Shree Ganesh Forgings Ltd.

FACTORY C-3/C, TRANS TRANE CREEK IND. AREA, PAWNE, THANE-BELAPUR ROAD, NAVI MUMBAI - 400 705.
Phones : 91-22-2761 1331 / 2768 1157 / 2768 1158
(Please visit our website at : www.shreeganeshforgings@vsnl.com)
E-mail : shreeganeshforgings@vsnl.com

Date: 1st April, 2019

To,

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

Scrip Symbol:SGFL

ISIN : INE883G01018

Dear Sir,

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

In compliance of the Listing Agreement, please find enclosed herewith Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31st March, 2019.

Kindly consider the above disclosure on behalf of all the promoter and promoters group of the company and requested to take above information on your record.

Kindly acknowledge receipt.

Thanking you

Yours faithfully

For Shree Ganesh Forgings Limited

SHREE GANESH FORGINGS LTD. Date.....

Authorized Signatory

Encl: As above

TÜV CERT ISO 9001:2008 Certificate 04100 1999 0695-E3 RWTÜV

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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 2019 of the year, holding of:			
a) Shares			
1. Mr. DEEPAK BALKRISHAN SEKHRI	3029089	24.23	N.A.
2. Mrs. ANITA DEEPAK SEKHRI	917499	7.34	N.A.
3. Mr. AKSHATT DEEPAK SEKHRI	1015779	8.13	N.A.
4. Ms. NAMHA DEEPAK SEKHRI	840348	6.72	N.A.
5. DEEPAK SEKHRI HUF	1112500	8.90	N.A.
6. NAMHA PROFILE INC.	250125	2.0	N.A.
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. Date.....

Part-B

Name of the Target Company:- SHREE GANESH FORGINGS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group/ Relative of Promoter	PAN of the person and PACs
Mr. DEEPAK BALKRISHAN SEKHRI	**Promoter**	**AAQPS2208C**
Mrs. ANITA DEEPAK SEKHRI	**Promoter**	**AAPPS4253G**
Mr. AKSHATT DEEPAK SEKHRI	**Promoter group**	**AXZPS7769J**
Ms. NAMHA DEEPAK SEKHRI	**Promoter group**	**AZYPS6355D**
DEEPAK SEKHRI HUF	**Promoter group**	**AAAHD3395M**
NAMHA PROFILE INC.	**Promoter group**	**AAAFN1344C**

FOR SHREE GANESH FORGINGS LTD.

SHREE GANESH FORGINGS LTD. Date.....

Authorized Signatory

Place: Mumbai
Date: 1th April, 2019

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.