

GANGA BUILDERS LIMITED

CIN: U45209WB1982PLC035392

F3/313 & 314, Sreema Complx,2nd Floor, B.B.T. Road, Jalkal, Maheshtala, Kolkata 700141 E-mail ID: gangabuilders82@gmail.com Phone No: 8272987459

April 21, 2025

The Calcutta Stock Exchange Ltd. 7. Lyons Range, Dalhousie, Kolkata, West Bengal – 700001

Dear Sirs,

<u>Subject: Reconciliation of Share Capital Audit Report for the Quarter and Year ended March 31, 2025.</u>

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the requisite certificate for the quarter and year ended March 31, 2025.

This is for your information and records.

Thanking you, Yours Truly,

FOR GANGA BUILDERS LIMITED

DOLAN Digitally signed by DOLAN GANTAIT Date: 2025.04.21 13:25:32 +05'30'

(DOLAN GANTAIT) Managing Director DIN: 09737305



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	31.03.2025				
2	ISIN	INE0JBQ01023				
3	Face Value	Re.1/- (Rupee One Only)				
4	Name of the Company	Ganga Builders Limited				
5	Registered office address	F3/313 & 314, Sreema Complex, 2 nd Floor Budge Budge Trunk Road, Jalkal, Maheshta, La, Kolkata, West Bengal, India, 700141				
6	Correspondence address	324A IIIrd Floor Aggarwal Plaza, Sector 14 Rohini Prashant Vihar, North West Delhi, India,110085				
7	Telephone & Fax No.	+91-8272987459				
8	Email address	gangabuilders82@gmail.com				
9	Names of the Stock Exchanges where the Company's securities are listed	The Calcutta Stock Exchange Ltd (suspended from trading)				
		Number of shares	% of total issued capital			
10	Issued Capital	64,00,000	100.00%			
11	Listed capital	64,00,000	100.00%			
12	Held in dematerialised form in CDSL	0	0%			
13	Held in dematerialised form in NSDL	0	0%			
14	Physical	64,00,000	100.00%			
15	Total no. of shares (12+13+14)	64,00,000	100.00%			
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	Nil	1			

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of	Applied/Not	Listed on	Whether	Whether	In-principle
	shares	applied for	Stock	intimated	intimated	approval
		listing	Exchanges	to CDSL	to NSDL	pending for
			(specify			SE
			names)			
Preferential allotment of	Nil	Nil	Nil	Nil	Nil	Nil
shares to promoters/						
promoter group companies						
Preferential allotment of	Nil	Nil	Nil	NA	NA	Nil
shares to non-promoters						



18	Register of members is updated (Yes/No)	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20	Has the company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why?	N.A

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for
_			delay
Confirmed	Nil	Nil	Nil
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Address, Telephone & Fax No. of the Managing Director of the Company.

Dolan Gantait Managing Director

Contact No.: +91-9748392429 Email Id: gantaitdolan@gmail.com Date of Appointment: 01.04.2024

Address: Padampur, Sagarbarh, Purba Medinipur,

PIN-721151

23. Name, Address, Tel. & Fax No., Regn. no. of the certifying PCS

Aakash Goel, Proprietor G Aakash & Associates Company Secretaries

Office Address: 1878, H.B.C., Sector-13,

17 Panipat, Haryana-132103

Tel.:9991264017 COP No.: 21629

24. Appointment of common agency for shares Registry work

Skyline Financial Services Private Limited

D-153A, 1st Floor, Okhla Industrial Area, Phase-1,

New Delhi – 110020

25. Any other detail that the auditor may like to Provide (e.g. BIFR company, delisting)

NIL

Place: Panipat

Dated: April 21, 2025

For G Aakash & Associates Company Secretaries

> > Aakash Goel (Prop.) M. No.: A57213 CP No.: 21629

UDIN: A057213G000162032