

**EXTRACT OF ANNUAL RETURN
FORM MGT 9**

(Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Company (Management & Administration) Rules, 2014)

Financial Year ended on 31.03.2020

I. REGISTRATION & OTHER DETAILS :			
i	CIN	:	U29259GJ1986PLC008520
ii	Registration Date	:	04-03-1986
iii	Name of the Company	:	HARSHA ENGINEERS LIMITED
iv	Category /sub category of the company	:	Company Limited by Shares
v	Address of the Registered office & contact details	:	Changodar, Sarkhej Balva Road, P.O Changodar, Ahmedabad- 382213. Tel. No.:91-2717-618200, Fax No.91-2717-618259 Email Id : sec@harshaengineers.com Website :www.harshaengineers.com
vi	Whether listed company	:	No
vii	Name, Address & contact details of the Registrar & Transfer Agent, any.	:	N.A

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:			
All the business activities contributing 10% or more of the total turnover of the company shall be stated			
Sr. No	Name & Description of main products/ services	NIC Code of the Products/ Services @	% to total turnover of the Company
1	Bearing cages, Brass Casting and Automotive Components	2814	100%

@As per NIC - 2008

III. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES:					
Sr. No.	Name & Address Of The Company	CIN/ GLN	Holding/ Subsidiary/ Associate	% Of Shares Held	Applicable Section
1	Harsha Engineers (India) Pvt. Ltd. Plot No. 388, Sarkhej - Bavla Road, P. O. Changodar, Ahmedabad, Gujarat - 382 213.	U35303GJ2008PTC054503	Subsidiary	100%	2(87)
2	Aastha Tools Private Limited 388/A Changodar Industrial Estate Sarkhej-Bavla Road,Changodar District, Ahmedabad, Gujarat - 382 213	U29199GJ2002PTC041072	Subsidiary	100%	2(87)
3	Harsha Precision Bearing Components (China) Co. Ltd. Plant 1: Building 25, Maqiao Industrial Square, Changshu Economic Development Zone,Changshu, Jiangsu, China 215536. Plant 2: No. 10 Fuhua Road, Bixi Sub-district, Changshu, Jiangsu	Foreign Subsidiary	Subsidiary	100%	2(87)

During the year, Harsha Engineering Components (Changshu) Co. Ltd. has been merged with Harsha Precision Bearing Components (China) Co., Ltd. effective from 1st September, 2019.

IV. SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)										
Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	No. of shares	% of total shares
A. Promoters										
(1) Indian	0	0	0	0	0	0	0	0	0	0
a) Individual*	13949814	0	13949814	57.92	14549814	0	14549814	60.42	0	0
b) Central Govt.or State Govt.	0	0	0	0	0	0	0	0	0	0
c) Bodies Corporates	0	0	0	0	0	0	0	0	0	0
d) Bank/FI	0	0	0	0	0	0	0	0	0	0
e) Any other	0	0	0	0	0	0	0	0	0	0
SUB TOTAL:(A) (1)	13949814	0	13949814	57.92	14549814	0	14549814	60.42	0	0
(2) Foreign	0	0	0	0	0	0	0	0	0	0
a) NRI- Individuals	0	0	0	0	0	0	0	0	0	0
b) Other Individuals	0	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0	0
d) Banks/FI	0	0	0	0	0	0	0	0	0	0
e) Any other...	0	0	0	0	0	0	0	0	0	0
SUB TOTAL (A) (2)	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	13949814	0	13949814	57.92	14549814	0	14549814	60.42	0	0

