

HITCO TOOLS LIMITED



Registered Office- No-17-C, KIADB Industrial Area, 2nd Phase, Peenya, Bangalore-560058

CIN: L28939KA1995PLC016888; website- www.hittco.com;

Email Id: cs@hittco.com; Contact No.: 080 4086 5062

Date: 02.04.2025

To,

1. **BSE Limited**
25th Floor, P. J. Tower, Dalal Street,
Mumbai – 400001
2. **Hittco Tools Limited**

No-17-C, KIADB Industrial Area, 2nd Phase,
Peenya, Bangalore-560058
3. **Audit Committee**
Hittco Tools Limited

No-17-C, KIADB Industrial Area, 2nd Phase,
Peenya, Bangalore-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 **Hittco 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 ST 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.	-	-	-
Total	1578891	25.63%	25.63%

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Part – B – Name of the Target Company: HITCO TOOLS LIMITED

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

(*) 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: 02.04.2025

(SURENDRA BHANDARI)
Promoter and Managing Director
DIN: 00727912