



# GANESH BENZOPLAST LIMITED

CIN: L24200MH1986PLC039836

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

Tel: 022- 6140 6000/22001928

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

January 16, 2026

To,

<p><b>The General Manager,</b> Department of Corporate Services – Corporate Relations Department, BSE Limited, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip ID: 500153</p>	<p><b>The Manager,</b> 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</p>
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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, 2025**

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, 2025.

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

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.

• Vinesh Shah  
B. Sc., LLB, FCS

① 9769005320  
① 9320505320  
① 022-22073725

### SECRETARIAL AUDIT REPORT

1 For Quarter Ended	31-12-2025
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
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	Number of shares	% of Total Issued Cap.
11 Issued Capital	71989421	100
12 Listed Capital (Exchange-wise) (as per company records)	71989421	100

13 Held in dematerialised form in CDSL	21724972	30.18
14 Held in dematerialised form in NSDL	47832075	66.44
15 Physical	2432374	3.38
16 Total No. of shares (13+14+15)	71989421	100

17 Reasons for difference if any, between (11 &12) , (11&15) , (12 &15) :	N.A.
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18 Certifying the details of changes in share capital during the quarter under consideration as per Table below :
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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)
N.A.						

19 Register of Members is updated (Yes / No ) If not, updated upto which date	YES
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20 Reference of previous quarter with regards to excess dematerialised shares, if any.	N.A.
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21 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	N.A.
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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 : 15/01/2026  
Place : Mumbai

FOR VINESH K. SHAH & ASSOCIATES,  
Company Secretary

*B.K.Shah*



Vinesh K.Shah  
CP No.: 7000  
UDIN number: F006449G003311938  
Peer Review Certificate No: 1981/2022