# Shareholding Pattern

# HIT KIT GLOBAL SOLUTIONS LTD.

| Scrip Code : 532359<br>Date Begin : 01 Oct 2012   |           |                                     |    |  |  | Quarter              |  | cember 2012<br>31 Dec 2012             |
|---|-----------|-------------------------------------|----|--|--|----------------------|--|--|
| Partly paid-up shares   |           | No. of partly paid-up share         |    | As a % of total n<br>partly paid-up sh               |  |                      | al no. of shar<br>company                            | es of the                              |
| Held by promoter/promoter group   |           |                                     | 0  |  | 0.00   |                      |  | 0.00                                   |
| held by public  |           |                                     | 0  |  | 0.00   |                      |  | 0.00                                   |
| Total   |           |                                     | 0  |  | 0.00   |                      |  | 0.00                                   |
| Outstanding convertible se  | ecurities | No. of<br>outstanding<br>securities |    | As a % of total n<br>outstanding conve<br>securities |  | company assum        | al no. of shar<br>ning full conve<br>rtible securiti | ersion of the                          |
| Held by promoter/promoter group   |           |                                     | 0  |  | 0.00   |                      |  | 0.00                                   |
| held by public  |           |                                     | 0  |  | 0.00   |                      |  | 0.00                                   |
| Total   |           |                                     | 0  |  | 0.00   |                      |  | 0.00                                   |
| Warrants  |           | No. of warrar                       | nt | As a % of total n<br>warrants                        | o. of  | company assu         | al no. of shar<br>uming full con<br>warrants         |  |
| Held by promoter/promoter group   |           |                                     | 0  |  | 0.00   |                      |  | 0.00                                   |
| held by public  |           |                                     | 0  |  | 0.00   |                      |  | 0.00                                   |
| Total   |           |                                     | 0  |  | 0.00   |                      |  | 0.00                                   |
| Total Paid-up capital of the company<br>assuming full conversion of warrants and<br>convertible securitiesCategory of ShareholderNo. of<br>Shareholders |           |                                     |    | a % of 1   | al Shareholding as<br>% of Total No. of<br>Shares otherwise encumbered |                      |  |  |
|   |           |                                     |    | Form   | As a % of<br>(A+B)   | As a % of<br>(A+B+C) | Number<br>of shares                                  | As a<br>% of Total<br>No. of<br>Shares |
| (A) Shareholding of Promoter<br>and Promoter Group  |           |                                     |    |  |  |                      |  |  |
| (1) Indian  |           |                                     |    |  |  |                      |  |  |
| Bodies Corporate  | 1         | 4414184                             |    | 4414184  | 11.93  | 11.93                | 0  | 0.00                                   |
| Sub Total   | 1         | 4414184                             |    | 4414184  | 11.93  | 11.93                | 0  | 0.00                                   |
| (2) Foreign   |           |                                     |    |  |  |                      |  |  |
| Total shareholding of<br>Promoter and Promoter Group<br>(A)   | 1         | 4414184                             |    | 4414184  | 11.93  | 11.93                | 0  | 0.00                                   |
| (B) Public Shareholding   |           |                                     |    |  |  |                      |  |  |
| (1) Institutions  |           |                                     |    |  |  |                      |  |  |
| (2) Non-Institutions  |           |                                     |    |  |  |                      |  |  |
| Bodies Corporate  | 183       | 7553216                             |    | 7553216  | 20.41  | 20.41                | 0  | 0.00                                   |
| Individuals<br>Individual shareholders  |           |                                     |    |  |  |                      |  |  |

Individual shareholdersholding nominal share capital up6641163432481632799844.1744.1700.00to Rs. 1 lakh

| Individual shareholders<br>holding nominal share capital in<br>excess of Rs. 1 lakh        | 46   | 8432021  | 8432021  | 22.79  | 22.79  | 0 | 0.00 |
|--|------|----------|----------|--------|--------|---|------|
| Any Others (Specify)   | 26   | 257331   | 257331   | 0.70   | 0.70   | 0 | 0.00 |
| Clearing Members   | 5    | 21177    | 21177    | 0.06   | 0.06   | 0 | 0.00 |
| Non Resident Indians   | 21   | 236154   | 236154   | 0.64   | 0.64   | 0 | 0.00 |
| Sub Total  | 6896 | 32585816 | 32570566 | 88.07  | 88.07  | 0 | 0.00 |
| Total Public shareholding (B)  | 6896 | 32585816 | 32570566 | 88.07  | 88.07  | 0 | 0.00 |
| Total (A)+(B)  | 6897 | 37000000 | 36984750 | 100.00 | 100.00 | 0 | 0.00 |
| (C) Shares held by Custodians<br>and against which Depository<br>Receipts have been issued | 0    | 0        | 0        | 0.00   | 0.00   | 0 | 0.00 |
| (1) Promoter and Promoter<br>Group   | 0    | 0        | 0        | 0.00   | 0.00   | 0 | 0.00 |
|  |      |          |          |        |        |   |      |

