## 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: shreeganeshbiotechindialtd@gmail.com Website: www.shreeganeshbiotech.club

Date: 22.04.2022

To,

To.

Listing Department,

The Secretary,

**Head - Listing** 

To.

BSE Limited,

The Calcutta Stock

Metropolitan Stock Exchange of

P J Tower, Dalal

Exchange Ltd,

India Limited

Street Mumbai-400001 7, Lyons Range, Kolkata - 700001 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

ENLEXION REPORT FOR

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 guarter ended 31.03.2022

Please find above and acknowledge the same.

BIO-TECH (INDIA) LIMITED

Thanking You,

(5(公))

Director Authorised Signatory



## **GEETA SERWANI & ASSOCIATES**Practicing Company Secretary | B.Com, FCS, LLB

(E): gserwani2@gmail.com (P): +91 888 55 36949

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 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 shreeganeshbiotechindialtd@gmail.com Website: www.shreeganeshbiotechi.club Website: www.shreeganeshbiotech.club  9. Names of the Stock Exchanges where the company's securities are listed:    BSE LIMITED								
3. Face Value  Rs. 1/- (Rupees One Only) Per Equity Share  4. Name of the Company CIN 5. Registered Office Address CUBICLE NO.:126, 3/2, 75C, PARK STREET,3RD FLOOR KAMDHENU BUILDING, KOLKATA - 700016 6. Correspondence Address 7. Telephone & Fax Nos. 8. Email Address 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  10. Issued Capital 11. Listed Capital (Exchange-wise) BSE LIMITED METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED  12. Held in dematerialized form in CDSL 13. Held in dematerialized form in NSDL 14. Physical 15. Total No. of shares (12+13+14) 16. Reasons for difference if any, between  Names Only Per Equity Share  SHREE GANESH BIO-TECH (INDIA) LIMITED  L70101WB1982PLC121196  CUBICLE NO.:126, 3/2, 75C, PARK STREET,3RD FLOOR KAMDHEND BUILDING,KOLKATA - 700016	1.	For Quarter Ended	31.03.2022					
4. Name of the Company CIN L70101WB1982PLC121196  5. Registered Office Address CUBICLE NO.:126, 3/2, 75C, PARK STREET,3RD FLOOR KAMDHENU BUILDING ,KOLKATA - 700016  6. Correspondence Address Telephone & Fax Nos. Telepho	2.	ISIN	INE051N01	026				
CIN   CUBICLE NO.:126, 3/2, 75C, PARK STREET, 3RD   FLOOR KAMDHENU BUILDING ,KOLKATA - 700016	3.	Face Value	Rs. 1/- (Rup	ees One Only) Pe	r Equity	Share		
5. Registered Office Address  CUBICLE NO.:126, 3/2, 75C, PARK STREET, 3RD FLOOR KAMDHENU BUILDING , KOLKATA - 7001-7001-7001-7001-7001-7001-7001-70	4.				(INDIA	) LIMITED		
6. Correspondence Address 7. Telephone & Fax Nos. 8. Email Address 8. Email Address 9. Names of the Stock Exchanges where the company's securities are listed:    BSE LIMITED	5.		CUBICLE NO.:126, 3/2, 75C, PARK STREET,3RD FLOOR KAMDHENU BUILDING ,KOLKATA -					
7. Telephone & Fax Nos.  8. Email Address  Email Address  Email Address  Shreeganeshbiotechindialtd@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 % of Total Issued shares Capital  10. Listed Capital (Exchange-wise) BSE LIMITED  11. Listed Capital (Exchange-wise) BSE LIMITED  METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED  12. Held in dematerialized form in CDSL 13. Held in dematerialized form in NSDL Physical  14. Physical  15. Total No. of shares (12+13+14)  16. Reasons for difference if any, between  N.A	6	Correspondence Address						
8. Email Address shreeganeshbiotechindialtd@gmail.com Website: www.shreeganeshbiotech.club  9. Names of the Stock Exchanges where the company's securities are listed:    BSE LIMITED								
9. Names of the Stock Exchanges where the company's securities are listed:    BSE LIMITED					rmail ac			
9. Names of the Stock Exchanges where the company's securities are listed:    BSE LIMITED	0.	Email Address						
BSE LIMITED   METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED	9	Names of the Stock Exchanges where				ub		
METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED	٠.	realities of the Stock Exertainges where	BSF LIMITE	TD	.cu.		$\neg$	
Number of   % of Total Issued   Shares   Capital   199312000   100.00					`HANC	E OF INDIA		
Number of   % of Total Issued   Shares   Capital   199312000   100.00				EITH V DIOCK EA	2111111	E OI II (IDII )		
10. Issued Capital   199312000   100.00     100.00     11. Listed Capital (Exchange-wise)							—	
10. Issued Capital   199312000   100.00     100.00     11. Listed Capital (Exchange-wise)			Г	Number of	% of T	otal Issued	l	
10. Issued Capital       199312000       100.00         11. Listed Capital (Exchange-wise)       199312000       100         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       N.A					ı			
11. Listed Capital (Exchange-wise) BSE LIMITED METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED  12. Held in dematerialized form in CDSL 13. Held in dematerialized form in NSDL 14. Physical 15. Total No. of shares (12+13+14)  16. Reasons for difference if any, between  17. 199312000  189312000  199312000  100 100 100 1100 1100 1100 1100	10	Issued Capital	-					
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   N.A	10.	issaeu cupitai		199812000		.00.00		
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   N.A	11	Listed Capital (Exchange_wise)	-					
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       N.A	11.	1 1	-	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       N.A			NCE OF					
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       N.A			NGE OF	177512000		100		
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       N.A		II VDII I EII VIII I EE	L				ı	
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       N.A	12	Held in dematerialized form in CDSI	r. <b>Г</b>	13749	136	6.90	$\neg$	
14. Physical       346500       0.17         15. Total No. of shares (12+13+14)       199312000         16. Reasons for difference if any, between       N.A			<u> </u>					
15. Total No. of shares (12+13+14)  199312000  16. Reasons for difference if any, between  N.A			Ť					
16. Reasons for difference if any, between N.A		111,921,011	L	510	.000	0.17		
	15.	Total No. of shares (12+13+14)		199312	2000			
	16.		en	N.A				

## Shree Ganesh/ March-2022

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

Particulars***	No. of shares	Applied	Listing on	Whether	Whether	In-principal
		for	Stock	intimated	intimated	approval
		listing	Exchanges	to CDSL	to NSDL	Pending for SE
			(Specify			(Specify Names)
			Names)			

<sup>\*\*\*</sup>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

Yes --

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. 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