

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

|    |                                                                                                                             |                                                                  |
|----|-----------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|
| 1. | Name of Listed Entity: Harsha Engineers International 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?                                 |      | No  |
| 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.



# Harsha Engineers International 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 (calculate as per SCRR, 1957) | Number of Voting Rights held in each class of securities |       |             |       | No. of Shares Underlying convertible securities (including Warrants) | Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) | Number of Locked in shares |                                | Number of Shares pledged or otherwise encumbered |                                | Number of equity shares held in dematerialised form |                     |  |                         |
|----------|-------------------------------|----------------------|-----------------------------------------|------------------------------------------|----------------------------------------------|------------------------|--------------------------------------------------------------------------|----------------------------------------------------------|-------|-------------|-------|----------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|----------------------------|--------------------------------|--------------------------------------------------|--------------------------------|-----------------------------------------------------|---------------------|--|-------------------------|
|          |                               |                      |                                         |                                          |                                              |                        |                                                                          | Class eg: X                                              | Total | Class eg: y | Total |                                                                      |                                                                                                                     | No. (a)                    | As a % of total Shares held(b) | No. (a)                                          | As a % of total Shares held(b) |                                                     |                     |  |                         |
|          |                               |                      |                                         |                                          |                                              |                        |                                                                          |                                                          |       |             |       |                                                                      |                                                                                                                     |                            |                                |                                                  |                                |                                                     | No of Voting Rights |  | Total as a % of (A+B+C) |
|          |                               |                      |                                         |                                          |                                              |                        |                                                                          |                                                          |       |             |       |                                                                      |                                                                                                                     |                            |                                |                                                  |                                |                                                     |                     |  |                         |
| (I)      |                               | (iii)                | (iv)                                    | (v)                                      | (vi)                                         | (vii) = (vii) =        |                                                                          |                                                          |       | (ix)        | (x)   | (xi)=(vii)+(x)                                                       | (xii)                                                                                                               |                            |                                |                                                  | (xiii)                         | (xiv)                                               |                     |  |                         |
| (A)      | Promoter & Promoter Group     | 16                   | 67926633                                | 0                                        | 0                                            | 67926633               | 74.6085                                                                  | 67926633                                                 | 0     | 67926633    | 0     | 74.6085                                                              | 0                                                                                                                   | 0.0000                     | 0                              | 0.0000                                           | 0                              | 67926633                                            |                     |  |                         |
| (B)      | Public                        | 78291                | 23117472                                | 0                                        | 0                                            | 23117472               | 25.3915                                                                  | 23117472                                                 | 0     | 23117472    | 0     | 25.3915                                                              | 0                                                                                                                   | 0.0000                     | 0                              | 0.0000                                           | NA                             | 23117470                                            |                     |  |                         |
| (C)      | Non Promoter - Non Public     | 0                    | 0                                       | 0                                        | 0                                            | 0                      | 0.0000                                                                   | 0                                                        | 0     | 0           | 0     | 0.0000                                                               | 0                                                                                                                   | 0.0000                     | 0                              | 0.0000                                           | NA                             | 0                                                   |                     |  |                         |
| (C1)     | Shares Underlying DRs         | 0                    | 0                                       | 0                                        | 0                                            | 0                      | 0.0000                                                                   | 0                                                        | 0     | 0           | 0     | 0.0000                                                               | 0                                                                                                                   | 0.0000                     | 0                              | 0.0000                                           | NA                             | 0                                                   |                     |  |                         |
| (C2)     | Shares Held By Employee Trust | 0                    | 0                                       | 0                                        | 0                                            | 0                      | 0.0000                                                                   | 0                                                        | 0     | 0           | 0     | 0.0000                                                               | 0                                                                                                                   | 0.0000                     | 0                              | 0.0000                                           | NA                             | 0                                                   |                     |  |                         |
|          | Total                         | 78307                | 91044105                                | 0                                        | 0                                            | 91044105               | 100.0000                                                                 | 91044105                                                 | 0     | 91044105    | 0     | 100.0000                                                             | 0                                                                                                                   | 0.0000                     | 0                              | 0.0000                                           | 0                              | 91044103                                            |                     |  |                         |

