



# **Harish Textile Engineers Limited**

CIN No. U29119MH2010PLC201521

(A public limited company incorporated on March 31, 2010 under the provisions of the Company Act, 1956) Registered Office: 2nd Floor, 19, Parsi Panchayat Road, Andheri (East), Mumbai- 400069

Ph No. +91-22 40373000/28367151/2/3, E-mail: pinkesh@harishtextile.com, Website: www.harishtextile.com

## **PUBLIC ANNOUNCEMENT**

STATUTORY ADVERTISEMENT ISSUED IN COMPLIANCE OF CIRCULAR NO. CFD/DIJ3/CIR/2017/21 DATED MARCH 10, 2017 AND CIRCULAR NO. SEBI/CFD/SCRR/01/2009/03/09 DATED SEPTEMBER 3, 2009 ISSUED BY THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") IN RELATION TO THE SCHEMES OF ARRANGEMENT BY THE LISTED ENTITIES AND RELAXATION UNDER SUB RULE (7) OF RULE 19 OF THE SECURITIES (CONTRACTS (REGULATION) RULES, 1957, AS AMENDED (THE "SCRR") PURSUANT TO THE COMPOSITE SCHEME OF ARRANGEMENT UNDER SECURITIES (CONTRACTS (REGULATION) RULES, 1957, AS AMENDED (THE "SCRR") PURSUANT TO THE COMPOSITE SCHEME OF ARRANGEMENT UNDER SECURITIES (CONTRACTS (REGULATION) RULES, 1957, AS AMENDED (THE "SCRR") PURSUANT TO THE COMPOSITE SCHEME OF ARRANGEMENT UNDER SECURITIES (CONTRACTS (REGULATION) RULES, 1957, AS AMENDED (THE "SCRR") PURSUANT TO THE COMPOSITE SCHEME OF ARRANGEMENT UNDER SECURITIES (CONTRACTS (REGULATION)) RULES, 1957, AS AMENDED (THE "SCRR") PURSUANT TO THE COMPOSITE SCHEME OF ARRANGEMENT UNDER SECURITIES (CONTRACTS (REGULATION)) RULES, 1957, AS AMENDED (THE "SCRR") PURSUANT TO THE COMPOSITE SCHEME OF ARRANGEMENT UNDER SECURITIES (CONTRACTS (REGULATION)) RULES, 1957, AS AMENDED (THE "SCRR") PURSUANT TO THE COMPOSITE SCHEME OF ARRANGEMENT UNDER SECURITIES (CONTRACTS (REGULATION)) RULES, 1957, AS AMENDED (THE "SCRR") PURSUANT TO THE COMPOSITE SCHEME OF ARRANGEMENT UNDER SECURITIES (CONTRACTS (REGULATION)) RULES, 1957, AS AMENDED (THE "SCRR") PURSUANT TO THE COMPOSITE SCHEME OF ARRANGEMENT UNDER SECURITIES (CONTRACTS (REGULATION)) RULES, 1957, AS AMENDED (THE "SCRR") PURSUANT TO THE COMPOSITE SCHEME OF ARRANGEMENT UNDER SECURITIES AND CONTRACTS (REGULATION) RULES, 1957, AS AMENDED (THE "SCRR") PURSUANT TO THE COMPOSITE SCHEME OF ARRANGEMENT UNDER SECURITIES AND CONTRACTS (REGULATION) RULES, 1957, AS AMENDED (THE "SCRR") PURSUANT TO THE COMPOSITE SCHEME OF ARRANGEMENT UNDER SECURITIES AND CONTRACTS (REGULATION) RULES, 1957, AS AMENDED (THE "SCRR") PURSUANT TO THE COMPOSITE SCHEME OF ARRANGEMENT UNDER SECURITIES AND CONTRACTS (REGULATION) RULES, 1957, AS AMENDED (THE "SCRR") PURSUANT TO THE COMPOSITE SCHEME OF ARRANGEMENT UNDER SECURITIES AND CONTRACTS (REGULATION) RULES, 1957, AS AMENDED (THE "SCRR") PURSUANT TO THE COMPOSITE SCHEME OF ARRANGEMENT UNDER SECURITIES AND CONTRACTS (REGULATION) RULES, 1957, AS AMENDED (THE "SCRR") PURSUANT TO THE COMPOSITION RULES (REG 9" AUGUST, 2018, AND GRANT OF PERMISSION BY SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI) VÍDE THEIR LETTER DATED APRIL 26, 2019 FOR THE RELAXATION OF THE RULE 19(2)(b) OF THE SECURITIES CONTRACTS (REGULÁTION) RULES, 1957.

A) NAME AND ADDRESS OF REGISTERED OFFICE OF THE COMPANY

Harish Textile Engineers Limited whose registered office is situated at 2nd Floor, 19, Parsi Panchayat Road, Andheri (East), Mumbai- 400069

B) DETAILS OF CHANGE OF NAME AND/OR OBJECTS CLAUSE

Change of Name of the Company: The Company was incorporated as "HARISH TEXTILE ENGINEERS PRIVATE LIMITED" under the Companies, Aumbai (the "RoC"). The Company was later changed from "HARISH TEXTILE ENGINEERS PRIVATE LIMITED" to HARISH TEXTILE ENGINEERS LIMITED. A fresh

Main Object of the company as detailed here under: To carry on the business of, to establish, to run, to maintain, to purchase, to acquire, to manage and to sale the industry or industries of manufacturing, producing, assembling, acquiring, distributors, commission agents and brokers of and wholesale and retail dealers in all type of machineries, parts and spares particularly textile, spinning, weaving, dyeing, bleaching, printing and finishing machinery, equipments for cotton, silk, rayon, wool, jute and all other material or synthetic fibers or any blended or mixed fibers, technical textile machineries and more particularly stentering, jet drying machines, draw frames, hydro extractors, drum washers, polymerizing machines, tensionless dryers, high velocity hot air drying range, air float dryer, embossing calenders, sleather doth plant, machineries of fibers of every description, independently or jointly with other or to be interested in any way in any manner as the directors for the time being think fit and proper in the best interest of the company.

C) CAPITAL STRUCTURE PRE AND POST SCHEME OF ARRANGEMENT

The authorized, issued, subscribed and paid-up share capital of HIEL: Pre Scheme	
Particulars	Amount in Rs.
Authorized Capital	5,00,00,000
50,00,000 Equity Shares of Rs. 10/ each fully paid up	5,00,00,000
Issued, Subscribed and Paid-up Capital	
24,00,000 Equity Shares of Rs.10/- each fully paid up.	2,40,00,000

#### D) Share Holding Pattern of the Company as on March 31, 2019-Post

- 1. Name of Listed Entity: Harish Textile Engineers Limited
- Scrip Code/Name of Scrip/Class of Security NA
- 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 POST Amalgamation
- b. If under 31(1)(c) then indicate date of allotment/extinguishment

The authorized, issued, subscribed and paid-up share capital of HTEL: Post Scheme

Particulars	Amount in Rs.
Authorized Capital	5,00,00,000
50,00,000 Equity Shares of Rs. 10/ each fully paid up	5,00,00,000
Issued, Subscribed and Paid-up Capital	
33, 36,000 equity Shares of Rs. 10/- each fully paid up	3,33,60,000

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

Pr	Pre Amalgamation SHP							
Pa	rticulars	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					

If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding ConvertibleSecurities/Warrants, depository receipts, locked-in shares pledged or otherwise encumbered by promoters, asapplicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specifiedsecurities

	Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																	
Category(I)	Category of shareholder (II)	No.s of Share	No. of fullypaid	No.s of Partlypaid-	No. of shares underlying	Total nos. sharesheld	Shareholding as a % of total no. of shares	Number			ass of	No. of Shares Underlying	Shareholding, as a % assuming full conversion of	` ′		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
		holders (III)	upequity Shareheld (IV)	upequity Shareheld (V)	Depository Receipts (VI)	(VII) =(IV) + (V) + (VI)	(calculated as per SCRR, 1957) (VIII) As a	No			Total as a%	Outstating convertible	convertible securities ( as a % of diluted					
		()	C	Charenesa (1)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	. (17) - (17)	% of (A+B+C2)				of (A+B+C)	securities (including Warrants) (X)	sharecapital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)			(
(A)	Promoter & Promoter Group	8	2400000	0	0	2400000	71.94%	2400000	0	2400000	71.94%	0	71.94%	2400000	100.0000	0	0.0000	2399998
(B)	Public	9908	936000	0	0	936000	28.06%	936000	0	936000	28.06%	0	28.06%	0	0	0	0	671521
(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	9916	3336000	0	0	3336000	100%	3336000	0	3336000	100%	0	100%	2400000	100	0	0.0000	3071519

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROOT	Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GRO
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Category & Name of the shareholders	PAN (II)	No.s of Share	No. of fullypaid	No.s of Partlypaid-	No. of shares underlying	Total nos. sharesheld	Shareholding as a % of total no. of shares	Numbe	r of Votting Rights securitie	held in each c	lass of	No. of Shares Underlying	Shareholding, as a % assuming full conversion of		of Locked ares (XII)	Number o	f Shares pledged or e encumbered (XIII)	) shares held in
(1)	(")	holders (III)	upequity Shareheld (IV)	upequity Shareheld (V)	Depository Receipts (VI)	(VII) = (IV) + (V) + (VI)	(calculated as per SCRR, 1957) As a % of	No	of Voting Rights		Total as a%	Outstating convertible	convertible securities ( as a % of diluted		1		1	dematerialized form (XIV)
		(,,,,	Chareneta (11)	chareneta (V)	nescipis (VI)	(11) 1 (11) 1 (11)	(A+B+C2) (VIII)	Class Equity	Class Others	Total	of (A+B+C)	securities (including Warrants) (X)	sharecapital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)		As a % of total shares held (b)	(2017)
1 Indian																		
(a) Individuals/Hindu undivided Family																		
Mr. Sandeep Gandhi		1	2383344	0	0	2383344	71.44	2383344	0	2383344	71.44	0	0	2383344	100	0	0.0000	2383344
Mr. Kirti Gandhi		1	16650	0	0	16650	0.50	16650	0	16650	0.50	0	0.0000	16650	100	0	0.0000	16650
Mr. Shovan Gandhi		1	1	0	0	1	0.00	1		1	0.00	0		1	100	0	0.0000	1
Mr. Shaiv Gandhi		1	1	0	0	1	0.00	1		1	0.00	0		1	100	0	0.0000	0
Mrs. Saher Shovan Gandhi		1	1	0	0	1	0.00	1		1	0.00	0		1	100	0	0.0000	1
Mrs. Shaila Gandhi		1	1	0	0	1	0.00	1		1	0.00	0		1	100	0	0.0000	1
Kirtikumar Gandhi (HUF)		1	1	0	0	1	0.00	1		1	0.00	0		1	100	0	0.0000	1
Sandeep Kirtikumar Gandhi (HUF)		1	1	0	0	1	0.00	1		1	0.00	0		1	100	0	0.0000	0
Total	1	8	2400000	0	0	2400000	71,9424	2400000	0	2400000	71,9424	0	0.0000	2400000	100.0000	0	0.0000	2399998
(b) Central Government/ State Government(s)	)																	
( )	1	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			-			-			-					-				
(-)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total			-			-			-					-				
Sub-Total (A)(1)	1	8	2400000	0	0	2400000	71,94	2400000	0	2400000	71,94	0	0,00	2400000	100	0	0	2399998
2 Foreign	1								-									
(a) Individuals (Non-Resident Individuals)																		
marriada o roreign marriada o	1	0	0	0	n	0	0	0	0	0	0	n	0	0	0	0	0	0
	1	ň	0	Ů	Ů	0	Ö	Ů	0	Ů	0	n	0	0	ŏ	ň	Ů	0
(b) Government	1	Ť	•	<u> </u>			,	-	·	Ť		<u> </u>			<u> </u>	Ť	·	
b) devermient	1	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total	1	ň	0	Ů	Ů	0	0,0000	ň	0	Ů	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions	1	Ť	•				0.0000	-	_ •	·	010000		010000		010000	_ <u> </u>	0,0000	
(v) monutions	<del>                                     </del>	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total	<del>                                     </del>	0	0	0	0	0	0.0000	0	0	0	0.0000	n	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor	1	-	U	· ·	٠	<u> </u>	0.0000	<del>                                     </del>			0.0000	•	0.0000	-	0.0000	<del>                                     </del>	0,000	<del>                                     </del>
(a) Totalgii Foltiolio liivestoi	1	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total	1	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)	<del>                                     </del>	U	U	, v	U U	U	0.0000	0	,	U	0.0000	U U	0.0000	U	0.0000	<del>ا •</del>	0,0000	+ · · · ·
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		8	2400000	0	0	2400000	71,94	2400000	0	2400000	71,94	0,00	0,00	2400000	100	0	0	2399998

Fromoter Group (A) = (A)(1)\*(A)(2) | 1 & | 2400000 | 0 | 2400000 | 71.94 | 2400000 | 0 | 2400000 |

Details of Shares which remain unclainmed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. - 0

Note:(1) PAN would not be displayed on website of Stock Exchange(s).(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI(Substantial Acquisition of Shares and Takeovers) Reg

regulation 20(3) or 3EBI	(Substantial Acquisition of a	oliales allu Takeuveis) ni	egulations,2011.
Table III - STATEMENT	SHOWING SHAREHOLDING	PATTERN OF THE PUBLIC	C SHAREHOLDER

Category & Name of the shareholders	PAN (II)	No.s of Share holders	No. of fullypaid upequity	No.s of Partlypaid- upequity	No. of shares underlying Depository	Total nos. sharesheld (VII) =	Shareholding as a % of total no. of shares (calculated as per		of Votting Rights securities		ı	No. of Shares Underlying Outstating	Shareholding, as a % assuming full conversion of convertible securities		of Locked ares (XII)	Number of Sha otherwise enc		Number of equity shares held in dematerialized form (XIV)
(0)		(III)	Shareheld (IV)		Receipts (VI)	(IV) + (V) + (VI)	SCRR, 1957) As a % of (A+B+C2) (VIII)		of Voting Rights		Total as a % of Total Voting	convertible securities (including	( as a % of diluted sharecapital) (XI)=(VII)+(X) As	No. (a)	As a % of total	No. (Not	As a % of	
							(ATDTC2) (VIII)	Class Equity	Class Others	Total	Rights	Warrants) (X)	a % of (A+B+C2)		shares held (b)	applicable) (a)	total shares held (b)	
1 Institutions																		
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	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 Institutions/ Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(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)		0	0	0	0	0	0.0000	0	0	0	0,0000	0	0.0000	0	0.0000	NA	NA	0
2 Central / State government(s)																		
(a) Central Government/ State		1																
Government(s)		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.1) Individuals - i. Individual shareholders																		
holding nominal share capital up to																		
Rs. 2 lakhs.		9908	936000	0	0	936000	28.06%	936000	0	936000	28.06%	0	0.0000	0	0.0000	0	0	671521
(a.2) INDIVIDUAL - ii. Individual shareholders																		
holding nominal share capital in excess of Rs.		١ ،			0		0,000	0	0	,	0,0000	_	0.0000	0	0.0000		١ ، ا	
(b) NBFCs registered with RBI	+	0	0	0	0	0	0,0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0
(c) Employee Trusts	+	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0
	+	U	, , , , , , , , , , , , , , , , , , ,	U	U	U	0.0000	U	U	U	0.0000	U	0.0000	U	0.0000	U	U	U
(d) Overseas Depositories (holding DRs) (balancing figure)		١ ،	١ ،		0	0	0.0000	0	0	۸ .	0.0000	١ ،	0.0000	0	0.0000	0	0	0
(e) Any Others (BODIES CORPORATE)	+	0	0	1 0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0
(e) Any Others (CLEARING MEMBER)	+	0	0	1 0	0	0	0,0000	0	0	0	0,0000	0	0.0000	0	0.0000	0	0	0
(e) Any Others (NON RESIDENT INDIANS (NRI))	+	0	0	1 0	0	0	0,0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0
(e) Any Others (TRUSTS)	+	1	0	1 0	0	0	0,0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0
SUB TOTAL (B)(3)	+	0	0	1 0	0	0	0,0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0
Total Public Shareholding	+	<b>├</b>	·	+	,	U	0.0000	U	U	U	0.0000	0	0.0000	U	0.0000	U	"	U
(B) = (B)(1)+(B)(2)+(B)(3)		9908	936000	0	0	936000	28.06%	936000	0	936000	28.06%	0	0.0000	0	0.0000	0	0	671521

Details of the shareholders acting as persons in Concert including their Shareholding(No. and %):0

Details of Shares wich remain unclaimed may be ginen hear along with details such as number of shareholders,outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc: 0

Note:(1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the property in the property of the property in the property i

Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders	No. of fullypaid upequity	No.s of Partlypaid- upequity	No. of shares underlying Depository	Total nos. sharesheld (VII) =	Shareholding as a % of total no. of shares (calculated as per	Number of Votting Rightsheld in each class of securities(IX)				No. of Shares Underlying Outstating	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form
(1)		(III)		Shareheld (V)	Receipts (VI)	(IV) + (V) + (VI)	SCRR, 1957) As a % of	No	No of Voting Rights		Total as a % of Total Voting	convertible	( as a % of diluted	No. (a) As a % of t		otal No. (Not As a %		AVIIA
							(A+B+C2) (VIII)	Class Equity	Class Others	Total	Rights	securities (including Warrants) (X)	sharecapital) (XI)=(VII)+(X) As a % of (A+B+C2)	(4)	shares held (b)	applicable) (a)	total shares held (b)	
Custodian/DR Holder																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	(
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
-		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	(
Total Non Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	ſ

TOTAL

E) NAMES OF TEN LARGEST SHAREHOLDERS AS ON 31.03.2019:

The details of Ten largest shareholders of our Company as on the date of this Advertisement is set out below Sr. No. Name of shareholder No. of shares % of shareholding to the total capital Dineshbhai Ambalal Patel 66950 2.01 Renaud Infracons Limited Liability Partnership 1.68 56069 Priya Prakash 26466 Anilkumar 20956 0.63 Ketankumar V Patel 18460 0.55 Patel Mayur Rajendrabhai 17171 0.51 Kirti Shantilal Gandhi\* 16.650 0.50 Vijay Gadhia 16237 0.49 N B Trivedi HUF 14170

2636473

79.02

As at March 31, 2018

above shareholders form a part of promoter and promoter group and are interested to the extent of their share holding in the C ompany.

F) LIST OF PROMOTERS & PROMOTER GROUP.

The o	details Promoter and Promoter group of our Company as on the date of this Advertisem	nent is set out below		
Sr. No.	Name of Promoters & Promoter group	Classification	No. of shares	% of shareholding
1	Mr. Sandeep Kirtikumar Gandhi	Promoter	23,83,344	71.44
2	Mr. Kirti Shantilal Gandhi	Promoter	16,650	0.50
3	Sandeep Kirtikumar Gandhi (HUF)	Promoter Group	1	0.00
4	Kirtikumar Gandhi (HUF)	Promoter Group	1	0.00
5	Mr. Shovan Gandhi	Promoter Group	1	0.00
6	Mr. Shaiv Gandhi	Promoter Group	1	0.00
7	Mrs. Saher Shovan Gandhi	Promoter Group	1	0.00
8	Mrs. Shaila Gandhi	Promoter Group	1	0.00
	TOTAL		2400000	71.94

G) DETA	ILS OF PROMOTERS		
SL.NO.	NAME AND OTHER PARTICULARS OF PROMOTERS	RESIDENTIALADDRESS	OTHER DIRECTORSHIPS
1.	Mr. Sandeep Kirtikumar Gandhi Promoter & Director Age : 54 Years Date of appointment: 31.03.2010 Qualification: Graduate in Commerce, and Masters In Business Administration from U.S.A.Occupation: Business Experience: 34 years of experience of Business Management. Under his able leadership, Harish group has started various industries and ventured into non engineering activities as well.	6,Krishna Ashok Nagar Society NS Road No 11, Near Daftary Hospital, Juhu Scheme, Mumbai -400049	1.Pacific-Harish Industries Limited     2.Pacific Recreation and Hospitality Private Limited     3.Sangesh Investments and Trading Company Private Limited     4.Sanish Investments and Trading Company Private Limited     5.Pumb Investments and Trading Company Private Limited     6.Everys Healthcare Private Limited     7.Nature Cure Centre Private Limited     8.Swachhdhara Multi Services Private Limited     9.Harish Enterprise Private Limited
2.	Mr. Kirtl Shantlal GandhiPromoter & Director Age: 80 Years Date of appointment: 31.03.2010Qualfication: Graduate in Mechanical Engineering. Occupation: BusinessExperience: He has guided the group for many technological advancement and automization in the field of textile processing and finishing industry in India. He is a presently actively involved in the research and development of the group and is the mentor of the group.	6, Krishna, 11th N. S. Road, J.V.P.D. Scheme, Vile Parle (W), Mumbai 400049	1.Pacific-Harish Industries Limited     2.Pacific Recreation and Hospitality Private Limited     3.Gujarat J-HM Hotels Limited     4.Sangesh Investments and Trading Company Private Limited     5.Sanish Investments and Trading Company Private Limited     6.Pumb Investments and Trading Company Private Limited     7.Everys Healthcare Private Limited     8.Nature Cure Centre Private Limited     9.Swachholhara Multi Services Private Limited

### H) BUSINESS AND ITS MANAGEMENT

Business

HTEL is basically engaged in manufacture of Textile Processing and Finishing Machinery like Hot Air Stenters, Rotary Screen Printing Machinery, Jiggers and other Processing and Finishing Machinery, HTEL also manufactures tailor made and specialised Non Textile Machinery on turnkey basis or on tailor made basis.

HTEL has also diversified into Pre Engineered Buildings Segment at its Umbergaon Factory.

HTEL has also diversified into Metals Business **Board of Directors** 

	ompany is managed by the boa	itu di Directora corisia	ang of the lollow	ing birectors-
Sr. No.	Name of Director/Promoter	Category	DIN	Address
1.	Hitendra Desai Chimanlal	Director	00452481	78-A, Ratan Terrace, T H Katharia Marg, Opp. Matunga Railway Station, Mahim, Mumbai 400016
2.	Kirtikumar Shantilal Gandhi	Promoter & Director	00485798	6, Krishna, 11th N. S. Road J.V.P.D. Scheme, Vile Parle (W), Mumbai 400049
3.	Sandeep Kirtikumar Gandhi	Promoter & Director	00941665	6, Krishna Ashok Nagar Society NS Road No 11, Near Daftary Hospital, Juhu Scheme, Mumbai -400049
4.	Darshit Prakash Parikh	Additional Director	03492803	302, Chrismaa Enclave, Dharamdas Road, Babhai Naka, Borivali (W), Mumbai 400092
5.	Abhinav Anand	Additional Director	07732241	Sherpur, Maner ,Patna, Bihar-801503
6. Ratna Vikram Jhaveri Additional Director 07732				46, Indraneel Swastic Society, N.S. Road No.3, Opp. Brahmakumari Rajyog Center, JVPD Scheme, Vile Parle(W), Mumbai 400056

- 1	o. Key i	wanayenai reisonnei		
	The d	letails of our Key Managerial Pers	sonnel is as follows-	
	Sr. No.	Name	Designation	
	1.	Mr. Sandeep Gandhi	Managing Director	
	2.	Mr. Hitendra Desai	Whole-time Director	
	3.	Mr. Pinkesh Upadhyay	Chief Financial Officer	
	4.	Ms. Khushboo Desai*	Company Secretary and Compliance officer*	

\*Note - Ms. Khushboo Desai has resigned from the post of Company Secretary w.e.f. 11.04.2019 REASON FOR THE SCHEME OF ARRANGEMENT.

The Transferor Company wants to enter into various sectors namely Textile Engineering, Construction and Development of Real Estate, and wants to grow in future in these sectors without making major investment currently

The only option for the company is to associate with the major players in these business and get the first hand plans checked for future growth, hence the company has based on its future plans made

2 undertakings for association with Harish and Mahesh There has been a promoters family internal arrangement where in this scheme of arrangement allows the promoters to do all the businesses without interference from each other in the allocated business

apart from the existing business of the company and such activities and business are already being carried on by the resulting companies directly as following:

Undertaking 1 shall be demerged into Harish, the shareholders of the transferor company will benefit hugely by getting the shares of already leading player in the Industry of manufacturing of Textile

Ordertaking a spool facilities to manufacture the products and excellent brand in the market.

Undertaking 2 shall be defined by the shareholders of the transferor company will benefit hugely by getting the shares of already leading player in the real estate sector and allied business.

Residual Undertaking wherein the Transferor Company carries on its remaining business and activities. The Transferor Company has not been able to grow its core business and is not looking to unlock the opportunities for increasing the shareholder value by associating with the resulting companies who

are already major players in their particular business

With that end in view, the Transferor Company has formed 2 undertakings for demerging to Harish, Mahesh for demerging demerger into resulting companies and, consequent upon demerger, each of the Resulting Companies shall issue shares to the shareholders of the Transferor Company in as per the swap ratio so that every shareholder of the Transferor Company, by virtue of his shareholding in the Transferor Company, is issued and allotted, shares in each of the Resulting Company without any further application.

