

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L24200MH1986PLC039836

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACG1259J

(ii) (a) Name of the company

GANESH BENZOPLAST LIMITED

(b) Registered office address

DINA BUILDING,1ST FLOOR,M.K.ROAD,
MARINE LINES,(EAST)
MUMBAI
Maharashtra
400002

(c) *e-mail ID of the company

compliance@gblinfra.com

(d) *Telephone number with STD code

02222001928

(e) Website

www.gblinfra.com

(iii) Date of Incorporation

15/05/1986

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes ☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BOMBAY STOCK EXCHNAGE	1

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

29/12/2020

(b) Due date of AGM

31/12/2020

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	H	Transport and storage	H6	Warehousing and storage	49.8
2	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	50.2

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GBL CHEMICAL LIMITED	U24304MH2018PLC316126	Subsidiary	100

2	GBL LPG PRIVATE LIMITED	U60300MH2018PTC317532	Subsidiary	100
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IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	400,000,000	57,056,323	57,056,323	51,784,293
Total amount of equity shares (in Rupees)	400,000,000	57,056,323	57,056,323	51,784,293

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	400,000,000	57,056,323	57,056,323	51,784,293
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	400,000,000	57,056,323	57,056,323	51,784,293

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
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Equity shares				
At the beginning of the year	51,784,293	51,784,293	51,784,293	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <div></div>				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <div></div>				
At the end of the year	51,784,293	51,784,293	51,784,293	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <div></div>				

Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☒

No

☐

Not Applicable

Separate sheet attached for details of transfers

☒

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		30/09/2019	
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			410,158,508.16
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			207,590,827.59
Deposit			0
Total			617,749,335.75

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)**(i) Turnover**

2,466,724,610.66

(ii) Net worth of the Company

1,455,643,560.93

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	4,746,631	9.17	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	17,691,768	34.16	0	
10.	Others	0	0	0	
	Total	22,438,399	43.33	0	0

Total number of shareholders (promoters)

13

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	25,427,916	49.1	0	
	(ii) Non-resident Indian (NRI)	1,231,647	2.38	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	108,300	0.21	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,272,401	4.39	0	
10.	Others TRUSTS CLEARING MEMBER	305,630	0.59	0	
	Total	29,345,894	56.67	0	0

Total number of shareholders (other than promoters)

39,930

**Total number of shareholders (Promoters+Public/
Other than promoters)**

39,943

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	12	13
Members (other than promoters)	42,960	39,930
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A. Promoter	2	0	2	0	1.69	0
B. Non-Promoter	0	4	0	4	0	0.01
(i) Non-Independent	0	1	0	1	0	0.01
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	4	2	4	1.69	0.01

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RISHI RAMESH PILANI	00901627	Managing Director	875,604	
RAUNAK PILANI	00932269	Director	0	
RAMESH PUNJABI	03244442	Director	4,300	
JAGRUTI GAIKWAD	07177542	Director	0	
NIRAJ NABH KUMAR	03401815	Additional director	0	
SANJAY BHAGIA	00832658	Director	0	
RAMESH PILANI	AAYPP4034H	CFO	50,700	
RAMAKANT PILANI	AABPP3390F	CEO	0	
EKTA DHANDA	AGIPD8232F	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
NALINKSHAN K	00006570	Director	28/02/2020	CESSATION
NIRAJ NABH KUMAR	03401815	Additional director	15/02/2020	APPOINTMENT
SANJAY BHAGIA	00832658	Director	30/09/2019	CHANGE IN DESIGNATION

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	30/09/2019	42,126	56	34.88

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2019	6	6	100
2	26/06/2019	6	5	83.33
3	13/08/2019	6	5	83.33
4	14/11/2019	6	6	100
5	17/01/2020	6	4	66.67
6	13/02/2020	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

13

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	30/05/2019	4	4	100
2	AUDIT COMM	13/08/2019	4	3	75
3	AUDIT COMM	14/11/2019	4	4	100
4	AUDIT COMM	13/02/2020	4	4	100
5	NOMINATION	30/05/2019	4	4	100
6	NOMINATION	13/08/2019	4	3	75
7	NOMINATION	13/02/2020	4	4	100
8	STAKEHOLDE	30/05/2019	4	4	100
9	STAKEHOLDE	13/08/2019	4	3	75
10	STAKEHOLDE	14/11/2019	4	4	100

D. * ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	29/12/2020
								(Y/N/NA)
1	RISHI RAMES	6	6	100	0	0	0	Yes
2	RAUNAK PILA	6	5	83.33	0	0	0	No
3	RAMESH PUN	6	6	100	13	13	100	Yes
4	JAGRUTI GAI	6	6	100	13	13	100	Yes
5	NIRAJ NABH	0	0	0	0	0	0	Yes
6	SANJAY BHA	6	6	100	13	13	100	Yes

X. * REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RISHI RAMESH PILANI	MANAGING DIRECTOR	6,750,000	0	0	0	6,750,000
	Total		6,750,000	0	0	0	6,750,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAMESH PILANI	CFO	3,600,000	0	0	0	3,600,000
2	RAMAKANT PILANI	CEO	3,150,000	0	0	0	3,150,000
3	EKTA DHANDA	CS	1,051,000	0	0	0	1,051,000
	Total		7,801,000	0	0	0	7,801,000

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

VIJAY KUMAR MISHRA

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

4279

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

PILANI
RISHI
RAMESH
Digitally signed by
PILANI RISHI
RAMESH
Date: 2021.02.25
11:03:23 +05'30'

DIN of the director

00901627

To be digitally signed by

VIJAY
KUMAR
MISHRA
Digitally signed by
VIJAY
KUMAR MISHRA
Date: 2021.02.25 11:25:50
+05'30'

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

Form MGT-8.pdf
ROCTransfer.pdf
DETAILS OF COMMITTEE MEETINGS_2018.pdf
UDIN -GBL.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

GANESH BENZOPLAST LIMITED

TRANSFER DETAILS

DATE	TYPE	SHARES	VALUE	SFOLIO	SNAME	BUYER FOLIO & NAME
05/04/2019	1	0000200	000001	0023851	RAKESH KADIA	0080257 KANAIYALAL KADIA
12/04/2019	1	0000100	000001	0033577	RITESH SHAH	0080270 RITESH SHAH
12/04/2019	1	0000500	000001	0078818	DEVI SINGH LODHA	0080278 SUREKHA LODHA
12/04/2019	1	0000100	000001	0041042	VISAKHA SATISH SANGH	0080275 DOSHI SUNILKUMAR KAN
12/04/2019	1	0000312	000001	0017979	JAYESH ANUP PARIKH	0080279 JAYESHBHAI ANUPBHAI
12/04/2019	1	0000100	000001	0068482	SUJATA CHAUDHURI	0080262 SMITA PRASAD KUMAR
12/04/2019	1	0000400	000001	0012283	SHEFALY KUNDU	0080276 SHEFALY KUNDU
12/04/2019	1	0000100	000001	0038143	RASHMIKANT MADHUSUDA	0080258 RASHMIKANT M SHAH
12/04/2019	1	0000100	000001	0011718	RASHMIKANT MADHUSUDA	0080258 RASHMIKANT M SHAH
12/04/2019	1	0000100	000001	0041047	SHIVABHAI MADHABHAI	0080272 SHIVABHAI MADHABHAI
12/04/2019	1	0000100	000001	0040770	KAUSTUBH DHIRAJLAL P	0080273 KAUSTUBH DHIRAJLAL P