GENERATED ON :03/07/2024 NSDL : 29/06/2024 CDSL :29/06/2024





**Harsha Engineers International Limited**

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Category & Name of the shareholders | Entity Type                                                         | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (A)+(B)+(C)+(D)+(E)+(F) | Shareholding % as per SCRR, 1957 As a % of (A)+(B)+(C)+(D)+(E)+(F) As a % of (VII) = (VIII) As a % of (IX) | Number of Voting Rights held in each class of securities |       |             |         | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) | Number of Locked In shares |                                | Number of Shares pledged or otherwise encumbered |                                | Number of equity shares held in dematerialised form (XIV) |                     |     |                                     |
|-------------------------------------|---------------------------------------------------------------------|----------------------------|----------------------------------------------|---------------------------------------|---------------------------------------------------|--------------------------------------------------------|------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|-------|-------------|---------|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|----------------------------|--------------------------------|--------------------------------------------------|--------------------------------|-----------------------------------------------------------|---------------------|-----|-------------------------------------|
|                                     |                                                                     |                            |                                              |                                       |                                                   |                                                        |                                                                                                            | Class eg: X                                              | Total | Class eg: Y | Total   |                                                                                      |                                                                                                                                   | No. (a)                    | As a % of total Shares held(b) | No. (a)                                          | As a % of total Shares held(b) |                                                           |                     |     |                                     |
|                                     |                                                                     |                            |                                              |                                       |                                                   |                                                        |                                                                                                            |                                                          |       |             |         |                                                                                      |                                                                                                                                   |                            |                                |                                                  |                                |                                                           | No of Voting Rights |     | Total as a % of Total Voting Rights |
|                                     |                                                                     |                            |                                              |                                       |                                                   |                                                        |                                                                                                            |                                                          |       |             |         |                                                                                      |                                                                                                                                   |                            |                                |                                                  |                                |                                                           | (IX)                | (X) |                                     |
| 1                                   | Indian                                                              |                            |                                              |                                       |                                                   |                                                        |                                                                                                            |                                                          |       |             |         |                                                                                      |                                                                                                                                   |                            |                                |                                                  |                                |                                                           |                     |     |                                     |
| (a)                                 | Individuals / Hindu Undivided Family                                | 11                         | 64529022                                     | 0                                     | 0                                                 | 64529022                                               | 70.8767                                                                                                    | 64529022                                                 | 0     | 64529022    | 70.8767 | 0                                                                                    | 70.8767                                                                                                                           | 0                          | 0.0000                         | 0                                                | 0.0000                         | 64529022                                                  |                     |     |                                     |
|                                     | Shah Rajendra Shantilal Harish Rangwala                             | 1                          | 11919390                                     | 0                                     | 0                                                 | 11919390                                               | 13.0919                                                                                                    | 11919390                                                 | 0     | 11919390    | 13.0919 | 0                                                                                    | 13.0919                                                                                                                           | 0                          | 0.0000                         | 0                                                | 0.0000                         | 11919390                                                  |                     |     |                                     |
|                                     | Rangwala Charusheelaa Harish Vishal Harish Rangwala                 | 1                          | 11206364                                     | 0                                     | 0                                                 | 11206364                                               | 12.3087                                                                                                    | 11206364                                                 | 0     | 11206364    | 12.3087 | 0                                                                                    | 12.3087                                                                                                                           | 0                          | 0.0000                         | 0                                                | 0.0000                         | 11206364                                                  |                     |     |                                     |
|                                     | Pilak Rajendra Shah                                                 | 1                          | 10446762                                     | 0                                     | 0                                                 | 10446762                                               | 11.4744                                                                                                    | 10446762                                                 | 0     | 10446762    | 11.4744 | 0                                                                                    | 11.4744                                                                                                                           | 0                          | 0.0000                         | 0                                                | 0.0000                         | 10446762                                                  |                     |     |                                     |
|                                     | Shah Nirmala Rajendra                                               | 1                          | 7769829                                      | 0                                     | 0                                                 | 7769829                                                | 8.5341                                                                                                     | 7769829                                                  | 0     | 7769829     | 8.5341  | 0                                                                                    | 8.5341                                                                                                                            | 0                          | 0.0000                         | 0                                                | 0.0000                         | 7769829                                                   |                     |     |                                     |
