



HARIYANA
SHIP BREAKERS LTD

August 12, 2025

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 526931
Script Name: HRYNSHP
ISIN: INE400G01011

Sub: Outcome of the meeting of the Board of Directors of Hariyana Ship-Breakers Limited ("the Company") held on August 12, 2025

Ref: Regulation 30, Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

The Board of Directors of the Company has, in its meeting held today i.e. on Tuesday, August 12, 2025 ("said meeting") *inter alia* Considered and approved the

- i) Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2025.
- ii) Re-appointment of Mr. Rakesh Reniwal (DIN: 00029332) as a Managing Director of the Company w.e.f. April 1, 2025

The Board Meeting commenced at 6.15 p.m. and concluded at 6.40 p.m.

In reference to the above intimation and pursuant to the applicable provisions of SEBI Listing Regulations, we attach herewith Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025 along with the Limited Review Report thereon.

Further, please find enclosed herewith the details as required under Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended).

The above is for your information and record.

Thanking You,

Yours faithfully,
For HARIYANA SHIP- BREAKERS LIMITED

Pooja Yadav
Company Secretary & Compliance Officer
(Mem no. A68696)

Registered Office: 156 – Maker Chambers VI, 220, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400 021

Tel: 022 – 22043211; E-mail: secretarial.hariyana@gmail.com

CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com

ISO Certified (14001:2004/ 9001:2008/ 30000:2009)

<p style="text-align: center;"> Haryana Ship Breakers Limited CIN - L61100MH1981PLC024774 Registered Office - 156, Maker Chambers VI, 220, Jammalal Bajaj Marg, Nariman Point, Mumbai - 400021 Website - www.hariyanagroup.com, Email - contact@hariyanagroup.com, Telephone - +022 - 22043211 </p>								
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025								
(INR in Lakhs)								
Particulars	Standalone				Consolidated			
	Quarter Ended		Year Ended		Quarter Ended		Year Ended	
	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
	(Unaudited)	Refer Note 2	(Unaudited)	(Audited)	(Unaudited)	Refer Note 2	(Unaudited)	(Audited)
Income								
Revenue from operations	-	-	22.45	22.45	-	-	22.45	22.45
Other income	217.10	199.08	208.42	817.55	217.10	199.08	208.42	817.55
Total Income	217.10	199.08	230.87	839.99	217.10	199.08	230.87	839.99
Expenses								
Cost of materials consumed	-	-	-	-	-	-	-	-
Purchases of Stock-in-Trade	-	-	-	-	-	-	-	-
Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	-	0.23	0.23	-	-	0.23	0.23
Employee benefits expense	6.33	9.57	9.66	34.80	6.33	9.57	9.66	34.80
Finance costs	54.06	51.51	111.28	278.85	54.07	51.51	111.28	278.85
Depreciation and amortization expense	27.56	27.27	27.78	111.08	27.56	27.27	27.78	111.08
Other expenses	33.16	43.28	45.23	176.71	18.23	30.82	29.44	118.69
Total expenses	121.11	131.63	194.18	601.66	106.19	119.17	178.39	543.65
Profit Before Share of Profit/(Loss) of Associates, Exceptional Item and Tax	95.99	67.44	36.68	238.33	110.92	79.91	52.48	296.34
Share of profit/ (loss) from associates	-	-	-	-	(14.93)	(12.47)	(15.79)	(58.02)
Profit Before Exceptional Item and Tax	95.99	67.44	36.68	238.33	95.99	67.44	36.68	238.33
Exceptional Items	-	-	-	-	-	-	-	-
Profit/(loss) before tax	95.99	67.44	36.68	238.33	95.99	67.44	36.68	238.33
Tax expense:								
Current tax	30.81	23.25	16.07	87.32	30.81	23.23	16.07	87.30
Deferred tax	(3.14)	(1.90)	(2.63)	(9.92)	(3.14)	(1.90)	(2.63)	(9.92)
Taxes of Earlier Years	-	0.45	-	0.45	-	0.45	-	0.49
Profit/(loss) for the period	68.32	45.64	23.24	160.47	68.32	45.66	23.24	160.46
Other Comprehensive Income								
Items not to be reclassified to profit or loss :								
- Re-measurement gain/ (loss) on defined benefit plans	-	15.25	-	15.25	-	15.25	-	15.25
- Tax (charge)/ credit on above	-	(3.84)	-	(3.84)	-	(3.84)	-	(3.84)
Total Comprehensive Income for the period	68.32	57.05	23.24	171.88	68.32	57.07	23.24	171.87
Total comprehensive income for the period attributable to :								
- Owners of the Company	68.32	57.05	23.24	171.88	68.32	57.08	23.24	171.87
- Non controlling interest	-	-	-	-	(0.00)	(0.01)	(0.00)	(0.01)
Paid-up equity share capital (Face Value of the Share Rs. 10/- each)	616.67	616.67	616.67	616.67	616.67	616.67	616.67	616.67
Other Equity excluding Revaluation Reserve				14,069.97				14,069.87
Earnings per equity share (Face value of Rs. 10/- each):								
Basic	1.11	0.74	0.38	2.60	1.11	0.74	0.38	2.60
Diluted	1.11	0.74	0.38	2.60	1.11	0.74	0.38	2.60

