



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	08, GOKUL COMPLEX, OPP. NAGRI HOSPITAL, GUJARAT COLLEGE ROAD, ELLISBRIDGE, AHMEDABAD-380006, GUJARAT. INDIA.
E-mail Id	hitechwindingsystemslimited@gmail.com
Website	https://www.hitechwindingsystems.com/index.html
CIN	L22122GJ1988PLC010503
Name of Compliance Officer & Company Secretary	Ms. 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 Govindram Khetan	Promoter
2.	Usha Hariprasad Khetan	Promoter

BUSINESS OVERVIEW

Hi-Tech Winding Systems Limited, a BSE-listed entity, was incorporated on 25th March 1988 and later converted into a public limited company on 6th October 1995. The company, headquartered in Gujarat, is a prominent player in the manufacturing of paper-based products, particularly paper cones and tubes for the textile industry, with diverse offerings including containers, cans, drums, bags, boxes, and other packaging materials.

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CIN : L22122GJ1988PLC010503

GST NO : 24AAACH4745GIZT

Due to the non-payment of annual listing fees, the company's stock was suspended from trading on BSE. However, in July 2024, the company submitted an application for the revocation of this suspension. The lifting of the suspension will provide a new avenue for Hi-Tech Winding Systems to reposition itself in the market, raise funds from investors, and refocus its business strategy.

This business plan outlines the company's post-revocation strategy, with a special focus on expanding into trading paper and paper packaging products. It also highlights the company's approach to securing funds from investors to fuel future growth and explore new opportunities.

Overview of Hi-Tech Winding Systems Limited's Core Business

Hi-Tech Winding Systems Limited is deeply rooted in the paper manufacturing sector, producing a wide array of products that serve industries like textiles, packaging, and more. The company's primary products include:

- **Paper Cones and Tubes:** Core products catering to both cotton and synthetic yarn industries.

- **Packaging Solutions:** Containers, cans, drums, and boxes for various industrial applications.

- **Paper-based Wrappers and Films:** Made from high-quality pulp, paper, or corrugated sheets.

Hi-Tech has consistently focused on meeting the needs of its customers by delivering quality products that enhance production efficiency for its clients, particularly in the textile and packaging sectors.

BOARD OF DIRECTORS

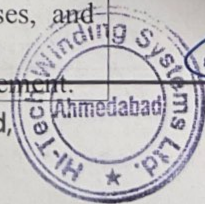
Name, PAN and DIN of Directors and KMP Details

Sr. No.	Name of Directors and address	Designation	DIN	PAN	Experience (in 20-30 words)
1	Hariprasad Govindram Khetan 21, Prarna Kutir Vastrapur B/H, Sarathi Hotel Bodakdev, Ahmedabad City, Bodakdev Ahmadabad Gujarat - 380054. India.	Executive Director-Chairperson	01228538	ADEPK7041A	The director has more than 3 decades of experience in the paper manufacturing industry, handling operations, production processes, and quality management.

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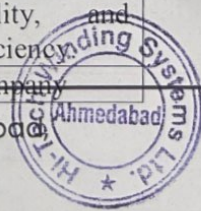
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2	Usha Hariprasad Khetan 21, Prama Kutir Vastrapur B/H, Sarathi Hotel Bodakdev, Ahmedabad City, Bodakdev Ahmadabad Gujarat - 380054. India.	Non-Executive - Non Independent Director	02041361	ADKPK2711R	A non-executive director with 15 years of experience in administration, providing strategic guidance, overseeing operations, and supporting governance activities to ensure compliance and effective organizational management.
3	Chandu Bhai Dhanabhai Vaghela 35, Sidheswari Nagar, Near Jogeshwari Nagar, Ranip, Ahmedabad - 382480. Gujarat. India.	Non-Executive - Independent Director	05197958	AOXPV6811R	The director has 10 years of experience in facility management, overseeing operations, managing teams, and ensuring smooth facility services.
4	Shaileshbhai Chauhan Sheri -2, Malav Talav, Chamundanagar, Vasna, Ahmedabad - 380007. Gujarat. India.	Non-Executive - Independent Director	01228538	APVPC6474J	With 20 years of construction industry experience, our director has lead multiple projects, emphasizing quality, and efficiency.
5	Anita	Compliance		DRGPR	Company

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	Ramchandani	Officer		3380E	Secretary & Compliance officer with five years of experience in company secretarial roles, focusing on corporate governance, compliance, and regulatory matters, ensuring adherence to legal requirements and supporting board activities.
6	Karan Kahar Bharatbhai	CFO	-	CTMPK1854P	CFO with seven years of experience in finance. Skilled in financial analysis, and supporting strategic business decisions for growth.

SHAREHOLDING PATTERN AS ON March 31, 2023

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%

*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	7.71	2.23
Net profit / (loss) before tax and extraordinary items	0.15	0.14	0.18
Net profit / (loss) after tax and extraordinary items	0.15	0.14	0.18
Equity Share Capital	485.79	485.79	485.79
Reserves and Surplus	(71.99)	(71.84)	(71.66)
Net worth	413.80	413.95	414.13
Basic Earnings per share	Negligible	Negligible	Negligible
Diluted Earnings per share	Negligible	Negligible	Negligible
Net asset Value per share	8.51	8.52	8.52

SUMMARY OF OUTSTANDING LITIGATIONS, CLAIMS AND REGULATORY ACTION

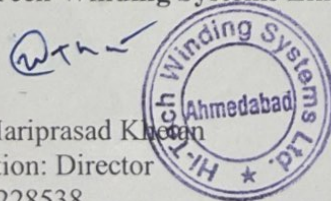
- A. Total Number of outstanding litigation against the Company and amount involved: Nil
B. Brief details of top 5 material outstanding litigation against the Company and amount involved: Nil
C. Regulatory Action if any – disciplinary action taken by SEBI or stock Exchanges against the promoters in last 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 Khetan, Whole Time 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



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