

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: 22.04.2022

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 31.03.2022**

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 31.03.2022

Please find above and acknowledge the same.

Thanking You,

Yours Faithfully,
For SHREE GANESH BIO-TECH (INDIA) LIMITED



Director/ Authorised Signatory



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

✽ SECRETARIAL AUDIT REPORT ✽

1.	For Quarter Ended	31.03.2022
2.	ISIN	INE051N01026
3.	Face Value	Rs. 1/- (Rupees One Only) Per Equity Share
4.	Name of the Company CIN	SHREE GANESH BIO-TECH (INDIA) LIMITED 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.club
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	199312000	100.00
11. Listed Capital (Exchange-wise)		
BSE LIMITED	199312000	100
METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED	199312000	100
12. Held in dematerialized form in CDSL	13749136	6.90
13. Held in dematerialized form in NSDL	185216364	92.93
14. Physical	346500	0.17
15. Total No. of shares (12+13+14)	199312000	
16. Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A	

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)
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 **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.

For, GEETA SERWANI & ASSOCIATES
PRACTICING COMPANY SECRETARY



Date:22.04.2022

CS GEETA SERWANI
PROPRIETOR
C. P. NO.: 8842
MEMBERSHIP NO. F8991
UDIN: F008991D000184155

Place: Secunderabad