RAKESH RENIWAL
MANAGING DIRECTOR
DIN: 00029332

UNNATI RENIWAL
DIRECTOR
DIN: 00041306

Hariyana Ship Breakers Limited								
SEGMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES								
(INR in Lakhs)								
Particulars	Standalone				Consolidated			
	Quarter Ended			Year Ended	Quarter Ended			Year Ended
	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
	(Unaudited)	Refer Note 2	(Unaudited)	(Audited)	(Unaudited)	Refer Note 2	(Unaudited)	(Audited)
1. Segment Revenue								
(a) Mumbai	230.76	214.46	223.43	878.78	230.76	214.46	223.43	878.78
(b) Bhavnagar	0.08	0.08	22.52	22.76	0.08	0.08	22.52	22.76
(c) Industrial Oxygen & Trading	-	-	-	-	-	-	-	-
(d) Unallocated	-	-	-	-	-	-	-	-
Total								
Less: Inter Segment Revenue	(13.73)	(15.46)	(15.08)	(61.55)	(13.73)	(15.46)	(15.08)	(61.55)
Revenue from Operations	217.10	199.08	230.87	839.99	217.10	199.08	230.87	839.99
2. Segment Results								
Profit / (loss) before finance costs, exceptional items and tax								
(a) Mumbai	181.43	165.78	170.76	680.70	181.43	165.78	170.76	680.70
(b) Bhavnagar	(31.38)	(46.83)	(22.79)	(163.53)	(31.38)	(46.74)	(22.79)	(163.43)
(c) Industrial Oxygen & Trading	-	-	-	-	-	(0.10)	-	(0.10)
(d) Unallocated	-	-	-	-	-	-	-	-
Total	150.05	118.95	147.97	517.18	150.05	118.95	147.97	517.18
Less:								
(i) Finance Costs	54.06	51.51	111.28	278.85	54.07	51.51	111.28	278.85
(ii) Other Unallocable Expense	-	-	-	-	-	-	-	-
(iii) Unallocable Income	-	-	-	-	-	-	-	-
Profit / (loss) before tax	95.99	67.44	36.68	238.33	95.99	67.44	36.68	238.33
Income Tax Expenses								
(i) Current Tax	30.81	23.25	16.07	87.32	30.81	23.23	16.07	87.30
(ii) Deferred Tax	(3.14)	(1.90)	(2.63)	(9.92)	(3.14)	(1.90)	(2.63)	(9.92)
(iii) Taxes of Earlier Years	-	0.45	-	0.45	-	0.45	-	0.49
Profit after Tax (including share of Profit/(Loss) of Associates)	68.32	45.64	23.24	160.47	68.32	45.66	23.24	160.46
3. Segment Assets								
(a) Mumbai	16,142.09	15,975.34	15,612.12	15,975.34	16,142.09	15,975.34	15,612.12	15,975.34
(b) Bhavnagar	617.17	626.93	717.22	626.93	599.40	609.16	699.34	609.16
(c) Industrial Oxygen & Trading	-	-	-	-	0.98	1.04	0.94	1.04
(d) Unallocated	-	-	-	-	-	-	-	-
Total Assets	16,759.25	16,602.27	16,329.34	16,602.27	16,742.47	16,585.53	16,312.40	16,585.53
4. Segment Liabilities								
(a) Mumbai	1,983.59	1,897.72	1,758.01	1,897.72	1,983.68	1,897.81	1,758.10	1,897.81
(b) Bhavnagar	20.72	17.92	33.33	17.92	20.72	17.92	33.33	17.92
(c) Industrial Oxygen & Trading	-	-	-	-	-	0.05	-	0.05
(d) Unallocated	-	-	-	-	-	-	-	-
Total Liabilities	2,004.30	1,915.63	1,791.34	1,915.63	2,004.40	1,915.78	1,791.43	1,915.78

