

# GANESH BENZOPLAST LIMITED.

CIN:L24200MH1986PLC039836 / PAN NO : AAACG1259J

Regd. Off. : Dina Building, 1<sup>st</sup>Floor, 53 Maharshi Karve Road, Marine Lines (E), Mumbai - 400 002. Tel. : (91) (22) - 6140 6000 • Fax : 6140 6001 / 2839 5612 Email : compliances.gbl@gmail.com • Website : www.gblinfra.com

October 21, 2019

3

To, Department of Corporate Services, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Dear Sir,

### Ref: BSE CODE 500153

Sub: Regulation 55A of the of SEBI (Depositories and Participants) Regulation, 1996 Dear Sir,

Please find enclosed the Reconciliation of Share Capital Audit report for the Quarter ended on September 30, 2019 under Regulation 55A of the of SEBI (Depositories and Participants) Regulation, 1996.

You are requested to take the same on your records.

Thanking You,

Yours faithfully

For Ganesh Benzoplast Ltd.

Ekta Dhanda Company Secretary

Encl: As above



Pending for more than 21 days

## VINESH K. SHAH & ASSOCIATES

### **COMPANY SECRETARIES**

9/15, Office No. 34, 1st Floor, Morarji Velji Building, Kolbhat Lane, (M. B. Velkar Street) Chira Bazar, Mumbai – 400 002. E-mail : vineshkshah @gmail.com.

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 Vinesh Shah B. Sc., LLB, FCS

