

Annexure - I

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Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : HITTCO TOOLS LTD
2. Scrip Code / Name of Scrip / Class of Security 531661 / HITTCO TOOLS / 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 31-Dec-2019
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2019
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

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I

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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								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								
A.	PROMOTER & PROMOTER GROUP	9	3572568	0	0	3572568	58	3572568	0	3572568	58	0	0	0	0	3272568	
B.	PUBLIC	1444	2587279	0	0	2587279	42	2587279	0	2587279	42	0	0	0	0	2006799	
C.	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C1.	SHARES UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	1453	6159847	0	0	6159847	100	6159847	0	6159847	100	0	0	0	0	5279367	

Table II

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

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 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								
1. INDIAN																		
Individuals/Hindu undivided Family																		
a.		3	1189461	0	0	1189461	19.31	1189461	0	1189461	19.31	0	0	0	0	0	1189461	
Names:																		
SURENDRA BHANDARI	AAUPB9460D		1000684			1000684	16.25	1000684	0	1000684	16.25	0	0	0	0	0	1000684	
YASH VARDHAN BHANDARI	ACVPY3047L		118700			118700	1.93	118700	0	118700	1.93	0	0	0	0	0	118700	
MADHU BHANDARI	AATPB8093P		70077			70077	1.14	70077	0	70077	1.14	0	0	0	0	0	70077	
Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c. ANY OTHER																		
Bodies Corporate		5	1990408	0	0	1990408	32.31	1990408	0	1990408	32.31	0	0	0	0	0	1690408	
Names:																		
B. I. HOLDINGS (BANGALORE) PVT LTD	AAACB8170D		917064			917064	14.89	917064	0	917064	14.89	0	0	0	0	0	917064	
HITCO PROPERTIES PRIVATE LIMITED	AABCC4617M		652044			652044	10.59	652044	0	652044	10.59	0	0	0	0	0	352044	
HITECC PRINTS INDIA PRIVATE LIMITED	AAACH8784P		293600			293600	4.77	293600	0	293600	4.77	0	0	0	0	0	293600	
INDO EUROPEAN MACHINERY COMPANY PRIVATE LIMITED	AAACI4554L		72000			72000	1.17	72000	0	72000	1.17	0	0	0	0	0	72000	
FOTSET TRADING COMPANY PRIVATE LIMITED	AAACF2262N		55700			55700	0.9	55700	0	55700	0.9	0	0	0	0	0	55700	
Sub-Total (A)(1)		8	3179869	0	0	3179869	51.62	3179869	0	3179869	51.62	0	0	0	0	0	2879869	
2. FOREIGN																		
Individuals (Non-Resident Individuals/ Foreign Individuals)																		
a.		1	392699	0	0	392699	6.38	392699	0	392699	6.38	0	0	0	0	0	392699	
Names:																		
SIDHARTH BHANDARI	AASPB1357P		392699			392699	6.38	392699	0	392699	6.38	0	0	0	0	0	392699	
b. Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c. Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d. Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
f. ANY OTHER																		
f. Chairman and Directors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (A)(2)		1	392699	0	0	392699	6.38	392699	0	392699	6.38	0	0	0	0	0	392699	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	3572568	0	0	3572568	58	3572568	0	3572568	58	0	0	0	0	0	3272568	
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.																		

Table III

Table III - Statement showing shareholding pattern of the Public shareholder

1.	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights		Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)		
									Class X	Class Y									Total
1. INSTITUTIONS																			
a.	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
b.	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
c.	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Foreign Venture																		
d.	Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Foreign Portfolio Investor (Corporate)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Financial Institutions/ Banks		1	1500	0	0	1500	0.02	1500	0	1500	0.02	0	0.02	0	0	0	NA	1500
g.	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
i.	ANY OTHER																		
i.	Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Sub-Total (B)(1)		1	1500	0	0	1500	0.02	1500	0	1500	0.02	0	0.02	0	0			1500
2 a.	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
3. NON-INSTITUTIONS																			
a.	INDIVIDUALS -																		
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1368	1121704	0	0	1121704	18.21	1121704	0	1121704	18.21	0	18.21	0	0	0	NA	897324
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		18	807950	0	0	807950	13.12	807950	0	807950	13.12	0	13.12	0	0	0	NA	671150
	Names :																		
	K PRIYA			97700	0	0	97700	1.59	97700	0	97700	1.59	0	1.59	0	0	0		0
	DIPAK KANAYALAL SHAH	AVEPS4654B		220000	0	0	220000	3.57	220000	0	220000	3.57	0	3.57	0	0	0		220000
b.	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
c.	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e.	ANY OTHER																		
	BODIES CORPORATE		24	252342	0	0	252342	4.1	252342	0	252342	4.1	0	4.1	0	0	0	NA	33042
	Names :																		
	FORESIGHT FINANCIAL SERVICES LTD A/			100000	0	0	100000	1.62	100000	0	100000	1.62	0	1.62	0	0	0		0
	FORESIGHT FINANCIAL SERVICES LTD			96200	0	0	96200	1.56	96200	0	96200	1.56	0	1.56	0	0	0		0
	HINDU UNDIVIDED FAMILIES		23	30439	0	0	30439	0.49	30439	0	30439	0.49	0	0.49	0	0	0	NA	30439
	NRI - Non- Repat		3	1721	0	0	1721	0.03	1721	0	1721	0.03	0	0.03	0	0	0	NA	1721
	NRI - Repat		7	371623	0	0	371623	6.03	371623	0	371623	6.03	0	6.03	0	0	0	NA	371623
	Names :																		
	MEHJABEEN MOIZ BORIAWALA	AMNPPB9609F		80670	0	0	80670	1.31	80670	0	80670	1.31	0	1.31	0	0	0		80670
	MOIZBHAI HAKIMUDDIN BORIAWALA	AMQP82570E		261762	0	0	261762	4.25	261762	0	261762	4.25	0	4.25	0	0	0		261762
e.	NRI - Non- Repat-Minor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Sub-Total (B)(3)		1443	2585779	0	0	2585779	41.98	2585779	0	2585779	41.98	0	41.98	0	0			2005299
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		1444	2587279	0	0	2587279	42	2587279	0	2587279	42	0	42	0	0			2006799

Table III

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Table IV

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

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)	
									Class X	Class Y	Total			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)		
1.	Custodian - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1.	Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1.	Custodian - Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1.	Custodian - SDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Employee Benefit Trust (under SEBI (Share based Employee Benefit Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2.	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Table V

Table V- Statement showing details of significant beneficial owners (SBOs)									
Sr. No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)		Date of creation / acquisition of significant beneficial interest# (IV)
	NAME	PAN / Passport No. in case of a foreign national	Nationality	NAME	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:		
1							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
2							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
3							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
4							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
5							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
6							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		