



Ganon
Products Ltd.

Date: 22/07/2021

To,

Dept. of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy 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, 2021.

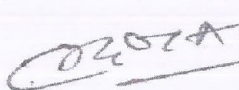
In terms of Regulation 76 of Securities and Exchange Board of India (Depositories and Participant) Regulation, 2018, enclosed herewith Reconciliation of Share Capital Audit Report as issued by Practicing Company Secretary for the quarter ended June 30, 2021.

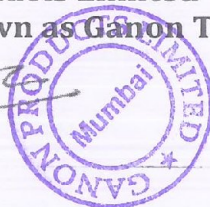
This is for your information and records.

Thanking You,

Yours faithfully,

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


Madanlal Goyal
Director
DIN:00456394
Encl: As Above





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) (as per company records)	9331000	100.00

12 Held in dematerialised form in CDSL	6303388	67.55
13 Held in dematerialised form in NSDL	2725012	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



Address : 105/B Gurudev complex , vijay park, Mira Road (E) Dist Thane – 401107
Email ID: jigaradarji2527@gmail.com Mob: 8082044008

- 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, Nil

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			

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

<p align="center">Mr. Ronak Rathi Date of Appointment: 16/02/2020 (Company Secretary & Compliance Officer) Membership No. A 61999</p> <p align="center">Tel. No. 022 61340900 Fax 022 61340920 Email Id: ganonproducts@gmail.com</p>
--

23 Whether any Change in Compliance Officer during the previous 2 quarters

Yes in view of resignation of Mr. Rakesh Moreshwar Kanzode. Mr. Ronak Rathi was appointed as Company Secretary & Compliance Officer of the Company.

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

Jigar Darji & Associates, Practising 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
	<p align="center">Link INTIME India Private Limited C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai 400 083. SEBI Registration No. INR000004058 Email Id: mt.helpdesk@linkintime.co.in Website: www.linkintime.co.in</p>

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 22nd day of July 2021

For Jigar Darji & Associates

Jigar Darji
 Practising Company Secretary
 A057854C000673755