B. PUBLIC SHAREHOLDING										
(1) Institutions										
a) Mutual Funds	0	0	0	0	0	0	0	0	0	0
b) Banks/FI	0	0	0	0	0	0	0	0	0	0
c) Central govt	0	0	0	0	0	0	0	0	0	0
d) State Govt.	0	0	0	0	0	0	0	0	0	0
e) Venture Capital Fund	0	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0	0
g) FIIS	0	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0	0
SUB TOTAL (B)(1):	0	0	0	0	0	0	0	0	0	0
(2) Non Institutions										
a) Bodies corporates	500	0	500	0	500	0	500	0	0	0
b) Individuals										
i) Individual shareholders holding nominal share capital upto 1 lakhs	10	0	10	0	10	0	10	0	0	0
ii) Individuals shareholders holding nominal share capital in excess of 1 lakhs*	10132476	0	10132476	42.07	9532476	0	9532476	39.58	0	0
c) Any Other (specify) NRIs	0	0	0	0	0	0	0	0	0	0
d) Foreign Bodies Corporate	0	0	0	0	0	0	0	0	0	0
SUB TOTAL (B)(2):	10132986	0	10132476	42.07	9532986	0	9532986	39.58	0	0
Total Public Shareholding (B)= (B)(1)+(B)(2)	10132986	0	10132476	42.07	9532986	0	9532986	39.58	0	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	24082800	0	24082800	100.00	24082800	0	24082800	100.00	0	0

*Ms. Hetal Brijesh Ukani appointed as a Director of the Company under promoter category as on 21st November, 2019.

SHAREHOLDING OF PROMOTERS

Sr. No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			Change in shareholding during the year	
		No of shares	% of total shares of the company	% of shares pledged encumbered to total shares	No of shares	% of total shares of the company	% of shares pledged encumbered to total shares	No of shares	% of shares
1	Shri. Rajendra Shah	4205296	17.46	0	4205296	17.46	0	0	0
2	Shri. Harish Rangwala	6384518	26.51	0	6384518	26.51	0	0	0
3	Shri. Pilak Shah	2400000	9.97	0	2400000	9.97	0	0	0
4	Shri. Vishal Rangwala	240000	1.00	0	240000	1.00	0	0	0
5	Shri. Munjal Rangwala	720000	2.99	0	720000	2.99	0	0	0
6	Ms. Hetal Ukani*	0	0	0	600000	2.49	0	600000	2.49
	Total	13949814	57.92	0	14549814	60.42	0	600000	2.49

*Ms. Hetal Brijesh Ukani appointed as a Director of the Company under promoter category as on 21st November, 2019.

SHAREHOLDING OF DIRECTORS & KEY MANAGERIAL PERSONNEL:					
Sr. No.	For Each of the Directors & KMP	Shareholding at the end of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
Shareholding of Key Managerial Personnel					
	Shri. Rajendra Shah				
	At the beginning of the year	4205296	17.46	4205296	17.46
	At the end of the year	4205296	17.46	4205296	17.46
	Shri. Harish Rangwala				
	At the beginning of the year	6384518	26.51	6384518	26.51
	At the end of the year	6384518	26.51	6384518	26.51
	Shri. Vishal Rangwala				
	At the beginning of the year	240000	1.00	240000	1.00
	At the end of the year	240000	1.00	240000	1.00
	Shri. Pilak Shah				
	At the beginning of the year	2400000	9.97	2400000	9.97
	At the end of the year	2400000	9.97	2400000	9.97
	Shri. Kiran Mohanty				
	At the beginning of the year	Nil	0	Nil	0
	At the end of the year	Nil	0	Nil	0
	Shri. Maulik Jasani				
	At the beginning of the year	Nil	0	Nil	0
	At the end of the year	Nil	0	Nil	0
Shareholding of Directors (other than Key Managerial Personnel)					
	Shri. Munjal Rangwala				
	At the beginning of the year	720000	2.99	720000	2.99
	At the end of the year	720000	2.99	720000	2.99
	Ms. Hetal Ukani*				
	At the beginning of the year	600000	2.49	600000	2.49
	At the end of the year	600000	2.49	600000	2.49
	Shri. Jitendra Mamtora				
	At the beginning of the year	Nil	0	Nil	0
	At the end of the year	Nil	0	Nil	0
	Shri. Ambar Patel				
	At the beginning of the year	Nil	0	Nil	0
	At the end of the year	Nil	0	Nil	0
	Shri. Kunal Shah				
	At the beginning of the year	Nil	0	Nil	0
	At the end of the year	Nil	0	Nil	0
	Prof. Dr. Neharika Vohra				
	At the beginning of the year	Nil	0	Nil	0
	At the end of the year	Nil	0	Nil	0

*Ms .Hetal Ukani was appointed as an Additional Director of the Company with effect from 21st November, 2019.