#### SECRETARIAL AUDIT REPORT

2       ISIN       :       INE388A01029         3       Face Value       :       Re.1/-         4       CIN       :       L24200MH1986PLC039836         5       Name of the Company       GANESH BENZOPLAST LIMITED         6       Registered Office Address       DINA BUILDING,1ST FLOOR,M.K.ROAD, MARINE LIMINE	
3 Face Value :       Re.1/-         4 CIN :       L24200MH1986PLC039836         5 Name of the Company       GANESH BENZOPLAST LIMITED         6 Registered Office Address       DINA BUILDING,1ST FLOOR,M.K.ROAD, MARINE LII	
4       CIN :       L24200MH1986PLC039836         5       Name of the Company       GANESH BENZOPLAST LIMITED         6       Registered Office Address       DINA BUILDING, 1ST FLOOR, M.K.ROAD, MARINE LII	
5       Name of the Company         6       Registered Office Address    DINA BUILDING, 1ST FLOOR, M.K.ROAD, MARINE LII	
6 Registered Office Address DINA BUILDING, 1ST FLOOR, M.K.ROAD, MARINE LI	
6 Registered Office Address DINA BUILDING, 1ST FLOOR, M.K.ROAD, MARINE LI	
	INES (EAST)
MUMBAI 400002	
7 Correspondence AddressSame as above	
8 Telephone & Fax Nos. 61406000, Fax: 61406033	
9 Email address compliances.gbl@gmail.com/investors@gblinfra.com	
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10 Names of the Stock Exchanges where the company's securities are listed : Bor	ombay Stock Exchange,Mumbai
Number of %	
	of Total sued Cap.
11 Issued Capital 51784293	100
12 Listed Capital (Exchange-wise) 51784293	100
(as per company records)	
13 Held in dematerialised form in CDSL 11934532	
13     Held in dematerialised form in CDSL     11934532       14     Held in dematerialised form in NSDL     37076164	23.05
01010104	71 60
15 Physical 2773597	71.60
15         Physical         2773597           16         Total No.of shares (13+14+15)         51784293	71.60 5.36 100
16 Total No.of shares (13+14+15) 51784293	5.36 100
16 Total No.of shares (13+14+15) 51784293	5.36
16       Total No.of shares (13+14+15)       51784293         17       Reasons for difference if any, between (10&11) , (10&15) , (11&15) :       Not	5.36 <b>100</b> t Applicable
16       Total No.of shares (13+14+15)         17       S1784293         17       Reasons for difference if any, between (10&11) , (10&15) , (11&15) :         18       Certifying the details of changes in share capital during the quarter under consideration of the state of th	5.36 <b>100</b> t Applicable
16       Total No.of shares (13+14+15)         17       Reasons for difference if any, between (10&11), (10&15), (11&15):         18       Certifying the details of changes in share capital during the quarter under consideration in the state of t	5.36 100 t Applicable ration as per Table below :
16       Total No.of shares (13+14+15)         17       Reasons for difference if any, between (10&11), (10&15), (11&15):         18       Certifying the details of changes in share capital during the quarter under consideration         18       Particulars** No.of shares         Applied /       Listed on Stock whe intim         Not Applied       Exchanges	5.36 100 t Applicable ration as per Table below :
16       Total No.of shares (13+14+15)         17       Reasons for difference if any, between (10&11), (10&15), (11&15):         18       Certifying the details of changes in share capital during the quarter under consideral         Particulars** No.of shares       Applied /         Listed on Stock       whe	5.36         100         t Applicable         ration as per Table below :         ether         whether         intimated to         SL         SL
16       Total No.of shares (13+14+15)         17       Reasons for difference if any, between (10&11), (10&15), (11&15):         18       Certifying the details of changes in share capital during the quarter under consideration         18       Certifying the details of changes in share capital during the quarter under consideration         18       Certifying the details of changes in share capital during the quarter under consideration         18       Certifying the details of changes in share capital during the quarter under consideration         18       Certifying the details of changes in share capital during the quarter under consideration         18       Certifying the details of changes in share capital during the quarter under consideration         18       Certifying the details of changes in share capital during the quarter under consideration         18       Certifying the details of changes in share capital during the quarter under consideration         18       Certifying the details of changes in share capital during the quarter under consideration         18       Certifying the details of changes in share capital during the quarter under consideration         19       Not Applied / Not Applied for listing       Listed on Stock Exchanges (Specify Names)         10       Cost       Cost       Cost	5.36 100 t Applicable ration as per Table below : ether whether In-prin. appr. mated to intimated to pending for
16       Total No.of shares (13+14+15)         17       Reasons for difference if any, between (10&11), (10&15), (11&15):         18       Certifying the details of changes in share capital during the quarter under consideration         18       Particulars** No.of shares         Applied /       Listed on Stock whe intim         Not Applied       Exchanges	5.36         100         t Applicable         ration as per Table below :         ether         whether         intimated to         SL         SL
16       Total No.of shares (13+14+15)       17         17       Reasons for difference if any, between (10&11), (10&15), (11&15):       Not         18       Certifying the details of changes in share capital during the quarter under considera         18       Particulars** No.of shares       Applied / Not Applied for listing       Listed on Stock Exchanges (Specify Names)       whe intin CDS         18       NOT       APPLICABLE       *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital	5.36         100         t Applicable         ration as per Table below :         ether         mated to         Intimated to         ISL         NSDL         SE (Specify         Names)
16       Total No.of shares (13+14+15)         17       Reasons for difference if any, between (10&11), (10&15), (11&15):         18       Certifying the details of changes in share capital during the quarter under consideration         18       Certifying the details of changes in share capital during the quarter under consideration         18       Certifying the details of changes in share capital during the quarter under consideration         18       Certifying the details of changes in share capital during the quarter under consideration         18       Certifying the details of changes in share capital during the quarter under consideration         18       Certifying the details of changes in share capital during the quarter under consideration         18       Certifying the details of changes in share capital during the quarter under consideration         18       Certifying the details of changes in share capital during the quarter under consideration         18       Certifying the details of changes in share capital during the quarter under consideration         18       Certifying the details of changes in share capital during the quarter under consideration         19       Not Applied / Not Applied for listing       Listed on Stock Exchanges (Specify Names)         10       Cost       Cost       Cost	5.36         100         t Applicable         ration as per Table below :         ether         mated to         Intimated to         ISL         NSDL         SE (Specify         Names)
16       Total No.of shares (13+14+15)       51784293         17       Reasons for difference if any, between (10&11) , (10&15) , (11&15) :       Not         18       Certifying the details of changes in share capital during the quarter under considera         Particulars**       No.of shares       Applied / Not Applied for listing       Listed on Stock Exchanges (Specify Names)       whe intin CDS         NOT       APPLICABLE       *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capita Forfeiture, Any other (to specify).	5.36         100         t Applicable         ration as per Table below :         ether         mated to         Intimated to         ISL         NSDL         SE (Specify         Names)
