

HI-TECH WINDING SYSTEM LIMITED

CIN: L22102GJ0882PL0100518

REG. OFFICE: 410/A, SHIV AJIT, OPP. BANK OF BARODA, NEAR CENTRAL MALL, PANCHSATI, ANBAM AJIT, SEWEEVAJAD- 380 007

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Annexure - I

Format of holding of specified securities

| | |
|--|---------------------------------|
| 1. Name of Listed Entity: | HI-TECH WINDING SYSTEMS LIMITED |
| 2. Scrip Code/Name of Scrip/Class of Security | |
| 3. Share Holding Pattern Filed under: Reg. 30(1)(a)/Reg. 30(1)(b)/Reg.30(1)(c) | 30-1st-17 |
| a. If under 30(1)(a) then indicate the report for Quarter ending | |
| b. If under 30(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? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2. Whether the Listed Entity has issued any Convertible Securities or Warrants? | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Whether the Listed Entity has any shares against which depository receipts are issued? | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Whether the Listed Entity has any shares in locked-in? | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Whether any shares held by promoters are pledge or otherwise encumbered? | <input type="checkbox"/> | <input type="checkbox"/> |

* 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 THEJAN
DIRECTOR

DIN:01228538

Table I - Summary Statement holding of specified securities

| Category | Category of shareholder | Nos. of share holders | 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) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized 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 Equity | Class Equity | Total | | | | | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII)=(IV)+(V)+(VI) | (VIII) | (IX) | | | (X) | (XI)=(VII)+(X) | (XII) | (XIII) | (XIV) | | | |
| (A) | Promoter & Promoter Group | 2 | 445400 | 0 | | 445400 | 9.17 | | | | 0 | 9.17 | 0 | 0 | 0 | 0 | 0 | |
| (B) | Public | 604 | 4412500 | 0 | | 4412500 | 90.83 | | | | 0 | 90.83 | 0 | 0 | | | 0 | |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | | 0 | NA | | | | 0 | NA | 0 | 0 | | | 0 | |
| (C2) | Shares held by Employee Trusts | 0 | 0 | | | 0 | 0 | | | | 0 | 0 | 0 | 0 | | | 0 | |
| | Total | 606 | 4857900 | 0 | | 4857900 | 100 | | | | 0 | 100 | 0 | 0 | 0 | 0 | 0 | |

FOR, HI-TECH WIRING SYSTEMS LIMITED

HARIPRASAD KHETAN
DIRECTOR
DIN:01228532



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sl. No. | Category & Name of the Shareholders | PAN | No. of shareholder | No. of fully paid up equity shares held | Partly paid-up equity shares held | Nos. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 As a % of [A+B+C] | Number of Voting Rights held in each class of securities | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form | |
|---------|--|-----|--------------------|---|-----------------------------------|---|------------------------|---|--|---------|-------|--|--|-------------------------------------|---------|--|---------|---|---------------------------------|
| | | | | | | | | | No. of Voting Rights | | | | | Total as a % of Total Voting rights | No. (a) | As a % of total Shares held (b) | No. (c) | | As a % of total shares held (d) |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| | | | | | | | | | (X) | (Y) | (Z) | (A) | (B) | (C) | (D) | | | | |
| 1 | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu Undivided Family | | 2 | 84500 | 0 | | 84500 | 9.17 | | | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| | SHRAN KSHETAN | | | 59700 | 0 | | 59700 | 6.48 | | | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| | HARIPRASAD KSHETAN | | | 84200 | 0 | | 84200 | 9.09 | | | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (b) | Central Government/State Government(s) | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (c) | Financial Institutions/Banks | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (d) | Any Other (Specify) | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| | Sub-Total (A2) 1 | | 2 | 84500 | 0 | | 84500 | 9.17 | | | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| 2 | Foreign | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Non Resident Individual/Foreign Individual | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (b) | Government | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (c) | Institutions | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (e) | Any Other (Specify) | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| | Sub-Total (A2) 2 | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| | Total Shareholding of Promoter and Promoter Group (A2) (A2) 1+(A2) 2 | | 2 | 84500 | 0 | | 84500 | 9.17 | | | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |

