

Holding of Specified Securities

Annexure - I

| | | | |
|--|--|-------------|------------|
| 1. Name of Listed Entity: | HARISH TEXTILE ENGINEERS LTD | | |
| 2. Scrip Code/Name of Scrip/Class of Security | 542682 | | |
| 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 | 31-12-2019 | | |
| 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 or Warrants? | | No |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | | No |
| 4 | Whether the Listed Entity has any shares in locked-in? | Yes | |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | No |
| 6 | Whether Company has shares with differential voting rights? | | No |
| 7 | Whether the listed entity has any significant beneficial owner? | Yes | |

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 | 2408144 | 0 | 0 | 2408144 | 72.19 | 2408144 | 0 | 2408144 | 72.1900 | 0 | 72.1900 | 2400000 | 99.6600 | 0 | 0.0000 | 2406887 |
| (B) | Public | 9627 | 927856 | 0 | 0 | 927856 | 27.81 | 927856 | 0 | 927856 | 27.8100 | 0 | 27.8100 | 0 | 0.0000 | 0 | 0.0000 | 668493 |
| (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 | 9636 | 3336000 | 0 | 0 | 3336000 | | 3336000 | 0 | 3336000 | 100.0000 | 0 | 100.0000 | 2400000 | 71.9400 | | | 3075380 |

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

| Category & Name of the shareholders (I) | 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, 1957 As a % of (A+B+C2) (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 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 |
| 1 Indian | | | | | | | | | | | | | | | | | | |
| (a) Individuals/Hindu undivided Family | | | | | | | | | | | | | | | | | | |
| NIRANJANA KIRTIKUMAR GANDHI | AAAPG8405F | 1 | 582 | 0 | 0 | 582 | 0.0200 | 582 | 0 | 582 | 0.0200 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| KIRTIKUMAR SHANTILAL GANDHI | AAAPG8406G | 1 | 23796 | 0 | 0 | 23796 | 0.7100 | 23796 | 0 | 23796 | 0.7100 | 0 | 0.7100 | 16650 | 69.9700 | 0 | 0.0000 | 23123 |
| SHAILA SANDEEP GANDHI | AAAPG8433F | 1 | 1 | 0 | 0 | 1 | 0.0000 | 1 | 0 | 1 | 0.0000 | 0 | 0.0000 | 1 | 100.0000 | 0 | 0.0000 | 1 |
| GANDHI KIRTIKUMAR SHANTILAL | AAFHK9243J | 1 | 1 | 0 | 0 | 1 | 0.0000 | 1 | 0 | 1 | 0.0000 | 0 | 0.0000 | 1 | 100.0000 | 0 | 0.0000 | 1 |
| SANDEEP KIRTIKUMAR GANDHI | AAFPG8373H | 1 | 2383344 | 0 | 0 | 2383344 | 71.4400 | 2383344 | 0 | 2383344 | 71.4400 | 0 | 71.4400 | 2383344 | 100.0000 | 0 | 0.0000 | 2383344 |
| SANDEEP GANDHI HUF | AAHHS1554G | 1 | 1 | 0 | 0 | 1 | 0.0000 | 1 | 0 | 1 | 0.0000 | 0 | 0.0000 | 1 | 100.0000 | 0 | 0.0000 | 0 |
| SAHER AHMED GANDHI | ARCPA7218B | 1 | 157 | 0 | 0 | 157 | 0.0000 | 157 | 0 | 157 | 0.0000 | 0 | 0.0047 | 1 | 0.6400 | 0 | 0.0000 | 157 |
| SHOVAN SANDEEP GANDHI | ASOPG8367N | 1 | 261 | 0 | 0 | 261 | 0.0100 | 261 | 0 | 261 | 0.0100 | 0 | 0.0100 | 1 | 0.3800 | 0 | 0.0000 | 261 |
| SHAIV SANDEEP GANDHI | BNMPG3811R | 1 | 1 | 0 | 0 | 1 | 0.0000 | 1 | 0 | 1 | 0.0000 | 0 | 0.0000 | 1 | 100.0000 | 0 | 0.0000 | 0 |
| Total | | 9 | 2408144 | 0 | 0 | 2408144 | 72.1900 | 2408144 | 0 | 2408144 | 72.1900 | 0 | 72.1900 | 2400000 | 99.6600 | 0 | 0.0000 | 2406887 |
| (b) Central Government/State Government(s) | | | 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 | | | 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 | 2408144 | 0 | 0 | 2408144 | 72.1900 | 2408144 | 0 | 2408144 | 72.1900 | 0 | 72.1900 | 2400000 | 99.6600 | 0 | 0.0000 | 2406887 |
| 2 Foreign | | | | | | | | | | | | | | | | | | |
| (a) Individuals(Non-Resident Individuals/Foreign Individuals) | | | 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 |
| (b) Government | | | 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 | | | 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 |
| (d) Foreign Portfolio Investor | | | 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 Promoter and Promoter Group (A) = (A)(1)+(A)(2) | | 9 | 2408144 | 0 | 0 | 2408144 | 72.1900 | 2408144 | 0 | 2408144 | 72.1900 | 0 | 72.1900 | 2400000 | 99.6600 | 0 | 0.0000 | 2406887 |

