

CIN : L25200GJ1994PLC021666

# SHREE GANESH ELASTOPLAST LIMITED

REGISTERED OFFICE :

119, Ground Floor, Kamdhenu Complex, Opp. Sahajanand College, Polytechnic, Ahmedabad : 380 015  
E-mail : ganeshelastoplast@gmail.com. elastoplast.inv@gmail.com

DATE: 20<sup>th</sup> April, 2022

To  
Listing Compliance Department,  
The B S E Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai: 400 001.

Respected Sirs,

**Sub: Submission of Share Capital Reconciliation Audit Report for Quarter Ended 31/03/2022**

**Ref: (1) Our Script Code Number: SHGANEL | 530797 | INE400N01017)**

**(2) Compliance to Regulation 55A (1) and 76(2) of SEBI (Depositories and Participants) Regulations and SEBI (LODR) 2015.**

With reference to above subject please find attached here with Share Capital Reconciliation and Audit Certificate for the FOURTH quarter ended **31ST MARCH 2022** obtained from M/s. Kamlesh M. Shah & Co., Practicing Company Secretaries, on 14<sup>th</sup> April, 2022 with the UDIN in order to make compliance with Regulation 76(2) of the Depositories and Participants Regulations and also with SEBI (LODR) 2015 regulations.

Please note that the XBRL Format XML File of the said Certificate is also being filed separately through Listing Centre. Please display this information on the website of the Exchange and inform all the general invertors, shareholders and public at large.

Thanking you and expecting your best cooperation in the matter, we remain,

Yours faithfully,  
For Shree Ganesh Elastoplast Limited.



(Mihir. R. Shah)  
DIRECTOR.  
(DIN: 02055933)

Encl: SCAR for Quarter Ended 31ST MARCH 2022.

**KAMLESH M. SHAH & CO.**

B.COM, LL.B., A.C.S.

Since - 1993

PEER REVIEWED

**PRACTICING COMPANY SECRETARY**

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,  
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo.: 09825097709 Phone : 079-26447709  
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

## RECONCILIATION OF SHARE CAPITAL AND AUDIT CERTIFICATE

I have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** having Company CIN: U74899DL1995PTC071324, The Registrar and Share Transfer Agents having SEBI Registration Number INR0000003241, the Registrar for electronic connectivity and physical mode for **SHREE GANESH ELASTOPLAST LIMITED**, having Company CIN: L25200GJ1994PLC021666 (hereinafter referred to as the "Company") for issuing this Certificate. In my opinion and to the best of my information and according to explanation given to me and based on such verification as considered necessary, I hereby give report as under:

1.	For Quarter Ended	: 31ST MARCH 2022	
2.	Face Value	: Rs. 10/- (Rupees Ten Only) per Equity Share	
3.	Name of the Company	: Shree Ganesh Elastoplast Limited	
4.	ISIN	INE400N01017	
	BSE Script Code:	: SHGANEL   530797   INE400N01017)	
5.	Registered Office	: 119, GR. FLOOR, KAMDHENU COMPLEX, OPP: SAHJANAND COLLEGE, POLYTECHNIC AHMEDABAD: 380 015, Gujarat, India.	
6.	Correspondence Address	:D-153A, 1st Floor, Okhla Industrial Estate, Phase I, New Delhi: 110 020	
7.	Telephone Number: Company RTA	: +91-079-64503388	
		: +91-011-26812682	
8.	E-mail Address : Company: : RTA	: ganeshelastoplast@gmail.com	
		: admin@skylinerta.com	
9.	Name of the Stock Exchanges where the Company's Securities are listed	: BSE Ltd	
		No. of Shares	% of Total Issued Capital
10.	Issued Capital	55,02,000	100.00%
11.	Listed Capital (Exchange – wise) (as per Company records)	BSE Limited 55,02,000	100.00%
12.	Held in Dematerialized form in CDSL	9,51,823	17.299%
13.	Held in Dematerialized form in NSDL	8,45,877	15.374%
14.	Physical	37,04,300	67.327%
15.	Total No. of Shares (12+13+14)	55,02,000	100.000%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable	
17.	Certifying the details of changes in Share Capital during the quarter under consideration as per table below :		



Particulars	No. of Equity Shares	Applied / Not Applied For listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-Prin. Approval pending for SE (Specify Names)
Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
18.	Register of Members is updated (Yes/No) If not, updated upto which date			Yes, UP TO 31ST MARCH 2022		
19.	Reference of previous quarter with regard to excess Dematerialized Shares, if any?			NA		
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?			NA		
21.	Mention the Total No. of Requests, if any, confirmed after 21 days and the Total No. of Requests Pending beyond 21 days with the reasons for delay: None					
	Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay		
	Confirmed after 21 days			NA		
	Pending for more than 21 days			NA		
22.	Details of Compliance Officer of the Company		MR. YOGEN J VYAS, COMPANY SERETARY MEMBERSHIP NUMBER: FCS: 2802 IT PAN: AAFPV9454Q Date of Appointment: 22/05/2017 Tel: +91 079-64503388 Fax: NOT AVAILABLE (M) +91 9886609467 Email: <a href="mailto:ganeshelastoplast@gmail.com">ganeshelastoplast@gmail.com</a> Website: <a href="http://www.shreeganeshelastoplastltd.com">www.shreeganeshelastoplastltd.com</a>			
23.	Name, Address, Tel., Regn. No. of the Certifying Company Secretary		M/s. Kamlesh M. Shah & Co., Practising Company Secretaries Mr. Kamlesh M. Shah, Proprietor, IT PAN: ACWPS4825K 801-A, 8 <sup>th</sup> Floor, Mahalay Complex, Opp. Hotel President, Behind Fairdeal House, Off: C.G.Road, Swastik Cross Roads, Navrangpura, Ahmedabad: 380009, Gujarat, India. Phone: +91 79 40393858 / 9825097709 ICSI Membership No.: ACS 8356 COP: 2072 Email: <a href="mailto:kshahcs@yahoo.co.in">kshahcs@yahoo.co.in</a> WEBSITE: N.A.			
24.	Appointment of Common Agency for Share Registry Work, if Yes (Name & Address)		Registrar & Share Transfer Agents SKYLINE FINANCIAL SERVICES PRIVATE LIMITED CIN : U74899DL1995PTC071324 SEBI RTA REGN.NO: INR000003241 D-153A, 1st Floor, Okhla Industrial Estate, Phase-I			



		Okhla, New Delhi: 110 020 Telephone: +91-011-26812681,2683 Telefax: +91-011-64732681-82 E.mail: <a href="mailto:admin@skylinerta.com">admin@skylinerta.com</a> website: <a href="http://www.skylinerta.com">www.skylinerta.com</a>
25.	Any other detail that the certifying Company Secretary may like to provide (e.g. BIFR Company, Delisting from Stock Exchange etc.):	
	NOT APPLICABLE	

We have broadly examined the records of **SHREE GANESH ELASTOPLAST LIMITED**. As per the examination of records and information & explanations provided to us by the Management & Officers of the Company, we certify the above report is true and correct.

For Kamlesh M. Shah & Co.,  
Practicing Company Secretaries



Place: Ahmedabad  
Date : APRIL 14, 2022

UDIN: A008356D000114583

*Kamlesh M. Shah*

Kamlesh M. Shah  
(Proprietor)  
ACS: 8356, COP: 2072