



# Ganon

Products Ltd.

**Date: 31<sup>st</sup> October, 2019**

To,  
Dept. of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
**Scrip Code: 512443**  
**Scrip Id: GANONPRO**

Dear Sir / Madam,

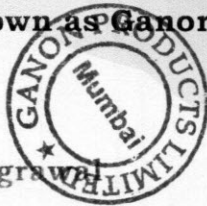
**Subject: Submission of Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2019.**

In terms of Regulation 55A of Securities and Exchange Board of India (Depositories and Participant) Regulation, 1996, enclosed herewith Reconciliation of Share Capital Audit Report as issued by Practicing Company Secretary for the quarter ended September 30, 2019.

This is for your information and records.

Thanking you,

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



**Hari Prasad Agrawal**  
**Director**  
**DIN: 02476724**  
**Encl: as above**

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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

Mumbai - 400052



**CS Jigar Darji**  
(B.COM, ACS, L.L.B.)

**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	6600535	70.74
13 Held in dematerialised form in NSDL	2427865	26.02
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) :

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?

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

Address : B/105 Gurudev complex, vijay park, Mira Road (E) Dist Thane -401107

EmailID: [jigardarji2527@gmail.com](mailto:jigardarji2527@gmail.com) Mob: 8082044008

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

**Mr. Hari Prasad Agrawal**  
Director  
Date of Appointment: 15/04/2019 (As a Compliance officer)  
DIN No. 02476724

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

Tel. No. 022 61340900 Fax 022 61340920  
Email Id: ganonproducts@gmail.com  
Tel: 022 61340900

Yes in view of resignation of Mr. Jay Sanghvi from the post of Company Secretary & Compliance officer of the Company, Mr. Hari Prasad Agrawal also take care responsibility 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: jigardarji2527@gmail.com  
ACS: 57854; COP: 21802

25 Appointment of common agency for share registry work

if yes (name & address)	Yes
<b>Sharex Dynamic (India) Private Limited</b> 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 31st day of October, 2019

For Jigar Darji & Associates

Jigar Darji  
Practising Company Secretary



UDIN: A051808192054