

HI-TECH WINDING SYSTEM LIMITED

CIN- L22122GJ1988PLC010503

(I) (a) STATEMENT SHOWING SHARE HOLDING PATTERN FOR THE QUARTER ENDED ON 30/06/2015

SCRIP CODE: 23965

COMPANY NAME: HI-TECH WINDING SYSTEM LIMITED

Partly paid - up Shares	No. of Partly Paid up Shares	As a % of total no. of Partly Paid Up Share	As a % of total No.
			of shares of the Company
Held by promoter/ promoter group	18000	1.8	0.37
Held by Public	982000	98.2	20.20
Total	1000000	100	20.58
Outstanding Convertible Securities	No. of Outstanding Securities	As a % of total no. of outstanding Convertible securities	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by promoter/ promoter group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Warrants	No. of Warrants	As a % of total no. of Warrants	As a % of total no. of shares of the Company assuming full conversion of Warrants
Held by promoter/ promoter group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Total paid - up capital of the company, assuming full conversion of warrants and convertible securities	4857900 shares		

Date: 10.07.2015
Place: Ahmedabad

FOR, HI-TECH WINDING SYSTEM LIMITED




HARIPRASAD KHETAN
DIRECTOR
DIN: 01228538

STATEMENT SHOWING SHARE HOLDING PATTERN

Cate Code	Category of Shareholders	No of Share Holders	No of Shares Held	No of Shares Held in Demat	Total Shareholding as % of Total No. of Shares		Shares Pledged or Otherwise Encumbered	
					As %age of (A+B)	As %age of (A+B+C)	No. of Shares	As a % of A
A	Shareholding of promoter and promoter group							
1	Indian							
a	Individuals/HUFs	3	445400	0	9.17	9.17	0	0.00000
b	Central Govt./State Govts.	0	0	0	0.00	0.00	0	0.00
c	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
d	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
e	Any other	0	0	0	0.00	0.00	0	0.00
	Sub Total A(1)	3	445400	0	9.17	9.17	0	0.00000
2	Foreign							
a	Non Resident Individuals/Foreign Ind.	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any others	0	0	0	0.00	0.00	0	0.00
	Sub Total A(2)	0	0	0	0.00	0.00	0	0.00
	Total Share Holding of promoter group	3	445400	0	9.17	9.17	0	0.00000
B	Public Shareholding							
1	Institutions							
a	Mutual Funds/UTI	0	0	0	0.00	0.00	0	0.00
b	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
c	Central Govt./State Govt.	0	0	0	0.00	0.00	0	0.00
d	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
e	Insurance Companies	0	0	0	0.00	0.00	0	0.00
f	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
g	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
h	Any other	0	0	0	0.00	0.00	0	0.00
	Sub Total B(1)	0	0	0	0.00	0.00	0	0.00
2	Non Institutions							
a	Bodies Corporate	5	28200	0	0.58	0.58	0	0.00
b1	Individuals-shareholders holding normal Share capital upto Rs 1 lac	521	205000	0	4.22	4.22	0	0.00
b2	Individuals-shareholders holding normal Share capital in excess of Rs 1 lac	71	3717600	0	76.53	76.53	0	0.00
c	Any other 1) Individual Director	0	0	0	0.00	0.00	0	0.00
	2) Clearing Member	0	0	0	0.00	0.00	0	0.00
	3) NRI	0	0	0	0.00	0.00	0	0.00
	4) OCB's	0	0	0	0.00	0.00	0	0.00
	5) Trust	0	0	0	0.00	0.00	0	0.00
	6) HUF	9	461700	0	9.50	9.50	0	0.00
	Sub Total B(2)	606	4412500	0	90.83	90.83	0	0.00
	Total Public Share Holding B(1) + B(2)	606	4412500	0	90.83	90.83	0	0.00
	Total A + B	609	4857900	0	100.00	100.00	0	0
C	Shares held by Custodians and against which Depository receipts have been issued	0	0	0	0.00	0.00	0	0.00
	Grand Total A + B + C	609	4857900	0	100.00	100.00	0	0

FOR, HI- TECH WINDING SYSTEM LIMITED



HARIPRASAD KHETAN
DIRECTOR
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(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”

Sr.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Hariprasad Khetan	30200	0.61	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.61
2	Usha Khetan	397200	8.17	NIL	NIL	NIL	NIL	NIL	NIL	NIL	8.17
3	Hariprasad Khetan	18000	0.39	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.39
TOTAL		445400	9.17	NIL	NIL	NIL	NIL	NIL	NIL	NIL	9.17

