Harvatex Engineering and Processing Co. Ltd.

Admin. Office: B-38, Ground Floor, GHCL House, Institutional Area, Sector-1, Noida, Gautam Buddha Nagar, U.P. - 201301

CIN: L28939WB1982PLC035023.

Website: www.hepcl.co.in

Email: harvatex@yahoo.com, investcos@yahoo.com; Ph: +91-120-4939945

Date: May 26, 2022

Kolkata Stock Exchange Ltd.

7- Lyons Range Kolkata – 700001

Dear Sir,

Ref CSE Scrip Code: 18099

Pursuant to provision of Regulation 30(2) & Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and other applicable provisions, if any, please find enclosed herewith-

- 1. Audited financial results for the quarter and financial year ended on March 31, 2022 along with the Statutory Auditor's report as considered, reviewed and approved by the Board of Directors in their Meeting held on May 26, 2022.
- 2. Statement of Assets and Liabilities as on March 31, 2022.
- 3. Statement of Cashflow for the financial year ended March 31, 2022.

Further the Board Meeting Started at its scheduled time at 10:30 AM and concluded at

Please acknowledge receipt

Thanking you

Yours faithfully

For Harvatex Engineering & Processing Co. Ltd.

For Harvatex Engineering and Processing Co. Ltd:

Mohanan Thrayil (Director)

(DIN: 08310232)

Encl: as above.

Director/Authorized Signa

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PIN:700001, KOLKATA SPO From:HARVATEX ENGINEERING,.

Wt:30oms Amt:41.30(Cash)Tax:6.30

(Track on www.indiapost.gov.in)
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Standalone Statement of Cash Flows for the year ended March 31, 2022 Particulars	for the year ended	Rs in Lacs for the year ended
No.	March 31,2022	March 31,2021
Operating activites Profit before tax	13.50	16
Adjuestment for:	13.50	(6.
Depreciation/amortisation	0.81	1.
(Gain)/Loss on sale of investments/diminution in the value of investment		
Loss on sale/disposal of property,plant and equipment and asset held for sale		
nterest income	(0.00)	(0.1
Finance cost	0.02	0.
Employees share based payments	(22.86)	
Inrealised exchange Loss/(gain)		
Operating Profit before working capital changes	(8,54)	(5.8
Changes in working capital	100 %	(0.0
Adjustments for (increase)/Decrease in Operating assets:		
rade receivables	(2.69)	8.0
nventories		
Other current financial assets		
ther current assets Ion-current financial assets		
ther non-current assets		
djuestment for Increase/(Decrease) in Operating liabilites:		
ontract liabilities		
rade payables	0.02	(0.5
erivative instruments		10.0
her non current financial liabilites		
her current financial liabilites		
her current liabilites		
rovisions		
ash generated from operations	(2.66)	7.4
rect tax paid(net)	(5.88)	(13.3)
et cash generated from operating activites		
ash flow from investing activites		
yment for property,plant and equipment		
oceeds from sale of Property plant and equipment		
ales/(purchase) of Investment (Net)	=======================================	-
erest received	0.00	0.14
vidend received	22.86	,t.
et cashused in investing activites	22.87	0.14
sh flow from financing activites		
oceeds from equity shares (including premium)		
yback of equity share capital (incuding tax paid)		
vidend paid		
vidend distribution tax paid		
oceeds from long term borrowings	(1.75)	
payment of long term borrowings		0.80
oceeds/(Repayment) from Long Term Advances	(0.14)	0.03
yment of lease liabilites		
paid dividend account (net)		
nk deposit in escrow account and margin money erestr paid	/	
t cash used in financing activites	(0.02)	(0.13
t(Decrease)/Increase in cash and cash equivalents	(1.91)	0.70
sh and cash equivalents a the beginning of the year	15.08	(12.55
sh and cash equivalents a the end of the year	15.56	13.01 0.48
	15.50	U.40
mponents of cash and cash equivalents		
sh in hand	0.05	0.05
nlances with Bank:		
current accounts	15.00	0.43
al cash and cash equivalents	15.05	0.48

For Harvatex Engineering and Processing Co. Ltd.

