

SHREE GANESH BIO-TECH (INDIA) LIMITED

CIN: L70101WB1982PLC121196

Reg. Office: CUBICLE NO.:126, 3/2, 75C, PARK STREET, 3RD FLOOR KAMDHENU BUILDING, KOLKATA -700016

Email: shreeganeshbiotechindia@gmail.com Website: www.shreeganeshbiotech.club

Date: 19.01.2024

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

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

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

Scrip Code: 539470

Scrip Code: 29221

Scrip Code: SHREGANES

Dear Sir/Madam,

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR
THE QUARTER ENDED ON 31.12.2023**

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 31.12.2023.

Please find above and acknowledge the same.

Thanking You,

Yours Faithfully
For SHREE GANESH BIOTECH (INDIA) LIMITED



Aman Patel
Wholetime Director
Din No.: 08483544



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

✧ SECRETARIAL AUDIT REPORT ✧

1. For Quarter Ended	31.12.2023
2. ISIN	INE051N01026
3. Face Value	Rs. 1/- (Rupees One Only) Per Equity Share
4. Name of the Company	SHREE GANESH BIO-TECH (INDIA) LIMITED
CIN	L70101WB1982PLC121196
5. Registered Office Address	CUBICLE NO.:126, 3/2, 75C, PARK STREET,3RD FLOOR KAMDHENU BUILDING ,KOLKATA -700016
6. Correspondence Address	----As above----
7. Telephone & Fax Nos.	Tel: 033-24588213
8. Email Address	shreeganeshbiotechindia@gmail.com Website: www.shreeganeshbiotech.com
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	398624000	100.00
11. Listed Capital (Exchange-wise)		
BSE LIMITED	398624000	100
METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED	398624000	100

12. Held in dematerialized form in CDSL	301401510	75.61
13. Held in dematerialized form in NSDL	96529490	24.22
14. Physical	693000	0.17

15. Total No. of shares (12+13+14) 398624000

16. Reasons for difference if any, between (10&11), (10&15), (11&15) N.A



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Shree Ganesh/December - 2023

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)	Remarks
--	--	--	--	--	--	--	--

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeited, any other (to specify)

18. Register of Members is updated (Yes / No)
If not, updated upto which date
19. Reference of previous quarter with regards to excess dematerialized shares, if any.
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?
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. Namita Acharya**
(Compliance Officer & Company Secretary)
Tel No. :03324588213
23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor **DAKSHA NEGI & ASSOCIATES**
PRACTICING COMPANY SECRETARY
34, Nirav Intercity, Naroda, Ahmedabad, Gujarat –
382330
CP No.: 20353, Membership No:41607
MO: 9328761828
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.

Place: Ahmedabad
Date: 11.01.2024

For, DAKSHA NEGI & ASSOCIATES
Practicing Company Secretary
Firm's P.R. Certificate No. : 2842/2022
Firm's U.C.N. : S2022GJ853400



Daksha
CS-DAKSHA NEGI
Proprietor
C. P. NO.: 20353
M. NO. 41607
UDIN: A041607E003192128