

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	539470		
NSE Symbol			
MSEI Symbol	SHREEGANES		
ISIN	INE051N01026		
Whether company has CIN	Yes		
CIN Number	L70101WB1982PLC121196		
Name of the company*	Shree Ganesh Biotech (India) Ltd		
Registered office address			
Registered office address*	CUBICLE NO.:126, 3/2, 75C, PARK STREET,3RD FLOOR KAMDHENU BUILDING ,KOLKATA -700016		
Registered office state*	WEST BENGAL		
Registered office city*	KOLKATA		
Registered office district*	KOLKATA		
Registered office pin code*	700016		
Registered office contact number*	ISD Code*	STD Code*	Number*
	00	033	24588213
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.shreeganeshbiotech.com		
Registered office email	shreeganeshbiotechindialtd@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	CUBICLE NO.:126, 3/2, 75C, PARK STREET,3RD FLOOR KAMDHENU BUILDING ,KOLKATA -700016		
Correspondence state	WEST BENGAL		
Correspondence city	KOLKATA		
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	00	033	24588213
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	shreeganeshbiotechindialtd@gmail.com		
Reporting quarter*	31-12-2024		
Face value*	1		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	398624000	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	398624000	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	398624000	
Listed capital (BSE) (As per company records)*	398624000	100
Held in dematerialised form in CDSL*	305591193	76.66
Held in dematerialised form in NSDL*	92339807	23.16
Physical*	693000	0.17
Total no.of shares*	398624000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	NAMITA ACHARYA
PAN of the compliance officer*	BGSPA9427J
Date of Appointment	31-12-2021
Designation*	Compliance Officer
Membership Nos	ACS-42681
Telephone no.*	033-24588213
Fax no.	-
E-mail id*	shreeganeshbiotechindiaLtd@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Whether the previous Compliance Officer was Qualified Company Secretary *	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment	
CA/CS*	Company secretary
Name of certifying auditor*	DAKSHA NEGI
Date of issue of report*	21-01-2025
Address*	34, Nirav Intercity, Naroda, Ahmedabad, Gujarat
City*	Ahmedabad
Pincode*	382330
Contact no.*	91-9328761828
Fax no.	-
Email	dakshanegi@gmail.com
Membership no.*	41607
Firms registration number of audit firm	NA
Name of the firm*	DAKSHA NEGI & ASSOCIATES PRACTISING COMPANY SECRETARY
COP number*	20353
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	SATELLITE CORPORATE SERVICES PRIVATE LIMITED
SEBI registration no.	INR000003639
Address	Office No 106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safedpul Sakinaka
State	Maharashtra
City	Mumbai
Pincode	400072
Contact no.	022-28220461
Fax number of RTA	-
E-mail id	service@satellitecorporate.com
Website Address	www.satellitecorporate.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	