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

| Category & Name of the shareholders (I) | PAN (II) | No.s of Share holders (III) | No. of fully paid up equity Share held (IV) | Partly paid-up equity Share held (V) | No.s of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)= (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total Shareholding, as a % assuming full conversion of convertible securities(as a percentage 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 Total Voting Rights | | | No. (a) | As a % of total shares held (b) | No. (Not applicable) (a) | As a % of total shares held (b) | | |
| | | | | | | | | Class Equity x | Class Others y | | | | | | | | | Total |
| 1 Institutions | | | | | | | | | | | | | | | | | | |
| (a) Mutual Funds | | 2 | 1521 | 0 | 0 | 1521 | 0.0500 | 1521 | 0 | 1521 | 0.0500 | 0 | 0.0500 | 0 | 0.0000 | NA | NA | 0 |
| (b) Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (c) Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (d) Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (e) Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (f) Financial Institution/Banks | | 1 | 13 | 0 | 0 | 13 | 0.0000 | 13 | 0 | 13 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 13 |
| (g) Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (h) Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| SUB TOTAL (B)(1) | | 3 | 1534 | 0 | 0 | 1534 | 0.0500 | 1534 | 0 | 1534 | 0.0500 | 0 | 0.0500 | 0 | 0.0000 | NA | NA | 13 |
| 2 Central / State government(s) | | | | | | | | | | | | | | | | | | |
| (a) Central Government/ State Government(s)/President of India | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| SUB TOTAL (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| 3 Non-institutions | | | | | | | | | | | | | | | | | | |
| (a. Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 9552 | 653711 | 0 | 0 | 653711 | 19.6000 | 653711 | 0 | 653711 | 19.6000 | 0 | 19.6000 | 0 | 0.0000 | NA | NA | 414433 |
| (a. INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 4 | 206822 | 0 | 0 | 206822 | 6.2000 | 206822 | 0 | 206822 | 6.2000 | 0 | 6.2000 | 0 | 0.0000 | NA | NA | 206822 |
| PATEL MAYUR RAJENDRABHAI . | AQFPP6426L | 1 | 43684 | 0 | 0 | 43684 | 1.3100 | 43684 | 0 | 43684 | 1.3100 | 0 | 1.3100 | 0 | 0.0000 | 0.00 | 0.00 | 43684 |
| MANOJ PARIKH | AAGPP0589B | 1 | 35050 | 0 | 0 | 35050 | 1.0500 | 35050 | 0 | 35050 | 1.0500 | 0 | 1.0500 | 0 | 0.0000 | 0.00 | 0.00 | 35050 |
| SOMISETTY GIRIDHAR GUPTA | BHTPS5470D | 1 | 37596 | 0 | 0 | 37596 | 1.1300 | 37596 | 0 | 37596 | 1.1300 | 0 | 1.1300 | 0 | 0.0000 | 0.00 | 0.00 | 37596 |
| SHARAD RAMANLAL DESAI | AAEPD3520E | 1 | 90492 | 0 | 0 | 90492 | 2.7100 | 90492 | 0 | 90492 | 2.7100 | 0 | 2.7100 | 0 | 0.0000 | 0.00 | 0.00 | 90492 |
| (b) NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (c) Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (d) Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (e) Any Other(BODIES CORPORATE) | | 45 | 22475 | 0 | 0 | 22475 | 0.6700 | 22475 | 0 | 22475 | 0.6700 | 0 | 0.6700 | 0 | 0.0000 | NA | NA | 3911 |
| (e) Any Other(CLEARING MEMBER) | | 12 | 3083 | 0 | 0 | 3083 | 0.0900 | 3083 | 0 | 3083 | 0.0900 | 0 | 0.0900 | 0 | 0.0000 | NA | NA | 3083 |
| (e) Any Other(NON RESIDENT INDIANS (NON REPAT)) | | 3 | 130 | 0 | 0 | 130 | 0.0039 | 130 | 0 | 130 | 0.0039 | 0 | 0.0039 | 0 | 0.0000 | NA | NA | 130 |
| (e) Any Other(NON RESIDENT INDIANS (REPAT)) | | 8 | 40101 | 0 | 0 | 40101 | 1.2021 | 40101 | 0 | 40101 | 1.2021 | 0 | 1.2021 | 0 | 0.0000 | NA | NA | 40101 |
| SUB TOTAL (B)(3) | | 9624 | 926322 | 0 | 0 | 926322 | 27.7700 | 926322 | 0 | 926322 | 27.7700 | 0 | 27.7700 | 0 | 0.0000 | NA | NA | 668480 |
| Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | | 9627 | 927856 | 0 | 0 | 927856 | 27.8100 | 927856 | 0 | 927856 | 27.8100 | 0 | 27.8100 | 0 | 0.0000 | NA | NA | 668493 |

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

| Category & Name of the shareholders (I) | PAN (II) | No. of Share holders (III) | No. of fully paid up equity Share held (IV) | Partly paid-up equity Share held (V) | No.s of shares underlying Depository Receipts (VI) | Total no. shares held (VII)= (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total 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. (Not applicable) (a) | As a % of total shares held (Not applicable) | | |
| | | | | | | | | Class Equity x | Class Others y | | | | | | | | | Total |
| 1 Custodian/DR Holder | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2) | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

| Sr. No | Details of the significant beneficial owner (I) | | | Details of the registered owner (II) | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of: | | | | | Date of creation / acquisition of significant beneficial interest* (IV) | |
|--------|---|--|-------------|--------------------------------------|--|-------------|---|-----------------|--|---------------------|-----------------------------------|---|------------|
| | Name | PAN/Passport No. in case of a foreign national | Nationality | Name | PAN/Passport No. in case of a foreign national | Nationality | Shares % | Voting rights % | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | | |
| 1 | SANDEEP KIRTIKUMAR GANDHI | AAFPG8373H | India | SANDEEP GANDHI HUF | AAHHS1554G | India | 71.44 | 71.44 | 71.44 | No | No | | 21-10-2017 |