

| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|---------------------------------------|-----------------------------|-----------|------------|
| Scrip code | 500178 | | |
| NSE Symbol* | NOTLISTED | | |
| MSEI Symbol | | | |
| ISIN | INE905C01034 | | |
| Whether company has CIN | Yes | | |
| CIN Number | L35999UP1983PLC026603 | | |
| Name of the company* | HARIG CRANKSHAFTS LIMITED | | |
| Registered office address | | | |
| Registered office address* | C-49, Noida Phase-II, Noida | | |
| Registered office state* | UTTAR PRADESH | | |
| Registered office city* | NOIDA | | |
| Registered office district* | Gautam Budh Nagar | | |
| Registered office pin code* | 201305 | | |
| Registered office contact number* | ISD Code* | STD Code* | Number* |
| | 00 | 91 | 9818105480 |
| Registered office fax | | | |
| Registered office country* | INDIA | | |
| Registered office website | | | |
| Registered office email | | | |
| Correspondence address | | | |
| Same as above | Yes | | |
| Correspondence address | C-49, Noida Phase-II, | | |
| Correspondence state | UTTAR PRADESH | | |
| Correspondence city | NOIDA | | |
| Correspondence district | Gautam Budh Nagar | | |
| Correspondence pin code | 201305 | | |
| Correspondence contact number | ISD Code | STD Code | Number |
| | 91 | 11 | 9818105480 |
| Correspondence fax | | | |
| Correspondence country | INDIA | | |
| Correspondence email | harig@harigcrankshafts.com | | |
| Reporting quarter* | 31-12-2024 | | |
| Face value* | 10 | | |

| Stock Exchange Details : | Name of stock Exchange | Listed Capital | % Of total issued capital |
|---|------------------------|----------------|---------------------------|
| Name of stock exchanges where the company's securities are listed | BSE Ltd | 10500000 | 100 |
| Remarks | | | |

| Capital Details : | | |
|---|------------------|---------------------------|
| | Number of shares | % Of total issued capital |
| Issued capital* | 10500000 | |
| Listed capital (BSE) (As per company records)* | 10500000 | 100 |
| Held in dematerialised form in CDSL* | 10131608 | 96.49 |
| Held in dematerialised form in NSDL* | 368392 | 3.51 |
| Physical* | 0 | 0 |
| Total no.of shares* | 10500000 | 100 |
| Reasons for difference if any, Between issued capital and listed capital* | 0 | |
| Reasons for difference if any, Between issued capital and total number of shares* | 0 | |
| Reasons for difference if any, Between listed capital and total number of shares* | 0 | |

| | |
|---|-----|
| Certifying the details of changes in share capital during the quarter under consideration as per Table below : | |
| Whether changes during the quarter* | Yes |

| Certifying the details of changes in share capital during the quarter under consideration as per Table below : | | | | | | | | |
|---|--------------------|--------------|-----------------------------------|---|---------------------------|---------------------------|--|------------------------|
| Serial No. | Particulars | No.of shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | whether intimated to CDSL | whether intimated to NSDL | In-prin appr. pending for SE (Specify Names) | Remarks |
| 1 | Capital Reduction | 394389790 | Applied | BSE Ltd | Yes | Yes | No | Textual Information(1) |
| 2 | Preferential Issue | 10500000 | Applied | BSE Ltd | Yes | Yes | No | Textual Information(2) |

| | |
|------------------------|--|
| Text Block | |
| Textual Information(1) | Corporate Actions duly approved by both NSDL and CSDL. |
| Textual Information(2) | Corporate Actions duly approved by both NSDL and CSDL. |

| | |
|--|-----|
| Register of members is updated* | Yes |
| If not, Updated upto which date | |
| Reference of previous quarter with regards to excess dematerialised shares,If any. | |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA |
| If not, Reason why ? | |

| Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay | | | |
|--|-----------------|---------------|-------------------|
| Total no.of demat requests | No.of requests* | No.of shares* | Reasons for delay |
| Confirmed after 21 days* | 0 | 0 | |
| Pending for more than 21 days* | 0 | 0 | |
| Remarks | | | |

| Compliance Officer Details | | |
|---|--|-------|
| Whether Compliance officer appointed | Yes | |
| Whether Qualified Company Secretary is Compliance Officer * | Yes | |
| Name of the compliance officer* | KOMAL AGARWAL | |
| PAN of the compliance officer* | CVKPA7713B | |
| Date of Appointment | 15-07-2024 | |
| Designation* | Company Secretary & Compliance Officer | |
| Membership Nos | ACS | 73759 |
| Mobile no.* | 8077205896 | |
| Fax no. | | |
| E-mail id* | cskomalagarwal30@gmail.com | |
| Whether any change in Compliance Officer during the previous 2 quarters* | No | |
| Whether the previous Compliance Officer was Qualified Company Secretary * | | |

| Details of Previous Compliance Officer | | |
|---|-----|--|
| Details of Previous Compliance Officer | NIL | |
| Previous Compliance Officer Name | | |
| PAN of the previous compliance officer* | | |
| Membership Nos | | |
| Date of Appointment | | |
| Date of Cessation | | |

| Certifying Auditor Details | |
|---|---|
| CA/CS/CMA* | Chartered accountant |
| Name of certifying auditor* | Jagdish Gupta |
| Date of issue of report* | 30-01-2025 |
| Address* | C-9, Sector-19, Noida |
| City* | NOIDA |
| Pincode* | 201301 |
| Contact no.* | 9111-9990644599 |
| Fax no. | - |
| Email | jagdish@mbgupta.com |
| Membership no.* | 525377 |
| Firms registration number of audit firm | 006928N |
| Name of the firm* | M.B. Gupta & Co |
| COP number* | 525377 |
| Registrar and Share Transfer Agent Details | |
| Appointment of common agency for share registry work* | Yes |
| Whether Registered with SEBI | |
| Name of RTA | BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD |
| SEBI registration no. | INR 000000262 |
| Address | Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, NearDada Harsukhdas Mandir, New Delhi |
| State | DELHI |
| City | NEW DELHI |
| Pincode | 110062 |
| Contact no. | 011-29961281 |
| Fax number of RTA | - |
| E-mail id | beetalrta@gmail.com |
| Website Address | www.beetalfinancial.com |
| Whether any change in Registrar and Share Transfer Agents * | No |
| Previous Registrar and Share Transfer Agents Name | |
| Date of Cessation | |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | Textual Information(1) |

| Text Block | |
|------------------------|---|
| Textual Information(1) | Pursuant to the resolution plan approved by the Honble National Company Law Tribunal, Allahabad Bench vide its order dated 17th April 2024, the entire existing share capital of the company as on the date of approval of the resolution plan has been extinguished and 1,05,00,000 Equity shares of Rs. 10 each has been allotted vide Resolution passed at the meeting of Board of Director on 15th July, 2024. In principal listing application is approved by BSE Limited for 1,05,00,000 Equity shares vide letter dated 14.10.2024. However, Application for trading approval is yet to be filed with BSE Limited. Further, the effect of such extinguishment and allotment is yet to be completed at the ROC. |