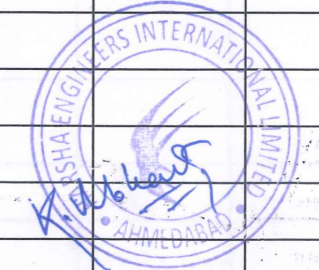


Disclosure of Related party transactions for the Half year/Six months ended September 30, 2024 of Harsha Engineers International Limited

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period (Rs. in Lakhs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance (Rs. in Lakhs)	Closing balance (Rs. in Lakhs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Harsha Engineers International Limited	Cleanmax Harsha Solar LLP	Joint Venture	Any other transaction	Partner's Current Capital Account and Share in Profit / Loss Account	100.00	Approved	-10.04	607.74	597.70										
2	Harsha Engineers International Limited	Rajendra Shah	Director	Remuneration			Approved	19.25	22.15	2.37										
3	Harsha Engineers International Limited	Harish Rangwala	Director	Remuneration			Approved	19.25	52.15	2.37										
4	Harsha Engineers International Limited	Vishal Rangwala	Director	Remuneration			Approved	35.00	103.18	3.24										
5	Harsha Engineers International Limited	Pilak Shah	Director	Remuneration			Approved	35.00	98.19	3.06										
6	Harsha Engineers International Limited	Hetal Naik	Director	Remuneration			Approved	19.00	36.74	1.92										
7	Harsha Engineers International Limited	Maulik Jasani	Key Managerial Personnel	Remuneration			Approved	36.30	1.54	3.17										
8	Harsha Engineers International Limited	Kiran Mohanty	Key Managerial Personnel	Remuneration			Approved	11.28	1.37	1.37										
9	Harsha Engineers International Limited	Ambar Patel	Director	Any other transaction	Sitting fees		Approved	0.40	0.00	0.00										
10	Harsha Engineers International Limited	Neharika Vohra	Director	Any other transaction	Sitting fees		Approved	0.20	0.00	0.00										
11	Harsha Engineers International Limited	Kunal Shah	Director	Any other transaction	Sitting fees		Approved	0.40	0.00	0.00										
12	Harsha Engineers International Limited	Bhushan Punani	Director	Any other transaction	Sitting fees		Approved	0.40	0.00	0.00										
13	Harsha Engineers International Limited	Ramakrishnan Kasinathan	Director	Any other transaction	Sitting fees		Approved	0.40	0.00	0.00										
14	Harsha Engineers International Limited	Rajendra Shah	Director	Dividend paid			Approved	119.19	0.00	0.00										
15	Harsha Engineers International Limited	Harish Rangwala	Director	Dividend paid			Approved	112.06	0.00	0.00										
16	Harsha Engineers International Limited	Vishal Rangwala	Director	Dividend paid			Approved	77.70	0.00	0.00										
17	Harsha Engineers International Limited	Pilak Shah	Director	Dividend paid			Approved	71.98	0.00	0.00										
18	Harsha Engineers International Limited	Hetal Naik	Director	Dividend paid			Approved	33.96	0.00	0.00										
19	Harsha Engineers International Limited	Maulik Jasani	Key Managerial Personnel	Dividend paid			Approved	0.01	0.00	0.00										
20	Harsha Engineers International Limited	Kiran Mohanty	Key Managerial Personnel	Dividend paid			Approved	0.00	0.00	0.00										
21	Harsha Engineers International Limited	Ramakrishnan Kasinathan	Director	Dividend paid			Approved	0.01	0.00	0.00										
22	Harsha Engineers International Limited	Kiran Mohanty	Key Managerial Personnel	Any other transaction	Loan Received Back		Approved	0.08	0.25	0.18										
23	Harsha Engineers International Limited	Kiran Mohanty	Key Managerial Personnel	Interest received			Approved	0.01	0.00	0.00										
24	Harsha Engineers International Limited	Charusheela Rangwala	Relative of Director	Dividend paid			Approved	104.47	0.00	0.00										
25	Harsha Engineers International Limited	Tanvi Rangwala	Relative of Director	Dividend paid			Approved	45.40	0.00	0.00										



26	Harsha Engineers International Limited	Nirmala Shah	Relative of Director	Dividend paid		Approved	61.28	0.00	0.00										
27	Harsha Engineers International Limited	Vaishali Shah	Relative of Director	Dividend paid		Approved	19.25	0.00	0.00										
28	Harsha Engineers International Limited	Suresh Jasani	Relative of Key Managerial Personnel	Dividend paid		Approved	0.00	0.00	0.00										
29	Harsha Engineers International Limited	Saurin Jasani	Relative of Key Managerial Personnel	Dividend paid		Approved	0.00	0.00	0.00										
30	Harsha Engineers International Limited	Manish Naik	Relative of Director	Purchase of goods or services		Approved	7.54	0.00	0.00										
31	Harsha Engineers International Limited	Maulik S Jasani (HUF)	Relative of Key Managerial Personnel	Purchase of goods or services		Approved	1.56	0.25	0.25										
32	Harsha Engineers International Limited	Crest Creative Unit	Enterprise on which Directors and KMP have significant influence and control	Purchase of goods or services	10.00	Approved	2.05	0.00	0.00										
33	Harsha Engineers International Limited	AIA Engineering Limited	Enterprise on which Directors and KMP have significant influence and control	Sale of goods or services		Approved	140.76	0.00	125.67										Since Mr. Rajendra Shah assumed the role of Chairman and Non-Executive Non-Independent Director of AIA Engineering Limited and ceased to be an Independent Director of the said Company, therefore he has been classified as KMP effective from September 13, 2024. Consequently, transactions between the Company and AIA Engineering Limited have been considered Related Party Transactions (RPT) from that date and disclosed accordingly. The Company has not disclosed transactions from the corresponding previous year, as Mr. Rajendra Shah was not classified as a KMP during that period.
34	Harsha Engineers International Limited	Mili Mehta Family Trust	Promoter Group	Dividend paid		Approved	33.96	0.00	0.00										
35	Harsha Engineers International Limited	Vishal Rangwala Family Trust	Promoter Group	Dividend paid		Approved	0.00	0.00	0.00										
36	Harsha Engineers International Limited	Munjil Rangwala Family Trust	Promoter Group	Dividend paid		Approved	0.00	0.00	0.00										
37	Harsha Engineers International Limited	Pilak Shah Family Trust	Promoter Group	Dividend paid		Approved	0.00	0.00	0.00										
38	Harsha Engineers International Limited	Hetal Ukani Family Trust	Promoter Group	Dividend paid		Approved	0.00	0.00	0.00										
39	Harsha Engineers International Limited	Hemant Sharma	Director of Subsidiary	Remuneration		Approved	43.29	4.95	4.97										
40	Harsha Engineers Europe SRL	Mircea Bucur	Director of Subsidiary	Remuneration		Approved	40.88	8.01	8.19										
41	Harsha Engineers International Limited	Ecological Services INC	Promoter Group	Purchase of goods or services	100.00	Approved	25.72	0.00	12.69										
42	Harsha Engineers International Limited	Vidhya Sharma	Relative of Director of Subsidiary	Purchase of goods or services		Approved	2.70	0.44	0.44										
43	Harsha Engineers International Limited	Rameshbhai Shah	Promoter Group	Dividend paid		Approved	0.00	0.00	0.00										
44	Harsha Engineers International Limited	Jyotsna Shah	Promoter Group	Dividend paid		Approved	0.00	0.00	0.00										
Total value of transaction during the reporting period							1110.7												

