



GANESH

BENZOPLAST LIMITED

LIQUID STORAGE TERMINALS AT JNPT, GOA & COCHIN

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

Telefax : 2200 1928 □ Email : mlgbml@gmail.com

JNPT TERMINAL : Bulk Road, JNPT, Nhava Sheva, Navi Mumbai - 400 707.

Tel.: 2724 1460 / 2724 1011 Fax : 2724 2581 CIN : L24200MH1986PLC039836 PAN NO: AAACG1259J

January 23, 2018

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: Submission of Revised Report under Regulation 55A of SEBI (Depositories and Participants) Regulation, 1996

Dear Sir,

Please find enclosed the revised Reconciliation of Share Capital Audit report for the Quarter ended on December 31, 2018, as in the earlier report, due to typographical error, demat Request details were inadvertently mentioned in column "Confirmed after 21 days" instead of "Pending for more than 21 Days". Kindly ignore the earlier submission.

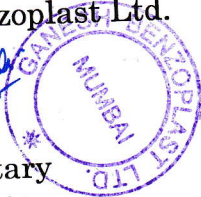
We are extremely sorry for the inconvenience caused. Request your good-self to kindly take the same on records.

Thanking You,

Yours faithfully

For Ganesh Benzoplast Ltd.

Ekta Dhanda
Company Secretary



Encl: As above

THE ULTIMATE INFRASTRUCTURE & STORAGE SOLUTIONS



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.

② 9769005320
② 9320505320
② 022-22073725

SECRETARIAL AUDIT REPORT

1 For Quarter Ended	31-12-2018
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.	61406000, Fax: 61406001
9 Email address	compliances.gbl@gmail.com

10 Names of the Stock Exchanges where the company's securities are listed : Bombay Stock Exchange, Mumbai

	Number of shares	% of Total Issued Cap.
11 Issued Capital	51784293	100
12 Listed Capital (Exchange-wise) (as per company records)	51784293	100

13 Held in dematerialised form in CDSL	11468422	22.15
14 Held in dematerialised form in NSDL	37430884	72.28
15 Physical	2884987	5.57
16 Total No. of shares (13+14+15)	51784293	100

17 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : Not Applicable

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)
	NOT	APPLICABLE				

*** 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	0	0	NA
Pending for more than 21 days	3	1600	Due to technical issue



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

Ekta Dhanda, Company Secretary
Tel No.: 022:61406028

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,
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

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 : 14/01/2019
Place : Mumbai

FOR VINESH K. SHAH & ASSOCIATES,
Company Secretary

Vinesh K. Shah
CP No.: 7000