|                                     | Tanvi Vishal Rangwala                                               | 1                          | 7198281                                      | 0                                     | 0                                                 | 7198281                                                | 7.9064                                                                                                     | 7198281                                                  | 0     | 7198281     | 7.9064  | 0                                                                                    | 7.9064                                                                                                                            | 0                          | 0.0000                         | 0                                                | 0.0000                         | 7198281                                                   |                     |     |                                     |
|                                     | Hetal Brijesh Ukani                                                 | 1                          | 6128049                                      | 0                                     | 0                                                 | 6128049                                                | 6.7309                                                                                                     | 6128049                                                  | 0     | 6128049     | 6.7309  | 0                                                                                    | 6.7309                                                                                                                            | 0                          | 0.0000                         | 0                                                | 0.0000                         | 6128049                                                   |                     |     |                                     |
|                                     | Shah Vaishali Pilak                                                 | 1                          | 4539663                                      | 0                                     | 0                                                 | 4539663                                                | 4.9862                                                                                                     | 4539663                                                  | 0     | 4539663     | 4.9862  | 0                                                                                    | 4.9862                                                                                                                            | 0                          | 0.0000                         | 0                                                | 0.0000                         | 4539663                                                   |                     |     |                                     |
|                                     | Rameshbhai Gafurbhai Shah                                           | 1                          | 3396006                                      | 0                                     | 0                                                 | 3396006                                                | 3.7301                                                                                                     | 3396006                                                  | 0     | 3396006     | 3.7301  | 0                                                                                    | 3.7301                                                                                                                            | 0                          | 0.0000                         | 0                                                | 0.0000                         | 3396006                                                   |                     |     |                                     |
|                                     | Shah Jyotsana Harshad                                               | 1                          | 1924571                                      | 0                                     | 0                                                 | 1924571                                                | 2.1139                                                                                                     | 1924571                                                  | 0     | 1924571     | 2.1139  | 0                                                                                    | 2.1139                                                                                                                            | 0                          | 0.0000                         | 0                                                | 0.0000                         | 1924571                                                   |                     |     |                                     |
| (b)                                 | Central Government / State Government(s)                            | 1                          | 100                                          | 0                                     | 0                                                 | 100                                                    | 0.0001                                                                                                     | 100                                                      | 0     | 100         | 0.0001  | 0                                                                                    | 0.0001                                                                                                                            | 0                          | 0.0000                         | 0                                                | 0.0000                         | 100                                                       |                     |     |                                     |
| (c)                                 | Financial Institutions / Banks                                      | 1                          | 7                                            | 0                                     | 0                                                 | 7                                                      | 0.0000                                                                                                     | 7                                                        | 0     | 7           | 0.0000  | 0                                                                                    | 0.0000                                                                                                                            | 0                          | 0.0000                         | 0                                                | 0.0000                         | 7                                                         |                     |     |                                     |
| (d)                                 | Promoter Trust                                                      | 5                          | 3397611                                      | 0                                     | 0                                                 | 3397611                                                | 3.7318                                                                                                     | 3397611                                                  | 0     | 3397611     | 3.7318  | 0                                                                                    | 3.7318                                                                                                                            | 0                          | 0.0000                         | 0                                                | 0.0000                         | 3397611                                                   |                     |     |                                     |
|                                     | Shah Rajendra                                                       | 5                          | 3397611                                      | 0                                     | 0                                                 | 3397611                                                | 3.7318                                                                                                     | 3397611                                                  | 0     | 3397611     | 3.7318  | 0                                                                                    | 3.7318                                                                                                                            | 0                          | 0.0000                         | 0                                                | 0.0000                         | 3397611                                                   |                     |     |                                     |
|                                     | Rangwala Charusheelaa                                               | 1                          | 3396327                                      | 0                                     | 0                                                 | 3396327                                                | 3.7304                                                                                                     | 3396327                                                  | 0     | 3396327     | 3.7304  | 0                                                                                    | 3.7304                                                                                                                            | 0                          | 0.0000                         | 0                                                | 0.0000                         | 3396327                                                   |                     |     |                                     |