RAKESH RENIWAL
MANAGING DIRECTOR
DIN: 00029332

UNNATI RENIWAL
DIRECTOR
DIN: 00041306

Notes :

1. The above results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their respective meetings held on August 12, 2025.
2. The figures for the quarter ended 31st March, 2025 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures (unaudited) upto the quarter ended 31st December, 2024 which were subjected to limited review by statutory auditors.
3. These financial results have been prepared in accordance with Indian Accounting Standard (Ind-AS) prescribed under section 133 of the Companies Act 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016 to the extent applicable.
4. Ind AS 108 establishes standards for the way that public business enterprises report information about operating segments and related disclosures about geographic areas. The company's operations predominantly relate to enhance business performance. Based on the "Management Approach" as defined in Ind AS 108, the Chief Operating Decision Maker (CODM) evaluates the company's performance and allocates resources based on an analysis of various performance indicators by geographic segments. Accordingly, information has been presented on geographic segments. The accounting principles used in the preparation of the financial statements are consistently applied to record revenue and expenditure in individual segments.

Business segments of the company are primarily categorized as: Mumbai and Bhavnagar.

5. The Consolidated Financial Statements are prepared in accordance with principles and procedures as set out in the Indian Accounting Standards ("Ind AS 110") "Consolidated Financial Statements" prescribed under section 113 of the Companies Act, 2013 read with relevant rules issued there under :

Consolidated financial statements include financial results of Hariyana Air Products, subsidiary of the company and Goyal Hariyana Realty, Orchid Lakeview Developers, Whitefield Projects, Swastik Developers, associates of the company.

6. The figures for the corresponding previous year have been regrouped/reclassified wherever necessary, to make them comparable.

RAKESH RENIWAL
MANAGING DIRECTOR
DIN: 00029332

UNNATI RENIWAL
DIRECTOR
DIN: 00041306

LLB & Co.

Chartered Accountants

Office No. 5, Barsana, Salasar Brij Bhoomi, Nr. Maxus
Mall, Bhayander (W), Thane - 401101

S.N. Shah & Associates

Chartered Accountants

10-B, Sapan House, Municipal Market
Navrangpura, Ahmedabad-380009

Limited Review Report

To,

The Board of Directors of

Hariyana Ship Breakers Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Hariyana Ship Breakers Limited** ("the Company") for the quarter ended June 30, 2025 ("the statement"), being submitted by the company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared materiality in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS - 34), prescribed under Section 133 of the Companies Act, 2013 except "Ind-AS 109 - Financial Instruments" read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the company's personnel responsible for financials and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. We draw attention to disclosures in Segment reporting regarding assets of Mumbai segment having assets of Rs. 16,142.09 Lacs as on June 30, 2025. These assets include advance given for establishing a joint venture of Rs. 1319.00 Lacs which constitutes 8.17% of the total assets of the company as on June 30, 2025. The company has neither commenced any joint venture activities nor recovered the said amount. The advance given for investment in real estate project has been carried forward for a prolonged period in the financial statements. Accordingly, we are unable to comment on the consequential impact, if any, on carrying value of investment and financial results.
5. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



