



# 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](mailto:compliance@gblinfra.com) Website: [www.ganeshbenzoplast.com](http://www.ganeshbenzoplast.com)

April 22, 2024

To,

<b>The General Manager, Department of Corporate Services – Corporate Relations Department, BSE Limited, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.</b>  Scrip ID: 500153	<b>The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051</b>  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 March 31, 2024**

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 March 31, 2024.

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



# VINESH K. SHAH & ASSOCIATES

## COMPANY SECRETARIES

• Vinesh Shah  
B. Sc., LLB, FCS

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	31-03-2024				
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@qblinfra.com/compliance@qblinfra.com				
10	Names of the Stock Exchanges where the company's securities are listed :	Bombay Stock Exchange, Mumbai National Stock Exchange, Mumbai				
11	Issued Capital (showing this as per mca site)	<table><thead><tr><th>Number of shares</th><th>% of Total Issued Cap.</th></tr></thead><tbody><tr><td>71989421</td><td>100</td></tr></tbody></table>	Number of shares	% of Total Issued Cap.	71989421	100
Number of shares	% of Total Issued Cap.					
71989421	100					
12	Listed Capital (Exchange-wise) (as per company records)	<table><tbody><tr><td>69989421</td><td>97.22</td></tr></tbody></table>	69989421	97.22		
69989421	97.22					
13	Held in dematerialised form in CDSL	<table><tbody><tr><td>18594532</td><td>26.57</td></tr></tbody></table>	18594532	26.57		
18594532	26.57					
14	Held in dematerialised form in NSDL	<table><tbody><tr><td>48857191</td><td>69.81</td></tr></tbody></table>	48857191	69.81		
48857191	69.81					
15	Physical	<table><tbody><tr><td>2537698</td><td>3.63</td></tr></tbody></table>	2537698	3.63		
2537698	3.63					
16	Total No. of shares (13+14+15)	<table><tbody><tr><td>69989421</td><td>100</td></tr></tbody></table>	69989421	100		
69989421	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 Issue*	20,00,000	Applied	NSE and BSE	yes	yes	No
Preferential Issue**	18,80,000	Applied	NSE and BSE	yes	yes	No

Note: \* The Company issued 20,00,000 Equity shares on preferential basis on March 01, 2024. The Listing approval was received from NSE and BSE on March 18, 2024 and March 26, 2024 and trading approval of NSE and BSE was received on April 03, 2024.

\*\* The Company issued 18,80,000 Equity shares on January 12, 2024. The Listing approval was received from NSE and BSE on February 02, 2024 and February 15, 2024 and trading approval of NSE and BSE was received on February 23, 2024.

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

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 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	-	-	-
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, 6<sup>th</sup> 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 : 19/04/2024  
Place : Mumbai

FOR VINESH K. SHAH & ASSOCIATES,  
Company Secretary

  
Vinesh K.Shah  
CP No.: 7000  
UDIN number: F006449F000182944  
Peer Review Certificate No: 1981/2022