|                                     | Shah Pilak                                                          | 1                          | 321                                          | 0                                     | 0                                                 | 321                                                    | 0.0004                                                                                                     | 321                                                      | 0     | 321         | 0.0004  | 0                                                                                    | 0.0004                                                                                                                            | 0                          | 0.0000                         | 0                                                | 0.0000                         | 321                                                       |                     |     |                                     |
|                                     | Ukani Hetal                                                         | 1                          | 321                                          | 0                                     | 0                                                 | 321                                                    | 0.0004                                                                                                     | 321                                                      | 0     | 321         | 0.0004  | 0                                                                                    | 0.0004                                                                                                                            | 0                          | 0.0000                         | 0                                                | 0.0000                         | 321                                                       |                     |     |                                     |
|                                     | Sub Total (A)(1)                                                    | 16                         | 67926633                                     | 0                                     | 0                                                 | 67926633                                               | 74.6085                                                                                                    | 67926633                                                 | 0     | 67926633    | 74.6085 | 0                                                                                    | 74.6085                                                                                                                           | 0                          | 0.0000                         | 0                                                | 0.0000                         | 67926633                                                  |                     |     |                                     |
| 2                                   | Foreign                                                             |                            |                                              |                                       |                                                   |                                                        |                                                                                                            |                                                          |       |             |         |                                                                                      |                                                                                                                                   |                            |                                |                                                  |                                |                                                           |                     |     |                                     |
| (a)                                 | Individuals (Non-Resident Individuals / Foreign Individuals)        | 0                          | 0                                            | 0                                     | 0                                                 | 0                                                      | 0.0000                                                                                                     | 0                                                        | 0     | 0           | 0.0000  | 0                                                                                    | 0.0000                                                                                                                            | 0                          | 0.0000                         | 0                                                | 0.0000                         | 0                                                         |                     |     |                                     |
| (b)                                 | Government Institutions                                             | 0                          | 0                                            | 0                                     | 0                                                 | 0                                                      | 0.0000                                                                                                     | 0                                                        | 0     | 0           | 0.0000  | 0                                                                                    | 0.0000                                                                                                                            | 0                          | 0.0000                         | 0                                                | 0.0000                         | 0                                                         |                     |     |                                     |
| (c)                                 | Foreign Portfolio Investor                                          | 0                          | 0                                            | 0                                     | 0                                                 | 0                                                      | 0.0000                                                                                                     | 0                                                        | 0     | 0           | 0.0000  | 0                                                                                    | 0.0000                                                                                                                            | 0                          | 0.0000                         | 0                                                | 0.0000                         | 0                                                         |                     |     |                                     |
| (d)                                 | Any Other (Specify)                                                 | 0                          | 0                                            | 0                                     | 0                                                 | 0                                                      | 0.0000                                                                                                     | 0                                                        | 0     | 0           | 0.0000  | 0                                                                                    | 0.0000                                                                                                                            | 0                          | 0.0000                         | 0                                                | 0.0000                         | 0                                                         |                     |     |                                     |
| (e)                                 | Sub Total (A)(2)                                                    | 0                          | 0                                            | 0                                     | 0                                                 | 0                                                      | 0.0000                                                                                                     | 0                                                        | 0     | 0           | 0.0000  | 0                                                                                    | 0.0000                                                                                                                            | 0                          | 0.0000                         | 0                                                | 0.0000                         | 0                                                         |                     |     |                                     |
|                                     | Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2) | 16                         | 67926633                                     | 0                                     | 0                                                 | 67926633                                               | 74.6085                                                                                                    | 67926633                                                 | 0     | 67926633    | 74.6085 | 0                                                                                    | 74.6085                                                                                                                           | 0                          | 0.0000                         | 0                                                | 0.0000                         | 67926633                                                  |                     |     |                                     |

