



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: February 03, 2024

<p>The General Manager, Department of Corporate Services - Corporate Relations Department, BSE Limited, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.</p> <p>Scrip ID: 500153</p>	<p>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 - 400 051</p> <p>Scrip ID: GANESHBE</p>
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Dear Sir/Madam,

Sub: Submission of copies of newspaper advertisement of EGM Notice

Pursuant to Regulations 47 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published on February 01, 2024, in Business Standard and Mumbai Lakshdeep (Marathi) in compliance with the provisions of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, in relation to the EGM Notice of the Company dated January 29, 2024.

The above advertisements are also available on the website of the Company viz. www.ganeshbenzoplast.com

You are requested to take the above in your records.

Thanking you,
Yours Faithfully,
For Ganesh Benzoplast Ltd.

Ekta Dhanda
Company Secretary & Compliance Officer

Encl: As above

BS Mum 1/2/2024

COURT ROOM NO 8 IN THE BOMBAY CITY CIVIL COURT AT MUMBAI

S.C SUIT NO 2206 OF 2019 (ORDER - V, RULE - 20 (1-A) OF C.P.C FOR PAPER PUBLICATION)

Plaint: lodged on : 12.02.2018 Plaintiff admitted on: 02.08.2019

RULE 51, SUMMONS to answer plaint Under section 27, O. V. rr. 1,5,7 And 8 and O.VIII, r. 9, of the Code of Civil Procedure.

Shashi Gupta Vs The Board of Directors of Canara Bank & Ors

Issue Writ of Summons for Paper Publication :-

To, 6. Vishnukumar Gupta E-5, 5th Floor, Cuffe Castle, Cuffe Parade, Mumbai - 400 005. Defendant No 6

7. Katherine Borthwick 405, Nirakaar, Kalyan Complex, Yari Road, Versova, Mumbai - 400 058. Defendant No 7

(As per Order Dated - 24.11.2023 H. H. J Shree V.G Raghuwansi in Cr. No 8)

WHEREAS the above named Plaintiff/s have/have filed a plaint in this Honorable Court against you the above named Defendant/s whereof the following is a concise statement Viz :-:

