

Corporate Office (Registered) & Works : Plot No. 1, Survey No. 298 / 30, Rajkot - Gondal National Highway, **Village : Shapar (Veraval)**, Tal. : Kotdasangani, Dist. : RAJKOT-360 024. (Gujarat) INDIA Phone : 02827 - 252077, Fax : 02827 - 252208 E-mail : gangaforging@yahoo.co.in, info@gangaforging.com URL : www.gangaforging.com



UNIT-II Works : Survey No. 55/1 P6/P1/P1, Nr. Shree Stamping, **Village : Sadak Pipaliya**, Tal. : Gondal, Dist. : RAJKOT-360 311. (Guj.) INDIA E-mail : gangaforgingunit2@gmail.com

Cert. No. 9910010026
AN ISO 9001-2015 Company

Ref: Ganga/NSE/Regulation 55A (DP)/December 2019 23rd January, 2020

To,
The Manager, Listing Department
National Stock Exchange of India Limited
SME Platform - NSE Emerge
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 31st December, 2019

Ref: Script Symbol:GANGAFORGE

Dear Sir

With reference to the above subject, we are submitting here-with the Reconciliation of Share Capital Audit Report (earlier known as Secretarial Audit Report) for the quarter ended on 31st December, 2019 of Ganga Forging Limited, (Shapar) Rajkot.

You are kindly requested to take the same on your records.

Thanking You,

Yours faithfully,

For Ganga Forging Limited

GANGA FORGING LIMITED


MANAGING DIRECTOR

(Hiralal Tilva)
Chairman & Managing Director
(DIN:00022539)

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
OF
GANGA FORGING LIMITED

FOR THE QUARTER ENDED ON 31st DECEMBER, 2019

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: 31ST DECEMBER, 2019

1.	For the Quarter ended	31 st December, 2019
2.	ISIN	INE691Z01015
3.	Face Value	Rs. 10/- (Rupees Ten) per share Authorised Capital: Rs. 8,50,00,000/- divided into 85,00,000 equity shares of Rs. 10/- each.
4.	Name of the Company	Ganga Forging Limited (Company Number- 011694)
5.	Registered office of the Company	Plot No 1 S No 298 & 30 Rajkot Gondal N H Veraval (Shapar)Rajkot- 360 024, Gujarat, India
6.	Correspondence Address	Plot No 1 S No 298 & 30 Rajkot Gondal N H Veraval (Shapar)Rajkot- 360 024, 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)





...Page (2) of (4) of Reconciliation of Share Capital Audit Report of Ganga Forging Limited for 31st December, 2019

Sr. No.	Particulars	Number of Shares	Percentage of total issued capital
10.	Issued Capital	79,47,331	100%
11.	Listed Capital (exchange wise) National Stock Exchange of India Limited, Emerge)	79,47,331	100 %
12.	Held in dematerialized Form in CDSL	57,59,903	72.48 %
13.	Held in dematerialized Form in NSDL	21,87,428	27.52 %
14.	Held in physical form	Nil	Nil
15.	Total Number of Shares (12+13+14)	79,47,331	100%
16.	Reasons for difference, if any, between (10 & 11), (10 & 15) and (11 & 15)	Not Applicable	Not Applicable





...Page (3) of (4) of Reconciliation of Share Capital Audit Report of **Ganga Forging Limited** for 31st December, 2019

17.	Certifying the details of change in share capital during the quarter under consideration as per Table below:					
Particulars	No. of shares	Applied/Not applied for listing	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, no demat request has been received 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.			Mr. Suraj Tiwari, ACS, the Company Secretary & Compliance Officer of the Company, resigned w.e.f. 19 th December, 2019. As on 31 st December, 2019, the Company had no Compliance Officer.		





...Page (4) of (4) of Reconciliation of Share Capital Audit Report of Ganga Forging Limited for 31st December, 2019

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	Total securities 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.

Date:- 22nd January, 2020

Place: Rajkot

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


(CS Purvi Dave)
Partner

ACS 27373 CP 10462
UDIN: A027373B000083880