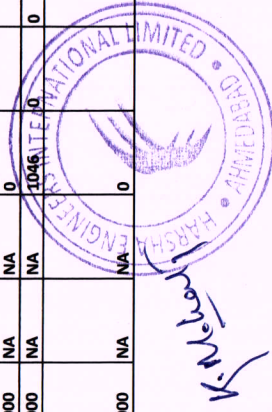




# Harsha Engineers International Limited

Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of the shareholders | (III)                                                                                                                         | Nos. of shareholders | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | 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 percentage of diluted share capital) | Number of Locked in shares |                                | Number of Shares pledged or otherwise encumbered |                                | Number of equity shares held in dematerialised form | Sub-categorization of shares |              |     |
|-------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------------------|-----------------------------------|----------------------------------------------|----------------------------------------------------------------|----------------------------------------------------------|-------------|--------------|----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|----------------------------|--------------------------------|--------------------------------------------------|--------------------------------|-----------------------------------------------------|------------------------------|--------------|-----|
|                                     |                                                                                                                               |                      |                                         |                                   |                                              |                                                                | Class eg: X                                              | Class eg: Y | Total Rights |                                                                                  |                                                                                                                    | No. (a)                    | As a % of total Shares held(b) | No. (a)                                          | As a % of total Shares held(b) |                                                     | category(i)                  | category(ii) |     |
|                                     |                                                                                                                               |                      |                                         |                                   |                                              |                                                                |                                                          |             |              |                                                                                  |                                                                                                                    |                            |                                |                                                  |                                |                                                     |                              |              | (X) |
| 1                                   |                                                                                                                               |                      |                                         |                                   |                                              |                                                                |                                                          |             |              |                                                                                  |                                                                                                                    |                            |                                |                                                  |                                |                                                     |                              |              |     |
| (a)                                 | Institutions (Domestic)                                                                                                       | 4                    | 7503265                                 | 0                                 | 0                                            | 7503265                                                        | 8.2414                                                   | 7503265     | 8.2414       | 0                                                                                | 8.2414                                                                                                             | 0                          | 0.0000                         | NA                                               | NA                             | 7503265                                             | 0                            | 0            | 0   |
|                                     | Mutual Fund                                                                                                                   |                      | 5039704                                 | 0                                 | 0                                            | 5039704                                                        | 5.5355                                                   | 5039704     | 5.5355       | 0                                                                                | 5.5355                                                                                                             | 0                          | 0.0000                         | NA                                               | NA                             | 5039704                                             | 0                            | 0            | 0   |
|                                     | Nippon Life India Trustee Ltd-A/C Nippon India Sm                                                                             | 1                    | 1821087                                 | 0                                 | 0                                            | 1821087                                                        | 2.0002                                                   | 1821087     | 2.0002       | 0                                                                                | 2.0002                                                                                                             | 0                          | 0.0000                         | NA                                               | NA                             | 1821087                                             | 0                            | 0            | 0   |
| (b)                                 | Venture Capital Funds                                                                                                         | 0                    | 0                                       | 0                                 | 0                                            | 0                                                              | 0.0000                                                   | 0           | 0.0000       | 0                                                                                | 0.0000                                                                                                             | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   | 0                            | 0            | 0   |
| (c)                                 | Alternate Investment Funds                                                                                                    | 5                    | 383080                                  | 0                                 | 0                                            | 383080                                                         | 0.4208                                                   | 383080      | 0.4208       | 0                                                                                | 0.4208                                                                                                             | 0                          | 0.0000                         | NA                                               | NA                             | 383080                                              | 0                            | 0            | 0   |
| (d)                                 | Banks                                                                                                                         | 0                    | 0                                       | 0                                 | 0                                            | 0                                                              | 0.0000                                                   | 0           | 0.0000       | 0                                                                                | 0.0000                                                                                                             | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   | 0                            | 0            | 0   |
| (e)                                 | Insurance Companies                                                                                                           | 1                    | 29652                                   | 0                                 | 0                                            | 29652                                                          | 0.0326                                                   | 29652       | 0.0326       | 0                                                                                | 0.0326                                                                                                             | 0                          | 0.0000                         | NA                                               | NA                             | 29652                                               | 0                            | 0            | 0   |
