

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L29307GJ2010PLC063233

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	HARSHA ENGINEERS INTERNATIONAL LIMITED	HARSHA ENGINEERS INTERNATIONAL LIMITED
Registered office address	Sarkhej - Bavla Road, Changodar, Sanand, Ahmedabad, Gujarat, India, 382213	Sarkhej - Bavla Road, Changodar, Sanand, Ahmedabad, Gujarat, India, 382213
Latitude details	22.94408	22.94408
Longitude details	72.46039	72.46039

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Name&Premise.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****9Q

(c) *e-mail ID of the company

*****arshaengineers.com

(d) *Telephone number with STD code

02*****00

(e) Website	www.harshaengineers.com											
iv *Date of Incorporation (DD/MM/YYYY)	11/12/2010											
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company											
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares											
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	Indian Non-Government company											
vi *Whether company is having share capital (as on the financial year end date)	☒ Yes	☐ No										
vii (a) Whether shares listed on recognized Stock Exchange(s)	☒ Yes	☐ No										
(b) Details of stock exchanges where shares are listed												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>				S. No.	Stock Exchange Name	Code	1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)	2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
S. No.	Stock Exchange Name	Code										
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)										
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)										
viii Number of Registrar and Transfer Agent	1											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 20%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 30%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U67190MH1999PTC118368</td> <td style="text-align: center;">MUFG INTIME INDIA PRIVATE LIMITED</td> <td>C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),,,Mumbai,Mumbai City,Maharashtra,India,400083</td> <td style="text-align: center;">INR000004058</td> </tr> </tbody> </table>				CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058	
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent									
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058									
ix * (a) Whether Annual General Meeting (AGM) held	☒ Yes	☐ No										
(b) If yes, date of AGM (DD/MM/YYYY)	12/09/2025											
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025											
(d) Whether any extension for AGM granted	☐ Yes	☒ No										

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	32	Other manufacturing	87.26
2	D	Electricity, gas, steam and air condition supply	35	Electric power generation, transmission and distribution	12.74

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

4

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		AAE-4231	Cleanmax Harsha Solar LLP	Joint Venture	50
2		9132059467391707	Harsha Precision Bearing Components (China) Co. Limited	Subsidiary	100
3		31/1990	Harsha Engineers Europe SRL	Subsidiary	100
4	U28140GJ2023PLC139182		HARSHA ENGINEERS ADVANTEK LIMITED	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY**i SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	100000000.00	91044105.00	91044105.00	91044105.00
Total amount of equity shares (in rupees)	1000000000.00	910441050.00	910441050.00	910441050.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
1				
Number of equity shares	100000000	91044105	91044105	91044105
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1000000000.00	910441050.00	910441050	910441050

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	2	91044103	91044105.00	910441050	910441050	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	2.00	91044103.00	91044105.00	910441050.00	910441050.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
Before split / Consolidation		
	Number of shares	
	Face value per share	
After split / consolidation		
	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☒ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

10893044292

ii * Net worth of the Company

12705826709

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	64529022	70.88	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others				
	Family Trust	3397611	3.73	0	0.00
	Total	67926633.00	74.61	0.00	0

Total number of shareholders (promoters)

16

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	9448861	10.38	0	0.00
	(ii) Non-resident Indian (NRI)	524970	0.58	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	21198	0.02	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	7703385	8.46	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	4731502	5.20	0	0.00
10	Others	687556	0.76	0	0.00
	FPI-1, FPI-2, Cleari				
	Total	23117472.00	25.4	0.00	0

Total number of shareholders (other than promoters)

78034

Total number of shareholders (Promoters + Public/Other than promoters)

78050.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	15439
2	Individual - Male	30806
3	Individual - Transgender	0
4	Other than individuals	31805
	Total	78050.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	16	16
Members (other than promoters)	91091	78034
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	4	0	4	0	41.84	0
B Non-Promoter	1	5	1	5	3.73	0.00
i Non-Independent	1	0	1	0	3.73	0
ii Independent	0	5	0	5	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0

v Others	0	0	0	0	0	0
Total	5	5	5	5	45.57	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

12

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
RAJENDRA SHANTILAL SHAH	00061922	Whole-time director	11919390	
HARISH RANJIT RANGWALA	00278062	Managing Director	11206364	
VISHAL HARISH RANGWALA	02452416	Whole-time director	7769829	
PILAK RAJENDRA SHAH	00407960	Whole-time director	7198281	
HETAL MANISH NAIK	01990172	Whole-time director	3396006	
AMBAR JAYANTILAL PATEL	00050042	Director	0	
BHUSHAN CHELARAM PUNANI	00119874	Director	0	
KUNAL DILIPBHAI SHAH	02087152	Director	0	
PRIYANKA AGARWAL CHOPRA	10011547	Director	0	
RAMAKRISHNAN KASINATHAN	09461806	Director	500	
MAULIK SURESHKUMAR JASANI	AIFPJ1500M	CFO	1500	
KIRAN KUMAR MOHANTY	APIPM3591F	Company Secretary	46	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

