

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: Equity

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 March, 2016

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



HARI PRASAD KHETAN

DIRECTOR

DIN: 01228538

Date:12.04.2016

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 (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					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	0.0000	0	0.0000		0.0000		0.0000	
(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	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	609	3857900	1000000	0	4857900	100.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0

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+CZ)	(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	ADKPK2711R	1	397200	0	0	397200	8.1700	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	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
(c)	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
(d)	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)(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



HARI PRASAD 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	Nos. 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	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demat/allotted 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) = (viii)+(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
(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
(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
(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
(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
(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
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(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
(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
	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
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	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
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
	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
	HASMUKHLAL N VORA			125000	0	125000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	MANAK KIRTIKUMAR SHAH			125000	0	125000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	UDAY H VORA			125000	0	125000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	NETIN DALYATBHAI SHAH	AFQPS075P		115000	0	115000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	MANISHA NETIN SHAH	AFQPS053R		108000	0	108000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	KETAN D. RAIPARA			106000	0	106000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	VIPUL GANDHI			104700	0	104700	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	BHANUMATIBEN DHIRAJLAL RAIPARA			102300	0	102300	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	HEENABEN K. RAIPARA			102300	0	102300	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	MEHUL D. RAIPARA			102300	0	102300	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	SUNIL D. RAIPARA			100500	0	100500	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	NEELAM NETIN SHAH			100100	0	100100	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	TEJALIBEN M. RAIPARA			100000	0	100000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	VASHALIBEN S. RAIPARA			99000	0	99000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	SUNNY JAYDEEP GANDHI			98000	0	98000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	NAYNA VIPUL GANDHI			93600	0	93600	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	BANUSING MANAJ JADAV			86000	0	86000	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	VARIBHAV SHAH			80000	0	80000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	JAYAN GANDHI			78000	0	78000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	ANRATA VARASINGI VAGHELA			75500	0	75500	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	LAXMANSINH VADANU JADAV			76000	0	76000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	GOPALNISH BHIKHULI JADAV			65000	0	65000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	MANTHI CHATUR PANKAJ			60000	0	60000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	ABHINAV BALAJI SAMOCHA			59400	0	59400	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	ABHUSING NATHAL DHUMADYA			55000	0	55000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	BALSING SHANKARJI SAMETHA			53300	0	53300	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	BHAVESHKUMAR KARANBHAI JOSHI			50000	0	50000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	CHAMPURJI PRATAPJI JADAV			50000	0	50000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	GIRIRASINGH GOHARSINH SOLANKI			50000	0	50000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	LALI VADANU JADAV			50000	0	50000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	MAGANU SOMAJI THAKOR			37400	0	37400	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	DHUP CHEMANLAL VORA			35000	0	35000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	HITESH CHEMANLAL VORA			35000	0	35000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	HEMAL DULIP VORA			35000	0	35000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	BHAVINA HITESH VORA			35000	0	35000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	JAYESH CHIMANLAL VORA			35000	0	35000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	KALPNABEN JAYESHBHAI VORA			35000	0	35000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	GAURANG GIRHARLAL VORA			35000	0	35000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	SWETA GAURANG VORA			35000	0	35000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	RAKESH AMRUTLAL BHANDARI			35000	0	35000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	NEELAM RAKESH BHANDARI			35000	0	35000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	NISHANT RAKESH BHANDARI			35000	0	35000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	PRIYA NISHANT BHANDARI			35000	0	35000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	NIMESH N SHAH			35000	0	35000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	DARSHNABEN N SHAH			35000	0	35000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	SHILPA VIPUL THAKKER			35000	0	35000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	JAYABEN RAMESHCHANDRA TAHKKER			35000	0	35000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	PRITIBEN SHAROTBHAI THAKKER			35000	0	35000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	AMESHBHAI H THAKKE			35000	0	35000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	VIPUL RAMESHCHANDRA THAKKER			35000	0	35000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	MAHAVIR PRASAD R GOENKA			30000	0	30000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	SUSHILKUMAR KHETAN			30000	0	30000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	SARVJEN H VORA			30000	0	30000	0	0	0	0	0.0000	0	0.0000	0	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) = (C1)+(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