16       Total No.of shares (13+14+15)       51784293         17       Reasons for difference if any, between (10&11), (10&15), (11&15):       Not         18       Certifying the details of changes in share capital during the quarter under consideration.       Not         18       Certifying the details of changes in share capital during the quarter under consideration.       Not         18       Certifying the details of changes in share capital during the quarter under consideration.       Whether the start of the	5.36         100         t Applicable         ration as per Table below :         ether         mated to         Intimated to         ISL         NSDL         SE (Specify         Names)
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16       Total No.of shares (13+14+15)       51784293         17       Reasons for difference if any, between (10&11), (10&15), (11&15) :       Not         18       Certifying the details of changes in share capital during the quarter under considera         18       Particulars** No.of shares       Applied / Not Applied for listing       Listed on Stock Exchanges (Specify Names)       whe intim CDS         19       Register of Members is updated (Yes / No ) If not, updated upto which date       YES       YES         20       Reference of previous quarter with regards to excess dematerialised shares, if any.       N.A	5.36         100         t Applicable         ration as per Table below :         ether       whether         intimated to       pending for         SL       NSDL         SE (Specify         Names)         tal Reduction
16       Total No.of shares (13+14+15)       17         17       Reasons for difference if any, between (10&11) , (10&15) , (11&15) :       Not         18       Certifying the details of changes in share capital during the quarter under consideral       Particulars** No.of shares       Applied /       Listed on Stock       whe         18       Certifying the details of changes in share capital during the quarter under consideral       Particulars** No.of shares       Applied /       Listed on Stock       whe         18       Not Applied /       Listed on Stock       whe       intim       CDS         19       Register of Members is updated (Yes / No )       YES       YES       11         20       Reference of previous quarter with regards to excess dematerialised shares, if any.       N.A         21       Has the company resolved the matter mentioned in point no.19 above in the	5.36         100         t Applicable         ration as per Table below :         ether       whether         intimated to       pending for         SL       NSDL         SE (Specify Names)         tal Reduction
16       Total No.of shares (13+14+15)       51784293         17       Reasons for difference if any, between (10&11) , (10&15) , (11&15) :       Not         18       Certifying the details of changes in share capital during the quarter under considera         18       Particulars** No.of shares       Applied / Not Applied for listing       Listed on Stock Exchanges (Specify Names)       whe intin CDS         19       NOT       APPLICABLE       ***         19       Register of Members is updated (Yes / No ) If not, updated upto which date       YES         20       Reference of previous quarter with regards to excess dematerialised shares, if any.       N.A         21       Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?       N.A	5.36         100         t Applicable         ration as per Table below :         ether       whether         intimated to       pending for         SL       NSDL         SE (Specify         Names)         tal Reduction
16       Total No.of shares (13+14+15)       51784293         17       Reasons for difference if any, between (10&11), (10&15), (11&15) :       Not         18       Certifying the details of changes in share capital during the quarter under considera         18       Particulars** No.of shares       Applied / Not Applied for listing       Listed on Stock Exchanges (Specify Names)       whe intin CDS         19       NOT       APPLICABLE       ***         19       Register of Members is updated (Yes / No ) If not, updated upto which date       YES         20       Reference of previous quarter with regards to excess dematerialised shares, if any.       N.A         21       Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?       N.A         22       Mentioned the total no.of requests, if any, confirmed after 21 days and the total no of request	5.36         100         t Applicable         ration as per Table below :         ether       whether         intimated to       pending for         SL       NSDL         SE (Specify         Names)         tal Reduction
16       Total No.of shares (13+14+15)       51784293         17       Reasons for difference if any, between (10&11) , (10&15) , (11&15) :       Not         18       Certifying the details of changes in share capital during the quarter under considera         18       Particulars** No.of shares       Applied / Not Applied for listing       Listed on Stock Exchanges (Specify Names)       whe intin CDS         19       NOT       APPLICABLE       ***         19       Register of Members is updated (Yes / No ) If not, updated upto which date       YES         20       Reference of previous quarter with regards to excess dematerialised shares, if any.       N.A         21       Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?       N.A	5.36         100         t Applicable         ration as per Table below :         ether       whether         intimated to       pending for         SL       NSDL         SE (Specify         Names)         tal Reduction
16       Total No.of shares (13+14+15)       17784293         17       Reasons for difference if any, between (10&11) , (10&15) , (11&15) :       Not         18       Certifying the details of changes in share capital during the quarter under consideration.       Isted on Stock       wheele intim         18       Certifying the details of changes in share capital during the quarter under consideration.       Isted on Stock       wheele intim         18       Certifying the details of changes in share capital during the quarter under consideration.       Isted on Stock       wheele intim         18       Certifying the details of changes in share capital during the quarter under consideration.       Isted on Stock       wheele intim         18       Certifying the details of changes in share capital during the quarter under consideration.       Isted on Stock       wheele intim         19       NOT       APPLICABLE       Isted on Stock (Capital Forfeiture, Any other (to specify).       YES         19       Register of Members is updated (Yes / No)       YES       YES       Intervent on the current quarter ? If not, reason why ?       N.A.         20       Reference of previous quarter with regards to excess dematerialised shares, if any.       N.A.         21       Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?       N.A.         22       Mentio	5.36         100         t Applicable         ration as per Table below :         ether         intimated to         SL         NSDL         SE (Specify Names)         tal Reduction
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23 Name, Telephone & Fax No. of the Compliance Officer of the Co.

24 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Ekta Dhanda, Company Secretary Tel No.: 022:61406029

VINESH K.SHAH & ASSOCIATES Practising Company Secretary 9/15, Office No.34,1st Floor, Morarji Velji Building, Kolbhat Lane (M B Velkar Street) Chira Bazar,Mumbai – 400 002. M.No:6449 Mob No:9320505320,9769005320

25 Appointment of common agency for share registry work

Bigshare Services Pvt Ltd. 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Makwana Road Marol, Andheri East Mumbai 400059 Maharashtra Tel: 022 62638200 Fax: 022 62638299

----N. A.-----

26 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Date : 21/10/2019 Place : Mumbai

FOR VINESH K. SHAH & ASSOCIATES, **Company Secretary** Josha 6449 7000 Vinesh K.Shah CP No.: 7000

UDINI NO:- FOO6449A000131717