

# HI- TECH WINDING SYSTEM LIMITED

CIN: L22122GJ1988PLC010503

REG. OFFICE: 403, SHIVALIK, OPP. BANK OF BARODA, NEAR CENTRAL MALL, PANCHVATI, AMBAWADI, AHMEDABAD- 380 007

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

1. Name of Listed Entity: HI-TECH WINDING SYSTEM LIMITED

2. Scrip Code/Name of the scrip/class of security:

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c )

a. If under 31(1)(b) then indicate the report for Quarter ending

b. If under 31(1)(c ) then indicate date of allotment/extinguishment

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

FOR, HI- TECH WINDING SYSTEM LIMITED

  


HARIPRASAD KHETAN

DIRECTOR

DIN: 01228538

Date:16.01.2016

Place:Ahmedabad

**HI-TECH WINDING SYSTEM LIMITED**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a % of	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
								Class eg: X	Class eg: y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	3	427400	18000	0	445400	9.1700	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(B)	Public	606	3430500	982000	0	4412500	90.8300	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C)	Non Promoter - Non Public							0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Shares Held By Employee Trust	0					0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	<b>Total</b>	<b>609</b>	<b>3857900</b>	<b>1000000</b>	<b>0</b>	<b>4857900</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>

FOR, HI-TECH WINDING SYSTEM LIMITED



HARI PRASAD KHETAN  
DIRECTOR  
DIN: 01228538

**HI-TECH WINDING SYSTEM LIMITED**

**Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group**

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a percentage	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)-(X) As a % of	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		3	427400	18000	0	445400	9.1700	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	HariPrasad Govindram Khetan	ADEPK7041A	1	30200	18000	0	48200	1.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Usha HariPrasad Khetan	ADHPK2711R	1	397200	0	0	397200	8.1700	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Sub Total (A)(1)		3	427400	18000	0	445400	9.1700	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		3	427400	18000	0	445400	9.1700	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

FOR, HI- TECH WINDING SYSTEM LIMITED

  
  
**HARIPRASAD KHETAN**  
 DIRECTOR  
 DIN: 01228538

**HI-TECH WINDING SYSTEM LIMITED**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid-up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities (as a % of (VII)+(X))	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: Y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of	(xii)	(xiii)		(xiv)		
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(f)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Central Government/ State Government(s)/																		
2	President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
3	Non-Institutions																		
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		535	231000	205400	0	436400	8.9800	0	0	0	0.0000	0	0.0000	0	0.0000	12000	0.0000	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		57	2844300	641900	0	3486200	71.7600	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	HASMKUMHAR N VORA		0	125000	0	125000	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	MANAK KRISHNAR SHAH		0	125000	0	125000	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	UDAY H VORA		0	125000	0	125000	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	NITIN DALPATSHAH SHAH	AFOPS0575P		115000	0	115000	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	MANISHAN NITIN SHAH	AFOPS0553R		108000	0	108000	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	KETAN D. RAJPARA			106000	0	106000	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	VIPUL GANDHI			104700	0	104700	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	BHANUMATI BEN DHIRAJLAL RAJPARA			103000	0	103000	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	HEENABEN K. RAJPARA			102800	0	102800	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	MEHUL D. RAJPARA			102300	0	102300	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	SUNIL D. RAJPARA			100900	0	100900	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	NIRAJ NITIN SHAH			100100	0	100100	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	TEJAL BEN M. RAJPARA			100000	0	100000	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	VAISHAL BEN S. RAJPARA			99000	0	99000	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	SUNNY JAYDEEP GANDHI			98000	0	98000	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	NAYNA VIPUL GANDHI			93600	0	93600	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	BANUSING MANRAJ JADAV			86000	0	86000	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	VAIBHAV SHAH			80000	0	80000	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	AMAR V GANDHI			78000	0	78000	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	AMRATI VARASANGI VAGHELA			76500	0	76500	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	LAKMANSINH VADANUJI JADAV			76000	0	76000	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	ESOPAL SINGH BHIMRAJ JADAV			65000	0	65000	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	KANTUJI CHATURJI PARMAR			60000	0	60000	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	ABHJIJI BALAJI SAMOCHA			59400	0	59400	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	ABHUSING NATHAJI DHUMADIYA			55000	0	55000	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	BALSING SHANKARJI SAMOCHA			53000	0	53000	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	SHANESHKUMAR KARSHANBHAI JOSHI			50000	0	50000	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	CHAMPLU PRATAPJI JADAV			50000	0	50000	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	GIRIRAJ SINGH ODHARSINH SOLANKI			50000	0	50000	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	LALUJI VADANUJI JADAV			50000	0	50000	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	MAGANUJI SOMAJI THAKOR			37400	0	37400	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	DIJUP CHEMANLAL VORA			35000	0	35000	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	HITESH CHEMANLAL VORA			35000	0	35000	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	HETAL DIJUP VORA			35000	0	35000	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	BHAVNA HITESH VORA			35000	0	35000	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	JAYESH CHIMANLAL VORA			35000	0	35000	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	KALPABEN JAYESHBHAI VORA			35000	0	35000	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	GAURANG GIROHARLAL VORA			35000	0	35000	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	SWETA GAURANG VORA			35000	0	35000	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	RAKESH AMRUTLAL BHANDARI			35000	0	35000	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	NEELAM RAKESH BHANDARI			35000	0	35000	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	NISHANT RAKESH BHANDARI			35000	0	35000	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	PRIYA NISHANT BHANDARI			35000	0	35000	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	NIMESH N SHAH			35000	0	35000	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	DARSHAN BEN N SHAH			35000	0	35000	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	SHILPA VIPUL THAKKER			35000	0	35000	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	JAYABEN RAMESHCHANDRA THAKKER			35000	0	35000	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	PRITIBEN SHAROTBHAI THAKKER			35000	0	35000	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	RAMESHBHAI H THAKKE			35000	0														

**HI-TECH WINDING SYSTEM LIMITED**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a percentage	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)-(x) As a % of	(xii)		(xiii)		(xiv)	
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

FOR, HI-TECH WINDING SYSTEM LIMITED

  
  
**HARI PRASAD KHETAN**  
 DIRECTOR  
 DIN: 01228538