

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

July 27,2020

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

Dear Sir/Madam,

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR
THE QUARTER ENDED ON 30.06.2020**

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 30.06.2020

Please find above and acknowledge the same.

Thanking You,

Yours faithfully

For, SHREE GANESH BIO-TECH (INDIA) LIMITED

Sd
CHANDNI SOLANKI
DIRECTOR
DIN NO.: 08705082
Contact: 8734890059



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 SHARE CAPITAL AUDIT REPORT ***

1.	For Quarter Ended	30.06.2020
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	
11.	Listed Capital (Exchange-wise)	
	BSE LIMITED	19931200 100.00
	The Calcutta Stock Exchange Limited	19931200 100
	METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED	1831200 9.19
		1831200 9.19
12.	Held in dematerialized form in CDSL	244401 1.23
13.	Held in dematerialized form in NSDL	19652149 98.60
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)	
Trading approval for 1, 81,00,000 equity shares issued on a preferential basis pending from MSEIL	(10&11)
Trading approval for 1, 81,00,000 equity shares issued on a preferential basis pending CSEL	(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)
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: F8991
MO: 8885536949



24. Appointment of common agency for share registry work (if yes (Name & address)

**SATELLITE CORPORATE SERVICES
PRIVATE LIMITED**
Unit No. 49, Bldg No.13-A-B, 2nd Floor, Samhita
Commercial Co-Op. Soc. Ltd. Off Andheri Kurla
Road, MTNL Lane, Sakinaka, Mumbai

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

*For, GEETA SERWANI & ASSOCIATES
PRACTICING COMPANY SECRETARY*



DATE: 25-07-2020

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

UDIN - F008991B000505663