

Ph: +911125769111 (Multiple Lines)

Harvatex Engineering and Processing Co. Ltd.

Admin. Office: 9/14, (First Floor) East Patel Nagar, New Delhi – 110008

Email: satishagarwal307@yahoo.com

CIN: L28939WB1982PLC035023

Date: 03/10/2015

The Secretary
Kolkata Stock Exchange Ltd
7- Lyons Range
Kolkata – 700001

Ref | Company No= 18099

**Sub: Statement showing shareholding pattern
as on quarter ending 30.09.2015**

Please find herewith the shareholding pattern and voting rights for the quarter ending 30.09.2015 in accordance to clause 35 the listing agreement.

Please acknowledge.

Thanking you

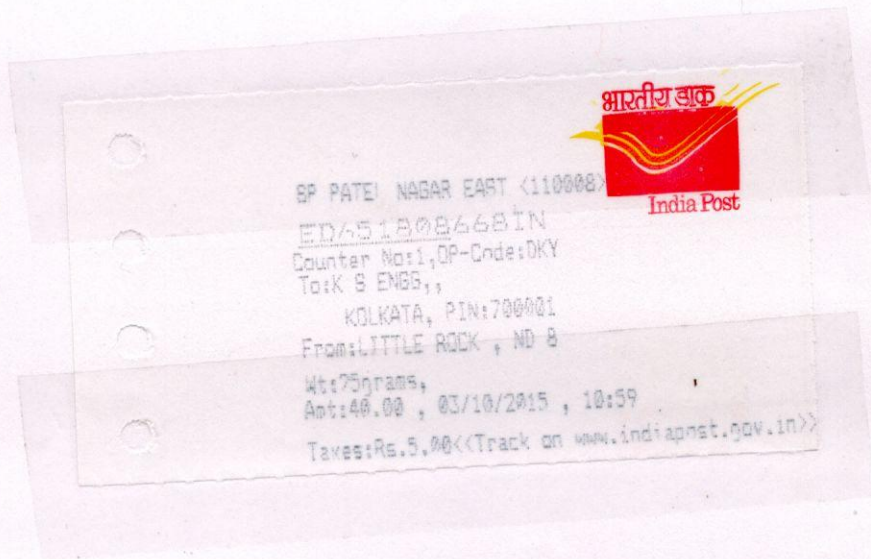
Yours faithfully
**For Harvatex Engineering
and Processing Co. Ltd.**

For Harvatex Engineering & Processing Co. Ltd.

(Rajat Kumar) Director/Authorised Signatory

Director

Encl: Share Holding Pattern



Regd. Office: 11C, Ram Mohan Dutta Road, Ground Floor, Kolkata - 700020

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CIN: L67120WB1981PLC033628

Annexure -A

The existing Clause 35 of Equity Listing Agreement shall be substituted by the following, namely :-

35. The Company agree to file the following details with the Exchange on a quarterly basis, with in 21 days from the end of each quarter, in the format specified as under:

(1) (a) Statement Showing Shareholding Pattern

Name of the Company **Harvatex Engineering and Processing Co. Ltd.**

Scrip Code: _____ Quarter ended : 30th September, 2015

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter / promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter / promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. Of shares of the company, assuming full conversion of Warrants
Held by promoter / promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities								
Category Code	Category of	Number of Shareholders	Total No. Shares	Number of Shares held in demate rialized from	Total Shareholding as a percentage of shares		Shares Pledge or otherwise encumbered	
					As a %age of (A+B)	As a %age of (A+B+C)	Number of Shares	As a %age (IX) =(VIII)/(IV)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family							
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	5	445200		61.83	61.83	-	-
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
	Sub Total(A)(1)	5	445200		61.83	61.83		
2	Foreign							
a	Individuals (Non-Residents Individuals/Foreign Individuals)							
b	Bodies Corporate							
c	Institutions							
d	Any Others(Specify)							
	Sub Total(A)(2)							
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	5	445200		61.83	61.83		
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions / Banks							
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	Sub-Total (B)(1)							
B 2	Non-institutions							
(a)	Bodies Corporate	3	47000		6.53	6.53		
(b)	Individuals							
I	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	605	142910		19.86	19.86		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	4	84890		11.78	11.78		

