

# Shareholding Pattern

Hy-Tech Engineers Limited

## General Information

|                                                                                            |                       |
|--------------------------------------------------------------------------------------------|-----------------------|
| Scrip code                                                                                 | 544891                |
| NSE Symbol                                                                                 | HTEL                  |
| MSEI Symbol                                                                                | NOTLISTED             |
| ISIN                                                                                       | INE0LEG01024          |
| Whether company is SME                                                                     | No                    |
| Class of Security                                                                          | Equity Shares         |
| Type of report                                                                             | Pre-listing           |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-08-2026            |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | 01-09-2026            |
| Shareholding pattern filed under                                                           | Regulation 31 (1) (a) |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                    |

Declaration

| Searial No. | Particular                                                                                       | Yes / No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|-------------|--------------------------------------------------------------------------------------------------|----------|-----------------------------|--------------------|--------------------------|
| 1           | Whether the Listed Entity has issued any partly paid up shares?                                  | No       | No                          | No                 | No                       |
| 2           | Whether the Listed Entity has issued any Convertible Securities ?                                | No       | No                          | No                 | No                       |
| 3           | Whether the Listed Entity has issued any Warrants ?                                              | No       | No                          | No                 | No                       |
| 4           | Whether Listed Entity has granted any ESOPs, which are outstanding?                              | No       | No                          | No                 | No                       |
| 5           | Whether the Listed Entity has any shares against which depository receipts are issued?           | No       | No                          | No                 | No                       |
| 6           | Whether the Listed Entity has any shares in locked-in?                                           | Yes      | Yes                         | Yes                | No                       |
| 7           | Whether any shares held by promoters are encumbered under 'Pledge'?                              | No       | No                          |                    |                          |
| 8           | Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?            | No       | No                          |                    |                          |
| 9           | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No       | No                          |                    |                          |
| 10          | Whether company has equity shares with differential voting rights?                               | No       | No                          | No                 | No                       |
| 11          | Whether the listed entity has any significant beneficial owner?                                  | No       |                             |                    |                          |

Table I - Summary Statement holding of specified securities

| Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet |                                |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                                                 |                                                    |                                      |                                                                                                             |                                                                                                                 |                                                                                                                                                         |                                   |                                    |                                |                    |                               |  |                                  |  |                                                         |  |                                                             |                              |   |   |  |
|-------------------------------------------------------------------------------------------------------------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|----------|-----------------------------------------------------------------|----------------------------------------------------|--------------------------------------|-------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|------------------------------------|--------------------------------|--------------------|-------------------------------|--|----------------------------------|--|---------------------------------------------------------|--|-------------------------------------------------------------|------------------------------|---|---|--|
| 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) |            |          | No. Of Shares Underlying Outstanding convertible securities(XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X)As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                    | Number of Shares pledged (XIV) |                    | Non-Disposal Undertaking (XV) |  | Other encumbrances, if any (XVI) |  | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |  | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |   |   |  |
|                                                                                                                   |                                |                            |                                              |                                              |                                                   |                                              |                                                                                                     | No of Voting (XIV) Rights                                     |            |          |                                                                 |                                                    |                                      |                                                                                                             |                                                                                                                 |                                                                                                                                                         | Total as a % of (A+B+C)           | Shareholding (No. of shares) under |                                |                    |                               |  |                                  |  |                                                         |  |                                                             |                              |   |   |  |
|                                                                                                                   |                                |                            |                                              |                                              |                                                   |                                              |                                                                                                     | Class eg:X                                                    | Class eg:Y | Total    |                                                                 |                                                    |                                      |                                                                                                             |                                                                                                                 |                                                                                                                                                         |                                   | Sub-category (i)                   | Sub-category (ii)              | Sub-category (iii) |                               |  |                                  |  |                                                         |  |                                                             |                              |   |   |  |
| (A)                                                                                                               | Promoter & Promoter Group      | 3                          | 67562390                                     |                                              |                                                   | 67562390                                     | 71.23%                                                                                              | 67562390                                                      |            | 67562390 | 71.23%                                                          |                                                    |                                      |                                                                                                             | 67562390                                                                                                        | 71.23%                                                                                                                                                  | 67562390                          | 100.00%                            |                                |                    |                               |  |                                  |  |                                                         |  |                                                             | 67562390                     |   |   |  |
| (B)                                                                                                               | Public                         | 32814                      | 27290204                                     |                                              |                                                   | 27290204                                     | 28.77%                                                                                              | 27290204                                                      |            | 27290204 | 28.77%                                                          |                                                    |                                      |                                                                                                             | 27290204                                                                                                        | 28.77%                                                                                                                                                  | 9363060                           | 34.31%                             |                                |                    |                               |  |                                  |  |                                                         |  | 27290204                                                    | 0                            | 0 | 0 |  |
| (C)                                                                                                               | Non Promoter-Non Public        |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                                                 |                                                    |                                      |                                                                                                             |                                                                                                                 |                                                                                                                                                         |                                   |                                    |                                |                    |                               |  |                                  |  |                                                         |  |                                                             |                              |   |   |  |
| (C1)                                                                                                              | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                                                 |                                                    |                                      |                                                                                                             |                                                                                                                 |                                                                                                                                                         |                                   |                                    |                                |                    |                               |  |                                  |  |                                                         |  |                                                             |                              |   |   |  |
| (C2)                                                                                                              | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                                                 |                                                    |                                      |                                                                                                             |                                                                                                                 |                                                                                                                                                         |                                   |                                    |                                |                    |                               |  |                                  |  |                                                         |  |                                                             |                              |   |   |  |
|                                                                                                                   | Total                          | 32817                      | 94852594                                     |                                              |                                                   | 94852594                                     | 100.00%                                                                                             | 94852594                                                      |            | 94852594 | 100.00%                                                         |                                                    |                                      |                                                                                                             | 94852594                                                                                                        | 100.00%                                                                                                                                                 | 76925450                          | 81.10%                             |                                |                    |                               |  |                                  |  |                                                         |  | 94852594                                                    | 0                            | 0 | 0 |  |

