

# HITCO TOOLS LIMITED



Registered Office- 78, III Phase Peenya Industrial Area Bangalore North KA 560058 IN  
CIN: L28939KA1995PLC016888; website- [www.hitco.com](http://www.hitco.com);  
Email Id: [cs@hitco.com](mailto:cs@hitco.com); Contact No.: 080 4086 5062

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Date: 01.04.2024

To,

1. **BSE Limited**  
25<sup>th</sup> Floor, P. J. Tower, Dalal Street,  
Mumbai – 400001
2. **Hitco Tools Limited**  
78, III Phase, Peenya Industrial Area,  
Bangalore (KA)- 560058
3. **Audit Committee**  
**Hitco Tools Limited**  
78, III Phase, Peenya Industrial Area,  
Bangalore (KA)- 560058

Script Code: 531661

Dear Sir,

**Subject: Annual Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

In terms of Regulation 30(3) of SEBI (Substantial Acquisition of shares and takeover) Regulation 2011, we hereby submit the annual disclosure under Regulation 30 (1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In terms of Regulation 31(5) of SEBI (Substantial Acquisition of shares and takeover) Regulation 2011, we hereby confirm that we have not made any encumbrance, directly or indirectly on the securities of **Hitco Tools Limited** held by us.

Kindly take the same on your record.

Yours Truly,

**(SURENDRA BHANDARI)**  
**Promoter and Managing Director**  
**DIN: 00727912**

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## Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

### Part A – Details of Shareholding

1. Name of the Target Company (TC)	HITCO TOOLS LIMITED CIN: L28939KA1995PLC016888		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholder(s) :  a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  Or  b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Surendra Bhandari on behalf of himself, promoter(s) and promoter (s) Group.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>ST</sup> of the year, holding of:			
a) Shares			
1) Surendra Bhandari	1000684	16.25	16.25
2) Madhu Bhandari	70077	1.14	1.14
3) Yashvardhan Bhandari	118700	1.93	1.93
4) Sidharth Bhandari	19379	0.31	0.31
5) Hittco Properties LLP (earlier known as Hittco Properties Pvt Ltd)	370051	6.00	6.00
(b) Voting Rights (otherwise than by shares)	-	-	-
(c) Warrants,	-	-	-
(d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
<b>Total</b>	<b>1578891</b>	<b>25.63%</b>	<b>25.63%</b>

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## Part – B – Name of the Target Company: HITTCO TOOLS LIMITED

Name(s) of the person and person acting in concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
1. SURENDRA BHANDARI	Yes	AAUPB9460D
2. MADHU BHANDARI	Yes	AATPB8093P
3. SIDHARTH BHANDARI	Yes	AASPB1357P
4. YASHVARDHAN BHANDARI	Yes	ACVPY3047L
5. HITTCO PROPERTIES LLP (EARLIER KNOWN AS HITTCO PROPERTIES PVT LTD)	Yes	AAJFH2930H

(\* ) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

### Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place: Bangalore  
Date: 01.04.2024

(SURENDRA BHANDARI)  
Promoter and Managing Director  
DIN: 00727912