FOR, HI-TECH WINNING SYSTEMS LIMITED

HARIPRASAD KSHETAN
 DIRECTOR
 DIN 0122838



Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders | PAN | Nos. of shares held | No. of fully paid up equity shares held | Partly paid up equity shares held | Nos. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C) | Number of Voting Rights held in each class of securities | | | No. of shares Underlying Outstanding convertible securities (including Warrants) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares | | Number of shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form | |
|--|-----|---------------------|---|-----------------------------------|---|------------------------|--|--|---------|-------|--|--|-------------------------------------|---------|--|--------------------------|---|--|
| | | | | | | | | No. of Voting Rights | | | | | Total as a % of Total Voting Rights | No. (a) | As a % of total shares held (b) | No. (Not applicable) (a) | | As a % of total shares held (Not applicable) (b) |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| 1 Institutions | | | | | | | | | | | | | | | | | | |
| (a) Mutual Fund | | | 0 | 0 | 0 | 0 | 0 | | | | 0 | 0 | 0 | 0.00 | H A | | 0 | |
| (b) Venture Capital Funds | | | 0 | 0 | 0 | 0 | 0 | | | | 0 | 0 | 0.00 | H A | | 0 | | |
| (c) Alternate Investment Funds | | | 0 | 0 | 0 | 0 | 0 | | | | 0 | 0 | 0.00 | H A | | 0 | | |
| (d) Foreign Venture Capital Investor | | | 0 | 0 | 0 | 0 | 0 | | | | 0 | 0 | 0.00 | H A | | 0 | | |
| (e) Foreign Portfolio Investors | | | 0 | 0 | 0 | 0 | 0 | | | | 0 | 0 | 0.00 | H A | | 0 | | |
| (f) Financial Institutions/Banks | | | 0 | 0 | 0 | 0 | 0 | | | | 0 | 0 | 0.00 | H A | | 0 | | |
| (g) Insurance Companies | | | 0 | 0 | 0 | 0 | 0 | | | | 0 | 0 | 0.00 | H A | | 0 | | |
| (h) Provident Fund/Pensions Funds | | | 0 | 0 | 0 | 0 | 0 | | | | 0 | 0 | 0.00 | H A | | 0 | | |
| (i) Any Other Specify | | | 0 | 0 | 0 | 0 | 0 | | | | 0 | 0 | 0.00 | H A | | 0 | | |
| Sub Total (a)(1) | | | 0 | 0 | 0 | 0 | 0 | | | | 0 | 0 | 0.00 | H A | | 0 | | |
| Central Government/State Government/President of India | | | 0 | 0 | 0 | 0 | 0 | | | | 0 | 0 | 0.00 | H A | | 0 | | |
| Sub Total (a)(2) | | | 0 | 0 | 0 | 0 | 0 | | | | 0 | 0 | 0.00 | H A | | 0 | | |
| 2 Non Institutions | | | | | | | | | | | | | | | | | | |
| (a) 1 Individual Shareholders Holding Nominal Share Capital Up to 2 Lacs | | | 538 | 504400 | 0 | 504400 | 10.38 | | | | 0 | 10.38 | 0 | 0.00 | H A | | 0 | |
| 2 Individual Shareholders Holding Nominal Share Capital Above 2 Lacs | | | 55 | 3436200 | 0 | 3436200 | 70.73 | | | | 0 | 70.73 | 0 | 0.00 | H A | | 0 | |
| ULAY H VORA | | | | 125000 | 0 | 125000 | 2.57 | | | | 0 | 2.57 | 0 | 0.00 | H A | | 0 | |
| MANAK KIRTI KUMAR SHAI | | | | 125000 | 0 | 125000 | 2.57 | | | | 0 | 2.57 | 0 | 0.00 | H A | | 0 | |
| DASHMUKHAI H VORA | | | | 125000 | 0 | 125000 | 2.57 | | | | 0 | 2.57 | 0 | 0.00 | H A | | 0 | |
| NITIN [A] PAIDIAL SHAI | | | | 115000 | 0 | 115000 | 2.37 | | | | 0 | 2.37 | 0 | 0.00 | H A | | 0 | |
| MANISHA NITIN SHAI | | | | 108000 | 0 | 108000 | 2.22 | | | | 0 | 2.22 | 0 | 0.00 | H A | | 0 | |
| KEJAN D RAIPARA | | | | 106000 | 0 | 106000 | 2.18 | | | | 0 | 2.18 | 0 | 0.00 | H A | | 0 | |
| VIPUL GANDHI | | | | 104700 | 0 | 104700 | 2.16 | | | | 0 | 2.16 | 0 | 0.00 | H A | | 0 | |
| SHANMUKHIBEN DHIRAJAL RAIPARA | | | | 103000 | 0 | 103000 | 2.12 | | | | 0 | 2.12 | 0 | 0.00 | H A | | 0 | |
| HEENABEN K RAIPARA | | | | 102800 | 0 | 102800 | 2.12 | | | | 0 | 2.12 | 0 | 0.00 | H A | | 0 | |
| MEHJA D RAIPARA | | | | 102300 | 0 | 102300 | 2.11 | | | | 0 | 2.11 | 0 | 0.00 | H A | | 0 | |
| SUNIL D RAIPARA | | | | 100500 | 0 | 100500 | 2.07 | | | | 0 | 2.07 | 0 | 0.00 | H A | | 0 | |
| NIHAR NITIN SHAI | | | | 100100 | 0 | 100100 | 2.06 | | | | 0 | 2.06 | 0 | 0.00 | H A | | 0 | |
| TEJALBEN N RAIPARA | | | | 100000 | 0 | 100000 | 2.06 | | | | 0 | 2.06 | 0 | 0.00 | H A | | 0 | |
| VAISHALIBEN S RAIPARA | | | | 99000 | 0 | 99000 | 2.04 | | | | 0 | 2.04 | 0 | 0.00 | H A | | 0 | |
| SUNNY JAYDEEP GANDHI | | | | 98000 | 0 | 98000 | 2.02 | | | | 0 | 2.02 | 0 | 0.00 | H A | | 0 | |
| NAYNA VIPUL GANDHI | | | | 93000 | 0 | 93000 | 1.93 | | | | 0 | 1.93 | 0 | 0.00 | H A | | 0 | |
| BANUSING MANAJI JADAV | | | | 86000 | 0 | 86000 | 1.77 | | | | 0 | 1.77 | 0 | 0.00 | H A | | 0 | |
| VAIDHAV SHAI | | | | 80000 | 0 | 80000 | 1.65 | | | | 0 | 1.65 | 0 | 0.00 | H A | | 0 | |
| AJAY V GANDHI | | | | 78000 | 0 | 78000 | 1.61 | | | | 0 | 1.61 | 0 | 0.00 | H A | | 0 | |
| AMRATH VARABANGSI | | | | 76500 | 0 | 76500 | 1.57 | | | | 0 | 1.57 | 0 | 0.00 | H A | | 0 | |
| VAGHELA | | | | | | | | | | | | | | | | | | |
| LAHMANSINH VADANJI JADAV | | | | 76000 | 0 | 76000 | 1.56 | | | | 0 | 1.56 | 0 | 0.00 | H A | | 0 | |



