

GANESHA ECOSPHERE LIMITED

GESL/2023-24

July 11, 2023

To,
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building,
PJ Towers,
Dalal Street, Fort,
Mumbai-400 001.

Fax No.: 022-22723121, 22722037

Scrip Code: 514167

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East),
Mumbai-400051.
Tel No.: 022-26598100-8114/66418100

Fax No.: 022-26598237/38 Scrip Symbol: GANECOS

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the copy of newspaper clippings of the Notice to the Shareholders, published by the Company as per the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 in Business Standard (English) and in Rashtriya Sahara (Hindi) on 11th July, 2023, along with a copy of the Notice dated 08.07.2023 sent to the concerned shareholders.

Kindly take the above on record and oblige.

Thanking you

Yours faithfully,

For Ganesha Ecosphere Limited

(Bharat Kumar Sajnani)

Company Secretary-cum-Compliance Officer

Encl.: As above



GANESHA ECOSPHERE LIMITED

CIN: L51109UP1987PLC009090

Regd. Office: Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat -209304 (U.P.) E-mail: secretarial@ganeshaecosphere.com, Website: www.ganeshaecosphere.com Tel. No. 0512- 2555505-06, Mobile No. : +91 9198708383 Fax No. 0512-2555293

NOTICE TO SHAREHOLDERS

Subject: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company is required to transfer all shares in respect of which dividend has not been paid or claimed by the shareholders for a period of 7 (seven) consecutive years or more, to the Demat Account of the IEPF Authority.

Individual Letters have already been sent to the respective shareholders, whose shares are liable to be transferred to the IEPF Authority during F.Y. 2023-24, at their address registered with the Company/ Depository Participants for taking appropriate actions. The Company has also uploaded details of such shareholders on its website at https://ganeshaecosphere.com/unclaimed-dividends.

The concerned shareholders, holding shares in physical form, may note that the Company would issue new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the IEPF Authority as per Rules and upon such issue, the original share certificate(s) which is registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed adequate notice in respect of issue of new certificates by the Company for the purpose of transfer of shares to the IEPF. Further, the shareholders holding shares in demat mode may note that the Company would transfer shares directly to Demat Account of IEPF Authority, as per the Rules.

In case the Company does not receive any communication from the concerned shareholders well before the due date i.e. 10th October, 2023, the Company shall, with a view to comply with the requirements set out in the Rules, transfer the said shares to the IEPF Authority as per procedure stipulated in the Rules. Members are advised to lodge their claim with the Company or its Registrar & Share Transfer Agent at:

Company:

The Company Secretary, Ganesha Ecosphere Limited 113/216-B. First Floor. Swaroop Nagar, Kanpur- 208002. Tel: 0512-2555505-06

F-mail:

investors@ganeshaecosphere.com secretarial@ganeshaecosphere.com

Registrar & Share Transfer Agent:

parveen@skylinerta.com

M/s. Skyline Financial Services Private Limited, (Unit: Ganesha Ecosphere Limited) D-153/A, Ist Floor, Okhla Industrial Area, Phase-1, New Delhi - 110 020, India. Phone: +9111-26812682-83. +9111-40450193 to 196 Email: compliances@skylinerta.com

The shareholders may please note that, no claim shall lie against the Company in respect of Unclaimed Dividend / Shares including all benefits accruing on such shares transferred to IEPF Authority pursuant to the Rules. However, it can be claimed back from the IEPF Authority by making an online application to IEPF in Form IEPF-5 available on the website of IEPF viz. www.iepf.gov.in and sending a duly signed physical copy of the same to the Company along with requisite documents enumerated in the Form IEPF-5.

For GANESHA ECOSPHERE LIMITED

Sd/-

(Bharat Kumar Sajnani) Company Secretary

IndiaShelter **Home Loans**

REGD: OFFICE:- Plot-15,6th OFFICE: Shop No.6, Upper 0

Please Refer to the Auction Kiran devi /AP-0485295 the r 536. Sectore-4R Measuring Vikas Colony Sikandra Agra. South-House no 1537.which Area 25.50 Sq. Mtr. Situated Bounded as: East-Rasta, We of the details will remain the last publication.

PLACE: AGRA, DATE: 10

IRDA Licence No. 129

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NEW BRAN We are happy to in

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Pump, Above SBI Bai Mail ID - beawar.bo@

> Advertisement to be office of Before the Central In the matter of su and clause (a) of su

[Pursuant to ru

In the matter of CDDE registered office at C-2 New Delhi-110016.

Notice is hereby given application to the Cent 2013 seeking confirma Company in terms of the meeting held on 06th Ju Office from "National of the control of the co

Any person whose inte registered office of th (www.mca.gov.in) by fi send by registered pos nature of his/her interesthe address B-2 Wing, 110003 within fourteen the applicant Company

Date: 07.07.2023 Place: New Delhi

(A) IDRI

Place: Kanpur Date: 10.07.2023

Rashtriya Sahara (Hindi-Kanpur Edition)-11.07.2023

गणशा इकस्फियर लिमिटड सी.आई.एन.: L51109UP1987PLC009090

पंजीकृत कार्यालय-रायपुर (रिनया), कालपी रोड, जिला-कानपुर देहात -209304 (उ.प्र.)

