

Harish Textile Engineers Ltd.  
CIN NO.: U29119MH2010PLC201521

December 12, 2019

Manager-CRD  
Bombay Stock Exchange Limited  
Pheroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400 001.

**Script Code: BSE: 542682**

**Sub.: Disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").**

Pursuant to the Regulation 23(9) of the Listing Regulations, enclosed please find the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half-year ended 30<sup>th</sup> September 2019.

This is for your information as also for the information of your members and the public at large.

Thanking you,

Yours faithfully,

**For Harish Textile Engineers Limited**

**Sandeep Gandhi**  
Managing Director  
Din:00941665





Harish Textile Engineers Ltd.

CIN NO.: U29119MH2010PLC201521

**DISCLOSURE OF RELATED PARTY TRANSACTIONS in Q2 of 2019-20**

**I Names of Related Parties and Related Party relations**

**a. Entities in which key managerial personnel can exercise significant influence:**

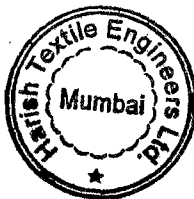
1. Harish Enterprise Private Limited
2. Pacific Harish Industries Limited
3. Every's Health Care Private Limited
4. Technofield Marketing Private Limited
5. Sanish Investments and Trading Company Private Limited

**b. Key Managerial Personnel:**

- |                             |                         |
|-----------------------------|-------------------------|
| 1. Mr. Sandeep Gandhi       | Managing Director       |
| 2. Mr. Hitendra Desai       | Whole time Director     |
| 3. Mr. Abhinav Anand        | Independent Director    |
| 4. Mrs. Ratna Vikram Zaveri | Independent Director    |
| 5. Mr. Pinkeksh Upadhyay    | Chief Financial Officer |

**c. Relatives of Key Managerial Person:**

1. Mr. Kirtikumar Gandhi
2. Kirtikumar Gandhi – HUF
3. Sandeep Gandhi - HUF
4. Mrs. Shaila Gandhi
5. Mr. Shovan Gandhi
6. Mrs. Kuntal P. Upadhyay



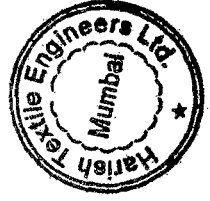
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II Transactions/Outstanding Balances with related Parties during the Half Year ended 30/9/2019

Particulars

Particulars	Entities in Which Key Managerial Personnel can exercise significant influence	Key Managerial Personnel	Relative of Key Managerial Personnel	Other related Parties	Grand Total
A Transactions During the Year					
Short Term Loans and Advances Received					
Short Term Loans repaid					
SALES MADE					
AMOUNTS RECEIVED					
PURCHASE MADE					
AMOUNTS PAID					
<u>Remuneration Paid to:</u>					
Mr. Sandeep Gandhi		73,02,000/-			73,02,000/-
Mr. Hitendra Desai		9,90,000/-			9,90,000/-
Mr. Pinkesh Upadhyay		15,00,000/-			15,00,000/-
<u>Legal &amp; Professional Fees Paid to:</u>					
Mr. Kirti Gandhi			17,00,000/-		17,00,000/-
Mr. Shovan Gandhi			3,00,000/-		3,00,000/-
Mrs. Shaila Gandhi			22,08,000/-		22,08,000/-
Salary Paid to Mrs. Kuntal Upadhyay			4,02,000/-		4,02,000/-
Rent Paid to Harish Enterprise Pvt. Ltd.	6,00,000/-				6,00,000/-
<b>TOTAL</b>	<b>6,00,000/-</b>	<b>97,92,000/-</b>	<b>46,10,000/-</b>		<b>1,50,02,000/-</b>

*[Handwritten Signature]*



Particulars	Entities in Which Key Managerial Personnel can exercise significant influence	Key Managerial Personnel	Relative of Key Managerial Personnel	Other related Parties	Grand Total
<b>B OUTSTANDING BALANCES AS YEAR END 31.03.2019</b>					
<b>Current Liabilities</b>					
<b>Financial Liabilities-Borrowings</b>					
<b>Loans Due to Key Managerial Personnel</b>					
Mr. Sandeep Gandhi		4,36,67,142/-			4,36,67,142/-
Mr. Kirti Gandhi			22,76,300/-		22,76,300/-
Mr. Hitendra Desai		3,00,000/-			3,00,000/-
Every's Health Care Private Limited	57,20,623/-				57,20,623/-
Technofield Marketing Pvt. Ltd.	21,00,000/-				21,00,000/-
Sanish Investment & Trading Co. Pvt. Ltd.	15,00,000/-				15,00,000/-
Agratha Enterprises	30,398/-				30,398/-
<b>Financial Assets-Trade Receivables-</b>					
<b>Amounts Due from Entities In which Key Managerial Personnel can exercise significant influence</b>					
Harish Enterprises Pvt. Ltd.	19,40,994/-				19,40,994/-
Harish Enterprises Pvt. Ltd.- Lease Deposit	7,95,00,000/-				7,95,00,000/-
<b>Other Current Assets</b>					
<b>Amounts Due from Entities In which Key Managerial Personnel can exercise significant influence</b>					
<b>Amounts due from KMP</b>					
<b>TOTAL</b>	<b>9,07,92,015</b>	<b>4,39,67,142</b>	<b>22,76,300</b>		<b>13,70,35,457</b>



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