

Date:30th July, 2021

Manager-CRD

BSE Limited

PherozeeJeejeebhoyTower,

Dalal Street,

Mumbai- 400 001.

Script Code: BSE: 542682

Sub.: Disclosure under Regulation 23(9) of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2021.

Pursuant to the Regulation 23(9) of the Listing Regulations, enclosed please find the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half-year ended 31stMarch 2021.

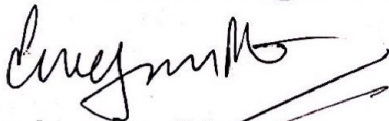
This is for your information as also for the information of your members and the public at large.

Please take the same on your records.

Thanking you,

Yours faithfully,

For **Harish Textile Engineers Limited**



Sandeep Gandhi
Managing Director
Din: 00941665

Regd. Office: 19, Parsi Panchayat Road, Andheri (East), Mumbai-400 069, Maharashtra, India, Tel.: +91-22-28367151 / 40373000

Email: info@harishtextile.com

Website: www.harishtextile.com

Works: 103/1, Umbergaon-Sanjan Road, Raikhadi, Dist. Valsad, Umbergaon-396170, Gujarat, Tel.: 0260-2562960

Website: www.harishtextile.com

GSTIN NO. : 24AACCH6330B2Z7

DISCLOSURE OF RELATED PARTY TRANSACTIONS in H2 of 2020-21

I Names of Related Parties and Related Party relations

a. Entities in which key managerial personnel can exercise significant influence:

1. Harish Enterprise Private Limited
2. Pacific Harish Industries Limited
3. Every's Health Care Private Limited
4. Sanish Investments and Trading Company Private Limited
5. Agratha Enterprises
6. Nature Cure Centre Pvt. Ltd.

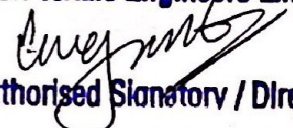
b. Key Managerial Personnel:

1. Mr. Sandeep Gandhi Managing Director
2. Mr. Hitendra Desai Whole time Director
3. Mr. Pinkesh Upadhyay Chief Financial Officer
4. Ms. Pooja Patwa Company Secretary & Compliance officer (Resigned wef December 10, 2020)
5. Ms. Krishana Sharma Company Secretary & Compliance officer
(Appointed wef December 22, 2020 and Resigned wef March 27, 2021)

c. Relatives of Key Mangerial Person:

1. Mrs. Shaila Gandhi
2. Mr. Shovan Gandhi

for Harish Textile Engineers Limited

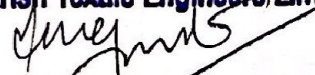

Authorised Signatory / Director

II Transactions/Outstanding Balances with related Parties during the Half Year ended 31/03/2021

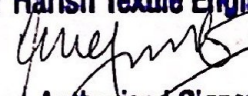
Particulars:

Particulars	Entities in Which Key Managerial Personnel can exercise significant influence	Key Managerial Personnel	Relative of Key Managerial Personnel	Other related Parties	Grand Total
A Transactions During the Year					
Short Term Loans and Advances Received					
Short Term Loans repaid					
Nature Cure Centre Pvt. Ltd.	6,80,000/-				6,80,000/-
SALES MADE					
AMOUNTS RECEIVED					
Interest Receivable from Every's Health Care Pvt. Ltd.	3,58,011/-				3,58,011/-
Received from Sanish Investment & Trading Co. Pvt. Ltd.	8,80,000/-				8,80,000/-
PURCHASE MADE					
AMOUNTS PAID					
Payment made to Pacific Harish Industries Pvt. Ltd.					
- Financial Liabilities -Reliance Loan	54,79,119/-				54,79,119/-
Remuneration Paid to:					
Mr. Sandeep Gandhi		42,70,560/-			42,70,560/-
Mr. Hitendra Desai		8,47,500/-			8,47,500/-
Mr. Pinkesh Upadhyay		4,00,000/-			4,00,000/-
Ms. Pooja Patwa		93,000/-			93,000/-
Ms. Krishana Sharma		60,000/-			60,000/-
Professional Fees Paid to:					
Mrs. Shaila Gandhi			19,81,940/-		19,81,940/-

For Harish Textile Engineers, Limited


Authorised Signatory / Director

Mr. Shovan Gandhi			9,00,000/-		9,00,000/-
Rent Paid to Harish Enterprise Pvt. Ltd.	6,00,000/-				6,00,000/-
TOTAL	79,97,130/-	56,71,060/-	28,81,940/-	--	1,65,50,130/-
Particulars	Entities in Which Key Managerial Personnel can exercise significant influence	Key Managerial Personnel	Relative of Key Managerial Personnel	Other related Parties	Grand Total
B OUTSTANDING BALANCES AS YEAR END 31.03.2021					
Current Liabilities					
Financial Liabilities-Borrowings					
Loans Due to Key Managerial Personnel					
Mr. Sandeep Gandhi		67,58,623/-			67,58,623/-
Agratha Enterprises	30,398/-				30,398/-
Pacific Harish Industries Pvt. Ltd. - Financial Liabilities -Reliance Loan	7,69,68,429/-				7,69,68,429/-
Financial Assets-Trade Receivables- Amounts Due from Entities In which Key Managerial Personnel can exercise significant influence					
Harish Enterprises Pvt. Ltd.	27,35,044/-				27,35,044/-
Harish Enterprises Pvt. Ltd.- Lease Deposit	2,75,00,000/-				2,75,00,000/-
Every's Health Care Private Limited	63,82,872/-				63,82,872/-
Sanish Investment & Trading Co. Pvt. Ltd.	2,15,53,818/-				2,15,53,818/-
Other Current Assets					
Amounts Due from Entities In which Key Managerial Personnel can exercise significant influence					
Amounts due from KMP					
TOTAL	13,51,70,561/-	67,58,623/-	--	--	14,19,29,184/-

for Harish Textile Engineers Limited

 Authorised Signatory / Director