



MFG. OF : ALL KIND OF CLOSE DIE FORGING



Cert. No. 9910010026
AN ISO 9001-2015 Company

Corporate Office (Registered) & Works : Survey No. 55/1 P6/P1/P1, Nr. Shree Stamping,
At. Sadak Pipaliya, Tal. : Gondal, Dist. : RAJKOT-360 311. (Guj.) INDIA Mo. : 84600 00435
E-mail : gangaforging@yahoo.co.in, info@gangaforging.com URL : www.gangaforging.com

Ref: GANGAFORGE/NSE/Reg 76 (DP) 2018/June 2021

14th July, 2021

To,
The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400 051.
Maharashtra, India.

Symbol: GANGAFORGE

**Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on
30th June, 2021**

Dear Sir,

With reference to the above subject and pursuant to Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2021 of Ganga Forging Limited.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Ganga Forging Limited



CS Drashti Vaghasiya
Company Secretary & Compliance Officer
[Membership No. A58976]

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
OF
GANGA FORGING LIMITED

FOR THE QUARTER ENDED ON 30TH JUNE, 2021

MJP ASSOCIATES
PRACTISING COMPANY SECRETARIES



CS Bhavin A Mehta B. Com. FCS 098252 16607	CS Samir M Pathak B. B. A., LLB, FCS 098242 19110	CS Purvi Dave B.Com., Sp. LLB, ACS 095747 67754
Head Office		Branch Office
110 - 112, Aalap B, Near Hotel Sarovar Portico, Opp. Shastri Maidan, Rajkot - 360 001, Gujarat Tele.:-+ 91 281 2461166 / 77		311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw, Jamnagar - 361 001, Gujarat, India Mobile :- 99099 07491
e-mail:-mjpassociates@gmail.com, www.mjpassociates.co.in		

Mere talent is not enough, success also demands determination, direction, dedication, concentration and discipline



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

COMPANY NAME: GANGA FORGING LIMITED

FOR QUARTER ENDED: 30TH JUNE, 2021

1.	For the Quarter ended	30 th June, 2021
2.	ISIN	INE691Z01015
3.	Face Value	Rs. 10/- (Rupees Ten) per share Authorised Capital: Rs. 12,00,00,000/- divided into 1,20,00,000 equity shares of Rs. 10/- each.
4.	Name of the Company	Ganga Forging Limited (Company Number- 011694)
5.	Registered office of the Company	Survey No. 55/1 P6/P1/P1, Near Shree Stamping, AT: Sadak Pipaliya, TA: Gondal, DIS: Rajkot 360 311, Gujarat, India
6.	Correspondence Address	Survey No. 55/1 P6/P1/P1, Near Shree Stamping, AT: Sadak Pipaliya, TA: Gondal, DIS: Rajkot 360 311, Gujarat, India
7.	Telephone & Fax Numbers	Tele: + 912827-252208 / 252077; Fax No. +91 2827-252208
8.	Email Address	cs@gangaforging.com
9.	Names of the Stock Exchange where the Company's shares are listed.	National Stock Exchange of India Limited, Mumbai. (*SME/ Emerge Platform) *Equity Shares of the Company had been migrated from SME Emerge Platform to the Capital Segment (Main Board) w.e.f 06 th July, 2021 vide approval letter dated 02 nd July, 2021.



Office 110-112, Aalaap-B, Nr. Hotel Sarovar Portico, Opp. Shastri Maidan, Rajkot - 360 001, Ph: 2461166/77
Branch 311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw, Jamnagar-361 001 Mo: 99099 07491
Email: -mjpassociates@gmail.com



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Sr. No.	Particulars	Number of Shares	Percentage of total issued capital
10.	Issued Capital	1,05,96,441	100%
11.	Listed Capital (exchange wise) National Stock Exchange of India Limited, Emerge)	1,05,96,441	100 %
12.	Held in dematerialized Form in CDSL	81,75,871	77.16%
13.	Held in dematerialized Form in NSDL	24,20,570	22.84%
14.	Held in physical form	Nil	Nil
15.	Total Number of Shares (12+13+14)	1,05,96,441	100%
16.	Reasons for difference, if any, between (10 & 11), (10 & 15) and (11 & 15)	Not Applicable	Not Applicable



17.	Certifying the details of change in share capital during the quarter under consideration as per Table below:					
Particulars	No. of shares	Applied/ applied listing	Not for	Listed on stock Exchanges (Specify names)	Whether intimated To CDSL and NSDL	In-principle approval Pending for SE (specify names)
Not Applicable						
18.	Register of Member is updated (Yes / No) If not, then updated up to which date?			Yes		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any			Not Applicable.		
20.	Has the company resolved the matter mentioned in point no. 19 above in the Current quarter? if not, reason why?			Not Applicable.		
21.	As explained to us, there were no Demat requests received and processed during the reporting quarter, as securities of the Company got listed on National Stock Exchange of India Limited, (SME/ Emerge) Mumbai w.e.f. 11 th July 2018.					
22.	Name & Telephone, Fax number of Compliance officer of the Company.			CS Drashti Vaghasiya Membership No. A58976 Company Secretary & Compliance Officer Email: cs@gangaforging.com Phone: + 912827-252208 / 252077		





23.	Name, Address, Telephone & Fax Number of the Auditor	CS Purvi Dave M/s. MJP Associates , Practising Company Secretaries 110 - 112, Aalap B, Nr. Hotel Sarovar Portico, Opp. Shastri Maidan, Rajkot - 360 001, Gujarat, India ACS 27373 CP 10462 (M) 95747 67754
24.	Appointment of common agency for share registry work	Link Intime India Private Limited C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083, Maharashtra Phone: 022 -4918 6200 Fax:- 022 - 4918 6195 Email: ipo@linkintime.co.in Website : www.linkintime.co.in
25.	Additional information submitted by the Auditors in relation to above certificate	Initially total securities of the company consisting of 79,47,331 Equity shares were listed on National Stock Exchange of India Limited, (SME/Emerge), Mumbai w.e.f. 11th July, 2018. Further, company had issued 26,49,110 shares as a Bonus Shares to the existing shareholders of the company in the ratio of 1 (One) Equity Share for every 3 (Three) Equity Shares held and the said shares got listed on the National Stock Exchange of India Limited, (SME/Emerge) on 19 th January, 2021 vide listing approval letter NSE/LIST/25829 and also admitted for trading on 21 st January, 2021 vide trading approval letter NSE/LIST/25862.

Date: - 13th July, 2021

Place: Rajkot.

For, **MJP Associates**
Practising Company Secretaries
Firm Reg. No. P2001G.1007900


(CS Purvi Dave)

Partner

ACS 27373 CP 10462

UDIN: A027373C000626831

