

HI- TECH WINDING SYSTEMS LIMITED

CIN: L22122GJ1988PLC010503

REG. OFFICE: 403/A, SHIVALIK COMPLEX, OPP. SAFFRON BUILDING, PANCHVATI, AMBAWADI, AHMEDABAD- 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. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 31/12/2017
 - 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

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HARIPRASAD KHETAN

DIRECTOR

DIN:01228538



Table I - Summary Statement holding of specified securities

Category	Category of shareholder	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) 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)	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: Preference	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	3	445400	0		445400	9.17				0	9.17	0	0	0	0	0	
(B)	Public	606	4412500	0		4412500	90.83				0	90.83	0	0	N.A.		0	
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	0	0	0		0	NA				0	NA	0	0	N.A.		0	
(C2)	Shares held by Employee Trusts	0	0			0	0				0	0	0	0	N.A.		0	
	Total	609	4857900	0		4857900	100				0	100	0	0	0	0	0	

FOR, HI-TECH WINDING SYSTEM LIMITED

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HARIPRASAD KHETAN
DIRECTOR
DIN:01228538



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

	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+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 Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
									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	Indian																		
(a)	Individual/Hindu Undevided Family		3	445400	0		445400	9.17				0	9.17	0	0.00	0	0.00	0	0.00
	USHA H KHETAN	1		397200	0		397200	8.18					8.18	0	0.00	0	0.00	0	0.00
	HARIPRASHAD KHETHAN	2		30200	0		30200	0.62					0.62	0	0.00	0	0.00	0	0.00
	HARIPRASHAD KHETHAN	3		18000	0		18000	0.37					0.37	0	0.00	0	0.00	0	0.00
(b)	Central Government/State Government(s)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0	0.00
(c)	Financial Institutions/Banks		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0	0.00
(d)	Any Other (Specity)		0	0	0		0	0					0.00	0	0.00	0	0.00	0	0.00
	Sub Total (A)(1)		3	445400	0		445400	9.17				0	9.17	0	0.00	0	0.00	0	0.00
2	Foreign																		
(a)	Individual/Non Resident Individual/Foreign Individual		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0	0.00
(b)	Government		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0	0.00
(c)	Institutions		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0	0.00
(d)	Foreign Portfolio Investor		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0	0.00
(e)	Any Other (Specity)		0	0	0		0	0					0.00	0	0.00	0	0.00	0	0.00
	Sub Total (A)(2)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	445400	0		445400	9.17				0	9.17	0	0.00	0	0.00	0	0.00

FOR, HI-TECH WINDING SYSTEM LIMITED

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HARIPRASAD KHETAN
DIRECTOR
DIN:01228538



Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. 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+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 % of (VII)+(X))	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								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)	(XIV)		
1	Institutions																		
	(a) Mutual Fund		0	0	0		0	0				0	0	0	0.00	N.A		0	
	(b) Venture Capital Funds		0	0	0		0	0				0	0	0	0.00	N.A		0	
	(c) Alternate Investment Funds		0	0	0		0	0				0	0	0	0.00	N.A		0	
	(d) Foreign Venture Capital Investor		0	0	0		0	0				0	0	0	0.00	N.A		0	
	(e) Foreign Portfolio Investors		0	0	0		0	0				0	0	0	0.00	N.A		0	
	(f) Financial Institutions/Banks		0	0	0		0	0				0	0	0	0.00	N.A		0	
	(g) Insurance Companies		0	0	0		0	0				0	0	0	0.00	N.A		0	
	(h) Provident Fund/Pensions Funds		0	0	0		0	0				0	0	0	0.00	N.A		0	
	(i) Any Other Specify		0	0	0		0	0				0	0	0	0.00	N.A		0	
	Sub Total (B)(1)		0	0	0		0	0				0	0	0	0.00	N.A		0	
2	Central Government/State Government/President of India		0	0	0		0	0				0	0	0	0.00	N.A		0	
	Sub Total (B)(2)		0	0	0		0	0				0	0	0	0.00	N.A		0	
3	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	N.A		0	
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		55	3436200	0		3436200	70.73				0	70.73	0	0.00	N.A		0	
	UDAY H VORA	6		125000	0		125000	2.57				0	2.57	0	0.00	N.A		0	
	MANAK KIRITKUMAR SHAH	5		125000	0		125000	2.57				0	2.57	0	0.00	N.A		0	
	HASMUKHLAL N VORA	4		125000	0		125000	2.57				0	2.57	0	0.00	N.A		0	
	NITIN DALPATBHAI SHAH	7		115000	0		115000	2.37				0	2.37	0	0.00	N.A		0	
	MANISHA NITIN SHAH	8		108000	0		108000	2.22				0	2.22	0	0.00	N.A		0	
	KETAN D. RAJPARA	11		106000	0		106000	2.18				0	2.18	0	0.00	N.A		0	
	VIPUL GANDHI	13		104700	0		104700	2.16				0	2.16	0	0.00	N.A		0	
	BHANUMATIBEN DHIRAJLAL RAJPARA	14		103000	0		103000	2.12				0	2.12	0	0.00	N.A		0	
	HEENABEN K. RAJPARA	15		102800	0		102800	2.12				0	2.12	0	0.00	N.A		0	
	MEHUL D. RAJPARA	16		102300	0		102300	2.11				0	2.11	0	0.00	N.A		0	