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(c)	Any Other (specify)						
	Sub-Total (B)(2)	612	274800			38.17	38.17
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	612	274800			38.17	38.17
	TOTAL (A)+(B)	617	720000				
(C)	Shares held by Custodians and against which Depository Receipts have been issued					100.00	100.00
1	Promoter and Promoter Group						
2	Public						
	Sub-Total (C)						
	GRAND TOTAL (A)+(B)+(C)	617	720000			100.00	100.00

a(1)(c) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr.No.	Name of the shareholder	Total Shares held No.		Shares Pledge or otherwise encumbered		
		Number	As a % of Grand total (A)+(B)+(C)	Number	As a % agree	As a % total (A)+(B)+(C) of sub
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)+100	(VII)
1	Sovereign Commercial Pvt Ltd	95250	13.23			
2	Trishul Commercial P. Ltd.	121150	16.83			
3	Mansarover Commercial P. Ltd.	79450	11.03			
4	Pashupati Nath Commercial P. Ltd.	100950	14.02			
5	Swastik Commercial P. Ltd.	48,400	6.72			
	Total	445200	61.83			

(2)(b)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

S. No	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Sh. Munna Kr. Sultania	25000	3.47					
2	Sh. Parmeshwari Lal Sultania	24950	3.47	NIL	NIL	NIL	NIL	NIL
3	Sh. Ajit Kumar Dey	20010	2.78	NIL	NIL	NIL	NIL	NIL
4	Sh. Pradeep Agarwal	14930	2.07					
5	Girdhar Gopal Commercial Pvt. Ltd.	20000	2.78					
6	Suvijay Industrial Co. Ltd.	20000	2.78					
7	Indian Public Less than 1% Share of the Company	149910	20.82					
	Total	274800	38.17					

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

S. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

(I)(d) Statement showing details of locked-in shares

S. No	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
NIL	NIL	NIL	NIL
NIL	NIL	NIL	NIL

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(II)(a) Statement showing details of Depository Receipts (DRs)

S.No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
NIL	NIL	NIL	NIL	NIL

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

S.No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
NIL	NIL	NIL	NIL	NIL

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Name of the Company **Harvatex Engineering and Processing Co. Ltd.**

NA

Name of the Scrips:

Quarter ended : 30th September, 2015

Category category of shareholder

(I)	(II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III)+(IV+V)	Total Voting Rights (VI)	
		Class X	Class Y	Class Z		As a % age of (A+B)	As a % age of (A+B+C)
(A)	Promoter and Promoter Group	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(I)	Indian						
	(a) Individuals/Hindu Undivided Family						
	(b) Central Government/state Governments (s)						
	(c) Bodies Corporate						
	(d) Financial Institutions/Banks						
	(e) Any other (specify) Sub-Total (A) (1)						
(II)	Foreign						
	(a) Individuals (Non-Resident Individuals/Foreign Individuals)						
	(b) Bodies Corporate						
	(c) Institutions						
	(d) Any other (Specify)						
	Sub total (A) (2)						
	Total Share holding of Promoter and Promoter Group (A)= (A) (1)+ (A) (2)						
(B)	Public Shareholding						
(1)	Institutions						
	(a) Mutual funds/UTI						
	(b) Financial Institutions/Banks						
	(c) Central Government/State Government(s)						
	(d) Venture Capital Funds						
	(e) Insurance Companies						
	(f) Foreign Institutional Investors						
	(g) Foreign Venture Capital Investors						
	(h) Any other (specify)						
	Sub Total (B)(1)						
(2)	Non-Institutions						
	(a) Bodies Corporate						
	(b) Individuals						
	i) Individual share holder holding nominal share capital upto Rs. 1 lakh						
	ii) Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh						
	(c) Any other (Specify)						
	Sub Total (B)(2)						
	Total Public Shareholding (B)= (B)(1)+(B)(2)						
	Total (A)+(B)						
	(C) Share held by custodians and against which Depository Receipts have been issued						
	Grand Total (A)+(B)+(C)						

For Harvatex Engineering & Processing Co. Ltd.

[Signature]
Director/Authorised Signatory