### 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, To, **To**,

Listing Department, The Secretary, Head - Listing

BSE Limited, The Calcutta Stock Metropolitan Stock Exchange of India

P J Tower, Dalal Street Exchange Ltd, Limited

Mumbai-400001 7, Lyons Range, Vibgyor Towers, 4th floor, Plot No C 62,

Kolkata - 700001 Opp. Trident Hotel BandraKurla 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 30.06.2020

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 RangaAppartments, 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

#### \* RECONCILIATION SHARE CAPITAL AUDIT REPORT \*

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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)
	CIN	LIMITED 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	shreeganeshbiotechindialtd@gmail.com
		Website: www.shreeganeshbiotech.com
9.	Names of the Stock Exchanges where	the company's securities are listed:
		DCE LIMITED

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	BSE LIMITED
	METROPOLITAN STOCK EXCHANGE OF
	INDIA LIMITED
	The Calcutta Stock Exchange Limited

10.	Issued Capital
11.	Listed Capital (Exchange-wise)
	BSE LIMITED
	The Calcutta Stock Exchange Limited
	METROPOLITAN STOCK EXCHANGE OF
	INDIA LIMITED

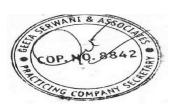
Number of shares	% of Total Issued		
	Capital		
19931200	100.00		
19931200	100		
1831200	9.19		
1831200	9.19		

12.	Held in dematerialized form in CDSL
13.	Held in dematerialized form in NSDL
14.	Physical

244401	1.23
19652149	98.60
34650	0.17

19931200

15. Total No. of shares (12+13+14)



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
Trading approval for 1, 81,00,000 equity shares issued on a preferential basis pending CSEL
NA

(10&11)
(10&15)
(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	Listing on	Whether	Whether	In-principal
		for	Stock	intimated	intimated	approval Pending
		listing	Exchanges	to CDSL	to NSDL	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



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.

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	No. of	Reasons for delay
	requests	shares	
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

COP. NO. 8842

DATE: 25-07-2020

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

UDIN - F008991B000505663