8

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
NEHARIKA VOHRA	06808439	Director	11/11/2024	Cessation

PRIYANKA AGARWAL CHOPRA	10011547	Director	11/11/2024	Appointment
RAJENDRA SHANTILAL SHAH	00061922	Whole-time director	25/12/2024	Appointment
HARISH RANJIT RANGWALA	00278062	Managing Director	25/12/2024	Appointment
VISHAL HARISH RANGWALA	02452416	CEO	25/12/2024	Appointment
VISHAL HARISH RANGWALA	02452416	Whole-time director	25/12/2024	Appointment
PILAK RAJENDRA SHAH	00407960	Whole-time director	25/12/2024	Appointment
HETAL MANISH NAIK	01990172	Whole-time director	25/12/2024	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	16/09/2024	81399	74	16.85

B BOARD MEETINGS

*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2024	10	10	100
2	07/08/2024	10	8	80
3	11/11/2024	10	10	100
4	13/02/2025	10	10	100

C COMMITTEE MEETINGS

Number of meetings held

24

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Corporate social responsibility Committee	16/05/2024	3	3	100
2	Corporate social responsibility Committee	18/03/2025	3	3	100
3	Audit Committee	16/05/2024	4	4	100
4	Audit Committee	07/08/2024	4	4	100
5	Audit Committee	11/11/2024	4	4	100
6	Audit Committee	13/02/2025	4	4	100
7	Nomination and Remuneration Committee	16/05/2024	3	3	100
8	Nomination and Remuneration Committee	07/08/2024	3	2	66.67
9	Nomination and Remuneration Committee	11/11/2024	3	3	100
10	Nomination and Remuneration Committee	13/02/2025	3	3	100
11	Stakeholder Relationship Committee	16/05/2024	3	3	100
12	Stakeholder Relationship Committee	07/08/2024	3	3	100
13	Stakeholder Relationship Committee	11/11/2024	3	3	100
14	Stakeholder Relationship Committee	13/02/2025	3	3	100
15	Risk Management Committee	01/05/2024	5	5	100
16	Risk Management Committee	11/11/2024	6	6	100
17	Management Committee	07/06/2024	5	4	80

18	Management Committee	30/08/2024	5	5	100
19	Management Committee	06/09/2024	5	5	100
20	Management Committee	28/10/2024	5	5	100
21	Management Committee	07/11/2024	5	5	100
22	Management Committee	29/01/2025	5	5	100
23	Management Committee	17/03/2025	5	5	100
24	Management Committee	18/03/2025	5	5	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 12/09/2025 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	RAJENDRA SHANTILAL SHAH	4	4	100	16	16	100	Yes
2	HARISH RANJIT RANGWALA	4	3	75	10	10	100	Yes
3	VISHAL HARISH RANGWALA	4	4	100	14	14	100	Yes
4	PILAK RAJENDRA SHAH	4	4	100	10	10	100	Yes
5	HETAL MANISH NAIK	4	4	100	9	8	88	No
6	PRIYANKA AGARWAL CHOPRA	1	1	100	1	1	100	No
7	AMBAR JAYANTILAL PATEL	4	4	100	12	12	100	Yes
8	BHUSHAN CHELARAM PUNANI	4	4	100	6	6	100	Yes
9	KUNAL DILIPBHAI SHAH	4	4	100	10	10	100	Yes
10	RAMAKRISHNAN KASINATHAN	4	4	100	6	6	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAJENDRA SHANTILAL SHAH	Whole-time director	4042506	3000000	0	0	7042506.00
2	HARISH RANJIT RANGWALA	Managing Director	4042506	7000000	0	0	11042506.00
3	PILAK RAJENDRA SHAH	Whole-time director	7350006	12500000	0	0	19850006.00
4	VISHAL HARISH RANGWALA	Whole-time director	7350006	13000000	0	0	20350006.00
5	HETAL MANISH NAIK	Whole-time director	4180002	4500000	0	0	8680002.00
	Total		26965026.00	40000000.00	0.00	0.00	66965026.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MAULIK SURESHKUMAR JASANI	CFO	7835731	0	0	0	7835731.00
2	KIRAN KUMAR MOHANTY	Company Secretary	2577767	0	0	0	2577767.00
	Total		10413498.00	0.00	0.00	0.00	10413498.00

C *Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	AMBAR JAYANTILAL PATEL	Director	0	0	0	80000	80000.00
2	BHUSHAN CHELARAM PUNANI	Director	0	0	0	80000	80000.00
3	KUNAL DILIPBHAI SHAH	Director	0	0	0	80000	80000.00
4	RAMAKRISHNAN KASINATHAN	Director	0	0	0	80000	80000.00

5	PRIYANKA AGARWAL CHOPRA	Director	0	0	0	20000	20000.00
6	NEHARIKA VOHRA	Director	0	0	0	40000	40000.00
	Total		0.00	0.00	0.00	380000.00	380000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

78050

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

MGT-8 HEIL.pdf
Explanation Letter.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

HARSHA ENGINEERS
INTERNATIONAL LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor

