

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



Cert. No. 9910010026
AN ISO 9001-2015 Company

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

Ref. GFL/NSE/2019-20/clarification/03

08th July, 2019

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Subject: Reply to clarification sought on 17th June, 2019 with respect to Brief Profile of M/s. MJP Associates and M/s. P. B. Dadhanania & Co.

Symbol: GANGAFORGE

Dear Sir/Madam,

With reference to the above subject and in pursuance of clarification sought from our Company in relation to the Appointment of M/s. MJP Associates, Practicing Company Secretaries, Rajkot as Secretarial Auditors and M/s. P. B. Dadhanania & Co., Chartered Accountants, Rajkot as Internal Auditors, for the year 2019-20, we attach herewith Brief profile of M/s. MJP Associates and M/s. P. B. Dadhanania & Co.

You are requested to take note of the same and acknowledge our clarification.

Thanking you.

Yours Faithfully,
For, Ganga Forging Limited



(Hiralal M. Tilva)
Chairman & Managing Director
DIN: 00022539



Enclosures:

- 1) Brief Profile of M/s. MJP Associates, Practicing Company Secretaries, Rajkot
- 2) Brief Profile of M/s. P. B. Dadhanania & Co., Chartered Accountants, Rajkot

Appointment of M/s MJP Associates, Practising Company Secretaries as the Secretarial Auditor GANGA FORGING LIMITED

Sr. No	Particulars	Details of Information
1.	Reason for change	Appointment of Secretarial Auditor of the Company as per the provisions of Section 204 of the Companies Act, 2013 read with Company Rules, 2014.
2.	Date of Appointment	For the Financial Year 2018-19
3.	Brief Profile	M/s. MJP Associates, Practising Company Secretaries [Firm Registration No. P2001GJ007900] based at Rajkot & Jamnagar, is a well-established Practising Company Secretaries firm established on 24 th August, 2006. The firm has diligently carried out various assignments from Public and Private Sectors in the field Corporate Law, Secretarial Compliances, Secretarial Audit, Corporate Restructuring, IPO Consultants for Listing of Equity and Debt, Appearing Before NCLT, CLB, Formation of LLP, Listing and Delisting of securities with the Stock Exchange, Wealth Management, Due-Diligence, Share Transfer Audit of Listed Companies, etc.;

Office 110-112, Aalap B, Near Hotel Sarovar Portico, Opp. Shastri Maidan, Rajkot Ph No. 2461166
Email : mjpassociates@gmail.com, Telephone : 0281 2461166/ 0281 2461177

Branch 311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw, Jamnagar-361 001, Mobile No.9909907491

Mere talent is not enough, success also demands determination, direction, dedication, concentration and discipline



:: PROFILE ::

1. PARTICULARS OF FIRM :

NAME OF THE FIRM	:	P. B. DADHANIYA & CO.
STATUS	:	PARTNERSHIP FIRM
NATURE OF PROFESSION	:	CHARTERED ACCOUNTANTS
ADDRESS	:	514, STAR PLAZA, PHULCHHAB CHOWK, NEAR CIRCUIT HOUSE, RAJKOT - 360001
LANDLINE NO.	:	0281 - 2476006, 2479243
MOBILE NO.	:	+91 99799 48877, +91 97263 95915
E-MAIL	:	PDADHANIA@YAHOO.CO.IN
PAN	:	AAXFP4059M
DATE OF CONSTITUTION OF FIRM	:	01-05-2019
FIRM REGISTRATION NO.	:	101978W
		[ERSTWHILE A PROPRIETOSHIP FIRM FROM 09-10-1978 TO 30-04-2019 PROP. CA PRABHDAS BAVANJI DADHANIYA]

2. PARTICULARS OF PARTNERS :

SR NO	NAME	QUALIFICATION	ICAI MRN	DATE OF MEMBERSHIP	DATE OF COP	PAN
1	CA PRABHUDAS BAVANJI DADHANIYA	B COM, FCA	031409	09-10-1978	09-10-1978	ABRPD4839N
2	CA VENUS BHUPATBHAI GOHEL	B COM, FCA	128295	05-11-2007	29-08-2008	AKCPG0596P

3. DETAILS OF QUALIFIED STAFF (RETAINERS) :

SR NO	NAME	QUALIFICATION	ICAI MRN	DATE OF MEMBERSHIP	DATE OF COP	PAN
1	CA SONALI PRAFULBHAI CHHANTABAR	B COM, ACA	183826	09-04-2018	09-04-2018	BLAPC9366B
2	PRAGATI HITENDRABHAI KASUNDRA	B COM	YET TO BE APPLIED			BDAPK5477M



4. DETAILS OF OTHER STAFF :

SR NO	NAME	DESIGNATION	QUALIFICATION
1	CHETAN THAKARSHIBHAI KHANT	MANAGER-ASSISTANT	B COM
2	ALPESH MAHENDRABHAI VYAS	TAXATION ASSISTANT	B COM, LLB
3	KARAN KISHORBHAI KALARIYA	CLERK-AUDIT ASSISTANT	B COM

5. EXPERIENCE DETAILS OF AUDIT OF GOVERNMENT AGENCIES

NAME OF AGENCY : GUJARAT STATE CIVIL SUPPLY CORPORATION
NATURE OF WORK : QUARTERLY STOCK AUDIT OF GODOWNS
LOCATION OF AUDIT : VARIOUS DISTRICTS OF GUJARAT/SAURASHTRA & THEIR TALUKA PLACES
YEAR OF APPOINTMENT : SINCE YEAR 1993-94 TO 2008-09, 2010-11 & 2014-15

6. EXPERIENCE OF BANK BRANCH AUDITS :

- A. AS STATUTORY BANK BRANCH AUDITS :
1. Bank of Maharashtra – 8 branches from 1980 to 1985
2. Vijaya Bank – 12 branches from 1986 to 1991
3. Bank of Baroda – 10 branches from 1992 to 1996
4. Bank of India – 13 branches from 1997 to 2001
5. State Bank of Saurashtra – 14 branches from 2002 to 2006
6. Bank of Baroda – 9 branches from 2008 to 2011
- B. AS INCOME AND EXPENDITURE AUDITOR : Dena Bank - more than 80 branches from 1990 to 2016
- C. FOR INSPECTION : Dena Bank - 12 branches from 1990 to 2001