

SHREE GANESH BIO-TECH (INDIA) LIMITED

CIN:L70101WB1982PLC121196

Reg. Office: 6TH FLOOR, PREMISES 602, MAHAVIR APARTMENT 2, ASHUTOSH MUKHERJEE ROAD KOLKATA-700020

Email: shreeganeshbiotechindiaLtd@gmail.com

Date: 27.01.2021

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street
Mumbai-400001

Scrip Code: 539470

To,
Head - Listing
Metropolitan Stock Exchange of India
Limited
Vibgyor Towers, 4th floor, Plot No C 62,
Opp. Trident Hotel BandraKurla Complex,
Bandra (E), Mumbai – 400098
Scrip Code: SHREGANES

Dear Sir/Madam,

SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON 31.12.2020.

With reference to the above, please find enclosed herewith Reconciliation of Share Capital Audit Report under provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 of the Company for the quarter ended 31.12.2020.

Please find above and acknowledge the same.

Thanking You,

Yours faithfully

For, SHREE GANESH BIO-TECH (INDIA) LIMITED

Director/Authorised Signatory





GEETA SERWANI & ASSOCIATES
PRACTICING COMPANY SECRETARY
401, 10-3-171, Sri Ranga Apartments, Opp. Keyes High School,
St. Johns Road, Secunderabad – 500025.
Contact no. 8885536949.
E-MAIL ID – gserwani2@gmail.com

To,
The Board of Directors,
SHREE GANESH BIO-TECH (INDIA) LIMITED
Kolkata

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31.12.2020
2.	ISIN	INE051N01018
3.	Face Value	Rs. 10/- (Rupees Ten only) Per Equity Share
4.	Name of the Company	SHREE GANESH BIO-TECH (INDIA) LIMITED
	CIN	L70101WB1982PLC121196
5.	Registered Office Address	6TH FLOOR, PREMISES 602, MAHAVIR APARTMENT 2, ASHUTOSH MUKHERJEE ROAD KOLKATA - 700020
6.	Correspondence Address	---As above---
7.	Telephone & Fax Nos.	Tel: 033-24588213
8.	Email Address	shreeganeshbiotechindia@td@gmail.com Website: www.shreeganeshbiotech.tech
9.	Names of the Stock Exchanges where the company's securities are listed:	BSE LIMITED METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED

	Number of shares	% of Total Issued Capital
10.	Issued Capital	19931200 100.00
11.	Listed Capital (Exchange-wise)	
	BSE LIMITED	19931200 100
	METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED	19931200 100
12.	Held in dematerialized form in CDSL	202207 1.01
13.	Held in dematerialized form in NSDL	19694343 98.81
14.	Physical	34650 0.17
15.	Total No. of shares (12+13+14)	19931200
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	
	Trading approval for 1, 81,00,000 equity shares issued on a preferential basis pending from MSFI	(10&11)
	Trading approval for 1, 81,00,000 equity shares issued on a preferential basis pending MSEI	(10&15)
	NA	(11&15)

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval Pending for SE (Specify Names)
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***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeited, any other (to specify)

18. Register of Members is updated (Yes / No) Yes
If not, updated upto which date --
19. Reference of previous quarter with regards to excess dematerialized shares, if any. N. A.
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N. A.
21. Mentioned 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:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N. A.
Pending for more than 21 days	Nil	Nil	N. A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company
Ms. Komal Shukla
 (Compliance Officer & Company Secretary)
 Tel No. :03324588213
23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor
Geeta Serwani & Associates
COMPANY SECRETARY
 401, Sri Ranga Appts, Opp keys High School
 SD Road, Secunderabad -500025 (Telengana)
 CP No. 8842, Membership No: F8991
 MO: 8885536949
24. Appointment of common agency for share registry work (if yes (Name & address))
SATELLITE CORPORATE SERVICES
PRIVATE LIMITED
 Office No 106-107, Dattani Plaza, East West
 Compound, Andheri Kurla Road,
 Safedpul, Sakinaka, Mumbai, Maharashtra, 400072
25. Any other details that the auditor may like to provide. Not any.

Geeta Serwani & Associates
(Practicing Company Secretary)



(Geeta Serwani)
Proprietor
FCS: 8991
CP: 8842
UDIN: F008991B002261681
Date : 27.01.2021