



Ganon

Products Ltd.

Date: 9th January, 2019

To,
Dept. of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 512443

Scrip Id: GANONPRO

Dear Sir / Madam,

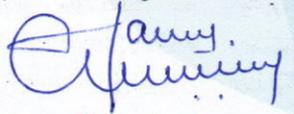
Subject: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2018.

In terms of Regulation 55A of Securities and Exchange Board of India (Depositories and Participant) Regulations, 1996, enclosed herewith Reconciliation of Share Capital Audit Report as issued by Practicing Company Secretary for the quarter ended December 31, 2018.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Ganon Products Limited
(Formerly known as Ganon Trading and Finance Co. Limited)**




**Jay Sanghvi
Company Secretary & Compliance Officer
Membership No.: A52223
Encl: as above**

Formerly Known as "Ganon Trading & Finance Co. Limited"

CIN: L51900MH1985PLC036708

Unit No.1207, B-wing, One BKC Bldg, G Block, Plot No. C-66, Bandra Kurla Complex, Bandra (East), Mumbai 400051.

Tel: +91- 22- 61340900. Email ID: ganonproducts@gmail.com Website: www.ganonproducts.com



Rakesh M Kanzode

Practising Company Secretary

Office -Plot No.85 Verma Layout North Ambazari Road Hilltop Nagpur 440010 MH

Tel: +91 9970056589 Email Id: cs.rakeshkanzode@gmail.com

ANNEXURE - I

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(as per regulation 55 A of the SEBI (Depositories and Participants) Regulations, 1996)

1 For Quarter Ended	31st December, 2018
2 ISIN :	INE162L01017
3 Face Value :	Rs. 10/- each
4 Name of the Company	Ganon Products Limited (Formerly known as Ganon Trading and Finance Co. Limited)
5 Registered Office Address	Unit No. 1207, One BKC Building, B Wing, Plot No. C 66
6 Correspondence Address	Bandra Kurla Complex, Bandra East, Mumbai 400 051
7 Telephone & Fax Nos.	Tel. No. 022 61340914 Fax No. 022 61340900
8 Email address	jay.sanghvi@spg.net.in
9 Names of the Stock Exchanges where the company's securities are listed :	BSE

	Number of shares	% of Total Issued Cap.
10 Issued Capital	9331000	-
11 Listed Capital (Exchange-wise) (as per company records)	9331000	100.00
12 Held in dematerialised form in CDSL	6693561	71.73
13 Held in dematerialised form in NSDL	2334839	25.02
14 Physical	302600	3.24
15 Total No. of shares (12+13+14)	9331000	100.00

16 Reasons for difference if any, between (10&11), (10&15), (11&15) : Nil

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

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, 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 dematerialised shares, if any. Nil

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? Nil





Rakesh M Kanzode

Practising Company Secretary

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- 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	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Jay Nareshbhai Sanghvi
Tel. No. 022 61340914 Fax 022 61340900

- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

RAKESH M. KANZODE
Plot No. 85 Verma Layout North Ambazari Road Hilltop Nagpur 440010 MH
Tel: +91 9970056589
Email Id: cs.rakeshkanzode@gmail.com
ACS: 52375; CP: 21350

- 24 Appointment of common agency for share registry work

if yes (name & address)	Yes
Sharex Dynamic (India) Private Limited	
Unit no.1, Luthra Ind.Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai - 400072	

- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Given under this 9th Day of January 2019

For Rakesh M Kanzode



Practising Company Secretary