12/04/2019	1	0000100	000001	0032970	RAJENDRA KUMAR SUFOL	0080232 SANJIV R SUROLIA
12/04/2019	1	0000200	000001	0021768	NIKITAH FATNANI	0080259 NIKITA H FATNANI
12/04/2019	1	0000100	000001	0061452	ROOMI MINOCHER SHROF	0080260 NERGISH ROOMI SHROFF
12/04/2019	1	0000100	000001	0064483	PRABHA CHATURANI	0080261 PRABHA CHATURANI
12/04/2019	1	0000200	000001	0013274	YOGESH KARSANDAS KAP	0080274 HIMANSHU YOGESH KAPA
19/04/2019	1	0000100	000001	0038011	ILA PRAVIN SHAH	0080263 ILA PRAVINCHANDRA SH
19/04/2019	1	0000200	000001	0024319	RASHMI JAIN	0080277 RASHMI P BHANDARI
26/04/2019	1	0000100	000001	0050062	GOVINDJI PRAGJI	0080268 KISHORE GOVINDJI THA
26/04/2019	1	0000100	000001	0050129	HARSHAD MANSUKHLAL D	0080269 KALPANA HARSHAD DOSH
26/04/2019	1	0000100	000001	0058656	MADHURI M TARI	0080264 MILIND SUDHAKAR TARI
26/04/2019	1	0000100	000001	0076751	PRACHI NATVERLAL DES	0080267 PRACHI DEVANG DESAI
26/04/2019	1	0000200	000001	0010276	MADHURI M TARI	0080265 MILIND SUDHAKAR TARI
26/04/2019	1	0000156	000001	0010773	NAYANA PATEL	0080266 DHIREN MOHANBHAI PAT
26/04/2019	1	0000050	000001	0200634	AMMI REDDY MEDAPATY	0080284 MEDAPATI LAKSHMI DEV
26/04/2019	1	0000200	000001	0002446	AMMI REDDY MEDAPATY	0080284 MEDAPATI LAKSHMI DEV
26/04/2019	1	0000256	000001	0012272	SHASHIKANTHA ATTAVAR	0080271 SUVASINI S
03/05/2019	1	0000100	000001	0027624	SWARNA LATHA SINGH	0080285 GOUTAM CHAND JAIN
03/05/2019	1	0000050	000001	0202665	LAXMIDAS HIRACHAND K	0080283 SURESHCHANDRA LAXMID
03/05/2019	1	0000150	000001	0002103	LAXMIDAS HIRACHAND K	
03/05/2019	1	0000100	000001	0100772	LAXMICHAND HIRACHAND	0080283 SURESHCHANDRA LAXMID
03/05/2019	1	0000050	000001	0200544	LAXMIDAS HIRACHAND K	
03/05/2019	1	0000100	000001	0057188	PADI HASSARAM SURTA	0080281 PADI HASSARAM SURTAN
03/05/2019	1	0000100	000001	0057189	PADI HASSARAM SURTA	0080281 PADI HASSARAM SURTAN
03/05/2019	1	0000200	000001	0026868	SUDARSAN MEDURI	0080282 SUDARSAN MEDURI
03/05/2019	1	0000100	000001	0042251	SHYAM SUNDER GANERIW	0080280 ANUSUYA DEVI GANERIW
17/05/2019	1	0000100	000001	0048768	SHOBHA AGARWAL	0080288 SHOBHA AGRAWAL
17/05/2019	1	0000156	000001	0022370	PARTHSARATHY M	0080286 MEDA NAGALAKSHMI
17/05/2019	1	0000100	000001	0024698	RITU SACHDEVA	0080287 RITU GAUTAM DAWAR

