

Date: 31st October, 2019

To, Dept. of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 <u>Scrip Code: 512443</u> 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 Agrive Director DIN: 02476724 Encl: as above

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

## CS Jigar Darji (в.сом, acs, l.l.в,)

## Jigar Darji & Associates

**ANNEXURE -I** 

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT lation 55 A of the SEBI (Depositories and Participants) Regulations, 1996)

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       324000       3.24         15 Total No.of shares (12+13+14)       9331000       100 00         6 Reasons for difference if any, between (10&11), (10&15), (11&15) :       NIL         7 Certifying the details of changes in share capital during the quarter under consideration as per Table below :       In-prin. appr. pending for SE (Specify Names)         Particulars***       No.of shares       Applied / Not Applied for listing       Listed on Stock Names)       whether intimated to NSDL       In-prin. appr. pending for SE (Specify Names)         *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).       NIL         3 Register of Members is updated (Yes / No )       YES       NIL         *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).       NIL         3 Register of Members is updated (Yes / No )       YES       NIL         *** Rights, borus quarter with regards to excess dematerialised shares, if any.       NIL         *** Rights the company resolved the matter mentioned in point no.19 above in the current quarter ? If no	2       ISIN       :       []         3       Face Value       :       []         4       Name of the Company       []         5       Registered Office Address       []         6       Registered Office Address       []         7       Relephone & Fax Nos.       []         8       Email address       []         9       Names of the Stock Exchanges         9       Names of the Stock Exchanges         1       Listed Capital         1       Listed Capital (Exchange-wise)         (as per company records)         2       Held in dematerialised form in []         3       Held in dematerialised form in []         4       Physical         5       Total No.of shares (12+13+14)         6       Reasons for difference if any, b	NE162L01017 Rs. 10/- each GANON PRODUCTS L. Formerly known as G Jnit No. 1207, B Wing, (urla Complex, Bandra Jnit No. 1207, B Wing, (urla Complex, Bandra el No. 022 61340914 anontrading@gmail.co s where the company' CDSL NSDL	anon Trading & Finance ONE BKC Building, Plot N East, Mumbai - 400 051 ONE BKC Building, Plot N East, Mumbai - 400 051 Fax No 022 61340920 m, ganonproducts@gmai s securities are listed : Number of shares 9331000 9331000 6600535 2427865 302600	No. C 66, G-B No. C 66, G-B Lcom % of Total Issued Cap. - 100 00 70.74 26 02 3 24	ilock, Bandra ilock, Bandra	
3 Face Value :       Its: 104 seciti         4 Name of the Company       Its: 104 seciti         6 Registered Office Address       Itermetry knows an Ganon Trading & Finance Co. Limited)         7 Telephone & Fax Nos.       Itermetry knows and East. Mumbar - 400 (51)         7 Telephone & Fax Nos.       Iter No. 022 01340344 Fax No. 022 01340920         8 Email address       Iter No. 022 01340344 Fax No. 022 01340920         9 Names of the Stock Exchanges where the company's securities are listed :       Iter No. 022 01340344 Fax No. 022 01340920         9 Names of the Stock Exchanges where the company's securities are listed :       Iter No. 022 01340344 Fax No. 022 01340920         10 Issued Capital       Number of shares       Iter No. 022 01340344 Fax No. 022 01340920         11 Listed Capital (Exchange-wise)       0331000 100 000       Iter No. 022 0134031 (Iter No. 020 01)         12 Heid in dematerialised form in NSDL       04277865 2002       324         13 Heid in dematerialised form in NSDL       0331000 100 000       Iter No. 02 01341         14 Heid in dematerialised form in NSDL       04277865 2002       Iter No. 02 01341         15 Heid in Gamaire Illect No Applied       Listed on Stock       whether       In-pin. oppr. pending for SE (Specify Nimmes)         16 Heidenser May other (Io specify)       NL       NL       Nu         *** Applise Donus, Parlerenis Applied I Not	<ul> <li>Face Value : F</li> <li>Name of the Company</li> <li>Registered Office Address</li> <li>Correspondence Address</li> <li>Correspondence Address</li> <li>Correspondence Address</li> <li>Telephone &amp; Fax Nos.