

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: HARISH TEXTILE ENGINEERS LTD

2. Scrip Code/Name of Scrip/Class of Security

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending **30-12-2023**

b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| | Particulars | Yes* | No* |
|---|--|------|-----|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | | No |
| 7 | Whether company has equity shares with differential voting rights? | | No |
| 8 | Whether the listed entity has any significant beneficial owner? | | No |

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

| Category (I) | Category of shareholder (II) | No.s of Share holders (III) | No. of fully paid up equity Share held (IV) | No.s of Partly paid-up equity Share 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 (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|--------------|--------------------------------|-----------------------------|---|--|---|---|---|---|----------------|---------|--|---|----------------------------------|---------|---|---------|---|---------------------------------|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of (A+B+C) | No. (a) | As a % of total shares held (b) | No. (a) | | As a % of total shares held (b) |
| | | | | | | | | Class Equity x | Class Others y | Total | | | | | | | | |
| (A) | Promoter & Promoter Group | 9 | 1606144 | 0 | 0 | 1606144 | 48.1458 | 1606144 | 0 | 1606144 | 48.1458 | 0 | 48.1458 | 0 | 0.0000 | 0 | 0.0000 | 1604887 |
| (B) | Public | 9727 | 1729856 | 0 | 0 | 1729856 | 51.8542 | 1729856 | 0 | 1729856 | 51.8542 | 0 | 51.8542 | 0 | 0.0000 | 0 | 0.0000 | 1480425 |
| (C) | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| | Total | 9736 | 3336000 | 0 | 0 | 3336000 | | 3336000 | 0 | 3336000 | 100.0000 | 0 | 100.0000 | 0 | 0.0000 | | | 3085312 |

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

| Category & Name of the shareholders (I) | Entity Type | PAN (II) | No of Share holders (III) | No of fully paid up equity Shares held (IV) | Partly paid-up equity Share held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)= (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 19 57 As a % of (A+B+C 2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|--|-------------|------------|---------------------------|---|--------------------------------------|---|---|---|---|--------------|-------------------------|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|---------|
| | | | | | | | | | No of Voting Rights | | Total as a % of (A+B+C) | | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | | |
| | | | | | | | | | Class Equity | Class Others | | | | | | | | | Total |
| 1 Indian | | | | | | | | | | | | | | | | | | | |
| (a) Individuals/Hindu undivided Family | | | | | | | | | | | | | | | | | | | |
| NIRANJANA KIRTIKUMAR GANDHI | | AAAPG8405F | 1 | 582 | 0 | 0 | 582 | 0.0174 | 582 | 0 | 582 | 0.0174 | 0 | 0.0174 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| KIRTIKUMAR SHANTILAL GANDHI | | AAAPG8406G | 1 | 23796 | 0 | 0 | 23796 | 0.7133 | 23796 | 0 | 23796 | 0.7133 | 0 | 0.7133 | 0 | 0.0000 | 0 | 0.0000 | 23123 |
| SHAILA SANDEEP GANDHI | | AAAPG8433F | 1 | 1 | 0 | 0 | 1 | 0.0000 | 1 | 0 | 1 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 1 |
| GANDHI KIRTIKUMAR SHANTILAL | | AAFHK9243J | 1 | 1 | 0 | 0 | 1 | 0.0000 | 1 | 0 | 1 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 1 |
| SANDEEP KIRTIKUMAR GANDHI | | AAFPG8373H | 1 | 1581344 | 0 | 0 | 1581344 | 47.4024 | 1581344 | 0 | 1581344 | 47.4024 | 0 | 47.4024 | 0 | 0.0000 | 0 | 0.0000 | 1581344 |
| SANDEEP GANDHI HUF | | AAHHS1554G | 1 | 1 | 0 | 0 | 1 | 0.0000 | 1 | 0 | 1 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| SAHER AHMED GANDHI | | ARCPA7218B | 1 | 157 | 0 | 0 | 157 | 0.0047 | 157 | 0 | 157 | 0.0047 | 0 | 0.0047 | 0 | 0.0000 | 0 | 0.0000 | 157 |
| SHOVAN SANDEEP GANDHI | | ASOPG8367N | 1 | 261 | 0 | 0 | 261 | 0.0078 | 261 | 0 | 261 | 0.0078 | 0 | 0.0078 | 0 | 0.0000 | 0 | 0.0000 | 261 |
| SHAIV SANDEEP GANDHI | | BNMPG3811R | 1 | 1 | 0 | 0 | 1 | 0.0000 | 1 | 0 | 1 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| Total | | | 9 | 1606144 | 0 | 0 | 1606144 | 48.1458 | 1606144 | 0 | 1606144 | 48.1458 | 0 | 48.1458 | 0 | 0.0000 | 0 | 0.0000 | 1604887 |
| (b) Central Government/State Government(s) | | | | | | | | | | | | | | | | | | | |
| Total | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| Total | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) Financial Institutions/Banks | | | | | | | | | | | | | | | | | | | |
| Total | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| Total | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| Sub-Total (A)1 | | | 9 | 1606144 | 0 | 0 | 1606144 | 48.1458 | 1606144 | 0 | 1606144 | 48.1458 | 0 | 48.1458 | 0 | 0.0000 | 0 | 0.0000 | 1604887 |
| 2 Foreign | | | | | | | | | | | | | | | | | | | |
| (a) Individuals(Non-Resident Individuals/Foreign Individuals) | | | | | | | | | | | | | | | | | | | |
| Total | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| Total | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) Institutions | | | | | | | | | | | | | | | | | | | |
| Total | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| Total | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| Sub-Total (A)2 | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| Total Shareholding of Promoters | | | 9 | 1606144 | 0 | 0 | 1606144 | 48.1458 | 1606144 | 0 | 1606144 | 48.1458 | 0 | 48.1458 | 0 | 0.0000 | 0 | 0.0000 | 1604887 |

Annexure - B

Table VI - Statement Showing Foreign Ownership Limit

| | <i>Board approved limits (%)</i> | <i>Limits utilized (%)</i> |
|---------------------------------------|---|-----------------------------------|
| As on shareholding date | 100% | 0.44 |
| As on the end of previous 1st quarter | 100% | 0.4 |
| As on the end of previous 2nd quarter | 100% | 0.41 |
| As on the end of previous 3rd quarter | 100% | 0.41 |
| As on the end of previous 4th quarter | 100% | 0.41 |