GANESH BENZOPLAST LIMITED

TRANSFER DETAILS

DATE	TYPE	SHARES	VALUE	SFOLIO	SNAME	BUYER FOLIO & NAME
31/05/2019	1	0000200	000001	0008811	D K JAIN	0080289 RAKESH KUMAR JAIN
31/05/2019	1	0000100	000001	0009677	JYOTSNA SHANTILAL KA	0080290 JYOTSNA SHANTILAL KA
31/05/2019	1	0000200	000001	0011916	SAJNI M VARYANI	0080291 RENUKA M VARYANI
31/05/2019	1	0000100	000001	0072491	JAYA SOMABHAI PATEL	0080292 DASHARATHBHAI SOMABH
31/05/2019	1	0000200	000001	0020879	MIRA VISHINDAS DARIR	0080293 SUNITA V DARIRA
31/05/2019	1	0000100	000001	0045443	BIMLA JAIN	0080294 BIMLA JAIN
31/05/2019	1	0000100	000001	0053480	NARINDER KAUR	0080295 NARINDER KAUR
31/05/2019	1	0000050	000001	0005572	YESHWANT ANANT ANGAN	0080296 PRATIBHA YESHWANT AN
31/05/2019	1	0000104	000001	0203852	YESHWANT ANANT ANG	0080296 PRATIBHA YESHWANT AN
31/05/2019	1	0000500	000001	0102281	YESHWANT ANANT ANG	0080296 PRATIBHA YESHWANT AN
31/05/2019	1	0000050	000001	0201346	YESHWANT ANANT ANG	0080296 PRATIBHA YESHWANT AN
07/06/2019	1	0000100	000001	0072486	SANJAYKUMAR DASHRATH	0080302 SANJAYKUMAR DASHRATH
07/06/2019	1	0000100	000001	0072482	SOMABHAI MOHANLAL PA	0080302 SANJAYKUMAR DASHRATH
07/06/2019	1	0000100	000001	0072483	DASHRATHBHAI SOMABHA	0080301 DASHRATHBHAI SOMABHA
07/06/2019	1	0000100	000001	0072488	MADHUBEN DASHRATHBHA	0080300 MADHUBEN DASHRATHLAL
07/06/2019	1	0000256	000001	0065062	KAVITHA NAGAPPA	0080297 NAGAPPA P V
07/06/2019	1	0000200	000001	0016500	FRANCIS MARY	0080298 JEYA
07/06/2019	1	0000100	000001	0060727	RAVINDRANATH BHARGAV	0080299 BRIJ RANI BHARGAVA
14/06/2019	1	0000100	000001	0053841	PANKAJ CHANDULAL RAN	0080304 DIPIKABEN P RANPURA
14/06/2019	1	0000200	000001	0011346	PUSHPA WADHWA	0080303 MAMTA CHAWLA
28/06/2019	1	0000100	000001	0040151	HARSHADA SAWANT	0080307 PRATHAMESH HARISHCHA
28/06/2019	1	0000100	000001	0010687	NARAIN DASS GAMDHI	0080305 RAJKUMAR NARAYANDAS
28/06/2019	1	0000256	000001	0010688	NARAIN DASS GAMDHI	0080305 RAJKUMAR NARAYANDAS
28/06/2019	1	0000100	000001	0060848	TAJGUMAR SANDHI	0080305 RAJKUMAR NARAYANDAS
28/06/2019	1	0000100	000001	0037059	SHEROO N VAKIL	0080306 PERVIZ R COLAH
19/07/2019	1	0000100	000001	0204258	SHUBHADA SAWANT	0080308 SABAJI K SAWANT
19/07/2019	1	0000300	000001	0123200	SHUBHADA SAWANT	0080308 SABAJI K SAWANT
19/07/2019	1	0000200	000001	0030368	SHUBHADA SAWANT	0080308 SABAJI K SAWANT
19/07/2019	1	0000200	000001	0009260	HANSE K MAKHIJA	0080311 KISHOR
26/07/2019	1	0000100	000001	0072063	BIHARILAL KABRA	0080309 SAVITRI KABRA
26/07/2019	1	0000228	000001	0012389	SHYAM SUNDER	0080312 PANKAJ PERIWAL
02/08/2019	1	0000100	000001	0033061	SHASHIKANT JIVRAJ VA	0080310 NILAM SHASHIKANT VAS
23/08/2019	1	0000100	000001	0201172	VINAY S MITHANI	0080314 HIMANSHU B VAKHARIA
23/08/2019	1	0000200	000001	0004972	VINAY S. MITHANI	0080314 HIMANSHU B VAKHARIA
04/10/2019	1	0000100	000001	0049393	BHUPENDRA PRASHANT	0080316 BHUPENDRA PRASHANT
11/10/2019	1	0000100	000001	0043934	KANCHAN AGARWAL	0080315 KANIKA AGARWAL
11/10/2019	1	0000256	000001	0009397	ILA PRAVIN SHAH	0080317 ILA PRAVINCHANDRA SH
15/10/2019	1	0000100	000001	0009742	K V SOMANATH	0080318 JALAJA SOMANATH
15/10/2019	1	0000100	000001	0009741	K V SOMANATH	0080318 JALAJA SOMANATH

TRANSFER DETAILS

GRANT TOTAL	14842
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DETAILS OF COMMITTEE MEETINGS HELD DURING THE YEAR

S. NO	TYPE OF MEETING	DATE OF MEETING	TOTAL NO OF MEMBERS AS ON DATE OF MEETING	NO OF MEMBERS ATTENDED	% OF ATTENDANCE
1	AUDIT COMMITTEE	30.05.2019	4	4	100
2	AUDIT COMMITTEE	13.08.2019	4	3	75
3	AUDIT COMMITTEE	14.11.2019	4	4	100
4	AUDIT COMMITTEE	13.02.2020	4	4	100
5	NOMINATION AND REMUNERATION COMM	30.05.2019	4	4	100
6	NOMINATION AND REMUNERATION COMM	13.08.2019	4	3	75
7	NOMINATION AND REMUNERATION COMM	13.02.2020	4	4	100
8	STAKEHOLDERS RELATIONSHIP COMM	30.05.2019	4	4	100
9	STAKEHOLDERS RELATIONSHIP COMM	13.08.2019	4	3	75
10	STAKEHOLDERS RELATIONSHIP COMM	14.11.2019	4	4	100
11	STAKEHOLDERS RELATIONSHIP COMM	13.02.2020	4	4	100
12	CSR COMMITTEE	30.05.2019	4	4	100
13	CSR COMMITTEE	14.11.2019	4	4	100

VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C.S

PARESH D PANDYA

B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociales@yahoo.com

Form No.MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of
Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **GANESH BENZOPLAST LIMITED** ("the Company") as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2020. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Companies Act, 2013 ("the Act") & Rules made thereunder in respect of:
 1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. filing of forms and returns as stated in the annual returns with the Regional Director, Registrar of Companies, The Tribunal, Court or other authorities within the prescribed time;



4. calling/ convening/ holding meetings of Board of Directors and its Committee, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed- The Board of Directors (Board) of the Company met six (6) times during the year 2019-20 i.e. on May 30, 2019, June 26, 2019, August 13, 2019, November 14, 2019, January 17, 2020 and February 13, 2020. The Audit Committee of the Company met four (4) times during the year i.e., on May 30, 2019, August 13, 2019, November 14, 2019 and February 13, 2020. The Nomination and Remuneration Committee of the Company met three (3) times during the year i.e., on May 30, 2019 August 13 2019 and February 13, 2020. The Stakeholders Relationship Committee of the Company met four (4) times during the year i.e., on May 30, 2019, August 13, 2019, November 14, 2019 and February 13, 2020. The Corporate Social Responsibility Committee of the Company met o met two (2) times during the year i.e., on May 30, 2019 and November 14, 2019. In respect of board and committee meetings, proper notices were given and the proceedings were accordingly recorded and signed;
5. closure of Register of Members/ Security holders as the case may be during the aforesaid financial year - The Register of Members & Share Transfer Books of the Company was closed from September 24, 2019 to September 30, 2019 (both days inclusive) for the purpose of 32nd Annual General Meeting (AGM) of the Company which was held on September 30, 2019;
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act. During the year under review, the Company has not given any Advances/ loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. contracts/arrangements/transactions entered into by the Company with the related parties as specified in section 188 of the Act - The company has duly complied with the provisions of section 188 of the Act in respect of Contracts/arrangements/transactions entered into by the Company with the related parties;




8. issue or allotment or transfer or transmission or buy-back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instance. During the year under review, there were no fresh issue or allotment or buy-back of securities/ redemption of debentures/ reduction of share capital/ conversion of shares/ securities during the financial year under review. The Company has recorded the transfer of equity shares, if any and complied with applicable provisions of the Act.
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance (if any) with the provisions of the Act-In no instances the company has kept in abeyance rights to dividend, pending registration of transfer of shares in compliance with the provisions of the Act;
10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act – The Company has not declared or paid any dividend during the period under review hence the provisions of the Act are not applicable to the Company. Further, there are no amounts due to be transferred to the Investor Education and Protection Fund.
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof –The audited financial statement of the Company was signed and approved on behalf of the Board by two directors of the Company out of which one was Chairperson cum Managing Director, Company Secretary of the Company and by the Chief Financial Officer of the company. The report of directors of the company is as per sub-sections (3), (4) and (5) of section 134 of the Act;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;



13. appointment/ reappointment/ filling up casual vacancies (if any) of auditors as per the provisions of section 139 of the Act - The Company continued with the appointment of M/s. Samria & Co., Chartered Accountants, (Firm Registration Number: 109043W) as a Statutory Auditors of the Company;
14. approvals required to be taken by the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act. The Company was not required to obtain any necessary approvals of the Central Government, Company Law Board, Regional Director, Registrar or such other authorities as may be prescribed under the various provisions of the Act, as was applicable to the Company;
15. acceptance/ renewal/ repayment of deposits - Clause Not Applicable on Company;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company- During the year under review, there were no changes in the provisions of the Memorandum and/ or Articles of Association of the Company.

For VKM & ASSOCIATES
Company Secretaries




(Vijay Kumar Mishra)
Partner
C.P.No.4279

UDIN : F005023B002612562

Place : Mumbai

Date : 06/02/2021