</li> <li>Email address</li> <li>Names of the Stock Exchanges</li> <li>Names of the Stock Exchanges</li> <li>Listed Capital</li> <li>Listed Capital (Exchange-wise) (as per company records)</li> <li>Held in dematerialised form in 14</li> <li>Held in dematerialised form in 14</li> <li>Physical</li> <li>Total No.of shares (12+13+14)</li> <li>Reasons for difference if any, b</li> </ul>	Rs. 10/- each GANON PRODUCTS L Formerly known as G Jnit No. 1207, B Wing, Kurla Complex, Bandra el No. 022 61340914 anontrading@gmail.co s where the company' CDSL NSDL	anon Trading & Finance ONE BKC Building, Plot N East, Mumbai - 400 051 ONE BKC Building, Plot N East, Mumbai - 400 051 Fax No 022 61340920 m, ganonproducts@gmai s securities are listed : Number of shares 9331000 9331000 6600535 2427865 302600	No. C 66, G-B No. C 66, G-B Lcom % of Total Issued Cap. - 100 00 70.74 26 02 3 24	ilock, Bandra ilock, Bandra	
3 Face Value :       Its 101- each         4 Name of the Company       CANON PEODUCTS LIMITED         6 Registered Office Address       Cormerly known as Ganon Trading & Finance Co. Limited)         9 Correspondence Address       Unit No. 1207, 10 Wing. ONE DRC Building, Pto No. C 60, G-Block, Bandra Kuit, Compice, Bandra East, Mumaha -400 051         7 Telephone & Fax Nos.       Tel No. 022 of 134014F Eaxt No. 022 of 13401420         8 Email address       Tel No. 022 of 134014F Eaxt No. 022 of 1340147         9 Names of the Stock Exchanges where the company's securities are listed :       DESC         9 Issued Capital       Number of shares         10 Issued Capital       Stock Str. 20000         11 Listed Capital (Exchange-wise)       0331000         (as per company records)       Stock         2 Heid in dematerialised form in NSDL       2427865 5002         3 Heid in dematerialised form in NSDL       2427865 5002         4 Heid in dematerialised form in NSDL       2427865 5002         9 Total Noof shares (12+13+14)       0331000       100 000         6 Carlight the details of changes in share capital during the quarter under consideration as per Table below :       Imprint eppr pending for SE (Specify Nimmes)         1 Heid in dematerialized form in NSDL       Visted on Stock       Nuth         1 Heid in demateriseliated form in NSDL       (Listed on Stock)	<ul> <li>Face Value : F</li> <li>Name of the Company</li> <li>Registered Office Address</li> <li>Correspondence Address</li> <li>Correspondence Address</li> <li>Correspondence Address</li> <li>Telephone &amp; Fax Nos.</li> <li>Email address</li> <li>Names of the Stock Exchanges</li> <li>Names of the Stock Exchanges</li> <li>Listed Capital</li> <li>Listed Capital (Exchange-wise) (as per company records)</li> <li>Held in dematerialised form in 14</li> <li>Held in dematerialised form in 14</li> <li>Physical</li> <li>Total No.of shares (12+13+14)</li> <li>Reasons for difference if any, b</li> </ul>	Rs. 10/- each GANON PRODUCTS L Formerly known as G Jnit No. 1207, B Wing, Kurla Complex, Bandra el No. 022 61340914 anontrading@gmail.co s where the company' CDSL NSDL	anon Trading & Finance ONE BKC Building, Plot N East, Mumbai - 400 051 ONE BKC Building, Plot N East, Mumbai - 400 051 Fax No 022 61340920 m, ganonproducts@gmai s securities are listed : Number of shares 9331000 9331000 6600535 2427865 302600	No. C 66, G-B No. C 66, G-B Lcom % of Total Issued Cap. - 100 00 70.74 26 02 3 24	ilock, Bandra ilock, Bandra	
