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Harvatex Engineering and Processing Co. Ltd.

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Email: satishagarwal307@yahoo.com

CIN: L28939WB1982PLC035023

The Secretary
Kolkata Stock Exchange Ltd
7- Lyons Range
Kolkata – 700001

Date: 14/01/2016

Ref	Company No= 18099
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Sub: Shareholding Pattern as per Regulation 31(1)(b) of SEBI(Listing Obligations & Disclosure Requirements) Regulations 2015

Dear Sir,

Pursuant to requirement of the Regulation 31(1)(b) of SEBI(Listing Obligations & Disclosure Requirements) Regulations 2015, read with other applicable provisions if any, Please find enclosed herewith Shareholding Pattern for the Quarter ended December 31, 2015.

Please acknowledge receipt.

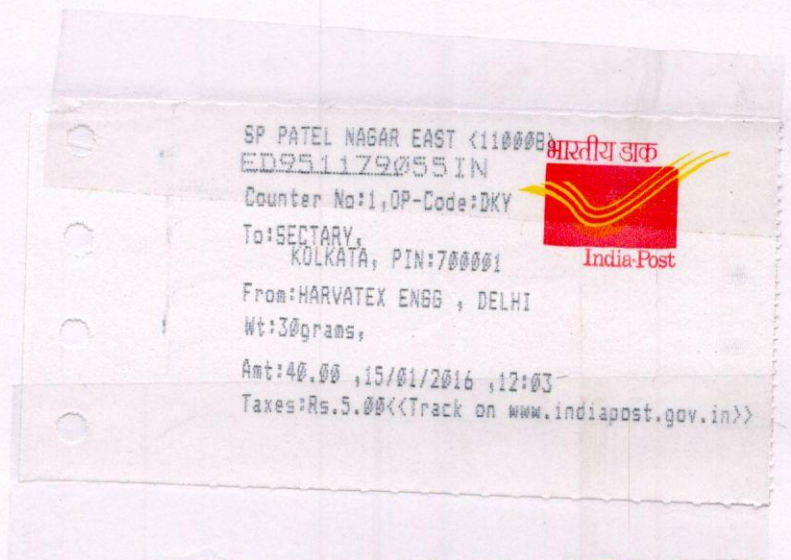
Yours faithfully
For Harvatex Engineering and Processing Co. Ltd.

For Harvatex Engineering & Processing Co. Ltd.

(Rajat Kumar) / Authorised Signatory

Director

Encl: Share Holding Pattern



Regd. Office: 11C, Ram Mohan Dutta Road, Ground Floor, Kolkata - 700020

Share Holding Pattern as per Regulation 31(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

1. Name of Listed Entity: **Harvatek Engineering and Processing Co. Ltd.**
2. Scrip Code/Name of Scrip/Class of Security: **18099/Equity**
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c) **Regulation 31(1)(b)**
 - a. If under 31(1)(b) then indicate the report for Quarter ending **31st December -2015**
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment **NA**

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

5. The tabular format for disclosure of holding of specified securities is as follows :

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			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) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total							
(A)	Promoter & Promoter Group	5	445200	0	0	445200	61.83	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(B)	Public	612	274800	0	0	274800	38.17	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total	617	720000	0	0	720000	100	0	0	0.00	0	0.00	0	0.00	0	0.00	0

Table II – Statement showing shareholding pattern of the Promoter and Promoter Group

Table II – Statement showing shareholding pattern of the Promoter and Promoter Group																	
Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculate d as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				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) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)		
								Class X	Class Y	Total							
(1)	Indian																
(a)	Individuals/ Hindu undivided Family		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0
(b)	Central Government/ State Government(s)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0
(c)	Financial Institutions/ Banks		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0
(d)	Any Other (Body Corporate)		5	445200	0	0	445200	61.83	0	0	0	0.00	0	0	0	0.00	0
	Mansarovar Commercial Pvt Ltd	AAGCS30307D		79450	0	0	79450	11.03	0	0	0	0.00	0	0	0	0.00	0
	Pishupatninh Commercial Pvt Ltd	AAUCF3237D		100950	0	0	100950	14.02	0	0	0	0.00	0	0	0	0.00	0
	Sovereign Commercial Pvt Ltd	AAAGCS1827Q		92250	0	0	92250	13.23	0	0	0	0.00	0	0	0	0.00	0
	Swastick Commercial Pvt Ltd	AAGCS1829A		48400	0	0	48400	6.72	0	0	0	0.00	0	0	0	0.00	0
	Trishul Commercial Pvt Ltd	AAUCT3894K		121150	0	0	121150	16.83	0	0	0	0.00	0	0	0	0.00	0
	Sub-Total (A)(1)		5	445200	0	0	445200	61.83	0	0	0	0.00	0	0	0	0.00	0
(2)	Foreign																
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0
(b)	Government		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0
(c)	Institutions		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0
(f)	Any Other (specify)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	445200	0	0	445200	61.83	0	0	0	0.00	0	0	0	0.00	0

