



# GOPALA POLYPLAST LIMITED

**Regd. Office & Works :**

485, Santej - Vadsar Road, Santej, Tal. Kalol, Dist. - Gandhinagar - 382721.

**Ph :** (079) 27550764, 27561000 **Fax :** 91-79-27551764

**CIN -** L25200GJ1984PLC050560

**Email :** info@champalagroup.com

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Ref- Gopala Polyplast Limited (Script Code- 526717)

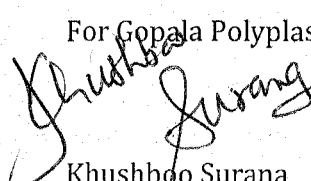
Sub: Reconciliation of Share Capital Audit Report for quarter ended on March 31, 2021

Dear Sir/ Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 as amended from time to time, please find enclosed a Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2021.

Kindly take the same on your records.

For Gopala Polyplast Limited

  
Khushboo Surana  
Company Secretary



Date- April 12, 2021

Place- Ahmedabad



# ALPESH VEKARIYA & ASSOCIATES

## Company Secretaries

Alpeesh Vekariya  
CS, MBA

To,  
The Board of Directors,  
**Gopala Polyplast Limited**  
Plot No.485, Santej Vadsar Road,  
Santej, Tal. Kalol,  
Santej- 382721, Gujarat

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by **M/s. Gopala Polyplast Limited** ('the Company') and its Registrars and Transfer Agent (RTA), **M/s. MCS Share Transfer Agent Limited**, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records and based on such verification as considered necessary, we hereby Report as follows;

|     |  |  |
|-----|--|--|
| 1.  | For the Quarter Ended  | March 31, 2021   |
| 2.  | ISIN   | INE136C01044   |
| 3.  | Face Value   | Equity Shares of INR 10/- each   |
| 4.  | Name of the Company  | GOPALA POLYPLAST LTD   |
| 5.  | Registered Office Address  | Plot No.485, Santej Vadsar Road, Santej, Tal. Kalol, Santej-382721, Gujarat  |
| 6.  | Correspondence Address   | H B Jirawala House, 13 Nav Bharat Society, Opp. Panchsheel Bus Stop, Usmanpura, Ahmedabad-380013, Gujarat  |
| 7.  | Telephone & Fax Nos.   | +91-79-27550764  |
| 8.  | Email Address  | csgpl@champalalgroup.com   |
| 9.  | Names of the Stock Exchanges where the Company's securities are listed | BSE Limited  |
|     |  | <b>No. of Shares</b> <b>% of total Issued Capital</b>  |
| 10. | Issued Capital   | 10233837      100.00%  |
| 11. | Listed Capital - BSE Limited   | 221837      2.17%  |
| 12. | Held in Dematerialized Form in CDSL                                    | 111947      1.09%  |
| 13. | Held in Dematerialized Form in NSDL                                    | 107982      1.06%  |
| 14. | Physical   | 1908      0.02%  |
| 15. | Total No. of Shares (12+13+14)   | 221837      2.17%  |
| 16. | Reasons for difference, if any, between (10&11), (10&15), (11&15)      | Pursuant to implementation of Resolution Plan duly approved by Hon'ble NCLT at Ahmedabad Bench vide its Order No. IA 178 of 2020 in C.P. (I.B.) 08/NCLT/AHM/2019 dated August 07, 2020 for revival of Gopala Polyplast Limited, issued capital has been reduced to 221837 Equity Shares of INR 10/- each by cancellation of 3017309 Equity Shares of erstwhile Promoters and issuance of 1 new fully paid-up Equity Shares of INR 10/- each in lieu of every existing 32 Equity Shares of INR 10/- each held by public Shareholders on Record Date i.e. November 11, 2020. |



2<sup>nd</sup> Floor, Privilon, East Wing-B, S. G. Highway, B/h. Iskcon Temple, Iskcon Cross Road, Ahmedabad-380054

