

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	500178		
NSE Symbol*	NOTLISTED'		
MSEI Symbol*	NOTLISTED'		
ISIN*	INE905C01034		
Whether company has CIN	Yes		
CIN Number	L35999UP1983PLC026603		
Name of the company*	HARIG CRANKSHAFTS LIMITED		
Registered office address			
Registered office address*	Plot No 66, Udyog Vihar, Gautam Buddha Nagar, Greater Noida,		
Registered office state*	UTTAR PRADESH		
Registered office city*	GREATER NOIDA		
Registered office district*	GAUTAM BUDDHA NAGAR		
Registered office pin code*	201306		
Registered office contact number*	ISD Code*	STD Code*	Number*
	00	91	9818105480
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.harigcrankshafts.com		
Registered office email*	harig@harigcrankshafts.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	Plot No 66, Udyog Vihar Gautam Buddha Nagar, Greater Noida,		
Correspondence state	UTTAR PRADESH		
Correspondence city	GREATER NOIDA		
Correspondence district	GAUTAM BUDDHA NAGAR		
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	00	91	9818105480
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	harig@harigcrankshafts.com		
Reporting quarter*	31-03-2025		
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
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	10500000	
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
Total no. of Security holders as on end of the quarter*	10500000	

BSE Ltd		
	Number of shares	Reasons for difference
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	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	Yes
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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.
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Textual Information(2)	Corporate Actions duly approved by both NSDL and CSDL.
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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 ?	

Mention 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	0
Pending for more than 21 days*	0	0	0
Remarks			

Whether Compliance officer appointed		
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		No
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		<div></div>
Reason for entering the same 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*	30-04-2025	
Address*	C-9, Sector-19, Noida	
City*	NOIDA	
Pincode*	201301	
Contact no.*	91-9990644599	
Fax no.	-	
Email*	jagdish@mbgupta.com	
Membership no.*	Fellow	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*	Yes	
Name of RTA	BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD	
SEBI registration no.	INR000000262	
Address	Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada 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		
Remarks relating to Register and Share Transfer Agent		
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)	<p>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, Trading approval is yet to be received with BSE Limited. Further, the effect of such extinguishment and allotment is yet to be completed at the ROC.</p>