 1st Floor, Okhla Industrial Area Phase I, New Delhi-110020			
Tel. Nos & Fax No.	011-64732681-88, 26812682-83 -			
Email:	<a href="mailto:info@skylinerta.com">info@skylinerta.com</a>			
Details of Suspension	Date of suspension	20/11/2023		
	Reason	Due to Penal reasons and Non-Payment of ALF		
Promoters & Promoter Group	<b>Name</b>	<b>Address</b>		
	1. Mr. Hariprasad Khetan	21, Prerna Kutir Bunglows, Near Sarthi Hotel, Vastrapur, Ahmedabad 380054		
	2. Ms. Usha Khetan	21, Prerna Kutir, Vastrapur, B/H Sarthi Hotel, Bodakdev Ahmedabad-380054		
Details of Board of Directors - along with DIN & PAN - (Status Whether Independent/ Non-Independent Executive/ Non-Independent Non Executive) (indicate Chairman, CEO, CFO, separately)	<b>Name</b>	<b>Designation</b>	<b>DIN</b>	<b>PAN</b>
	Mr. Hariprasad	Executive	01228538	ADEPK7041A

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	Khetan	Director		
	Ms. Usha Khetan	Non-Executive	02041361	ADKPK2711R
	Mr. Shaileshbhai Chauhan	Non-Executive Independent Director	06515670	APVPC6474j
	Mr. Chandubhai Vaghela	Non-Executive Independent Director	05197958	AOXPV6811R
	Mrs. Anita Ramchandani	Company Secretary & Compliance Officer	-	DRGPR3308E
	Mr. Karan Kahar	CFO	-	CTMPK1854P
	-	CEO	-	-
Name of the Director (s) who are taking executive decisions and running the affairs of the company.	Mr. Hariprasad Khetan			
Details of Directors disqualified as per MCA (if any)	Name	Designation		
	Not Applicable			
Details of company secretary & Compliance Officer (appointed as per Regulation 6 of LODR)	Chandu Bhai Dhanabhai Vaghela	Director		
	Contact Nos.	-		
	Mobile No.	7043230374		
	E-mail Id	<a href="mailto:hitechwindingsystemslimited@gmail.com">hitechwindingsystemslimited@gmail.com</a>		
Brief details of the Company's business and its current activities	To carry on business as winders, manufacturers, dealers, importers, exporters, stockists, agents, contractors, distributors, buyers, sellers, processors or users of, 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. arising from or required in the manufacturers, winding and process of any kind of paper cones, tubes; containers, cans, drums and bags, boxes, wrappers, films, sheets, laminates and packing			

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	materials.
No. of employees	5
No. of shareholders	3778
Group Companies/Associated Listed companies	-
Name Change/ Change in business, if any	-
Whether the shares of the company are in compulsory demat form.  If yes provide SEBI Circular no. and date notifying the company for trading in compulsory demats.  If no, kindly provide the reason for the same and efforts made by the company to start trading in its equity shares in demat form.	Yes
Details of change in management/ takeover of the company during the period of suspension, if any	No
Details of Changes in the promoter holding after suspension till date, if any	No
Whether the company has been referred to NCLT under Insolvency and Bankruptcy Code	No
Name of other Exchanges where the company is listed	BSE Ltd

Capital details	Issued capital	Listed Capital	Reasons for difference (if any)
No. of shares	48,57,900	48,57,900	None
Face Value	10	10	
Total Capital (Rs.)	4,85,79,000	4,85,79,000	

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Calls in arrears, if any	Promoter	Public	Total
No. of shares	-	-	-
Amount due	-	-	-

Shareholding Pattern (latest as on 31.05.2024)	No. of shares	% of total shareholding	No of shares in demat	% of demat	No of Shares Pledged	% of pledged shares
Promoter and Promoter Group	4,45,400	9.17	4,45,400	12.03	-	-
Public Shareholding	44,12,500	90.83	32,56,000	87.97	-	-
Shares held by custodians against DRs issued by the company	-	-	-	-	-	-
<b>TOTAL</b>	<b>48,57,900</b>	<b>100</b>	<b>37,01,400</b>	<b>100</b>	<b>-</b>	<b>-</b>

Shareholding of the promoter group as on March 31 for each year since its suspension	Year (as on March 31st)	No. of shares	% of total shareholding	Shares pledged	
				No.	.%
31.03.2023	2023	4,45,400	9.17	-	-
31.03.2024	2024	4,45,400	9.17	-	-

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Financial performance for last 3 years	Rs. in lacs		
	31-03-2022	31-03-2023	31-03-2024
Sales	-	-	-
Income from operations	10,39,691	7,71,074	2,23,986
Total Income	10,39,691	7,71,074	2,23,986
Expenditure	10,14,961.71	7,52,803	1,99,321
Profit before Tax	24,729.29	18,271.0	24,664.9
Provisions for Tax	9,455.89	3,543	6,460
Profit after Tax	15,273.39	14,727	18,204
Equity Share Capital	4,85,79,000	4,85,79,000	4,85,79,000
Acc. Profit / (loss)	-71,99,638	-71,84,911	-71,66,704
Networth of the company as per formula prescribed under the ICDR Regulations 2009	41379362	41394089	41412296

Yours faithfully,

For Hi-Tech Winding Systems Limited

Name: Hariprasad Khetan  
Designation: Director  
DIN: 01228538

