

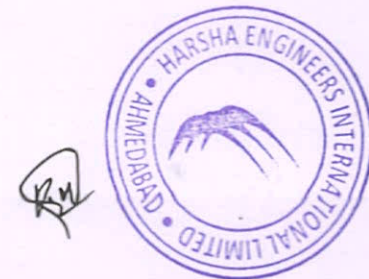
**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1.	Name of Listed Entity: Harsha Engineers International Limited ( Formerly Known as Harsha Engineers International Private Limited and Harsha Abakus Solar Private Limited)	
2.	Scrip Code/Name of Scrip/Class of Security: 543600	
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	
	a.	If under 31(1)(b) then indicate the report for Quarter ending
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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**Harsha Engineers International Limited (Formerly Known as Harsha Engineers International Private Limited and Harsha Abakus Solar Private Limited)**

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a % of (A+B+C))	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(A)	Promoter & Promoter Group	15	67926533	0	0	67926533	74.6084	67926533	0	67926533	74.6084	67926533	100.0000	0	0.0000	67926533		
(B)	Public	164521	23117572	0	0	23117572	25.3916	23117572	0	23117572	25.3916	7071832	30.5907	NA	NA	23117572		
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
	Total	164536	91044105	0	0	91044105	100.0000	91044105	0	91044105	100.0000	74998365	82.3758	0	0.0000	91044105		

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(f)	Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(g)	i. Resident individual holding nominal share capital up to Rs. 2 lakhs.	159775	9337439	0	0	9337439	10.2560	9337439	0	9337439	10.2560	0	10.2560	28	0.0003	NA	NA	9337439	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	5	334684	0	0	334684	0.3676	334684	0	334684	0.3676	0	0.3676	230949	69.0051	NA	NA	334684	0	0	0
(i)	Non Resident Indians (NRIs)	441	98661	0	0	98661	0.1084	98661	0	98661	0.1084	0	0.1084	0	0.0000	NA	NA	98661	0	0	0
(j)	Foreign Nationals	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(k)	Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(l)	Bodies Corporate	112	421898	0	0	421898	0.4634	421898	0	421898	0.4634	0	0.4634	0	0.0000	NA	NA	421898	0	0	0
(m)	Any Other (Specify)	4141	1199290	0	0	1199290	1.3173	1199290	0	1199290	1.3173	0	1.3173	0	0.0000	NA	NA	1199290	0	0	0
	Trusts	1	454	0	0	454	0.0005	454	0	454	0.0005	0	0.0005	0	0.0000	NA	NA	454	0	0	0
	Independent Director	1	45	0	0	45	0.0000	45	0	45	0.0000	0	0.0000	0	0.0000	NA	NA	45	0	0	0
	Body Corp-Ltd Liability Partnership	15	37032	0	0	37032	0.0407	37032	0	37032	0.0407	0	0.0407	0	0.0000	NA	NA	37032	0	0	0
	Hindu Undivided Family	3369	383651	0	0	383651	0.4214	383651	0	383651	0.4214	0	0.4214	0	0.0000	NA	NA	383651	0	0	0
	Office Bearers	524	49620	0	0	49620	0.0545	49620	0	49620	0.0545	0	0.0545	0	0.0000	NA	NA	49620	0	0	0
	Clearing Member	231	728488	0	0	728488	0.8001	728488	0	728488	0.8001	0	0.8001	0	0.0000	NA	NA	728488	0	0	0
	Sub Total (B)(4)	164476	11392343	0	0	11392343	12.5130	11392343	0	11392343	12.5130	0	12.5130	230977	2.0275	NA	NA	11392343	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	164521	23117572	0	0	23117572	25.3916	23117572	0	23117572	25.3916	0	25.3916	7071832	30.5907	NA	NA	23117572	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares	%
0		

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of Shares
0	0

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in
- (5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:
  - (i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity.
  - (ii) Shareholder who have entered into shareholder agreement with the listed entity.



**Harsha Engineers International Limited (Formerly Known as Harsha Engineers International Private Limited and Harsha Abakus Solar Private Limited)**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a % of (A+B+C)) (XI)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
1			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Custodian/DR Holder																		
2			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																		
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

**Note :**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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**Table V - Statement showing details of Significant Beneficial Owners (SBOs)**

Sr. No	Details of the SBO (I)		Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect					Date of creation/ acquisition of significant beneficial interest# (IV)
	Name	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of:					
						Shares (%)	Voting Rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
1	Shah Rajendra Shantilal	INDIAN	MILI MEHTA FAMILY TRUST	AAFTM8824R	INDIAN	16.82%	16.82%	16.82%	0	0	18/02/2021
2	Shah Rajendra Shantilal	INDIAN	HETAL UKANI FAMILY TRUST	AABTH9571J	INDIAN	14.71%	14.71%	14.71%	0	0	18/02/2021
3	Harish Rangwala	INDIAN	MUNJAL RANGWALA FAMILY TRUST	AAFTM8825Q	INDIAN	12.31%	12.31%	12.31%	0	0	18/02/2021
4	Rangwala Charusheela H	INDIAN	VISHAL RANGWALA FAMILY TRUST	AACTV8562C	INDIAN	11.47%	11.47%	11.47%	0	0	18/02/2021
5	Shah Nirmala Rajendra	INDIAN	PILAK SHAH FAMILY TRUST	AADTP8745N	INDIAN	8.35%	8.35%	8.35%	0	0	18/02/2021



**Table VI - Statement showing foreign ownership limits**

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	3.92
As on the end of previous 1st quarter	100.00	0.00
As on the end of previous 2nd quarter	100.00	0.00
As on the end of previous 3rd quarter	100.00	0.00
As on the end of previous 4th quarter	100.00	0.00

**Notes :-**

1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities

2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

