



GANGA
FORGING LIMITED

MFG. OF : ALL KIND OF CLOSE DIE FORGING

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



Cert. No. 9910010026
AN ISO 9001-2015 Company

Ref: GANGAFORGE/NSE/Reg 76 (DP), 2018/June, 2022

08th July, 2022

To,

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, 2022**

Dear Sir,

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, 2022 of Ganga Forging Limited.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Ganga Forging Limited



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, 2022

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

MJP ASSOCIATES

PRACTISING COMPANY SECRETARIES

CS Bhavin A. Mehta, B.Com., FCS
CS Samir M. Pathak, BBA.,LL.B,FCS
CS Purvi G. Dave, B.Com, Sp. LLB, ACS**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

COMPANY NAME: GANGA FORGING LIMITED

FOR QUARTER ENDED: 30TH JUNE, 2022

| | | |
|----|--|---|
| 1. | For the Quarter ended | 30 TH JUNE, 2022 |
| 2. | ISIN | INE691Z01023 |
| 3. | Face Value | Re. 1/- (Rupees One) per share Authorised Capital: Rs. 12,00,00,000/- divided into 12,00,00,000 equity shares of Re. 1/- 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: + 91 84600 00435; 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 |



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 | 10,59,64,410 | 100% |
| 11. | Listed Capital (exchange wise) National Stock Exchange of India Limited, Mumbai. (SME/ Emerge) | 10,59,64,410 | 100% |
| 12. | Held in dematerialized Form in CDSL | 9,26,74,300 | 87.46% |
| 13. | Held in dematerialized Form in NSDL | 1,32,90,110 | 12.54% |
| 14. | Held in physical form | Nil | Nil |
| 15. | Total Number of Shares (12+13+14) | 10,59,64,410 | 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



| | | |
|---|---|--|
| MJP ASSOCIATES PRACTISING COMPANY SECRETARIES | CS Bhavin A. Mehta, B.Com., FCS CS Samir M. Pathak, BBA.,LL.B,FCS CS Purvi G. Dave, B.Com, Sp. LLB, ACS |  |
|---|---|--|

...Page (3) of (4) of Reconciliation of Share Capital Audit Report of **Ganga Forging Limited** for 30th June, 2022

| | | |
|-----|--|---|
| 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. | Total Capital of the Company comprising 105964410 Equity Shares are in Dematerialization. Further, as explained to us, there were no Remat requests received and processed during the reporting quarter. | |
| 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: + 91 84600 00435 |
| 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 |



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Email:-mjpassociates@gmail.com

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| | | |
|-----|---|--|
| 25. | Additional information submitted by the Auditors in relation to above certificate | <p>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.</p> <p>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 19th January, 2021 vide listing approval letter NSE/LIST/25829 and also admitted for trading on 21st January, 2021 vide trading approval letter NSE/LIST/25862.</p> <p>The face value and paid up value of the Equity Shares of the Company has been sub divided from Rs. 10/- (Rupees Ten Only) per share to Re. 1/- (Rupee One Only) by passing of a resolution by the members of the Company on 04th September, 2021. However, there is no any change in total authorized and paid up share capital of the company.</p> |
|-----|---|--|

Date: 8th July, 2022
Place: Rajkot

For, **MJP Associates**
Practising Company Secretaries
Firm Reg. No. P2001GJ007900


(CS Purvi Dave)
Partner



ACS 27373 CP 10462
PR: 1780/2022
UDIN : A027373D000589651