



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	30.09.2020
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@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 The Calcutta Stock Exchange Limited
10.	Issued Capital	Number of shares: 19931200, % of Total Issued Capital: 100.00
11.	Listed Capital (Exchange-wise)	
	BSE LIMITED	Number of shares: 19931200, % of Total Issued Capital: 100
	The Calcutta Stock Exchange Limited	Number of shares: 1831200, % of Total Issued Capital: 9.19
	METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED	Number of shares: 1831200, % of Total Issued Capital: 9.19
12.	Held in dematerialized form in CDSL	Number of shares: 178209, % of Total Issued Capital: 0.89
13.	Held in dematerialized form in NSDL	Number of shares: 19718341, % of Total Issued Capital: 98.94
14.	Physical	Number of shares: 34650, % of Total Issued Capital: 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.

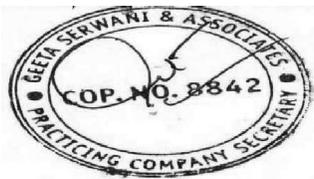
22. Name, Telephone & Fax No. of the Compliance Officer of the Company
Ms. Komal Shukla
 (Compliance Officer & Company Secretary)
 Tel No. :03324588213

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 : 19 October 2020