ईमेल : secretarial@ganeshaecosphere.com, वेबसाईट : www.ganeshaecosphere.com फोन न0-0512-2555505-06. मो न0 - +91 9198708383 फैक्स न0 - 0512-2555293

शेयर धारकों के लिये सुचना

विषय- निवेशक शिक्षा और संरक्षण निधि (आईईपीएफ) मे कम्पनी के इक्विटी शेयरों का हस्तांतरण

एतदद्वारा सुचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 124(6) सपठित निवेशक शिक्षा और संरक्षण निधि प्राधिकरण (लेखा, संपरीक्षा, अंतरण और प्रतिदाय) नियम, 2016 (''आईईपीएफ नियम'') के प्रावधानों के अनुसार, कम्पनी द्वारा सभी शेयर जिनके सबंध में लगातार सात वर्ष या उससे अधिक के लाभांश का भगतान या दावा नहीं किया गया है, ऐसे सभी शेयरों को आईईपीएफ प्राधिकरण के डीमैट खाते में

स्थानान्तरण किया जाना हैं। कम्पनी ने ऐसे सभी शेयरधारकों जिनके शेयर आईईपीएफ प्राधिकरण के खाते में वित्तीय वर्ष 2023–24 में हस्तांतरित होने सम्भावित हैं उन्हें उचित कार्यवाही करने के लिये व्यक्तिगत रूप से सूचना भेज दी है। ऐसे शेयर धारकों का विवरण कंपनी ने अपनी वेबसाइट https://ganeshaecosphere.com/unclaimed-dividends पर

अपलोड कर दिया है।

सम्बन्धित शेयरधारकों, जिनके पास कम्पनी के शेयर मूल रूप में हैं, को बताया जाता है कि कम्पनी उनके शेयर प्राधिकरण को हस्तान्तरित करने हेतू उनके मूल शेयर सर्टिफिकेट के बदले में नये शेयर सर्टिफिकेट जारी करेगी तथा ऐसा होने पर उनके मूल शेयर सर्टिफिकेट स्वतः निरस्त एवं गैर हस्तान्तरणीय माने जायेंगे। वे शेयर जो कि डीमैट मोड में हैं एवं जिनके शेयर प्राधिकरण को हस्तान्तरित होने हैं उन्हें कम्पनी द्वारा, आईईपीएफ नियम में वर्णित रीति के द्वारा आईईपीएफ में स्थानान्तरण कर दिया जायेगा।

सम्बन्धित शेयरधारकों से अनुरोध है कि वे दिनांक 10.10.2023 के पहले ही अपना लाभांश प्राप्ति का दावा कंपनी अथवा कंपनी के रजिस्टार एवं शेयर टांसफर एजेंट को निम्नलिथित पते पर भेज दें अन्यथा कम्पनी आईईपीएफ नियम में निर्धारित आवश्यकताओं का पालन करने हेत् सम्बन्धित शेयर, नियमों में वर्णित रीति से आईईपीएफ प्राधिकरण को हस्तान्तरित कर देगी:

कम्पनी-कम्पनी सचिव गणेशा इकोस्फेयर लिमिटेड 113 / 216-बी, प्रथम तल, स्वरूप नगर, कानपुर - 208002 फोन न0 0512-2555505-06 investors@ganeshaecosphere.com

parveen@skylinerta.com secretarial@ganeshaecosphere.com शेयरधारक कृपया ध्यान दें, बेदावा लाभांश / शेयर और उनसे होने वाले सभी लाभ आईईपीएफ में हस्तांतरित होने के पश्चात कम्पनी से दावा नहीं किये जा सकेंगे, हालांकि वे आईईपीएफ नियमों द्वारा निर्धारित प्रक्रिया का पालन करने के बाद Form IEPF-5 में ऑनलाइन प्रार्थना पत्र भरने के बाद इसकी प्रतिलिपि एवं संबंधित दस्तावेज कंपनी को भेजकर, आईईपीएफ प्राधिकरण से वापस दावा किये जा सकते हैं । Form IEPF-5 आईईपीएफ की वेबसाईट www.iepf.gov.in पर उपलब्ध है ।

कते गणेशा डकोस्फेयर लिमिटेड

हस्ता/-स्थान- कानपुर (भरत कुमार सजनानी) दिनांक: 10.07.2023 कंपनी सचिव

कार्यालय नगर पालिका परिषद, ह

रजिस्ट्रार एवं शेयर ट्रासंफर एजेन्ट-

(युनिट- गणेशा इकोस्फेयर लिमिटेड)