6. Emphasis of Matter

- a) We draw attention to the users of Standalone financial results, that the company has accepted advance of Rs. 1.21 crores from one private limited company in the financial year 2017-18 for starting a joint venture. Till date, the company has not been able to start any joint venture as intended nor has the company paid back the advanced amount to the party.
- b) Punjab National Bank has sanctioned Overdraft facility (Working capital sub-limits) of Rs 25 Crores. The Company has utilized part of the said OD for repayment of unsecured loans. Outstanding balance of overdraft facility as on June 30, 2025 was Rs.11.87 Crore. In the absence of specific linking of utilization, we are unable to comment on the purpose for which the said loan was taken and utilized.
- c) We draw attention to the users of financial statement, that the Company is partner in five partnership firms having main object of real estate development. The company has also invested in its subsidiary firm having main object of dealing in oxygen gases. The capital contribution of the company as on June 30, 2025 is Rs 139.54 Crores (Previous year as on 31.03.2025 is Rs 137.64 Crores) in above firms which constitutes 83.26% (Previous year ended 31.03.2025 is 82.91%) of the total assets of the company. Further, attention is drawn to the fact that out of total capital contribution of Rs 129.01 crores as on June 30, 2025 (Previous year as on 31.03.2025 is Rs 127.25 Crores) in one of the firm have been utilized by the firm for granting loans of Rs 124.57 Crores (PY ended 31.03.2025 is Rs.121.01 Crores) to other body corporates and partnership firms in which the directors are substantially interested. Due to the materiality of above assets in context of the financial statement where recoverability risk could have significant impact of the financial position of the company.
- d) We draw attention to the fact that the Company has not carried out any business operations during the last three quarters of the previous financial year as well as during the period ended June 30, 2025 and hence, there is no revenue from operating activities for the respective reporting period of nine months ended March 31, 2025 and quarter ended June 30, 2025. The financial statements have however have been prepared on a going concern basis, the appropriateness of which is dependent upon the Company's ability to generate future cash flows and secure necessary funding for its business operations.

Our conclusion is not modified in respect of the above matter.

For LLB & Co.
Chartered Accountants
FRN : 117758W



CA Lalit Bajaj
Partner
M. No. 104234

UDIN: 25104234BMKXJY7169

Mumbai
August 12, 2025

For S.N. Shah & Associates
Chartered Accountants
FRN : 109782W



CA Dhruvin Joshi
Partner
M. No. 612290

UDIN: 25612290BMITZL1433

Ahmedabad

LLB & Co.

Chartered Accountants

Office No. 5, Barsana, Salasar Brij Bhoomi, Nr. Maxus Mall,
Bhayander (W), Thane - 401101**S.N. Shah & Associates**

Chartered Accountants

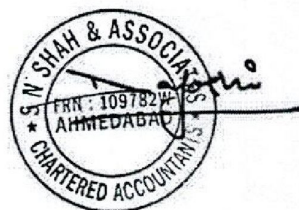
10-B, Sapan House, Municipal Market
Navrangpura, Ahmedabad-380009**Limited Review Report**

To,

The Board of Directors of

Hariyana Ship Breakers Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Hariyana Ship Breakers Limited** ("the Company"), its subsidiary specified in para 4 below and its share of the net profit/(loss) after tax and total comprehensive income of its associates as specified in para 4 below for the quarter ended June 30, 2025 ("the statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
 2. This statement, which is the responsibility of the Company's Management and approved by Board of Directors of the Company, has been prepared materiality in accordance with the recognition and measurement principle laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS - 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- We have also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
7. We draw attention to disclosures in Segment reporting regarding assets of Mumbai segment having assets of Rs. 16,142.09 Lacs which includes advance given for investment in real estate project of Rs. 1319.00 Lacs which constitutes 8.17% of the total assets of the company as on June 30, 2025. The company has neither got the possession of the property and nor recovered the amount invested. The advance given for investment in real estate project has been carried as such since long in the financial statements. Accordingly, we are unable to comment on the consequential impact on carrying value of investment and financial results, if any.



4. The statement included the results of the following entities :

Company:

Hariyana Ship Breakers Limited

Subsidiary

1. Hariyana Air Products

Associates:

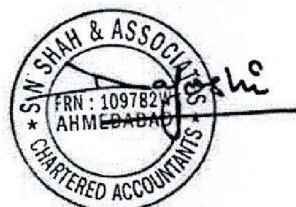
1. Goyal Hariyana Realty
2. Orchid Lakeview Developers
3. Whitefield Projects
4. Swastik Developers

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the reports referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. Emphasis of Matter

