

| General information about company | |
|--|-----------------------|
| Scrip code | 531661 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE863C01019 |
| Name of the company | Hittco Tools Limited |
| Whether company is SME | Yes |
| Class of Security | Equity Shares |
| Type of report | Half yearly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2020 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| Declaration | | | | | |
|--------------------|--|--------|-----------------------------|--------------------|-------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | |
|---|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 9 | 3572568 | | | 3572568 | 58 | 3572568 | | 3572568 | 58 |
| (B) | Public | 1439 | 2587279 | | | 2587279 | 42 | 2587279 | | 2587279 | 42 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1448 | 6159847 | | | 6159847 | 100 | 6159847 | | 6159847 | 100 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 58 | | | | | 3272568 |
| (B) | Public | | | | 42 | | | | | 2006799 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 5279367 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|--|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 3 | 1189461 | | | 1189461 | 19.31 | 1189461 | | 1189461 | 19.31 |
| (d) | Any Other (specify) | 5 | 1990408 | | | 1990408 | 32.31 | 1990408 | | 1990408 | 32.31 |
| Sub-Total (A) (1) | | 8 | 3179869 | | | 3179869 | 51.62 | 3179869 | | 3179869 | 51.62 |
| (2) | Foreign | | | | | | | | | | |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | 1 | 392699 | | | 392699 | 6.38 | 392699 | | 392699 | 6.38 |
| Sub-Total (A) (2) | | 1 | 392699 | | | 392699 | 6.38 | 392699 | | 392699 | 6.38 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 9 | 3572568 | | | 3572568 | 58 | 3572568 | | 3572568 | 58 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 1365 | 1127774 | | | 1127774 | 18.31 | 1127774 | | 1127774 | 18.31 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 18 | 806752 | | | 806752 | 13.1 | 806752 | | 806752 | 13.1 |
| (e) | Any Other (specify) | 56 | 652753 | | | 652753 | 10.6 | 652753 | | 652753 | 10.6 |
| Sub-Total (B) (3) | | 1439 | 2587279 | | | 2587279 | 42 | 2587279 | | 2587279 | 42 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 1439 | 2587279 | | | 2587279 | 42 | 2587279 | | 2587279 | 42 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 1448 | 6159847 | | | 6159847 | 100 | 6159847 | | 6159847 | 100 |
| Total (A+B+C) | | 1448 | 6159847 | | | 6159847 | 100 | 6159847 | | 6159847 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 19.31 | | | | | 1189461 |
| (d) | | | | 32.31 | | | | | 1690408 |
| Sub-Total (A) (1) | | | | 51.62 | | | | | 2879869 |
| (2) | Foreign | | | | | | | | |
| (a) | | | | 6.38 | | | | | 392699 |
| Sub-Total (A) (2) | | | | 6.38 | | | | | 392699 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 58 | | | | | 3272568 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 18.31 | | | | | 903394 |
| (a(ii)) | | | | 13.1 | | | | | 669952 |
| (e) | | | | 10.6 | | | | | 433453 |
| Sub-Total (B) (3) | | | | 42 | | | | | 2006799 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 42 | | | | | 2006799 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 5279367 |
| Total (A+B+C) | | | | 100 | | | | | 5279367 |

| Individuals/Hindu undivided Family | | | | |
|--|-------------------|-----------------------|----------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | SURENDRA BHANDARI | YASH VARDHAN BHANDARI | MADHU BHANDARI | Click here to go back |
| PAN (II) | AAUPB9460D | ACVPY3047L | AATPB8093P | Total |
| No. of fully paid up equity shares held (IV) | 1000684 | 118700 | 70077 | 1189461 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1000684 | 118700 | 70077 | 1189461 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 16.25 | 1.93 | 1.14 | 19.31 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg:X | 1000684 | 118700 | 70077 | 1189461 |
| Class eg:y | | | | |
| Total | 1000684 | 118700 | 70077 | 1189461 |
| Total as a % of Total Voting rights | 16.25 | 1.93 | 1.14 | 19.31 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 16.25 | 1.93 | 1.14 | 19.31 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | |
| No. (a) | | | | |
| | | | | |

| | | | | |
|--|----------|----------|----------|---------|
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1000684 | 118700 | 70077 | 1189461 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter | Promoter | Promoter | |

| Any Other (specify) | | | | | | |
|--|-------------------------------------|-----------------------------------|-------------------------------------|---|---|-----------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | B. I. HOLDINGS (BANGALORE) PVT LTD. | HITTCO PROPERTIES PRIVATE LIMITED | HITECC PRINTS INDIA PRIVATE LIMITED | INDO EUROPEAN MACHINERY COMPANY PRIVATE LIMITED | FOTOSET TRADING COMPANY PRIVATE LIMITED | |
| PAN (II) | AAACB8170D | AABCC4617M | AAACH8784P | AAACI4554L | AAACF2262N | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 5 |
| No. of fully paid up equity shares held (IV) | 917064 | 652044 | 293600 | 72000 | 55700 | 1990408 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 917064 | 652044 | 293600 | 72000 | 55700 | 1990408 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 14.89 | 10.59 | 4.77 | 1.17 | 0.9 | 32.31 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 917064 | 652044 | 293600 | 72000 | 55700 | 1990408 |
| Class eg:y | | | | | | |
| Total | 917064 | 652044 | 293600 | 72000 | 55700 | 1990408 |
| Total as a % of Total Voting rights | 14.89 | 10.59 | 4.77 | 1.17 | 0.9 | 32.31 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 14.89 | 10.59 | 4.77 | 1.17 | 0.9 | 32.31 |

| | | | | | | |
|---|----------------|----------------|----------------|----------------|----------------|---------|
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 917064 | 352044 | 293600 | 72000 | 55700 | 1690408 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | |

| Individuals (NonResident Individuals/ Foreign Individuals) | | |
|--|-------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | SIDHARTH BHANDARI | Click here to go back |
| PAN (II) | AASPB1357P | Total |
| No. of fully paid up equity shares held (IV) | 392699 | 392699 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 392699 | 392699 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 6.38 | 6.38 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 392699 | 392699 |
| Class eg:y | | |
| Total | 392699 | 392699 |
| Total as a % of Total Voting rights | 6.38 | 6.38 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 6.38 | 6.38 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| | | |

| | | |
|--|----------|--------|
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 392699 | 392699 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| Any Other (specify) | | | | |
|--|------------------|----------|---------------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | HUF | Non-Resident Indian (NRI) | |
| Category / More than 1 percentage | Category | Category | Category | |
| Name of the Shareholders (I) | | | | Click here to go back |
| PAN (II) | | | | Total |
| No. of the Shareholders (I) | 22 | 24 | 10 | 56 |
| No. of fully paid up equity shares held (IV) | 248670 | 30739 | 373344 | 652753 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 248670 | 30739 | 373344 | 652753 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.04 | 0.5 | 6.06 | 10.6 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 248670 | 30739 | 373344 | 652753 |
| Class eg:y | | | | |
| Total | 248670 | 30739 | 373344 | 652753 |
| Total as a % of Total Voting rights | 4.04 | 0.5 | 6.06 | 10.6 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 4.04 | 0.5 | 6.06 | 10.6 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |

| | | | | |
|--|-------|-------|--------|--------|
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 29370 | 30739 | 373344 | 433453 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence