

As on financial year ended on 31.03.2025

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I REGISTRATION & OTHER DETAILS:

1	CIN	U29150MH1980PTC023488
2	Registration Date	26/11/1980
3	Name of the Company	HARK ENGINEERS PRIVATE LIMITED
4	Category/Sub-category of the Company	Company Limited by Shares / Indian Non-government Company
5	Address of the Registered office & contact details	B-202, 2nd Floor, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 Tel No : 022 40144235 Email ID: sales@harkengrs.com / accounts@harkengrs.com
6	Whether listed company	NO
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	N.A.

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. No.	Name and Description of main products / services	NIC Code of the Product / service	% to total turnover of the company
1	Manufacture of lifting and handling equipment (CRANES & MONORAIL and MACHINERY & COMPONENTS)	281	87.12%
2	Repair and installation of machinery and equipment (Erection and Commissioning of Mfg. Cranes)	331	11.96%

III Particulars of the Holding, Subsidiary & Associate Companies

Sr. No.	Name & Address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
1	Nil				

IV SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

Category-wise Share Holding

	Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2024]				No. of Shares held at the end of the year [As on 31-March-2025]				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A	Promoters									
1	Indian									
	a) Individual/ HUF	0	9950	9950	99.50	0	9950	9950	99.50	-
	b) Central Govt	0	0	0	-	0	0	0	-	-
	c) State Govt(s)	0	0	0	-	0	0	0	-	-
	d) Bodies Corp.	0	0	0	-	0	0	0	-	-
	e) Banks / FI	0	0	0	-	0	0	0	-	-
	f) Any other	0	0	0	-	0	0	0	-	-
	Sub-total (A) (1):-	0	9950	9950	99.50	0	9950	9950	99.50	0
2	Foreign									
	a) NRIs - Individuals	0	0	0	-	0	0	0	-	-
	b) Other - Individuals	0	0	0	-	0	0	0	-	-
	c) Bodies Corp.	0	0	0	-	0	0	0	-	-
	d) Banks / FI	0	0	0	-	0	0	0	-	-
	f) Any other	0	0	0	-	0	0	0	-	-
	Sub-total (A) (2):-	0	0	0	-	0	0	0	-	0
	Total shareholding of Promoter (A) = (A)(1)+(A)(2)	0	9950	9950	99.50	0	9950	9950	99.50	0
B	Public Shareholding									
1	Institutions									
	a) Mutual Funds	0	0	0	-	0	0	0	-	-
	b) Banks / FI	0	0	0	-	0	0	0	-	-
	c) Central Govt	0	0	0	-	0	0	0	-	-
	d) State Govt(s)	0	0	0	-	0	0	0	-	-
	e) Venture Capital Funds	0	0	0	-	0	0	0	-	-
	f) Insurance Companies	0	0	0	-	0	0	0	-	-
	g) FIIs	0	0	0	-	0	0	0	-	-
	h) Foreign Venture Capital Funds	0	0	0	-	0	0	0	-	-
	i) Others (specify)	0	0	0	-	0	0	0	-	-
	Sub-total (B)(1):-	0	0	0	-	0	0	0	-	0



2	Non-Institutions									
a)	Bodies Corp.									
	i) Indian	0	0	0	-	0	0	0	-	-
	ii) Overseas	0	0	0	-	0	0	0	-	-
b)	Individuals									
	i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	50	50	0.50	0	50	50	0.50	-
	ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	-	0	0	0	-	-
c)	Others (specify)									
	Non Resident Indians	0	0	0	-	0	0	0	-	-
	Overseas Corporate Bodies	0	0	0	-	0	0	0	-	-
	Foreign Nationals	0	0	0	-	0	0	0	-	-
	Clearing Members	0	0	0	-	0	0	0	-	-
	Trusts	0	0	0	-	0	0	0	-	-
	Foreign Bodies - D R	0	0	0	-	0	0	0	-	-
	Sub-total (B)(2):-	0	50	50	0.50	0	50	50	0.50	0
	Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	50	50	0.50	0	50	50	0.50	0
c)	Shares held by Custodian for GDRs & ADRs	0	0	0	-	0	0	0	-	0
	Grand Total (A+B+C)	0	10000	10000	100.00	0	10000	10000	100.00	0

B) Shareholding of Promoter-

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	CHANDUR NAVAL THADHANI	3,250	32.50	0	3,250	32.50	0	-
2	DEEPIKA J. SHIVDASANI	1,500	15.00	0	1,500	15.00	0	-
3	KANTA CHANDUR THADHANI	450	4.50	0	450	4.50	0	-
4	TINA CHANDUR THADHANI	3,250	32.50	0	3,250	32.50	0	-
5	MONISHA A. MIRCHANDANI	1,500	15.00	0	1,500	15.00	0	-
	Total	9,950	100	-	9,950	100	-	-

