ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A- Details of shareholding:-

1. Name of the Target Company (TC)	**Shree Ganesh Forgings Ltd**		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	(1) Bombay Stock Exchange (2) National Stock Exchange		
3. Particulars of the shareholder(s): a. Name of person together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in TC) is more than 25% of the voting rights of the TC. or	NIL		
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	1. Mr. DEEPAK BALKRISHAN SEKHRI 2. Mrs. ANITA DEEPAK SEKHRI 3. Mr. AKSHATT DEEPAK SEKHRI 4. Ms. NAMHA DEEPAK SEKHRI 5. DEEPAK SEKHRI HUF 6. NAMHA PROFILE INC.		
4. Particulars of the holding of persons mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31st 2017 of the year, holding of:			
a) Shares			
1. Mr. DEEPAK BALKRISHAN SEKHRI	3029089	3029089	242318
2. Mrs. ANITA DEEPAK SEKHRI	917499	917499	73397
3. Mr. AKSHATT DEEPAK SEKHRI	1015779	1015779	81299
4. Ms. NAMHA DEEPAK SEKHRI	840348	840348	67225
5. DEEPAK SEKHRI HUF	1112500	1112500	88997
6. NAMHA PROFILE INC.	250125	250125	20009
i. Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
ii. Warrants,	N.A.	N.A.	
iii. Convertible Securities	N.A.	N.A.	
iv. Any other instrument that would entitle the holder to receive shares in the *TC*.	N.A.	N.A.	
Total			-

SHREE GANESH FORGINGS LTD. MUMBAI

FOR SHREE GANESH FORGINGS LTD.

Authorized Signatory

Place: Mumbai
Date: 11th April, 2017

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Shree Ganesh Forgings Ltd.

FACT.: C-3/C, TRANS THANE CREEK IND. AREA,THANE BELAPUR RD., PAVANE, NAVI MUMBAI - 400 705.
phones : 91-22-2768 11 93 / 2763 20 24 / 2763 20 26 Fax : 91-22-2767 02 67 / 2262 52 17
(Please visit our website at : www.shreeganeshforgings.com)
Email : shreeganeshforgings@vsnl.com

SGFL/NSE/2016 -17/237

Date : 11th April , 2017

The Manager,
The National Stock Exchange of India,
Exchange Plaza,
Bandra Kurla Complex,Mumbai-400051

Ref: Scrip Symbol:SGFL

Dear Sir/ Madam,

Sub: Information for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above subject, please find enclosed herewith the details required Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the record and acknowledged the same.

Thanking You.

Yours Truly,
For Shree Ganesh Forgings Ltd.

Authorized Signatory
Place :- MUMBAI

Encl.; a/a