- a. We draw attention to the users of Standalone financial results, that the company has accepted advance of Rs. 1.21 crores from one private limited company in the financial year 2017-18 for starting a joint venture. Till date, the company has not been able to start any joint venture as intended nor has the company paid back the advanced amount to the party.
- b. Punjab National Bank has sanctioned Overdraft facility (Working capital sub-limits) of Rs 25 Crores. The Company has utilized part of the said OD for repayment of unsecured loans. Outstanding balance of overdraft facility as on June 30, 2025 was Rs.11.87 Crore. In the absence of specific linking of utilization, we are unable to comment on the purpose for which the said loan was taken and utilized.
- c. We draw attention to the users of financial statement, that the Company is partner in five partnership firms having main object of real estate development. The company has also invested in its subsidiary firm having main object of dealing in oxygen gases. The capital contribution of the company as on June 30, 2025 is Rs 139.54 Crores (Previous year as on 31.03.2025 is Rs 137.64 Crores) in above firms which constitutes 83.26% (Previous year ended 31.03.2025 is 82.91%) of the total assets of the company. Further, attention is drawn to the fact that out of total capital contribution of Rs 129.01 crores as on June 30, 2025 (Previous year as on 31.03.2025 is Rs 127.25 Crores) in one of the firm have been utilized by the firm for granting loans of Rs 124.57 Crores (PY ended 31.03.2025 is Rs.121.01 Crores) to other body corporates and partnership firms in which the directors are substantially interested. Due to the materiality of above assets in context of the financial statement where recoverability risk could have significant impact of the financial position of the company.
- d. We draw attention to the fact that the Company has not carried out any business operations during the last three quarters of the previous financial year as well as during the period ended June 30, 2025 and hence, there is no revenue from operating activities for the respective reporting period of nine months ended March 31, 2025 and quarter ended June 30, 2025. The financial statements have however have been prepared on a going concern basis, the appropriateness of which is dependent upon the Company's ability to generate future cash flows and secure necessary funding for its business operations.

Our conclusion is not modified in respect of the above matter.



7. The consolidated unaudited financial results also include loss of Rs. 0.00119 Lacs in respect of its subsidiary and the Company's share of net loss of Rs. 14.93 Lakhs for the quarter ended June 30, 2025 and total comprehensive loss of Rs. 14.93 Lakhs for the quarter ended June 30, 2025, as considered in the statement, in respect of its associates, whose interim financial information/ financial results have not been reviewed by us. The interim financial information/ financial results of associates have been furnished by the management to one of the joint auditor individually, and the conclusion on the statement, in so far it relates to the amounts and disclosure included in respect of the associates, is based solely on the reports provided by the management.

Our conclusion on the statement is not modified in respect of this matter.

For LLB & Co.
Chartered Accountants
FRN : 117258W



CA Lalit Bajaj
Partner
M. No. 104234
UDIN: 25104234BMKXJ27427

Mumbai
August 12, 2025

For S.N. Shah & Associates
Chartered Accountants
FRN : 109782W



CA Dhruvin Joshi
Partner
M. No. 612290
UDIN: 25612290BMITZM7664

Ahmedabad

Details as required under the Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Mr. Rakesh Reniwal
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Rakesh Reniwal (DIN: 00029332) as Managing Director of the Company w.e.f April 1, 2025.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Re-appointment for a further period from April 1, 2025 to March 31, 2030.
3.	Brief Profile (in case of appointment)	Mr. Rakesh Reniwal (DIN: 00029332), aged 51 years, has completed his MBA in Finance, and Managing Director of Hariyana Ship-Breakers Limited "(HSBL)", is widely recognized for his path breaking and visionary contributions to spearhead Ship Breaking Industry. His excellent entrepreneurial skills have led HSBL to climb new heights year after year. Mr. Rakesh Reniwal has experience of 21 years in re-cycling of ship breaking with Hariyana Group. His visionary efforts and leader lead approach, together with time tested techniques, have enabled HSBL to lead on every front and stay ahead of time.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	(i) Unnati Rakesh Reniwal (Wife) (ii) Shantisarup Ramkumar Reniwal (Father) (iii) Sanjeev Shantisarup Reniwal – (Brother) and not related to any other Director / Key Managerial Personnel
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Rakesh Reniwal is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

Registered Office: 156 – Maker Chambers VI, 220, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400 021

Tel: 022 – 22043211; E-mail: secretarial.hariyana@gmail.com

CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com

ISO Certified (14001:2004/ 9001:2008/ 30000:2009)