HARISH TEXTILE ENGINEERS LTD.

CIN No.: U29119MH2010PLC201521

Date: 09.09.2020

To,
The Department of Corporate Services,
Bombay Stock Exchange Ltd., Mumbai
Phiroze Street,
Mumbai-400001

Script Code: BSE 542682

Dear Sir,

Sub: <u>Disclosures under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeover)</u> Regulations, 2011

We have received disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, from promoter Mr. Sandeep Gandhi, who is also a Promoter Director of the Company.

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

Yours Faithfully,

For Harish Textile Engineers Limited

Hitendra Desai Director

DIN: 00452481

SANDEEP GANDHI

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

Date: 09.09.2020

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)</u> Regulations, 2011

In terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith disclosure of shareholding/voting rights on behalf of promoter and promoter group persons of Harish Textile Engineers Limited together with person acting in concert.

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

Manager - CRD.

BSE Ltd.

Pheroze JeejeebhoyTower, Dalal Street,

Mumbai - 400 001.

SANDEEP GANDHI

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

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	09.09.2020
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mr. Sandeep Gandhi
Details of the creation/invocation/release-of encumbrance:	09.09,2020

Name of The promoter (s) or PACs With him*	Promoter holding in the target company (1) Promoter holding already encumbered (2)				Details of events pertaining to encumbrance (3)								od .	
	No. of % of % w.r.t No. of % of total				Type of)-(3)] on % of total	
	shares	total share capital	diluted share capital (****)	shares	capital	event (creation/rel. ease/invocat ion)		encumbrance (pledge/lien/ non disposal undertaking/ others)		shares	share capital	entity in whose favor shares encumbered***	l .	share capital
The state of the s			10	· · · · · · · · · · · · · · · · · · ·						·				
Sandeep Gandhi	238334 4	71.44%	71.44%	Nil	Nil	Creation	09.09.2020	Pledge	To avail loan	145000	4.35%	Vijay Gadhia	145000	4.35%

SANDEEP GANDHI

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

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Sandeep Gandhi	238334 4	71.44%	71.44%	145000	4.35%	Creation	09.09,2020	Pledge	To avail loan	65000	Rajkumar Makhija	210000	6.30%

Signature of the Authorized Signatory:

Place ...

Date: 09.09.2020

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

^{**} For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

^{***}This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

^{****}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 shares of the TC.

HARISH TEXTILE ENGINEERS LIMITED

CIN: L29119MH2010PLC201521

Reg. off.- 2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai - 400069 Tel No.- 022-28367151, website-www.harishtextile.com

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 o	f the Targ	et Compa	ny (TC)	- 2 - 2 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	4	\$		Harish Textile Engineers Limited							
Names	of the Sto	ck Exchar	iges whe	re the shar	res of the ta	rget company		BSE Limited							
Date of	reporting							09.09.2020							
Name o	f the pron released/i	noter of P. nvoked	AC on wl	hose share	es encumbra	ance has been		Mr. Sandeep Gandhi							
Details	of the cre	ation/i nve	eation/re	lease-of er	ncumbrance) (09.09.2020							
Name of The promoter (s) or PACs With him*	The target company (1) already encumbered (2) s) or PACs					e ²	Details of events pertaining to encumbrance (geganistin elektrologia elektro	Post event holding of encumbers shares {creation [(2)+(3)] / release [(2 / invocation [(2)-(3)]]	.d)-(3)]	
	No. of shares	% of total share enpital	% w.r.t diluted share capital (****)	No, of shares	% of total share capital	Type of event (creation/rel ease/invocat ion)	Date of creation/invoca tion release of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	encumbrance*	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered***	No. of shares	% of total share capital	
Sandeep Gandhi	2383344	71.44%	71.44%	Nil	Nil	Creation	09.09.2020	Pledge	To avail loan	145000	4.35%	Vijay Gadhia	145000	4.35%	

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					<u> </u>						,			
Sandeep Gandhi 23	383344	1.44%	71.44%	145000	4.35%	Creation	09.09.2020	Pledge	To avail loan	65000	1	Rajkumar Makhija	210000	6,30%

Signature of the Authorized Signatory:

Place : Mumbai

Date: 09.09.2020

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

^{**} For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

^{***}This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

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