

01/10/2022

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001.

Scrip Code: 532359

Sub: Disclosure by shareholder under Regulation 29 (1) of SEBI (SAST) Regulations, 2011.

Dear Sir/Madam,

We have received disclosure under Regulation 29(1) SEBI (SAST) Regulations 2011 from one of the shareholder namely Mr. Prakash Shah disclosing his further acquisition. We are enclosing herewith disclosure received from him for your information and records.

Kindly take the same on your record.

Thanking you,

Yours truly,
For Hit Kit Global Solutions Limited



Khushboo Doshi
Company Secretary



Encl: As above

From:
Prakash Shah
13, Prem Niwas,
652, Dr. Ambedkar Road,
Khar (West),
Mumbai - 400 052

To:
Hitkit Global Solutions Ltd.
Shop No. G-48, Ground Floor,
Evershine Mall Pcs Ltd,
Link Road, Near Chincholi Bunder Road,
Mumbai - 400 064

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	HITKIT GLOBAL SOLUTIONS LTD.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Mr. PRAKASH SHAH Person acting in concert: - Mrs. SUMAN PRAKASH SHAH		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
Acquirer/Seller: Mr. PRAKASH SHAH	1691527	4.57	4.57
Person Acting in concert: Mrs. SUMAN PRAKASH SHAH	100000	0.27	0.27
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	1791527	4.84	4.84
Details of Acquisition:			
a) Shares carrying voting rights acquired/sold: Mr. Prakash Shah	1832744	4.95	4.95
b) VRs acquired otherwise than by equity shares	-	-	-



c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	1832744	4.95	4.95
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
Acquirer: Mr. PRAKASH SHAH	3524271	9.52	9.52
Person Acting in concern: Mrs. SUMAN PRAKASH SHAH	100000	0.27	0.27
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	3624271	9.79	9.79
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Off Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A.		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC.	23-09-2022		
Equity share capital / total voting capital of the TC before the said acquisition	37000000 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	37000000 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said Acquisition	37000000 Equity Shares of Rs. 10/- each		