	SUNIL D. RAJPARA	17		100500	0		100500	2.07				0	2.07	0	0.00	N.A		0
	NIHAR NITIN SHAH	18		100100	0		100100	2.06				0	2.06	0	0.00	N.A		0
	TEJALBEN M. RAJPARA	19		100000	0		100000	2.06				0	2.06	0	0.00	N.A		0
	VAISHALIBEN S. RAJPARA	20		99000	0		99000	2.04				0	2.04	0	0.00	N.A		0
	SUNNY JAYDEEP GANDHI	21		98000	0		98000	2.02				0	2.02	0	0.00	N.A		0
	NAYNA VIPUL GANDHI	22		93600	0		93600	1.93				0	1.93	0	0.00	N.A		0
	BANUSING MANAJI JADAV	23		86000	0		86000	1.77				0	1.77	0	0.00	N.A		0
	VAIBHAV SHAH	24		80000	0		80000	1.65				0	1.65	0	0.00	N.A		0
	AMAR V GANDHI	25		78000	0		78000	1.61				0	1.61	0	0.00	N.A		0
	AMRATJI VARASANGJI VAGHELA	26		76500	0		76500	1.57				0	1.57	0	0.00	N.A		0
	LAXMANSINH VADANJI JADAV	27		76000	0		76000	1.56				0	1.56	0	0.00	N.A		0
	GOPALSINGH BHIKHUJI JADAV	28		65000	0		65000	1.34				0	1.34	0	0.00	N.A		0
	KANTUJI CHATURJI PARMAR	29		60000	0		60000	1.24				0	1.24	0	0.00	N.A		0
	ABHUJI BALAJI SAMOCHA	30		59400	0		59400	1.22				0	1.22	0	0.00	N.A		0
	ABHUSING NATHAJI DHUMADIYA	31		55000	0		55000	1.13				0	1.13	0	0.00	N.A		0
	BALSING SHANKARJI SAMECHA	32		53000	0		53000	1.09				0	1.09	0	0.00	N.A		0
	LALJI VADANJI JADAV	36		50000	0		50000	1.03				0	1.03	0	0.00	N.A		0
	GIRIRAJ SINGH ODHARSINH SOLANKI	35		50000	0		50000	1.03				0	1.03	0	0.00	N.A		0
	CHAMPUJI PRATAPJI JADAV	34		50000	0		50000	1.03				0	1.03	0	0.00	N.A		0
	BHAVESHKUMAR KARSHANBHAI JOSHI	33		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 (Specity)																	
	(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	9		107000	0		107000	2.2				0	2.2	0	0.00	N.A		0
	KETAN D. RAJPARA- HUF	10		106000	0		106000	2.18				0	2.18	0	0.00	N.A		0
	SUNIL D. RAJPARA HUF	12		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

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HARIPRASAD 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 % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share)	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 shares held (Not applicable)
									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																		
(a)	Name of DR Holder (if Available)		0	0	0		0	0				0	0	0	0.00	N.A		0	
2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)																		
(a)	Name of DR Holder (if Available)		0	0	0		0	0				0	0	0	0.00	N.A		0	
	Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0		0	0				0	0	0	0.00	N.A		0	

FOR, HI-TECH WINDING SYSTEM LIMITED

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