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

**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

TÜV SÜD ISO 9001
Cert. No. 9910010026
AN ISO 9001-2015 Company

Ref: Gangaforge/NSE/Reg 23(9) /September 2020 11th December, 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.

**Symbol: GANGAFORGE**

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Dear Sir,**

With reference to captioned subject matter and pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Related Party Transactions for the half year ended on 30th September, 2020.

You are kindly requested to take the same on record.

Thanking You,

Yours faithfully,

**Ganga Forging Limited**

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

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## Details of Related Party Transactions for the Half year ended on 30th September, 2020 pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015

| Key Managerial Personnel | Designation |
|---|---|
| Hiralal M. Tilva | Chairman & Managing Director |
| Rakesh Patel | Managing Director |
| Parulben Patel | Wholetime Director |
| Sheetal Chaniara | Wholetime Director |
| Avni Dadhaniya | Chief Financial Officer |

## Entities in which Director and Key Managerial Personnel have significant influence

1. Sandeep Enterprise
2. Prem Trading Co.
3. Steel Overseas
4. H R Agro Products
5. Crank & Crank
6. Narmada Forge Private Limited
7. Narmada Rings Private Limited

## Transactions with Related Parties during the half year ended on 30th September, 2020:

| Sr. No. | Name of Related Party | Nature of Transaction | Amount |
|---|---|---|---|
| **Key Managerial Personnel and Relative of KMP'S** | | | |
| 1. | Hiralal M. Tilva | Managerial Remuneration | 5,10,000 |
| 2. | Rakesh Patel | Managerial Remuneration | 6,00,000 |
| 3. | Avni Dadhaniya (KMP) | CFO-Salary | 60,000 |
| **Entities in which Director and Key Managerial Personnel have significant Influence** | | | |
| 4. | Sandeep Enterprise | Jobwork | 1700 |
| 5. | Prem Trading Co. | Purchase of Raw Material | 2,24,28,179 |
| 6. | Prem Trading Co. | Sale of Finished Goods | 22,63,600 |
| 7. | Crank & Crank | Purchase of Raw Material | 27,26,067 |
| 8. | Crank & Crank | Jobwork | 23,444 |

**Ganga Forging Limited**

**CS Drashti Vaghasiya**
**Company Secretary and Compliance Officer**