Audited Financial Statements

BALANCE SHEET AS AT 31ST DECEMBER, 2018 Note As at December 31, 2018

	No.	Rs.	Rs.	Rs.	Rs.
EQUITY AND LIABILITIES					
Shareholders' Funds					
Share Capital	3	33,360,000		24,000,000	
Share Application Money pending Allotment			-		
Reserves & Surplus	4	10,968,677	44,328,677	4,548,889	28,548,889
Non-Current Liabilities					
Long Term Borrowings	5	81,392,193		77,917,839	
Other Long term Liabilities	6	29,794,200		-	
•			111,186,393		77,917,839
Current Liabilities					
Short Term Borrowings	7	5,366,125		10,465,290	
Trade Payables	8	176,618,157		171,080,033	
Other Current Liabilities	9	74,423,680		104,105,345	
Short Term Provisiion	10	3,736,660	260.144.622	4,119,084	289.769.752
TOTAL			415,659,692		396,236,480
ASSETS			,,		,,
Non-Current Assets					
Fixed Assets :					
(a) Tangible assets	11	66,342,582		82,097,003	
(b) Intangible assets - Goodwill on Demerger		,,		-	
Gross 8.110.000					
Less: Amortised 2.838.500		5,271,500			
(c) Capital Work-in-Progress		29.656.973		29,271,625	
( o ) capital transmitting		20,000,010	101,271,055	20,271,020	111.368.628
Non Current Investments	12	65,174,817	101,271,000	64.679,225	111,000,020
Deferred tax Assets ( Net)		1,117,155		239,824	
Long Term Loans Advances & Deposits	13	74,852,309		61,144,356	
Other Non-Current Assets	10	14,002,000	141,144,281	-	126,063,405
Current Assets			141,144,201		120,000,400
Inventories	14	115,672,019		88,471,057	
Trade Receivables	15	46,072,110		55,621,592	
Cash & Cash Equivalents	16	1,968,581		636,509	
Short Term Loans & Advances	17	9,531,646		14.075,289	
Onore form Educa a Maranoba	''	5,501,040	173,244,356	1-1,070,200	158,804,447
TOTAL			415.659.692		396,236,480
Significant Accounting Policies	2		+10,000,002		330,230,400
Jighincant Accounting Folicies					

		Rupees	Rupees
YEAR / PERIOD ENDED	Note No.	For Nine Months Ended 31.12.2018	For Twelve Months Ended 31.03.2018
INCOME			
Revenue from Operations	18	274,295,719	363,661,836
Other income	19	494,651	12,884,201
		274,790,370	376,546,037
<u>EXPENDITURE</u>			
Cost of Material Consumed	20	130,082,413	245,540,013
Changes in Inventories of finished goods	21	(10,719,664)	(35,772,705)
work in progress and stock in Trade			
Cost of Sales for Trading Goods	22	31,481,835	5,829,884
Employee Benefit Expenses	23	25,626,268	26,099,801
Finance Expenses	24	8,369,277	12,141,888
Depreciation and amortisation	11	9,239,781	11,650,569
Other Expenses	25	72,973,948	107,259,097
Prior Period Expenses		14,055	10,043
		267,067,913	372,758,590
Profit Before Exceptional Items & Tax		7,722,457	3,787,447
Exceptional Items		-	-
PROFIT BEFORE TAX		7,722,457	3,787,447
Provision for tax:			
Current Year		2,180,000	1,550,000
Deferred Tax		(877,331)	(595,833)
NET PROFIT AFTER TAX		6,419,788	2,833,280
Weighted Average of Number of Equity Shares Outstanding			
during the year of Rs. 10/- Each		2,556,000	1,538,630
Earning per share (Rs.)*		2.51	1.84
* EPS is calculated for period of 9 months ended 31.12.2018. EPS for Nine months is not indicative of EPS for 12 Months as			
generally company has higher Turnover and profits in Q4.			
Significant Accounting Policies	2		

NOTES FORMING PART OF THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31.12.2018 (NINE MONTHS)

Corporate Information Harish Textile Engineers Limited ("the Company") is a public limited company incorporated on 31st March, 2010 as Private Limited company and later on, Converted into Public Limited company on 28st November, 2017. The company is a manufacturing organization manufacturing Textile Processing and Finishing Machineries, Non Textile Turn Key Projects at its manufacturing facility situated at Bhilad, Dist. Umbergaun, Gujarat.

Significant Accounting Policies a. Basis of preparation of Financial Statements:

These financial statements have been prepared to comply with the Generally Accepted Accounting Principles in India (Indian GAAP), under the historical cost convention on an accrual basis of

The Company has prepared financial statements to comply in all material respect with the Accounting Standards specified u/s 133 of the Companies Act, 2013 read with Rule 7 of Companies (Accounts) Rules, 2014.

The accounting policies adopted in the preparation of financial statements are consistent with those of previous year. Estimates:

\*Depreciation on Addition and deletion of assets during the year is provided on pro-rata basis

The preparation of financial statements in conformity with Indian GAAP requires judgments, estimates and assumptions to be made that affect the reported amount of assets and liabilities, disclosure of contingent liabilities on the date of the financial statements and the reported amount of revenues and expenses during the reporting period. Difference between the actual results and estimates are recognized in the period in which the results are known/materialized. Fixed Assets:

Tangible Assets:

The Tangible Assets are stated at cost net of recoverable taxes, trade discounts and rebates less accumulated depreciation and impairment loss, if any. The cost of Tangible Assets comprises its purchase price, borrowing cost and any cost directly attributable to bringing the asset to its working condition for its intended use and adjustments arising from exchange rate variations attributable

Depreciation And Amortization Depreciation on Fixed Assets is provided to the extent of depreciable amount on the Written down Value (WDV) Method. Depreciation is provided based on the estimated useful life of the asset which is different than those prescribed in Schedule II for all categories of assets.

An asset is treated as impaired when the carrying cost of asset exceeds its recoverable value. An impairment loss is charged to the Profit and Loss Statement in the year in which an asset is identified as impaired. The impairment loss recognised in prior accounting period is reversed if there has been a change in the estimate of recoverable amount. Valuations of Inventories:

Items of inventories are valued at lower of cost or net realizable value after providing provision for obsolesces if any. Cost of inventories comprises of cost of purchase, cost of conversion and other manufacturing overheads incurred in bringing the inventory to their present location and condition. The basis of valuation is as under:

i) Raw materials are valued Cost on First in First Out Method

Process stock are valued at cost plus allocable overheads. e. Taxes on income:

Provision for Current Tax is made after taking into consideration benefits admissible under the provisions of Income Tax Act, 1961.

Deferred tax is measured based on the tax rates and the tax laws enacted or substantively enacted at the balance sheet date. Deferred Tax assets are recognized only to the extent that there is reasonable certainly that sufficient future taxable income will be available against which such deferred tax assets can be realized. In situation where the company has unabsorbed depreciation or carry forward tax losses, all deferred tax assets are recognized if there is virtual certainty supported by convincing evidence that they can be realized against future taxable profits. At each balance sheet date the company re-assesses unrecognized deferred tax assets. It recognizes unrecognized deferred tax assets to the extent that it has become reasonably certain or virtually certain, as the case may be, that sufficient future taxable income will be available against which such deferred tax asserts can be realized.

Foreign Currency Transactions: Initial Recognition:

Foreign currency transactions are accounted at reporting currency by applying to the foreign currency amount at the exchange rate between the reporting currency and the foreign currency at the date of the transaction. Conversion:

Monetary items denominated in foreign currencies at the year-end are restated at year end rates. Exchange Difference:

Exchange differences arising on the settlement of monetary items or on reporting company's monetary items at the rate different from those at which they were initially recorded during the year, or reported in previous financial statements, are recognized as income or as an expense in the year in which such difference arise. Non Monetary Items:

Non Monetary foreign currency items are stated at cost.

Sale of Goods :

Sale of Goods Revenue is recognized only when:

Risks and rewards incidental to ownership are transferred to the customer.

It can be reliably measured and iii. It is reasonable to expect ultimate collection

GST, deducted from turnover (gross) is the amount that is included in the amount of turnover (gross) and not the entire amount of liability accrued during the year. Sales are accounted net of discount and GST.

Interest Income :

Interest income is recognized on time proportion basis taking into account the amount outstanding and rate applicable.

Export Incentive : Duty Draw Back income is recognized based on Shipping Bill.

The Company is presently operating in Textile Processing Machinery business across the country and overseas market. The entire operations are governed by the same set of risks and returns. Hence,

Earning Per Share: Earnings per share is calculated by dividing net profit or loss for the Year / period attributable to equity shareholders by weighted average of equity shares outstanding during the year / period.

Provisions, Contingent Liabilities and Contingent Assets: A provision is recognized when an enterprise has a present obligation as a result of past events; it is probable that an outflow of resources will be required to settle obligation, in respect of which a reliable estimate can be made. Provisions are not discounted to its present value and are determined based on best estimate required to settle the obligation at the balance sheet date. These are reviewed at each balance sheet date and adjusted to reflect the current best estimates. Contingent liabilities are not recognized but are disclosed in the notes. Contingent assets are neither recognized nor disclosed in the financial statements.

Pursuant to the scheme of demerger entered into between the company and Corporate Courier and Cargo Limited duly approved by The H'ble NCLT, Mumbai on 9th August 2018, the financial for the period April 2018 to December 2018 of the company includes the following Income / Expenses earned / incurred by the demerged engineering unit merged with the company during the period 01.04.2017

Service Income Demerger Expenses Rs 9.50.000 Rs. 3,42,576 Other Expenses

to 30.06.2018

Short Term Provisions Provision for Employee benefits

Provision for Expense

Provision for Income Tax /Wealth Tax

NOTES FORMING PART OF THE ACCOUNTS

As at March 31, 2018	As at March 31, 2018
100,000,000	30,000,000
100,000,000	30,000,000
33,360,000	24,000,000
33,360,000	24,000,000
33,360,000	24,000,000
33,360,000	24,000,000
	100,000,000 100,000,000 33,360,000 33,360,000 33,360,000

As at 31/12/2018 **Particulars Equity Shares** Shares outstanding at the beginning of the year 2.400.000 24.000.000 Shares Issued during the year 936,000 9,360,000 Shares bought back during the year 3,336,000 33,360,000 Shares outstanding at the end of the year A. Rights, Preferance and restrictions attached to the shares The Company has one class of equity shares having a par value of Rs. 10/- per Share. Each shareholder is eligible for one vote per share held. The dividend proposed by the Board of Directors is subject to the approval of the shareholders in the ensuring Annual General Meeting, except in case of interim dividend. In the event of liquidation, the Equity shareholders are eligible to receive remaining assets of the company after distribution of all preferential accounts

in proportion to their holding. NOTE 3 B : Details of Shares held by shareholders holding more than 5 % of Aggregate shares in the compnay % of Holding Sr. No. Name of Share Holder No.of Shares Held Sandeep K Gandhi 2,383,350 71.44% NOTE 4 RESERVES & SURPLUS A. Share Premium Account Opening Balance Add : On account of issue of shares 2,000,000 Less: On account of Issue of Bonus shares 2.000.000 Closing Balance A. Profit & Loss Account 4.548.889 12,715,609 Opening Balance Add: Net Profit / (Loss) for Current Year 6.419.788 2.833.280 Less: Issue of shares Less: Transfer to Reserves Less : Writtern Back in Current Year Closing Balance 10.968.677

11.000.000 4.548.889 4.548.889 Total 10.968.677 As at March 31, 2018 As at Dec 31, 2018 LONG TERM BORROWINGS - SECURED Vehicle Finance 2,308,966 9,437,060 (Term Loan for Vehicle is secured by first charge by Way of hypothecation Term loan are repayable in 36 Equal Installment) Loan From Bank Corporation Bank 59.595.397 60.559.703 ( Mortgage Loan is secured against mortgage of factory building) Loan carries interest @ 11.85 % p.a. repayment to be renewed annually by the bank. Loan From Others Loan from HDB Financial Services 3.849.375 4.097.336 Loan carries interest @ 11.50 % p.a. repayable in 120 equal instalments ( Mortgage Loan is secured against mortgage of Kolkatta Office - 2nd Floor, Sikara Height Premises No.63, Park Street, Kolkatta, West Bengal) UNSECURED LOAN Unsecured Loan from others 3.590.155 1.673.740 Loan from Related Party From Directors 8,448,300 50,000 From Inter Corporate Deposit 3,600,000 2,100,000 81,392,193 77,917,839 NOTE 6 OTHER LONG TERM LIABILITIES Earnenst Money Recd against Sale of Projects 29,794,200 29,794,200 NOTE 7 SHORT TERM BORROWINGS SECURED Instalments Due within next year for Vehicle Loan 1.029.167 5.438.228 Instalments Due within next year for loan from HDB Financial Services 325,800 297,892 UNSECURED Instalments Due within next year for unsecured Business Loans 4.011.158 4,729,170 5.366.125 10.465.290 NOTE 8 Trade Payables Sundry Creditors for Goods \*\* 155,473,393 156.101.003 Sundry Creditors for Expenses 19.866.697 14.562.714 Sundry Creditors for Capital Goods 1,278,067 416,316 176,618,157 171,080,033 \*\* The Comppany has not received information from vendors regarding their status under the Micro,Small and Medium Enterprise development Act,2006. Hence, the disclosure relating to the amount unpaid could not be made. \* Trade Payable Net of Advances NOTE 9 Other Current Liabilities Statutory Liabilities for Taxes 2,491,394 701,124 Advance from Customers 71,932,289 103,404,221 74,423,680 104,105,345 NOTE 10

6.660

3,730,000

3,736,660

2,239,604

329,480

1.550.000 4,119,084

			so	HEDULE FORMING PART OF T	HE ACCOUNTS	;		
					As at Dec 31,	2018	As at Mar	ch 31, 2018
					Rs.	Rs.	Rs.	Rs.
NOTE '	2							
Non Cu	rrent Investments (At cost )							
Investm	ent in partnership firm							
Capital	with Agratha Enterprise					65,174,817		64,679,225
(The co	mpany is partner in Agratha Ente	erprise, a Partner	ship Firm.					
The par	ticulars are given hereunder :							
Sr No	Name of Partner	Share in	Capital					
	profit /loss	Contribution						
1	Mr. Sandeep Gandhi	65%	63,422,500					
2	Mr. Kirtikumar Gandhi	1 %	7,500					
3	Harish Textile Engineers Ltd	34%	65,174,817					
	·					65,174,817		64,679,225
NOTE -	13							
Long T	erm Loans & Advances (Unse	cured consider	ed good)					
-	Against Sale of Property					41,900,000		28,000,000
Deposit	S					32,952,309		32,972,583
	Expenses					· · ·		171,773
	•							l ' '



HARISH TEXTILE ENGINEERS LIMITED (Continued)		
NOTE 14		
Inventory - Raw Materials	13,511,205	11,685,702
- Work in Process	87,505,019	76,785,355
- Finished goods / Trading Goods	14,655,795 115,672,019	88,471,057
Note:		
Raw Material are valued at cost on FIFO Method     Process Stock are valued at inclusive of cost of Raw Material plus allocable		
manufacturing Overheads  NOTE 15		
Trade Receivables		
Trade Receivable outstanding for a period less than Six month from the date they are due for payment		
Secured, Considered Good		-
Unsecured, Considered Good	8,225,916 8,225,916	15,310,127 15,310,127
Trade Receivable outstanding for a period more than Six	5,225,616	10,010,12
month from the date they are due for payment Secured, Considered Good		
Unsecured, Considered Good	37,846,194	40,311,465
Total	37,846,194 46,072,110	40,311,465 55,621,592
NOTE 16	10,012,110	33,521,332
Cash & Cash Equivalent - Cash on Hand	1,179,654	617,152
- With Schedule Banks:		· -
- In Current Accounts	788,927 1,968,581	19,357 636,509
NOTE 17	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Short Term Loans & Advances - Advance recoverable in cash or kind	614,651	5,612,616
- Balance with Government authorities	6,065,119	5,674,745
- Prepaid Taxes - Prepaid expenses	2,528,264 323,612	2,302,682 485,246
	9,531,646	14,075,289
	For the period ended 31st Dec, 2018	For the period ended 31st March, 2018
NOTE 18 Sale of Manufactured Products	236,749,236	365,375,889
Less: Excise Duty		9,514,927
Income From Resale Activity	236,749,236 31,245,630	355,860,962 5,804,728
Less: Excise Duty		-
Service / Hire / Other Income *	31,245,630 3,601,371	5,804,728 1,633,714
Duty Draw Back / Export Incentive	2,699,482	362,432
	- 274,295,719	- 363,661,836
NOTE 19		
Other Income Interest & Dividend	484,651	561,525
Discount Received /Sundry Ball w back	-	12,322,676
Miscellaneous Income Total	10,000 494,651	12,884,201
NOTE 20		
Material Consumed Opening Stock	11,685,702	12,524,598
Add: Purchases	131,907,916	' 244,701,117
Less: Closing Stock	143,593,618 13,511,205	257,225,715 11,685,702
Total Materials Consumed	130,082,413	245,540,013
NOTE 21 Changes in Inventories of Finished Goods, Work in Progress and		
Stock in Trade Opening Stock		
Work-in-process	76,785,355	41,012,650
Finished Goods	76,785,355	41,012,650
Less:	70,765,555	41,012,030
Closing Stock Work-in-process	87,505,019	76,785,355
Finished Goods	67,505,019	70,765,555
	87,505,019 10,719,664	76,785,355 35,772,705
NOTE 22	10,719,664	35,772,705
Cost of Sales for Trading activity Opening Stock		
Add : Purchases	46,137,630	5,829,884
Less : Closing Stock	14,655,795 31,481,835	5,829,884
NOTE 23	31,401,035	5,029,004
EMPLOYEES COSTS Salaries & Wages *	12,484,355	10,282,026
Directors Professional Fees	11,709,000	14,108,000
Contribution to Provident Fund Staff Welfare Expenses	436,114 996,799	289,157 1,420,618
Total Holias Exponed	25,626,268	26,099,801
* Note: The company has not accounted for provision for Gratuity amounting to Rs. 3,88,837/- for the period April 2018 to December 2018.		
NOTE 24		
FINANCE EXPENSES Interest	7,584,953	11,334,911
Bank Charges & Commission	784,324	806,977
HARISH TEXTILE ENGINEERS LIMITED	8,369,277	12,141,888
NOTE 25		
OTHER EXPENSES  A - Manufacturing Expenses		
Job Work Charges Power & Fuel	17,965,029 1,446,523	40,671,260 2,244,600
Factory Rent	900,000	1,200,000
Loading & Unloading Expenses Repairs and Maintainence Plant & Machinery	47,090 -	19,585 40,432
Repairs and Maintainence Factory Building	447,917	519,237
Hire Charges Testing charges	259,061	255,542 7,490
B - Selling & Distribution Expenses		
Advertisement & Sales Promotion Expenses Commission and Brokerage	20,000 768,947	42,040 1,545,020
Exhibition cum Seminar Expenses	45,229	424,712
Outward Freight, Forwarding ,Transport, Octroi etc. (Net) Lodging & Boarding expenses	5,868,698 1,410,678	4,424,450 997,294
C - Administrative & Other Expenses Auditors' Remuneration	325,000	400,000
Auditors' Remuneration Insurance	325,000 949,321	400,000 686,758
Rates & Taxes Professional Fees / Manpower Expenses	860,487 25,241,354	149,915 31,508,637
Printing & Stationery	223,262	858,306
Travelling Expenses Conveyance	583,983 298,252	1,913,518 501,691
Rent 690,048	942,705	,
Vehicle Expenses Donations	2,486,998 76,000	3,856,882 43,702
Expenses on A/c. of Demerger	950,000	
Membership & Subscription Fees Computer Expenses	55,003 159,209	280,376
Loss on Sale of fixed Asset	2,799,921	1,424,783
General Expenses Sundry Balance Written off.	421,165 1,000,879	2,315,741
Postage & Telephone Charges	377,672	443,115 501 338
Sales Tax / Service Tax / GST Exp Loss on Sale of DEPB Licences	188,710 22,534	591,338
Water Charges Electricity charges	56,000 137,706	104,000 752,685
Car/ Bus Hire Charges	306,645	1,754,393
Foreign Exchange Loss Security charges	1,633,653 1,499,848	192,849 2,895,619
Listing Fees & Depository Expenses	62,080	-
Repairs & Maintenance	2,389,046 72,973,948	3,250,422 107,259,097
K) CHANGES IN ACCOUNTING POLICIES	1 12,313,340	1 107,200,007
There are no changes in accounting policies of the Company.  L) DETAILS OF ITS OTHER GROUP COMPANIES INCLUDING THEIR CAPITAL STRUCTU	RE AND FINANCIAL STATEMENTS.	

2019\*(April 01,2019 till April 30,2019)

YEARS.

Date: 27.05.2019 Place: Mumbai

L) DETAILS OF ITS OTHER GROUP COMPANIES INCLUDING THEIR CAPITAL STRUCTURE AND FINANCIAL STATEMENTS. As on the date of advertisement, Company does not have a Group Company M) PARTICULARS OF HIGH, LOW AND AVERAGE PRICES OF THE LISTED TRANSFERORO ENTITY (CORPORATE COURIER AND CARGO LIMITED) DURING THE PRECEEDING THREE

Year High (Rs.) Low (Rs.) Avg for the year (Rs.) 2016 12.74 6.00 2017 19.60 10.32 14.96 2018 8.80 20.75

15.45

11.00

OUTSTANDING LITIGATIONS AND DEFAULTS OF THE TRANSFEREE ENTITY, PROMOTERS, DIRECTORS OR ANY OF THE GROUP COMPANIES. As on the date of this advertisement, there are no outstanding litigations and defaults either by the Company, or its promoters, or its directors or any of its group companies

N) MATERIAL DEVELOPMENT AFTER THE DATE OF THE BALANCE SHEET.

Save and except the developments in the normal course of business activity of the Company, there are no further material developments with respect to the business of the Company after the date of the balance sheet of the Company, except the following:-

In-principle approval for listing of 3336000 shares of Rs. 10 each of the Company received from BSE Limited("BSE") on April 12,2019

Securities and Exchange Board of India granted relaxation under Rule 19(2)(b) of the Securities Contract(Regulation) Rules,1957,as amended vide its letter dated April 26,2019. O) SUCH OTHER INFORMATION AS MAY BE SPECIFIED BY THE BOARD FROM TIME TO TIME-N.A.

For further details please refer to Information Memorandum which will be made available on the website of BSE(www.bseindia.com) and website of the Company(www.harishtextile

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF HARISH TEXTILE ENGINEERS LIMITED SANDEEP GANDH

DIRECTOR

DIN: 00941665

13.225

#### भावश्यकता आहे

कार्यालयाकरिता अकाऊंटस व टॅक्सेशनचे ज्ञानासह २ वर्षांचा अनभव असणारे शिक्षीत कंपनी सचिव. पत्ता-कार्यालय क्र.२०. १०वा मजला. इमारत क्र.३ नवजीवन कमर्शियल प्रिमायसेस को-ऑपरेटिव्ह सायटी. लॅमिग्टन रोड. डॉ. दादासाहेब भडकमक मार्ग, मुंबई-४००००८, महाराष्ट्र, भारत.

अर्ज ई-मेलने पाठवावे linearcommercial.mum@gmail.com संपर्क क्र.:(०२२) २३०६१८०४

वेतन योग्यतेनसार

### **PUBLIC NOTICE**

Notice is hereby given that our client,MR. SURESH P. METHA, presently residing at B/4, Rashmi Kunj, V.M. Road, Opp. Sunridges Hospital,Vile Parle (West), Mumbai – 400 056.

As per the available records, my Client is the owner of Flat No.1, And Shop No.1,2& Shop No. 5 to 11 in the Society known as "JAI AMBE KRUPA CHS LTD R e g . No.TNA/(TNA)/HSG/(TC)/8016/1995-96 dated 27/02/1996)" Situated at Near Siddhivinayak Hospital, Navghar Road,

Bhayander (East) Tal. & Dist. Thane - 401 Office bearer of society issue Share Certificate bearing No.25 for five Shares from 121 to 125 to Flat No.1 , Share Certificate No.26 & 27 for five shares each from 126 to 135 respectively to Shop No.1 & 2 AND Share Certificate No.30 to 36 for five Shares each from 146 to 180 respectively to Shop No.5 to 11.

But all above Share Certificate bearing No.25, 26, 27, 30, 31, 32, 33, 34, 35 & 36 of above said Flat & Shops was lost some where and not found on so many effort. For the same my client logged the Complaint at Navghar Police station Under Lost Report No.3541 on dated 08/05/2019.

Now, we hereby invite claim or objection that any person having any claim or objection against or into or upon or in respect of said Flat & Shops or any part or portion thereof by way of inheritance, mortgage, transfer, sale, gift, lien, charge, trust, maintenance, easement, attachmer or otherwise howsoever are hereby required to make the same known in writing to our Advocate office within 1 failing which, any such claims shall be deem to have been waived and Society will proceed for issuance of duplicate Share Certificate to above said Flat & Shops.