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

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

Table III - Statement showing Shareholding pattern of the Public shareholder																		
Category & Name of the Shareholders (i)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = (IV+V+VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a diluted share capital)(XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No. (No applicable) (a)	As a % of total shares held (Not applicable) (b)	
								Class X	Class Y	Total								
(1)																		
(a)	Institutions																	
	Mutual Funds/	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Venture Capital Funds	0	0	0	0	0	0.00			0	0.00			0	0.00	0	0.00	0
(c)	Alternative Investment Funds	0	0	0	0	0	0.00			0	0.00			0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00			0	0.00			0	0.00	0	0.00	0
(e)	Foreign Portfolio Investors	0	0	0	0	0	0.00			0	0.00			0	0.00	0	0.00	0
(f)	Financial Institutions/ Banks	0	0	0	0	0	0.00			0	0.00			0	0.00	0	0.00	0
(g)	Insurance Companies	0	0	0	0	0	0.00			0	0.00			0	0.00	0	0.00	0
(h)	Provident Funds/Pension Funds	0	0	0	0	0	0.00			0	0.00			0	0.00	0	0.00	0
(i)	Any Other (specify)	0	0	0	0	0	0.00			0	0.00			0	0.00	0	0.00	0
	Sub-Total (B)(1)	0	0	0	0	0	0.00			0	0.00			0	0.00	0	0.00	0
(2)	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0.00			0	0.00			0	0.00	0	0.00	0
	Sub-Total (B)(2)	0	0	0	0	0	0.00			0	0.00			0	0.00	0	0.00	0
(3)	Non-Institutions																	
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	605	142910	0	0	142910	19.86	0	0	0	0.00			0	0.00	0	0.00	0
(b)	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00			0	0.00	0	0.00	0
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00			0	0.00	0	0.00	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00			0	0.00	0	0.00	0

(a)	Any other specific body Corporate	7	131890	0	0	131890	18.31	0	0	0	0.00	0	0.00	0	0.00	0
	Sh. Munim R. Sultana		25000	0	0	25000	3.47	0	0	0	0.00	0	0.00	0	0.00	0
	Sh. Parnashwan Lal Sultana		24950	0	0	24950	3.47	0	0	0	0.00	0	0.00	0	0.00	0
	Sh. Anil Kumar Dey		20010	0	0	20010	2.78	0	0	0	0.00	0	0.00	0	0.00	0
	Sh. Pradeep Agarwal		14930	0	0	14930	2.07	0	0	0	0.00	0	0.00	0	0.00	0
	Girdhar Gopal Commercial Pvt Ltd.		20000	0	0	20000	2.78	0	0	0	0.00	0	0.00	0	0.00	0
	Sorvino Industrial Co. Ltd		20000	0	0	20000	2.78	0	0	0	0.00	0	0.00	0	0.00	0
	Sub-Total (B)(3)	612	274800	0	0	274800	38.17	0	0	0	0.00	0	0.00	0	0.00	0
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	612	274800	0	0	274800	38.17	0	0	0	0.00	0	0.00	0	0.00	0

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

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

Note: (1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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

Shareholders	(I)	(II)	No. of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held $(VII) = (IV) + (V) + (VI)$	Shareholding % calculated as per SCRR, 1957 As a % of (A)+(B)+(C) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding i.e. as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)		
								No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held			No. (Not applicable)	As a % of total shares held (Not applicable)
								Class X	Class Y	Total									
(1)	Custodian/DR Holder																		
(a)	Name of DR Holder (if available)		0	0	0	0	0.00				0	0.00		0	0.00	0	0		
(b)		0																	
(c)		0																	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0.00				0	0.00		0	0.00	0	0		
(a)																			
	Total Non- Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0.00				0	0.00		0	0.00	0	0		

Note

(1) PAN could not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total shares.

Note: (1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of all holders holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

Name & Designation

Date: 14/01/2016

For Harvatex Engineering and Processing Co. Ltd.
For Harvatex Engineering & Processing Co. Ltd.

Rajat Kumar

Director/Authorized Signatory