

As on financial year ended on 31.03.2024

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	89.54%
2	Repair and installation of machinery and equip	331	10.46%

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-2023]				No. of Shares held at the end of the year [As on 31-March-2024]				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A	Promoter s									
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) =	0	9950	9950	99.50	0	9950	9950	99.50	0
	(A)(1)+(A)(2)									
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) FIs	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	3,225	32.25	0	3,250	32.50	0	0.25
2	DEEPIKA J. SHIVDASANI	1,500	15.00	0	1,500	15.00	0	-
3	KISHORE F. SHIVDASANI	25	0.25	0	-	-	0	(0.25)
4	KANTA CHANDUR THADHANI	450	4.50	0	450	4.50	0	-
5	TINA CHANDUR THADHANI	3,250	32.50	0	3,250	32.50	0	-
6	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	For Each of the Promoter	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	3,225.00	32.25	3,225.00	32.25
	Date wise increase / decrease in Share holding during the year specifying the reasons for increase / decrease	25.00	0.25	25.00	0.25
	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 Kishore Shivdasani	25.00	0.25	25.00	0.25
	Date wise increase / decrease in Share holding during the year specifying the reasons for increase / decrease	(25.00)	(0.25)	(25.00)	(0.25)
	At the end of the year	0.00	0.00	0.00	0.00
4	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
5	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
6	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):

SN	For Each of the Top 10 Shareholders	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	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	28-Mar-24	3,225.00	32.25	transfer of shares	3,250.00	32.50
2	DEEPIKA J. SHIVDASANI	-	1,500.00	15.00	-	1,500.00	15.00
3	KISHORE F. SHIVDASANI	28-Mar-24	25.00	0.25	transfer of shares	-	-
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/acrued but not due for payment.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
	(Rupees In Thousand)	(Rupees In Thousand)		(Rupees In Thousand)
Indebtedness at the beginning of the financial year				
i) Principal Amount	16,922.54	4,613.78	0	21,536.32
ii) Interest due but not paid	0	0	0	-
iii) Interest accrued but not due	0	0	0	-
Total (i+ii+iii)	16,922.54	4,613.78	0	21,536.32
Change in Indebtedness during the financial year				
* Addition	-	-	0	-
* Reduction	(2,065.57)	(14.46)	0	(2,080.03)
Net Change	2,065.57	14.46	-	2,080.03
Indebtedness at the end of the financial year				
i) Principal Amount	14,856.97	4,599.32	0	19,456.28
ii) Interest due but not paid	0	0	0	-
iii) Interest accrued but not due	5.03	0	0	5.03
Total (i+ii+iii)	14,861.99	4,599.32	0	19,461.31

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/WTD/ Manager				Total Amount
		-	-	----	-	(Rupees In Thousand)
1	Gross salary					
	(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 (A)	-	-	-	-	-
	Ceiling as per the Act	N.A.				

B. Remuneration to other directors

Rs. In '000

SN.	Particulars of Remuneration	Name of Directors				Total Amount
		C. N. Thadhani	Deepika Shivdasani	----	---	
1	Independent Directors					
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (1)	0	0			0
2	Other Non-Executive Directors	2,160.00	1,212.00			3372
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (2)	2160	1212			3372
Total (B)=(1+2)		2160	1212			3372
Total Managerial Remuneration						
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
1	Gross salary				
	(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					