फेस-1, नई दिल्ली-110 020 भारत।

स्काइलाईन फाइनेन्शियल सर्विसेज प्रा0 लि0

ईमेल- compliances@skylinerta.com

डी-153 / ए, प्रथम तल, ओखला इण्डस्ट्रियल एरिया,

फोन न0 011-26812682-83. 011-40450193-196

मौत हो चु बेटे विशाल उसका बड बच्चों के र में मजदरी दोनों गांव थे। मजदुर उनका शाग मारपीट त बचाव क शांत करा वि

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> दिया। ब शर्मा ने ब वह अपर्न कलक्टरग थीं। अभी

> खडे होक कर रही थ पर घर से

> मोबाइल लगी। तर्भ

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पत्रांक-284/ न.पा.परि.ह./ राज. अनु.-नीलामी/2023-24



GANESHA ECOSPHERE LIMITED CIN: L51109UP1987PLC009090

Regd. Office: Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat- 209304 (U.P.)

E-mail: secretarial@ganeshaecosphere.com, Website: www.ganeshaecosphere.com

Tel. No. 0512- 2555505-06, +91 9198708383, Fax No. 0512-2555293

То,		

Sub: Compulsory transfer of Equity Shares, in respect of which dividends have not been claimed for 7 (seven) consecutive years, to the Investor Education and Protection Fund.

As per Section 124 (5) of the Companies Act, 2013, all dividends which remain unpaid or unclaimed for a period of seven years are required to be transferred by the Company to the Investor Education and Protection Fund ("IEPF") established by the Central Government. In compliance with the same, the Dividend declared by the Company during the FY 2015-16, if remaining unclaimed till 10th October, 2023 ("Due Date") will be transferred by the Company to IEPF.

Further, pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), as amended from time to time, the Company is required to transfer all shares in respect of which dividend has not been paid or claimed by the shareholders for a period of 7 (seven) consecutive years or more, to the Demat Account of the IEPF Authority.

As per the records of the Company, we note that you have not claimed dividend for 7 (seven) consecutive years. In view of the above, you are hereby requested to refer the weblink https://ganeshaecosphere.com/unclaimed-dividends to verify the details of the shares liable to be transferred to IEPF and claim the dividends for the last 7 years for the shares held by you, by providing us the following documents:

- (i) A request letter (mentioning Folio/ DP ID & Client ID) duly signed by all the joint holders, if any;
- (ii) Self-Attested copy of PAN Card and Address Proof;
- (iii) Original Unsigned Cancelled Cheque bearing your name (if name is not printed, provide attested copy of 1st page of bank passbook including IFS Code); and
- (iv) Forms for Updation of KYC (Form ISR-1) & Nomination details (Form SH-13) in accordance with the recent SEBI Circular. Such forms/formats can be downloaded from the Company's website at www.ganeshaecosphere.com under Investors tab> Investor Service> Formats for shareholders' correspondence.

Please send the above documents at the earliest and well before 3rd October, 2023 to the Company or its Registrar & Share Transfer Agent at the address mentioned below:-

Company:
The Company Secretary,
Ganesha Ecosphere Limited
113/216-B, First Floor,
Swaroop Nagar, Kanpur- 208002.
Tel: 0512-2555505-06

Dear Shareholder(s),

Fax: 0512-2555293
E-mail: investors@ganeshaecosphere.com
secretarial@ganeshaecosphere.com

Registrar & Share Transfer Agent:

M/s Skyline Financial Services Private Limited, (Unit: Ganesha Ecosphere Limited) D-153/A, Ist Floor, Okhla Industrial Area,

Phase-1, New Delhi- 110 020, India. Phone: +9111-26812682-83, +9111 40450193 to 197 Email: compliances@skylinerta.com; admin@skylinerta.com

parveen@skylinerta.com

In case you fail to lodge your claim for the above dividend on or before 3rd October, 2023, the Company shall, with a view to complying with the requirements set out in the IEPF Rules, transfer the said shares to the IEPF as per procedure stipulated in the IEPF Rules, without any further notice. No claim shall lie against the Company in respect of Unclaimed Dividend / Shares including all benefits accruing on such shares transferred to IEPF Authority pursuant to the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the IEPF Authority as per Rules and upon such issue, the original share certificate(s) which is registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to the IEPF Authority, pursuant to the Rules. Further, the shareholders holding shares in demat mode and whose shares are liable to be transferred to IEPF Authority may note that the Company would transfer shares directly to Demat Account of IEPF Authority, as per the Rules.

You may also note that after transfer of shares to IEPF, any corporate benefit arising out of your shareholding in the Company shall also be credited in favour of IEPF.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF can be claimed back from IEPF Authority by submitting an online application to IEPF in the prescribed Form IEPF-5 available on the website of IEPF viz. www.iepf.gov.in and sending a duly signed physical copy of the same to the Company along with requisite documents enumerated in the Form IEPF-5.

Thanking you,

Yours faithfully,
For Ganesha Ecosphere Limited
Sd/(Bharat Kumar Sajnani)

Place: Kanpur Date: 08.07.2023

Company Secretary-cum-Compliance Officer