



GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO : AAACG1259J

Regd. Off. : Dina Building, 1stFloor, 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

Date: December 30, 2022

To

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

Dear Sir,

Sub: Outcome of the Meeting of Allotment Committee of the Board of Directors of the Company, held on Friday, December 30, 2022- Allotment of 28,25,000 Equity Shares on conversion of 28,25,000 warrants issued on preferential basis to non-promoter group on March 17, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 and with reference to earlier disclosure made by the Company on March 17, 2022 wherein allotment Committee of the Board of Directors of the Company had allotted 60,00,000 (Sixty Lac only) warrants to 34 non- promoters on preferential basis, carrying a right exercisable by such warrant holder to subscribe to one Equity Share per warrant within 18 months from the date of allotment of warrants, in terms of approval of the members vide Postal Ballot dated March 03, 2022. Further, 23 warrant holders has exercised their rights for conversion of 28,25,000 warrants held by them into Equity Shares.

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. Friday, December 30, 2022, inter alia allotted 28,25,000 (Twenty Eight Lacs Twenty Five Thousand only) Equity Shares of the face value of Rs. 1/- each at an issue price of Rs. 103/- (including a premium of Rs. 102/- per share), fully paid upon exercising the option available with the 23 warrant holders to convert 28,25,000 warrants held by them.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is annexed hereto.

The Meeting commenced at 11.00 am and concluded at 11.25 am.

Kindly take the same on your records.

Thanking You,

For Ganesh Benzoplast Limited

Ekta Dhandra

Company Secretary and Compliance Officer

Encl: As above



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ANNEXURE A

DISCOURSE AS PER REGULATION 30 OF SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 READ WITH CIRCULAR NO CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015

S.NO	PARTICULARS	DETAILS
1	Type of Securities Proposed to be issued	Equity shares on Conversion of warrants
2	Type of Issuance	Preferential issue to non-Promoters
3	Total Number of securities proposed to be issued or the total amount for which the securities will be issued	28,25,000 Equity Shares issued upon conversion of equal number of warrants (face value of Rs. 1/-) @103/- each aggregating to Rs. Rs.29,09,75,000/-
4	Name of Investors	As per List attached as Annexure B
5	Outcome of the Subscription Issue Price/Allotted Price (in case of Convertible) No of Investors Post Allotment of Securities	Allotted 28,25,000 Equity shares upon conversion of 28,25,000 warrants allotted on 17.03.2022 @Rs. 103/- each 23 Post conversion issued, subscribed and paid-up capital of the Company is Rs. 6,51,84,421/- consisting of 65184421 equity shares of face value of Re. 1/- each fully paid up
6	In case of Convertibles- Intimation on conversion of securities or on lapse of the tenure of the instrument	Intimation on conversion of securities (conversion of 28,25,000 warrants out of total 60,00,000 warrants issued on 17.03.2022)



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ANNEXURE B

Sr. No.	Name	Category	No. of warrants Held	No of Shares Issued after conversion
1	Hitendra Prabhudas Somaiya	Non-Promoter	75,000	75,000
2	Indresh Bhupendra Shah	Non-Promoter	10,00,000	10,00,000
3	Manthan Vipul Parekh	Non-Promoter	25,000	25,000
4	Tejas Nilesh Parekh	Non-Promoter	25,000	25,000
5	Siddharth Chirag Parekh	Non-Promoter	25,000	25,000
6	Abdulrasul Akbarali Hamid	Non-Promoter	1,00,000	1,00,000
7	Payal Ankit Shah	Non-Promoter	50,000	50,000
8	Falguni Hitesh Shahanand	Non-Promoter	75,000	75,000
9	Kishor Manji Patel	Non-Promoter	75,000	75,000
10	Sonal Piyush Bajaria	Non-Promoter	1,25,000	1,25,000
11	Jaiswal Nidhi Vinod	Non-Promoter	1,25,000	1,25,000
12	Rohnil Shantilal Nandu	Non-Promoter	50,000	50,000
13	Khyati Mashru	Non-Promoter	1,00,000	1,00,000
14	Gislen Software Private Limited	Non-Promoter	1,00,000	1,00,000
15	Hemal Narendra Shah	Non-Promoter	1,00,000	1,00,000
16	Purvi Sohil Viradia	Non-Promoter	1,00,000	1,00,000
17	Ashish VIJ	Non-Promoter	50,000	50,000
18	Parmod Kumar Vij	Non-Promoter	50,000	50,000



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19	Kalpesh Mashru	Vinod	Non-Promoter	50,000	50,000
20	Anup Gangar	Navalchand	Non-Promoter	1,00,000	1,00,000
21	Suresh Kumar		Non-Promoter	1,25,000	1,25,000
22	Ashfan Shaikh		Non-Promoter	50,000	50,000
23	Jasmine Paresh Gala		Non-Promoter	2,50,000	2,50,000
	TOTAL			28,25,000	28,25,000