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

GANGA FORGING LTD. SHAPAR (VERAVAL)

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. Or	**Not Applicable**		
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 31St 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			

GANGA FORGING LTD. SHAPAR (VERAVAL)

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

GANGA FORGING LTD. SHAPAR (VERAVAL)

Hiralal Tilva
Chairman & Managing Director/Promoter
[DIN.00022539]