| (f)                                 | Provident Funds/ Pension Funds                                                                                                | 0                    | 0                                       | 0                                 | 0                                            | 0                                                              | 0.0000                                                   | 0           | 0.0000       | 0                                                                                | 0.0000                                                                                                             | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   | 0                            | 0            | 0   |
| (g)                                 | Asset Reconstruction Companies                                                                                                | 0                    | 0                                       | 0                                 | 0                                            | 0                                                              | 0.0000                                                   | 0           | 0.0000       | 0                                                                                | 0.0000                                                                                                             | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   | 0                            | 0            | 0   |
| (h)                                 | Sovereign Wealth Funds                                                                                                        | 0                    | 0                                       | 0                                 | 0                                            | 0                                                              | 0.0000                                                   | 0           | 0.0000       | 0                                                                                | 0.0000                                                                                                             | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   | 0                            | 0            | 0   |
| (i)                                 | NBFCs registered with RBI                                                                                                     | 0                    | 0                                       | 0                                 | 0                                            | 0                                                              | 0.0000                                                   | 0           | 0.0000       | 0                                                                                | 0.0000                                                                                                             | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   | 0                            | 0            | 0   |
| (j)                                 | Other Financial Institutions                                                                                                  | 0                    | 0                                       | 0                                 | 0                                            | 0                                                              | 0.0000                                                   | 0           | 0.0000       | 0                                                                                | 0.0000                                                                                                             | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   | 0                            | 0            | 0   |
| (k)                                 | Any Other (Specify)                                                                                                           | 0                    | 0                                       | 0                                 | 0                                            | 0                                                              | 0.0000                                                   | 0           | 0.0000       | 0                                                                                | 0.0000                                                                                                             | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   | 0                            | 0            | 0   |
|                                     | Sub Total (B)(1)                                                                                                              | 10                   | 7915997                                 | 0                                 | 0                                            | 7915997                                                        | 8.6947                                                   | 7915997     | 8.6947       | 0                                                                                | 8.6947                                                                                                             | 0                          | 0.0000                         | NA                                               | NA                             | 7915997                                             | 0                            | 0            | 0   |
| 2                                   | Institutions (Foreign)                                                                                                        |                      |                                         |                                   |                                              |                                                                |                                                          |             |              |                                                                                  |                                                                                                                    |                            |                                |                                                  |                                |                                                     |                              |              |     |
| (a)                                 | Foreign Direct Investment                                                                                                     | 0                    | 0                                       | 0                                 | 0                                            | 0                                                              | 0.0000                                                   | 0           | 0.0000       | 0                                                                                | 0.0000                                                                                                             | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   | 0                            | 0            | 0   |
| (b)                                 | Foreign Venture Capital Investors                                                                                             | 0                    | 0                                       | 0                                 | 0                                            | 0                                                              | 0.0000                                                   | 0           | 0.0000       | 0                                                                                | 0.0000                                                                                                             | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   | 0                            | 0            | 0   |
| (c)                                 | Sovereign Wealth Funds                                                                                                        | 0                    | 0                                       | 0                                 | 0                                            | 0                                                              | 0.0000                                                   | 0           | 0.0000       | 0                                                                                | 0.0000                                                                                                             | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   | 0                            | 0            | 0   |
| (d)                                 | Foreign Portfolio Investors Category I                                                                                        | 19                   | 529393                                  | 0                                 | 0                                            | 529393                                                         | 0.5815                                                   | 529393      | 0.5815       | 0                                                                                | 0.5815                                                                                                             | 0                          | 0.0000                         | NA                                               | NA                             | 529393                                              | 0                            | 0            | 0   |
| (e)                                 | Foreign Portfolio Investors Category II                                                                                       | 1                    | 162420                                  | 0                                 | 0                                            | 162420                                                         | 0.1784                                                   | 162420      | 0.1784       | 0                                                                                | 0.1784                                                                                                             | 0                          | 0.0000                         | NA                                               | NA                             | 162420                                              | 0                            | 0            | 0   |
