

# **SHREE GANESH BIO-TECH (INDIA) LIMITED**

CIN:L70101WB1982PLC121196

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

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

Date: 27.01.2021

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

**Scrip Code: 29221**

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.

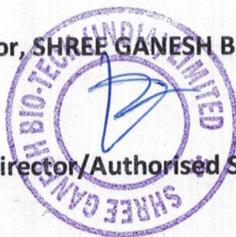
Please find above and acknowledge the same.

*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<br>APARTMENT 2, ASHUTOSH MUKHERJEE ROAD<br>KOLKATA - 700020 |
| 6. | Correspondence Address  | ---As above---   |
| 7. | Telephone & Fax Nos.  | Tel: 033-24588213  |
| 8. | Email Address   | shreeganeshbiotechindia@td@gmail.com<br>Website: www.shreeganeshbiotech.tech                 |
| 9. | Names of the Stock Exchanges where the company's securities are listed: | BSE LIMITED<br>METROPOLITAN STOCK EXCHANGE OF INDIA<br>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) |
|----------------|---------------|---------------------|--|---------------------------|---------------------------|--|
| --             | --            | --                  | --   | --                        | --                        | --   |

\*\*\*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