



Date: 25<sup>th</sup> April 2023

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 March 31, 2023.**

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 March 31, 2023.

This is for your information and records.

Thanking You,

Yours faithfully,

**For Ganon Products Limited**

**Madanlal Goyal** Digitally signed  
by Madanlal Goyal  
Date: 2023.04.25  
17:06:28 +05'30'

Madanlal Goyal  
Director  
Encl: a/a

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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

**YATISH SHARMA & ASSOCIATES**

(FIRM OF PRACTICING COMPANY SECRETARIES)

FRN:- S2O20RJ723600

Address:- 49, GREEN VIHAR EXT., NEAR  
HARI OM VIDHALAY, MURLIPURA BYPASS,  
JAIPUR (RAJ. 302039)

Mobile No.:- 9694805483

Email ID:- sharmacyatish@gmail.com

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants)

Regulations, 2018 r/w SEBI Circular dated 31.12.2002)

1	Report for quarter ended	<b>31<sup>ST</sup> March, 2023</b>	
2	ISIN	INE162L01017	
3	Face Value	Rs. 10/- each	
4	Name of the Company	<b>GANON PRODUCTS LIMITED</b>	
5	Registered Office Address	OFFICE NO. 304, 3RD FLOOR KHODAL CHAMBER, R.B. MEHTA ROAD, NEAR SUDHA PARK GHATKOPAR EAST MUMBAI CITY MH 400077 IN	
6	Correspondence Address	Same as above	
7	Telephone and Fax Nos.	+91-7208077789	
8	Email Address	<a href="mailto:ganonproducts@gmail.com">ganonproducts@gmail.com</a>	
9	Name of the Stock Exchange where the company's Securities are listed:	BSE Limited	
		<b>Number of</b>	<b>% of Total</b>
		<b>Shares</b>	<b>Issued Capital</b>
10	Issued Capital	<b>9331000</b>	<b>100.00</b>
11	Listed Capital (Exchange Wise) All (as per company records)	<b>9331000</b>	<b>100.00</b>
12	Held in dematerialized form in CDSL	6954468	74.53
13	Held in dematerialized form in NSDL	2073932	22.23
14	Physical	302600	3.24
15	Total No. of Shares (12+13+14)	<b>9331000</b>	<b>100.00</b>
16	Reasons for differences if any, between (10&11), (10&15) & (11&15)	<b>Nil</b>	

<b>YATISH SHARMA &amp; ASSOCIATES</b> (FIRM OF PRACTICING COMPANY SECRETARIES) FRN:- S2O2ORJ723600	<b>Address:-</b> 49, GREEN VIHAR EXT., NEAR HARI OM VIDHALAY, MURLIPURA BYPASS, JAIPUR (RAJ. 302039) <b>Mobile No.:-</b> 9694805483 <b>Email ID:-</b> sharmacyatish@gmail.com
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<b>17</b>	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 principle approval pending for SE (specify names)
Nil						
<b>18</b>	Register of Members is updated (Yes /No)				Yes	
	If not, updated up to which date				-	
<b>19</b>	Reference of previous quarter with regard to excess dematerialized shares, if any				N.A.	
<b>20</b>	Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why?				N.A.	
<b>21</b>	Mention 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.					
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reason for delay</b>		
	Confirmed after 21 days	<b>0</b>	<b>0</b>	<b>N.A.</b>		
	Pending for more than 21 days.	<b>0</b>	<b>0</b>	<b>N.A.</b>		
<b>22</b>	Name, Telephone & Fax No. of Compliance Officer of the company				Mr. Jay Nareshbhai Sanghvi Date of Appointment: 15/04/2023 (Company Secretary & Compliance Officer)	
<b>23</b>	Whether any Change in Compliance Officer during the previous 2 quarters				Yes Mr. Ronak Rathi (Company Secretary & Compliance Officer) Date of Appointment - 10/02/2021 Date of Cessation - 17/10/2022 Membership No. A 61999	

<b>YATISH SHARMA &amp; ASSOCIATES</b> (FIRM OF PRACTICING COMPANY SECRETARIES) FRN:- S2O2ORJ723600	<b>Address:-</b> 49, GREEN VIHAR EXT., NEAR HARI OM VIDHALAY, MURLIPURA BYPASS, JAIPUR (RAJ. 302039) <b>Mobile No.:-</b> 9694805483 <b>Email ID:-</b> sharmacyatish@gmail.com
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<b>24</b>	Name, Address, Telephone & Fax No., Regn No. of the Auditor	MR. YATISH SHARMA YATISH SHARMA & ASSOCIATES (S2O2ORJ723600) M. NO. 45907 COP No. 25703 49, GREEN VIHAR EXT., NEAR HARI OM VIDHALAY, MURLIPURA BYPASS, JAIPUR (RAJ. 302039) Cont. No. +91-9694805483 Email:sharmacyatish@gmail.com
<b>25</b>	Appointment of common agency for share registry work (if yes, name and address)	LINKINTIME INDIA PRIVATE LIMITED SEBI REGISTRATION NO.: INR000004058 C-101, 247 PARK, L.B.S MARG, VIKHROLI (WEST), MUMBAI 400083 MAHARASHTRA Cont. No. 022- 49186000 Email: mt.helpdesk@linkintime.co.in
<b>26</b>	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	Mr. Jay Nareshbhai Sanghvi has been appointed as Company Secretary & Compliance Officer in accordance with Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**FOR YATISH SHARMA & ASSOCIATES**



**YATISH SHARMA**  
**Proprietor**  
**UDIN:- A045907E000162188**  
Place: Jaipur  
Date: 17<sup>th</sup> April, 2023

**YATISH SHARMA**  
Practicing Company Secretary  
Membership No.: 45907  
CP No.: 25703