

# 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

April 27, 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 March 31, 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

• Vinesh Shah B. Sc., LLB, FCS

### 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.

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#### SECRETARIAL AUDIT REPORT

| For Quarter End  | lod  | 31-03-2019   |  |  |                                |                                      |  |
|--|--|--|--|--|--------------------------------|--------------------------------------|--|
| For Quarter End  |  | E388A01029   |  |  |                                |                                      |  |
| ISIN :   |  | e.1/-  |  |  |                                |                                      |  |
| Face Value :   |  |  |  |  |                                |                                      |  |
| CIN :  | The state of the s | 24200MH1986PLC039836   |  |  |                                |                                      |  |
|  | mnany G  | ANESH BENZOPLAST LIMITE  | D  |  |                                |                                      |  |
| Name of the Co   |  | DINA BUILDING,1ST FLOOR,M.   |  | INES,(EAST)  |                                |                                      |  |
| Registered Offi  | ce Address   | NUMBAI 400002  |  |  |                                |                                      |  |
|  | T  |  |  |  |                                |                                      |  |
| Corresponden   | ce Address   | Same as above  |  |  |                                |                                      |  |
|  |  | 31406000, Fax: 61406001  |  |  |                                |                                      |  |
| Telephone & F<br>Email address   | ax 1105.   | compliances.gbl@gmail.com  |  | *  |                                |                                      |  |
|  |  |  | _  |  | 5 Mu                           | ımhai                                | -  |
| 222  | ot-ak Evehandes V  | where the company's securitie  | es are listed :  | Bombay Stock   | Exchange, with                 | IIIIbai                              |  |
| ) Names of the   | Stock Exchanges  |  | Number of  | % of Total   |                                |                                      |  |
|  |  | ,  | shares   | ssued Cap.   |                                |                                      |  |
|  |  |  | 51784293   | 100<br>100   |                                |                                      |  |
| 1 Issued Capita  | (Exchange-wise)  |  | 51784293   | 100  |                                |                                      |  |
| (as per compa  | ny records)  |  |  | 20.45  |                                |                                      |  |
| domo   | terialised form in C   | DSL  | 11471675<br>37467691   | 22.15<br>72.35   |                                |                                      |  |
| 3 Held in dellia   | terialised form in N   | ISDL   | 2844927  | 5.49   |                                |                                      |  |
| 4 Held in dema   | terialised form in i   | 100-   | 2044321  |  |                                |                                      |  |
| 4 Held in dema   | terialised form in   |  | 51784293   | 100  |                                |                                      |  |
| 4 Held in dema<br>5 Physical<br>6 Total No.of s  | hares (13+14+15)   |  | 51784293   | 100  | e                              | ]                                    |  |
| 4 Held in dema<br>5 Physical<br>6 Total No.of s  | hares (13+14+15)   | etween (10&11) , (10&15) , (11   | 51784293<br><b>&amp;15)</b> :  | Not Applicable   |                                | ]                                    |  |
| 4 Held in dema<br>5 Physical<br>6 Total No.of s  | hares (13+14+15)   | etween (10&11) , (10&15) , (11   | 51784293<br><b>&amp;15)</b> :  | Not Applicable   |                                | ]<br>ow:                             |  |
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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: 22/04/2019 Place : Mumbai

FOR VINESH K. SHAH & ASSOCIATES, **Company Secretary** 

Vinesh K.Shah CP No.: 7000