

HARISH TEXTILE ENGINEERS LIMITED

CIN No.: L29119MH2010PLC201521



Date: 19th December, 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: This is with reference to our earlier intimation dated 04th August, 2024 for SCN No.: XIV/308/AE/Supdt/HARISH TEXTILE ENGINEERS LIMITED/2024-25).

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 notice for personal hearing today i.e. on 19th December, 2024 through post by Hon'ble CGST & Central Excise Commissionerate, Surat alleging that the Company had availed ITC 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

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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 notice for personal hearing today i.e. on 19 th December, 2024 through post by Hon'ble CGST & Central Excise Commissionerate, Surat to meet on 20 th December, 2024 in the office of the Superintendent, Range-VIII, Division-XII, Umbergaon, 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	Notice for personal hearing today i.e. on 19 th December, 2024 through post by Hon'ble CGST & Central Excise Commissionerate, Surat.
4	Details of the violation(s)/contravention(s) 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	Not Applicable
6	Remark	The Company is seeking appropriate legal advice in this regards and will reply/attend the said notice/hearing.

For Harish Textile Engineers Limited

Sandeep Gandhi
Managing Director
DIN: 00941665



Place: Mumbai