

HARIG CRANKSHAFTS LIMITED

CIN:- L35999UP1983PLC026603 Website:www.harigcrankshafts.com
Regd office:- C-49, Noida Phase-II, Noida, Gautam Budh Nagar, Uttar Pradesh-201305
Email Id:- harig@harigcrankshafts.com; GSTIN: 09AAACH1275R2Z2, Phone-9818105480

BSE Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai 400 001

Date: 30.01.2025

BSE Scrip Code: 500178

Sub: Submission of Reconciliation of Share Capital Audit Report for quarter ended 31.12.2024.

Dear Sir/ Ma'am,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2024 as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 issued by Mr. Jagdish Gupta, Partner of M.B. Gupta & Co., Chartered Accountant vide certificate dated 30.01.2025.

This is for your Information and record.

Thanking you,

For HARIG CRANKSHAFTS LIMITED

Manoj Agarwal
Managing Director
DIN: 00093633

Place: New Delhi

**CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL AUDIT AS PER REGULATION 76
OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

S.NO.	PARTICULARS	DETAILS	
1.	For Quarter Ended	31 st December, 2024	
2.	ISIN	INE905C01034	
3.	Face Value of Equity Shares	Rs 10/- per share	
4.	Name of the Company	HARIG CRANKSHAFTS LIMITED	
5.	Registered Office Address	C-49, Phase-II, Noida, U.P.-201305	
6.	Correspondence Address	C-49, Phase-II, Noida, U.P.-201305	
7.	Telephone No. Fax No.	+91-9818105480	
8.	E-mail Address	harig@harigcrankshafts.com	
9.	Name(s) of the Stock Exchanges where the Company's securities are listed	BSE Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital*	1,05,00,000	100.00
11.	Listed Capital (Exchange Wise)*	1,05,00,000	100.00
*1,05,00,000 shares are allotted and in principal listing application is approved by BSE Limited vide letter dated 14.10.2024. However, Application for Trading approval is yet to be filed by the company with BSE Limited.			
12.	Held in dematerialized form in NSDL	3,68,392	3.508
13.	Held in dematerialized form in CDSL	1,01,31,608	96.492
14.	Physical	0	0
15.	Total No. of Shares(12+13+14)	1,05,00,000	100.00
16.	Reason for difference, if any, between (10 & 11)	No Difference	
	Reason for difference, if any, between (10 & 15)	No Difference	
	Reason for difference, if any, between (11 & 15)	No Difference	



17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:				
Particulars#	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges(Specify Names)	Whether intimated to NSDL/CDSL	In-principal approval for SE (Specify Names)
Extinguishment of shareholding	39,43,89,790	Refer Note 1	BSE Limited	Yes	Yes, From BSE Ltd
Preferential Issue	1,05,00,000	Refer Note 1	BSE Limited	Yes	Yes, From BSE Ltd
# Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to Specify)					
18.	Register of Members is updated (Yes/No) If not, updated up to which date			Yes	
19.	Reference of previous quarter with regards to excess dematerialized share, if any			Nil	
20.	Has the Company resolve the matter mentioned in point no.19 above in the current quarter? If not, reason why?			N.A.	
21.	Mention the total no. of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:				
Total No. of de-mat requests		No. of Requests	No. of Shares	Reasons for delay	
Confirmed/Rejected after 21 days		Nil	Nil	Nil	
Pending for more than 21 days		Nil	Nil	Nil	
22.	Name Date of Appointment Designation Telephone, Email Id & Fax No. Of the Compliance Officer of the company		Komal Agarwal 15 th July 2024 Company Secretary & Compliance Officer 8077205896 cskomalagarwal30@gmail.com		
	Whether any change in Compliance Officer during the previous 2 quarters		Prior to the existing compliance officer, the company did not have a Compliance Officer due to the company was in under the Corporate Insolvency Resolution Process (CIRP), and approval of Resolution plan was granted by the Hon'ble National Company Law Tribunal (NCLT) on 17th April 2024.		
	Whether the previous Compliance Officer was Qualified Company Secretary*		NA		
23.	Name, Address, Telephone & Fax No. of the certifying Chartered Accountants		Name of CA:- CA Jagdish Gupta Name of Firm: M.B. Gupta & Co Address : C-9, Sector-19, Noida Mobile NO:- 9990644599		



24.	Appointment of common agency for shares registry work, if yes, Name & address	Beetal Financial & Computer Services (P) Ltd. Beetal House, 3 rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062
25.	Any other detail that the Auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name, etc.)	Nil

Note 1: Pursuant to the resolution plan approved by the Hon'ble 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 by the company with BSE Limited. Further, the effect of such extinguishment and allotment is yet to be completed at the ROC.

Date:-30.01.2025
Place:- Noida

For M.B. Gupta & Co.
Chartered Accountants
FRN:- 006928N

CA Jagdish Gupta
Partner

M.No.: 525377

UDIN:- 25525377BMJDIM5701