

# GANESH BENZOPLAST LIMITED

CIN : L24200MH1986PLC039836 PAN NO. AAACG1259J

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

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Date: March 17, 2022

<p>The General Manager, Department of Corporate Services – Corporate Relations Department, BSE Limited, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.</p> <p>Scrip ID: 500153</p>	<p>The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051</p> <p>Scrip ID: GANESHBE</p>
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**Sub: Outcome of the Meeting of Allotment Committee of the Board of Directors of the Company, held on Thursday, March 17, 2022-Allotment of 60,00,000 warrants each convertible into fully paid-up equity shares of face value of Re. 1/- each of the Company**

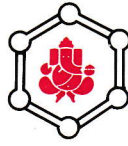
Dear Sir/Madam,

We hereby inform you that the Allotment Committee of the Board of Directors ("Board") of Ganesh Benzoplast Limited (GBL) at their meeting held today i.e. **Thursday, March 17, 2022,**

- i. Pursuant to the approval granted by the Shareholders by Postal Ballot dated March 03, 2022 and pursuant to the "In-principle Approval" granted by the NSE vide its letter reference No. NSE/LIST/29873 and BSE letter reference No. DCS/PREF/KK/PRE/1949/2021-22 dated February 25, 2022 respectively, considered and approved the issue and allotment of 60,00,000 Warrants convertible into equal number of Equity Shares of Re. 1/- each of the Company at an issue price of Rs. 103/- per warrant (including premium of Rs. 102/- per warrant) on preferential basis to the following Non-Promoter Investors upon receipt of 25% upfront money by the company from the following allottees amounting to Rs.15,45,00,002 (Rupees Fifteen Crores Forty-Five Lacs Two only) in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

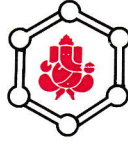
Sr. No.	Name of the Allottee	Category	No. of Convertible Warrants Allotted
1	Hitendra Prabhudas Somaiya	Non-Promoter	75,000
2	Harshil Vinod Shah	Non-Promoter	2,50,000
3	Indresh Bhupendra Shah	Non-Promoter	10,00,000
4	Manthan Vipul Parekh	Non-Promoter	25,000
5	Tejas Nilesh Parekh	Non-Promoter	25,000





6	Siddharth Chirag Parekh	Non-Promoter	25,000
7	Abdulrasul Akbarali Hamid	Non-Promoter	1,00,000
8	Payal Ankit Shah	Non-Promoter	50,000
9	Kamal H Shah	Non-Promoter	2,93,750
10	Piyush Nanji Rambhia	Non-Promoter	1,47,250
11	Manish Nanji Rambhia	Non-Promoter	73,250
12	Rajen Nanji Rambhia	Non-Promoter	73,250
13	Jatin Rasiklal Mansata	Non-Promoter	5,87,500
14	Falguni Hitesh Shahanand	Non-Promoter	75,000
15	Kishor Manji Patel	Non-Promoter	75,000
16	Sonal Piyush Bajaria	Non-Promoter	1,25,000
17	Jaiswal Nidhi Vinod	Non-Promoter	1,25,000
18	Rohnil Shantilal Nandu	Non-Promoter	50,000
19	Khyati Mashru	Non-Promoter	1,00,000
20	Gislen Software Private Limited	Non-Promoter	1,00,000
21	Hemal Narendra Shah	Non-Promoter	1,00,000
22	Purvi Sohil Viradia	Non-Promoter	1,00,000
23	Ashish VIJ	Non-Promoter	50,000
24	Parmod Kumar Vij	Non-Promoter	50,000
25	Kalpesh Vinod Mashru	Non-Promoter	50,000
26	Anup Navalchand Gangar	Non-Promoter	1,00,000
27	Suresh Kumar	Non-Promoter	1,25,000
28	Ashfan Shaikh	Non-Promoter	50,000
29	Kiran Nagji Nisar	Non-Promoter	2,50,000
30	Leena Kiran Nisar	Non-Promoter	2,50,000
31	Jasmine Paresh Gala	Non-Promoter	2,50,000
32	Anita Chetan Vora	Non-Promoter	2,50,000
33	Anil Vishanji Dedhia	Non-Promoter	5,00,000
34	Sandhya Anil Dedhia	Non-Promoter	5,00,000
<b>Total</b>			<b>60,00,000</b>





Each warrant is convertible into one fully paid-up equity share of face value of Re. 1/- of the Company in accordance with the provisions of Chapter VII of SEBI ICDR Regulations, on payment of the balance consideration i.e., 75% (Seventy-Five Per Cent) by the Warrant Holder at the time of allotment of equity shares pursuant to exercise of option against each such Warrant.

Please take the note of the same and update on your records.

Thanking You,  
For Ganesh Benzoplast Limited

Ekta Dhanda  
Company Secretary and Compliance Officer