Director/Authorized Signatory

I	Assets Non current Assets property,plant and equipment Capital work in progress other intangible assets Right-of-use assets Intangible assets under development Financial Cost (i) Investment (ii) Loans (iii) other non current financial assets Other non current assets Total Non-Current Assets Current Assets Inventories Finnacial Assets (i) Investments (ii) Trade Receivables	Amount (Rs. i As at 31.03.2021 (Audited) 2.46 2,475.48 1.76 - 2,479.70	As : 31.03.202 (Audited 3.27) 1,005.20 1,010.09
I	Assets Non current Assets property plant and equipment Capital work in progress other intangible assets Right-of-use assets Intangible assets under development Financial Cost (i) Investment (ii) Loans (iii) other non current financial assets Other non current assets Total Non-Current Assets Current Assets Inventories Finnacial Assets (i) Investments	31.03.2021 (Audited) 2.46 2,475.48 1.76	31.03.202 (Audited 3.27 1,005.20 1.62
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a b c c c c c c c c c	Non current Assets property plant and equipment Capital work in progress other intangible assets Right-of-use assets Intangible assets under development Financial Cost (i) Investment (ii) Loans (iii) other non current financial assets Other non current assets Total Non-Current Assets Current Assets Inventories Finnacial Assets (i) Investments	2,475.48 1.76	1,005.20 1.62
a b c c c c c c c c c	Non current Assets property plant and equipment Capital work in progress other intangible assets Right-of-use assets Intangible assets under development Financial Cost (i) Investment (ii) Loans (iii) other non current financial assets Other non current assets Total Non-Current Assets Current Assets Inventories Finnacial Assets (i) Investments	2,475.48 1.76	1,005.20 1.62
a b c c c c c c c c c	property, plant and equipment Capital work in progress other intangible assets Right-of-use assets Intangible assets under development Financial Cost (i) Investment (ii) Loans (iii) other non current financial assets Other non current assets Total Non-Current Assets Current Assets Inventories Finnacial Assets (i) Investments	2,475.48 1.76	1,005.20 1.62
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a	Inventories Finnacial Assets (i) Investments		
b F (((((((((((((((((((Finnacial Assets (i) Investments		
(() (() () () () () () () () () () () ()	(i) Investments		
(((((((((((((((((((
(() (() (() () () () () () () () () () ((ii) I rade Receivables	0.24	0.3
(i)		15.05	0.4
((((((((((((((((((((iii) Cash & cash equivalents	15.05	0.4
C C C C C C C C C C C C C C C C C C C	(iv) Bank Balance other than cash & cash equivalants		
c C C d o T T E E E B C T N N a F	(v) Loans		
c C d o T T T E E E B C T T N A F	(vi) Derivative instruments		
d o TT TT E E E D C TT N A F	(vii) other current financial assets		
E E B C T N N a F	Current tax assets (net)	40.00	11.0
E E E D C T N N a F	other current assets	12.80	11.9
E E E E D C T N N a F	Total current assets	28.10	
a E b C T N a F	Total Assets	2,507.80	1,021.9
a E b C T N a F			
a E b C T N a F	Equity and Liabilites		
b C	Equity		70.0
N a F	Equity Share Capital	72.00	72.0
a F	Other equity	1,849.18	658.3
a F	Total Equity	1,921.18	730.3
	Non Current Liabilities		
	Financial liabilites		
(i	i) Borrowings	0.40	2.1
l(i	ii) Lease liabilites		
b p	provisions		
C O	other non-current liabilites		
d d	leferred tax liabilites (net)	583.99	287.2
T	otal Non Current Liabilities	584.39	289.4
С	Current liabilites		
a Fi	Financial liabilites		
(i)	i) Borrowings	0.66	0.6
(ii	ii) Trade Payable		
	a) total outstanding dues of micro enterprises and small		
	nterprises		
	b) Totaloutstanding dues of creditors other than micro	1.55	1.5
	nterprises and small enterprises.	1.55	1.0
_	v) other current financial liabilities		
	v) Derivative instruments		
	Provisions		
_	ther current liabilities		
) Contract liabilities	0.04	
_	1) (I	0.01	0.0
To	i) other current liabilities	2.22	2.2 1,021.9

For Harvatex Engineering and Processing Co. Ltd.

