

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

Date: 28.10.2021

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: SHREEGANES

Dear Sir/Madam,

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR
THE QUARTER ENDED ON 30.09.2021**

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 30.09.2021

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

✧ Reconciliation Of Share Capital Audit Report ✧

1. For Quarter Ended	30.09.2021
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.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	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	179190	0.90
13. Held in dematerialized form in NSDL	19717360	98.93
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)	N.A	



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Shree Ganesh/ September - 2021

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

23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor



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
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25. Any other details that the auditor may like to provide. Not any.

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

Place: Secunderabad



**CS GEETA SERWANI
PROPRIETOR
C. P. NO.: 8842
MEMBERSHIP NO. F8991
Date: 28-10-2021
UDIN : F008991C001312304**