

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U17117PB1994PLC014190

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACG8869Q

(ii) (a) Name of the company

GANGA ACROWOOLS LTD

(b) Registered office address

249,Industrial Area
LUDHIANA
PUNJAB
Punjab
141003

(c) *e-mail ID of the company

sumit.jain@gangaacrowools.cc

(d) *Telephone number with STD code

01616608400

(e) Website

www.gangaacrowools.com

(iii) Date of Incorporation

02/02/1994

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)(viii) *Whether Annual general meeting (AGM) held Yes No(a) If yes, date of AGM (b) Due date of AGM (c) Whether any extension for AGM granted Yes No**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY***Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C2	Textile, leather and other apparel products	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)*No. of Companies for which information is to be given

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY**(i) *SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	30,500,000	28,093,650	28,093,650	28,093,650
Total amount of equity shares (in Rupees)	305,000,000	280,936,500	280,936,500	280,936,500

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	30,500,000	28,093,650	28,093,650	28,093,650
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	305,000,000	280,936,500	280,936,500	280,936,500

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	28,093,650	280,936,500	280,936,500	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<input type="text"/>				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<input type="text"/>				
At the end of the year	28,093,650	280,936,500	280,936,500	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<input type="text"/>				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<input type="text"/>				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		28/09/2017	
Date of registration of transfer (Date Month Year)		27/02/2018	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	820,000	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	49		
Transferor's Name			Punjab State industrial Corpora
	Surname	middle name	first name
Ledger Folio of Transferee	02		
Transferee's Name	VERMA		RAVINDER
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,155,678,195
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			1,155,678,195

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)**(i) Turnover**

3,398,361,069

(ii) Net worth of the Company

1,548,425,512

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	4,748,366	16.9	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	20,413,436	72.66	0	
10.	Others	0	0	0	
	Total	25,161,802	89.56	0	0

Total number of shareholders (promoters)

12

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	923,150	3.29	0	
	(ii) Non-resident Indian (NRI)	306,298	1.09	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,702,400	6.06	0	
10.	Others	0	0	0	
	Total	2,931,848	10.44	0	0

Total number of shareholders (other than promoters)

22

**Total number of shareholders (Promoters+Public/
Other than promoters)**

34

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	10	12
Members (other than promoters)	25	22
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A. Promoter	1	0	2	0	10.19	0
B. Non-Promoter	2	3	2	2	0	0
(i) Non-Independent	2	1	2	1	0	0
(ii) Independent	0	2	0	1	0	0
C. Nominee Directors representing	0	1	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	1	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	4	4	2	10.19	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAVINDER VERMA	00517907	Managing Director	1,823,650	
AJAY KUMAR SHARM	01262459	Whole-time director	0	
DINESH MAHESHWAR	02867380	Whole-time director	0	
BARKHA THAPAR	05162080	Whole-time director	1,040,500	
INDERJIT SINGH BHAT	01870344	Director	0	
BAL KRISHAN BINDAL	07036913	Director	0	
RAJIV KHANNA	AGRPK0522C	CFO	0	
SUMIT JAIN	AEYPJ6742G	Company Secretary	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
VIJAY KUMAR GUPTA	07036814	Director	18/03/2018	cessation
BARKHA THAPAR	05162080	Additional director	27/05/2017	Appointment
SURESH KUMAR SING	00051799	Nominee director	12/01/2018	cessation
BARKHA THAPAR	05162080	Whole-time director	27/05/2017	Change in designation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EGM	24/06/2017	35	8	63.23
AGM	28/09/2017	35	14	80.69

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2017	7	6	85.71
2	02/09/2017	8	7	87.5
3	29/12/2017	8	6	75
4	27/02/2018	7	6	85.71

C. COMMITTEE MEETINGS

Number of meetings held

8

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT	27/05/2017	3	2	66.67
2	AUDIT	02/09/2017	3	2	66.67
3	AUDIT	27/02/2018	3	3	100
4	NRC	27/05/2017	3	2	66.67
5	NRC	04/11/2017	3	2	66.67
6	NRC	27/02/2018	3	3	100
7	CSR	27/05/2017	3	2	66.67
8	CSR	27/02/2018	3	2	66.67