Director/Authorized Signatory

Note 2022	es to the Standalone Financial Resutls for the Quarter and Year ended March 31,
1	The above financial results of the Company have been prepared in accordance with Indian Accounting Standard (Ind As) as prescribed under Section 133 of the Companies Act,2013 read with Rule 3 of the the Companies (Indian Accounting Standard) Rules 2015 and other relevant amendments thereof. The financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on May 26, 2022. The Statutory Auditor have conducted the auditof the financial results and have expressed an unqualified audit opinion as per requirement under Regulation 33 of SEBI (LODR) Regulations, 2015.
2	Segment infomrmation reporting is not applicable as Company has only one business segment.
3	the certificate in respectof the above results in terms of Regulation 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015 has been placed before the board of Directors.
	The figures for the quarter ended on March 31, 2022 are the balancing figures between audited figures in respect of full financial year ended on March 31, 2022 and the unaudited published year to date figures upto December 31, 2021, being the end of third quarter of the financial year which are subject of limited review. Previous year/period figures has been regrouped/reclassified, Wherever necessary to conform to those current year classification
	in line with the requirements of Regulation 47(2) of the Listing Regulations 2015, the results are available on the website of CSE and on Company's website (www.hepcl.co.in).

For Harvatex Engineering and Processing Co. Ltd.

Director/Authorized Signatory

Harvatex Engineering and Processing Co. Ltd.

Admin. Office: B-38, Ground Floor, GHCL House, Institutional Area, Sector-1, Noida, Gautam Buddha Nagar, U.P. – 201301

CIN: L28939WB1982PLC035023,

Website: www.hepcl.co.in

Email: harvatex@yahoo.com, investcos@yahoo.com; Ph: +91-120-4939945

Date: April 11, 2022

The Calcutta Stock Exchange Ltd

7- Lyons Range Kolkata – 700001

Ref CSE Scrip Code: 18099 & 10018099

Sub: Submission of Shareholding Pattern under Regulation 31(1)(b) and Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing obligations & Disclosure Requirements) Regulations 2015 & Share Capital Audit Report under Regulation 76 of SEBI (Depositories & Participants) Regulations 2018 for Quarter and financial Year ended on March 31, 2022.

Dear Sir,

Please find enclosed herewith -

- Shareholding Pattern for the Quarter ended on March 31, 2022, as per requirement of Regulation 31(1)(b) of SEBI (LOADR) Regulations 2015 (including any modification(s) or amendments thereof), read with other applicable provisions, if any, (Annexure-I).
- Corporate Governance for the Quarter and Financial year ended on March 31, 2022, as per requirement of Regulation 27(2) of SEBI (LOADR) Regulations 2015, read with other applicable provisions if any (Annexure-II & Annexure-III).
- Share Capital Audit Report for the Quarter ended on March 31, 2022 as per requirement of Regulation 76 of SEBI (Depositories & Participants) Regulations 2018 (including any modification(s) or amendments thereof), read with other applicable provisions, if any (Anne)

Please acknowledge the receipt

Thanking you

Yours faithfully

For Harvatex Engineering & Processing

For Harvotax Engineering & Processing Co.

Mohanan Thrayil

(Director) **Encl:** as above.

Director/Authorised Signalury

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Counter No:3.13/04/2022.15:17
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PIN:70001, KOLKATA GPO
From:H-CVATEX.N
Wt:40ggs
Amt:41.30(Cash)Tax:6.30
<Track on www.indiapost.gov.in>
<Bial 18002566868> (Weer Masks, Stay Safe)

and Disclosure Requirements) Regulations 2015

1. Name of Listed Entity:

2. Scrip Code/Name of Scrip/Class of Security

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending

b. If under 31(1)(c) then indicate date of allotment/extinguishment

Harvatex Engineering ...d Processing Co. Ltd.

18099/Equity

Regulation 31(1)(b) 31-March -2022

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

	T	
Whether the Listed Entity has issued any partly paid up shares?	Yes*	No*
		No
Whether the Listed Entity has any shares against which depository receipts are issued ?		No
Whether the Listed Entity has any shares in locked-in?		No No
Whether any shares held by promoters are pledge or otherwise encumbered?		No
	Particulars Whether the Listed Entity has issued any partly paid up shares? Whether the Listed Entity has issued any Convertible Securities or Warrants? Whether the Listed Entity has any shares against which depository receipts are issued? Whether the Listed Entity has any shares in locked-in?	Vhether the Listed Entity has issued any partly paid up shares? Vhether the Listed Entity has issued any Convertible Securities or Warrants? Vhether the Listed Entity has any shares against which depository receipts are issued? Vhether the Listed Entity has any shares in locked-in?

Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero'

5. The tabular format for disclosure of holding of specified securities is as follows:

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (HI)		No. of Partly pald-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) =(IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (VIII) As a % of (A+B+C2)	Number of	securities (IX)		No. of Sharer Underlying Outstanding convertible securities (including Warrants) (X)		Number shares	Number of Locked in shares (XII)		Shares pledged or se encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	
									of Voting Rights Class eg:y	Total	Total as a % of (A+B+ C)	(4)	of (A+B+C2)	No. (a)	As a % of total Shar es held	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	5	445200	0	0	445200	61.83	0	-8.0	0	0.00	0	0.00	0	(н)	0	0.00	0
(B)	Public	615	274800	0	0	274800	38.17	0		0	0.00	0	0,00	0	0.00	0		
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0		0	0,00	0	0.00	0	0.00	0	0,00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
	Total	620	720000	0	0	720000	100	0		0	0.00	0	0.00	0	0.00	0	0.00	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (1)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)			shares held (VII	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)		securi	tles (IX)	each class of	Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of		of Locked in res (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized forw (XIV))
									No Class X	of Voting Rig		Total as a % of Total Voting rights		diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a% of total Shar es held (b)	No. (2)	As a % of total shares beld (h)	
								5	DIC	Class				WAY BY CZ					
)	Indian																		
a)	Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0,00	0
)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
:)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	ervetex o	0.00	FAPOURE:
l)	Any Other (Body Corporate)		5	445200	0	0	445200	61.83	0	0	0	0.00	0	0.00	0	0	a	0/162	0

