

**RISHI RAMESH PILANI
SHANTI SADAN
10, J B NAGAR
ANDHERI EAST
MUMBAI-400059**

November 14, 2022

TO,

| | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The General Manager, Department of Corporate Services - Corporate Relations Department, BSE Limited, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip ID: 500153 | The Manager, 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 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir,

Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in connection with purchase of shares of M/s Ganesh Benzoplast Limited.

Kindly acknowledge the receipt of the document.

Thanking you,

Yours Faithfully,

RISHI RAMESH PILANI

Encl:-As above

**CC to
The Compliance Officer
M/s Ganesh Benzoplast Limited
Dina Building, First Floor,
53, M K Road
Marine Lines
Mumbai-400 002**

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | |
|-------------------------------------------------------------------------------|---------------------------|
| Name of the Target Company (TC) | GANESH BENZOPLAST LIMITED |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | RISHI RAMESH PILANI |
| Whether the acquirer belongs to Promoter/Promoter group | YES |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE and NSE |

| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|------------------------------------------------------------|------------------------------------------------------------|
| Before the acquisition under consideration, holding of : | | | |
| a) Shares carrying voting rights | 16,53,003 | 2.65 | 2.42 |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) | | | |
| c) Voting rights (VR) otherwise than by shares | | | |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | | | |
| e) Total (a+b+c+d) | 16,53,003 | 2.65 | 2.42 |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 1,23,000 | 0.20 | 0.18 |
| b) VRs acquired /sold otherwise than by shares | | | |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | | | |
| d) Shares encumbered / invoked/released by the acquirer | | | |
| e) Total (a+b+c+d) | 1,23,000 | 0.20 | 0.18 |

| | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|------|------|
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 17,76,003 | 2.85 | 2.60 |
| b) Shares encumbered with the acquirer | | | |
| c) VRs otherwise than by shares | | | |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | | | |
| e) Total (a+b+c+d) | 17,76,003 | 2.85 | 2.60 |
| Mode of acquisition-/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Purchase through Open Market | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 14/11/2022 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | RS. 6,23,59,421/- (62359421 Equity Shares of Re 1/-each) | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | RS. 6,23,59,421/- (62359421 Equity Shares of Re 1/-each) | | |
| Total diluted share/voting capital of the TC after the said acquisition | RS. 6,83,59,421/- (68359421 Equity Shares of Re 1/-each) (assuming full conversion of outstanding warrants) | | |

*Details of PACs(Promoter and Promoter Group) attached as Annexure A

RISHI RAMESH PILANI

Date: November 14, 2022

Annexure A

Details of Shareholding of Promoters, Promoter Group and PACs as on November 14, 2022

| S. No. | Name | Shareholding Before | | Acquisition/Sale | Shareholding After | |
|--------|------------------------------------------------|---------------------|--------------|-------------------|--------------------|--------------|
| | | | | | | |
| 1 | Ramesh Pilani | 50700 | 0.08 | - | 50700 | 0.08 |
| 2 | Rishi Pilani | 1653003 | 2.65 | 1,23,000 | 1776003 | 2.85 |
| 3 | Sushila Pilani | 3483363 | 5.59 | - | 3483363 | 5.59 |
| 4 | Poonam Pilani | 1080807 | 1.73 | - | 1080807 | 1.73 |
| 5 | Rhea Ramesh Pilani | 701 | 0.00 | - | 701 | 0.00 |
| 6 | Vedansh Rishi Pilani | 701 | 0.00 | - | 701 | 0.00 |
| 7 | Anish Kishore Modi | 350806 | 0.56 | - | 350806 | 0.56 |
| 8 | Ashok Goel | 1000000 | 1.60 | - | 1000000 | 1.60 |
| 9 | Shankar Bijlani | 500000 | 0.80 | - | 500000 | 0.80 |
| 10 | Sukesh Gupta | 100000 | 0.16 | - | 100000 | 0.16 |
| 11 | Krishan K Gupta | 100000 | 0.16 | - | 100000 | 0.16 |
| 12 | Gul Kewalram Bijlani | 117114 | 0.19 | - | 117114 | 0.19 |
| 13 | Dinesh Thapar | 0 | - | - | 0 | - |
| 14 | M/s Susram Financial Services & Realty Pvt Ltd | 11492555 | 18.43 | 1,91,000 | 11683555 | 18.74 |
| 15 | M/s Ganesh Risk Management Pvt ltd. | 4969546 | 7.97 | - | 4969546 | 7.97 |
| 16 | M/s Tarang Advisory Pvt Ltd. | 3000183 | 4.81 | (3,13,000) | 2687183 | 4.31 |
| | Total | 27899479 | 44.74 | 1000 | 27900479 | 44.74 |