|                                     | Overseas Depositories(holding DRs) (balancing figure)                                                                         | 0                    | 0                                       | 0                                 | 0                                            | 0                                                              | 0.0000                                                   | 0           | 0.0000       | 0                                                                                | 0.0000                                                                                                             | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   | 0                            | 0            | 0   |
| (f)                                 | Any Other (Specify)                                                                                                           | 0                    | 0                                       | 0                                 | 0                                            | 0                                                              | 0.0000                                                   | 0           | 0.0000       | 0                                                                                | 0.0000                                                                                                             | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   | 0                            | 0            | 0   |
| (g)                                 | Sub Total (B)(2)                                                                                                              | 20                   | 691813                                  | 0                                 | 0                                            | 691813                                                         | 0.7599                                                   | 691813      | 0.7599       | 0                                                                                | 0.7599                                                                                                             | 0                          | 0.0000                         | NA                                               | NA                             | 691813                                              | 0                            | 0            | 0   |
| 3                                   | Central Government/ State Government(s)                                                                                       |                      |                                         |                                   |                                              |                                                                |                                                          |             |              |                                                                                  |                                                                                                                    |                            |                                |                                                  |                                |                                                     |                              |              |     |
| (a)                                 | Central Government / President of India                                                                                       | 0                    | 0                                       | 0                                 | 0                                            | 0                                                              | 0.0000                                                   | 0           | 0.0000       | 0                                                                                | 0.0000                                                                                                             | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   | 0                            | 0            | 0   |
| (b)                                 | State Government / Governor                                                                                                   | 0                    | 0                                       | 0                                 | 0                                            | 0                                                              | 0.0000                                                   | 0           | 0.0000       | 0                                                                                | 0.0000                                                                                                             | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   | 0                            | 0            | 0   |
|                                     | Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter                                  | 0                    | 0                                       | 0                                 | 0                                            | 0                                                              | 0.0000                                                   | 0           | 0.0000       | 0                                                                                | 0.0000                                                                                                             | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   | 0                            | 0            | 0   |
| (c)                                 | Sub Total (B)(3)                                                                                                              | 0                    | 0                                       | 0                                 | 0                                            | 0                                                              | 0.0000                                                   | 0           | 0.0000       | 0                                                                                | 0.0000                                                                                                             | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   | 0                            | 0            | 0   |
| 4                                   | Non-Institutions                                                                                                              |                      |                                         |                                   |                                              |                                                                |                                                          |             |              |                                                                                  |                                                                                                                    |                            |                                |                                                  |                                |                                                     |                              |              |     |
| (a)                                 | Associate companies / Subsidiaries                                                                                            | 0                    | 0                                       | 0                                 | 0                                            | 0                                                              | 0.0000                                                   | 0           | 0.0000       | 0                                                                                | 0.0000                                                                                                             | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   | 0                            | 0            | 0   |
|                                     | Directors and their relatives (excluding Independent Directors and nominee Directors)                                         | 0                    | 0                                       | 0                                 | 0                                            | 0                                                              | 0.0000                                                   | 0           | 0.0000       | 0                                                                                | 0.0000                                                                                                             | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   | 0                            | 0            | 0   |
| (b)                                 | Key Managerial Personnel                                                                                                      | 2                    | 1046                                    | 0                                 | 0                                            | 1046                                                           | 0.0011                                                   | 1046        | 0.0011       | 0                                                                                | 0.0011                                                                                                             | 0                          | 0.0000                         | NA                                               | NA                             | 1046                                                | 0                            | 0            | 0   |
| (c)                                 | Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category) | 0                    | 0                                       | 0                                 | 0                                            | 0                                                              | 0.0000                                                   | 0           | 0.0000       | 0                                                                                | 0.0000                                                                                                             | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   | 0                            | 0            | 0   |