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	29/09/2018
								(Y/N/NA)
1	RAVINDER VI	4	4	100	2	2	100	Yes
2	AJAY KUMAR	4	3	75	2	1	50	Yes
3	DINESH MAH	4	4	100	0	0	0	Yes
4	BARKHA THA	4	3	75	0	0	0	Yes
5	INDERJIT SIN	4	4	100	6	6	100	Yes
6	BAL KRISHA	4	4	100	6	6	100	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAVINDER VERMA	MANAGING DIR	14,166,800	0	0	0	14,166,800
2	AJAY KUMAR SHA	Whole-time direc	1,069,820	0	0	0	1,069,820
3	DINESH MAHESHV	Whole-time direc	991,200	0	0	0	991,200
4	BARKHA THAPAR	Whole-time direc	3,314,860	0	0	0	3,314,860
	Total		19,542,680	0	0	0	19,542,680

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJIV KHANNA	CFO	539,937	0	0	0	539,937
2	SUMIT JAIN	CS	539,458	0	0	0	539,458
	Total		1,079,395	0	0	0	1,079,395

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BAL KRISHAN BIN	Independent Dir	12,000	0	0	0	12,000
2	VIJAY KUMAR GUF	Independent Dir	3,000	0	0	0	3,000
3	SURESH KUMAR S	Nominee Directo	6,000	0	0	0	6,000
	Total		21,000	0	0	0	21,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Mohd. Nazim Khan

Whether associate or fellow

Associate Fellow

Certificate of practice number

8245

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 05 dated 03/09/2015

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

RAVINDE R VERMA
Digitally signed by RAVINDER VERMA
Date: 2019.01.04 15:34:39 +05'30'

DIN of the director

00517907

To be digitally signed by

SUMIT JAIN
Digitally signed by SUMIT JAIN
Date: 2019.01.04 15:35:12 +05'30'

Company Secretary

Company secretary in practice

Membership number

31774

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

GAL List of Shareholders 31032018.pdf
Form MGT-8 GAL 201718.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



MNK & ASSOCIATES

Company Secretaries

G-41, Ground Floor, West Patel Nagar, New Delhi - 110008

Tel: +91-11-45095230; Mobile: +91-9818156340; Email: nazim@mnkassociates.com

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Ganga Acrowools Limited** (the 'Company') as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on March 31, 2018. In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time.
 4. calling/ convening/ holding meetings of Board of Directors and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, the proceedings have been recorded in the Minute Book maintained for the purpose;
 5. closure of Register of Members/Security holders, as the case may be-**NOT APPLICABLE**;
 6. advances/ loans to its directors and/or persons or firms or companies referred in section 185 of the Act-**NOT APPLICABLE**;
 7. contracts/ arrangements with related parties as specified in section 188 of the Act; As confirmed by the Company vide its Management Representation Letter dated 17.07.2018, the Company has entered into related party transactions in the ordinary course of business and at arm's length price basis. However the Company has maintained the Register pursuant to the Section 189 of Companies Act, 2013.
 8. allotment of equity shares and issue of share certificates; **NOT APPLICABLE**;
 9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act-**NOT APPLICABLE**;
 10. declaration/payment of dividend, transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act-**NOT APPLICABLE**;
 11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
 12. constitution / appointment / re-appointments / retirement / filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and remuneration paid to them;
 13. appointment / re-appointment / filling up casual vacancies/ ratification of auditors as per the provisions of section 139 of the Act;



14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; **NOT APPLICABLE;**
15. acceptance / renewal / repayment of deposits-**NOT APPLICABLE;**
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. Alteration of the Memorandum of Association of the Company with regard to Increased in Authorized Share Capital- **NOT APPLICABLE;**
19. The Board of every company referred to in section 135 (1) read with rule 4(1) of Companies (CSR Policy) Rules, 2014, shall ensure that the company spends, in every financial year, at least two per cent. of the average net profits of the company made during the three immediately preceding financial years, in pursuance of its Corporate Social Responsibility Policy;


Provided that the company shall give preference to the local area and areas around it where it operates, for spending the amount earmarked for Corporate Social Responsibility activities.

On perusal of the records of the Company, it was found that the actual Corporate Social Responsibility liability of the Company was INR 5,423,443 (Indian Rupees Fifty Four Lakh Twenty Three Thousand Four Hundred Forty Three only) for the financial year 2017-18 but the Company spent only INR 3,445,327 (Indian Rupees Thirty Four Lakh Forty Five Thousand Three Hundred Twenty Seven only). Further, some amount of CSR expenditure was incurred in unregistered entities.

Thanking you.

