



# Ganon

Products Ltd.

Date: 2<sup>nd</sup> November 2022

To,

**Department 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, 2022.**

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 September 30, 2022.

This is for your information and records.

Thanking You,

Yours faithfully,

**For Ganon Products Limited**

**Madanlal Goyal** Digitally signed by  
Madanlal Goyal  
Date: 2022.11.02  
10:47:55 +05'30'



Madanlal Goyal  
Director  
Encl: As Above

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

CIN: L51900MH1985PLC036708

Office No. 304, 3rd Floor Khodal Chamber, R.B. Mehta Road, Above Bharat Bank,  
Ghatkopar East Mumbai City MH 400077

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



# Jigar Darji & Associates

## Practicing 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 <sup>th</sup> September 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) (as per company records)	9331000	100.00
12	Held in dematerialised form in CDSL	6954468	74.53
13	Held in dematerialised form in NSDL	2073932	22.23
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	



# Jigar Darji & Associates

## Practicing Company Secretaries

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 )			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		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		

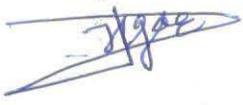


**Jigar Darji & Associates**  
**Practicing Company Secretaries**

22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Ronak Rathi Date of Appointment: 10/02/2021 (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, Practicing Company Secretaries
		B/105, Gurudev Complex, Vijay Park, Mira Road 401107, Thane
		Tel: +91 8082044008 Email Id: jgardarji2527@gmail.com
		ACS: 57854; COP: 21802
25	Appointment of common agency for share registry work	if yes (name & address) <b>Yes</b>
		<b>Link INTIME India Private Limited</b>
		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 29 <sup>th</sup> October 2022	
	For Jigar Darji & Associates	



*Jigar Darji & Associates*  
*Practising Company Secretaries*

		
	Jigar Darji	
	Practising Company Secretary	

UOIN :- AOS7854D001447880

Date :- 02/11/2022