



Ganon

Products Ltd.

Date: 31st July, 2020

To,
Dept. of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code: 512443
Scrip Id: GANONPRO

Dear Sir / Madam,

Subject: Submission of Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2020.

In terms of Regulation 76 of Securities and Exchange Board of India (Depositories and Participant) Regulation, 2018, enclosed herewith Reconciliation of Share Capital Audit Report as issued by Practicing Company Secretary for the quarter ended June 30, 2020.

This is for your information and records.

Thanking you,

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

R. Kanzode



Rakesh Moreshwar Kanzode
Company Secretary & Compliance Officer
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



Jigar Darji & Associates

Company Secretaries

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
- 2 ISIN :
- 3 Face Value :
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 Email address
- 9 Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
10 Issued Capital	9331000	-
11 Listed Capital (Exchange-wise) <i>(as per company records)</i>	9331000	100.00
12 Held in dematerialised form in CDSL	6303298	67.55
13 Held in dematerialised form in NSDL	2725102	29.20
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) :

- 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
- 19 Reference of previous quarter with regards to excess dematerialised shares,if any.
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?



Jigar Darji & Associates

Company Secretaries

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. Rakesh Moreshwar Kanzode Director Date of Appointment: 05/11/2019 (Company Secretary & Compliance Officer) Membership No. A 52375
Tel. No. 022 61340900 Fax 022 61340920 Email Id: ganonproducts@gmail.com

Whether any Change in Compliance Officer during the previous 2 quarters

23

Yes in view of appointment of Mr. Rakesh Moreshwar Kanzode as Company Secretary & Compliance Officer of the Company, Mr. Hari Prasad Agrawal took relief from the Position of Compliance Officer.

24 Name, Address, Tel. & Fax No., Regn. no. of the Certifying Auditor

Jigar Darji & Associates, Practicing Company Secretaries
B/105, Gurudev Complex, Vijay Park, Mira Road 401107, Thane
Tel: +91 8082044008 Email Id: jigaradarji2527@gmail.com
ACS: 57854; COP: 21802

25 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 SEBI Registration No. INR000002102 Email Id: sharexindia@vsnl.com Website: www.sharexindia.com	

26 Whether any Change in Registrar and Share Transfer Agents

No Such Change

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

No Such Details

Given under this 1st day of August 2020

For Jigar Darji & Associates

DARJI JIGAR M
Digitally signed by
DARJI JIGAR M
Date: 2020.08.01
13:59:20 +05'30'

Jigar Darji
Practising Company Secretary
CP. No.: 21802
M. No.: 57854
UDIN No.: A057854B000543141