



# 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. 022-85614984 (M) 9920654669. Email. hitkit.global@gmail.com. Website: www.hitkitglobal.com

11<sup>TH</sup> April, 2015

To,

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

Dear Sir,

Script Code: BSE : 532359

**Sub: Submission of Shareholding Pattern for the Quarter ended on 31/03/2015.**

We are enclosing herewith the Shareholding Pattern for the Quarter ended on 31<sup>st</sup> March, 2015 in Compliance with Clause 35 of the Listing Agreement.

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**

HIT KIT Global Solutions Limited

(Authorized Signatory)

Encl: As above

**Introductory sub-table (I) (a)**

HIT KIT GLOBAL SOLUTIONS LIMITED

532359


31/03/2015

**Name of the Company:**

**Scrip Code, Name of the scrip, class of security:**

**Quarter ended:**

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total - D</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total - E</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total - F</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>37,000,000</b>	HIT KIT Global Solutions Limited	<b>100</b>

  
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Statement Showing Shareholding Pattern Table (I)(a) Quarter ended on : 31 / 03 / 2015

Category Code	Category of Shareholder	Number of Shares	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	As a percentage of (A+B+C)	Shares pledged or otherwise encumbered	As a percentage $\frac{(IX)}{(VIII)/(IV) * 100}$
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
	<b>1 Indian</b>							
(a)	Individuals/ HUF	-	-	-	-	-	-	-
(b)	Central Govt./ State Govt.(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	1	4,414,184	4,414,184	11.93	11.93	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-	-
(e-i)	Trusts	-	-	-	-	-	-	-
(e-ii)	Directors	-	-	-	-	-	-	-
	<b>Sub Total(A)(1)</b>	<b>1</b>	<b>4,414,184</b>	<b>4,414,184</b>	<b>11.93</b>	<b>11.93</b>	<b>-</b>	<b>-</b>
	<b>2 Foreign</b>							
a	Individuals (NRI/Foreign Individuals)	-	-	-	-	-	-	-
b	Bodies Corporate	-	-	-	-	-	-	-
c	Institutions	-	-	-	-	-	-	-
d	Any Others(Specify)	-	-	-	-	-	-	-
	<b>Sub Total(A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>1</b>	<b>4,414,184</b>	<b>4,414,184</b>	<b>11.93</b>	<b>11.93</b>	<b>-</b>	<b>-</b>
(B)	<b>Public shareholding</b>							
	<b>1 Institutions</b>							
(a)	Mutual Funds/ UTI	-	-	-	-	-	-	-
(b)	Financial Institutions / Banks	-	-	-	-	-	-	-

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(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(h)	Any Other (Specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>B 2 Non-Institutions</b>																		
(a)	Bodies Corporate	152	7,113,473	7,113,473	19.23	19.23													
(b)	Individuals																		
I	Ind-Hold nominal shr capital upto Rs.1L	6,392	15,878,649	15,857,897	42.92	42.92													
II	Ind-Hold nominal shr capital in excess of Rs.1L	40	9,355,540	9,355,540	25.29	25.29													
(c)	Any Other (Specify)																		
(c-i)	Clearing member	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c-ii)	NRTS	21	238,154	238,154	0.64	0.64													
	<b>Sub-Total (B)(2)</b>	6,605	32,585,816	32,565,064	88.07	88.07													
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	6,605	32,585,816	32,565,064	88.07	88.07													
	<b>TOTAL (A)+(B)</b>	6,606	37,000,000	36,979,248	100.00	100.00													
(C)	<b>Shares held by Custodians and against which Depository Receipts have been Issued</b>																		
	1 Promoter and Promoter Group	-	-	-	-	-													
	2 Public -	-	-	-	-	-													
	<b>Sub-Total (C)</b>	-	-	-	-	-													
	<b>GRAND TOTAL (A)+(B)+(C)</b>	6,606	37,000,000	36,979,248	100.00	100.00													

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(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held			Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A) + (B) + (C) of sub-clause (1)(a)	Number of warrant s held	As a % Total Number of warrants of the same Class	Number of convertible securities held	As a % Total Number of convertible securities of the same Class		
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
	I WEBNET INFOWAY LTD.	4,414,184	11.93	-	-	-	-	-	-	-	-	
	<b>TOTAL</b>	<b>4,414,184</b>	<b>11.93</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

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(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to be category "Public" and holding more than 1% of the total number of shares.

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (1)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full Conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % Total Number of warrants of the same Class	Number of convertible securities held	As a % Total Number of convertible securities of the same class	
1	GILMER ENTERPRISES PRIVATE LTD	1,992,300	5.38	-	-	-	-	-
2	HARMESH RAHUL JOSHI	440,457	1.19	-	-	-	-	-
3	PRAKASH BHOORCHAND SHAH	1,642,413	4.44	-	-	-	-	-
4	RAHUL JAGANNATH JOSHI	1,108,992	3.00	-	-	-	-	-
5	RAHUL JAGANNATH JOSHI	834,005	2.25	-	-	-	-	-
6	SANTOSH S GOENKA	894,886	2.42	-	-	-	-	-
7	SUNITA SANTOSH GOENKA	487,254	1.32	-	-	-	-	-
8	SUPRIYA SANTOSH GOENKA	476,631	2.25	-	-	-	-	-
9	VENTURA SECURITIES LIMITED	493,515	1.33	-	-	-	-	-
10	VORA CONSTRUCTIONS LIMITED	3,084,032	8.34	-	-	-	-	-
	<b>TOTAL</b>	<b>11,454,485</b>	<b>31.92</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

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(I)(c)(ii) Statement showing holding 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.

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at	Details of warrants		Details of convertible securities		Total shares (including underlying full Conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % Total Number of warrants of the same Class	Number of convertible securities held	% w.r.t Total Number of convertible securities of the same Class	
1	GILMER ENTERPRISES PRIVATE LTD	1,992,300	5.38	-	-	-	-	-
2	VORA CONSTRUCTION LTD	3,084,032	8.34	-	-	-	-	-
	<b>TOTAL</b>	<b>5,076,332</b>	<b>13.72</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

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(1)(d) Statement showing details of locked-in shares.

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}
1	NIL	-	-
TOTAL		-	-

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(II) (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I) (a) above}
1	TOTAL	NIL	-	-

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(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by promoter/promoter group, are in excess of 1% of the total number of shares.

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above).
1	NIL	-	-	-
	<b>TOTAL</b>	-	-	-

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