_							0	00.0				00:0							0
()	Financial Institutions/ Banks		0	0	0	0	Ů		0	0	0	00.0	0	00.0	0	00.0	0	00.0	v
(a)	roreign Portfolio Investors		0	0	0	0	0	00.0	0	0	0	00.0	0	00.0	0	00.0	0	00.0	0
(p)	Poreign Venture Capital Investors		0	0	0	0	0	00.0	0	0	0	00.0	0	00.0	0	00.0	0	00.0	0
(c)	Alternatelnventaeral Fausts	Τ,	0	0	0	0	0	00.0	0	0	0	00.0	0	00.0	0	00.0	0	00.0	0
(9	Funds		0	0	0	0	0	00.0	0	0	0	00.0	0	00.0	0	00.0	0	00-0	0
	Venture Capital							00.0	0	0	0	00.0	0	00.0	0	00.0	0-0	00*0	0
(1)	enoitutiten! \ebru\lank		0	0	0	0	0	00.0	U	0	-	000	V	000					
,,								(9	No.	of Voting Righ	edi (mioT	Total as a % of Total Voting rights	(2) (X)	percentage of pares difated share capital) (XX)	[Ka.(3)	lo % s tA to fill bis (d) bisd	oN, oN (eldeziliqqet (e)	As a % of total shares bedd (Nos (d) (elda silqqa	
	Category & Vame of the Shareholders (I)	(II) NA9	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos, of shares undertying Depository Receipts (VI)	VII =IV+V	Sharebol ding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII		of Voting Righ स्पर्नातिक		(xa	Underlying Sulbasista Sulbasista Securities (instituting	galantese % e es , lo notrovito llul soltrovito llul s es) estituse	Number of	Locked in (XII)	Pamber of S na selwindto	to bealed or (XIII)	Number of equity sbares held in dematerialized form (VIX)
ч <u>л</u> (г	e term "Encumbrance" e term "Encumbrance" : III - Statement sho	этье эн гвн ,	neaning as ass	hange(s). signed under r)82 noiteluga	3) ot 2EBI (2	oA Initnatedu	Z Io notiisiup	hares and										
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АЧ (1 АТ (2	N would not be display e term "Encumbrance"	yed on websii has the same	may be given l	near along with	h details such	за питрет от	shareholders	gnibnatatuo ,	spares he	le in dema	mislonuV	əsuədsns pə	воссопит лоцив		o nəzori ə	O ste,	0	00,0	0
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History Hote: Aq (1 AT (2	Tests Shareholding of Promoter and Promoter (A) (A) (A) (A) (B) (C) (C) (C) (C) (C) (C) (C) (C) (C) (C	yed on websii has the same	S may be given l	445200 rear along with	0 details such	0 as number of	sparcpolders	£8.£9 gnibnatatuo ,	о грясег ре	0 emsb ni bl	0 mislonu\t	oo'o	account, voting	00.0	0	0	0	00.0	0
Octains Hinso Hote: Aq (1	Investor Any Other Sub-Tatal (AX2) Total Shares which rema Group (A)= (A)(1)+(A)(2) Group (A)= (A)(1)+(A)(2) Group (A)= (A)(1)+(A)(2) Group (A)= (A)(1)+(A)(2) Group (A)= (A) Sub-Tatal (AX2)	yed on websii has the same	of Stock Exe	0 445200 rear along with	o 0	0 0 ss number of	44SZ00	61.83 gnibnatatuo	0 0	0 emen demen	0 mislonu\t	00,0 00,0	0 account, voting	00,0	0	0	0	00.0	0 0
(b) (d) (d) (d) (d) (d) (d) (d)	Poreign Portfolio Investor Any Other (specify) Total Sharesholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) Group (A)= (A)(1)+(A)(2) Any would not be display Would not be display Total Shares whiteh remains the same of the same	yed on websii has the same	0 2 Siven Day	445200 445200 0 0	y qeggijs ancp	92 UNIUDEI 0 0 0	445200 0 0	00.0 00.0 E8.13 Baibmaisuo	0 0 0	0 0 0	0 0 0	00.0 00.0 00.0	0 0 0	00.0	0 0	0	0	00.0	0
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(d)	Individuals (Non-Resident Individuals (Non-Resident Individuals) (Notetan Individuals) (Novemment Devetan Pereign Perfolio Investor Premater and Promoter Oroup (A)	yed on websii has the same	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0	######################################	00.0 00.0 00.0 00.0 00.0 88.19	apraces held	0 0 0 0 0	0 0 0	00.0 00.0 00.0	0 0 0 0 0 0	00,0 00,0 00,0 00,0 00,0 00,0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0	0 0 0 0	00.0 00.0 00.0 00.0	0 0 0 0 0 0
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(e) (d) (e) (e) (d) (e) (d) (e) (e) (e) (e) (e) (e) (e) (e) (e) (e	Foreign: Individuals (Non- Resident Individuals/ Poreign Individuals/ Poreign Individuals/ Poreign Individuals/ Poreign Individuals/ Poreign Individuals/ Poreign Investor Inv	yed on websii has the same	0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0	0 0 0 0 0 0	### ##################################	00.0 00.0 00.0 00.0 00.0 00.0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0	0 0 0 0	00.0 00.0 00.0 00.0 00.0 00.0 00.0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	00.0 00.0 00.0 00.0 00.0 00.0 00.0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	00.0 00.0 00.0 00.0	0 0 0 0 0 0 0 0
(a) (b) (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d	Sub-Total (AXI) Toticign: Individuals (Your-Resident Individuals (Your-Resident Individuals) Individuals (Your-Resident Individuals) Individuals Indi	ain unclaimed	0 0 0 0 0 0 0 0	445200 0 0 0 0 0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0025pt	00.0 00.0 00.0 00.0 00.0 00.0	0 0 0 0 0	0 0 0 0 0 0 0 0	0 0 0 0 0	00.0 00.0 00.0 00.0 00.0 00.0 00.0	0 0 0 0 0 0 0 0	00.0 00.0 00.0 00.0 00.0 00.0 00.0 00.	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0	00.0 00.0 00.0 00.0 00.0 00.0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
(d) Defail- Note: (1) PA (1)	Triplut Commercial Pvt IAd Sab-Total (AX1) Total Commercial Pvt IAd Total Commercial Pvt IAd Total Commercial Total Commercial Total Commercial Total Shares which remains Sub-Total (AX2)	AADCTS894K	0 0 0 0 0 0 0 0	(121150 445200 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0	0 0 0 0 0 0	2 spaceholders 445200 0 0 0 0 0 445200	68.19 00.0 00.0 00.0 00.0 00.0 00.0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0	0 0 0 0	00.0 00.0 00.0 00.0 00.0 00.0 00.0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	00.0 00.0 00.0 00.0 00.0 00.0 00.0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0	00.0 00.0 00.0 00.0 00.0 00.0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

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Any Other (specify)