Mr. S.D.Bhekare (Advocate High Court Add: 102, Mathura Kunj CHS Ltd., Cabin Road, Venkateshwar Nagar, Bhayander (East), Thane - 401 105 Place : Bhayander Date : 25/05/2019

### PUBLIC NOTICE

TAKE NOTICE that ACHALDAS FOJMAL JAIN father of my client Mr RAMESH ACHALDAS JAIN, was doing business as Proprietor of M/s. SAMPAT METAL INDUSTRIES in Gala No.3 Girish Industrial Estate, B.P. Cross Road No.3, Near Ashok Bhavan, Bhayandei (E), Thane-401 105, who expired on 26/05/2005 and after his demise m client being proprietor of M/s. SAMPAT METAL INDUSTRIES is doing business and is became owner of Gala No.7 and now my client is intending to sell, transfer and assion his Industrial Gala to prospective buyer with clear and marketable title free from all encumbrances

Any person having any right, title interest or claim in respect of the sai Industrial Gala in any manner by way of any agreement, undertaking, sale transfer, exchange, conveyance assignment, charge, mortgage, gift trust lease, partnership, inheritance, lier easement, any adverse right, title interest or claim of any nature whatsoever, dispute, suit, decree, order, award, or otherwise is hereby called upon and required to make the sam known in writing evidencing with genuine documents within 15 days from the date of publication hereof to the undersigned Advocate Mr. N.R. Pandey at A-6 Bhandarkar Bhavan, Court Lane, Borivali (West), Mumbai-400 092, failing which any such claim, if any shall be deemed to be waived and/or abandoned and my client shall proceed to conclude the sale in respect of said Industrial Gala.

Advocate Mr. N.R. Pandey Date: 25/05/2019

### **PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN TO AL oncerned that (1) REKHAJ. SOHAL (2) MR KARAN SINGH SOHAL, are the owners of Flat No. 602, Sixth Floor, B-Wing, in Shre Sheetal Plaza Chs. Ltd., Opp. Shival Garden, Mira Bhayander Road, Mira Road (E), Dist: Thane-401107, had purchased from SMT. CHANDRA R. PILLAI, vide agreement dated 01/02/2016, and the san was registered in the office of the Sub-Registrar Thane Vide document No

TNN10-1714-2016 on 01/02/2016. The Vendors (1) SHRI. RAJAN PILLAI (2) SMT. CHANDRA R. PILLAI had purchas the above mentioned Flat from Builder M/S SHEETAL DEVELOPERS; vide agreeme dated <u>22/12/2000</u>, and the same wa registered in the office of the Sub-Registra at Thane-4 Vide document No. CHHA-203 2001 on 12/01/2001.

That the owner has reason to believe that th (1st Chain) Original Agreement for Sale dated 22/12/2000 and its Original Registration Receipt of the sub-registrar of assurance at Thane-4 Vide document No. CHHA-203 2001 on 12/01/2001, pertaining to the said Flat is not traceable, inspite of his diliger

THEREFORE ANY MEMBER OF PUBLIC O the Competent Authority appointed under the Maharashtra Stamps Act, 1958, having objection against the lost/misplaced of th said above mentioned Agreement for Sale and Registration Receipts pertaining to the said flat in any manner howsoever ar whatsoever by way of Gift, occupancy right inheritance, mortgage, transfer, sale, gift lease, license, lien, charge, trus maintenance, easement, tenancy perpetuity or any civil or criminal litigations recovery proceedings should intimate the undersigned writing to me at Shop No. 22, 1<sup>st</sup> Floor, Crystal Plaza, Station Road, Mir. Road (E), Dist: Thane-401107, within 1days from the date of Publication, hereof with proof thereof against accountable receipt by registered A/D post, failing which the clair or claims, if any of such person/s will be considered to have been waived and/or abandoned.

Place: Mira Road (E) AKTA PARIKH (Advocate High Cour Shop No. 22, 1st Floo Mira Road (E), Dist: Thane - 401107

### PUBLIC NOTICE

Notice is hereby given to the public at large that Nilesh Vasant Kushe and Vasant Gangaram Kushe was holding Flat No. C-405, Charkop Anupam Co-op Housing Society Ltd., Plot No. 25, RSC 22, Sector – 8, Charkop, Kandivali (West) Mumbai - 400067 in joint name. That Vasant Gangaram Kushe expired intestate on 29.7.2013 having 50% shares, right, title, interest in his name in respect of the above said flat. Now his wife Leena Vasant Kushe intending to transfer the said 50% shares, rights,

title, interest in her name The undersigned advocate hereby invite claims/objections from claimant/s or objector/s for the transfer of the said right, nterest or title in the said flat within a period of 7 days from date of publication of this notice, with copies of documentary proofs to support their claim, within the period of prescribed above. If no claim and or objections is/are received within prescribed period, my client Leena Vasant Kushue will free to transfer that 50% shares, rights, title, interest of the said flat in her name Sd/

ADV. CHANDRAKANT S. KOBNAK Om-Shivai CHS . Ltd. 1-B, Shop No. 11, Devipada, Borivali (E), Mumbai – 400066 (Mob.: 9920577031 / 9869476937)

### जाहीर सूचना

येथे सूचना देण्यात येत आहे की, खालील अनुसुचीत सविस्तरपणे नमुद केलेल्या मालमत्तेकरिता मे प्राईड प्रॉपर्टीज, भागीदारी संस्था, भागीदारी कायदा १९३२ च्या तरत्दीअंतर्गत नोंदणीकृत संस्था यांचे अधिकार, दावा, हित याबाबत आम्ही चौकशी करीत आहोत.

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, माझे अशील मे. प्राईड प्रॉपर्टीज, त्यांचे भागीदा प्रशांत गावडे, यांचे कार्यालय–१ व २, स्वप्नील कोहौसोलि., १९वा रस्ता, शिंपोली एमटीएनएलजवळ बोरिवली (प.), मुंबई-९१ यांचे मार्फत भागीदारी संस्था यांनी खालील अनुसुचीत सविस्तरपणे नमुद केलेली मालमत्ता हमी उपनिबंधकांच्या समक्ष विविध अनुक्रमांक अंतर्गत नोंदणीकृत व स्वाक्षरी केलेले अभिहस्तांकन करारनामा मार्फत खरेदी केली होती.

जर कोणा व्यक्तीस खालील अनुसुचीत सविस्तरपणे नमुद केलेल्या सदर मालमत्तेवर विक्री, विक्री करारनामा, तारण, भाडेपड्रा, वहिवाट, मालकी हक्क, ताबा, अधिभार किंवा अन्य इतर प्रकारे कोणत्यार्ह स्वरुपाचा कोणताही अधिकार, हक्क किंवा हिताचा दावा असल्यास त्यांनी खालील स्वाक्षरीकर्ताकडे लेखी न्वरुपात सदर सूचना प्रकाशन तारखेपासून १० दिवसांत आवश्यक दस्तावेजांच्या प्रतींसह विकलांकडे त्यांचे कार्यालय पत्त्यावर कळवावे, अन्यथा असे समजले जाईल की, कोणाही व्यक्तीचा दावा नाही आणि असल्यास ते त्याग केले आहेत आणि माझे अशिलाचे सदर मालमत्तेचे अधिकार प्रमाणपत्र वितरणाची प्रक्रिया मी सरू करेल.

#### वर नमुद मालमत्तेची अनुसूची

१) गाव–एक्सर, तालुका बोरिवली, मुंबई उपनगर, सर्व्हे क्र.९६/५ए, संबंधित सीटीएस क्र.२२५०/बी, क्षेत्रफळ ३१.५ चौ.मी. मोकळ्या जिमनीचे सर्व भाग व खंड.

२) गाव-एक्सर, तालुका बोरिवली, मुंबई उपनगर, सर्व्हे क्र.९६/६ए, संबंधित सीटीएस क्र.२२५५, क्षेत्रफळ ८६३ ५० चौ मी. येथील मोळळ्या जमिनीमधील ९/१० वे अविभाजीत शेअर. अधिकार, हक्र हिताचे सर्व भाग व खंड.

३) गाव-एक्सर, तालुका बोरिवली, मुंबई उपनगर, सर्व्हे क्र.९६, हिस्सा क्र.७, संबंधित सीटीएस क्र.२२५१, क्षेत्रफळ १५८३.६० चौ.मी. मोकळ्या जमिनीचे सर्व भाग व खंड.

४) गाव-एक्सर, तालुका बोरिवली, मुंबई उपनगर, सर्व्हे क्र.२२५/५बी, संबंधित सीटीएस क्र.२२१३/

बी, क्षेत्रफळ ३४१.६ चौ.मी. मोकळ्या जमिनीचे सर्व भाग व खंड. ॲड. महेंद्र कदग

सी/०३, भक्ती पॅलेस, लिंक रोड, दहिसर (प.), मुंबई-४०००६८

### HOME DEPARTMENT (PORTS & TRANSPORT)

MAHARASHTRA MARITIME BOARD Indian Mercantile, 3rd Floor, 14 Ramiibhai Kamani Marg, Ballard Estate, Mumbai-400001 Tel.:022-22658375, Fax:022-22614331

### OVERH WENT T.O #

### गृह विभाग (बंदरे व परिवहन) महाराष्ट्र मेरीटाईम बोड

इंडियन मर्कन्टार्सल चेंबर्स, ३रा मजला, १४ रामजीभाई कमानी मार्ग, बेलार्ड इस्टेट, मुंबई-४००००१. दूरध्वनी क्र.:0२२-२२६५८३७५, फॅक्स क्र.:0२२-२२६१४३३१

Website: https://mahammb.maharashtra.gov.in Email: ceommb@gmail.com

### ई-निविदा सूचना (सन २०१८-१९)

Main Portal : https://mahatenders.gov.in Department Portal: www.mahammb.maharashtra.gov.in

मुख्य कार्यकारी अधिकारी, महाराष्ट्र मेरीटाईम बोर्ड, मुंबर्स हे महाराष्ट्र शासनाच्या सार्वजनिक बांधकाम विभागातील सुशिक्षीत बेरोजगार अभियंता व सहकारी संस्थ या वर्गातील नोंदणीकृत व योग्य अनुभव असलेल्या ठेकेदारांकडून खाली नमुद केलेल्या कामासाठी बी-१ नमुन्यातील ई-निविदा

411	ાવળ્યાત વત આહત.				
अ.	कामाचे नाव	कामाच्या निविदेची	इसारा	कोऱ्या निविदेची	काम पूर्ण करण्याचा
क्र.		अंदाजित किंमत (रु.)	रक्कम (रु.)	किंमत (रु.)	कालावधी (महिन्यात)
१	करंजा बंदर येथे प्रवासी शेड बांधणे, ता. उरण, जि. रायगड.	२,६०,४९८/-	₹,000/-	५९०/-	०६ महिने (पावसाळा कालावधी धरून)
2	खामदे कोळीवाडा बंदरावर निवारा शेड बांधणे, ता. मुरूड,	२,६५,७६८/-	3,000/-	५९०/-	०६ महिने (पावसाळा कालावधी धरून)
	जि. रायगड.				
Э	राजपुरी बंदर येथे निवारा शेड बांधणे, ता. मुरूड, जि. रायगड.	२,६३,१०२/-	₹,000/-	५९०/-	०६ महिने (पावसाळा कालावधी धरून)
γ	बोली ग्रामपंचायत हद्दीतील मौजे ताराबंदर येथे निवारा शेड	२,६३,९२४/-	3,000/-	५९०/-	०६ महिने (पावसाळा कालावधी धरून)
	बांधणे, ता. मुरुड, जि. रायगड.				
ч	चोरढे बंदराकडे जाणारा रस्ता करणे, ता. मुरूड, जि. रायगड.	२,१९,४६८/-	२,५००/-	५९०/-	०६ महिने (पावसाळा कालावधी धरून)
ε	करंजा येथे प्रवासी जेट्टी येथे हायमास्ट दिवे बसविणे,	४,९२,०७८/-	५,000/-	५९०/-	०६ महिने (पावसाळा कालावधी धरून)
	ता. उरण, जि. रायगड.				
b	आमटेम, ता. पेणे, जि. रायगड येथे जेड्डी बांधणे.	७.९५.३०२/-	c.000/-	490/-	०६ महिने (पावसाळा कालावधी धरून)

तपशिलवार अटी व शर्ती पाहण्यासाठी तसेच कोरा निवेदा फॉर्म डाऊनलोड करण्यासाठी महाराष्ट्र शासनाच्या ई-निवेदा पोर्टल https:/ mahatenders.gov.in आणि www.mahammb.maharashtra.gov.in या संकेतस्थळावर दिनांक २७.०५.२०१९ रोजी १०.००वा. पासुन

कोणतीही निविदा किंवा सर्व निविदा कारण न दर्शविता नाकारण्याचा अधिकार निम्नस्वाक्षरीकार यांचेकडे राखून ठेवण्यात आला आहे.

डी.जी.आय.पी.आर. २०१९/२०२०/२११

कार्यकारी अभियंता, महाराष्ट्र मेरीटाईम बोर्ड, मुंबई

सही/

9.62

## SASHWAT TECHNOCRATS LIMITED

Regd.Office: Office no. 14, First Floor, Plumber House, 557, JSS Road, Chira Bazar, Mumbai- 400002 CIN: L24220MH1975PLC018682. Tel. No. 2201 6021. Email id - sashwat.technocrats@gmail.com

### EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER/ YEAR ENDED 31ST MARCH, 2019 (Rs.in Lacs)

PART I Year Ended Quarter En Audited **PARTICULARS** Audited Unaudited Audited Audited NO 31-Mar-19 31-Dec-18 31-Mar-18 31-Mar-19 31-Mar-18 Total Income from Operation 50 54 37 31 122.68 50 79 Net Profit for the Period (before Tax, Exceptional (2.95)8.81 32.96 5.44 38.58 Items and / or Extraordinary Items) Net Profit / (Loss) for the Period (before Tax but 8.81 (2.95)32.96 5.44 38.58 after Exceptional Items and / or Extraordinary Net Profit / (Loss) for the period after tax 3.72 (2.95)25.71 0.10 29.66 Total Comprehensive Income (Comprising Profit 2.74 (2.95)25.88 (1.25)29.46 for the period (after tax) and other comprehensive Income (after tax) Paid-up Equity Share Capital (Face Value Rs. 10/-) 30.62 30.62 30.62 30.62 30.62 Earning per share (of Rs. 10/- each) (not annualised) a) Basic 0.89 (0.96)8.45 (0.41)9.62

### Notes:

Mumbai, 25.05.2019

1 The above Audited results were reviewed by the Audit Committee and approved by the Board of Directors in their Disclosure Requirement) Regulations, 2015.

0.89

2 The Statutory Auditors of the Company have issued un modified report. 3 Key data relating to standalone Audited financial results of Sashwat Technocrats Limited is as under:

**Quarter Ended** Year Ended **PARTICULARS** Audited Unaudited Audited Audited Audited 31-Mar-19 | 31-Dec-18 | 31-Mar-18 | 31-Mar-19 | 31-Mar-18 1 Total Income from Operation 5.00 2 Profit from ordinary activities before tax (0.81)(4.47)(1.20)(2.95)(4.03)3 Tax expenses /(Credit) 4 Net profit after tax (4.03)(1.20)(2.95)(0.81)(4.47)5 Total Comprehensive Income (Comprising Profit for the period (after tax) and other comprehensive (2.38)(2.95)(0.64)(5.82)(0.23)Income (after tax)

4 The above is an extract of the detailed format of quarterly results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirments) Regulation, 2015. The full format of the quarterly financial results are available on the Stock Exchanges websites i.e. www.bseindia.com.

For & on behalf of the Board of Directors

Director

### प्रकाश स्टिलेज लिमिटेड

सीआयएन: एल२७१०६एमएच१९९१पीएलसी०६१५९५ नोंदणीकृत कार्यालय: १०१, १ला मजला, शत्रुंजय अपार्टमेंट, २८, सिंधी लेन, नानूभाई देसाई लेन, मुंबई-४००००४. ई-मेल:<u>cs@prakashsteelage.com</u> वेबसाईट:www.prakashsteelage.com टेलि.क::0२२-६६१३४५००, फॅक्स क::0२२-६६१३४५९९

३१ मार्च, २०१९ रोजी संपलेल्या वर्षाकरिता लेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

					(ক্লান্তান)
	संपलेली तिमाही	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष	संपलेले वर्ष
तपशील	३१.०३.१९	३१.१२.१८	39.03.96	३१.०३.१९	39.03.96
	अलेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित
कार्यचलनातून एकूण उत्पन्न (निव्वळ)	३१७८.०२	93८3.९५	८७५.9७	६५३०.०८	8९३0.9७
कालावधीकरिता निव्वळ नफा/(तोटा)					
(कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व)	२०९३.५०	২৭४.५৭	(६.८२)	२२६५.६७	९०.१८
करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा)					
(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	9200.40	২৭४.५৭	२६.२९	9३७९.६७	(२४८२६.७०)
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)					
(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	9202.99	२१४.५१	७७६.६६	9308.2८	(२४०७६.३३)
कालावधीकरिता एकूण सर्वंकष उत्पन्न (वर्षाकरिता एकत्रित नफा					
(करानंतर) व इतर सर्वंकष उत्पन्न (करानंतर))	<b>१२०४.९८</b>	२११.४८	७५९.५३	93६८.03६	(२४०८८.४६)
भरणा केलेले समभाग भांडवल (दर्शनी मुल्य रु.१/- प्रती)	9040.00	9040.00	9040.00	9040.00	9040.00
उत्पन्न प्रतिभाग (दर्शनी मुल्य रू.१/- प्रत्येकी)					
(खंडीत व अखंडीत कार्यचलनाकरिता)					
9. मूळ	0.६९	0.92	0.88	0.09	(१३.७६)
२. सौमिकृत	0.६९	0.9२	0.88	0.09	(१३.७६)

- वित्तीय निष्कर्ष हे कंपनी कायदा २०१३ च्या कलम १३३ तसेच त्यातील आवश्यक नियमासह लागू मर्यादेत लेखा योजना व सरावानुसार विहित भारतीय लेखाप्रमाण (इंड-एएस) नुसार तयार केले आहे.
- वरील निष्कर्षाचे लेखासमितीद्वारे पुनर्विलोकन व शिफारस करण्यात आले आणि २५ मे, २०१९ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले.
- सेबी (लिस्टिंग ॲण्ड अदर डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजकडे सादर करण्यात आलेली वार्षिक वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतारा आहे. वार्षिक वित्तीय निष्कर्षांचे संपूर्ण नमुना कंपनीच्या www.prakashsteelage.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहे.

मंडळाच्या आदेशान्वये प्रकाश स्टिलेज लिमिटेडकरिता सही/-अशोक एम. सेठ सीएफओ व कार्यकारी संचालक डीआयएन:००३०९७०६

स्थळ: मुंबई

दिनांक: २५.०५.२०१९

Amount in Rs.

5,00,00,000

5,00,00,000

3,33,60,000

NO

NO

YES

Number of equity

Number of Shares pledged or



# Harish Textile Engineers Limited

CIN No. U29119MH2010PLC201521

(A public limited company incorporated on March 31, 2010 under the provisions of the Company Act, 1956) Registered Office: 2nd Floor, 19, Parsi Panchayat Road, Andheri (East), Mumbai- 400069

Ph No. +91-22 40373000/28367151/2/3, E-mail: pinkesh@harishtextile.com, Website: www.harishtextile.com

# **PUBLIC ANNOUNCEMENT**

For the attention of shareholders of Harish Textile Engineers Limited (The "Company")

Harish Textile Engineers Limited whose registered office is situated at 2nd Floor, 19, Parsi Panchayat Road, Andheri (East), Mumbai- 400069

Change of Name of the Company: The Company was incorporated as "HARISH TEXTILE ENGINEERS PRIVATE LIMITED" to HARISH TEXTILE ENGINEERS LIMITED. A fresh that the Companies are companies and the "Roc"). The Company was incorporated as "HARISH TEXTILE ENGINEERS LIMITED" to HARISH TEXTILE ENGINEERS PRIVATE LIMITED. A fresh that the Company was incorporated as "HARISH TEXTILE ENGINEERS PRIVATE LIMITED" to HARISH TEXTILE ENGINEERS LIMITED. A fresh that the Company was incorporated as "HARISH TEXTILE ENGINEERS PRIVATE LIMITED" to HARISH TEXTILE ENGINEERS LIMITED. A fresh that the Company was incorporated as "HARISH TEXTILE ENGINEERS PRIVATE LIMITED" to HARISH TEXTILE ENGINEERS PRIVATE LIMITED. A fresh that the Company was incorporated as "HARISH TEXTILE ENGINEERS PRIVATE LIMITED" to HARISH TEXTILE ENGINEERS PRIVATE LIMITED. A fresh that the Company was incorporated as "HARISH TEXTILE ENGINEERS PRIVATE LIMITED" to HARISH TEXTILE ENGINEERS PRIVATE LIMITED. A fresh that the Company was incorporated as "HARISH TEXTILE ENGINEERS PRIVATE LIMITED" to HARISH TEXTILE ENGINEERS PRIVATE LIMITED. A fresh that the Company was incorporated as "HARISH TEXTILE ENGINEERS PRIVATE LIMITED." The Company was incorporated as "HARISH TEXTILE ENGINEERS PRIVATE LIMITED." The Company was incorporated as "HARISH TEXTILE ENGINEERS PRIVATE LIMITED." The Company was incorporated as "HARISH TEXTILE ENGINEERS PRIVATE LIMITED." The Company was incorporated as "HARISH TEXTILE ENGINEERS PRIVATE LIMITED." The Company was incorporated as "HARISH TEXTILE ENGINEERS PRIVATE LIMITED." The Company was incorporated as "HARISH TEXTILE ENGINEERS PRIVATE LIMITED." The Company was incorporated as "HARISH TEXTILE ENGINEERS PRIVATE LIMITED." The Company was incorporated by the Registration of the Company was inc Certificate of Incorporation, consequent upon the change of name was granted on 28th November, 2017. Further there has been no change in our object clause of MOA subsequent to 28th November, 2017.

To carry on the business of, to establish, to run, to maintain, to purchase, to acquire, to manage and to sale the industry or industries of manufacturing, producing, assembling, acquiring, importing, exporting, distributors, commission agents and brokers of and wholesale and retail dealers in all type of machineries, parts and spares particularly textile, spinning, weaving, dyeing, bleaching, printing and finishing machinery, equipments for cotton, silk, rayon, wool, jute and all other material or synthetic fibers, technical textile machines, because fibers, technical textile machines, bydraulic gears, ring spinning frames, doublers, carding engines, draw frames, bydraulic gears, ring spinning frames, doublers, technical textile machines, preumatic mangles, hydraulic gears, ring spinning frames, doublers, carding engines, draw frames, bydraulic gears, ring spinning frames, doublers, carding engines, draw frames, bydraulic gears, ring spinning frames, doublers, carding engines, draw frames, doublers, bydraulic gears, ring spinning frames, doublers, bydraulic gears, ring spinnin velocity hot air drying range, air float dryer, embossing calenders, sleather cloth plant, machineries of fibers of every description, independently or jointly with other or to be interested in any way in any manner as the directors for the time being think fit and proper in the best interest of the company.

Particulars

**Authorized Capital** 

50,00,000 Equity Shares of Rs. 10/ each fully paid up

33, 36,000 equity Shares of Rs. 10/- each fully paid up

Issued, Subscribed and Paid-up Capital

Pre Amalgamation SHP

The authorized, issued, subscribed and paid-up share capital of HTEL: Post Scheme

Whether the Listed Entity has issued any partly paid up shares?

Whether the Listed Entity has any shares in locked-in?

Whether the Listed Entity has issued any Convertible Securities or Warrants?

Whether any shares held by promoters are pledge or otherwise encumbered?

Whether the Listed Entity has any shares against which depository receipts are issued?

No. of Shares

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

Shareholding, as a %

Number of Locked

CAPITAL STRUCTURE PRE AND POST SCHEME OF ARRANGEMENT

The authorized, issued, subscribed and paid-up share capital of HTEL: Pre Scheme Particulars. Amount in Rs. **Authorized Capital** 5,00,00,000 50,00,000 Equity Shares of Rs. 10/ each fully paid up 5,00,00,000 Issued, Subscribed and Paid-up Capital 24,00,000 Equity Shares of Rs.10/- each fully paid up. 2,40,00,000

No. of shares

D) Share Holding Pattern of the Company as on March 31, 2019-Post

Name of Listed Entity: Harish Textile Engineers Limited

Category(I)

Scrip Code/Name of Scrip/Class of Security NA

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 POST Amalgamation

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

If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding ConvertibleSecurities/Warrants, depository receipts, locked-in shares pledged or otherwise encumbered by promoters, asapplicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specifiedsecurities.