(*) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

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(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	HASMUHLAL N VORA	125000	2.57	NIL	NIL	NIL	NIL	2.57
2	MANAK KIRITKUMAR SHAH	125000	2.57	NIL	NIL	NIL	NIL	2.57
3	UDAY H VORA	125000	2.57	NIL	NIL	NIL	NIL	2.57
4	NITIN DALPATBHAI SHAH	115000	2.37	NIL	NIL	NIL	NIL	2.37
5	MANISHA NITIN SHAH	108000	2.22	NIL	NIL	NIL	NIL	2.22
6	MEHUL D. RAJPARA - HUF	107000	2.20	NIL	NIL	NIL	NIL	2.20
7	KETAN D. RAJPARA - HUF	106000	2.18	NIL	NIL	NIL	NIL	2.18
8	KETAN D. RAJPARA	106000	2.18	NIL	NIL	NIL	NIL	2.18
9	SUNIL D. RAJPARA HUF	105000	2.16	NIL	NIL	NIL	NIL	2.16
10	VIPUL GANDHI	104700	2.16	NIL	NIL	NIL	NIL	2.16
11	BHANUMATIBEN DHIRAJLAL RAJPARA	103000	2.12	NIL	NIL	NIL	NIL	2.12
12	HEENABEN K. RAJPARA	102800	2.12	NIL	NIL	NIL	NIL	2.12
13	MEHUL D. RAJPARA	102300	2.11	NIL	NIL	NIL	NIL	2.11
14	SUNIL D. RAJPARA	100500	2.07	NIL	NIL	NIL	NIL	2.07
15	NIHAR NITIN SHAH	100100	2.06	NIL	NIL	NIL	NIL	2.06
16	TEJALBEN M. RAJPARA	100000	2.06	NIL	NIL	NIL	NIL	2.06
17	VAISHALIBEN S. RAJPARA	99000	2.04	NIL	NIL	NIL	NIL	2.04
18	SUNNY JAYDEEP GANDHI	98000	2.02	NIL	NIL	NIL	NIL	2.02
19	NAYNA VIPUL GANDHI	93600	1.93	NIL	NIL	NIL	NIL	1.93
20	BANUSING MANAJI JADAV	86000	1.77	NIL	NIL	NIL	NIL	1.77
21	VAIBHAV SHAH	80000	1.65	NIL	NIL	NIL	NIL	1.65
22	AMAR V GANDHI	78000	1.61	NIL	NIL	NIL	NIL	1.61
23	AMRATJI VARASANGJI VAGHELA	76500	1.57	NIL	NIL	NIL	NIL	1.57
24	LAXMANSINH VADANJI JADAV	76000	1.56	NIL	NIL	NIL	NIL	1.56
25	GOPALSINGH BHIKHUJI JADAV	65000	1.34	NIL	NIL	NIL	NIL	1.34
26	KANTIJI CHATURJI PARMAR	60000	1.24	NIL	NIL	NIL	NIL	1.24
27	ABHUJI BALAJI SAMOCHA	59400	1.22	NIL	NIL	NIL	NIL	1.22
28	ABHUSING NATHAJI DHUMADIYA	55000	1.13	NIL	NIL	NIL	NIL	1.13
29	BALSING SHANKARJI SAMECHA	53000	1.09	NIL	NIL	NIL	NIL	1.09
30	BHAVESHKUMAR KARSHANBHAI JOSHI	50000	1.03	NIL	NIL	NIL	NIL	1.03
31	CHAMPUJI PRATAPJI JADAV	50000	1.03	NIL	NIL	NIL	NIL	1.03
32	GIRIRAJ SINGH ODHARSINH SOLANKI	50000	1.03	NIL	NIL	NIL	NIL	1.03
33	LALJI VADANJI JADAV	50000	1.03	NIL	NIL	NIL	NIL	1.03
TOTAL		2914900	60.0032936	NIL	NIL	NIL	NIL	60.0032936

FOR, HI- TECH WINDING SYSTEM LIMITED




HARI PRASAD KHETAN

DIRECTOR

DIN: 01228538

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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 DIRECTOR
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(I) (d) STATEMENT SHOWING DETAILS OF LOCKED IN SHARES
COMPANY NAME: HI-TECH WINDING SYSTEM LIMITED

Sr. No	Name of Shareholder	No of Locked-in Shares	% to Total No of Shares
	NIL	NIL	NIL
	TOTAL LOCKED IN SHARES	NIL	NIL

(II) (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs)

Sr. No	Type of Outstanding DR ((ADRs, GDRs, SDRs, etc.)	No of Outstanding DRs	No of Shares underlying O/s DRs.	shares underlying O/s DRs as % of Total Shares indicated in Statement at para (I)(a) above.
	NIL	NIL	NIL	NIL

(II) (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs) WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NO. OF SHARES

Sr. No	Name of the DR Holder	Type of Outstanding DR ((ADRs, GDRs, SDRs, etc.)	No of Shares underlying O/s DRs.	shares underlying O/s DRs as % of Total Shares indicated in Statement at para (I)(a) above.
	NIL	NIL	NIL	NIL

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