C) Change in Promoters' Shareholding (please specify, if there is no change)

Sl. No		Shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total	No of shares	% of total shares
1	At the beginning of the year Chandur Thadhani	3,250.00	32.50	3,250.00	32.50
	Date wise increase / decrease in Share holding during the year specifying the reasons for increase / decrease	0.00	-	0.00	-
	At the end of the year	3250.00	32.50	3250.00	32.50
2	At the beginning of the year Deepika Shivdasani	1,500.00	15.00	1,500.00	15.00
	Date wise increase / decrease in Share holding during the year specifying the reasons for increase / decrease	0.00	-	0.00	-
	At the end of the year	1500.00	15.00	1500.00	15.00
3	At the beginning of the year Kanta Chandur Thadhani	450.00	4.50	450.00	4.50
	Date wise increase / decrease in Share holding during the year specifying the reasons for increase / decrease	0.00	-	0.00	-
	At the end of the year	450.00	4.50	450.00	4.50
4	At the beginning of the year Tina Chandur Thadhani	3,250.00	32.50	3,250.00	32.50
	Date wise increase / decrease in Share holding during the year specifying the reasons for increase / decrease	0.00	-	0.00	-
	At the end of the year	3250.00	32.50	3250.00	32.50
5	At the beginning of the year Monisha Mirchandani	1,500.00	15.00	1,500.00	15.00
	Date wise increase / decrease in Share holding during the year specifying the reasons for increase / decrease	0.00	-	0.00	-
	At the end of the year	1500.00	15.00	1500.00	15.00



D) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs):

For Each of the Top 10 Shareholders	Shareholding at the beginning of the year	Cumulative Shareholding during the year
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SN		Date	No. of shares	% of total Shares of the Company	Change	No. of shares	% of total Shares of the Company
1	NITA SHIVAN SADHWANI	-	25	0.25	No change	25	0.25
2	DEEPA SUDHANSHU JHA	-	25	0.25	No change	25	0.25



E) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Shareholding at the beginning of the year		Change	Cumulative Shareholding during the year	
			No. of shares	% of total Shares of the Company		No. of shares	% of total Shares of the Company
1	CHANDUR N. THADHANI	-	3,250.00	32.50	no change	3,250.00	32.50
2	DEEPIKA J. SHIVDASANI	-	1,500.00	15.00	no change	1,500.00	15.00
	Total of all Directors at the end of the year		4,750.00	47.50		4,750.00	47.50

V) INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	1,48,56,968.82	45,99,315.00	0	1,94,56,283.82
ii) Interest due but not paid	-	0	0	-
iii) Interest accrued but not due	5,026.00	0	0	5,026.00
Total (i+ii+iii)	1,48,61,994.82	45,99,315.00	0	1,94,61,309.82
Change in Indebtedness during the financial year				
* Addition	19,00,782.69	-	0	19,00,782.69
* Reduction	(4,93,526.00)	-	0	(4,93,526.00)
Net Change	14,07,256.69	-	-	14,07,256.69
Indebtedness at the end of the financial year				
i) Principal Amount	1,62,69,251.51	45,99,315.00	0	2,08,68,566.51
ii) Interest due but not paid	0	0	0	-
iii) Interest accrued but not due	1,889.00	0	0	1,889.00
Total (i+ii+iii)	1,62,71,140.51	45,99,315.00	0	2,08,70,455.51

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

SN.	Particulars of Remuneration	Name of MD/WT/ Manager			Total Amount
	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-		-
1	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-		-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-		-
2	Stock Option	-	-		-
3	Sweat Equity	-	-		-
	Commission				
	- as % of profit	-	-		-
4	- others, specify...				
5	Others, please specify	-	-		-
	Total (A)	-	-	-	-
	Ceiling as per the Act	N.A.			



B. Remuneration to other directors

Rs in 000's

SN.	Particulars of Remuneration	Name of Directors				Total Amount
		C. N. Thadhani	Deepika Shivdasani	---	---	
	Independent Directors					
1	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (1)	0	0			0
	Other Non-Executive Directors	0	0			0
2	Fee for attending board committee meetings					
	Commission					
	Others, please specify	2400	1320			3720
	Total (2)	0	0			0
	Total (B)=(1+2)	0	0			0
	Total Managerial Remuneration					3720
	Overall Ceiling as per the Act					

C REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

NIL

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
	Gross salary				
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961				
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961				
2	Stock Option				
3	Sweat Equity				
4	Commission				
	- as % of profit				
	others, specify...				
5	Others, please specify				
	Total				

VII PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

NIL

	Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A	COMPANY					
	Penalty					
	Punishment					
	Compounding					
B	DIRECTORS					
	Penalty					
	Punishment					
	Compounding					
C	OTHER OFFICERS IN DEFAULT					
	Penalty					
	Punishment					
	Compounding					

