



GANESH BENZOPLAST LIMITED

CIN : L24200MH1986PLC039836 PAN NO. AAACG1259J

Regd. Office: Dina Building, 1st Floor, 53, Maharshi Karve Road, Marine Lines, Mumbai - 400 002

Tel: 022- 61406000 Fax: 022-22001928

Email: compliance@gblinfra.com Website: www.ganeshbenzoplast.com

January 22, 2024

To,

The General Manager, Department of Corporate Services – Corporate Relations Department, BSE Limited, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip ID: 500153	The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip ID: GANESHBE
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Dear Sir,

Sub: Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended on December 31, 2023

In compliance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018, we enclose herewith the Reconciliation of Share Capital audit Report of the Company, for the quarter ended on December 31, 2023.

We request you to take the above on record.

Thanking you,

Yours Faithfully,
For Ganesh Benzoplast Ltd.

Ekta Dhanda
Company Secretary & Compliance Officer

Encl: As above



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.

☎ 9769005320
☎ 9320505320
☎ 022-22073725

SECRETARIAL AUDIT REPORT

- 1 For Quarter Ended **31-12-2023**
- 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 LINES, (EAST)
MUMBAI 400002**
- 7 Correspondence Address **---Same as above---**
- 8 Telephone & Fax Nos. **022-22001928**
- 9 Email address **investors@gblinfra.com/compliance@gblinfra.com**
- 10 Names of the Stock Exchanges where the company's securities are listed : **Bombay Stock Exchange, Mumbai
National Stock Exchange, Mumbai**
- | | Number of shares | % of Total Issued Cap. |
|------------------------------------------------------------|------------------|------------------------|
| 11 Issued Capital (showing this as per mca site) | 69989421 | 100 |
| 12 Listed Capital (Exchange-wise) (as per company records) | 68109421 | 100 |
| 13 Held in dematerialised form in CDSL | 17734494 | 26.04 |
| 14 Held in dematerialised form in NSDL | 47817653 | 70.21 |
| 15 Physical | 2557274 | 3.75 |
| 16 Total No. of shares (13+14+15) | 68109421 | 100 |
- 17 Reasons for difference if any, between (11 & 12), (11 & 15), (12 & 15) : **As per note Below**
- 18 Certifying the details of changes in share capital during the quarter under consideration as per Table below :
- | Particulars** | No. of shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | whether intimated to CDSL | whether intimated to NSDL | In-prin. appr. pending for SE (Specify Names) |
|---------------|---------------|-----------------------------------|-------------------------------------------|---------------------------|---------------------------|-----------------------------------------------|
| Preferential | 17,00,000 | Applied | NSE AND BSE | NO | NO | NO |
| Preferential | 1,80,000 | Applied | NSE AND BSE | NO | NO | NO |
- Note: *The Company has issued and allotted 17,00,000 having face value of Rs 1 on preferential issue price of Rs 160 (including premium) at aggregate consideration of Rs. 27,20,00,000/- and 1,80,000 Equity shares Shares on 12.01.2024 having face value of Rs 1 on preferential issue price of Rs 175 (including premium) at aggregate consideration of Rs. 3,15,00,000/- to promoter Company. The company has applied for Listing approval of NSE and BSE on 19.01.2024
- *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).
- 19 Register of Members is updated (Yes / No) **YES**
If not, updated upto which date
- 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 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 after 21 Days	6	450	Delay in documents Receipt
Pending for more than 21 days	-	-	-

- 23 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ekta Dhanda, Company Secretary
Tel No.: 8291724283

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

VINESH K.SHAH & ASSOCIATES
Practising Company Secretary
9/15, Office No.34, 1st Floor, Morarji Velji Building,
Dr M B Velkar Street, Kalbadevi Road
Mumbai – 400 002.
M.No:6449
Mob No:9320505320, 9769005320

- 25 Appointment of common agency for share registry work

Bigshare Services Pvt Ltd.
Office No S6-2, 6th Floor, Pinnacle Business
Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai — 400 093,
Maharashtra, India
Tel: 022 62638200
Fax : 022 62638299

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

—N. A.—

Date : 20/01/2024
Place : Mumbai

FOR VINESH K. SHAH & ASSOCIATES
Company Secretary

Vinesh K.Shah
CP No.: 7000
UDIN number: F006449E003271601
Peer Review Certificate No: 1981/2022