# Harsha Engineers International Limited

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

| Category & Name of the shareholders | Nos. of<br>sharehold<br>ers                                                                                                         | No. of<br>fully paid<br>up equity<br>shares<br>held | Partly<br>paid-up<br>equity<br>shares<br>held | No. of<br>shares<br>underlyin<br>g<br>Depositor<br>Receipts | Total nos.<br>1957 As a<br>% of<br>(A+B+C2)<br>(VII) = | Sharehold<br>ing %<br>calculated<br>as per<br>SCRR,<br>1957 As a<br>% of<br>(A+B+C2)<br>(VIII) As a | Number of Voting Rights held in each class<br>of securities |                           |                               |         | No. of<br>Shares<br>Underlying<br>convertible<br>securities<br>(including<br>Warrants)<br>(X) | Shareholding ,<br>as a %<br>assuming full<br>conversion of<br>convertible<br>securities ( as<br>percentage<br>of diluted<br>share capital)<br>(XI)= (VII)+(X) | Number of Locked in<br>shares           |         | Number of Shares<br>pledged or otherwise<br>encumbered |   | Number<br>of equity<br>shares<br>held in<br>demateria<br>lised form<br>(XIV) |
|-------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|-----------------------------------------------|-------------------------------------------------------------|--------------------------------------------------------|-----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|---------------------------|-------------------------------|---------|-----------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|---------|--------------------------------------------------------|---|------------------------------------------------------------------------------|
|                                     |                                                                                                                                     |                                                     |                                               |                                                             |                                                        |                                                                                                     | No of Voting Rights                                         |                           | Total as a<br>% of<br>(A+B+C) | No. (a) |                                                                                               |                                                                                                                                                               | As a % of<br>total<br>Shares<br>held(b) | No. (a) | As a % of<br>total<br>Shares<br>held(b)                |   |                                                                              |
|                                     |                                                                                                                                     |                                                     |                                               |                                                             |                                                        |                                                                                                     | Class eg:<br>X                                              | Class eg: Y Total<br>(IX) |                               |         |                                                                                               |                                                                                                                                                               |                                         |         |                                                        |   |                                                                              |
| 1                                   | (I)<br>Custodian/DR Holder                                                                                                          | 0                                                   | 0                                             | 0                                                           | 0                                                      | 0.0000                                                                                              | 0                                                           | 0                         | 0.0000                        | 0       | 0.0000                                                                                        | 0                                                                                                                                                             | 0.0000                                  | NA      | NA                                                     | 0 |                                                                              |
| 2                                   | Employee Benefit Trust / Employee Welfare Trust under<br>SEBI (Share based Employee Benefits and Sweat Equity)<br>Regulations, 2021 | 0                                                   | 0                                             | 0                                                           | 0                                                      | 0.0000                                                                                              | 0                                                           | 0                         | 0.0000                        | 0       | 0.0000                                                                                        | 0                                                                                                                                                             | 0.0000                                  | NA      | NA                                                     | 0 |                                                                              |
|                                     | Total Non-Promoter- Non Public Shareholding (C)=<br>(C)(1)+(C)(2)                                                                   | 0                                                   | 0                                             | 0                                                           | 0                                                      | 0.0000                                                                                              | 0                                                           | 0                         | 0.0000                        | 0       | 0.0000                                                                                        | 0                                                                                                                                                             | 0.0000                                  | NA      | NA                                                     | 0 |                                                                              |



**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, |               |                                               |                     |                         | Date of creation / acquisition of significant |
|--------|-----------------------------|-------------|--------------------------------------|-------------------------------------------------|-------------|----------------------------------------------------------------------------|---------------|-----------------------------------------------|---------------------|-------------------------|-----------------------------------------------|
|        | Name                        | Nationality | Name                                 | PAN/ Passport No. in case of a foreign national | Nationality | Shares (%)                                                                 | Voting Rights | Rights on distributable dividend or any other | Exercise of control | Exercise of significant |                                               |
| 1      | Shah Rajendra Shantilal     | INDIA       | MILI MEHTA FAMILY TRUST              | AAFTM8824R                                      | INDIA       | 16.82%                                                                     | 16.82%        | 16.82%                                        | No                  | No                      | 18-02-2021                                    |
| 2      | Shah Rajendra Shantilal     | INDIA       | HETAL UKANI FAMILY TRUST             | AABTH9571J                                      | INDIA       | 16.82%                                                                     | 16.82%        | 14.71%                                        | No                  | No                      | 18-02-2021                                    |
| 3      | Harish Rangwala             | INDIA       | MUNJAL RANGWALA FAMILY TRUST         | AAFTM8825Q                                      | INDIA       | 12.31%                                                                     | 12.31%        | 14.71%                                        | No                  | No                      | 18-02-2021                                    |
| 4      | Rangwala Charusheela Harish | INDIA       | VISHAL RANGWALA FAMILY TRUST         | AACTV8562C                                      | INDIA       | 11.47%                                                                     | 11.47%        | 11.47%                                        | No                  | No                      | 18-02-2021                                    |
| 5      | Shah Nirmala Rajendra       | INDIA       | PILAK SHAH FAMILY TRUST              | AADTP8745N                                      | INDIA       | 6.73%                                                                      | 6.73%         | 6.73%                                         | No                  | No                      | 18-02-2021                                    |





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

| Particular                            | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|---------------------|---------------------|
| As on shareholding date               | 100.00              | 0.91                |
| As on the end of previous 1st quarter | 100.00              | 1.76                |
| As on the end of previous 2nd quarter | 100.00              | 1.73                |
| As on the end of previous 3rd quarter | 100.00              | 1.97                |
| As on the end of previous 4th quarter | 100.00              | 1.91                |

**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.