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|--|--|-----|---------|---|---------|-------|--|--|--|---|-------|---|------|-----|--|---|
| | GOPALSINGH BHIKHUJI JADAV | | 65000 | 0 | 65000 | 1.34 | | | | 0 | 1.34 | 0 | 0.00 | N.A | | 0 |
| | KANTUJI CHATURJI PARMAR | | 60000 | 0 | 60000 | 1.24 | | | | 0 | 1.24 | 0 | 0.00 | N.A | | 0 |
| | ABHUI BALAJI SAMOCHA | | 59400 | 0 | 59400 | 1.22 | | | | 0 | 1.22 | 0 | 0.00 | N.A | | 0 |
| | ABHUSING NATHAJI DHUMADIYA | | 55000 | 0 | 55000 | 1.13 | | | | 0 | 1.13 | 0 | 0.00 | N.A | | 0 |
| | BALSING SHANKARJI SAMECHA | | 53000 | 0 | 53000 | 1.09 | | | | 0 | 1.09 | 0 | 0.00 | N.A | | 0 |
| | LALJI VADANJI JADAV | | 50000 | 0 | 50000 | 1.03 | | | | 0 | 1.03 | 0 | 0.00 | N.A | | 0 |
| | GIRIRAJISINGH GDHARSINH SOLANKI | | 50000 | 0 | 50000 | 1.03 | | | | 0 | 1.03 | 0 | 0.00 | N.A | | 0 |
| | CHAMPUJI PRATAPJI JADAV | | 50000 | 0 | 50000 | 1.03 | | | | 0 | 1.03 | 0 | 0.00 | N.A | | 0 |
| | BHAVESHKUMAR KARSHANBHAI JOSHI | | 50000 | 0 | 50000 | 1.03 | | | | 0 | 1.03 | 0 | 0.00 | N.A | | 0 |
| | (b) NBFCs Registered with RBI | 0 | 0 | 0 | 0 | 0 | | | | 0 | 0 | 0 | 0.00 | N.A | | 0 |
| | (c) Employee Trusts | 0 | 0 | 0 | 0 | 0 | | | | 0 | 0 | 0 | 0.00 | N.A | | 0 |
| | (d) Overseas Depositories (Holding DRs) (Balancing Figure) | 0 | 0 | 0 | 0 | 0 | | | | 0 | 0 | 0 | 0.00 | N.A | | 0 |
| | (e) Any other (Specify) | | | | | | | | | | | | | | | |
| | (e1) Bodies Corporate | 5 | 28200 | 0 | 28200 | 0.58 | | | | 0 | 0.58 | 0 | 0.00 | N.A | | 0 |
| | (e2) Non Resident Indians | 0 | 0 | 0 | 0 | 0 | | | | 0 | 0 | 0 | 0.00 | N.A | | 0 |
| | (e3) Resident Indian Huf | 8 | 443700 | 0 | 443700 | 9.13 | | | | 0 | 9.13 | 0 | 0.00 | N.A | | 0 |
| | MEHUL D. RAJPARA - HUF | | 107000 | 0 | 107000 | 2.2 | | | | 0 | 2.2 | 0 | 0.00 | N.A | | 0 |
| | KETAN D. RAJPARA - HUF | | 106000 | 0 | 106000 | 2.18 | | | | 0 | 2.18 | 0 | 0.00 | N.A | | 0 |
| | SUNIL D. RAJPARA HUF | | 105000 | 0 | 105000 | 2.16 | | | | 0 | 2.16 | 0 | 0.00 | N.A | | 0 |
| | (e4) Trusts | 0 | 0 | 0 | 0 | 0 | | | | 0 | 0 | 0 | 0.00 | N.A | | 0 |
| | (e5) Clearing Members/House | 0 | 0 | 0 | 0 | 0 | | | | 0 | 0 | 0 | 0.00 | N.A | | 0 |
| | (e6) Others | 0 | 0 | 0 | 0 | 0 | | | | 0 | 0 | 0 | 0.00 | N.A | | 0 |
| | Sub Total (B)(3) | 606 | 4412500 | 0 | 4412500 | 90.83 | | | | 0 | 90.83 | 0 | 0.00 | N.A | | 0 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3) | 606 | 4412500 | 0 | 4412500 | 90.83 | | | | 0 | 90.83 | 0 | 0.00 | N.A | | 0 |