Table 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Number of Votting Rightsheld in each class of

Shareholding as a % of

	shareholder (II)	Share	fullypaid	Partlypaid-	underlying	sharesheld	total no. of shares	-	securitie	es(IX)	0.	Underlying	assuming full conversion of	in sha	ares (XII)	otherwise	encumbered (XIII)	shares held in
	100000000000000000000000000000000000000	holders (III)	Shareheld (IV)	upequity Shareheld (V)	Depository Receipts (VI)	(VII) = (IV) + $(V)$ + $(VI)$	(calculated as per SCRR, 1957) (VIII) As a	No o	of Voting Rights		Total as a%	Outstating convertible	convertible securities ( as a % of diluted		1 2 2 2 2 2			dematerialized form (XIV)
		75.0		1.5%	31.318	-10	% at (A+B+C2)	Class Equity	Class Others	Total	of (A+B+C)	securities (including Warrants) (X)	sharecapital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	1577.53
(A)	Promoter & Promoter Group	8	2400000	0	0	2400000	71.94%	2400000	0	2400000	71.94%	0	71.94%	2400000	100.0000	0	0.0000	2399998
(B)	Public	9908	936000	0	0	936000	28.06%	936000	0	936000	28.06%	0	28.06%	0	0	0	0	671521
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA.	NA NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA 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	9916	3336000	0	0	3336000	100%	3336000	0	3336000	100%	0	100%	2400000	100	0	0.0000	3071519
	Laborer	Lucioni						The second second					-				300.000.000	

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

	PAN (II)	No.s of Share	No. of fullypaid	No.s of Partlypaid-	No. of shares underlying	Total nos. sharesheld	Shareholding as a % of total no. of shares	Number	of Votting Rights securitie	held in each c s(IX)	lass of	No. of Shares Underlying	Shareholding, as a % assuming full conversion of		of Locked res (XII)	Number of	Shares pledged or encumbered (XIII)	Number of equity shares held in	
	(1)	109	holders (III)	upequity Shareheld (IV)	upequity Shareheld (V)	Depository Receipts (VI)	(VII) =	II) = (calculated as per V) + (VI) SCRR, 1957) As a % of (A+B+C2) (VIII)	No	of Voting Rights		Total as a%	Outstating convertible	convertible securities ( as a % of diluted	1000000	Participation	200000		dematerialized form (XIV)
			(M)	Sharenesu (14)	Shareness (v)	necepta (vi)	(10)+(10)+(10)		Class Equity	Class Others	Total	of (A+B+C)	securities (including Warrants) (X)	sharecapital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	(Arry
1	Indian																		
(a)	Individuals/Hindu undivided Family			:					1 9	9									
	Mr. Sandeep Gandhi		(4)	2383344	0	0	2383344	71.44	2383344	0	2383344	71.44	0	0	2383344	100	0	0.0000	2383344
8	Mr. Kirti Gandhi		1	16650	0	0	16650	0.50	16650	0	16650	0.50	.0	0.0000	16650	100	0	0.0000	16650
	Mr. Shovan Gandhi		1	1	0	.0	1	0.00	- 1		1	0.00	0		1	100	0	0.0000	1
	Mr. Shaiv Gandhi		1	(1)	0	0	1	0.00	248		1	0.00	0		1	100	0	0.0000	0
	Mrs. Saher Shovan Gandhi		1	1	0	0	1	0.00	1	- 8	1.5	0.00	0		1	100	0	0.0000	1
	Mrs. Shaila Gandhi		1	.10	0	0	1	0.00	1		1	0.00	0		312	100	0	0.0000	1
000	Kirtikumar Gandhi (HUF)		1	1	0	0	1	0.00	1		1	0.00	0		1	100	0	0.0000	1
	Sandeep Kirtikumar Gandhi (HUF)		1		0	0	1	0.00			1	0.00	0	Ne Desgroup		100	0	0.0000	0
	Total		8	2400000	0	0	2400000	71.9424	2400000	0	2400000	71.9424	0	0.0000	2400000	100.0000	0	0.0000	2399998
(b)	Central Government/ State Government(s)	)				ğ	- 5		A 8	8	1 8				. 6			i i	
			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											1724.000001114		W1.40000000	2000				
50000	Carried Carrie		0	0	0	0	0	0.0000	0	0	0	0.0000	-0	0.0000	0	0.0000	0	0.0000	0
	Total		100	2 contractors	1	1	research A	5003	d consecred.	- Back 3	encounterd.	5,000,000		Cotton I	opposition of	ent/1000 E	330		A cessource fr
1	Sub-Total (A)(1)		8	2400000	0	0	2400000	71.94	2400000	0	2400000	71.94	0	0.00	2400000	100	0	0	2399998
2	Foreign								1 9										
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																		
			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
200	3		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government			-0.00				320,7911,130					30-	00000000	0.000	2002.000			
1	HISSA SALVACIAN	_	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
STREET	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													2000000					
	9		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
(d)	Foreign Portfolio Investor					9	- 0		V E	1			h)	3	- 3				0 6
1	14 (47)		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)					9	3		5 %	- 8									
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		8	2400000	0	0	2400000	71.94	2400000	0	2400000	71.94	0.00	0.00	2400000	100	0	0	2399998

Details of Shares which remain unclaimmed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimmed suspense account, voting rights which are frozen etc. - 0

1100	e:(1) PAN would not be displayed on websit	e ui siui	on Caunding	lefable) the retin	Encomprance (i	as the dame mean	ing as assigned t	Table III - STATEMENT											
	Category & Name of the shareholders	PAN (II)	No.s of Share holders	No. of fullypaid upequity	No.s of Partlypaid- upequity	No. of shares underlying Depository	Total nos. sharesheld (VII) =	Shareholding as a % of total no. of shares (calculated as per	Number o	of Votting Rightsi securities		lass of	No. of Shares Underlying Outstating	Shareholding, as a % assuming full conversion of convertible securities ( as a % of diluted	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form
	Ø		(III)	Shareheld (IV)	Shareheld (V)	Receipts (VI)	(IV) + (V) + (VI)	SCRR, 1957) As a % of	No o	f Voting Rights		Total as a %	convertible		No (a)	5 W. V. V.	No. (Not	As a % of	(XIV)
			57553				.,,	(A+B+C2) (VIII)	Class Equity	Class Others	Total	of Total Voting Rights	securities (including Warrants) (X)	sharecapital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	applicable) (a)	total shares held (b)	2550020
1	Institutions		-		_	- 3	- 1	144,00,00	G 3	17 17 17 17 17 17 17 17 17 17 17 17 17 1				1.7.7.7.4.4.4.		2,200,000		6 v	8
(a)	Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	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 Institutions/ Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA:	0
(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
No.	SUB TOTAL (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA.	NA.	0
2	Central / State government(s)																		
(a)	Central Government/ State Government(s)		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.1	) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		9908	936000	0	0	936000	28.06%	936000	0	936000	28.06%	0	0.0000	0	0.0000	0	0	671521
(a.2	<ul> <li>INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs.</li> </ul>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0
(d)	Overseas Depositories (holding DRs)			0				0.0000		0		0.0000		0.0000		0.0000			0

(B) = (B)(1)+(B)(2)+(B)(3)

0

0

Details of the shareholders acting as persons in Concert including their Shareholding(No. and %):0 Details of Shares wich remain unclaimed may be ginen hear along with details such as number of shareholders,outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc: 0

0

Note:(1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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Category & Name of the shareholders	PAN (II)	No.s of Share holders	No. of fullypaid	No.s of Partiypaid-	No. of shares underlying	Total nos. sharesheld (VII) =	Shareholding as a % of total no. of shares (calculated as per	Number	of Votting Rightst securities	State See	lass of	No. of Shares Underlying Outstating	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
(0)		(III)	Shareheld (IV)	Shareheld (V)	Depository Receipts (VI)	(IV) + (V) + (VI)		No o	of Voting Rights		Total as a %	ting securities (including	( as a % of diluted sharecapital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total	No. (Not	As a % of	dematerialized form (XIV)
			02.000000000000000000000000000000000000	round nove-tribus	ALL STATE OF THE S			Class Equity	Class Others	Total	of Total Voting Rights			no. (a)	shares held (b)	applicable) (a)	total shares held (b)	
Custodian/DR Holder	- 5					- 0		- According	- 2									1)
ac an in victors tra-vic depart		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA.	NA	0
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)							-coX100.8						1800000	2011.2	30000000	3330		
		0	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0



(balancing figure)

(e) Any Others (TRUSTS)

SUB TOTAL (B)(3)

(e) Any Others (BODIES CORPORATE)

(e) Any Others (NON RESIDENT INDIANS (NRI))

(e) Any Others (CLEARING MEMBER)





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E) NAMES OF TEN LARGEST SHAREHOLDERS AS ON 31.03.2019.

r. No.	Name of shareholder	No. of shares	% of shareholding to the total capital
1	Sandeep Kirtikumar Gandhi*	23,83,344	71.44
2	Dineshbhai Ambalal Patel	66950	2.01
3	Renaud Infracons Limited Liability Partnership	56069	1.68
4	Priya Prakash	26466	0.79
5	Anikumar	20956	0.63
6	Ketankumar V Patel	18460	0.55
7	Patel Mayur Rajendrabhai	17171	0.51
8	Kirti Shantilal Gandhi*	16,650	0.50
9	Vijay Gadhia	16237	0.49
10	N B Trivedi HUF	14170	0.42
monte:	TOTAL	2636473	79.02

"The above shareholders form a part of promoter and promoter group and are interested to the extent of their share holding in the Company

LIST OF PROMOTERS & PROMOTER GROUP. group of our Company as on the date of this Advertisement is set out below

Sr. No.	Name of Promoters & Promoter group	Classification	No. of shares	% of shareholding
1	Mr. Sandeep Kirtkumar Gandhi	Promoter	23,83,344	71.44
2	Mr. Kirti Shantilal Gandhi	Promoter	16,650	0.50
3	Sandeep Kirtkumar Gandhi (HUF)	Promoter Group	1	0.00
4	Kirtikumar Gandhi (HUF)	Promoter Group	1	0.00
5	Mr. Shovan Gandhi	Promoter Group	1	0.00
6	Mr. Shalv Gandhi	Promoter Group	1	0.00
7	Mrs. Saher Shovan Gandhi	Promoter Group	1	0.00
8	Mrs. Shaila Gandhi	Promoter Group	t t	0.00
	TOTAL	9 11	2400000	71.94

(1) DETAILS OF PROMOTERS

SL.NO.	NAME AND OTHER PARTICULARS OF PROMOTERS	RESIDENTIALADDRESS	OTHER DIRECTORSHIPS
1.0	Mr. Sandeep Kirtikumar Gandhi Promoter & Director Age: 54 Years Date of appointment: 31.03.2010 Qualification: Graduate in Commerce, and Masters In Business Administration from U.S.A.Occupation: Business Experience: 34 years of experience of Business Management. Under his able leadership, Harish group has started various industries and ventured into non engineering activities as well.	6.Krishna Ashok Nagar Society NS Road No 11, Near Daftary Hospital, Juhu Scheme, Mumbai -400049	1.Pacific-Harish Industries Limited     2.Pacific Recreation and Hospitality Private Limited     3.Sangesh Investments and Trading Company Private Limited     4.Sanish Investments and Trading Company Private Limited     5.Pumb Investments and Trading Company Private Limited     6.Everys Healthcare Private Limited     7.Nature Cure Centre Private Limited     8.Swachhdhara Multi Services Private Limited     9.Harish Enterprise Private Limited
2.	Mr. Kirti Shantilal GandhiPromoter & Director Age: 80 Years Date of appointment: 31.03.2010Qualification: Graduate in Mechanical Engineering. Occupation: BusinessExperience: He has guided the group for many technological advancement and automization in the field of textile processing and finishing industry in India. He is a presently actively involved in the research and development of the group and is the mentor of the group.	6, Krishna, 11 <sup>th</sup> N. S. Road, J.V.P.D. Scheme, Ville Parle (W), Mumbai 400049	1.Pacific-Harish Industries Limited     2.Pacific Recreation and Hospitality Private Limited     3.Gujarat JHM Hotels Limited     4.Sangesh Investments and Trading Company Private Limited     5.Sanish Investments and Trading Company Private Limited     6.Pumb Investments and Trading Company Private Limited     7.Everys Healthcare Private Limited     8.Nature Cure Centre Private Limited     9.Swachhdhara Multi Services Private Limited

H) BUSINESS AND ITS MANAGEMENT Business

HTEL is basically engaged in manufacture of Textile Processing and Finishing Machinery like Hot Air Stenters, Rotary Screen Printing Machinery, Jiggers and other Processing and Finishing Machinery. HTEL also manufactures tailor made and specialised Non Textile Machinery on turnkey basis or on tailor made basis.

HTEL has also diversified into Pre Engineered Buildings Segment at its Umbergson Factory.

HTEL has also diversified into Metals Business.

2. Board of Directors

The Company is managed by the Board of Directors consisting of the following Directors-Sr. No. Name of Director/Promoter Category DIN Address

2011 11101	Lentille on elliphonetti i prillaret	- aurogory	W1116	hadree	
1.	Hitendra Desai Chimantal	Director	00452481	78-A, Ratan Terrace, T H Katharia Marg, Opp. Matunga Railway Station, Mahim, Mumbai 400016	
2.	Kirtikumar Shantilal Gandhi	Promoter & Director	00485798	6, Krishna, 11th N. S. Road J.V.P.D. Scheme, Vile Parle (W), Mumbai 400049	
3,	Sandeep Kirtikumar Gandhi	Promoter & Director	00941665	6, Krishna Ashok Nagar Society NS Road No 11, Near Daltary Hospital, Juhu Scheme, Mumbai -400049	
4.	Darshit Prakash Parikh	Additional Director	03492803	302, Chrismaa Enclave, Dharamdas Road, Babhai Naka, Borivali (W), Mumbai 400092	
5.	Abhinav Anand	Additional Director	07732241	Sherpur, Maner ,Patna, Bihar-801503	
6.	Ratna Vikram Jhaveri	Additional Director	07732263	<ol> <li>Indraneel Swastic Society, N.S. Road No.3, Opp. Brahmakumari Rajyog Center, JVPD Scheme, Vile Parle(W), Mumbai 400056</li> </ol>	

The details of our Key Managerial Personnel is as follows-

Sr. No.	Name	Designation	
1,	Mr. Sandeep Gandhi	Managing Director	
2.	Mr. Hitendra Desai	Whole-time Director	
3,	Mr. Pinkesh Upadhyay	Chief Financial Officer	
4.	Ms. Khushboo Desai*	Company Secretary and Compliance officer*	
*Note - N	ls. Khushboo Desai has resigne	d from the post of Company Secretary w.e.f. 11.04.2019	

REASON FOR THE SCHEME OF ARRANGEMENT.

**EQUITY AND LIABILITIES** Shareholders' Funds

The Transferor Company wants to enter into various sectors namely Textile Engineering, Construction and Development of Real Estate, and wants to grow in future in these sectors without making major The only option for the company is to associate with the major players in these business and get the first hand plans checked for future growth, hence the company has based on its future plans made

2 undertakings for association with Harish and Mahesh There has been a promoters family internal arrangement where in this scheme of arrangement allows the promoters to do all the businesses without interference from each other in the allocated business

apart from the existing business of the company and such activities and business are already being carried on by the resulting companies directly as following:-

Undertaking 1 shall be demerged into Harish, the shareholders of the transferor company will benefit hugely by getting the shares of already leading player in the Industry of manufacturing of Textile Machinery having a good facilities to manufacture the products and excellent brand in the market,

Undertaking 2 shall be demerged into Mahesh, the shareholders of the transferor company will benefit hugely by getting the shares of already leading player in the real estate sector and affed business.

Residual Undertaking wherein the Transferor Company carries on its remaining business and activities. The Transferor Company has not been able to grow its core business and is not looking to unlock the opportunities for increasing the shareholder value by associating with the resulting companies who are already major players in their particular businesses.

With that end in view, the Transferor Company has formed 2 undertakings for demerging to Harish, Mahesh for demerging demerger into resulting companies and, consequent upon demerger, each of the Resulting Companies shall issue shares to the shareholders of the Transferor Company in as per the swap ratio so that every shareholder of the Transferor Company, by virtue of his shareholding

Rs.

Rs.

in the Transferor Company, is issued and allotted, shares in each of the Resulting Company without any further application. Audited Financial Statements

BALANCE SHEET AS AT 31ST DECEMBER, 2018 Note As at December 31, 2018

No.

33,360,000 24,000,000 Share Capital 3 Share Application Money pending Allotment 44,328,677 4,548,889 28,548,889 Reserves & Surplus 10,968,677 Non-Current Liabilities Long Term Borrowings 81,392,193 77,917,839 Other Long term Liabilities 29,794,200 111,186,393 77,917,839 Current Liabilities Short Term Borrowings 5,366,125 10,465,290 Trade Payables 176,618,157 171,080,033 74,423,680 104,105,345 Other Current Liabilities 10 Short Term Provision 260,144,622 289,769,752 3,736,660 4,119,084 TOTAL 415,659,692 396,236,480 ASSETS Non-Current Assets Fixed Assets : 11 66,342,582 (a) Tangible assets 82,097,003 (b) Intangible assets - Goodwill on Demerger 8,110,000 2,838,500 5.271,500 Less: Amortised (c) Capital Work-in-Progress 29,656,973 29,271,625 101,271,055 111,368,628 Non Current Investments 12 65,174,817 64,679,225 Deferred tax Assets ( Net) 1,117,155 239,824 Long Term Loans Advances & Deposits 13 74,852,309 61,144,356 Other Non-Current Assets 141,144,281 126,063,405 **Current Assets** 14 115,672,019 88,471,057 Inventories 15 Trade Receivables 46,072,110 55,621,592 16 1,968,581 636,509 Cash & Cash Equivalents 17 Short Term Loans & Advances 14,075,289 9,531,646 173,244,356 158,804,447 415,659,692 396,236,480 Significant Accounting Policies

STATEMENT OF PROFIT & LOSS FOR THE PERIOD ENDED DECEMBER 31, 2018 For Twelve Months Ended 31.03.2018 YEAR / PERIOD ENDED Note No. For Nine Months Ended 31.12.2018 INCOME 18 274,295,719 363,661,836 Revenue from Operations 19 Other income 494,651 12,884,201 274,790,370 376,546,037 EXPENDITURE 20 Cost of Material Consumed 130,082,413 245,540,013 21 Changes in Inventories of finished goods (10,719,664) (35,772,705)work in progress and stock in Trade Cost of Sales for Trading Goods 22 31,481,835 5,829,884 Employee Benefit Expenses 25,626,268 26,099,801 24 8,369,277 12,141,888 Finance Expenses 11 Depreciation and amortisation 9,239,781 11,650,569 Other Expenses 25 72,973,948 107,259,097 Prior Period Expenses 14,055 10,043 267,067,913 372,758,590 Profit Before Exceptional Items & Tax 7,722,457 3,787,447 Exceptional Items PROFIT BEFORE TAX 7,722,457 3.787,447 Provision for tax: Current Year 2,180,000 1,550,000 Deferred Tax (877,331) (595,833)NET PROFIT AFTER TAX 6,419,788 2,833,280 Weighted Average of Number of Equity Shares Outstanding 2,556,000 1,538,630 during the year of Rs. 10/- Each Earning per share (Rs.)\* 2.51 1.84 EPS is calculated for period of 9 months ended 31.12.2018. EPS for Nine months is not indicative of EPS for 12 Months as generally company has higher Turnover and profits in Q4. Significant Accounting Policies

NOTES FORMING PART OF THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31.12.2018 (NINE MONTHS)

Harish Textile Engineers Limited ("the Company") is a public limited company incorporated on 31" March, 2010 as Private Limited company and later on, Converted into Public Limited company on 28" November, 2017. The company is a manufacturing organization manufacturing Textile Processing and Finishing Machineries, Non Textile Turn Key Projects at its manufacturing facility situated at Bhilad, Dist. Umbergaun, Gujarat,

These financial statements have been prepared to comply with the Generally Accepted Accounting Principles in India (Indian GAAP), under the historical cost convention on an accrual basis of

2. Significant Accounting Policies a. Basis of preparation of Financial Statements:

The Company has prepared financial statements to comply in all material respect with the Accounting Standards specified u/s 133 of the Companies Act, 2013 read with Rule 7 of Companies

The preparation of financial statements in conformity with Indian GAAP requires judgments, estimates and assumptions to be made that affect the reported amount of assets and liabilities, disclosure of

The accounting policies adopted in the preparation of financial statements are consistent with those of previous year. Estimates:

contingent liabilities on the date of the financial statements and the reported amount of revenues and expenses during the reporting period. Difference between the actual results and estimates are recognized in the period in which the results are known/materialized.

to the assets.

c. Fixed Assets: Tangible Assets: The Tangible Assets are stated at cost net of recoverable taxes, trade discounts and rebates less accumulated depreciation and impairment loss, if any. The cost of Tangible Assets comprises its purchase price, borrowing cost and any cost directly attributable to bringing the asset to its working condition for its intended use and adjustments arising from exchange rate variations attributable

Depreciation And Amortization:

Depreciation on Fixed Assets is provided to the extent of depreciable amount on the Written down Value (WDV) Method. Depreciation is provided based on the estimated useful life of the asset which is different than those prescribed in Schedule II for all categories of assets. \*Depreciation on Addition and deletion of assets during the year is provided on pro-rata basis.

Impairment of Assets:

An asset is treated as impaired when the carrying cost of asset exceeds its recoverable value. An impairment loss is charged to the Profit and Loss Statement in the year in which an asset is identified as impaired. The impairment loss recognised in prior accounting period is reversed if there has been a change in the estimate of recoverable amount.

Items of inventories are valued at lower of cost or net realizable value after providing provision for obsolesces if any. Cost of inventories comprises of cost of purchase, cost of conversion and other manufacturing overheads incurred in bringing the inventory to their present location and condition. The basis of valuation is as under;

Raw materials are valued Cost on First in First Out Method Process stock are valued at cost plus allocable overheads

e. Taxes on income:

Provision for Current Tax is made after taking into consideration benefits admissible under the provisions of Income Tax Act. 1961.

Deferred tax is measured based on the tax rates and the tax laws enacted or substantively enacted at the balance sheet date. Deferred Tax assets are recognized only to the extent that there is reasonable certainty that sufficient future taxable income will be available against which such deferred tax assets can be realized. In situation where the company has unabsorbed depreciation or carry forward tax losses, all deferred tax assets are recognized if there is virtual certainty supported by convincing evidence that they can be realized against future taxable profits. At each balance sheet date the company re-assesses unrecognized deferred tax assets. It recognizes unrecognized deferred tax assets to the extent that it has become reasonably certain or

virtually certain, as the case may be, that sufficient future taxable income will be available against which such deferred tax asserts can be realized. Foreign Currency Transactions:

Initial Recognition:

Foreign currency transactions are accounted at reporting currency by applying to the foreign currency amount at the exchange rate between the reporting currency and the foreign currency at the date of the transaction. Conversion:

Monetary items denominated in foreign currencies at the year-end are restated at year end rates.

Exchange Difference: Exchange differences arising on the settlement of monetary items or on reporting company's monetary items at the rate different from those at which they were initially recorded during the year, or reported in previous financial statements, are recognized as income or as an expense in the year in which such difference arise. Non Monetary Items:

Non Monetary foreign currency items are stated at cost.

Revenue recognition: Sale of Goods :

to 30.06.2018

As at March 31, 2018

Rs.

NOTE 5

NOTE 10

Short Term Provisions

Provision for Expenses

Provision for Employee benefits

Provision for Income Tax /Wealth Tax

Vehicle Finance

LONG TERM BORROWINGS - SECURED

(Term Loan for Vehicle is secured by first charge by Way of hypothecation

Rs.

 a) Sale of Goods Revenue is recognized only when: Risks and rewards incidental to ownership are transferred to the customer,

It can be reliably measured and ii. It is reasonable to expect ultimate collection.

GST, deducted from tumover (gross) is the amount that is included in the amount of tumover (gross) and not the entire amount of liability accrued during the year. Sales are accounted net of discount and GST.

Interest income is recognized on time proportion basis taking into account the amount outstanding and rate applicable.

