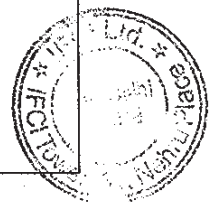


**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	<b>Ganesh Benzoplast Ltd</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	-		
Whether the acquirer belongs to Promoter/Promoter group	-		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>BSE Limited</b>		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share / voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	38,88,889	7.51%	7.51%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	38,88,889	7.51%	7.51%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired / sold	11,71,871	2.26%	2.26%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-



d) Shares encumbered / invoked/ released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	11,71,871	2.26%	2.26%
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	27,17,018	5.25%	5.25%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	-	-	-
e) Total (a+b+c+d)	27,17,018	5.25%	5.25%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23/06/2014 to 06/01/2015		
Equity share capital / <del>total voting capital</del> of the TC before the said acquisition / sale	5,17,84,293 (As on 30/09/2014)		
Equity share capital/ <del>total voting capital</del> of the TC after the said acquisition / sale	5,17,84,293 (As on 30/09/2014)		
Total diluted share/voting capital of the TC after the said acquisition	5,17,84,293 (As on 30/09/2014)		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller /  Authorised Signatory

Place: New Delhi

Date: 07/01/2015