

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code	500178		
NSE Symbol*	NOTLISTED'		
MSEI Symbol			
ISIN	INE905C01026		
Whether company has CIN	Yes		
CIN Number	L35999UP1983PLC026603		
Name of the company*	HARIG CRANKSHAFTS LIMITED		
<b>Registered office address</b>			
Registered office address*	C-49, NOIDA PHASE-II, NOIDA, GAUTAM BUDH NAGAR, UTTAR PRADESH,INDIA		
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*
	91	11	9560200047
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.harigcrankshafts.com		
Registered office email	cs@greatvalueindia.com		
<b>Correspondence address</b>			
Same as above			
Correspondence address			
Correspondence state			
Correspondence city			
Correspondence district			
Correspondence pin code			
Correspondence contact number	ISD Code	STD Code	Number
Correspondence fax			
Correspondence country			
Correspondence email			
Reporting quarter*	30-09-2024		
Face value*	1		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of stock exchanges where the company's securities are listed	BSE Ltd	394389790	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	394389790	
Listed capital (BSE) (As per company records)*	394389790	100
Held in dematerialised form in CDSL*	112425734	28.51
Held in dematerialised form in NSDL*	256555626	65.05
Physical*	25408430	6.44
Total no.of shares*	394389790	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*	No
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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 ?	

<b>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</b>			
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			

<b>Compliance Officer Details</b>	
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 *	

<b>Details of Previous Compliance Officer</b>	
Details of Previous Compliance Officer	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Certifying Auditor Details</b>	
CA/CS/CMA*	Chartered accountant
Name of certifying auditor*	SUSHANT KUMAR
Date of issue of report*	22-10-2024
Address*	B-20,1st Floor, Sector-1, Noida-201301, Uttar Pradesh
City*	NOIDA
Pincode*	201301
Contact no.*	91-9661199340
Fax no.	-
Email	
Membership no.*	467518
Firms registration number of audit firm	040944N
Name of the firm*	SSBK & Associates
COP number*	467518
<b>Registrar and Share Transfer Agent Details</b>	
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, Near Dada Harsukhdas Mandir, New Delhi
State	DELHI
City	NEW DELHI
Pincode	110062
Contact no.	011-29961281
Fax number of RTA	-
E-mail id	beetal@beetalfinancial.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)

<b>Text Block</b>	
Textual Information(1)	Pursuant to the Resolution Plan approved by the Hon'ble National Company Law Tribunal, Allahabad Bench, via its order dated April 17, 2024, the entire existing share capital of the company has been extinguished. Subsequently, the company allotted 1,05,00,000 equity shares of Rs. 10 each on July 15, 2024. The corporate action for the same with the depositories is currently in process.