



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

Cert. No. 9910010026
AN ISO 9001-2015 Company

Ref No.: GangaForGING/NSE/SAST REGU 30(1) &30(2)/2019

April 04, 2019

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: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the year ended on March 31, 2019

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company is in receipt of disclosure from promoters and promoters group together with the persons acting in concert.

The said disclosure for the year ended March 31, 2019 is enclosed herewith.

Kindly take the same on your record.

Thanking You,

For Ganga ForGING Limited

Makhlani
Minal Lakhani



Company Secretary & Compliance Officer

Membership No.: ACS48624

Place : Shapar (Veraval)

HIRALAL MAHIDAS TILVA

TOWER B 702-HAVLOK APARTMENT, NR.GOL RESIDENCY, NANAMAVA ROAD, RAJKOT (GUJARAT), INDIA.

To,

Date: 04/04/2019

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: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the year ended on March 31, 2019

Dear Sir/Madam,

I, Hiralal Mahidas Tilva, Promoter and Managing Director of Ganga Forging Limited hereby disclose, as per annexure to this letter, aggregate shareholding of promoters along with promoter's group in the Ganga Forging Limited as on 31st March, 2019 as required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly take the same on your records.

For and on behalf of Promoters/ Promoter's Group



Hiralal Tilva

[DIN:00022539]

Promoter & Managing Director

Place: Rajkot



CC: Minal Lakhlani

Company Secretary & Compliance Officer

Ganga Forging Limited

Plot No. 1, Survey No. 298/30, N.H. 27

Shapar (Veraval), Tal. Kotdasangani, Rajkot-360024,
Gujarat, India.

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

Part-A- Details of Shareholding:

1. Name of the Target Company (TC)	Ganga Forging Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (NSE Emerge)		
3. Particulars of the shareholder(s) :			
a. Name of person(s) 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 the TC) is more than 25% of the voting rights of the TC.	Not Applicable		
Or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	"As per Annexure-A"		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. Total Share/ Voting Capital Wherever Applicable	% of Total Diluted Share / Voting Capital of TC (*)
As of March 31 st March, 2019 of the year, holding of:			
a) Shares (Equity Shares)	"As per Annexure-A"		
b) Voting Rights (otherwise than by shares)	NIL		
c) Warrants			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total			



Part-B Name of the Target Company .**

Name(s) of person and persons acting in concert (PAC) with the person	Whether person belongs to Promoter/Promoter's Group	PAN of Person and PAC

For Ganga Forging Limited



Hiralal Tilva

Chairman & Managing Director/Promoter

[DIN: 00022539]



Date: 04/04/2019

Place: Shapar (Veraval)

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 (As per Annexure B).

Annexure-A

Name of the Company: Ganga Forging Limited

Shareholding details of Promoters & Promoter's Group and the Person Acting in Concert as on 31st March, 2019.

Sr. No.	Name	No. of Shares	% w.r.t. Total Share/ Voting Capital Wherever Applicable	% of Total Diluted Share / Voting Capital of TC (*)
1	Hiralal Mahidas Tilva	1202047	15.13	15.13
2	Rakesh Chhaganlal Patel	646668	8.14	8.14
3	Parulben Rakeshbhai Patel	732761	9.22	9.22
4	Shitalben Manishkumar Nar	732761	9.22	9.22
5	Maniskumar Chhaganlal Patel	646666	8.14	8.14
6	Daxaben Hiralal Tilva	455000	5.73	5.73
7	Sheetal Sanjivkumar Chaniara	280000	3.52	3.52
8	Hetal Mayur Kalaria	280000	3.52	3.52
9	Avni Nileshkumar Dadhaniya	280000	3.52	3.52
10	Chaniara Sanjivkumar V.	119000	1.49	1.49
	Total	5374903	67.63	67.63

For Ganga Forging Limited



Hiralal Tilva

Chairman & Managing Director/Promoter

[DIN.00022539]



Annexure-B

Name of the Target Company: Ganga Forging Limited

Name(s) of person and persons acting in concert (PAC) with the person	Whether person belongs to Promoter/Promoter's Group	PAN of Person /PAC
Hiralal Mahidas Tilva	Promoter	
Rakesh Chhaganlal Patel	Promoter	
Parulben Rakeshbhai Patel	Promoter-Group	
Shitalben Manishkumar Nar	Promoter-Group	
Maniskumar Chhaganlal Patel	Promoter-Group	
Daxaben Hiralal Tilva	Promoter-Group	
Sheetal Sanjivkumar Chaniara	Promoter-Group	
Hetal Mayur Kalaria	Promoter-Group	
Avni Nileshkumar Dadhaniya	Promoter-Group	
Chaniara Sanjivkumar V.	Promoter-Group	

For Ganga Forging Limited



Hiralal Tilva

Chairman & Managing Director/Promoter

[DIN.00022539]