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. Details of the party Details of the counterparty Type of related Details of other Value of Remarks on Value of In case monies are due In case any financial indebtedness is incurred Details of the loans, inter-corporate deposits, advances or Notes No. (listed entity /subsidiary) party transaction transaction to either party as a result related party approval by the to make or give loans, inter-corporate investments entering into the transaction related audit during the of the transaction deposits, advances or investments transaction party committee reporting Relationship of the Name Name transact period (Rs. Opening Closing Nature of Details of Cost Tenure Nature Interest Tenure Secured/ Purpose for counterparty with ion as in Lakhs) palance (Rs. balance (Rs. ndebtednes other which the funds (loan/ Rate (%) unsecured the listed entity or in Lakhs) approve in Lakhs) (loan/ ndebtedne advance will be utilised its subsidiary d by the issuance of intercorpo by the ultimate audit debt/anv recipient of ate other etc.) deposit/ funds (endusage) 1 Harsha Engineers Cleanmax Harsha Solar Joint Venture Any other Partner's Current 100.00 Approved -10.04 607.74 597.70 nternational Limited transaction Capital Account and Share in Profit / Loss Account Harsha Engineers Rajendra Shah Director Remuneration 19.25 22.15 2.37 Approved nternational Limited Harish Rangwala Harsha Engineers Director Remuneration Approved 19.25 52.15 2.37 nternational Limited Harsha Engineers Vishal Rangwala Director Remuneration 35.00 103.18 3.24 Approved International Limited Harsha Engineers Pilak Shah Director Remuneration Approved 35.00 98.19 3.06 International Limited Harsha Engineers Hetal Naik Director Remuneration 19.00 36.74 1.92 Approved International Limited Harsha Engineers Maulik Jasani Key Managerial Remuneration 36.30 1.54 3.17 Approved nternational Limited Personnel Harsha Engineers Kiran Mohanty Key Managerial Remuneration 11.28 1.37 1.37 Approved nternational Limited Personnel 9 Harsha Engineers Ambar Patel Director Any other Sitting fees Approved 0.40 0.00 0.00 nternational Limited transaction 10 Harsha Engineers Neharika Vohra Director Any other 0.20 0.00 0.00 Sitting fees Approved nternational Limited transaction 11 Harsha Engineers Kunal Shah Director Any other Sitting fees 0.40 0.00 0.00 Approved nternational Limited transaction 12 Bhushan Punani Harsha Engineers Director Any other Sitting fees Approved 0.40 0.00 0.00 nternational Limited transaction 13 Harsha Engineers Ramakrishnan Kasinathan Director 0.40 0.00 Any other Sitting fees 0.00 Approved nternational Limited transaction 14 Harsha Engineers Rajendra Shah Dividend paid 119.19 0.00 Director Approved 0.00 nternational Limited Harsha Engineers Harish Rangwala Director Dividend paid 112.06 0.00 0.00 Approved nternational Limited Harsha Engineers Vishal Rangwala Director Dividend paid Approved 77.70 0.00 0.00 nternational Limited 17 Harsha Engineers Pilak Shah Director Dividend paid 71.98 0.00 0.00 Approved nternational Limited 18 Harsha Engineers Hetal Naik Director Dividend paid 33.96 0.00 0.00 Approved nternational Limited 19 Maulik Jasan Dividend paid 0.00 Harsha Engineers Key Managerial 0.01 0.00 Approved International Limited Personnel Harsha Engineers Kiran Mohanty Key Managerial Dividend paid 0.00 0.00 0.00 Approved nternational Limited Personnel Dividend paid Harsha Engineers Ramakrishnan Kasinathan Director Approved 0.01 0.00 0.00 nternational Limited Harsha Engineers Kiran Mohanty Loan Received Back 0.08 0.25 0.18 Kev Managerial Any other Approved nternational Limited Personnel transaction 23 Harsha Engineers Kiran Mohanty Key Managerial Interest received 0.01 0.00 0.00 Approved International Limited Personnel Charusheela Rangwala Harsha Engineers Relative of Director | Dividend paid 104.47 0.00 0.00 Approved International Limited Tanvi Rangwala 25 Harsha Engineers Relative of Director Dividend paid 45.40 0.00 0.00 Approved International Limited

26	Harsha Engineers	Nirmala Shah	Relative of Director	Dividend paid		Approve	ed 61.28	0.00	0.00		value I			T		To a State of the Control of the Con	1,.	
27	International Limited Harsha Engineers	Vaishali Shah	Relative of Director	Dividond poid								."			1 .			
-1/	International Limited			******		Approve	ed 19.25	0.00	0.00	A STATE OF THE STA	mile to					Palico Tr		Towns wilds
28	Harsha Engineers International Limited	Suresh Jasani	Relative of Key Managerial	Dividend paid		Approve	ed 0.00	0.00	0.00	- Carte	11/95			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		to the		
29	Harsha Engineers	Saurin Jasani	Personnel Relative of Key	Dividend paid		Approve	ed 0.00	0.00	0.00								7,	I a real control of
2.5	International Limited		Managerial Personnel	2.2		Approve	0.00	0.00	0.00									*
30	Harsha Engineers International Limited	Manish Naik	Relative of Director	Purchase of goods or services		Approve	ed 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	1	Approve	ed 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 Approve	ed 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		Approve	d 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
	processor of control of the control	Electric April	Dreador Greenos		condition	able of		000	0 n 2 o to									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 an
34	Harsha Engineers	Mili Mehta Family Trust	Describe Cover		agusti mit	y des	665 TT											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.
11	International Limited	阿里尔斯	Promoter Group	Dividend paid		Approve	d 33.96	0.00	0.00							1-4-		
35	Harsha Engineers International Limited	Vishal Rangwala Family Trust	Promoter Group	Dividend paid		Approve	d 0.00	0.00	0.00					6				
		Munjal Rangwala Family Trust	Promoter Group	Dividend paid		Approve	d 0.00	0.00	0.00			1			T. A.			
	Harsha Engineers International Limited	Pilak Shah Family Trust	Promoter Group	Dividend paid		Approve	d 0.00	0.00	0.00									Fig. 1
	Harsha Engineers International Limited	Hetal Ukani Family Trust	Promoter Group	Dividend paid		Approved	d 0.00	0.00	0.00									
39	Harsha Engineers International Limited	Hemant Sharma	Director of Subsidiary	Remuneration	Medical International Comment	Approved	d 43.29	4.95	4.97									
40		Mircea Bucur		Remuneration	Cectal Account en	Approved	d 40.88	8.01	8.19				INIT	DA				
41	Harsha Engineers International Limited	Ecological Services INC	Promoter Group	Purchase of goods or services		100.00 Approved	25.72	0.00	12.69			/	AFERS IN	MAZ				
42	Harsha Engineers International Limited	Vidhya Sharma	Relative of Director	Purchase of goods or services	11.5	Approved	2.70	0.44	0.44	water about			The state of the s	1			pro desemble	
43	Harsha Engineers	Rameshbhai Shah		Dividend paid		Approved	0.00	0.00	0.00				を	9 ×			1944	
44	International Limited Harsha Engineers International Limited	Jyotsna Shah	Promoter Group	Dividend paid		Approved	i 0.00	0.00	0.00				No all	No.			get gips restaut	
	international Limited	Total value a	f transpostion during t	he reporting period			1110.7						V				- Trunch the Spring	