

# 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](mailto:shreeganeshbiotechindiaLtd@gmail.com)

October 29, 2018

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 Bandra Kurla  
Complex, Bandra (E), Mumbai – 400098  
**Scrip Code: SHREEGANES**

Dear Sir/Madam,

Dear Sir/Madam,

## **SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON 30.09.2018**

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 31.03.2018

Please find above and acknowledge the same.

Thanking You,

Kindly take note of the same in your record.

Thanking You,

**Yours Truly,**

**For, SHREE GANESH BIO-TECH (INDIA) LIMITED**

  
**KALPAK VADODARIA**  
**DIRECTOR**  
**DIN: 07664637**



**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**

**✽ SECRETARIAL AUDIT REPORT ✽**

|     |  |   |
|-----|--|---|
| 1.  | For Quarter Ended  | 30.09.2018  |
| 2.  | ISIN   | INE 051N01018   |
| 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<br/>APARTMENT 2, ASHUTOSH MUKHERJEE ROAD<br/>KOLKATA – 700020</b>   |
| 6.  | Correspondence Address   | ----As above----  |
| 7.  | Telephone & Fax Nos.   | Tel: 033-24588213   |
| 8.  | Email Address  | <a href="mailto:shreeganeshbiotechindia@gmail.com">shreeganeshbiotechindia@gmail.com</a><br>Website: <a href="http://www.shreeganeshbiotech.com">www.shreeganeshbiotech.com</a> |
| 9.  | Names of the Stock Exchanges where the company's securities are listed:                                    | BSE LIMITED<br>METROPOLITAN STOCK EXCHANGE OF INDIA<br>LIMITED<br>The Calcutta Stock Exchange Limited   |
| 10. | Issued Capital   |   |
| 11. | Listed Capital (Exchange –wise)  |   |
|     | BSE LIMITED  | 1831200 100.00  |
|     | The Calcutta Stock Exchange Limited  | 1831200 100.00  |
|     | METROPOLITAN STOCK EXCHANGE OF<br>INDIA LIMITED  | 1831200 100.00  |
| 12. | Held in dematerialized form in CDSL  | 243994 1.22   |
| 13. | Held in dematerialized form in NSDL  | 1552556 7.79  |
| 14. | Physical   | 18134650 90.99  |
| 15. | Total No. of shares (12+13+14)   | 1831200   |
| 16. | Reasons for difference if any, between (10&11), (10&15), (11&15)   |   |
|     | Application for listing of 1,81,00,000 equity shares issued on a preferential basis pending with exchange. | (10&11)   |
|     | Application for listing of 1,81,00,000 equity shares issued on a preferential basis pending with exchange. | (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) |
|--------------------|---------------|---------------------|--|---------------------------|---------------------------|--|
| Preferential Issue | 1,81,00,000   | Yes                 | BSE LIMITED<br>METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED<br>The Calcutta Stock Exchange Limited | NA                        | NA                        | NA   |

\*\*\*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. Komal Shukla**  
 (Compliance Officer & Company Secretary)  
 Shree Ganesh Bio-Tech (India) Limited  
 29, NC, Block B, New Alipore,  
 Kolkata - 700053  
 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: F8891  
 MO: 8885536949
24. Appointment of common agency for share registry work (if yes (Name & address) 
**SATELLITE CORPORATE SERVICES**  
**PRIVATE LIMITED**  
 B-203, Sony Apt., Opp. St. Jude's High School, 90Ft  
 Road, Jarimari, Sakinaka, Mumbai-400072
25. Any other details that the auditor may like to provide. Not any.

For, **GEETA SERWANI & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**



PLACE: SECUNDERABAD

DATE: 23.10.2018

CS **GEETA SERWANI**  
**PROPRIETOR**  
 C. P. NO.: 8842  
 MEMBERSHIP NO. F8991