

# SHREE GANESH BIO-TECH (INDIA) LIMITED

CIN: L70101WB1982PLC121196

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

E Mail: [shreeganeshbiotechindia ltd@gmail.com](mailto:shreeganeshbiotechindia ltd@gmail.com)

**Date: 24.04.2021**

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

**Scrip Code: 539470**

To,  
**The Secretary,**  
The Calcutta Stock Exchange Ltd,  
7, Lyons Range,  
Kolkata - 700001

**Scrip Code: 29221**

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: SHREEGANES**

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended on 31st March 2021**

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with SEBI circular No. MRD/DOP2/DSA2/OW/2019/2503/1 dated 24th January, 2019 (Requirement for increase in timelines for processing of DRFs) in respect of Reconciliation of Share Capital Audit Report, we enclose herewith a copy of Reconciliation of Share Capital Audit Report of the Company for the quarter ended on 31st March 2021.

Please find above and acknowledge the same.

**Thanking You,**

**Yours faithfully,**

**FOR, SHREE GANESH BIOTECH (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 ✧**

1.	For Quarter Ended	31.03.2021						
2.	ISIN	INE051N01018						
3.	Face Value	Rs. 10/- (Rupees Ten only) Per Equity Share						
4.	Name of the Company	<b>SHREE GANESH BIO-TECH (INDIA) LIMITED</b>						
	CIN	<b>L70101WB1982PLC121196</b>						
5.	Registered Office Address	<b>6TH FLOOR, PREMISES 602, MAHAVIR APARTMENT 2, ASHUTOSH MUKHERJEE ROAD KOLKATA – 700020</b>						
6.	Correspondence Address	---As above---						
7.	Telephone & Fax Nos.	Tel: 033-24588213						
8.	Email Address	<b>shreeganeshbiotechindia@gmail.com</b> <b>Website: www.shreeganeshbiotech.tech</b>						
9.	Names of the Stock Exchanges where the company's securities are listed:	<b>BSE LIMITED</b> <b>METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED</b>						
10.	Issued Capital	<table border="1"> <thead> <tr> <th>Number of shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>19931200</td> <td>100.00</td> </tr> </tbody> </table>	Number of shares	% of Total Issued Capital	19931200	100.00		
Number of shares	% of Total Issued Capital							
19931200	100.00							
11.	Listed Capital (Exchange-wise)	<table border="1"> <tbody> <tr> <td>BSE LIMITED</td> <td>19931200</td> <td>100</td> </tr> <tr> <td>METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED</td> <td>19931200</td> <td>100</td> </tr> </tbody> </table>	BSE LIMITED	19931200	100	METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED	19931200	100
BSE LIMITED	19931200	100						
METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED	19931200	100						
12.	Held in dematerialized form in CDSL	172625 0.87						
13.	Held in dematerialized form in NSDL	19723925 98.96						
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 MSEI	(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: F008991B000996197

Date : 22 April 2021