(Rs. In Lakhs)

INDEBTEDNESS:				
Indebtedness of the Company including interest outstanding/accrued but not due for payment:				
Particulars	Secured Loans	Unsecured Deposits	Unsecured Loan	Total Amount
Deposits at the beginning of the financial year				
1. Principal Amount	18,610.16	757.17	2,957.75	22,325.08
2. Interest due but not paid	64.45	0.00	10.89	75.34
3. Interest accrued but not due	0.00	0.00	0.00	0.00
Total (1+2+3)	18,674.62	757.17	2,957.75	22,400.42
Change in Indebtedness during the financial year				
1. Addition	3,319.88	40.01	11.68	3371.57
2. Reduction	3949.05	2.50	0.00	3951.55
Net Change (1-2)	(629.17)	37.51	11.68	(579.98)
Indebtedness at the end of the financial year				
1. Principal Amount	17,986.23	754.67	2,957.75	21,690.26
2. Interest due but not paid	59.21	40.01	22.57	121.79
3. Interest accrued but not due	0.00	0.00	0.00	0.00
Total (1+2+3)	18045.44	794.68	2980.32	21820.44

(Rs. In Lakhs)

REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL						
A) Remuneration to Managing Director, Whole-time Directors and/or Manager:						
Sr. No	Particulars	Name of MD/WTD/ Manager				Total Amount
		Rajendra Shah (CHAIRMAN, & CEO)*	Harish Rangwala (MD)	Vishal Rangwala (WTD & COO)	Pilak Shah (WTD)**	
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	38.78	38.78	54.14	54.14	185.84
2	Stock Option	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-
4	Others, please specify (Leave Encashment)	-	-	-	-	-
	Total (A)	38.78	38.78	54.14	54.14	185.84

* Shri Rajendra Shah appointed as a Chairman of the Company effective from 18th March 2020.**Shri Pilak Shah ceased from the position of Chief Financial Officer (CFO) effective from 16th May 2019.

(Rs. In Lakhs)

REMUNERATION TO OTHER DIRECTORS								
Sr. No	Particulars	Name of Directors						Total Amount
		Shri. Munjal Rangwala	Ms. Hetal Ukani*	Shri. Jitendra Mamtora	ShriAmbar Patel	Shri. Kunal Shah	Prof. Dr. NeharikaVohra	
	Non Executive - Independent Directors • Fee for attending board committee meetings • Commission • Others, please specify	-	-	0.80	1.00	1.00	0.80	3.6
	Total (1)	-		0.80	1.00	1.00	0.80	3.6
	Other Non-Executive and Executive Directors • Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 • Fee for attending board & committee meetings Others, please specify	-	11.01	-	-	-	-	11.01
	Total (2)	-	11.01	-	-	-	-	11.01
	Total (1)+(2)	-	11.01	0.80	1.00	1.00	0.80	14.61

*Ms. Hetal Ukani was appointed as an Additional Director of the Company with effect from 21st November, 2019.

(Rs. In Lakhs)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		Shri. Kiran Mohanty (CCO & CS)	Shri. Maulik Jasani* (CFO)	
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	14.40	43.48	57.88
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission- as % of profit	-	-	-
5	Others, please specify	-	-	-
	Total	14.40	43.48	57.88

*Shri. Maulik Jasani was appointed as the Chief Financial Officer of the Company with effect from 16th May, 2019.

PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:					
Type	Section of the companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority (RD/ NCLT/ Court)	Appeal made if any (give details)
A. COMPANY					
Penalty Punishment Compounding			None		
B. Directors					
Penalty Punishment Compounding			None		
C. OTHER OFFICERS IN DEFAULT					
Penalty Punishment Compounding			None		