Export Incentive

Duty Draw Back income is recognized based on Shipping Bill. h. Segment Reporting:

The Company is presently operating in Textile Processing Machinery business across the country and overseas market. The entire operations are governed by the same set of risks and returns. Hence, it has been considered as representing a single segment. i. Earning Per Share:

Earnings per share is calculated by dividing net profit or loss for the Year / period attributable to equity shareholders by weighted average of equity shares outstanding during the year / period. j. Provisions, Contingent Liabilities and Contingent Assets: A provision is recognized when an enterprise has a present obligation, in respect of which a reliable

estimate can be made. Provisions are not discounted to its present value and are determined based on best estimate required to settle the obligation at the balance sheet date. These are reviewed at each balance sheet date and adjusted to reflect the current best estimates. Contingent liabilities are not recognized but are disclosed in the notes. Contingent assets are neither recognized nor disclosed in the financial statements. Pursuant to the scheme of demerger entered into between the company and Corporate Courier and Cargo Limited duly approved by The H'ble NCLT, Mumbai on 9th August 2018, the financial for the

period April 2018 to December 2018 of the company includes the following Income / Expenses earned / incurred by the demerged engineering unit merged with the company during the period 01.04.2017

Service Income Rs. 22,17,000 Demerger Expenses Rs. 9.50,000 Rs. 3,42,576 Other Expenses

NOTES FORMING PART OF THE ACCOUNTS

	As at March 31, 2018	As at March 31, 2018
NOTE 3		
SHARE CAPITAL		
Authorised :	NOTE:	07,095,040,403,400,60
1,00,00,000 Equity Shares of Rs. 10/- each	100,000,000	30,000,000
(Previous Year 30,00,000 Euity shares of Rs. 10/- Each)	100,000,000	30,000,000
Issued	33,360,000	24,000,000
33,60,000 Equity shares of Rs. 10/- Each		
(Previous Year 24,00,000 Euity shares of Rs. 10/- Each)	33,360,000	24,000,000
Subscribed, Paid-up Capital	33,360,000	24,000,000
33,60,000 Equity shares of Rs. 10/- Each fully paid up		
(Previous Year 24,00,000 Eulty shares of Rs. 10/- Each fully Paid)	33,360,000	24,000,000
9,36,000/- shares represent issue of shares for considerations other than cash for the demerger of the Engineering Service Division of Corporate Courier & Cargo Limited in terms of the Order of H'ble NCLT dated 17th August 2018.		5-77-5000000
NOTE 3 A : Reconciliation of Number of Shares		1.1

As at 31/12/2018 Particulars **Equity Shares** Number Amount 2,400,000 Shares outstanding at the beginning of the year 24,000,000 Shares issued during the year 936,000 9,360,000 Shares bought back during the year 33,360,000 Shares outstanding at the end of the year 3,336,000 A. Rights, Preferance and restrictions attached to the shares The Company has one class of equity shares having a par value of Rs. 10/- per Share.

are eligible to receive remaining assets of the company after distribution of all preferential in proportion to their holding.	MANUAL COLOR DE COMPANION DE CO		
NOTE 3 B : Details of Shares held by shareholders holding more than 5 % of Aggre Sr. No. Name of Share Holder	egate shares in the compnay	No.of Shares Held	% of Holding
1 Sandeep K Gandhi		2,383,350	% of Holding 71.44%
NOTE 4		1	0
RESERVES & SURPLUS	, i	[ [	
A. Share Premium Account		[ ]	
Opening Balance		1	
Add : On account of issue of shares		(	2,000,00
Less: On account of Issue of Bonus shares	(*)	(	2,000.00
Closing Balance	729	[ [	
A. Profit & Loss Account	DATE AND COLUMN TO SERVICE OF SER	(	
Opening Balance	4,548,889	[ [	12,715,6
Add: Net Profit / (Loss) for Current Year	6,419,788	[ [	2,833,2
Less : Issue of shares		[ [	11,000,0
Less : Transfer to Reserves	, I	[ [	
Less : Writtern Back in Current Year		[ [	100000
Closing Balance	10,968,677	(	4,548,8
Total	10,968,677	4 7	4,548,81
Saveres .	As at Dec 31, 2018	1	As at March 31, 20

of Vehicle carries interest around 14% p.a.		
( Term loan are repayable in 36 Equal Installment)		
Loan From Bank	11 100.000.000	100000000000000000000000000000000000000
Corporation Bank	59,595,397	60,559,703
( Mortgage Loan is secured against mortgage of factory building)		
Loan carries interest @ 11.85 % p.arepayment to be renewed annually by the bank.		
Loan From Others		
Loan from HDB Financial Services	3,849,375	4,097,336
Loan carries interest @ 11.50 % p.a. repayable in 120 equal instalments	00011900900000	V 34-44-0000-0000-0000-0
( Mortgage Loan is secured against mortgage of Kolkatta Office - 2nd Floor, Sikara Height Premises No.63, Park Street, Kolkatta, West Bengal)		
UNSECURED LOAN		
Unsecured Loan from others	3,590,155	1,673,740
Loan from Related Party	8.09989.4094611	AMARCHIO CARO
From Directors	8,448,300	50,000
From Inter Corporate Deposit	3,600,000	2,100,000
Paster-Duary State of Precions	81,392,193	77,917,839
NOTE 6		
OTHER LONG TERM LIABILITIES	Services con ones	
Earnenst Money Recd against Sale of Projects	29,794.200	105
	29,794,200	

2,308,966

6,660

3,730,000

3,736,660

74,852,309

9,437,060

2,239,604

329,480

1,550,000

4,119,084

61,144,356

NOTE 7 SHORT TERM BORROWINGS Instalments Due within next year for Vehicle Loan 1,029,167 5,438,228 Instalments Due within next year for loan from HDB Financial Services 325,800 297,892 Instalments Due within next year for unsecured Business Loans 4,011,158 4,729,170 5,366,125 10,465,290 NOTE 8 Trade Payables Sundry Creditors for Goods \*\* 156,101,003 155,473,393 Sundry Creditors for Expenses 19,866,697 14,562,714 Sundry Creditors for Capital Goods 1,278,067 416,316 176,618,157 171,080,033 The Comppany has not received information from vendors regarding their status under the Micro, Small and Medium Enterprise development Act, 2006. Hence, the disclosure relating to the amount unpaid could not be made. Trade Payable Net of Advances NOTE 9 Other Current Liabilities Statutory Liabilities for Taxes 2,491,394 701,124 Advance from Customers 71,932,289 103,404,221 74,423,680 104,105,345

COMEDUI E EODMING DADT OF THE ACCOUNTS

				As at Dec 31,	2018	As at March 31, 2018	
				Rs.	Rs.	Rs.	Rs.
NOTE	12			1		70	
Non Cu	ment Investments (At cost )						
Investm	ent in partnership firm						
Capital	with Agratha Enterprise				65,174,817		64,679,225
(The co	mpany is partner in Agratha Ente	erprise, a Partner	ship Firm.		62000000000000000000000000000000000000		
The pa	ticulars are given hereunder :						
Sr No	Name of Partner	Share in	Capital				
	profit /loss	Contribution	976				
1	Mr. Sandeep Gandhi	65%	63,422,500				
2	Mr. Kirtikumar Gandhi	1 %	7,500				
3	Harish Textile Engineers Ltd	34%	65,174,817				
					65,174,817		64,679,225
NOTE	13				747V320207V30		
Long T	erm Loans & Advances (Unse	cured consider	red good)				
3.7576 775	Against Sale of Property		vanet Maraan M		41,900,000		28,000,000
Deposit					32,952,309		32,972,583
	Expenses						171,773

**15** 

(Amount in Rs.)

Quarter

Ended

# **FINANCIAL EXPRESS**

FINANCIAL EXPRESS		
HARISH TEXTILE ENGINEERS LIMITED (Continued)		
NOTE 14 Inventory		
- Raw Materials - Work in Process	13,511,20 87,505,01	
- Finished goods / Trading Goods	14,655,79 115,672,0	95
Note :  1. Raw Material are valued at cost on FIFO Method	110,072,0	5 00,471,037
Raw Material are valued at cost on FIFO Method     Process Stock are valued at inclusive of cost of Raw Material plus allocable manufacturing Overheads		
NOTE 15		
Trade Receivables Trade Receivable outstanding for a period less than Six		
month from the date they are due for payment Secured, Considered Good		
Unsecured, Considered Good	8,225,9 8,225,9	\$11 Der (1994 - 1994 )
Trade Receivable outstanding for a period more than Six month from the date they are due for payment	0.0000-55	A6 00000-0000-0000
Secured, Considered Good Unsecured, Considered Good	37,846,19	40,311,465
Total	37,846,19	40,311,465
NOTE 16	46,072,11	55,621,592
Cash & Cash Equivalent - Cash on Hand	1,179,68	64 617,152
With Schedule Banks:     In Current Accounts	788,92	7 19,357
NOTE 17	1,968,50	636,509
Short Term Loans & Advances - Advance recoverable in cash or kind	614,61	5,612,616
Balance with Government authorities     Prepaid Taxes	6,065,1 2,528,26	9 5,674,745
- Prepaid expenses	323,6	2 485,246
	9,531,64 For the period ende 31st Dec, 20	d For the period ended
NOTE 18		
Sale of Manufactured Products Less: Excise Duty	236,749,23	9,514,927
Income From Resale Activity	236,749,23 31,245,63	[22] [23] [23] [23] [23] [23] [23] [23]
Less : Excise Duty	31,245,63	5,804,728
Service / Hire / Other Income * Duty Draw Back / Export Incentive	3,601,37 2,699,40	107
	274,295,71	
NOTE 19	214,230,1	303,001,630
Other Income Interest & Dividend	484,61	PUT   1   1   1   1   1   1   1   1   1
Discount Received /Sundry Bal w.back Miscellaneous Income	10,00	12,322,676
Total NOTE 20	494,61	12,884,201
Material Consumed Opening Stock	11,685,70	12,524,598
Add: Purchases	131,907,9 143,593,6	6 ' 244,701,117
Less: Closing Stock	13,511,20	5 11,685,702
Total Materials Consumed NOTE 21	130,082,41	3 245,540,013
Changes in Inventories of Finished Goods, Work in Progress and Stock in Trade		
Opening Stock Work-in-process	76,785,31	41,012,650
Finished Goods	76,785,3	m (0.00000000000000000000000000000000000
Less:	70,703,05	5 41,012,030
Closing Stock Work-in-process	87,505,01	9 76,785,355
Finished Goods	87,505,01	10.
NOTE 22	10,719,66	35,772,705
Cost of Sales for Trading activity Opening Stock		
Add : Purchases Less : Closing Stock	46,137,63 14,655,79	NO. 1
5	31,481,83	70 ( Create and a feeting )
NOTE 23 EMPLOYEES COSTS	70,2002,785	N N N N N N N N N N N N N N N N N N N
Salaries & Wages * Directors Professional Fees	12,484,35 11,709,00	14,108,000
Contribution to Provident Fund Staff Welfare Expenses	436,1° 996,7°	4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
* Note: The company has not accounted for provision for Gratuity amounting to	25,626,20	26,099,801
Rs. 3,88,837/- for the period April 2018 to December 2018.		
FINANCE EXPENSES Interest	7,584,9	11,334,911
Bank Charges & Commission	784,32	84 806,977
HARISH TEXTILE ENGINEERS LIMITED	8,369,21	77 12,141,888
OTHER EXPENSES		
A - Manufacturing Expenses  Job Work Charges	17,965,0	9 40,671,260
Power & Fuel Factory Rent	1,446,53	881 B 425 (AUCSO 5847)
Loading & Unloading Expenses Repairs and Maintainence Plant & Machinery	47,01	107
Repairs and Maintainence Factory Building	447,9	7 519,237
Hire Charges Testing charges	259,00	- 255,542 - 7,490
B - Selling & Distribution Expenses  Advertisement & Sales Promotion Expenses	20,00	5.1
Commission and Brokerage Exhibition cum Seminar Expenses	768,9 45,23	100
Outward Freight, Forwarding ,Transport, Octroi etc. (Net) Lodging & Boarding expenses	5,868,69 1,410,6	200
C - Administrative & Other Expenses Auditors' Remuneration	325,00	
Insurance	949,32	1 686,758
Rates & Taxes Professional Fees / Manpower Expenses	860,41 25,241,3	31,508,637
Printing & Stationery Travelling Expenses	223,26 583,98	1,913,518
Conveyance Rent 690,048	298,25 942,70	15
Vehicle Expenses Donations	2,486,99 76,00	3,856,882
Expenses on A/c, of Demerger Membership & Subscription Fees	950,00 55,00	- 00
Computer Expenses	159,20	9 280,376
Loss on Sale of fixed Asset General Expenses	2,799,93 421,16	5 2,315,741
Sundry Balance Written off. Postage & Telephone Charges	1,000,8 377,6	2 443,115
Sales Tax / Service Tax / GST Exp Loss on Sale of DEPB Licences	188,7° 22,5°	520
Water Charges Electricity charges	56,00 137,70	0 104,000
Car/ Bus Hire Charges Foreign Exchange Loss	306,64 1,633,69	1,754,393
Security charges	1,499,84	2,895,619
Listing Fees & Depository Expenses Repairs & Maintenance	62,01 2,389,04	125 Sept. 125 Se

# Repairs & Maintenance

Date: 27.05.2019

Place: Mumbai

 K) CHANGES IN ACCOUNTING POLICIES There are no changes in accounting policies of the Company.

 DETAILS OF ITS OTHER GROUP COMPANIES INCLUDING THEIR CAPITAL STRUCTURE AND FINANCIAL STATEMENTS. As on the date of advertisement, Company does not have a Group Company

M) PARTICULARS OF HIGH, LOW AND AVERAGE PRICES OF THE LISTED TRANSFERORO ENTITY (CORPORATE COURIER AND CARGO LIMITED) DURING THE PRECEDING THREE

Year	High (Rs.)	Low (Rs.)	Avg for the year (Rs.
2016	12.74	6.00	9.37
2017	19.60	10.32	14.96
2018	32.70	8.80	20.75
2019'(April 01,2019 till April 30,2019)	15.45	11.00	13.225

OUTSTANDING LITIGATIONS AND DEFAULTS OF THE TRANSFEREE ENTITY, PROMOTERS, DIRECTORS OR ANY OF THE GROUP COMPANIES

As on the date of this advertisement, there are no outstanding litigations and defaults either by the Company, or its promoters, or its directors or any of its group companies.

N) MATERIAL DEVELOPMENT AFTER THE DATE OF THE BALANCE SHEET.

Save and except the developments in the normal course of business activity of the Company, there are no further material developments with respect to the business of the Company after the date of the balance sheet of the Company, except the following:-

In-principle approval for listing of 3336000 shares of Rs. 10 each of the Company received from BSE Limited("BSE") on April 12,2019

Securities and Exchange Board of India granted relaxation under Rule 19(2)(b) of the Securities Contract(Regulation) Rules, 1957, as amended vide its letter dated April 26, 2019. SUCH OTHER INFORMATION AS MAY BE SPECIFIED BY THE BOARD FROM TIME TO TIME-N.A.

For further details please refer to information Memorandum which will be made available on the website of BSE(www.bseindia.com) and website of the Company(www.harishtextile.com)

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF

72,973,948

HARISH TEXTILE ENGINEERS LIMITED SANDEEP GANDH DIRECTOR

# PUBLIC NOTICE

Notice is hereby Given that the under mentioned has requested Karvy Fintech Private Limited for transfer of 100 equity shares of Shree Cement Ltd., bearing face value of Rs.10/- each from RajPal Rajput C/o A-60, Anand Vihar, New Delhi-110005 having regd. Folio No. 12830 share certificate Nos. 48711 & 48712 and distinctive Nos. 13718551 to 13718600 & 13718601 to 13718650. Any Person who has a claim in respect of these shares should write with all documentary evidences to Shree Cement Limited Bangur Nagar, Beawar-305901, District-Ajmer, Rajasthan, & Also To Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500032 within thirty days from the date of publication of this notice.

Mr. Prem Nath Arora 1, 3rd Floor, SRK Mall, Mall Road, Amritsar-143001

NMDC Limited

Donimalai Complex, Donimalai Township PO, Sandur Taluk, Bellary Dist, Karnataka State, Pin - 583118

OPEN TENDER ENQUIRY

Tender Enquiry No. DNM/PPT/ELE/CAMC/2019/ Dt. 27-05-2019 Tenders are invited for the work of "Comprehensive Annual Maintenance Contract of ACS 800 VFD (690 V) for Fines Ball Mill for a period of (03) Three years at Beneficiation Plant" with estimated cost of ₹ 21.54 lakhs, EMD is ₹ 0.22 Lakhs.

The complete bid document can be viewed and / or downloaded from NMDC Ltd website https://www.nmdc.co.in and Central Public Procurement Portal (CPP) https://www.eprocure.gov.in from 27/05/2019 to 26/06/2019. For accessing the tender document online registration is required at NMDC Ltd

website link https://www.nmdc.co.in/nmdctender/default.aspx. For accessing the bid document from CPP, the bidders have to click on latest active bids at www.eprocure.gov.in. For further clarification, Deputy General Manager (Ele), Pellet Plant,

Donimalai Complex, Bellary Dist, Karnataka Pin. 583118 or at kpsingh@nmdc.co.in. For and on behalf of the NMDC Ltd Dy. General Manager (Ele) Pellet Plant

**A**lleFS

## HILL COUNTY PROPERTIES LTD

REQUEST FOR PROPOSAL (RFP) FOR IPC SERVICES

Pursuant to the Report on Progress and Way Forward dated October 30, 2018 ("Report") submitted by Infrastructure Leasing & Financial Services (IL&FS) to the Ministry of Corporate Affairs, Government of India and which in turn was filed with the Honourable National Company Law Tribunal (NCLT), Mumbai. Proposals are being invited by IL&FS for the selection of Independent Property Consultant (IPC) for providing services ("IPC Services") in relation to the transaction involving the sale of 80% equity stake in Hill County Properties Limited ("HCPL") held by IL&FS or the sale of individual land parcels belonging to HCPL. HCPL owns land parcels and development rights of over 493.67 acres.

Interested parties may refer to http://www.hillcountyproperties.com/ for details regarding the potential engagement and the technical eligibility criteria. Applicants, who meet the technical eligibility criteria would need to submit their qualification documents and other prescribed documents, latest by 6 PM India Time on June 3, 2019. Qualified firms would be thereafter be issued detailed guidelines to submit the service proposal.

### NITU TRADING COMPANY LIMITED Regd. Office: 12, Pandiya Road, Ground Floor, Near Hazra Crossing.

Kolkata-700029, West Bengal, Telephone no. 9883912346 E-mail: nitutrading83@gmail.com, Website: www.nitutrading.com CIN: L51109WB1983PLC035728

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019 (Amount in Rs.)

Particulars	Quarter Ended 31.03.2019	Year Ended 31.03.2019	Quarter Ended 31.03.2018
	(Audited)	(Audited)	(Audited)
Total income from operations (net)	S 114	502,450.00	
Net Profit / (Loss) for the period (before tax, Exceptional items)	(182,105.74)	(584,258.49)	(106,634.00)
Net Profit / (Loss) for the period before tax (after Exceptional items)	(182,105.74)	(584,258.49)	(106,634,00)
Net Profit / (Loss) for the period after tax (after Exceptional items)	(182,105.74)	(584,258.49)	(106,634.00)
Total Comprehensive Income for the period(Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)	(182,105.74)	(584,258.49)	(106,634.00)
Equity Share Capital	32,750,000.00	32,750,000.00	32,750,000.00
Reserves (excluding Revaluation Reserve as shown in the Balance			
Sheet of previous year)*	f 85	15.0	§ 9 <del>1</del>
Earnings Per Share (for the quarters, not annualised) (of Rs. 10/- each) (a)Basic: (b)Diluted:	(0.06) (0.06)	(0.18) (0.18)	11/8/25/25/25

The above information has been extracted from the detailed format of Quarterly Financial Results for the guarter and year ended 31st, March, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of Quarterly/Audited Financial Results are available on the Stock Exchange and on the company's websitewww.nitutrading.com

For NITU TRADING COMPANY LIMITED

PARMINDER SINGH Place : Kolkata (Managing Director) Date: 24.05.2019 DIN-07945319

# यूको बैंक 😭 UCO BANK

(Govt. of India Undertaking)

Head Office - II, Department of Information Technology 3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

NOTICE INVITING TENDER UCO Bank invites Request for Proposals (RFPs) for the following items:

 Selection & Empanelment of Information Systems Auditor. 2. Supply, Commissioning, Maintenance & Management of MPLS link on

Wired/RF/3G-4G media at branches. 3. Supply, Installation and Maintenance of UPS Systems (Rate Contract).

4. Supply, Installation & Maintenance of 400 ATMs.

For any details, please refer to https://www.ucobank.com General Manager Date: 27.05.2019 DIT, BPR & BTD **Honours Your Trust** 

# KASHIRAM JAIN AND COMPANY LIMITED

Regd. Off.: Lachit Nagar S. R. B. Road Guwahati-781 007, ASSAM Phone: 08443888402, Email Id: kjcl002828@yahoo.co.in Website: www.kashiram.co CIN: L51909AS1987PLC002828

> EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

> > Quarter

Ended

Ended

For KASHIRAM JAIN AND CO. LTD.

Sd/- BISHNU AGARWAL

DIN-06914865

Particulars	31.03.2019	31.03.2019	31.03.2018
	(Audited)	(Audited)	(Audited)
Total income from operations (net)	756,145.00	2,582,030.00	314,426.00
Net Profit / (Loss) for the period (before tax, Exceptional items)	(17,823.00)	186,182.00	(67,075.00)
Net Profit / (Loss) for the period before tax (after Exceptional items)	(17,823.00)	186,182.00	(67,075.00)
Net Profit / (Loss) for the period after tax (after Exceptional items)	(13,193.00)	137,772.00	(82,107.00)
Total Comprehensive Income for the period(Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)	(13,193.00)	137,772.00	(82,107.00)
Equity Share Capital	10,600,000.00	10,600,000.00	10,600,000.00
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)*			
Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (a)Basic: (b)Diluted:	(0.01) (0.01)	23500.0	The State of the S

The above information has been extracted from the detailed format of Audited Financial Results for the guarter and year ended 31st March, 2019, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of Audited Financial Results are available on the Stock Exchange and on the company's websitewww.kashiram.co.in

Place: Guwahati Date: 24.05.2019

**GE T&D India Limited** 

(CIN: L31102DL1957PLC193993)

Regd. Off.: A-18, First Floor, Okhla Industrial Area, Phase II New Delhi - 110020 Tel. No.: 91-11-4161 0660 Fax No.: 91-11-4161 0659

Website: http://www.ge.com/in/ge-td-india-limited NOTICE TO SHAREHOLDERS

### (Transfer of shares to Investor Education and Protection Fund)

NOTICE is hereby given to the Shareholders of GE T&D India Limited ("the Company") that pursuant to Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (hereinafter called 'the Rules'), all shares in respect of which dividend has not been paid or claimed for seven (7) consecutive years or more, by any shareholder(s) shall be transferred by the Company to Investor Education and Protection Fund ("IEPF").

The unpaid / unclaimed dividends have been transferred from time to time as per the applicable provisions of the Companies Act, 1956 and / or Companies Act, 2013 (hereinafter referred to as the Act) to the Investor Education and Protection Fund (IEPF) Next due date for such transfer would be September 1, 2019 with regards to the Final dividend paid for the financial year ended March 31, 2012.

each of the shareholder(s) whose shares are liable to be transferred to IEPF under the Rules, requesting them to take needful action at the earliest but not later than August 10, 2019. The full details of such shareholders including their names, folio number or DP ID-Client ID and the number of share(s) due for transfer are also available on the website https://www.ge.com/in/ge-td-india-limited/unclaimed-dividend. Shareholder(s) are requested to verify the details of their share(s) liable to be transferred to the IEPF Authority. Notice is further given to all such shareholder(s) to forward the requisite documents as mentioned in the aforesaid intimation to the Registrars & Share Transfer Agents by August 10, 2019 with a request for claiming the unpaid dividend for the year ended March 31, 2012 (final

dividend) and onwards so that the shares are not transferred to IEPF.

The Company has already sent an intimation at the latest available address individually to

In the event, no communication is received from such Shareholders, the Company will be constrained to transfer the shares to the DEMAT Account of the IEPF Authority in terms of the said rules. The concerned shareholder(s), holding shares in physical form and whose shares are liable to be transferred may note that the Company would be issuing new share certificate(s) held by them for the purpose of transfer of shares to IEPF Authority DEMAT Account as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. Shareholder(s) may further note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of the new Share Certificate(s) by the Company for transfer of physical shares to the IEPF Authority.

Shareholder(s) can claim back from the IEPF Authority the share(s) so transferred as well as unclaimed dividends and corporate benefits accruing on such shares, if any, by following the process prescribed in the Rules. No claim shall lie against the Company with respect to the unclaimed dividends and share(s) transferred to the IEPF pursuant to the Rules. In case shareholder(s) have any query on the subject matter and the Rules, they may

contact Company's Registrars & Share Transfer Agent, C B Management Services (P) Limited, P-22, Bondel Road, Kolkata - 700 019 [Phone: (033) 2280-6692 / 93 / 94/ 4011-6700/42/24, Fax (033) 4011-6739; E-mail: rta@cbmsl.com].