- a. To declare that the entire proceedings at the hands of the Defendant No 2 & 3 /the Canara Bank Authorized officer under the SARFAESI Act is without jurisdiction, in violation of the principles of Natural Justice and even Statutory provisions and thus null and void ab initio in as much as the decree in OA No 07 of 2002 at the hands of the DRT-II Mumbai (Respondent No.5 & 6) constitute to be cause of action estoppel and no fresh proceeding under S. 13 and 14 of the SARFAESI could not have been invoked against the plaintiff when she is not admittedly debtor, even assuming the proceedings under S. 13 and 14 of the SARFAESI ACT will be against the other Defendant No 5 to 6 who are alleged debtors within the meanings of S. 2 of the SARFAESI Act.
b. To declare that in so far as the plaintiff is not a debtor, which is the indubitable truth and for the said reason alone the Defendant Bank did not arraign her as a defendant at all in the OA No. 07/2002 instituted by it in the DRT-II Mumbai, the said Act (namely, RDB Act and SARFAESI Act) are not applicable at all, that no "cause of Action" ever incurred in the defendant Bank as against the Plaintiff in terms of the said Acts and therefore the DRT's Decrees/Judgment and Orders in O.A. No.07 of 2002, so too in SA NO. 20 of 2008, so too that of the DRAT Mumbai in MA Nos. 350/2008 and Appeal 235 of 2009, M.A 34 of 2010, M.A 93 of 2010, & Review No 04 of 2010 all are rendered without jurisdiction (so too in violation of the principles of natural justice) and thus null and void ab initio; and the said DRT and the DRAT are "Coram non Judge".
c. To declare, as a matter of abundant caution, in express terms (though, the instant relief is implicit in reliefs (a) and (b) above) that the Defendant No.8, 9 & 10 and the legal representative of late Shri Thakur, the auction purchaser, are invested of no estate, right, title, ownership, possession, and enjoyment of Flat nos. 203 & 204 which the said Shri Thakur could purchase in the auction held on 13.07.2009 for the said auction is ex facie vitiated by fraud and forgery so too by errors apparent on the face of record, nay, without jurisdiction in violation of law, so too, of the principles of natural justice.
d. To issue a perpetual, mandatory and prohibitory injunction restraining and prohibiting the defendants their officers, agents and henchmen in any manner whatsoever from interfering with the absolute estate, right, title, possession, ownership and enjoyment of the suit property, namely, flat nos. 203 & 204 of Chawla House, Wodehouse Road, Mumbai, and in particular, in any manner, whatsoever from committing any waste, damage, injury loss etc., to the said flats, so too from creating any third party interests or alienating the property in any manner or causing any alteration, modification or damage to the structure of the said flat, whatsoever.
e. To declare that the auction dated 13.07.2009 is null, void and deserved to be set aside.
f. To Declare that the nature of the remedies sought for does not contemplate causing of a notice upon Respondents in terms of Section 80 of the CPC or in alternatively assuming that a notice U/S 80 is imperative, even by the nature of the relief sought for, a leave in terms of Sub Section 2 of Section 80 is liable to be granted since emergent interlocutory relief are required to be sought for lest the Plaintiff should suffer irreparable legal injury, damage and loss;
g. Declare that the bar of jurisdiction of the Civil Court as contemplated under Sections 34, 35 and 37 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and under Sections 17 and 34 of the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 is not absolute, but is limited to an inquiry as to the correctness or otherwise of the measures taken under Section 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and where the entire proceedings are vitiated by fraud and violation of the principles of natural justice and statutory provisions and thus a nullity, the Civil Court has undoubted jurisdiction;
h. To Declare that the common law is the law of the land in terms of Article 372(1) of the Constitution of India and all disputes of the civil nature could only be adjudicated by civil courts except for the Tribunals which could be created in terms of Article 323 (B) of the Constitution and the Company Law Tribunal, DRT, DRAT, Authorised Officer under the SARFAESI Act, none of them come within the Seven categories of Tribunal enumerated in the Sub Article (2) of Article 323(D) and therefore are Ultra Vires the Constitution, incompetently instituted non est in law;
i. Without prejudice to prayer clause (h) in the event of this Hon'ble Court holding that bar of jurisdiction of the Civil Court as contemplated under Sections 34, 35 and 37 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and under Sections 17 and 34 of the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 is absolute and it has no jurisdiction to embark upon the cause of action based on which the remedies are sought in the instant suit and as a corollary thereof the Debts Recovery Tribunal constituted under Section 3 of the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 is the forum which is unofiatu and which is invested with all the jurisdiction and powers which are invested in the Civil Court, then to return the instant plaint to the Plaintiffs for re-presentation in the Debts Recovery Tribunal in terms of Order X Rule 7 of the Code of Civil Procedure Code;
j. To Declare that access to justice, namely where a person, be it an animate one or an inanimate, artificial legal entity is an inalienable fundamental right, nay, very birthright and howsoever laudable could be a legislative objective, the said right cannot be taken away, that all legislations by which Tribunals or Forums are created in substitution of the Civil Court is liable to be construed as one invested of the jurisdiction to embark upon an enquiry for which alone it was created in substitution of the Civil Court and it cannot be so construed, nay, such Forums and Tribunals are indeed incapable of discharging the functions of the Civil Court in substitution whereof they are created, the Civil Court jurisdiction is not barred;
k. Declare that the Tribunals and Forums created in substitution of the Civil Courts, namely the National Company Tribunal under the Act of 31 of 2016, The DRT under the Banking Laws of the Recovery of Debt due Acts, the Authorized Officer under Section 13(10) of the SARFAESI Act, so too the mechanism for insolvency resolution / liquidation contemplated under the Insolvency Code of 2016 or only constitute to be Tribunals/ Forums by recourse to which remedies entail in creditors and in particular secured creditors as against the Borrowers / Debtors, all, the said Acts / Forums created there under contemplate an enquiry which is wholly one sided, that under none of the aforesaid enactments a Borrower or debtor could institute a Suit/ Proceeding whereby he could seek the enforcement of remedies in the province of declaratory, equitable and common law;
l. Permit the Plaintiff to institute a separate suit without prejudice to her right to add, alter, amend or modify the instant suit to enable the Plaintiffs to seek from the Respondents compensation and damages which at the moment incapable of being exactly computed, with further interest at 18% thereon till recovery towards compensation and damages for the breach of contract and tortious acts at the hands of the Respondent Bank
m. Declare that the Respondents Nos. 2 to are guilty of culpable and malicious actions, nay, fraud and that the Plaintiff is entitled to mandatory and prohibitory injunction against the Respondents 4 to 7 restraining them from in any manner interfering with the peaceful conduct of enjoyment of her assets and properties;
n. To Declare that sections 5, 6 & 7 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 is void, or in the alternative, without prejudice to the above, to Declare that the principles of natural justice shall be read into the said

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CIN L24200MH1986PLC039836 Regd. Office: Dina Building, First Floor, 53 Maharshi Karve Road, Marine Lines, Mumbai-400 002 Website: www.ganeshbenzoplast.com, E-mail: investors@gblinfra.com, Phone: 022-2200 1928/6140 6000

NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

- 1. Notice is hereby given that the Extra-Ordinary General Meeting of the Company will be held on Thursday, 22nd February, 2024 at 11.00 am through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the Special Business, as set out in the Notice of the Extra-Ordinary General Meeting. The EGM will be held only through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules notified under the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and SEBI Circulars issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").
2. In compliance with the Act, Rules and circulars framed thereunder, the Company has sent the Notice of EGM to the members on 31st January, 2024 electronically (i.e E-mail) to those Members whose e-mail addresses are registered with the Company/RTA or CDSL/NSDL ("Depositories"). The requirement for sending physical copies of Notice of EGM to the members has been dispensed with vide MCA and SEBI circulars.
3. The Notice of the EGM is also available under the investor section of the Company's website www.ganeshbenzoplast.com, website of the Stock Exchanges i.e. NSE at www.nseindia.com and BSE Limited at www.bseindia.com and is also available on the website of CDSL (agency for providing the e-Voting facility) i.e. www.evotingindia.com.
4. The instructions for joining the EGM are provided in the Notice of the EGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

Voting Through Electronic Mode Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended, Secretarial Standard 2 on General Meetings and Regulation 44 of SEBI (LODR) Regulations, 2015, the items of business to be transacted at the Extra-ordinary General Meeting may be transacted by electronic means only. The Company is offering "remote e-voting facility" prior to the date of EGM and "e-voting facility" during the EGM to its Members in respect of all businesses to be transacted at the EGM through Central Depository Services (India) Ltd. (CDSL), the authorized agency for conducting of- EGM and for providing e-voting facility at the EGM. The detailed instructions for the remote e-voting process and e-voting during the EGM are given in the Notice of the Extra-Ordinary General Meeting.

The remote e-voting period commences on Monday, 19th February, 2024 at 10.00 a.m. (IST) and ends on Wednesday, 21st February, 2024 at 5.00 p.m. (IST). During this period, Members holding shares either in physical form or in dematerialized form as on Thursday, 15th February, 2024 i.e. cut-off date, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter Wednesday, 21st February, 2024 at 5.00 p.m. (IST).

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date, Thursday, 15th February, 2024, may follow the instructions as mentioned in Notice of EGM for remote evoting or e-voting at EGM. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently. Members who are participating in the meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on Thursday, 22nd February, 2024 can cast their vote during the meeting electronically on the business specified in the notice of the EGM through electronic voting system (e-Voting) of CDSL. However only those Members/ shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.

Manner of Updation of E-mail Address: Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Bigshare Services Private Limited at info@bigshareonline.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Aadhar Card, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, members may write to investors@gblinfra.com.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call at toll free No. 1800 22 55 33. Alternatively, any queries or issues or grievances of the Members of the company connected with the electronic voting can be also addressed to the Company by email at investors@gblinfra.com/Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited at the email ID info@bigshareonline.com.

By Order of the Board For Ganesh Benzoplast Limited Sd/- Ekta Dhanda Company Secretary and Compliance Officer

Place: Mumbai Date: January 31, 2024

The borrower(s) having No 27 property described herein section (4) of section 13 of Rules, 2002 in this 29th Of The borrower(s) in particular with the property and any d CFM-ARC for atotal outstar Sixty Three Thousand Thre 12.01.2023 and interest the The borrower's attention is the Act, in respect of time av

DESCRIPTION House No. 601, Gat No 27 stone masonry and manglor Ozaram, Tal. Kankavali, Dist. Date: 29.01.2024, Place: Kankavali (Acting

IN THE BOMBAY AT DI

Com Plaintiff Lodged On 18/2/20 Under order V, Rule 2, of Commercial Courts CT, 20 Rule -51, Summons to ans O, VIII, r. 9, of the code of CANARA BANK, Bankin Banking Companies (Act having its Registered Of Office at 1st Floor, Taksha Authorized person Rajend Mumbai - 400063

AND 1. Mr. Ramesh Gopal Gh No. D-706, Tulsi Aadvik Naka, Badalapur - (E) 4; 2. Mr. Krishna Gopal Sar 11, Chawl No. 1, More (E), Mumbai - 400060, M WHEREAS, the above nar commercial dispute agains statement within 30 days, o fail to file the written statem to file written statement or for reasons to be recorded deems fit, but which shall n summons. On Expiry of On of summons, you shall forfe shall not allow the written s

The Plaintiff, therefore pr a. That the Defendants be to the Plaintiff a sum Four Thousand Two Hu 31/12/2022 with interest monthly rests from 01/0 on Rs. 3,24,239.36, (R Hundred Thirty Nine Ar being Exhibit 'L'

b. That cost including profes C. That such other and fur require and as this Hon' are required to appear in and able to answer all r accompanied by some ot day of 2023, at you are hereby to produc or power upon which yo claim and where you rely or power or not, as evide or counter claim you shall written statement.

Given under my hand and the Dated this day of 20th June 2

Adv. R. C. DUBEY, Advoc 502, on 5th Floor, Paras B (E) Mumbai - 66. You are hereby informed the authority, HighCourt Legal se and Taluka Legal Services C you and in case you are elig contact any of the legal servi N. B. A copy of the plaint alo copy by Advocate for the pla Note" Next date in this suit is further date of this suit on the Gr. Bombay.

