#### HARISH TEXTILE ENGINEERS LIMITED

CIN: L29119MH2010PLC201521

Regd. Office:19, Parsi Panchayat Road, Andheri East, Mumbai-400069, Maharashtra, India. Tel.:+91 28367151Email:info@harishtextile.comWebsite:www.harishtextile.com

Date: 22<sup>nd</sup>December, 2021

To, **BSE Limited.** 

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

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, 2011in respect of pledge invocation of Equity Shares held by Promoter of Harish Textile Engineers Limited.</u>

We have received disclosure under Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, from promoter Mr. Sandeep Gandhi, who is also a Promoter Director (Managing Director) of the Company. Please find enclosed herewith the disclosure of invocation of pledged equity Shares of promoter of Harish Textile Engineers Limited.

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

Yours Faithfully,

For Harish Textile Engineers Limited

Hitendra Desai Whole-Time Director DIN: 00452481

Place: Mumbai

#### 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

### 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

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 of the promoter (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

# SANDEEP GANDHI

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

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.

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# FormatfordisclosurebythePromoter(s)tothestockexchangesandtotheTargetCompanyforencumbranceofshares/invocationofencumbrance/releaseofencumbrance.intermsofRegulation31(1)and31(2)ofSEBI(SubstantialAcquisitionofSharesandTakeovers)Regulations. 2011

Name of the Target Company (TC)

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

Dateof reporting

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

Detailsofthe<del>creation</del>/invocation/releaseof encumbrance:

	Harish Textile Engineers Li	mited
and the second section	BSE Limited	
	22.12.2021	
	Sandeep Gandhi	

Name ofthepr omoter (s) orPA Cswit hhim( **)	Promoter holding in thetargetcompany(1)			Promoterholdingal readyencumbered( 2)		Detailsof events pertainingto encumbrance(3)							Post eventholding ofencumbered shares {creation[(2 )+(3)]/ release[(2)-(3)] /invocation[(2) -(3)]]	
	No. ofshares	% oftotalshar ecapital	% w.r.tdilut edsharec apital(*	No. ofshare s	% of totalshar ecapital	Type ofevent(creat ion / release /invocationn)	Date ofcreation/in vocationrele ase ofencumbra nce	Type ofencumbran ce(pledge/ lien/non disposalunder taking/ others)	Reason for encumbr ance	No. ofshar es	% oftotals hare capital	Name ofthe entityin whosefavors haresencum ber ed	No. ofshar es	% oftotal sharec apital
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

# HARISH TEXTILE ENGINEERS LIMITED

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For Harish Textile Engineer

Signature of the Authorized

Director Director

Signatory:Place: Mumbai

Date: 22.12.2021

(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of eventornot.

(\*)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. Dilutedshare/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity sharesoftheTC.

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