

# HARIG CRANKSHAFTS LIMITED

CIN:- L35999UP1983PLC026603

Registered office:- C-49, Noida Phase-II, Gautam Budh Nagar, Gautam Buddha Nagar, Uttar Pradesh

Email Id:- harigcrankshafts.insolvency@gmail.com

September 22, 2023

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

BSE Scrip Code: 500178

Dear Sir/ Madam

**Ref: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub.: Outcome of the 11<sup>th</sup> Meeting of Committee of Creditors (COC) of Harig Crankshafts Limited -In CIRP.**

Dear Sir(s)/ Madam(s),

We wish to inform you that the 11<sup>th</sup> Meeting of the Committee of Creditors ("CoC") of the Company was duly convened and conducted on Wednesday i.e. 20<sup>th</sup> September, 2023 at 12:30 P.M through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM").

Further, please be informed that the said Meeting was successfully convened by the RP, Mr. Saurabh Chawla on September 20, 2023. Pursuant to the discussion in the meeting, resolution(s) proposed and put to vote before CoC for their consideration/ approval and the same was approved by the CoC members with requisite majority.

You are requested to take the above information on record.

Thanking You,  
Yours Faithfully



**Saurabh Chawla**  
**Resolution Professional- Harig Crankshafts Limited**  
**IBBI Registration No. IBBI/IPA-003/ICAI-N-00368/2021-2022/13834**  
**AFA Valid upto-04.09.2024**