| (2) Public           | 0    | 0       | 0        | 0.00 | 0.00   | 0 | 0.00 |
|----------------------|------|---------|----------|------|--------|---|------|
| Sub Total            | 0    | 0       | 0        | 0.00 | 0.00   | 0 | 0.00 |
| Total (A)+(B)+(C)    | 6897 | 3700000 | 36984750 | 0.00 | 100.00 | 0 | 0.00 |
| Shareholding Pattern |      |         |          |      |        |   |      |

## HIT KIT GLOBAL SOLUTIONS LTD

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Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category Promoter and Promoter Group

| SI.No. | Name of the<br>Shareholder | Details of Shares held Encur |   |    | Encumbered s       | cumbered shares (*)   |                                  | Details of warrants  |  | Details of convertible<br>securities   |      |
|--------|----------------------------|------------------------------|---|----|--------------------|---|----------------------------------|--|--|--|------|
|        |                            | No. of<br>Shares<br>held     | As a % of<br>grand total<br>(A)+(B)+(C) | No | As a<br>percentage | As a % of<br>grand total<br>(A)+(B)+(C)<br>of sub-<br>clause (I)(a) | Number<br>of<br>warrants<br>held | As a %<br>total<br>number<br>of<br>warrants<br>of the<br>same<br>class | Number of<br>convertible<br>securities<br>held | As a % total<br>number of<br>convertible<br>securities of<br>the same<br>class |      |
| 1      | Webnet<br>Infoways Ltd     | 44,14,184                    | 11.93                                   | 0  | 0.00               | 0.00  | 0                                | 0.00   | 0  | 0.00   | 0.00 |
|        | Total                      | 44,14,184                    | 11.93                                   | 0  | 0.00               | 0.00  | 0                                | 0.00   | 0  | 0.00   | 0.00 |

# **Shareholding Pattern**

# HIT KIT GLOBAL SOLUTIONS LTD

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|            |   |                          | Shares<br>as % of<br>Total No.<br>of Shares | Details of warrants              |   | Details of conv                                | vertible securities  | Total shares (including underlying shares  |  |
|------------|---|--------------------------|---|----------------------------------|---|--|--|--|--|
| SI.<br>No. | Name of the<br>Shareholder                    | No. of<br>Shares<br>held |   | Number<br>of<br>warrants<br>held | As a % total<br>number of<br>warrants of<br>the same<br>class | Number of<br>convertible<br>securities<br>held | % w.r.t total<br>number of<br>convertible<br>securities of the<br>same class | assuming full<br>conversion of warrants<br>and convertible<br>securities) as a % of<br>diluted share capital |  |
| 1          | Glimmer<br>Mercantile Pvt<br>Ltd              | 1992300                  | 5.38  | 0                                | 0.00  | 0  | 0.00   | 0.00   |  |
| 2          | Harmesh Rahul<br>Joshi                        | 440457                   | 1.19  | 0                                | 0.00  | 0  | 0.00   | 0.00   |  |
| 3          | Joindre Capital<br>Services Ltd<br>Client A/c | 1640432                  | 4.43  | 0                                | 0.00  | 0  | 0.00   | 0.00   |  |
| 4          | Rahul<br>Jagannath Joshi                      | 1108992                  | 3.00  | 0                                | 0.00  | 0  | 0.00   | 0.00   |  |
| 5          | Rahul<br>Jagannath Joshi                      | 834005                   | 2.25  | 0                                | 0.00  | 0  | 0.00   | 0.00   |  |

Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares

|   | HIT KIT GLOBAL SOLUTIONS LTD |         |       |   |      |   |      |      |  |  |
|---|------------------------------|---------|-------|---|------|---|------|------|--|--|
|   | Shareholding Pattern         |         |       |   |      |   |      |      |  |  |
|   | Total                        | 9415333 | 25.45 | 0 | 0.00 | 0 | 0.00 | 0.00 |  |  |
| 9 | Supriya Santosh<br>Goenka    | 476631  | 1.29  | 0 | 0.00 | 0 | 0.00 | 0.00 |  |  |
| 8 | Santosh Sitaram<br>Goenka    | 408023  | 1.10  | 0 | 0.00 | 0 | 0.00 | 0.00 |  |  |
| 7 | Santosh S<br>Goenka          | 488663  | 1.32  | 0 | 0.00 | 0 | 0.00 | 0.00 |  |  |
| 6 | Vora<br>Construction Ltd     | 2025830 | 5.48  | 0 | 0.00 | 0 | 0.00 | 0.00 |  |  |

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Shareholding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category

## "Public" and holding more than 5% of the total number of shares of the company

|            | Name(s) of the<br>shareholder(s) and<br>the Persons Acting<br>in Concert (PAC)<br>with them | No. of<br>Shares | Shares<br>as % of<br>Total No.<br>of Shares | Details of warrants      |   | Details of conv                                | vertible securities  | Total shares<br>(including underlying  |  |
|------------|---|------------------|---|--------------------------|---|--|--|--|--|
| SI.<br>No. |   |                  |   | Number<br>of<br>warrants | As a % total<br>number of<br>warrants of<br>the same<br>class | Number of<br>convertible<br>securities<br>held | % w.r.t total<br>number of<br>convertible<br>securities of<br>the same class | shares assuming full<br>conversion of<br>warrants and<br>convertible securities)<br>as a % of diluted<br>share capital |  |
| 1          | Vora Construction Ltd   | 2025830          | 5.48  | 0                        | 0.00  | 0  | 0.00   | 0.00   |  |
| 2          | Glimmer Mercantile<br>Pvt Ltd   | 1992300          | 5.38  | 0                        | 0.00  | 0  | 0.00   | 0.00   |  |
|            | Total   | 4018130          | 10.86                                       | 0                        | 0.00  | 0  | 0.00   | 0.00   |  |

# **Shareholding Pattern**

## HIT KIT GLOBAL SOLUTIONS LTD

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Quarter ending : December 2012

# **Details of Locked-in Shares**

| SI. No.              |       | Name of the Shareholder | No. of Shares      | Locked-in Shares as % of<br>Total No. of Shares |  |  |  |  |  |
|----------------------|-------|-------------------------|--------------------|---|--|--|--|--|--|
| 1                    | Nil   |                         |                    | 0.00  |  |  |  |  |  |
|                      | Total |                         |                    | 0.00  |  |  |  |  |  |
| Shareholding Pattern |       |                         |                    |   |  |  |  |  |  |
|                      |       | HIT KIT GL              | OBAL SOLUTIONS LTD |   |  |  |  |  |  |

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Quarter ending : December 2012

#### **Details of Depository Receipts (DRs)**

| SI.<br>No.                   | Type of Outstanding DR (ADRs,<br>GDRs, SDRs, etc.) | No. of Outstanding<br>DRs | No. of Shares<br>Underlying<br>Outstanding DRs | Shares Underlying Outstanding DRs as % of<br>Total No. of Shares |  |  |  |  |  |
|------------------------------|--|---------------------------|--|--|--|--|--|--|--|
| 1                            | Nil  |                           |  | 0.00   |  |  |  |  |  |
|                              | Total  |                           |  | 0.00   |  |  |  |  |  |
|                              |  | Shareholdi                | ng Pattern                                     |  |  |  |  |  |  |
| HIT KIT GLOBAL SOLUTIONS LTD |  |                           |  |  |  |  |  |  |  |
| Scrip C                      | ode : 532359                                       |                           |  | Quarter ending : December 2012                                   |  |  |  |  |  |

Holding of Depository Receipts (DRs), where underlying shares held by 'promoter / promoter group' are in excess of 1% of the total number of shares.

| SI.<br>No. | Name of the DR<br>Holder | Type of Outstanding DR (ADRs, GDRs,<br>SDRs, etc.) | No. of Shares<br>Underlying<br>Outstanding<br>DRs | Shares Underlying Outstanding DRs as a % of<br>Total No. of Shares |
|------------|--------------------------|--|---|--|
| 1          | Nil                      | Nil  |   | 0.00   |