FOR, HI-TECH WINDING SYSTEMS LIMITED

HARI PRASAD KHETAN
DIRECTOR
DIN:01228538



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

| Category & Name of the Shareholders | PAN | No. of shareholder | No. of fully paid up equity shares held | Partly paid-up equity shares held | Nos. of shares underlying Depository Receipts | Total no. shares held | Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Total shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form (Not Applicable) | |
|---|------|--------------------|---|-----------------------------------|---|-----------------------|---|--|---------|-------|--|---|-------------------------------------|-----|--|----------------------|--|--|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. | As a % of total Shares held | No. (Not applicable) | | As a % of total share s held (Not applic able) |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii)=(iv)+(v)+(vi) | (viii) | (ix) | | | (x) | (xi)=(vii)-(x) | (xii) | | (xiii) | | (xiv) | |
| 1. Custodian/DR | | | | | | | | | | | | | 0.00 | NA | | | 0 | |
| (a) Name of DR Holder (if Available) | | 0 | 0 | 0 | | 0 | 0 | | | | | | | | | | | |
| 2. Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014) | | | | | | | | | | | | | 0.00 | NA | | | 0 | |
| (a) Name of DR Holder (if Available) | | 0 | 0 | 0 | | 0 | 0 | | | | | | 0.00 | NA | | | 0 | |
| Total Non Promoter Non Public Shareholding (C)=(C1)+(C2) | | 0 | 0 | 0 | | 0 | 0 | | | | | | | | | | | |

FOR, HI-TECH WINDING SYSTEM LIMITED

HARIPRASAD KHETAN
DIRECTOR
DIN:02228538

