

Harvatex Engineering and Processing Co. Ltd.

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Gautam Buddha Nagar, U.P. – 201301

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Date: January 12, 2023

The Calcutta Stock Exchange Ltd

7- Lyons Range
Kolkata – 700001

Ref	CSE Scrip Code: 18099 & 10018099
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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 for Quarter ended on December 31, 2022.

Dear Sir,

Please find enclosed herewith -

- Shareholding Pattern for the Quarter ended on December 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 ended on December 31, 2022, as per requirement of Regulation 27(2) of SEBI (LOADR) Regulations 2015, read with other applicable provisions if any **(Annexure-II)**.

Please acknowledge the receipt

Thanking you

Yours faithfully

For Harvatex Engineering & Processing Co. Ltd.

For Harvatex Engineering and Processing Co. Ltd.

Mohanan Thrayil

(Director)

Encl: as above.


Director/Authorized Signatory

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: **Dec 31, 2022**
- 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) (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)	
								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	7	445200	0	0	445200	61.83	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(B)	Public	615	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	622	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 (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 d 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)	
								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								
(1) Indian																		
(a) Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0		
(b) Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0		
(c) Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0		
(d) Any Other (Body Corporate)		7	445200	0	0	445200	61.83	0	0	0	0.00	0	0	0	0.00	0		

For Harvatex Engineering and Processing Co. Ltd.

	Pashupathinath Commercial Pvt Ltd	AAECP3237D			100950	0	0	100950	14.02	0	0	0	0.00	0	0.00	0	0	0	0.00	0
	Sovereign Commercial Pvt Ltd	AAKCS1827Q			92250	0	0	92250	13.23	0	0	0	0.00	0	0.00	0	0	0	0.00	0
	Swastick Commercial Pvt Ltd	AAKCS1829A			48400	0	0	48400	6.72	0	0	0	0.00	0	0.00	0	0	0	0.00	0
	Trishul Commercial Pvt Ltd	AAJCT15894K			121150	0	0	121150	16.83	0	0	0	0.00	0	0.00	0	0	0	0.00	0
	Alankar Commercial Pvt. Ltd	AAACHA7986K			100	0	0	100	0	0	0	0	0.00	0	0.00	0	0	0	0.00	0
	Lohak International Pvt. Ltd	AAJCL2542G			100	0	0	100	0	0	0	0	0.00	0	0.00	0	0	0	0.00	0
	Sub-Total (AX1)		7		445200	0	0	445200	61.83	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(2)	Foreign									0	0	0	0.00	0	0.00	0	0	0	0.00	0
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)		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
(f)	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 (AX2)		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 (A) = (A)(1)+(A)(2)		7		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 hear 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)	Partly 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. (a)	As a % of total shares held (b)	No. (No applicable) (a)		As a % of total shares held (Not applicable) (b)	
									Class X	Class Y	Total									
(f)	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)	Alternate 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)	Provident Funds/Pension 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 (BX1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	

for Harvalex Engineering and Processing Co. Ltd

