



Date: 2nd February 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 December 31, 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 December 31, 2022.

This is for your information and records.

Thanking You,

Yours faithfully,

For Ganon Products Limited

Madanlal Digitally signed by
Goyal Madanlal Goyal
Date: 2023.02.03
12:14:27 +05'30'

Madanlal Goyal

Director

Encl: As Above

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:- S2020RJ723600

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	31ST DECEMBER, 2022	
2	ISIN	INE162L01017	
3	Face Value	Rs. 10/- each	
4	Name of the Company	GANON PRODUCTS LIMITED	
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	ganonproducts@gmail.com	
9	Name of the Stock Exchange where the company's Securities are listed:	BSE Limited	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	9331000	100.00
11	Listed Capital (Exchange Wise) All (as per company records)	9331000	100.00
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)	9331000	100.00
16	Reasons for differences if any, between (10&11), (10&15) & (11&15)	Nil	

YATISH SHARMA & ASSOCIATES (FIRM OF PRACTICING COMPANY SECRETARIES) FRN:- S2020RJ723600	Address:- 49, GREEN VIHAR EXT., NEAR HARI OM VIDHALAY, MURLIPURA BYPASS, JAIPUR (RAJ. 302039) Mobile No.:- 9694805483 Email ID:- sharmacyatish@gmail.com
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17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
Particulars	No. of shares	Applied/ Applied for listing	Not for	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (specify names)
	Nil						
18	Register of Members is updated (Yes /No)				Yes		
	If not, updated up to which date				-		
19	Reference of previous quarter with regard to excess dematerialized shares, if any				No such instance		
20	Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why?				N.A.		
21	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.						
	Total No. of demat requests			No. of requests	No. of shares	Reason for delay	
	Confirmed after 21 days			0	0	N.A.	
	Pending for more than 21 days.			0	0	N.A.	
22	Name, Telephone & Fax No. of Compliance Officer of the company				MADANLAL GOYAL DIRECTOR TEL. NO. +91- 7208077789		
23	Name, Address, Telephone & Fax No., Regn No. of the Auditor				MR. YATISH SHARMA YATISH SHARMA & ASSOCIATES (S2020RJ723600) M. NO. 45907 49, GREEN VIHAR EXT., NEAR HARI OM VIDHALAY, MURLIPURA BYPASS, JAIPUR (RAJ. 302039) Cont. No. +91-9694805483 Email:sharmacyatish@gmail.com		

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24	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
25	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	During the Quarter:- Mr. Ronak Rathi has resigned from the post of Company Secretary and Compliance Officer w.e.f 17th October, 2022 , hence, w.e.f. 17th October, 2022 till 31st December, 2022, the compliance of regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not met, as the Company did not have a Compliance officer.

FOR YATISH SHARMA & ASSOCIATES

YATISH SHARMA
Digitally signed
by YATISH SHARMA
Date: 2023.01.31
22:09:12 +05'30'

YATISH SHARMA
Proprietor
UDIN:- A045907D003082677

Place: **Jaipur**
Date: 31st January, 2023

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