## Shareholding Pattern

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Text Block

Textual Information(6)
 Table VI - Statement Showing Foreign Ownership Limits - Approved Limit: # Details of Sectoral / Statutory Cap Prescribed by Government / Regulatory Authorities

| Searial No. | Category & Name of the Shareholders (I) | Category | Category / More than 1 percentage | Bank Name | No of the 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 Shares Underlying Outstanding convertible securities (XA) | No.of Shares Underlying Outstanding Warrants (XB) | No.Of Outstanding ESOP Granted (XC) | No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI) = (VII+X) | Shareholding , as a % assuming full conversion of convertible securities( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of(A+B+C2) | Number of Locked in shares (XIII)) |                                 | Number of Shares pledged (XIV) |                                 | Non- Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized for (XVIII) | Sub-categorization of shares        |                                   |                     | Shareholder type |
|-------------|-----------------------------------------|----------|-----------------------------------|-----------|------------------------------|---------------------------------------------|---------------------------------------------|--------------------------------------------------|-------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|-------|-----------------------------------------------------------------|---------------------------------------------------|-------------------------------------|------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|---------------------------------|--------------------------------|---------------------------------|--------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|------------------------------------------------------------|-------------------------------------|-----------------------------------|---------------------|------------------|
|             |                                         |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     | No of Voting (XIV) Rights                                     |            |       |                                                                 |                                                   |                                     |                                                                                                            |                                                                                                                  |                                                                                                                                                        |                                    |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 |                                                            | Total as a % of Total Voting rights | Shareholding (No.of shares) under |                     |                  |
|             |                                         |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     | Class eg:X                                                    | Class eg:Y | Total |                                                                 |                                                   |                                     |                                                                                                            |                                                                                                                  |                                                                                                                                                        | No. (a)                            | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                            |                                     | Sub - category (i)                | Sub - category (ii) |                  |

Table VI - Statement showing foreign ownership limits

| Particular                            | Approved limits(%) | Limits utilized(%) |
|---------------------------------------|--------------------|--------------------|
| As on shareholding date               | 100.00%            | 8.20%              |
| As on the end of previous 1st quarter | 100.00%            | 8.35%              |
| As on the end of previous 2nd quarter | 100.00%            | 8.35%              |
| As on the end of previous 3rd quarter | 100.00%            | 8.35%              |
| As on the end of previous 4th quarter | 100.00%            | 8.35%              |

| Searial No. | Category & Name of the Shareholders (I) | Category | Category / More than 1 percentage | Bank Name | No of the 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 Shares Underlying Outstanding convertible securities (XA) | No.of Shares Underlying Outstanding Warrants (XB) | No.Of Outstanding ESOP Granted (XC) | No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X) | Shareholding , as a % assuming full conversion of convertible securities( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of(A+B+C2) | Number of Locked in shares (XIII)) |                                 | Number of Shares pledged (XIV) |                                 | Non- Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized for (XVIII) | Sub-categorization of shares        |                                   |                     | Shareholder type |
|-------------|-----------------------------------------|----------|-----------------------------------|-----------|------------------------------|---------------------------------------------|---------------------------------------------|--------------------------------------------------|-------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|-------|-----------------------------------------------------------------|---------------------------------------------------|-------------------------------------|------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|---------------------------------|--------------------------------|---------------------------------|--------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|------------------------------------------------------------|-------------------------------------|-----------------------------------|---------------------|------------------|
|             |                                         |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     | No of Voting (XIV) Rights                                     |            |       |                                                                 |                                                   |                                     |                                                                                                            |                                                                                                                 |                                                                                                                                                        |                                    |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 |                                                            | Total as a % of Total Voting rights | Shareholding (No.of shares) under |                     |                  |
|             |                                         |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     | Class eg:X                                                    | Class eg:Y | Total |                                                                 |                                                   |                                     |                                                                                                            |                                                                                                                 |                                                                                                                                                        | No. (a)                            | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                            |                                     | Sub - category (i)                | Sub - category (ii) |                  |