For GE T&D India Limited

Place: New Delhi Date: May 27, 2019

Manoj Prasad Singh Company Secretary



# AMJ LAND HOLDINGS LIMITED

(Formerly known as Pudumjee Pulp & Paper Mills Limited)

Regd.Office: Thergaon, Pune 411 033. Tel.No: 020-30613333. E-Mail: admin@amjland.com, Website: www.amjland.com; CIN: L21012MH1964PLC013058

### STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

(₹ in Lakhs, unless otherwise stated)

Consolidated results for year ended Quarter Ended Year Ended Sr. 31.03.2019 31.12.2018 31.03.2018 31.03.2019 31.03.2018 31.03.2019 31.03.2018 **Particulars** No. (Audited) (Audited) (Unaudited) (Unaudited) (Audited) (Audited) (refer note 4) Total Income from operations 428.52 2,739.16 2,739.16 281.48 791.52 2,050.60 2,050.60 Net Profit/(Loss) for the period (before tax and prior period items) 54.89 156.10 (25.06)767.12 536.23 671.77 461.34 Net Profit/(Loss) for the period Before Tax (after prior period items) 54.89 156.10 (25.06)767.12 536.23 671.77 461.34 Net Profit/(Loss) for the period 12.95 333.32 after Tax 131.98 12.10 534.80 420.20 439.41 Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income 219.05 (19.95)494.39 4.02 (after tax)] 133.36 (17.50)424.75 Reserves (excluding revaluation reserve) 7,780.83 7,385.30 7,832.66 7,927.50 820.00 820.00 820.00 820.00 Equity Share Capital 820.00 820.00 820.00 Earning per Equity share: Basic and Diluted (₹) 0.03 0.32 0.03 1.30 1.02 1.07 0.81

# Notes:

Place: Mumbai

Date : May 24, 2019

107,259,097

- The Board of Directors in its meeting held on 24th May 2019, has recommended a dividend of ₹ 0.30 per equity share of ₹ 2 each for the year 2018-19, subject to shareholders approval at the ensuing annual general meeting.
- The above financial results were reviewed and recommended by the Audit Committee and taken on record by the Board of Directors.
- 3. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind. AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Statutory auditors have carried out the audit for the year ended March 31, 2019. The figures for the fourth guarter are the balancing figures between the audited figures in respect of the full financial year and published figures upto the third quarter of the current financial year which were subject to limited review.
- The name of the company has been changed from 'Pudumiee Pulp & Paper Mills Limited' to 'AMJ Land Holdings Limited' with effect from December 26, 2017 as per certificate of Incorporation pursuant to change of name dated December 26, 2017 issued by Registrar of Companies, Pune and approved by Bombay Stock Exchange & National Stock Exchange.
- 6. The company is not 'Large Corporate' as on 31st March, 2019 as per criteria provided in SEBI circular dated 26-11-2018.
- The above is an extract of the detailed format of financial results for the quarter and year ended 31st March, 2019 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of these financial results are available on the Stock Exchange website (www.bseindia.com and www.nseindia.com) and the Company's web site (www.amiland.com).
- 8. The figures for the previous period have been recast/regrouped and corrected wherever necessary to conform to current period's presentations.

For and on behalf of The Board of Directors, Arunkumar M. Jatia Chairman

DIN: 00941665

Number of Shares pledged or



# Harish Textile Engineers Limited

CIN No. U29119MH2010PLC201521

(A public limited company incorporated on March 31, 2010 under the provisions of the Company Act, 1956)

Ph No. +91-22 40373000/28367151/2/3, E-mail: pinkesh@harishtextile.com, Website: www.harishtextile.com

Registered Office: 2nd Floor, 19, Parsi Panchayat Road, Andheri (East), Mumbai- 400069

# **PUBLIC ANNOUNCEMENT**

For the attention of shareholders of Harish Textile Engineers Limited (The "Company")

Harish Textile Engineers Limited whose registered office is situated at 2nd Floor, 19, Parsi Panchayat Road, Andheri (East), Mumbai- 400069

- Change of Name of the Company: The Company was incorporated as "HARISH TEXTILE ENGINEERS PRIVATE LIMITED" under the Companies, Mumbai with a Certificate of Incorporation granted by the Registrar of Companies, Mumbai with a Certificate of Incorporation granted by the Registrar of Companies, Mumbai with a Certificate of Incorporation granted by the Registrar of Companies, Mumbai with a Certificate of Incorporation granted by the Registrar of Companies and Incorporation grante
- To carry on the business of, to establish, to run, to maintain, to purchase, to acquire, to manage and to sale the industry or industries of manufacturing, producing, assembling, acquiring, importing, exporting, distributors, commission agents and brokers of and wholesale and retail dealers in all type of manufacturing, producing, assembling, acquiring, beaching, printing and finishing machinery, equipments for cotton, silk, rayon, wool, jute and all other material or synthetic fibers or any blended or mixed fibers, technical textile machiners, doublers, trayon, wool, jute and all other material or synthetic fibers or any blended or mixed fibers, technical textile machiners, polymerizing machines, tensionless dryers, high velocity hot air drying range, air float dryer, embossing calenders, sleather cloth plant, machineries of fibers of every description, independently or jointly with other or to be interested in any way in any manner as the directors for the time being think fit and proper in the best interest of the company.

The authorized issued subscribed and naid-up share capital of HTFL: Pre Schemi

Particulars	Amount in Rs
Authorized Capital	5,00,00,000
50,00,000 Equity Shares of Rs. 10/ each fully paid up	5,00,00,000
Issued, Subscribed and Paid-up Capital	
24,00,000 Equity Shares of Rs.10/- each fully paid up.	2,40,00,000

### D) Share Holding Pattern of the Company as on March 31, 2019-Post

Name of Listed Entity: Harish Textile Engineers Limited

Category(I)

Scrip Code/Name of Scrip/Class of Security NA

Category of

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

The authorized, issued, subscribed and paid-up share capital of HTEL: Post Scheme

Particulars	Amount in Rs.
Authorized Capital	5,00,00,000
50,00,000 Equity Shares of Rs. 10/ each fully paid up	5,00,00,000
Issued, Subscribed and Paid-up Capital	
33, 36,000 equity Shares of Rs. 10/- each fully paid up	3,33,60,000

Pre Amalgamation SHP

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

	Par	rticulars	Yes	No
ì	1	Whether the Listed Entity has issued any partly paid up shares?	i i	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

Number of Locked

Shareholding, as a %

If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding ConvertibleSecurities/Warrants, depository receipts, locked-in shares pledged or otherwise encumbered by promoters, asapplicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specifiedsecurities.

> Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES Number of Votting Rightsheld in each class of

3.00	shareholder (II)	Share	fullypaid	Partlypaid-	underlying	sharesheld	total no. of shares		securitie	s(IX)		Underlying	assuming full conversion of	in sha	ires (XII)	otherwise	encumbered (XIII)	shares held in
	59-000-003000 UADA 95W	holders (III)	upequity Shareheld (IV)	upequity Shareheld (V)	Depository Receipts (VI)	(VII) = (IV) + $(V)$ + $(VI)$	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No	of Voting Rights	:	Total as a%	Outstating convertible securities (including Warrants) (X)	convertible securities ( as a % of diluted sharecapital) (XI)=(VII)+(X) As a % of (A+B+C2)		I			dematerialized form (XIV)
								Class Equity	Class Others	Total	of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	8	2400000	0	. 0	2400000	71.94%	2400000	0	2400000	71.94%	0	71.94%	2400000	100.0000	0	0.0000	2399998
(B)	Public	9908	936000	0	0	936000	28.06%	936000	0	936000	28.06%	0	28.06%	0	0	0	0	671521
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA 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	9916	3336000	0	0	3336000	100%	3336000	0	3336000	100%	0	100%	2400000	100	0	0.0000	3071519

Category & Name of the shareholders	PAN (II)	No.s of Share	No. of fullypaid	No.s of Partlypaid-	No. of shares underlying	Total nos. sharesheld	Shareholding as a % of total no. of shares	Number	of Votting Rights securitie	held in each c	lass of	No. of Shares Underlying	Shareholding, as a % assuming full conversion of		of Locked res (XII)		Shares pledged or encumbered (XIII)	Number of equity shares held in
(1)	37673	holders (III)	upequity Shareheld (IV)	upequity Shareheld (V)	Depository Receipts (VI)	(VII) = (IV) + (V) + (VI)	(calculated as per SCRR, 1957) As a % of	No	of Voting Rights	200	Total as a%	Outstating convertible	convertible securities ( as a % of diluted		E. M.		0	dematerialized form (XIV)
		1220	Ciarciais (17)	Chartered (1)	7,000432 1177	107-107-107	(A+B+C2) (VIII)	Class Equity	Class Others	Total	of (A+B+C)	securities (including Warrants) (X)	sharecapital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	,,,
1 Indian	1				0												i i	
(a) Individuals/Hindu undivided Family			5 94500540050	34.		14. CHO-CHESTAT - 10	Sersion .	500000000000000000000000000000000000000	1500	Commence of the second	13.700.00V -c0			na serverora	5,000	5-5	199-1999	Consumer I
Mr. Sandeep Gandhi		1	2383344	0	0	2383344	71,44	2383344	0	2383344	71.44	0	0	2383344	100	0	0.0000	2383344
Mr. Kirti Gandhi		1	16650	0	0	16650	0.50	16650	0	16650	0.50	0	0.0000	16650	100	0	0.0000	16650
Mr. Shovan Gandhi		1.	1	0	0	1	0.00	1	3555	t	0.00	0	0.00000	1	100	0	0.0000	1
Mr. Shaiv Gandhi		1	1	0	0	1	0.00	1	- 9	10	0.00	0		1	100	0	0.0000	0
Mrs. Saher Shovan Gandhi	J.	1.		0	0	1	0.00	1		12	0.00	0		10	100	0	0.0000	1
Mrs. Shaila Gandhi		1		0	0	1	0.00	7		1	0.00	0		1	100	0	0.0000	7
Kirtikumar Gandhi (HUF)		1	i ii	0	0	1.	0.00	- 1		t t	0.00	0	į.	1	100	0	0.0000	. 1
Sandeep Kirtikumar Gandhi (HUF)		1	1	0	0	1	0.00	0.137		1	0.00	0	ì	1	100	0	0.0000	0
Total		8	2400000	0	0	2400000	71.9424	2400000	0	2400000	71.9424	0	0.0000	2400000	100.0000	0	0.0000	2399998
(b) Central Government/ State Government	(s)				71.				,,,,,,				55000071.00					
100 P 1		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					V V			10000	2000	500				- 50			222200	
-3.5	1	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total			2517			-	0000000			1		200	5.00,000.00		100000000000000000000000000000000000000			
Sub-Total (A)(1)		8	2400000	0	0	2400000	71.94	2400000	0	2400000	71.94	0	0.00	2400000	100	0	0	2399998
2 Foreign			NAME OF TAXABLE PARTY.			NAME AND ADDRESS OF THE PARTY O	1000000		1730041		Assessment	1000	*******					
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)					2.								3					
S 0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government					ē - 8			8 7	- 8			- 1			5 7 9			- 9
	J	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					(c )			4 8										
		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
(d) Foreign Portfolio Investor			- Invital				JAKANIKO U										- Andrews	
		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)	1	1 111	959				(0.00.700)				1,376,000	9360 14	15774600	- 20			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	***
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) Details of Shares which remain unclainmed in		8	2400000	0	0	2400000	71.94	2400000	0	2400000	71.94	0.00	0.00	2400000	100	0	0	2399998

Note:(1) PAN would not be displayed on website of Stock Exchange(s).(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations,2011.

	.15			07	22	- 122	Table III - STATEMENT	SHOWING SHAR	EHOLDING PATTE	RN OF THE PL	JBLIC SHAREHOLD	DER	100		-	10		
Category & Name of the shareholders	PAN (II)	No.s of Share	No. of fullypaid	No.s of Partlypaid-	No. of shares underlying	Total nos. sharesheld	Shareholding as a % of total no. of shares	Number	of Votting Rights securities		lass of	No. of Shares Underlying	Shareholding, as a % assuming full conversion of		of Locked res (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
(0)	50.000	holders (III)	upequity Shareheld (IV)	upequity Shareheld (V)	Depository Receipts (VI)	(VII) = $(IV) + (V) + (VI)$	(calculated as per SCRR, 1957) As a % of	No	of Voting Rights	C490 S	Total as a %	Outstating convertible	convertible securities ( as a % of diluted	1400000		No. (Not	As a % of	dematerialized form (XIV)
		10070	000000000000000000000000000000000000000	5 (1000) (1000) (104.)		13/10/13/	(A+B+C2) (VIII)	Class Equity	Class Others	Total	of Total Voting Rights	securities (including Warrants) (X)	sharecapital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	applicable) (a)	total shares held (b)	1000.00
1 Institutions					¥ 2				- 1									
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	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 Institutions/ Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(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)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Central / State government(s)			į.			-		9	- 8			3						9
(a) Central Government/ State Government(s)		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					14 14	1		9 9	- 8			9.						
(a.1) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		9908	936000	0	0	936000	28.06%	936000	0	936000	28.06%	0	0.0000	0	0.0000	0	0	671521
(a.2) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs.		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	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	0	0	0
(e) Any Others (BODIES CORPORATE)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0
(e) Any Others (CLEARING MEMBER)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0
(e) Any Others (NON RESIDENT INDIANS (NRI))		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0
(e) Any Others (TRUSTS)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0
SUB TOTAL (B)(3)	1	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0
Total Public Shareholding		0000	020000			026000	29.05%	036000		025000	20.00%		0.0000	٥	0.0000			671501

Details of Shares wich remain unclaimed may be ginen hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc: 0

Details of the shareholders acting as persons in Concert including their Shareholding(No. and %):0

Note:(1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.(3) W.r.t. the information available

and the balance to be disclosed as held by	custodian.					Tabl	le IV - STATEMENT SHOWING S	HAREHOLDING I	PATTERN OF THE I	NON PROMOT	ER - NON PUBLIC S	SHAREHOLDER						
Category & Name of the PA shareholders (II	PAN (II)	(II) Share fullypaid Partlyps		No.s of Partlypaid-	No. of shares underlying	Total nos. sharesheld	Shareholding as a % of total no. of shares	Number	of Votting Rightsi securities		lass of	No. of Shares Underlying	Shareholding, as a % assuming full conversion of		of Locked res (XII)	Number of Shar otherwise encu		Number of equity shares held in
	70000	holders (III)	upequity Shareheld (IV)	upequity Shareheld (V)	Depository Receipts (VI)	(VII) = (IV) + (V) + (VI)	(calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	No	of Voting Rights			Outstating convertible	convertible securities ( as a % of diluted	No. (a)	As a % of total	No. (Not	As a % of	dematerialized form (XIV)
								Class Equity	Class Others	Total	of Total Voting Rights	securities (including Warrants) (X)	sharecapital) (XI)=(VII)+(X) As a % of (A+B+C2)	rec. (a)	shares held (b)	applicable) (a)	total shares held (b)	
1 Custodian/DR Holder	-							16.60								1		
Parameter and the second	-3	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA.	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			4				10000000 100							,,,,,,				
E	II.	0	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA.	.0
Note(1) PAN would not be displayed on web	site of Stoc	k Exchang	e(s).(2) The above	format needs to	disclose bame of a	all holders holding	more than 1% of total number	er of shares.(3) V	V.r.t. the information	on pertaining	to Depository Rece	ripts, the same may be dis	closed in the respective columns to	the extent in	formation available	е.	) //	

E) NAMES OF TEN LARGEST SHAREHOLDERS AS ON 31.03.2019: The details of Ten largest shareholders of our Company as on the date of this Advertisement is set out below Sr. No. Name of shareholder % of shareholding to the total capital No. of shares Sandeep Kirtikumar Gandhi\* 23,83,344 71.44 Dineshbhai Ambalal Patel 66950 2.01 2 Renaud Infracons Limited Liability Partnership 56069 1.68 26466 0.79 Priya Prakash Anilkumar 20956 0.63 Ketanioumar V Patel 18460 0.55 Patel Mayur Rajendrabhai 17171 0.51 16,650 Kirti Shantilal Gandhi\* 0.50 16237 0.49 Vijay Gadhia 10 N B Trivedi HUF 14170 0.42 79.02

2636473 TOTAL "The above shareholders form a part of promoter and promoter group and are interested to the extent of their share holding in the Company,

F) LIST OF PROMOTERS & PROMOTER GROUP.

Sr. No.	Name of Promoters & Promoter group	Classification	No. of shares	% of shareholding
1	Mr. Sandeep Kirtikumar Gandhi	Promoter	23,83,344	71.44
2	Mr. Kirti Shantifal Gandhi	Promoter	16,650	0.50
3	Sandeep Kirtikumar Gandhi (HUF)	Promoter Group	1	0.00
4	Kirtikumar Gandhi (HUF)	Promoter Group	1	0.00
5	Mr. Shovan Gandhi	Promoter Group	1	0.00
6	Mr. Shaiv Gandhi	Promoter Group	1	0.00
7	Mrs. Saher Shovan Gandhi	Promoter Group	1	0.00
8	Mrs. Shaila Gandhi	Promoter Group	1	0.00
	TOTAL	3	2400000	71.94

SL.NO.	NAME AND OTHER PARTICULARS OF PROMOTERS	RESIDENTIALADDRESS	OTHER DIRECTORSHIPS
1.	Mr. Sandeep Kirtikumar Gandhi Promoter & Director Age: 54 Years Date of appointment: 31.03.2010 Qualification: Graduate in Commerce, and Masters In Business Administration from U.S.A.Occupation: Business Experience: 34 years of experience of Business Management, Under his able leadership, Harish group has started various industries and ventured into non engineering activities as well.	6,Krishna Ashok Nagar Society NS Road No 11, Near Daftary Hospital, Juhu Scheme, Mumbai -400049	1.Pacific-Harish Industries Limited     2.Pacific Recreation and Hospitality Private Limited     3.Sangesh Investments and Trading Company Private Limited     4.Sanish Investments and Trading Company Private Limited     5.Pumb Investments and Trading Company Private Limited     6.Everys Healthcare Private Limited     7.Nature Cure Centre Private Limited     8.Swachhdhara Multi Services Private Limited     9.Harish Enterprise Private Limited
2.	Mr. Kirti Shantilal GandhiPromoter & Director Age: 80 Years  Date of appointment: 31.03.2010Qualification: Graduate in Mechanical Engineering.  Occupation: BusinessExperience: He has guided the group for many technological advancement and automization in the field of textile processing and finishing industry in India. He is a presently actively involved in the research and development of the group and is the mentor of the group.	6, Krishna, 11 <sup>th</sup> N, S. Road, J.V.P.D. Scheme, Vile Parle (W), Mumbai 400049	1.Pacific-Harish Industries Limited     2.Pacific Recreation and Hospitality Private Limited     3.Gujarat JHM Hotels Limited     4.Sangesh Investments and Trading Company Private Limited     5.Sanish Investments and Trading Company Private Limited     6.Pumb Investments and Trading Company Private Limited     7.Everys Healthcare Private Limited     8.Nature Cure Centre Private Limited     9.Swachhdhara Multi Services Private Limited

#### H) BUSINESS AND ITS MANAGEMENT Business

Sr. No. Name of Director/Promoter

HTEL has also diversified into Pre Engineered Buildings Segment at its Umbergaon Factory.

Category

HTEL also manufactures tailor made and specialised Non Textile Machinery on turnkey basis or on tailor made basis

HTEL is basically engaged in manufacture of Textile Processing and Finishing Machinery like Hot Air Stenters, Rotary Screen Printing Machinery, Jiggers and other Processing and Finishing Machinery.

HTEL has also diversified into Metals Business.

2. Board of Directors The Company is managed by the Board of Directors consisting of the following Directors-

1.	Hitendra Desai Chimanlal	Director	00452481	78-A, Ratan Terrace, T H Katharia Marg, Opp. Matunga Railway Station, Mahim, Mumbai 400016
2.	Kirtikumar Shantilal Gandhi	Promoter & Director	00485798	6, Krishna, 11th N. S. Road J.V.P.D. Scheme, Vile Parle (W), Mumbai 400049
3.	Sandeep Kirtikumar Gandhi	Promoter & Director	00941665	6, Krishna Ashok Nagar Society NS Road No 11, Near Daftary Hospital, Juhu Scheme, Mumbai -400049
4.	Darshit Prakash Parikh	Additional Director	03492803	302, Chrismaa Enclave, Dharamdas Road, Babhai Naka, Borivali (W), Mumbai 400092
5.	Abhinav Anand	Additional Director	07732241	Sherpur, Maner ,Patna, Bihar-801503
6.	Ratna Vikram Jhaveri	Additional Director	07732263	<ol> <li>Indraneel Swastic Society, N.S. Road No.3, Opp. Brahmakumari Rajyog Center, JVPD Scheme, Vile Parle(W), Mumbai 400056</li> </ol>

Address

Key Managerial Personnel The details of our Key Managerial Personnel is as follows-

Sr No Name

1	017 1407	Hame	Designation
L	1.	Mr. Sandeep Gandhi	Managing Director
L	2.	Mr. Hitendra Desai	Whole-time Director
l	3.	Mr. Pinkesh Upadhyay	Chief Financial Officer
Г	4.	Ms. Khushboo Desai*	Company Secretary and Compliance officer*
ľ	Note - Ms	. Khushboo Desai has resigned	from the post of Company Secretary w.e.f. 11.04.2019

REASON FOR THE SCHEME OF ARRANGEMENT.

The Transferor Company wants to enter into various sectors namely Textile Engineering, Construction and Development of Real Estate, and wants to grow in future in these sectors without making major The only option for the company is to associate with the major players in these business and get the first hand plans checked for future growth, hence the company has based on its future plans made

2 undertakings for association with Harish and Mahesh

There has been a promoters family internal arrangement where in this scheme of arrangement allows the promoters to do all the businesses without interference from each other in the allocated business

apart from the existing business of the company and such activities and business are already being carried on by the resulting companies directly as following:-Undertaking 1 shall be demerged into Harish, the shareholders of the transferor company will benefit hugely by getting the shares of already leading player in the Industry of manufacturing of Textile Machinery having a good facilities to manufacture the products and excellent brand in the market,

Undertaking 2 shall be demerged into Mahesh, the shareholders of the transferor company will benefit hugely by getting the shares of already leading player in the real estate sector and allied business. Residual Undertaking wherein the Transferor Company carries on its remaining business and activities.

The Transferor Company has not been able to grow its core business and is not looking to unlock the opportunities for increasing the shareholder value by associating with the resulting companies who are already major players in their particular businesses.

With that end in view, the Transferor Company has formed 2 undertakings for demerging to Harish, Mahesh for demerging demerger into resulting companies and, consequent upon demerger, each of the Resulting Companies shall issue shares to the shareholders of the Transferor Company in as per the swap ratio so that every shareholder of the Transferor Company, by virtue of his shareholding in the Transferor Company, is issued and allotted, shares in each of the Resulting Company without any further application.

**Audited Financial Statements** BALANCE SHEET AS AT 31ST DECEMBER, 2018

As at December 31, 2018 Note No. Rs. Rs.

As at March 31, 2018

Rs.

Loan from Related Party

Short Term Provisions Provision for Employee benefits

Advance Against Sale of Property

Deposits

Prepaid Expenses

From Directors

Rs.

EQUITY AND LIABILITIES				7,000 EV	310,550
Shareholders' Funds	1 1				
Share Capital	3	33,360,000		24,000,000	
Share Application Money pending Allotment	23		((6)		
Reserves & Surplus	4	10,968,677	44,328,677	4,548,889	28,548,889
Non-Current Liabilities	3557	10079100000000	50/4/50/61/69/5	ACERCIE PROCE	
Long Term Borrowings	5	81,392,193		77,917,839	
Other Long term Liabilities	6	29,794,200		1.60 (CPS) (CAP STANCE)	
	8	FEHW904080	111,186,393		77,917,839
Current Liabilities			15,555,51,755,955,100,611		
Short Term Borrowings	7	5,366,125		10,465,290	
Trade Payables	8	176,618,157		171,080,033	
Other Current Liabilities	9	74,423,680		104,105,345	
Short Term Provision	10	3,736,660	260,144,622	4,119,084	289,769,752
TOTAL			415,659,692		396,236,480
ASSETS	1 1		1888 200 200 cm		
Non-Current Assets	1 1				
Fixed Assets :	l I				
(a) Tangible assets	11	66,342,582		82,097,003	
(b) Intangible assets - Goodwill on Demerger					
Gross 8,110,000	1 1				
Less: Amortised 2,838,500	1 1	5,271,500			
(c) Capital Work-in-Progress	1 1	29,656,973		29,271,625	
	1 1		101,271,055		111,368,628
Non Current Investments	312	65,174,817	950410309030838000	64,679,225	
Deferred tax Assets ( Net)	1 1	1,117,155		239,824	
Long Term Loans Advances & Deposits	13	74,852,309	5000000000000	61,144,356	
Other Non-Current Assets	1 1		141,144,281		126,063,405
Current Assets	00903				
Inventories	14	115,672,019		88,471,057	
Trade Receivables	15	46,072,110		55,621,592	
Cash & Cash Equivalents	16	1,968,581		636,509	
Short Term Loans & Advances	17	9,531,646		14,075,289	
GCRESSUE			173,244,356		158,804,447
TOTAL	I		415,659,692		396,236,480
Significant Accounting Policies	2		100		

Significant Accounting Policies	2	25	
STA	TEMENT OF PROFIT	& LOSS FOR THE PERIOD ENDED DECEMBER 31, 2018	
CONTRACTOR	ese w l	Rupees	Rupees
YEAR / PERIOD ENDED	Note No.	For Nine Months Ended 31.12.2018	For Twelve Months Ended 31.03.2018
INCOME		F	
Revenue from Operations	18	274,295,719	363,661,836
Other income	19	494,651	12,884,201
NAME OF THE PARTY		274,790,370	376,546,037
EXPENDITURE		322-1291-1292-1291	
Cost of Material Consumed	20	130,082,413	245,540,013
Changes in Inventories of finished goods	21	(10,719,664)	(35,772,705)
work in progress and stock in Trade		55 55	18
Cost of Sales for Trading Goods	22	31,481,835	5,829,884
Employee Benefit Expenses	23	25,626,268	26,099,801
Finance Expenses	24	8,369,277	12,141,888
Depreciation and amortisation	11	9,239,781	11,650,569
Other Expenses	25	72,973,948	107,259,097
Prior Period Expenses	59/771	14,055	10,043
(n)		267,067,913	372,758,590
Profit Before Exceptional Items & Tax		7,722,457	3,787,447
Exceptional Items		20.00000	
PROFIT BEFORE TAX		7,722,457	3,787,447
Provision for tax:		0.020.600.80	
Current Year		2,180,000	1,550,000
Deferred Tax		(877,331)	(595,833)
NET PROFIT AFTER TAX		6,419,788	2,833,280
Weighted Average of Number of Equity Shares Outstanding during the year of Rs. 10/- Each		2,556,000	1,538,630
Earning per share (Rs.)*		2.51	1.84
* EPS is calculated for period of 9 months ended 31.12.2018. EPS for Nine months is not indicative of EPS for 12 Months as generally company has higher Turnover and profits in Q4.		2.01	7,04
Significant Accounting Policies	2		

NOTES FORMING PART OF THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31.12.2018 (NINE MONTHS)

Corporate Information Harish Textile Engineers Limited ("the Company") is a public limited company incorporated on 31" March, 2010 as Private Limited company and later on, Converted into Public Limited company on 28" November, 2017. The company is a manufacturing organization manufacturing Textile Processing and Finishing Machineries, Non Textile Turn Key Projects at its manufacturing facility situated at Bhilad, 2. Significant Accounting Policies

a. Basis of preparation of Financial Statements:

These financial statements have been prepared to comply with the Generally Accepted Accounting Principles in India (Indian GAAP), under the historical cost convention on an accrual basis of

The Company has prepared financial statements to comply in all material respect with the Accounting Standards specified u/s 133 of the Companies Act. 2013 read with Rule 7 of Companies (Accounts) Rules, 2014. The accounting policies adopted in the preparation of financial statements are consistent with those of previous year.

