

Share Holding Pat. as per Regulation 31(1) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015

1. Name of Listed Entity: **Harvatex 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 **September 30, 2018**
 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 pledge 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) = (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)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg. X	Class eg. Y	Total								
(A)	Promoter & Promoter Group	5	445200	0	0	445200	61.83	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(B)	Public	613	274800	0	0	274800	38.17	0	0	0.00	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 (I)	Category & Name of the Shareholder (II)	PAN (III)	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 % (calculated 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) = (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)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
									Class X	Class Y	Total								
(I)	Indian																		
(a)	Individuals/Hindu undivided Family		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	
(b)	Central Government/State Government(s)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	
(c)	Insurance Institutions/Banks		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	
(II)	All Other (Includes Corporates)		5	445200	0	0	445200	61.83	0	0	0	0.00	0	0	0	0	0.00	0	
	Management Contractual Party (MCP)	AAJEM707D		79450	0	0	79450	11.03	0	0	0	0.00	0	0	0	0	0.00	0	

Indraprastha Commercial Pvt Ltd	AAJF72373		100950	0	0	100950	14.92	0	0	0	0.0	0	0.00	0	0	0	0.00	0
Sovereign Commercial Pvt Ltd	AAKCS837Q		92250	0	0	92250	13.33	0	0	0	0.00	0	0.00	0	0	0	0.00	0
Srikanth Commercial Pvt Ltd	AAKCS832M		48400	0	0	48400	6.72	0	0	0	0.00	0	0.00	0	0	0	0.00	0
Tritel Commercial Pvt Ltd	AAJCT089R		121150	0	0	121150	16.83	0	0	0	0.00	0	0.00	0	0	0	0.00	0
Sub-Total (A11)		5	445200	0	0	445200	61.83	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(2) Foreign																		
(a) Individual (Non-Resident Indian/Foreign Individual)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(e) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
Sub-Total (A12)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
Total Shareholding of Promoter and Promoter Group (A1+ (A11)+(A12))		5	445200	0	0	445200	61.83	0	0	0	0.00	0	0.00	0	0	0	0.00	0

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 Exchange(s).
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Fully paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = (IV+V+VI)	Shareholding % calculated 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)	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)	
								No. of Voting Rights					Total as a % of Total Voting rights	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)			
								Class X	Class Y	Total								
(1) Institutions																		
(a) Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Alternative Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f) Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(h) Pension Funds/Trustee Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub-Total (II)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(2) Central Government/State Governments/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub-Total (III)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

(a)	Non-Institution																	
(a)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs	689	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 lakhs	3	69960	0	0	69960	9.71	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sh. Manu Ka. Sathian		25000	0	0	25000	3.47	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sh. Parthasarathi Lal Sathian		24950	0	0	24950	3.46	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sh. Ajit Kumar Das		20010	0	0	20010	2.78	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	NBFC registered with RBI	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(c)	Employee Trusts	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(d)	Overseas Depositories (holding DRs) (holding rights)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other specific (Non Corporate)	3	47000	0	0	47000	6.53	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (H1)	615	274800	0	0	274800	38.16	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Public Shareholding (B) = (B1)+(B2)+(B3)	615	274800	0	0	274800	38.16	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

Details of the Shareholders acting in person or Company including their Shareholding (No. and %)

Details of Shares which remain unclaimed can be given here along with details such as number of shareholders, outstanding shares held in dematerialised/ropose 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) Wherever 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 share held (iii)	No. of fully paid-up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. 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+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total shareholding g. 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)	
									No. of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Share held	No. (Not applicable)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total								
(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)	Employee Benefit Trust (under SEBI (Share based Employee 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
	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

Note:
 (1) PAN would not be displayed on website of Stock Exchanges
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
 (3) Wherever the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

Name & Designation	
Date: 10/10/2018	

For Harvatek Engineering and Processing Co. Ltd.
 For Harvatek Engineering & Processing Co. Ltd.

 Rajat Kumar
 Director/Authorized Signatory