C-303, Atmajyoti, South Bopal Road, Bopal, Ahmedabad-380058

+91 8490011566 | csalpeeshvekariya@gmail.com



# ALPESH VEKARIYA & ASSOCIATES

## Company Secretaries

Alpesh Vekariya  
CS, MBA

|  |  |  |
|--|--|--|
|  |  | <p>Subsequently Company has Allotted fully paid up 9500000 Equity Shares of INR 10/- each to Newly defined Promoters and 512000 Equity Shares of INR 10/- each to Secured Financial Creditor. Corporate Action has been executed and listing application has been filed with BSE which is pending for approval.</p> <p>Such pendency of listing approval from BSE leads to difference in point number 10 and 11 i.e. Issued and listed Capital of the Company.</p> <p>Effective from March 25, 2021, fully paid up 221837 Equity Shares of INR 10/- each of the Company has been listed and admitted for trading on the BSE.</p> <p>However, Pendency of listing approval of BSE for shares allotted to newly defined promoter and secured financial creditor lead to difference in Issued and Total number of shares. (Point Number 10 and 15).</p> |
|--|--|--|

17. Certifying the details of change in Share Capital during the Quarter under consideration as per the Table below.

| Particulars*                        | No. of Shares | Applied/Not Applied for Listing | Listed on Stock exchange (Specify Name ) | Whether Intimated To CDSL | Whether Intimated to NSDL | In-principle Approval Pending For (Specify Name) |
|-------------------------------------|---------------|---------------------------------|--|---------------------------|---------------------------|--|
| **Reduction of Equity Share Capital | 9944555       | Yes                             | BSE Ltd                                  | Yes                       | Yes                       | N.A.   |
| **Allotment of Equity Shares        | 10012000      | #Yes                            | BSE Ltd                                  | Yes                       | Yes                       | BSE Ltd  |

\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

# the Company has received In-principle approval of listing of share allotted to Secured Financial Creditor and newly defined Promoters vide letter DCS/PREF/SD/PRE/885/2020-21 dated December 10, 2020 and applied for listing application which is pending for approval.

\*\* Clarification provided in Point No. 16 above.

| 18.                              | Register of Members is updated (Yes/No)<br>If not, updated upto which date  | Yes               |
|----------------------------------|---|-------------------|
| 19.                              | Reference of previous Quarter with regards to excess dematerialized shares, if any.   | Nil               |
| 20.                              | Has the Company resolved the matter mentioned in point No. 19 above in the Current Quarter? If not, reasons why?                                | Not Applicable    |
| 21.                              | Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay. | Not Applicable    |
| Total No. of Demat Requests      |   | Reasons for Delay |
|                                  | No. of requests   | No. of Shares     |
| A. Confirmed after 21 days       | 0   | 0                 |
| B. Pending for more than 21 days | 0   | 0                 |



2<sup>nd</sup> Floor, Privilon, East Wing-B, S. G. Highway, B/h. Iskcon Temple, Iskcon Cross Road, Ahmedabad-380054

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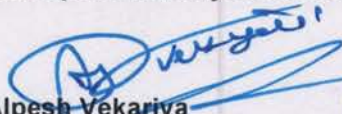


**ALPESH VEKARIYA & ASSOCIATES**  
*Company Secretaries*

Alpesh Vekariya  
CS, MBA

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|-----|--|--|
| 22. | Name, Telephone, Fax No. & Email Id. of the Compliance Officer of the Company  | CS Khushboo Surana<br>Tele no: +91-79-27550764<br>Email id: csgpl@champalalgroup.com   |
| 23. | Name, Address, Telephone, Fax No., Regn. No. of the Auditor  | Mr. Alpesh Vekariya<br>Alpesh Vekariya & Associates<br><br>C-303, Atmajyoti, South Bopal Road,<br>Bopal, Ahmedabad-380058<br><b>M.:</b> 091 84900 11566<br><b>Email:</b> csalpeshvekariya@gmail.com<br>FCS 11100, COP 21541          |
| 24. | Appointment of Common Agency for share Registry work (Name and Address)  | MCS Share Transfer Agent Limited<br>SEBI Registration no.: INR000004108<br><br>101, Shatdal Complex, Opp: Bata Show Room Ashram Road, Ahmedabad-380009<br><b>Tel:</b> (079) 26580461 / 62 / 63<br><b>Email:</b> mcsstaahmd@gmail.com |
| 25. | Any other Detail that the Auditor may like to provide (e.g. BIFR Company, Delisting from SE, company changed its name, etc.) | This report is based on the documents received online from the RTA and Company.  |

For Alpesh Vekariya & Associates

  
Alpesh Vekariya  
Company Secretary  
FCS: 11100  
COP: 21541  
UDIN: F011100C000068003



Place : Ahmedabad  
Date : April 12, 2021