HARISH TEXTILE ENGINEERS LTD.

CIN No.: U29119MH2010PLC201521

Date: September 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 29(1)</u>& (2) of SEBI (<u>Substantial Acquisition of Shares and Takeover</u>)
Regulations, 2011

We have received disclosure under Regulation 29(1) & (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: September 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 29(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeover)</u>
Regulations, 2011

In terms of Regulation 29(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith Annexure-I for the 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.

Yours Faithfully,

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

Encl: a/a

Manager - CRD

BSE Ltd.

Pheroze JeejeebhoyTower, Dalai Street,

Mumbai - 400 001.

ANNEXURE - 1

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

A- Details of the Acquisition					
of the Target Company (TC)	Harish Textile Engineers Limited				
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Mr. Vijay C Gadhia, Mr. Rajkumar Makhija			
Whether the acquirer belongs to		No			
ter/Promoter group	1				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Limited			
of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t, total diluted share/voting capital of the TC (**)		
the acquisition under eration, holding of acquirer with PACs of:					
Shares carrying voting rights	12634	0.38%	0.38%		
Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by equity shares					
Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each					
Total (a+b+c+d)	12634	0.38%	0.38%		
of acquisition Shares carrying voting rights					
VRs acquired otherwise than by equity shares			,		
Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired			egeneral de la companya de la compan		
	of the Target Company (TC) s) of the acquirer and Persons in Concert (PAC) with the acquirer er the acquirer belongs to ter/Promoter group s) of the Stock Exchange(s) where res of TC are Listed of the acquisition as follows Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others) Voting rights (VR) otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Total (a+b+c+d) of acquisition Shares carrying voting rights acquired VRs acquired otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category)	of the Target Company (TC) s) of the acquirer and Persons in Concert (PAC) with the acquirer er the acquirer belongs to the Stock Exchange(s) where res of TC are Listed of the acquisition as follows The acquisition under eration, holding of acquirer with PACs of: Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Total (a+b+c+d) of acquisition Shares carrying voting rights acquired VRs acquired otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	of the Target Company (TC) S) of the acquirer and Persons in Concert (PAC) with the acquirer er the acquirer belongs to cer/Promoter group S) of the Stock Exchange(s) where res of TC are Listed of the acquisition as follows The acquisition as follows The acquisition under cration, holding of acquirer with PACs of: Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by equity shares Warrants/convertible securifies/any other instrument that entitles the acquirer to receive shares carrying voting rights acquired Warrants/convertible securifies/any other instrument that entitles the acquirer to receive shares warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired		

encumbrance (pledge/ lien/ non-	210000	6.29%	6.29%	
disposal undertaking/ others)				
e) Total (a+b+c+/-d)	210000	6.29%	6.29%	
After the acquisition, holding of acquirer along with PACs of:				
Shares carrying voting rights VRs otherwise than by equity shares	12634	0.38%	0.38%	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition				
 d) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others) 	210000	6.29%	6.29%	
e) Total (a+b+c+d)	222634	6.67%	6.67%	
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Emcumbra	unce-Pledge (Acquisition)* 🔑		
Salient features of the securities acquired	N.A.			
including time till redemption, ratio at				
which it can be converted into equity shares, etc.				
Date of acquisition of date of receipt of	09.09.2020			
intimation of allotment of shares/VR/warrants/converti				
ble securities/any other instrument that entitles the acquirer to receive shares in the TC.	,	× 4		
Equity share capital / total voting capital	3336000 s	hares		
of the TC before the said acquisition Equity share capital/ total voting capital of	3336000 s	horas		
the TC after the said acquisition	3330000 S	(30.10.)		
Total diluted share/voting capital of the TC after the said acquisition	3336000 s	hares		

Note- * For the purposes of this regulation, shares taken by way of encumbrance shall be treated as an acquisition.

^{*}And shares given upon release of encumbrance shall be treated as a disposal and disclosure shall be made accordingly in such form as may be specified

Signature of the acquirer / Authorised Signatory:

Place: Mumbai

Date: 09.09.2020

Note:

(*) Total share capital/voting 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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

ANNEXURE-1

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

	- Details of the Acquisition				
Name o	of the Target Company (TC)	Harish Textile Engineers Limited			
Name(s) of the acquirer and Persons		Mr. Vijay C Gadhia, Mr. Rajkumar Makhija No			
Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to					
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Limited			
Details	of the acquisition as follows	Number	% w.r.t. total share/voting	% w.r.t. total	
	•		capital wherever	diluted	
	o.		applicable(*)	share/voting	
	Ţ.			capital of the	
			į.	TC (**)	
conside along v	the acquisition under eration, holding of acquirer with PACs of:	12624	0.200/	0.38%	
a)	Shares carrying voting rights	12634	0.38%	0.58%	
	Shares in the nature of encumbrance (pledge/ ficn/ non-disposal undertaking/ others). Voting rights (VR) otherwise than by equity shares				
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	12634	0.38%	0.38%	
e)	Total (a+b+c+d)	12034	0.3676	0.5070	
	of acquisition				
a)	Shares carrying voting rights acquired				
b)	VRs acquired otherwise than by equity shares				
c)	Warrants/convertible securities/any other instrument				
			1		
	that entitles the acquirer to	1			
	receive shares carrying category)	ł	1		
	acquired]		

encumbrance (pledge/ lien/ non- disposal undertaking/ others)	210000	6.29%	6.29%	
e) Total (a+b+c+/-d)	210000	6.29%	6.29%	
After the acquisition, holding of acquirer along with PACs of:	-			
a) Shares carrying voting rights b) VRs otherwise than by equity shares	12634	0.38%	0.38%	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of		·		
encumbrance (pledge/ lien/ non- disposal undertaking/ others)	1	6.29%	6.29%	
e) Total (a+b+c+d)	222634	6.67%	6.67%	
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Emcumbrance-Pledge (Acquisition)*			
Salient features of the securities acquired	N.A.		•	
including time till redemption, ratio at	-			
which it can be converted into equity shares, etc.	-			
Date of acquisition of/ date of receipt of	09.09.2020			
intimation , of				
allotment of shares/VR/warrants/converti			1	
ble securities/any other instrument that		9	1	
entitles the acquirer to receive shares in				
the TC. Equity share capital / total voting capital	3336000 sh			
of the TC before the said acquisition	3330000 SE	ares		
Equity share capital/ total voting capital of the TC after the said acquisition	3336000 shares			
Total diluted share/voting capital of the TC after the said acquisition	3336000 sh	ares		

Note- * For the purposes of this regulation, shares taken by way of encumbrance shall be treated as an acquisition.

^{*}And shares given upon release of encumbrance shall be treated as a disposal and disclosure shall be made accordingly in such form as may be specified

Signature of the acquirer /- Authorised Signatory:



Place: Mumbai

Date: 09.09.2020

Note:

(*) Total share capital/voting 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.