The preparation of financial statements in conformity with Indian GAAP requires judgments, estimates and assumptions to be made that affect the reported amount of assets and liabilities, disclosure of

\*Depreciation on Addition and deletion of assets during the year is provided on pro-rata basis.

contingent liabilities on the date of the financial statements and the reported amount of revenues and expenses during the reporting period. Difference between the actual results and estimates are recognized in the period in which the results are known/materialized. c. Fixed Assets: Tangible Assets: The Tangible Assets are stated at cost net of recoverable taxes, trade discounts and rebates less accumulated depreciation and impairment loss, if any. The cost of Tangible Assets comprises its

Depreciation And Amortization:

Depreciation on Fixed Assets is provided to the extent of depreciable amount on the Written down Value (WDV) Method. Depreciation is provided based on the estimated useful life of the asset which is different than those prescribed in Schedule II for all categories of assets.

purchase price, borrowing cost and any cost directly attributable to bringing the asset to its working condition for its intended use and adjustments arising from exchange rate variations attributable

Impairment of Assets: An asset is treated as impaired when the carrying cost of asset exceeds its recoverable value. An impairment loss is charged to the Profit and Loss Statement in the year in which an asset is identified as impaired. The impairment loss recognised in prior accounting period is reversed if there has been a change in the estimate of recoverable amount.

d. Valuations of Inventories:

Items of inventories are valued at lower of cost or net realizable value after provision for obsolesces if any. Cost of inventories comprises of cost of purchase, cost of conversion and other manufacturing overheads incurred in bringing the inventory to their present location and condition. The basis of valuation is as under:

Raw materials are valued Cost on First in First Out Method Process stock are valued at cost plus allocable overheads.

e. Taxes on income: Provision for Current Tax is made after taking into consideration benefits admissible under the provisions of Income Tax Act, 1961.

virtually certain, as the case may be, that sufficient future taxable income will be available against which such deferred tax asserts can be realized.

Deferred tax is measured based on the tax rates and the tax laws enacted or substantively enacted at the balance sheet date. Deferred Tax assets are recognized only to the extent that there is reasonable certainty that sufficient future taxable income will be available against which such deferred tax assets can be realized. In situation where the company has unabsorbed depreciation or carry forward tax losses, all deferred tax assets are recognized if there is virtual certainty supported by convincing evidence that they can be realized against future taxable profits.

At each balance sheet date the company re-assesses unrecognized deferred tax assets. It recognizes unrecognized deferred tax assets to the extent that it has become reasonably certain or

Foreign Currency Transactions: Initial Recognition:

> Foreign currency transactions are accounted at reporting currency by applying to the foreign currency amount at the exchange rate between the reporting currency and the foreign currency at the date of the transaction.

Monetary items denominated in foreign currencies at the year-end are restated at year end rates.

Exchange Difference:

Exchange differences arising on the settlement of monetary items or on reporting company's monetary items at the rate different from those at which they were initially recorded during the year, or reported in previous financial statements, are recognized as income or as an expense in the year in which such difference arise. Non Monetary Items:

Non Monetary foreign currency items are stated at cost.

g. Revenue recognition: Sale of Goods :

Sale of Goods Revenue is recognized only when:

Risks and rewards incidental to ownership are transferred to the customer, It can be reliably measured and

It is reasonable to expect ultimate collection.

GST, deducted from turnover (gross) is the amount that is included in the amount of turnover (gross) and not the entire amount of liability accrued during the year. Sales are accounted net of discount Interest Income :

Interest income is recognized on time proportion basis taking into account the amount outstanding and rate applicable.

Export Incentive : Duty Draw Back income is recognized based on Shipping Bill.

h. Segment Reporting:

The Company is presently operating in Textile Processing Machinery business across the country and overseas market. The entire operations are governed by the same set of risks and returns. Hence, it has been considered as representing a single segment.

A provision is recognized when an enterprise has a present obligation as a result of past events; it is probable that an outflow of resources will be required to settle obligation, in respect of which a reliable

 Earning Per Share: Earnings per share is calculated by dividing net profit or loss for the Year / period attributable to equity shareholders by weighted average of equity shares outstanding during the year / period. Provisions, Contingent Liabilities and Contingent Assets:

estimate can be made. Provisions are not discounted to its present value and are determined based on best estimate required to settle the obligation at the balance sheet date. These are reviewed at each balance sheet date and adjusted to reflect the current best estimates. Confingent liabilities are not recognized but are disclosed in the notes. Confingent assets are neither recognized nor disclosed in the financial statements. 3. Pursuant to the scheme of demerger entered into between the company and Corporate Courier and Cargo Limited duly approved by The H'ble NCLT, Mumbai on 9th August 2018, the financial for the

period April 2018 to December 2018 of the company includes the following Income / Expenses earned / incurred by the demerged engineering unit merged with the company during the period 01.04.2017 to 30.06.2018 Service Income Rs. 22,17,000 Rs. 9.50,000 Demerger Expenses

Other Expenses Rs. 3,42,576

NOTES FORMING PART OF THE ACCOUNTS Ac at March 21 2010

As at March 31, 2018	As at March 31, 2018
United the control of	
700000000000000000000000000000000000000	***************************************
100,000,000	30,000,000
100,000,000	30,000,000
33,360,000	24,000,000
F-2400345000	
33,360,000	24,000,000
33,360,000	24,000,000
1500 - MC	100.000
33,360,000	24,000,000
100000000000000000000000000000000000000	
	100,000,000 100,000,000 33,360,000 33,360,000 33,360,000

As at 31/12/2018 Particulars **Equity Shares** Number Amount Shares outstanding at the beginning of the year 24,000,000 2,400,000 Shares Issued during the year 9.360.000 936,000 Shares bought back during the year Shares outstanding at the end of the year 3,336,000 33,360,000 A. Rights, Preferance and restrictions attached to the shares The Company has one class of equity shares having a par value of Rs. 10/- per Share.

Each shareholder is eligible for one vote per share held. The dividend proposed by the Board of Directors is subject to the approval of the shareholders in the ensuring Annual General Meeting, except in case of interim dividend. In the event of liquidation, the Equity shareholders are eligible to receive remaining assets of the company after distribution of all preferential accounts, in proportion to their holding.

No.of Shares Held

8,448,300

6,660

41,900,000

32,952,309

74.852.309

of Holding

50,000

2,100,000

701,124 103,404,221

104,105,345

2,239,604

329,480

1,550,000 4,119,084

28,000,000

32,972,583

61,144,356

171,773

77,917,839

NOTE 3 B : Details of Shares held by shareholders holding more than 5 % of Aggregate shares in the compnay Sr. No. Name of Share Holder Sandeep K Gandhi

	1 Sandeep K Gandhi		2,383,350	71.44%
	TE 4 SERVES & SURPLUS			
	Share Premium Account			
-	Opening Balance			
	Add : On account of issue of shares			2,000,000
	Less : On account of Issue of Bonus shares			2,000,000
	Closing Balance			
A.	Profit & Loss Account	200000000000000000000000000000000000000		
	Opening Balance	4,548,889		12,715,609
	Add : Net Profit / (Loss) for Current Year	6,419,788		2,833,280
	Less : Issue of shares	that have been a market a		11,000,000
	Less : Transfer to Reserves			
	Less : Writtern Back in Current Year			2

10,968,677 4,548,889 Closing Balance 10,968,677 4.548.889 Total As at Dec 31, 2018 As at March 31, 2018 NOTE 5 LONG TERM BORROWINGS - SECURED Vehicle Finance 2,308,966 9,437,060 (Term Loan for Vehicle is secured by first charge by Way of hypothecation of Vehicle carries interest around 14% p.a. ( Term loan are repayable in 36 Equal Installment)

Loan From Bank Corporation Bank 59,595,397 60.559.703 ( Mortgage Loan is secured against mortgage of factory building) Loan carries interest @ 11.85 % p.a. repayment to be renewed annually by the bank. Loan From Others 3.849.375 4.097,336 Loan from HDB Financial Services Loan carries interest @ 11.50 % p.a. repayable in 120 equal instalments ( Mortgage Loan is secured against mortgage of Kolkatta Office - 2nd Floor, Sikara Height Premises No.63, Park Street, Kolkatta, West Bengal) UNSECURED LOAN 3,590,155 1,673,740 Unsecured Loan from others

From Inter Corporate Deposit 3,600,000 81,392,193 NOTE 6 OTHER LONG TERM LIABILITIES Earnenst Money Recd against Sale of Projects 29,794,200 29,794,200 NOTE 7

SHORT TERM BORROWINGS SECURED Instalments Due within next year for Vehicle Loan 1,029,167 5,438,228 297,892 Instalments Due within next year for loan from HDB Financial Services 325,800 Instalments Due within next year for unsecured Business Loans 4,729,170 4,011,158 10,465,290 5,366,125 NOTE 8

Trade Payables Sundry Creditors for Goods \*\* 155,473,393 156,101,003 Sundry Creditors for Expenses 19,866,697 14,562,714 Sundry Creditors for Capital Goods 1,278,067 416,316 176,618,157 171,080,033 "The Comppany has not received information from vendors regarding their status under the Micro, Small and Medium Enterprise development Act, 2006.

Hence, the disclosure relating to the amount unpaid could not be made. " Trade Payable Net of Advances NOTE 9 Other Current Liabilities Statutory Liabilities for Taxes 2,491,394 Advance from Customers 71,932,289 74,423,680 NOTE 10

Provision for Expenses Provision for Income Tax /Wealth Tax 3,730,000 3,736,660 SCHEDULE FORMING PART OF THE ACCOUNTS

				As at Dec 31, 2018		As at March 31, 2018	
				Rs.	Rs.	Rs.	Rs.
NOTE 1	12			F P			
Non Cu	rrent Investments (At cost )						
Investm	ent in partnership firm						
Capital	with Agratha Enterprise				65,174,817		64,679,225
(The co	mpany is partner in Agratha Ent	erprise, a Partner	ship Firm.		CORRESPONDED A		
The par	ticulars are given hereunder :	50 60	7//				
Sr No	Name of Partner	Share in	Capital				
	profit /loss	Contribution	0.004.00000				
1	Mr. Sandeep Gandhi	65%	63,422,500				
2	Mr. Kirtikumar Gandhi	1 %	7,500				
3	Harish Textile Engineers Ltd	34%	65,174,817				
					65,174,817		64,679,225
NOTE 1	13				MANAGEMENT OF THE		
	erm Loans & Advances (Uns	ecured consider	ed good)				

#### HARISH TEXTILE ENGINEERS LIMITED (Continued.....) NOTE 14 Inventory 13,511,205 11,685,702 Raw Materials 87,505,019 76,785,355 Work in Process Finished goods / Trading Goods 14,655,795 88,471,057 115,672,019 1. Raw Material are valued at cost on FIFO Method Process Stock are valued at inclusive of cost of Raw Material plus allocable manufacturing Overheads Trade Receivables Trade Receivable outstanding for a period less than Six month from the date they are due for payment Secured, Considered Good Unsecured, Considered Good 8,225,916 15,310,127 8,225,916 15,310,127 Trade Receivable outstanding for a period more than Six month from the date they are due for payment Secured, Considered Good 40,311,465 Unsecured, Considered Good 37,846,194 37,846,194 40,311,465 55,621,592 46,072,110 NOTE 16 Cash & Cash Equivalent 617,152 Cash on Hand 1,179,654 With Schedule Banks In Current Accounts 788,927 19,357 636,509 1,968,581 NOTE 17 Short Term Loans & Advances 5,612,616 Advance recoverable in cash or kind 614,651 Balance with Government authorities 6,065,119 5,674,745 2,528,264 2,302,682 Prepaid Taxes 323,612 485,246 Prepaid expenses 9,531,646 14,075,289 For the period ended For the period ended 31st Dec, 2018 31st March, 2018 NOTE 18 Sale of Manufactured Products 365,375,889 236,749,236 9,514,927 Less: Excise Duty 355,860,962 236,749,236 Income From Resale Activity 31,245,630 5,804,728 Less: Excise Duty 31,245,630 5,804,728 Service / Hire / Other Income ' 3,601,371 1,633,714 Duty Draw Back / Export Incentive 2,699,482 362,432 274,295,719 363,661,836 NOTE 19 Other Income Interest & Dividend 484,651 561,525 Discount Received /Sundry Bal w.back 12,322,676 Miscellaneous Income 10,000 Total 494,651 12,884,201 NOTE 20 Material Consumed 12,524,598 Opening Stock 11,685,702 Add: Purchases 131,907,916 244,701,117 143,593,618 257,225,715 Less: Closing Stock 13,511,205 11,685,702 130,082,413 245,540,013 Total Materials Consumed NOTE 21 Changes in Inventories of Finished Goods, Work in Progress and Stock in Trade Opening Stock 41,012,650 Work-in-process 76,785,355 Finished Goods 76,785,355 41,012,650 Less: Closing Stock Work-in-process 87,505,019 76,785,355 Finished Goods 87,505,019 76,785,355 10,719,664 35,772,705 NOTE 22 Cost of Sales for Trading activity Opening Stock Add: Purchases 46,137,630 5,829,884 Less: Closing Stock 14,655,795 31,481,835 5,829,884 NOTE 23 **EMPLOYEES COSTS** Salaries & Wages 1 12.484.355 10.282.026 11,709,000 14,108,000 Directors Professional Fees Contribution to Provident Fund 436,114 289,157 1,420,618 Staff Welfare Expenses 996,799 25,626,268 26,099,801 Note: The company has not accounted for provision for Gratuity amounting to Rs. 3,88,837/- for the period April 2018 to December 2018. FINANCE EXPENSES 7,584,953 11,334,911 Interest 784,324 Bank Charges & Commission 806,977 8,369,277 12,141,888 HARISH TEXTILE ENGINEERS LIMITED NOTE 25 OTHER EXPENSES A - Manufacturing Expenses Job Work Charges 17,965,029 40,671,260 1,446,523 2,244,600 Power & Fuel 900,000 1,200,000 Factory Rent 47,090 19,585 Loading & Unloading Expenses 40,432 Repairs and Maintainence Plant & Machinery 447,917 519.237 Repairs and Maintainence Factory Building 259,061 255.542 Hire Charges Testing charges 7,490 B - Selling & Distribution Expenses Advertisement & Sales Promotion Expenses 20,000 42,040 768,947 1,545,020 Commission and Brokerage 45,229 424,712 Exhibition cum Seminar Expenses Outward Freight, Forwarding Transport, Octroi etc. (Net) 5,868,698 4,424,450 1,410,678 997,294 Lodging & Boarding expenses C - Administrative & Other Expenses Auditors' Remuneration 325,000 400,000 Insurance 949,321 686,758 149.915 Rates & Taxes 860,487

Security charges Listing Fees & Depository Expenses Repairs & Maintenance

Professional Fees / Manpower Expenses

Printing & Stationery

Travelling Expenses

Conveyance

Donations

Rent 690,048

Vehicle Expenses

Computer Expenses

General Expenses

Water Charges

Date: 27.05.2019

Place: Mumbai

Electricity charges

Carl Bus Hire Charges

Foreign Exchange Loss

Loss on Sale of fixed Asset

Sundry Balance Written off.

Postage & Telephone Charges

Loss on Sale of DEPB Licences

Sales Tax / Service Tax / GST Exp

Expenses on A/c. of Demerger

Membership & Subscription Fees

 K) CHANGES IN ACCOUNTING POLICIES There are no changes in accounting policies of the Company,

L) DETAILS OF ITS OTHER GROUP COMPANIES INCLUDING THEIR CAPITAL STRUCTURE AND FINANCIAL STATEMENTS. As on the date of advertisement, Company does not have a Group Company

M) PARTICULARS OF HIGH, LOW AND AVERAGE PRICES OF THE LISTED TRANSFERORO ENTITY (CORPORATE COURIER AND CARGO LIMITED) DURING THE PRECEEDING THREE

Year	High (Rs.)	Low (Rs.)	Avg for the year (Rs.)
2016	12.74	6.00	9.37
2017	19.60	10.32	14.96
2018	32,70	8.80	20.75
2019'(April 01,2019 till April 30,2019)	15.45	11.00	13.225

Save and except the developments in the normal course of business activity of the Company, there are no further material developments with respect to the business of the Company after the date

As on the date of this advertisement, there are no outstanding litigations and defaults either by the Company, or its promoters, or its directors or any of its group companies.

of the balance sheet of the Company, except the following: In-principle approval for listing of 3336000 shares of Rs. 10 each of the Company received from BSE Limited("BSE") on April 12.2019

Securities and Exchange Board of India granted relaxation under Rule 19(2)(b) of the Securities Contract(Regulation) Rules, 1957, as amended vide its letter dated April 26, 2019.

 SUCH OTHER INFORMATION AS MAY BE SPECIFIED BY THE BOARD FROM TIME TO TIME-N.A. For further details please refer to Information Memorandum which will be made available on the website of BSE(www.bseindia.com) and website of the Company(www.harishtextile.com)

25,241,354

223,262

583,983

298,252

942,705

76,000

950,000

159,209

421,165

1,000,879

377,672

188,710

22,534

56,000

137,706

306,645

1,633,653

1,499,848

2,389,046

72,973,948

62,080

2,799,921

2,486,998

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF HARISH TEXTILE ENGINEERS LIMITED SANDEEP GANDHI DIRECTOR DIN: 00941665

# खुफिया रिपोर्ट के बाद केरल के तटवर्ती इलाकों में जारी किया गया हाई अलर्ट

आइएस के 15 संदिग्ध आतंकी नाव में सवार हो श्रीलंका से लक्षद्वीप के लिए खाना

तिरुवनंतपुरम, 26 मई (भाषा)।

आतंकवादियों के नौकाओं पर सवार होकर कथित रूप से श्रीलंका से लक्षद्वीप के लिए रवाना होने की ख़ुफिया रिपोर्ट के बाद केरल को सतर्क रहने को कहा है। तटीय पुलस तट पर हाई अलर्ट जारी कर दिया गया है।

अनुसार तटीय पुलिस थानों और तटीय जिला पुलिस प्रमुखों को सतर्क कर दिया गया है।

अलर्ट आम हैं, लेकिन इस बार हमारे पास नौकाओं के मालिकों और समुद्र में जाने वाले इस्लामिक स्टेट (आइएस) के संदिग्ध 15 संख्या को लेकर खास सूचना है। ऐसी किसी अन्य लोगों से किसी भी संदिग्ध गतिविधि को भी संदिग्ध नौका के दिखने की स्थिति में हमने तटीय पुलिस थानों और जिला पुलिस प्रमुखों विभाग ने कहा कि वे 23 मई से ही अलर्ट पर पुलिस विभाग में उच्च पदस्थ सूत्रों के हैं। इसी दिन उन्हें श्रीलंका से सूचना मिली थी।

तटीय विभाग के सूत्रों ने इसकी पुष्टि कर कहा, 'श्रीलंका में हमले की घटना के बाद से हम

पुलिस के एक शीर्ष सूत्र ने कहा, 'इस तरह के लोग सतर्क हैं। हमने मछली पकड़ने वाली लेकर सतर्क रहने को कहा है।' श्रीलंका में ईस्टर के मौके पर हए बम धमाकों के बाद से केरल हाई अलर्ट पर है। एनआइए की जांच में यह खुलासा हुआ था कि आइएस के आतंकवादी राज्य में हमलों की साजिश रच रहे हैं। खुफिया एजंसियों का मानना है कि अब भी केरल से कई लोगों के आइएस के साथ संबंध हैं।

# संदिग्ध नक्सलियों ने की कांग्रेस कार्यकर्ता की हत्या

बीजापुर, 26 मई (भाषा)।

छत्तीसगढ़ के बीजापुर जिले में संदिग्ध की निर्मम हत्या कर दी। पुलिस ने रविवार को बताया कि टोटापाड़ा निवासी सहदेव सम्राट (30) पर शनिवार रात धारदार हथियार से हमला किया गया। उस वक्त वह पास के भैरमगढ शहर

के कोस्तापारा क्षेत्र में एक विवाह समारोह में गया हुआ था। उन्होंने बताया कि सहदेव ने देख लिया था कि धारदार हथियारों से लैस चार से पांच लोग नक्सिलयों ने कांग्रेस के एक स्थानीय कार्यकर्ता उसे तलाश रहे हैं, जिसके बाद उसने छिपने का प्रयास किया लेकिन हमलावरों ने उसे ढूंढ़ लिया और बुरी तरह मारपीट के बाद उस पर कुल्हाड़ी और चाकुओं से वार किया जिससे मौके पर ही उसकी मौत हो गई।

# 'पणजी उपचुनाव में हार पर मंथन करेगी भाजपा'

पणजी, 26 मई (भाषा)।

गोवा के पूर्व मुख्यमंत्री दिवंगत मनोहर परीकर के पुत्र उत्पर्ल पर्रीकर ने रविवार को कहा कि भाजपा पणजी विधानसभा सीट पर उपचुनाव में मिली हार को लेकर मंथन करेगी। मनोहर परीकर अपने निधन तक इसी सीट से विधायक रहे थे।

टाटा कैपिटल फाइनांसियल सर्विसेस लिमिटेड सम्पर्क का पताः ७वाँ तल. विडियोकॉन टावर, झण्डेवालान एक्स्टेंशन, नई दिल्ली-110055, भारत TATA

मांग सूचना

प्रतिभृति हित (प्रवर्तन) नियमावली, 2002 ("नियमावली") के नियम3 के साथ पठित वित्तीय परिसम्पत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्त्तन अधिनियम, 2002 ("अधिनियम") की धारा 13 (2) के अंतर्गत

1. प्रभात कुमार राई, पुत्र स्व. श्री धनेश्वर राई, फ्लैट नं. 127/ पॉकेट आई, फेज-2, सेक्टर-13, द्वारका, 2. अनीता राई, पत्नी प्रभात कुमार राई, फ्लैट नं. 127/ पॉकेट आई, फेज-2, सेक्टर-13, द्वारका, दिल्ली-

3. मै. अर्जण बायोटेक, 327, वर्धमान, बैनहॉफ प्लाजा, प्लॉट नं. 10, पॉकेट-7, सेक्टर-12, द्वारका,

साथ हीः फ्लैट नं. 901, 9वाँ तल, टाइप-II, ब्लॉक डी जो न्यू राजपूत सीजीएचएस लि. की ले आउट योजना में प्लॉट नं. 23. सेक्टर-12. द्वारका, नई दिल्ली-110075 में स्थित है।

कृपया, सरफैसी अधिनियम की धारा 13(2) के अंतर्गत भेजी गई हमारी पूर्व की सूचना तिथि 16 मार्च, 2019 देखें जिसकी प्राप्ति पर आप संबोध्य व्यक्तियों ने समय पर आगे के किस्तों को वापस लौटाने का वचन दिया था। आपके वचन तथा अंडरटैकिंग के अनुसार तथा आंशिक बकाये का भुगतान करने पर आपकी उक्त खाता एक बार पनः मानकीकृत हो गई। पनः समय पर ईएमआई के भगतान का वचन एवं अंडरटैकिंग देने के बावजूद आपने अपने वचन को पूरा नहीं किया तथा उसकी अनदेखी की तथा चालू महीने की ईएमआई का भुगतान करने में चूक की है जिसके परिणामस्वरूप कम्पनी ने एक बार फिर से इस

खाता को 9 अप्रैल, 2019 को एनपीए घोषित कर दिया है। 7905515 में 28.8.2017 को टीसीएफएसएल की दिल्ली शाखा द्वारा आपको स्वीकृत होम इक्विटी (एलएपी) ऋण के अंतर्गत आगे के ब्याज के साथ 17 अप्रैल, 2019 को टाटा कैपिटल फाइनांसियल सर्विसेस लि. (यहां के बाद टीसीएफएसएल वर्णित) के लिये रु. 1.56.32,534/- (रुपये एक करोड़ छप्पन लाख बत्तीस हजार पांच सौ चौंतीस मात्र) की राशि बकाया हो गया है। हमारी बार-बार की गई मांगों के बावजद आपने अपनी खाता में बकाया राशि का भगतान नहीं किया है जिसे टीसीएफएसएल के बकाये के पुनर्भगतान में आपकी चुक के कारण भा.रि.बैं. के दिशानिर्देशों के अनुसार 9 अप्रैल, 2019 को एनपीए खाता के रूप में वर्गीकृत कर दिया गया है। वित्तीय परिसम्पत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्त्तन अधिनियम के प्रावधानों के अनुपालन में टाटा कैपिटल फाइनांसियल सर्विसेस लि. के प्राधिकृत अधिकारी की शक्तियों का प्रयोग करते हुए मैंने उपरोक्त अधिनियम की धारा 13 (2) के अंतर्गत सूचना तिथि 18 अप्रैल, 2019 जारी कर आपको सूचना की तिथि से 60 दिनों के भीतर आगे के ब्याज एवं लागतों के साथ ऋण खाता सं. 7905515 में रु. 1,56,32,534/- (रुपये एक करोड़ छप्पन लाख बत्तीस हजार पांच सौ चौंतीस मात्र) की उक्त ऋण राशि का भूगतान करने का निर्देश दिया जिसमें विफल होने पर टीसीएफएसएल नीचे वर्णित संपत्ति पर टीसीएफएसएल के पक्ष में आपके द्वारा निर्मित प्रतिभृति हित के प्रवर्तन सिंहत उक्त अधिनियम की धारा 13 (4) के अंतर्गत वर्णित किसी या सभी अधिकारों का प्रयोग करेगा।

दस्तावेज सं. 9724, बुक नं. 1, वॉल्यूम नं.8925, पेज 8-15 (जिसका विस्तृत विवरण बिक्री प्रलेख मे दिया गया है) के रूप में पंजीकृत बिक्री प्रलेख तिथि 15.12.2016 के अनुसार न्यू राजपूत कोऑपरेटिव ग्रुप हाउसिंग सोसायटी लिमिटेड, प्लॉट नं. 23, सेक्टर-12, द्वारका, नई दिल्ली-110075 की ले आउट योजना में स्थित फ्लैट नं. 901, 9वाँ तल, टाइप-II, ब्लॉक-डी, क्षेत्रफल माप 86.963 वर्ग मी.

