



Hit Kit Global Solutions Limited

CIN: L70100MH1988PLC049929

Regd. Off.: 55, Tirupati Plaza, 1st Floor, Tirupati Shopping Centre Premises Co-Op. Soc. Ltd., S.V.Road, Santacruz (West), Mumbai - 400 054.
Tel. No.: 022-65614984 / 26002894. (M) 9920654669. Email: hitkit.global@gmail.com. Website: www.hitkitglobal.com

20th January, 2016

BSE Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Script Code 532359

Sub: Submission of Shareholding Pattern for the Quarter ended on 31/12/2015.

We are enclosing herewith the Shareholding Pattern for the Quarter ended on 31st December, 2015 in Compliance with Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the above information on your records and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Hit Kit Global Solutions Limited

Pradeep Vyas
(Authorized Signatory)



Encl: As above

| General information about company | |
|--|------------------------------|
| Scrip code | 532359 |
| Name of the company | HIT KIT GLOBAL SOLUTIONS LTD |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended | 31-12-2015 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |



| Sr. No. | Particular | 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 ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights | 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) | 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 | 1 | 4414184 | | | 4414184 | 11.93 | | | | | |
| (B) | Public | 6581 | 32585816 | | | 32585816 | 88.07 | | | | | |
| (C) | Non Promoter-Non Public | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | |
| | Total | 6582 | 37000000 | | | 37000000 | | | | | | |



Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. Of 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) (X1)= (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 | | | | 11.93 | | | | | 4414184 |
| (B) | Public | | | | 88.07 | | | | | 32565064 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | | | | | | 36979248 |



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

| 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 | | | | | | | | | | |
| (d) | Any Other (specify) | 1 | 4414184 | | | 4414184 | 11.93 | | | | |
| Sub-Total (A) (1) | | 1 | 4414184 | | | 4414184 | 11.93 | | | | |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | 1 | 4414184 | | | 4414184 | 11.93 | | | | |
| 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. | 6390 | 17367348 | | | 17367348 | 46.94 | | | | |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 19 | 7728481 | | | 7728481 | 20.89 | | | | |
| (e) | Any Other (specify) | 172 | 7489987 | | | 7489987 | 20.24 | | | | |
| Sub-Total (B) (3) | | 6581 | 32585816 | | | 32585816 | 88.07 | | | | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 6581 | 32585816 | | | 32585816 | 88.07 | | | | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 6582 | 37000000 | | | 37000000 | 100 | | | | |
| Total (A+B+C) | | 6582 | 37000000 | | | 37000000 | | | | | |



| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|--|---|----------------------|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. Of 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 | | | | | | | | |
| (d) | | | | 11.93 | | | | | 4414184 |
| Sub-Total (A) (1) | | | | 11.93 | | | | | 4414184 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 11.93 | | | | | 4414184 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 46.94 | | | | | 17346596 |
| (a(ii)) | | | | 20.89 | | | | | 7728481 |
| (e) | | | | 20.24 | | | | | 7489987 |
| Sub-Total (B) (3) | | | | 88.07 | | | | | 32565064 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 88.07 | | | | | 32565064 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 36979248 |
| Total (A+B+C) | | | | | | | | | 36979248 |



| Any Other (specify) | | |
|--|---------------------|---------|
| Serial No. | 1 | |
| Category | Bodies Corporate | |
| Name of the Shareholders (I) | WEBNET INFOWAYS LTD | |
| PAN (II) | AAACW5140N | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 4414184 | 4414184 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 4414184 | 4414184 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 11.93 | 11.93 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | | |
| Class eg: y | | |
| Total | | |
| Total as a % of Total Voting rights | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. Of 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) | 11.93 | 11.93 |
| 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) | | |



| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | |
|--|---------------------|--------------|-----------------------|-----------------------|------------------------|-----------------------|------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | HARMESH RAHUL JOSHI | PRAKASH SHAH | RAHUL JAGANNATH JOSHI | RAHUL JAGANNATH JOSHI | SANTOSH SITARAM GOENKA | SUNITA SANTOSH GOENKA | SUPRIYA SANTOSH GOENKA |
| PAN (II) | AFRPJ4468H | AOOPS7934M | AABHR8699P | AABPJ7119A | AACPG6728R | AAPPG4403N | AAFPJ7619A |
| No. of fully paid up equity shares held (IV) | 455457 | 1647477 | 834005 | 1108992 | 1083318 | 487254 | 701727 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 455457 | 1647477 | 834005 | 1108992 | 1083318 | 487254 | 701727 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.23 | 4.45 | 2.25 | 3 | 2.93 | 1.32 | 1.9 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | | | | | | | |
| Class eg: y | | | | | | | |
| Total | | | | | | | |
| Total as a % of Total Voting rights | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. Of 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) | 1.23 | 4.45 | 2.25 | 3 | 2.93 | 1.32 | 1.9 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 455457 | 1647477 | 834005 | 1108992 | 1083318 | 487254 | 701727 |



| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | |
|--|---------|
| Serial No. | |
| Name of the Shareholders (I) | |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 6318230 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 6318230 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 17.08 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | |
| Class eg:y | |
| Total | |
| Total as a % of Total Voting rights | |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. Of 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) | 17.08 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 6318230 |



| Any Other (specify) | | | |
|--|--------------------------------|----------------------------|---------|
| Serial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | |
| Name of the Shareholders (I) | GLIMMER MERCANTILE PRIVATE LTD | VORA CONSTRUCTIONS LIMITED | |
| PAN (II) | AACCG4115H | AABCV3746N | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 1992300 | 3642523 | 5634823 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1992300 | 3642523 | 5634823 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.38 | 9.84 | 15.23 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | | | |
| Class eg: y | | | |
| Total | | | |
| Total as a % of Total Voting rights | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. Of 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) | 5.38 | 9.84 | 15.23 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity | | | |



| | | | |
|--|---------|---------|---------|
| shares held in dematerialized form (XIV) | 1992300 | 3642523 | 5634823 |
|--|---------|---------|---------|



