



# 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 31st December 2021
- 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.** Tel. No. 022 61340914 Fax No. 022 61340920
- 8 **Email address** [ganontrading@gmail.com](mailto:ganontrading@gmail.com); [ganonproducts@gmail.com](mailto:ganonproducts@gmail.com)
- 9 **Names of the Stock Exchanges where the company's securities are listed :** BSE

	<b>Number of shares</b>	<b>% of Total Issued Cap.</b>
10 <b>Issued Capital</b>	9331000	-
11 <b>Listed Capital (Exchange-wise)</b> <i>(as per company records)</i>	9331000	100.00
12 <b>Held in dematerialised form in CDSL</b>	6303388	67.55
13 <b>Held in dematerialised form in NSDL</b>	2725012	29.20
14 <b>Physical</b>	302600	3.24
15 <b>Total No. of shares (12+13+14)</b>	9331000	100.00



B/105 Gurudev Complex, Vijay park , miraroad 401107 Thane  
[8082044008/jigardarji2527@gmail.com](mailto:8082044008/jigardarji2527@gmail.com)

16 **Reasons for difference if any, between (10&11) , (10&15) , (11&15) :** NIL

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	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

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



- Tel. No. 022 61340900 Fax 022 61340920  
Email Id: ganonproducts@gmail.com  
Not Applicable
- 23 **Whether any Change in Compliance Officer during the previous 2 quarters**
- 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 29th January 2022

**For Jigar Darji & Associates**



**Jigar Darji**  
**Practising Company Secretary**  
**Membership No.: 21802**  
**Certificate No.: 57854**  
**UDIN No.: A057854C002335351**

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