संपत्तियों की अनुसूची

चूंकि सूचना 18 अप्रैल, 2019 आपके उस पते जिसमें आप मूल रूप से निवास/ व्यवसाय/ व्यक्तिगत लाभ के लिए कार्य करते हैं, पर भेजी गई जो सर्व नहीं हो सकी अतः हम इस सूचना को प्रकाशित करने के लिए बाध्य हैं। एतद् द्वारा उक्त अधिनियम की धारा 13 (2) के अंतर्गत आपको निर्देश दिया जाता है कि इस सुचना के 60 दिनों के भीतर ऊपर वर्णित अपनी देयताओं को निष्पादित करें, अन्यथा टीसीएफएसएल उक्त अधिनियम की धारा 13 (4) के अंतर्गत किसी या सभी अधिकारों का प्रयोग करेगा। आपको यह भी सूचित किया जाता है कि उक्त अधिनियम की धारा 13 (13) के अनुसार आप बिक्री, पट्टा या अन्य रूप से उक्त प्रतिभत परिसंपत्तियों का अंतरण नहीं करेंगे। स्थानः नर्ड दिल्ली

तिथि: 27.5.2019

31,508,637

858,306

1,913,518

501,691

3,856,882

43,702

280,376

1,424,783

2,315,741

443,115

591,338

104,000

752,685

192,849

1,754,393

2,895,619

3,250,422

उपलब्ध है

23. प्रपन्न "जी" के प्रकाशन की लिथि

107,259,097

(आयन भट्टाचार्य) प्राधिकृत अधिकारी टाटा कैपिटल फाइनांसियल सर्विसेस लि.

	<b>अभिरूचि की अभि</b> [दिवाला और ऋण शोध अक्षमता (	<b>– 'जी'</b> व्यक्ति <b>हेतु आमंत्रम</b> कार्परेट व्यक्तियों के लिए ऋण शोध , 2016 के विनियम 36क (1) के अधीन]		
	प्रासंगि	क विवरण		
1.	कार्पोरेट देनदार का नाम	ऐपल इंडस्ट्रीज लिमिटेड		
2	कार्पोरेट देनदार के निगमन की तिथि	11-03-2008		
3.	प्राधिकरण जिसके अधीन कार्पोरेट देनदार निगमित / पंजीकृत है	रजिस्ट्रार ऑफ कम्पनीज – दिल्ली		
4.	कार्पोरेट देनदार की कार्पोरेट पहचान संख्या / सीमित दायित्व पहचान संख्या	सीआईएन : U74120DL2008PLC175180		
5.	कार्मोरेट देनदार के पंजीकृत कार्यालय तथा प्रधान कार्यालय (यदि कोई) का पता	पंजीकृत कार्यालयः यूनिट नंबर १०१-ए, १वां तल, जीडी-आईटीए टाकर प्लीटनंबर बी-६, नेताजी सुनाम फोल, पीतमपुरा, नींधं वेस्ट डीएल ११०००४, मास्त कार्पोरेट कार्यालयः बी-१६, संक्टर-२, नेएडा-२०१३०१, जलार प्रवे संकर्ण (कसरी) पता : डी-हीरेहल, जिला अनंतपुर, आन्य प्रवेश-६१		
6.	कार्पोरेट देनदार की ऋष शोध अक्षमता आरंभन की तिथि	13032019 (आदेश वेबसाइट पर 15032019 व अफ्लोड किया गया)		
7.	अभिरूचि की अभिव्यक्ति के आमंत्रण की तिथि	27-05-2019		
8.	संहिता की घारा 25(2)(ज) के अधीन समाधान आवेदकों की ग्राह्मता	संहिता की धारा 25(2)(ज) के अधीन समाधान आवेदकों की धाराता irp.appleindustries@gmail.com अथवा ajaygupta 1969@gmail.com पर ई—मेल मेजकर प्राप की जा सकती है:		
9. धारा 29क के अधीन अग्राहाता के मानदंड : धारा 29क के अधीन अग्राहाता के मानदंड निम्न वेदसाइट पर उपलब्ध हैं :				
10.	अभिरूचि की अभिव्यक्ति की प्राप्ति हेतु अंतिन तिथि	11-06-2019		
11.	संगावित समाधान आवेदकों की अनंतिम सूची जारी करने की तिथि	21-06-2019		
12				
13.	<ul> <li>संभावित समाधान आवेदकों की अंतिम सूची जारी करने की तिथि</li> </ul>			
14.	संभावित समाधान आवेदकों को सूचना झापन, मूल्यांकन मैट्रिक्स तथा समाधान योजना हेतु अनुरोध जारी करने की तिथि	26-06-2019		
15.	समाधान योजना हेतु अनुरोध, मूल्यांकन मैट्रिक्स, सूचना झापन तथा अतिरिक्त सूचना प्राप्त करने की विधि	मारतीय दिवाला और ऋण शोध अक्षमता बोर्ड (कार्यों व्यक्तियों के लिए ऋण शोध अक्षमता समझान प्रक्रिय विनियमावली, 2016 के विनियम अभी (1) के निबन्धनों मूल्यांकन मेट्रिक्स सूचना ज्ञापन तथा समाधान योजना है अनुरोध प्राप्त करने हेतु ग्राह्य सभी समाधान आवेदकों व उपरोक्त क्लॉज 21 के तहत दी गई व्यवस्था के अनुर ई-मेल द्वारा उपलब्ध कराए जाएंगे। ये समाधान आवेद द्वारा गोपनीयता का वचनपत्र प्रस्तुत करने के पश्च उपलब्ध कराए जाएंगे।		
16.	समाधान योजना प्रस्तुत करने हेतु अंतिम तिथि	26-07-2019		
17.	समाधान प्रोफेशनल को समाधान योजना सौंपने की विधि	समाधान आवेदक (कों) को समाधान योजना(एं) समा प्रोफेशनल को ई-मेल के माध्यम से तथा भौतिक से / डाक द्वारा सीलबंद लिफाफं में क्लॉज 21 में वर्णित पर ऊपर क्लॉज 16 में वर्णितानुसार समाधान योजना प्रस्तुत करने हेतु अंतिम तिथि को अथवा पूर्व (अ 28-07-2019 को अथवा पूर्व) प्रस्तुत करनी होगी।		
18.	निर्णायक प्राधिकारी के अनुमोदन हेतु समाधान योजना प्रस्तुत करने हेतु अनुमानित तिथि	25-08-2019		
19.	समाधान प्रोफेशनल का नाम और रजिस्ट्रेशन नंबर	र आईबीबीआई पंजीकरण सं: IBBVIPA-001/ IP-P000140/20017-18/10304		
20.	समाधान प्रोपोशनल का नाम, पता और ईं–मेल, जैसाकि बोर्ड में पंजीबद्ध है	नाम : अजय गुप्ता, षता : ७-ए, सिद्धार्थ एक्सटेंशन, पाकेट-बी, नई दिल्ली११०० ई-मेल : ajaygupta1969@gmail.com		
21.	- 10 CO 10 C			
22.	अतिरिक्त् विवरण पर अथवा के पास	नामः अज्य गुप्ता,		

हस्ता./-अजय गुप्ता अंतरिम समाघान प्रोफेशनल रेपल इंडस्टीज लिमिटेड (सीआईआरपी के अधीन) के मामले में आईबीबीआई रजि. नंबर : IBBI/IPA-001/IP-P000140/20017-18/10304 पता : 7-ए, सिद्धार्थ एक्सटेंशन, पाकेट-बी, नई दिल्ली-110014 तिथि : 27-05-2019 ई-मेलः ajaygupta1969@gmail.com, irp.appleindustries@gmail.com स्थान : दिल्ली मोबाईलः 09871277445

समाधान प्रोफेशनल

27-05-2019

ई-मेल :ajaygupta1969@gmail.com,

irp.appleindustries@gmail.com

राष्ट्रीय कम्पनी विधि अधिकरण, इलाहाबाद पीठ, इलाहाबाद के समक्ष कम्पनी आवेदन सं. सीए (सी.ए.ए.) नं. 2019 का 51/एएलडी कम्पनी अधिनियम, 2013 के मामले में

कम्पनी अधिनियम, 2013 की धारा 52 तथा 66 तथा कम्पनी अधिनियम, 2013 के लागू होने वाले अन्य प्रावधानों के साथ पठित धरा 230 तथा 232 के अंतर्गत आवेदन के मामले में

आर्किडप्लाई इंडस्ट्रीज लिमिटेड, कम्पनी अधिनियम, 1956 के अंतर्गग्त निगमित कम्पनी, के मामले में

आर्किडप्लाई इंडस्ट्रीज लिमिटेड (''डिमर्ज्ड कम्पनी'') के साथ आर्किडप्लाई डेकोर लिमिटेड (''परिणामी कम्पनी'') की व्यवस्था की योजना के मामले में

कम्पनी अधिनियम, 1956 के अंतर्गत निगमित कम्पनी)

आर्किडप्लाई इंडस्टीज लिमिटेड.)

जिसका पंजीकृत कार्यालय प्लॉट नं. ७, सेक्टर-१, इंटीग्रेटेड) इंडस्ट्रियल इस्टेट, सिडकुल, पंतनगर, ऊधम सिंह नगर,)

उत्तराखंड-263153 में है)

[धारा 230(3) तथा नियम 6 एवं 7 के अनुपालन में]

---- आवेदक/डिमर्ज्ड कम्पनी

आर्किडप्लाई इंडस्ट्रीज लिमिटेड की अलग-अलग बैठक में आमंत्रण के लिये सार्वजनिक सुचना एतदृद्वारा सुचित किया जाता है कि आदेश तिथि 14 मई, 2019 (''आदेश'') द्वारा माननीय राष्ट्रीय कम्पनी विधि अधिकरण, इलाहाबाद पीठ (''एनसीएलटी'') ने अन्य बातों के अलावे आर्किडप्लाई डेकोर लिमिटेड (''परिणामी कम्पनी'') तथा उसके संबंधित शेयरधारकों के साथ आर्किडप्लाई इंडस्ट्रीज लिमिटेड (''डिमर्ज्ड कम्पनी'') के बीच व्यवस्था की योजना (''योजना'') में निहित व्यवस्था पर विचार करने तथा यदि उपयुक्त पाया गया संशोधन (नों) के साथ अथवा उसके बिना उसे स्वीकार करने के लिये आवेदक/डिमर्ज्ड कम्पनी ने इक्विटी शेयरधारकों, प्रतिभृत क्रेडीटरों तथा अप्रतिभृत क्रेडीटरों की अलग-अलग बैठकें आयोजित करने का निर्देश दिया है।

उक्त आदेश तथा उसमें दिये गये निर्देशों के अनुपालन में एतदृद्वारा पुनः सुचित किया जाता है कि निम्न श्रेणियों/वर्गों की अलग-अलग बैठकें प्लॉट नं. ७, सेक्टर-९, इन्टीग्रेटेड इंडस्ट्रियल इस्टेट, सिडकुल, पंतनगर, ऊधम सिंह नगर, उत्तराखंड-263153 में निम्न कार्यक्रम के अनुसार आयोजित की जायेगी जिसमें आवेदक कम्पनी (एआईएल) के इक्विटी शेयरधारकों, प्रतिभूत क्रेडीटरों तथा अप्रतिभूत क्रेडीटरों से अनुरोध है कि उक्त समय एवं स्थान पर बैठक में शामिल हों। शनिवार, 29 जून-2019-आर्किडप्लाई इंडस्ट्रीज लिमिटेड (एआईएल)

बैठकों का विवरण इक्विटी शेयरधारकों 11.00 बजे पूर्वा. प्रतिभत क्रेडीटरों 1.00 बजे अप. अप्रतिभृत क्रेडीटरों 3.00 बजे अप.

इन्हेक्स में दर्शाई गई संलग्नकों के साथ कम्पनी (समझौता, व्यवस्था तथा समामेलन) नियमावली

2016 के नियम 6 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 230 (3), 232 (1) तथा (2) तथा 102 के अंतर्गत योजना तथा व्याखात्यमक विवरण की प्रतियाँ प्लॉट नं. 7, सेक्टर-9, इन्टीग्रेटेड इंडस्टियल इस्टेट, सिडकुल, पंत नगर, ऊधम सिंह नगर, उत्तराखंड-263153 में आवेदक कम्पनी के पंजीकृत कार्यालय अथवा उसके अधिवक्त मै. सुहैल अहमद अंसारी, अधिवक्ता सी/ओ अंसारी एंड अंसारी एसोसिएट्स, 76बी/24/30, थार्निहल रोड, सिविल लाइन्स, प्रयागराज-211001 के कार्यालय से निःशुल्क प्राप्त की जा सकती है। उक्त सभा में उपस्थित रहने तथा मतदान करने के लिये अधिकृत व्यक्ति व्यक्तिगत अथवा प्रॉक्सी के

माध्यम से मतदान कर सकते हैं बशर्तें उपस्थित रहने तथा मतदान करने के लिये अधिकृत व्यक्ति द्वारा विधिवत हस्ताक्षरित निर्धारित प्रपत्र में प्रॉक्सी उपरोक्त संबंधित बैठकों के लिये निर्धारित समय से कम से कम 48 (अड़तालिस) घंटे पूर्व कम्पनी के पंजीकृत कार्यालय में जमा करा दी जाये। प्रॉक्सी का प्रपत्र कम्पनी के पंजीकृत कार्यालय से निःशुल्क प्राप्त किया जा सकता है। एनसीएलटी ने उसके किसी स्थगन अथवा स्थगनों के लिए सहित श्री अभिमन्यू झम्बा (अधिवक्ता) को अध्यक्ष तथा उनकी अनुपस्थित में सुश्री अपूर्णा त्रिवेदी (अधिवक्ता) को उक्त सभा का वैकल्पिक अध्यक्ष नियुक्त

पुनः एतदुद्वारा भारतीय प्रतिभृति और विनिमय बोर्ड द्वारा जारी सर्क्युलर नं. सीएफडी/ डीआईएल ३/ सीआईआर/ 2017/21 तिथि 10 मार्च, 2017 में यथा संदर्भित आर्किडप्लाई इंडस्ट्रीज लिमिटेड (एआईएल) के इक्विटी शेयरधारकों को सुचित किया जाता है किः

. कम्पनी (एआईएल) ने योजना पर विचार तथा अनुमोदन करने के लिए इक्विटी शेयरधारकों को सक्षम बनाने के लिए पोस्टल बैलॅट तथा ई-वोटिंग सुविधा उपलब्ध कराई है। कम्पनी ने बैठक स्थल पर बैलॅट अथवा मत पत्र की सुविधा भी उपलब्ध कराई है। ई-वोटिंग प्रक्रिया सुगम बनाने के लिए कम्पनी ने कार्वी फिनटेक प्राईवेट लिमिटेड की सेवाएं प्राप्त की है।

2. पोस्टल बैलॅट अथवा ई-वोटिंग अथवा बैठक स्थल पर वोटिंग के लिए एआईएल के इक्विटी शेयरधारों की पात्रता सुनिश्चित करने के लिए कट-ऑफ तिथि 17 मार्च, 2019 है। जिस व्यक्ति का नाम कट-ऑफ तिथि को सदस्यों के रजिस्टर अथवा डिपॉजिटरीज द्वारा प्रबंधित लाभभोगी स्वामियों के रजिस्टर में शामिल होगा, वे हीं वोटिंग के लिए अधिकृत होंगे। कट ऑफ तिथि को जो व्यक्ति कम्पनी (एआईएल) के शेयरधारक नहीं हैं, वे इस सचना को केवल जानकारी के लिए

. पोस्टल बैलॅट द्वारा वोटिंग अथवा एआईएल के इक्विटी शेयरधारकों द्वारा ई–वोटिंग 28 मई, 2019 को 9.00 बजे पूर्वा. में शुरू होगी तथा 28 जून, 2019 को 5.00 बजे सायं में बंद होगी।

4. संलग्न स्व. पता लिखित पर्व-प्रदत्त डाक शल्क यक्त लिफाफे में विधिवत पर्ण तथा हस्ताक्षरित पोस्टल बैलॅट प्रपत्र पर्यवेक्षक के पास इस तरह से भेजी जाए ताकि वह 28 जून, 2019 को 5.00 बजे अप. तक पर्यवेक्षक के पास पहुंच जाए। उक्त तिथि एवं समयाविध के बाद प्राप्त की गई किसी भी पोस्टल बैलॅट के संदर्भ में यह माना जाएगा कि संबंधित सदस्यों से उनका जवाब ही प्राप्त नहीं हुआ है। 28 जून, 2019 को 5.00 बजे अप. (1700 बजे) में वोटिंग के लिए कार्वी द्वारा ई-वोटिंग पद्धति निष्क्रिय कर दी जाएगी।

5. कम्पनी (एआईएल) ने अन्यों के साथ कट-ऑफ तिथि अर्थात् 17 मई, 2019 को भौतिक पद्धति अथवा डीमैटेरियलाइज्ड पद्धति में शेयर धारित करने वाले एआईएल के इक्विटी शेयरधारकों को निर्देशों तथा पूर्व-प्रदत्त डाक-शुल्क युक्त व्यावसायिक जवाबी लिफाफे के साथ सूचना का प्रेषण 25 मई. 2019 को परा कर लिया है। इस प्रकार एआईएल के डिक्वटी शेयरधारकों को भेजी गई सुचना के संदर्भ में यह माना जाएगा कि सेबी सर्क्युलर के अनुसार कम्पनी के सार्वजनिक शेयरधारकों को भी सूचना भेज दी गई है। 6. एआईएल के जिन इक्विटी शेयरधारकों को पोस्टल बैलॅट प्रपत्र प्राप्त नहीं हुआ हो, वे उसे कम्पनी

की वेबसाईट www.archidply.com से डाउनलोड कर सकते हैं अथवा कम्पनी (एआईएल) के पंजीकृत कार्यालय से डुप्लिकेट पोस्टल बैलॅट प्रपत्र प्राप्त कर सकते हैं।

7. एआईएल के इक्विटी शेयरधारक (जिसमें सार्वजनिक शेयरधारक शामिल हैं) मतदान की केवल एक पद्धत्ति जैसे पोस्टल बैलॅट अथवा ई-वोटिंग अथवा बैठक स्थल पर वोटिंग का चयन कर सकते हैं। यदि कोई शेयरधारक ई-वोटिंग का चयन करते हैं तो वे पोस्टल बैलॅट प्रपत्र द्वारा मतदान अथवा वाइस वर्सा रूप में मतदान नहीं कर सकते हैं। लेकिन, यदि इक्विटी शेयरधारक(कों) (जिसमें सार्वजनिक शेयरधारक(कों) शामिल हैं) पोस्टल बैलॅट तथा ई-वोटिंग द्वारा मतदान करते हैं तो ई-वोटिंग द्वारा किया गया मतदान वैध होगा तथा पोस्टल बैलॅट द्वारा किया गया मतदान अवैध माना जायेगा। बैठक में उपस्थित होने वाले आवेदक कम्पनी के इक्विटी शेयरधारकों जिन्होंने पोस्टल बैलॅट अथवा ई-वोटिंग द्वारा अपना मतदान नहीं किये हों, वे बैठक स्थल पर अपना मतदान करने के लिये अधिकत होंगे। जिन इक्विटी शेयरधारकों ने पोस्टल बैलॅट अथवा ई-वोटिंग द्वारा अपना मतदान किये हों, वे बैठक में उपस्थित हो सकते हैं किन्त फिर से मतदान करने के लिये अधिकृत नहीं होंगे।

8. पोस्टल बैलॅट तथा ई-वोटिंग निर्देशों सहित यह सूचना कम्पनी (एआईएल) की वेबसाईट www.archidply.com तथा कार्वी की वेबसाईट https://evoting.karvy.com पर भी

9. स्वच्छ तथा पारदर्शी प्रक्रिया में पोस्टल बैलॅट तथा ई-वोटिंग प्रक्रिया तथा बैठक स्थल पर वोटिंग का संचालन करने के लिये सुश्री बबीता जैन (सदस्यता सं. एफसीएस 3824/सीपी-19136). कार्यरत कम्पनी सचिव, इलाहाबाद (उ.प्र.) को पर्यवेक्षक नियुक्त किया गया है।

10. पोस्टल बैलॅट अथवा ई–वोटिंग से संबंधित किसी भी प्रश्नों/समस्याओं को श्री रजनीश शर्मा. आवेदक कम्पनी के कम्पनी सचिव के पास पलॉट नं. ७, सेक्टर-१, इन्टीग्रेटेड इंडस्ट्रियल इस्टेट, सिडकुल, पंत नगर, ऊधम सिंह नगर, उत्तराखंड-263153 अथवा नं. 29/2, जी.के. मैनोर, 1ला तल, नेहरू सर्किल, शेशाद्रिपुरम, बैंग्लोर-560020 में अथवा info@archidply.com पर ई-मेल द्वारा संबोधित किया जा सकता है। श्री रजनीश शर्मा, आवेदक कम्पनी के कम्पनी सचिव से +91-080-23445607/43420000 पर भी सम्पर्क किया जा सकता है। ई-वोटिंग से संबंधित कोई भी प्रश्न/समस्या रजिस्टार एवं शेयर अंतरण एजेन्ट, कार्वी फिन्टेक प्राईवेट लिमिटेड, यनिट आर्किड प्लाई इंडस्ट्रीज लिमिटेड, कार्वी सेलेनियम, टावर-बी, प्लॉट नं. 31 एवं 32, फाइनांसियल डिस्ट्रिक्ट, नानकरामगुडा, सेरिलिंगमपल्ली मंडल, हैदराबाद-500032 को भी संबोधित किया जा

सकता है। आज दिनांक 25 मई. 2019 को आर्किडप्लाई इंडस्टीज लिमिटेड के लिये

सिडकुल, पंत नगर, ऊधम सिंह नगर, उत्तराखंड-263153

अभिमन्यु झाम्बा बैठक के लिये नियुक्त अध्यक्ष पंजीकृत कार्यालयः प्लॉट नं. ७, सेक्टर-9, इन्टीग्रेटेड इंडस्ट्रियल इस्टेट,