



GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO : AAACG1259J

Regd. Off. : Dina Building, 1st 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 19, 2023

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 September 30, 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 September 30, 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	30-09-2023
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@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

	Number of shares	% of Total Issued Cap.
11 Issued Capital	68109421	100
12 Listed Capital (Exchange-wise) (as per company records)	65184421	100

13 Held in dematerialised form in CDSL	15516804	23.80
14 Held in dematerialised form in NSDL	47092125	72.24
15 Physical	2575492	3.95
16 Total No. of shares (13+14+15)	65184421	100

17 Reasons for difference if any, between (11 & 12) , (11&15) , (12 & 15) :	As per note Below
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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)
conversion of warrants into Equity Shares	2925000	YES	BSE AND NSE	YES	YES	NO

Note: *The Company has issued 29,25,000 Equity Shares on 27.07.2023 on conversion of 29,25,000 warrants held by 10 non promoter allottees upon exercising their right of conversion, consequently the paid up capital of the Company increased from Rs. 6,51,84,421 to Rs. 6,81,09,421. The Company got the listing approval of BSE on August 28, 2023 and NSE on September 15, 2023. Further the trading approval was granted on September 29, 2023 by NSE and BSE for 29,25,000 Equity Shares.

*** 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	1	200	Delay in Documentation
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

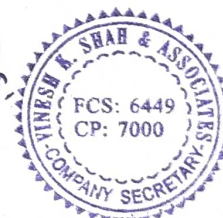
- 26 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

—N. A.—

Date : 17/10/2023
Place : Mumbai

FOR VINESH K. SHAH & ASSOCIATES,
Company Secretary

Vinesh K. Shah



Vinesh K. Shah
CP No.: 7000
UDIN number: F006449E001339418
Peer Review Certificate No: 1981/2022