

SHREE GANESH ELASTOPLAST LIMITED

REGISTERED OFFICE / FACTORY

PLOT NO. 138/A, SARKHEJ-BAVLA ROAD, VILLAGE : VASNA-CHACHARVADI, TA. : SANAND, AHMEDABAD-382210

Tele : 91-079-26301371 M. : 91-9825061866, 9909006599

E-mail : ganeshelastoplast@gmail.com

elastoplast.inv@gmail.com

DATE: 13TH JANUARY, 2023

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 3RD Quarter Ended 31/12/2022

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 THIRD quarter ended **31ST DECEMBER 2022** obtained from M/s. Kamlesh M. Shah & Co., Practicing Company Secretaries, on 13TH JANUARY, 2023 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 Center. Please display this information on the website of the Exchange and inform all the general inventors, shareholders and public at large.

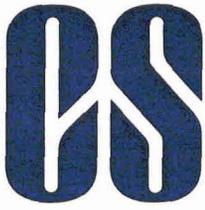
Thanking you and expecting your best cooperation in the matter, we remain,

Yours faithfully,
For Shree Ganesh Elastoplast Limited.



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

Encl: SCAR for Quarter Ended 31ST DECEMBER 2022.

**KAMLESH M. SHAH & CO.**

B.COM LL B ACS

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. M. : 09825097709 Phone : 079 - 40393858
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 DECEMBER 2022					
2.	Face Value	: Rs. 10/- (Rupees Ten Only) per Equity Share					
3.	Name of the Company	: Shree Ganesh Elastoplast Limited					
4.	ISIN	INE400N01017					
	Stok Exchange Script Code: BSE	: 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	: +91-079-64503388					
	RTA	: +91-011-26812682					
8.	E-mail Address : Company:	: ganeshelastoplast@gmail.com					
	: RTA	: 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		9,66,994	17.575%			
13.	Held in Dematerialized form in NSDL		8,43,006	15.325%			
14.	Physical		36,92,000	67.100%			
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.
18.	Register of Members is updated (Yes/No) If not, updated upto which date				Yes, UP TO 31ST DECEMBER 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: ganeshelastoplast@gmail.com Website: www.shreeganeshelastoplastltd.com			
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 th Floor, Mahalay Complex, Opp. Hotel President, Behind Fairdeal House, off: C.G. Road, Swastik Cross Roads, Navrangpura, Ahmedabad: 380009, Gujarat, India. Phone: +91 9825097709 ICSI Membership No.: ACS 8356 COP: 2072 Email: kshahcs@yahoo.co.in 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: admin@skylinerta.com website: www.skylinerta.com
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.

Place: Ahmedabad
Date : JANUARY 13, 2023

UDIN: A008356D002963308



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

Kamlesh M. Shah

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

UDIN generation

From: donotreply5@icsi.edu

To: kshahcs@yahoo.co.in

Date: Friday, 13 January, 2023 at 11:54 am IST

UDIN GENERATED SUCCESSFULLY

Membership Number	A8356
UDIN Number	A008356D002963308
Name of the Company	SHREE GANESH ELASTOPLAST LIMITED
CIN Number	L25200GJ1994PLC021666
Financial Year	2022-23
Document Type(Certificates)	Reconciliation of Share Capital Audit
Document Description	Certification under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for Reconciliation of Share Capital Audit.
Date of signing documents	13/01/2023

04/01/2023

SHREE GANESH ELASTOPLAST LIMITED

119 GROUND FLOOR,
KAMDHENU COMPLEX,
OPP.SAHAJNAND COLLAGE POLITECHNIC,
AHMEDABAD 380015

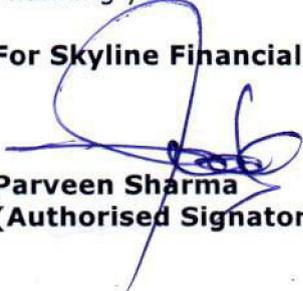
Dear Sir/Madam,

The demat Status Report of Shree Ganesh Elastoplast Limited is as given below:

Particulars	Holding As on 30/09/2022	Holding As on 31/12/2022	Change in Total
NSDL	847817	843006	
CDSL	962183	966994	
TOTAL	1810000	1810000	0

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
(Authorised Signatory)



04/01/2023

SHREE GANESH ELASTOPLAST LIMITED

119 GROUND FLOOR
KAMDHENU COMPLEX
OPP.SHAJNAND COLLAGE POLITECHNIC
AHMEDABAD 380015

Dear Sir/Madam,

Pursuant to SEBI Circular D& CC/FITTC/CIR-16/2002 dated 31st December, 2002, We hereby confirm as under as on 31/12/2022.

1. That in terms of para (1) the detail of shareholding is as follows:

Sr. No.	Particulars.	No. of Records.	Shares.
1	PHYSICAL	531	3692000
2	NSDL	100	843006
3	CDSL	361	966994
	Total	992	5502000

2. In terms of para(2) and para(3) of the Circular that all the Transfers, Transmission(s), Transposition(s), Demat(s), Remat(s), Duplicate(s), Split, Consolidation and Sub-division have been entered into the register of members as on 31/12/2022. The summary of requests received during the period is given below:

Sr. No	Transaction Type.	No. of Requests Received.	No. of Shares Received	No. of Requests Rejected	No. of Shares Rejected	No. of Requests Accepted	No. of Shares Accepted
Nil							

This is for your information and record.

Thanking you.

For Skyline Financial Services Private Limited


Parveen Sharma
(Authorised Signatory)

