



Date: 04th August, 2024

To,
BSE Limited
Manager – CRD
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Reference: Demand Cum Show Cause Notice issued under section 74(1) of the Central Goods and Services Tax Act, 2017 Gujarat Goods and Services Tax Act, 2017 and section 20 of the Integrated Goods and Services Tax Act, 2017 by Hon’ble CGST & Central Excise Commissionerate, Surat. (F. No.: AE/FUP/231/2024-AE-O/o COMMIR-CGST-SURAT and DIN-20240865VC000021792E and SCN No.: XIV/308/AE/Supdt/HARISH TEXTILE ENGINEERS LIMITED/2024-25) received on 03rd August, 2024 through e-mail.

Scrip Code: BSE 542682

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received Demand Cum Show Cause Notice issued under section 74(1) of the Central Goods and Services Tax Act, 2017 Gujarat Goods and Services Tax Act, 2017 and section 20 of the Integrated Goods and Services Tax Act, 2017 by Hon’ble CGST & Central Excise Commissionerate, Surat in connection of ITC availed on the basis of invoices without physical receipt of goods in violation of the provisions of the CGST Act, 2017, Gujarat GST Act, 2017 and IGST Act, 2017 read with the rules made thereunder, leading to wrongful availment and utilization of ITC.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is enclosed herewith as an **Annexure -A**.

Please treat this as compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015.

You are requested to kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For Harish Textile Engineers Limited

Sandeep Gandhi
Managing Director
DIN: 00941665
Place: Mumbai



**Annexure A****Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023**

Sr. No.	Particulars	Details
1	Name of Authority Designation of the assessing officer	Hon'ble CGST & Central Excise Commissionerate, Surat Superintendent (AE)
2	Nature and details of the action(s) taken, or order(s) passed	The Company has received Demand Cum Show Cause Notice issued under section 74(1) of the Central Goods and Services Tax Act, 2017 Gujarat Goods and Services Tax Act, 2017 and section 20 of the Integrated Goods and Services Tax Act, 2017 by Hon'ble CGST & Central Excise Commissionerate, Surat in connection of ITC availed on the basis of invoices without physical receipt of goods in violation of the provisions of the CGST Act, 2017, Gujarat GST Act, 2017 and IGST Act, 2017 read with the rules made thereunder, leading to wrongful availment and utilization of ITC, to which the Company's representative will take necessary actions and appeared for the hearings.
3	Date of receipt of direction or order, including any <i>ad-interim</i> or <i>interim</i> orders, or any other communication from the authority	The Company has received Demand Cum Show Cause Notice through mail on 03 rd August, 2024.
4	Details of the violation(s)/contravention committed or alleged to be committed	Wrongful availment and utilization of ITC.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Harish Textile Engineers Limited has received a Demand Cum Show Cause Notice alleging that that the company has wrongfully availed and utilized ITC of Rs. 2,61,274/-. Based on the advice of its tax advisors, the Company 'Harish Textile Engineers Limited' will be filing appropriate response to the said Show Cause Notice within the prescribed timelines.
6	Remark	The company is seeking appropriate legal advice in this regards and will reply to the authority in the due course.

For Harish Textile Engineers Limited

Sandeep Gandhi
Managing Director
DIN: 00941665
Place: Mumbai