Education and Protection Fund in accordance with section 125 of the Act;

11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

*(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number*

(DD/MM/YYYY)

16/03/2022

to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*0*1*2*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

9*0*

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB9140805

eForm filing date (DD/MM/YYYY)

20/11/2025

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213-1214 Ganesh Glory, Nr. Jagatpur Crossing

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : info@chiragshahassociates.com

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies
(Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Harsha Engineers International Limited, CIN: L29307GJ2010PLC063233** ("the Company") having its Registered Office at **Sarkhej - Bavla Road, Changodar, Ahmedabad, Sanand, Gujarat, India, 382213** as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on **March 31, 2025**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act;
2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
3. Filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time, as applicable;
4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;



5. Closure of Register of Members / Security holders;
6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7.. As per the information & explanation provided to us, all related party transactions entered into during the financial year were on arm's length basis and were in the ordinary course of business and thus they are in compliance with the provisions of section 188 of the Act;
8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances, as applicable;
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. Declaration/ payment of dividend; transfer of unpaid or unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. Signing of audited financial statements as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment/ Re-appointment of auditors as per the provisions of section 139 of the Act; - Not applicable during the year under review.
14. Approvals required to be taken/taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. Acceptance/ renewal/ repayment of deposits; - Not applicable during the year under review.
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;



18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; - Not Applicable during the year under review.

Date: 12/11/2025
Place: Ahmedabad

For, Chirag Shah & Associates



[Signature]
CS Chirag Shah

Partner

FCS No.: 5545

C. P No.:3498

UDIN: F005545G001847462

Peer Review Cer. No.: No.6543/2025

HEIL/ROC-2/2025-26

November 14, 2025

To,
Registrar of Companies,
ROC Bhavan, Opp. Rupal Park,
Nr. Ankur Bus Stand,
Naranpura, Ahmedabad-380013.

Sub: Explanation Letter for Form MGT-7 of HARSHA ENGINEERS INTERNATIONAL LIMITED for financial year 2024-25

Ref. : L29307GJ2010PLC063233

Dear sir/madam,

With reference to the captioned subject, we wish to inform you that following:

1. In point no. III Particulars of Holding, Subsidiary and Associate Companies (including Joint Ventures) : Due to technical error we are not able to write more than 16 characters in Other registration number. Hence we have mentioned accordingly.
2. In point no. IV(i)(d) Break-up of paid-up share capital : Due to technical error we are not able to write amount of total premium at the beginning of the year and at the end of the year. Hence we have not mentioned in that. Further, due to technical error we are not able to write ISIN of the equity shares of the company. Hence we have not mentioned in that.
3. In point no. VI (B) Share Holding Pattern - Public/ Other than promoters: Others includes FPI (Corporate) - I, FPI (Corporate) - II, Clearing Member, Ltd Liability Partnership, Alternate Investment Funds, Trust and NBFCs registered with RBI.
4. In point no. VI(B) Breakup of total number of shareholders (Promoters + Other than promoters) : The Gender-wise breakup of the total number of shareholders, categorized as Promoters and Other than Promoters, has been compiled based on data received from the Company's Registrar and Transfer Agent (RTA), MUFG Intime India Private Limited, along with beneficiary position (Benpos) data provided by the depositories. Due to non-availability of data and mandatory nature of these fields, we have filled data in these fields on assumption basis and have kept blank in certain cases for which no information is available in the Benpos.

Kindly find the above submission in order and oblige.

Thanking you.

Yours faithfully,

FOR HARSHA ENGINEERS INTERNATIONAL LIMITED

Kiran
Kumar
Mohanty

Digitally signed by Kiran Kumar
Mohanty
DN: c=IN, o=Personal, title=7613,
2.5.4.20=483b3e70e6dad564619fa9
4c13306cf1a9b211985c0d0ffec1134a
3b7f9485, postalCode=390010,
3b=Gupurt,
serialNumber=033b12d75ce929a7a8
0b3cdf991e6b9da1bcd13756846bbeef
b9ba9232e6c2c, cn=Kiran Kumar
Mohanty
Date: 2025.11.18 15:59:15 +05'30'

Kiran Mohanty

Company Secretary and Chief Compliance Officer

Mem No. : F9907



HARSHA ENGINEERS INTERNATIONAL LIMITED
(formerly known as Harsha Engineers International Private Limited and Harsha Abakus Solar Private Limited)
CIN : L29307GJ2010PLC062233
Registered Office: Sankhij - Bavla Road, Changodar, Ahmedabad, Soland - 382213, Gujarat, India.
Phone: +91 2717 618200 / E-Mail: sec@harshaengineers.com / Website: www.harshaengineers.com



HARSHA ENGINEERS ADVANTEK LIMITED
CIN : U28946GJ2012PLC19987
Registered Office: Sankhij - Bavla Road, Changodar, Ahmedabad, Soland - 382213, Gujarat, India.
Phone: +91 2717 618200 / E-Mail: sec@harshaengineers.com / Website: www.harshaengineers.com



HARSHA
ENGINEERS

