



# GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO : AAACG1259J

Regd. Off. : Dina Building, 1<sup>st</sup>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 21, 2019

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: Regulation 55A of the of SEBI (Depositories and Participants) Regulation, 1996

Dear Sir,

Please find enclosed the Reconciliation of Share Capital Audit report for the Quarter ended on September 30, 2019 under Regulation 55A of the of SEBI (Depositories and Participants) Regulation, 1996.

You are requested to take the same on your records.

Thanking You,

Yours faithfully

For Ganesh Benzoplast Ltd.

  
Ekta Dhanda  
Company Secretary

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 : vineshshah@gmail.com.

© 9769005320  
© 9320505320  
© 022-22073725

## SECRETARIAL AUDIT REPORT

1 For Quarter Ended	30-09-2019
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: 61406033
9 Email address	compliances.gbl@gmail.com/investors@gblinfra.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	11934532	23.05
14 Held in dematerialised form in NSDL	37076164	71.60
15 Physical	2773597	5.36
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).

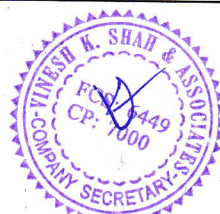
19 Register of Members is updated (Yes / No ) YES  
If not, updated upto which date

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	---
Pending for more than 21 days	0	0	---



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

Ekta Dhanda, Company Secretary  
Tel No.: 022:61406029

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 : 21/10/2019  
Place : Mumbai

FOR VINESH K. SHAH & ASSOCIATES,  
Company Secretary

*Vinesh K. Shah*

Vinesh K. Shah  
CP No.: 7000



UDIN NO:- F006449A000131717