



**GANGA**  
FORGING LIMITED

**MFG. OF : ALL KIND OF CLOSE DIE FORGING**

[CIN : L28910GJ1988PLC011694]

**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



Cert. No. 9910010026  
AN ISO 9001-2015 Company

**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

Ref: GANGAFORGE/NSE/Reg55A (DP)/September 2020 22<sup>nd</sup>October, 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 30<sup>th</sup>September, 2020**

**Ref: Script Symbol:GANGAFORGE**

Dear Sir,

With reference to the above subject, we are submitting herewith the Reconciliation of Share Capital Audit Report (earlier known as Secretarial Audit Report) for the quarter ended on 30<sup>th</sup>September, 2020 of Ganga Forging Limited, Shapar (Veraval).

Please take the same on your records.

Thanking you.

Yours faithfully,

For Ganga Forging Limited

(Hiralal M. Tilva)

Chairman & Managing Director

[DIN: 00022539]



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT  
OF  
**GANGA FORGING LIMITED**

FOR THE QUARTER ENDED ON 30<sup>TH</sup> SEPTEMBER, 2020

**MJP ASSOCIATES**  
PRACTISING COMPANY SECRETARIES



|   |  |  |
|---|--|--|
| <b>CS Bhavin A Mehta</b><br>B. Com. FCS<br>098252 16607   | <b>CS Samir M Pathak</b><br>B. B. A., LLB, FCS<br>098242 19110   | <b>CS Purvi Dave</b><br>B.Com., Sp. LLB, ACS<br>095747 67754 |
| <b>Head Office</b>  | <b>Branch Office</b>   |  |
| 110 - 112, Aalap B, Near Hotel Sarovar Portico,<br>Opp. Shastri Maidan, Rajkot - 360 001, Gujarat<br>Tele.:-+ 91 281 2461166 / 77 | 311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw,<br>Jamnagar - 361 001, Gujarat, India<br>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: 30<sup>th</sup> September, 2020

|    |  |  |
|----|--|--|
| 1. | For the Quarter ended  | 30 <sup>th</sup> September, 2020   |
| 2. | ISIN   | INE691Z01015   |
| 3. | Face Value   | Rs. 10/- (Rupees Ten) per share<br><b>Authorised Capital:</b> Rs. 8,50,00,000/- divided into 85,00,000 equity shares of Rs. 10/- each. |
| 4. | Name of the Company  | Ganga Forging Limited<br>(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;<br>Fax No. +91 2827-252208   |
| 8. | Email Address  | <a href="mailto:cs@gangaforging.com">cs@gangaforging.com</a>   |
| 9. | Names of the Stock Exchange where the Company's shares are listed. | National Stock Exchange of India Limited, Mumbai. (SME/ Emerge Platform)   |





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| Sr. No. | Particulars  | Number of Shares | Percentage of total issued capital |
|---------|--|------------------|------------------------------------|
| 10.     | Issued Capital   | 79,47,331        | 100%                               |
| 11.     | Listed Capital (exchange wise)<br>National Stock Exchange of India Limited,<br>Emerge) | 79,47,331        | 100 %                              |
| 12.     | Held in dematerialized Form in CDSL  | 58,31,903        | 73.38 %                            |
| 13.     | Held in dematerialized Form in NSDL  | 21,15,428        | 26.62 %                            |
| 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                     |





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| 17.                   | Certifying the details of change in share capital during the quarter under consideration as per Table below:  |    |                                 |  |                                    |   |
|-----------------------|---|----|---------------------------------|--|------------------------------------|---|
| Particulars           | No. shares  | of | 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) |
| <b>Not Applicable</b> |   |    |                                 |  |                                    |   |
| 18.                   | Register of Member is updated (Yes / No)<br>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 <sup>th</sup> July 2018. |    |                                 |  |                                    |   |
| 22.                   | Name & Telephone, Fax number of Compliance officer of the Company.  |    |                                 | Company Secretary cum Compliance officer not appointed by the Company during the reporting quarter |                                    |   |





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|     |   |   |
|-----|---|---|
| 23. | Name, Address, Telephone & Fax Number of the Auditor                              | <b>CS Purvi Dave</b><br>M/s. <b>MJP Associates</b> ,<br>Practising Company Secretaries<br>110 - 112, Aalap B, Nr. Hotel Sarovar Portico,<br>Opp. Shastri Maidan, Rajkot - 360 001,<br>Gujarat, India<br>ACS 27373 CP 10462 (M) 95747 67754  |
| 24. | Appointment of common agency for share registry work                              | <b>Link Intime India Private Limited</b><br>C 101, 247 Park, L.B.S. Marg,<br>Vikhroli (West), Mumbai-400 083,<br>Maharashtra<br>Phone: 022 -4918 6200<br>Fax:- 022 - 4918 6195<br>Email: <a href="mailto:ipo@linkintime.co.in">ipo@linkintime.co.in</a><br>Website : <a href="http://www.linkintime.co.in">www.linkintime.co.in</a> |
| 25. | Additional information submitted by the Auditors in relation to above certificate | Total securities consisting of 79,47,331<br>Equity shares were listed on National Stock<br>Exchange of India Limited, (SME/ Emerge),<br>Mumbai w.e. f. 11th July, 2018.   |

Date: - 19<sup>th</sup> October, 2020

Place: Rajkot

For, **MJP Associates**  
Practising Company Secretaries  
Firm Reg. No. P20016J007900

  
(CS Purvi Dave)  
Partner

ACS 27373 CP 10462  
UDIN: A027373B000998068

**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  
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