Yours faithfully,

For MNK and Associates
Company Secretaries


Mohd. Nazim Khan
Proprietor
FCS: 6529 (COP: 8245)



Date: 11.12.2018
Place: New Delhi

LIST OF SHAREHOLDERS AS ON 31.03.2018

SR. NO.	NAME OF THE SHAREHOLDER'S	ADDRESS	NO. OF SHARES	PERCENTAGE
1	Rahil Investments (P) Ltd.	249, Industrial Area 'A', Ludhiana	5412500	19.27%
2	Ganga Spinning & Weaving Mills Ltd.	249, Industrial Area 'A', Ludhiana	3714136	13.22%
3	Minar Spinners (P) Ltd.	249, Industrial Area 'A', Ludhiana	3708760	13.20%
4	Sohana Acrowools P Ltd.	249, Industrial Area 'A', Ludhiana	2800000	9.97%
5	Mitul Finance P Ltd.	249, Industrial Area 'A', Ludhiana	2758600	9.82%
6	Minar Holdings (P) Ltd.	249, Industrial Area 'A', Ludhiana	2019440	7.19%
7	Minar Acrowools Pvt. Ltd.	Karnataka Building, Purana Bazar, Ludhiana	1702400	6.06%
8	Mitul Verma	60, Sant Nagar, Civil Lines, Ludhiana	1399116	4.98%
9	Barkha Thapar	753/2, Gurudev Nagar, Ludhiana	1040500	3.70%
10	Dr. Ravinder Verma	60, Sant Nagar, Civil Lines, Ludhiana	1823650	6.49%
11	Kusum Thapar	753/2, Gurudev Nagar, Ludhiana	541500	1.93%
12	Rahil Verma	60, Sant Nagar, Civil Lines, Ludhiana	363500	1.29%
13	Narinder Sandhu	40400 Amdorra Ct. Fremont, CA 94539	136032	0.48%
14	Ravinder Verma & Sons HUF	60, Sant Nagar, Civil Lines, Ludhiana	105300	0.37%
15	Mukesh Batta	Flat/Room No. D7, Bld. 8F, Chung King Manston 36-44 Nathen Road, TST Kowloon, Hong Kong	102075	0.36%
16	Mindy Sandhu	Amercian Property Investments. P.O. Box 3532, Fremont, CA 94539 USA	66810	0.24%
17	M R Woolen Mills Prop Meena Verma	B-XXXI/372, Samrala Road, Ludhiana	55000	0.20%
18	Sameer Ohri	416, Krishna Nagar, Ludhiana	45000	0.16%
19	Amrik Singh	House No. 13624 Street No. 7 Parbhat Nagar Div No. 6 Ludhiana, Punjab 141003	40000	0.14%
20	Rajesh Malik	Sunami Gate, Purani Abikari, Sangrur	30000	0.11%
21	Madhu Ohri	416, Krishna Nagar, Ludhiana	133000	0.47%
22	Star Impex Prop Madhusudan Kumra	62-R, Industrial Area 'B', Ludhiana	20000	0.07%
23	Minnie Verma	B-604, Central Park 1, Sector 42, Gurgaon 122002	17000	0.06%
24	Amit Thapar	60, Sunview Enclave, Ayali Kalan, Near F2 Raceway, South City, Canal Road, Ludhiana-142027	16300	0.06%
25	B S Brar Spinning Mills	V.P. O. Bhattian, Ludhiana	14350	0.05%
26	Ashok Kumar Thapar	753/2, Gurudev Nagar, Ludhiana	6800	0.02%
27	Heena Investment Services Prop Sonia Gupta	2355, Sector 32A, Puda Urban Estate,	5000	0.02%
28	Sukhdev Kumar	Village Sohana Distt. Ropar	5000	0.02%
29	Ashok Thapar HUF	753/2, Gurudev Nagar, Ludhiana	4500	0.02%
30	Subash Sareen	175, Industrial Area 'A', Ludhiana	2100	0.01%
31	Sonia Gupta	2355, Sector 32A, Puda Urban Estate, Samrala Road, Ludhiana	2000	0.01%
32	Vishav Mohini Bahri	84-B, Randhir Singh Nagar, Ludhiana	1800	0.01%
33	Ayodhya Parshad	309, Henley Road, ILFORD ESSEX, IG 12TH, U.K.	1381	0.00%
34	Satish Ohri	416, Krishna Nagar, Ludhiana	100	0.00%
	TOTAL		28093650	100.00%

CERTIFIED TO BE TRUE COPY
 For GANGA ACROWOOLS LIMITED



Sumit Jain

(Sumit Jain)
 Company Secretary
 ACS-31774