SANDEEP GANDHI

6, Krishna Ashok Nagar Society, NS Road No.11, Near Daftary Hospital, Juhu Scheme, Mumbai-400049

Date: 20th December, 2021

To, Harish Textile Engineers Limited 2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069

Script Code: BSE 542682

Dear Sir,

Sub: <u>Disclosures under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in respect of pledge invocation of Equity Shares held by Promoter of Harish Textile Engineers Limited.</u>

In terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations. 2011, please find enclosed herewith the disclosure of invocation of pledged equity Shares on behalf of promoter of Harish Textile Engineers Limited.

Kindly consider the same and take the above on record and acknowledge receipt.

(Sandeep Gandhi on behalf of himself, promoter and Promoter group persons/persons acting in concert)

Encl: a/a
BSE Limited,

Corporate Relationship Department, First Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

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Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers)Regulations. 2011

Name of the Target Company(TC)

Harish Textile Engineers Limited

Names of the Stock Exchanges where the shares of the target company are listed

BSE Limited

Date of reporting

20.12.2021

Name of the promoter or PAC on whose shares encumbrance has been ereated/released/invoked

Sandeep Gandhi

Details of the ereation/invocation/release of encumbrance:

Name ofthe promot er (s) or PACs with him(*	Promoter holding in thetarget company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)]/ release [(2)-(3)] / invocation [(2)-(3)]]	
	No. of shares	% of total share capital	% w.r.t diluted share capital(*	No. of shares	% of total share capital	Type of event (creation / release / invocationn)	Date of creation/ invocation release of encumbranc e	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reason for encumbr ance	No. of shares	% of total share capital	Name of the entityin whose favor shares encumber ed	No. of shares	% of total share capital
Sandeep Gandhi	2383344	71.44%	71.44%	210000	6.29%	Invocation	20.12.2021	Pledge	To avail loan	145000	4.35%	Vijay Gadhia	65000	1.95%
Sandeep Gandhi	2238344	67.09%	67.09%	65000	1.95%	Invocation	20.12.2021	Pledge	To avail loan	65000	1.95%	Rajkumar Makhija	Nil	Nil
Sandeep Gandhi	2173344	65.15%	65.15%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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Signature of the Authorized Signatory:

Company

Place: Mumbai

Date: 20.12.2021

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in thetable irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity sharesof the TC.
