## 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<br>(2) National Stock Exchange | | |
| 3. Particulars of the shareholder(s):<br>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.<br>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<br>2. Mrs. ANITA DEEPAK SEKHRI<br>3. Mr. AKSHATT DEEPAK SEKHRI<br>4. Ms. NAMHA DEEPAK SEKHRI<br>5. DEEPAK SEKHRI HUF<br>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

**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 |
|---|---|
| Mr. DEEPAK BALKRISHAN SEKHRI | **Promoter** |
| Mrs. ANITA DEEPAK SEKHRI | **Promoter** |
| Mr. AKSHATT DEEPAK SEKHRI | **Promoter group** |
| Ms. NAMHA DEEPAK SEKHRI | **Promoter group** |
| DEEPAK SEKHRI HUF | **Promoter group** |
| NAMHA PROFILE INC. | **Promoter group** |

**FOR SHREE GANESH FORGINGS LTD.**

SHREE GANESH FORGINGS LTD. MUMBAI

**Authorized Signatory**

Place: Mumbai
Date: 6th April, 2018

**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.