Disclosure of Related party transactions for the Half year/Six months ended on March 31, 2026 of Harsha Engineers International Limited

(Amount in Lakhs)

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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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.									
													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					
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	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)	Notes
1	Harsha Engineers International Limited	Harsha Precision Bearing Components (China) Co., Limited	Wholly-owned subsidiary	Sale of goods or services			Approved			197.82	838.23	615.26										
2	Harsha Engineers International Limited	Harsha Precision Bearing Components (China) Co., Limited	Wholly-owned subsidiary	Any other transaction	Reimbursement of SBLC Charges		Approved			4.60	4.39	8.98										
3	Harsha Engineers International Limited	Harsha Engineers Europe SRL	Wholly-owned subsidiary	Investment			Approved			1,293.75	-	-					Investment	0.00%	NA	Unsecured	Business Purpose	Harsha Engineers International Limited has increased its investment in Share Capital of its Wholly-owned subsidiary.
4	Harsha Engineers International Limited	Harsha Engineers Europe SRL	Wholly-owned subsidiary	Sale of goods or services			Approved			85.21	83.09	71.45										
5	Harsha Engineers International Limited	Harsha Engineers Europe SRL	Wholly-owned subsidiary	Any other transaction	Reimbursement of SBLC Charges		Approved			-	60.17	-										
6	Harsha Engineers International Limited	Harsha Engineers Europe SRL	Wholly-owned subsidiary	Any other transaction	Advance for supply of goods		Approved			908.11	-	908.11										
7	Harsha Engineers International Limited	Harsha Engineers Advantek Limited	Wholly-owned subsidiary	Sale of goods or services			Approved			447.77	0.77	393.06										
8	Harsha Engineers International Limited	Harsha Engineers Advantek Limited	Wholly-owned subsidiary	Any other transaction	Reimbursement of Corporate Guarantee Charges		Approved			63.97	-	63.97										
9	Harsha Engineers International Limited	Harsha Engineers Advantek Limited	Wholly-owned subsidiary	Purchase of goods or services			Approved			31.80	-	7.80										
10	Harsha Engineers International Limited	Harsha Engineers Advantek Limited	Wholly-owned subsidiary	Any other transaction	Reimbursement of Leave and Gratuity payment		Approved			74.94	-	4.20										
11	Harsha Engineers International Limited	Cleanmax Harsha Solar LLP	Joint Venture	Any other transaction	Withdrawal from Partner's Current Capital Account	100.00	Approved			33.00	-	-										
12	Harsha Engineers International Limited	Cleanmax Harsha Solar LLP	Joint Venture	Any other transaction	Share in Profit / Loss Account	100.00	Approved			14.60	62.18	76.78										
13	Harsha Engineers International Limited	Harsha Precision Bearing Components (China) Co., Limited	Wholly-owned subsidiary	Any other transaction	Interest Income		Approved			42.64	60.29	96.42										
14	Harsha Engineers International Limited	Harsha Engineers Advantek Limited	Wholly-owned subsidiary	Sale of fixed assets			Approved			123.52	-	123.52										
15	Harsha Engineers International Limited	Rajendra Shah	Director	Remuneration			Approved			58.68	2.83	40.23										
16	Harsha Engineers International Limited	Harish Rangwala	Director	Remuneration			Approved			108.68	2.84	90.34										
17	Harsha Engineers International Limited	Vishal Rangwala	Director	Remuneration			Approved			201.00	2.74	166.20										
18	Harsha Engineers International Limited	Pilak Shah	Director	Remuneration			Approved			194.75	4.12	156.67										
19	Harsha Engineers International Limited	Hetal Naik	Director	Remuneration			Approved			79.05	2.47	58.72										
20	Harsha Engineers International Limited	Rajendra Shah	Director	Sale of goods or services			Approved			-	2.74	-										
21	Harsha Engineers International Limited	Kiran Mohanty	Key Managerial Personnel	Any other transaction	Loan Received Back		Approved			0.03	0.03	-										
22	Harsha Engineers International Limited	Kiran Mohanty	Key Managerial Personnel	Interest received			Approved			-	-	-										
23	Harsha Engineers International Limited	Manish Naik	Relative of Director	Purchase of goods or services			Approved			7.22	-	-										
24	Harsha Engineers International Limited	Crest Creative Unit	Enterprise on which Directors and KMP	Purchase of goods or services		25.00	Approved			5.17	0.64	-										

HARSHA ENGINEERS INTERNATIONAL LIMITED * AHMEDABAD

25	Harsha Engineers International Limited	Aastha Charitable Trust for Welfare of the Mentally Challanged	Enterprise on which Directors and KMP have significant influence and control	Purchase of goods or services			Approved			4.51	-	-											
26	Harsha Engineers International Limited	Harsha Engineers International Limited Group Gratuity Trust	Enterprise on which Directors and KMP have significant influence and control	Any other transaction	Contribution		Approved			500.00	-	-											
27	Harsha Engineers International Limited	AIA Engineering Limited	Enterprise on which Directors and KMP have significant influence and control	Sale of goods or services		3500.00	Approved			1,365.58	110.19	101.16											
28	Harsha Engineers International Limited	AIA Engineering Limited	Enterprise on which Directors and KMP have significant influence and control	Purchase of goods or services		3500.00	Approved			0.62	-	-											
29	Harsha Engineers International Limited	Vidhya Sharma	Relative of Director of Subsidiary	Purchase of goods or services			Approved			2.70	0.45	0.45											
30	Harsha Engineers International Limited	Goldi Harsha Ventures LLP	Enterprise on which Directors and KMP have significant influence and control	Sale of goods or services		100.00	Approved			94.46	30.19	94.46											
31	Harsha Engineers International Limited	Harsha Precision Bearing Components (China) Co., Limited	Wholly-owned subsidiary	Any other transaction	Outstanding Balance in Loans & Advance Receivable		Approved			-	2,148.77	2,294.95											
32	Harsha Engineers International Limited	Harsha Precision Bearing Components (China) Co., Limited	Wholly-owned subsidiary	Any other transaction	Outstanding Balance in Other Payables		Approved			-	7.26	7.26											
33	Harsha Engineers Advantek Limited	AIA Engineering Limited	Enterprise on which Directors and KMP have significant influence and control	Sale of goods or services			Approved			79.36	-	34.23											
34	Harsha Engineers Advantek Limited	Crest Creative Unit	Enterprise on which Directors and KMP have significant influence and control	Purchase of goods or services			Approved			2.41	-	0.16											
Total value of transaction during the reporting period										**6,025.95**													