

1. Name of Listed Entity: **Harvatek Engineering and Processing Co. Ltd.**
2. Scrip Code/Name of Scrip/Class of Security: **18099/Equity**
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c) **Regulation 31(1)(b)**
 - a. If under 31(1)(b) then indicate the report for Quarter ending **30th June, 2016**
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment **NA**
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?	-	No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	No
3 Whether the Listed Entity has any shares against which depository receipts are issued?	-	No
4 Whether the Listed Entity has any shares in locked-in?	-	No
5 Whether any shares held by promoters are pledged or otherwise encumbered?	-	No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible 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' by default on submission of the format of holding of specified securities.

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)	No. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-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 Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)		
(A)	Promoter & Promoter Group	5	445200	0	0	445200	61.83	0	0	0	0	0.00	0	0.00	0	0
(B)	Public	612	274800	0	0	274800	38.17	0	0	0	0	0.00	0	0.00	0	0
(C)	Non Promoters, Non Public	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0
	Total	617	720000	0	0	720000	100	0	0	0	0	0.00	0	0.00	0	0

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)		
(1) Indian Individuals/ Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0
(2) Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0
(3) Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0
(4) Any Other (Body Corporate)		5	445200	0	0	445200	61.83	0	0	0	0	0.00	0	0.00	0	0

Category & Name of the Shareholders (i)	PAN (ii)	No. of shares held (iii)	No. of fully paid-up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total no. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (viii)	No. of Voting Rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)	Number of Locked in shares (xii)	Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)
								Class X					
								Class Y					
								Total					
(b) Sub-Total (B)(2) Non-institutions		0	0	0	0	0	0.00	0	0	0.00	0	0	0
Individuals - 1 Individual shareholders holding nominal share capital up to Rs. 2 lakhs		606	157840	0	0	157840	21.92	0	0	0.00	0	0	0
(a) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		3	69960	0	0	69960	9.71	0	0	0.00	0	0	0
Sh. Mouna K. Sullana			25000	0	0	25000	3.47	0	0	0.00	0	0	0
Sh. Parmeshwar Lal Solhania			24950	0	0	24950	3.46	0	0	0.00	0	0	0
Sh. Ajit Kumar Deb			20010	0	0	20010	2.78	0	0	0.00	0	0	0
(b) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0.00	0	0	0
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0.00	0	0	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0.00	0	0	0
(e) Any Other (specify) Body Corporate		3	47000	0	0	47000	6.53	0	0	0.00	0	0	0
Sub-Total (B)(3)		612	274800	0	0	274800	38.16	0	0	0.00	0	0	0
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		612	274800	0	0	274800	38.16	0	0	0.00	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such 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 Exchanges.

(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 custodian.

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

Category & Name of the Shareholders (i)	PAN (ii)	No. of shares held (iii)	No. of fully paid-up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total no. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (viii)	No. of Voting Rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)	Number of Locked in shares (xii)	Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)
								Class X					
								Class Y					
								Total					
(1) Custodian DR Holder		0	0	0	0	0	0.00	0	0	0.00	0	0	0
(a) Name of DR Holder (if available)		0	0	0	0	0	0.00	0	0	0.00	0	0	0
(b)		0	0	0	0	0	0.00	0	0	0.00	0	0	0
(c)		0	0	0	0	0	0.00	0	0	0.00	0	0	0
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0.00	0	0	0
(a) Total Non-Promoter- Non Public Shareholding (C) = (C)(i)+(C)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0	0

Note:

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

(2) The above format needs to be disclosed along with the 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.

For Harvatex Engineering & Processing Co. Ltd.

For Harvatex Engineering and Processing Co. Ltd.

Director/Authorised Signatory

Rajat Kumar
(Director)

Date: 10/07/2016

Name & Designation