Provident Funda/Pension

Insurance Companies

2)	Gavernment(v)/ President of India	0	0	0	0	O	0.00	0	0	0	0_00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (B)(2)	0	0	0	0	0	0.00							-				
3)	Non-institutions				- ·	- ·	0.00	0	0	0	0_00	0	0,00	0	0.00	0	0.00	0
a)	Individuals - i, Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	609	157840	0	0	157840	21,92	0	0	0	0,00	0_	0.00	0	0.00	0	0.00	0
	ii, Individual shareholders holding nominal share capital in excess of Rs. 2 Jakhs.	3	69960	0	0	69960	9.71	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sh, Munna Kr , Sultania		25000	0	0	25000	3,47	0	0	0	0.00	0	0.00	_				
	Sh. Parmeshwari Lal Sultania	Î	24950	0	0	24950	3.46	0	0	0	0.00		0.00	0	0.00	0	0.00	0
	Sh. Ajit Kumar Dey		20010	0	0	20010	2.78		0			0	0.00	0	0.00	0	0_00	0
-			_	Ť	-	20010	2.78	0	U	0	0.00	0	0.00	0	0.00	0	0.00	0
>)	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	70
)	Employee Truits	0	0	0										-	0.00		0,00	0
			V	U	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
1)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
=)	Any Other(specify) Body Corporate	3	47000	0	0	47000	6.53	0	0	0	0.00	0	0,00					
	Sub-Total (B)(3)	615	274800	0	0	274800								0	0.00	0	0.00	0
	Total Public Shareholding				-	- 4.7.40UU	38,16	0	0	0	0.00	0	0,00	0	0.00	0	0.00	0
	(B)= (B)(1)+(B)(2)+(B)(3)	615	274800	0	0	274800	38.16	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

Details of Shares which remain unclaimed may be given bear along with details nuch as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodism.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shurcholders (I)	PAN (II)	No. of shareh older (III)	No. of fully puldup equity shares held (IV)	equity shares	Nos. of shares underlying Depository Receipts (VI)		Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	5	ecurilles		each class of (EX)	Underlying Outstanding convertible securities (including	nderlying , as a % assuming full conversion of convertible les (including securities (as a	Underlying , as a % assuming full conversion of convertible convertible securities (as a	shares		Number of otherwise e	Shares pledged or ncumbered (XIII)	Number of equity shares held in dematerialized form (XIV))
								(VIII)	Class X	of Voting Ri		Total as a % of Total Voting rights		percentage of diluted share capital) (XI)	No.	As a % of total Shar es held	No. (Not applicable)	As a % of total shares held (Not applicable)		
(1)	Custodian/DR Holder																			
(a)	Name of DR Holder (if available)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(2)	Employce Benefit Trust (under SEBI (Share based Employce Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0,00	0	0.00	0	
id	Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

Name & Designation

Date: 11-04-2022

Foror Hacontex Engineering and Processing Co. Ltd.

Directs Wichanan Thravil

Compliance Report on Corporate Governance under Regulation 27(2) of SEBIL Listing Obligations & Disclosure Requirements) Regulations 2015 1. Name of Listed Entity Harvatex Engineering and Processing Co. Ltd. Quarter ending: 31 March 2022 Composition of Board of Directors Title Name of the PAN & DIN Category Date of Appoint Tenure No of Directorship in listed entities Number of memberships No of post of (Mr. / Ms) Director (Chairperson/Exe including this listed entity (Refer in Audit/ Stakeholder Chairperson in cutive/N oncurrent Regulation 25(1) of Listing Committee(s) Including Audit/ Stakeholder Executive/in term/cessation Regulations) this listed entity (Refer Committee held in dependent/N Regulation 26(1) of listed entities ominee) 4 Listing Regulations) including this listed entity (Refer Regulation 26(1) of Listing Regulations) Mrs Uma Jain Non-Executive PAN: AGUPJ0119M 10-07-2020 N/A DIN: 08784837 3 4 Director n Mr Krishnan PAN: ABDPS4948M Executive 11-02-2021 N/A 3 4 Swaminathan DIN: 08784845 Director & CFO 4 Mr. Mohanan Thrayil PAN: ADWPT4142P Managinge 11-02-2021 N/A 2 DIN: 08310232 1 0 Director II. Composition of Committees Name of Committee Name of Committee members Category (Chairperson/Executive/Non-Executive/independent/Nominee) 1. Audit Committee# 1.Mr .Krishnan Swaminathan Executive Director 2.Mr. Mohanan Thrayil Executive Director 3.Mrs.Uma Jain Non-Executive 2. Nomination & Remuneration Committee# 1.Mr .Krishnan Swaminathan Executive Director 2.Mr. Mohanan Thrayil Executive Director 3.Mrs.Uma Jain Non-Executive Risk Management Committee(if applicable) NA 4. Stakeholders Relationship Committee# NA #all the three committees reconstituted on August 20, 2020 due change in Board of Directors of the Company. Meeting of Board of Directors Date(s) of Meeting (if any) in the previous quarter Date(s) of Meeting (if any) in the relevant quarter Maximum gap between any two consecutive (in number of days) 10-11-2021, 06-12-2021 10-02-2022, 30-03-2022 65 days Meeting of Committees Date(s) of meeting of the committee in the relevant Whether requirement of Quorum Date(s) of meeting of the committee in the previous Maximum gap between any two quarter met (details) quarter consecutive meetings in number of days Yes, all the members were present 10-02-2022 10-11-2021 90 davs at the meeting Related Party Transactions Subject Compliance status (Yes/No/NA) Whether prior approval of audit committee obtained NA Whether shareholder approval obtained for material RPT NA

Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee

- 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 4. T 2015 The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations,
- 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

NA

For Harvatex Engineering & Processiong Co. Ltd

For Harvetex Engineering & Processing Co. Ltd

Date: 11-04-2022 Place: Noida

Mohanan Thrayil Director/Author

Compliance Report on Corporate Governance under Regulation 27(2) of SEBI(LOADR) Regulations 2015 for the Financial Year ended on March 31, 2022

Name of the Entity :

Harvatex Engineering and Processing Co. Ltd.

Disclosure on website in terms of Listing Regulations			
Item			Compliance status
Details of business			Yes
Terms and conditions of appointment of independent directors			NA NA
Composition of various committees of board of directors			Yes
Code of conduct of board of directors and senior management personnel			Yes
Details of establishment of vigil mechanism/ Whistle Blower policy			Yes
Criteria of making payments to non-executive directors			Yes
Policy on dealing with related party transactions			Yes
Policy for determining 'material' subsidiaries			Yes
Details of familiarization programmes imparted to independent directors			Yes
Contact information of the designated officials of the listed entity who are	responsible for assisting and handling	d investor disuspess	Yes
email address for grievance redressal and other relevant details	responsible to assisting and name	g investor grievarices	
inancial results			Yes
Shareholding pattern			Yes
Sololike of agreements entered into with the madia and the state of th			Yes
Details of agreements entered into with the media companies and/or their lew name and the old name of the listed entity	associatēs		NA
New name and the old name of the listed entity I Annual Affirmations			NA .
Particulars	1-	To the second se	
	Regulation Number	Compliance status	
ndependent director(s) have been appointed in terms of specified criteria if 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
Board composition	17(1)	Yes	
leeting of Board of directors	17(2)	Yes	
Review of Compliance Reports	17(3)	Yes	
lans for orderly succession for appointments	17(4)	Yes	
ode of Conduct	17(5)	Yes	
ees/compensation	17(6)	Yes	
linimum Information	17(7)	Yes	
ompliance Certificate	17(8)	Yes	
isk Assessment & Management	17(9)	Yes	
erformance Evaluation of Independent Directors	17(10)	Yes	
omposition of Audit Committee	18(1)	Yes	
eeting of Audit Committee	18(2)	Yes	
omposition of nomination & remuneration committee	19(1) & (2)		
omposition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
omposition and role of risk management committee	21(1),(2),(3),(4)	Yes NA	
gil Mechanism	22		
plicy for related party Transaction		Yes	
ior or Omnibus approval of Audit Committee for all related party	23(1),(5),(6),(7) & (8)	Yes	
ansactions	23(2), (3)	NA	
proval for material related party transactions	23(4)	NA	
emposition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
her Corporate Governance requirements with respect to subsidiary of	24(2),(3),(4),(5) & (6)	NA	
eximum Directorship & Tenure	25(1) & (2)	Yes	
eeting of independent directors	25(3) & (4)	Yes	
	25(7)	Yes	
mberships in Committees	26(1)	Yes	
irmation with compliance to code of conduct from members of Board of ectors and Senior management personnel	26(3)	Yes	
	26(4)	Yes	
costate of charefulding by NorthExecutive Directors			

Note

In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

3 If the Listed Entity would like to provide any other information the same may be indicated here.

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.-NA

For Harvatex Engineering & Processiong Co. Ltd

Date: 11-04-2022

Place: Noida

Mohanan Thrayil