

GANON PRODUCTS LIMITED

Office No. 304, 3rd Floor Khodal Chamber, R.B. Mehta Road, Ghatkopar East Mumbai – 400077

CIN: L51100MH1985PLC036708

Email I'd: ganonproducts@gmail.com

Date: 30th July 2022

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 30th June 2022.

In terms of Regulation 76 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith Reconciliation of Share Capital Audit Report as issued by Practicing Company Secretary for the quarter ended 30th June 2022.

Thanking you,

Yours faithfully,

For Ganon Products Limited

Sd/-

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	30 th June 2022	
2	ISIN	: INE162L01017	
3	Face Value	: Rs. 10/- each	
4	Name of the Company	GANON PRODUCTS LIMITED (Formerly known as Ganon Trading & Finance Co. Limited)	
5	Registered Office Address	Office No. 304, 3rd Floor Khodal Chamber, R.B. Mehta Road, Ghatkopar East Mumbai City MH 400077	
6	Correspondence Address	Office No. 304, 3rd Floor Khodal Chamber, R.B. Mehta Road, Ghatkopar East Mumbai City MH 400077	
7	Telephone & Fax Nos.	Mobile no. 7208077789	
8	Email address	ganontrading@gmail.com ; ganonproducts@gmail.com	
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) <i>(as per company records)</i>	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		NIL

(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 share s	Applied / Not Applied for listing	Listed on Stock Exchange s (Specify Names)	whether intimate d to CDSL	whether intimate d to NSDL	In-prin. appr. pending for SE (Specify Names)
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NIL

*** *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).*

- 18 **Register of Members is updated (Yes / No)** YES
If not, updated upto which date
- 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
- 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 :**

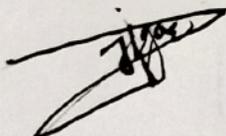
Total No.of demat requests Confirmed after 21 Days	No.of requests	No.of shares	Reasons for delay
Pending for more than 21 days	NIL	NIL	NIL

- 22 **Name, Telephone & Fax No. of the Compliance Officer of the Co.** Mr. Ronak Rathi
Date of Appointment: 10/02/2020
(Company Secretary & Compliance Officer)
Membership No. A 61999
Mobile no. 7208077789
Email Id: ganonproducts@gmail.com

- 23 Whether any Change in Compliance Officer during the previous 2 quarters Not Applicable
- 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: jigardarji2527@gmail.com
ACS: 57854; COP: 21802
- 25 Appointment of common agency for share registry work if yes (name & address) **Yes**
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
- 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 30th July 2022

For Jigar Darji & Associates



Jigar Darji
Proprietor
Practising Company Secretary
Membership No.: 57854
COP No.: 21802



UDIN No.: A057854D000715148