4 Name of the Company       GANON PRODUCTS LIMITED         6 Registered Office Address       [Gormerly known as Ganon Trading & Finance Co. Limited)         7 Priephone & Fax Nos.       [To how 27 biologing of the Company of the Company and the Company of	<ul> <li>Name of the Company</li> <li>Registered Office Address</li> <li>Correspondence Address</li> <li>Correspondence Address</li> <li>Correspondence Address</li> <li>Telephone &amp; Fax Nos.</li> <li>Email address</li> <li>Names of the Stock Exchanges</li> <li>Names of the Stock Exchanges</li> <li>Listed Capital</li> <li>Listed Capital (Exchange-wise) (as per company records)</li> <li>Held in dematerialised form in 18</li> <li>Held in dematerialised form in 18</li> <li>Held in dematerialised form in 18</li> <li>Total No.of shares (12+13+14)</li> <li>Reasons for difference if any, b</li> </ul>	CDSL SANON PRODUCTS L Formerly known as G Jnit No. 1207, B Wing, Kurla Complex, Bandra el No. 022 61340914 anontrading@gmail.co	anon Trading & Finance ONE BKC Building, Plot N East, Mumbai - 400 051 ONE BKC Building, Plot N East, Mumbai - 400 051 Fax No 022 61340920 m, ganonproducts@gmai s securities are listed : Number of shares 9331000 9331000 6600535 2427865 302600	No. C 66, G-B No. C 66, G-B Lcom % of Total Issued Cap. - 100 00 70.74 26 02 3 24	ilock, Bandra ilock, Bandra	
6       Registered Office Address       [formstript known as Ganon Trading & Finance Co. Limited] Unit No 1030, Binding Edition, Polito Ro. C. 60, G. Block, Bandra Kurla Complex, Bandra East, Mumbal - 400 051         7       Telephone & Fax Noz.       [in No 2021 Binding Fax No 2021 Binding Politon Ro. C. 60, G. Block, Bandra Kurla Complex, Bandra East, Mumbal - 400 051         8       Email address       [in No 2021 Binding Fax No 2021 Binding Politon Ro. C. 60, G. Block, Bandra Kurla Complex, Bandra East, Mumbal - 400 051         9       Names of the Stock Exchanges where the company's securities are listed:       BSE         9       Names of the Stock Exchanges where the company's securities are listed:       BSE         9       Issued Capital (1) Issued Capital (2) Issued Capital (2) Issued Capital (2) Hold in domaterialised form in NSDL (3) Hold of shares (12+13+14) (3) Hold in domaterialised form in NSDL (3) Hold of shares (12+13+14) (3) Hold of shares (12+13+14) (3) Hold of shares (12+13+14) (3) Hold of the Male in Bandra Capital during the quadrater under consideration as per Table below : (3) Hold of the Male in Bandra Capital during the consideration as per Table below : (4) Hold Mondra (10) Hold Not Applied (5) Hold Mondra (10) Hold Not Applied (5) Hold Not Abares (12) Hold (14) Not Applied (5) Hold Not Abares (10	<ul> <li>Registered Office Address</li> <li>Correspondence Address</li> <li>Correspondence Address</li> <li>Telephone &amp; Fax Nos.</li> <li>Telephone &amp; Fax Nos.</li> <li>Email address</li> <li>Names of the Stock Exchanges</li> <li>Names of the Stock Exchanges</li> <li>Listed Capital</li> <li>Listed Capital (Exchange-wise) (as per company records)</li> <li>Held in dematerialised form in the Held in dematerialised form in the Held in dematerialised form in the Held in dematerialised form in the Held in de</li></ul>	Formerly known as G Jnit No. 1207, B Wing, Kurla Complex, Bandra Jnit No. 1207, B Wing, Kurla Complex, Bandra el No. 022 61340914 anontrading@gmail.co s where the company'	anon Trading & Finance ONE BKC Building, Plot N East, Mumbai - 400 051 ONE BKC Building, Plot N East, Mumbai - 400 051 Fax No 022 61340920 m, ganonproducts@gmai s securities are listed : Number of shares 9331000 9331000 6600535 2427865 302600	No. C 66, G-B No. C 66, G-B Lcom % of Total Issued Cap. - 100 00 70.74 26 02 3 24	ilock, Bandra ilock, Bandra	
6       Registered Office Address       Unit To 1207, B Wing, OHE BKC Building, Plot No. C 60, G-Block, Bandra         0       Correspondence Address       Unit No. 1207, B Wing, OHE BKC Building, Plot No. C 60, G-Block, Bandra         7       Telephone & Fax Nos.       Telephone & Fax Nos.       Telephone & Fax Nos.         9       Names of the Stock Exchanges where the company's securities are listed :       BSE         9       Names of the Stock Exchanges where the company's securities are listed :       BSE         10       Issued Capital       0.0020         11       Listed Capital (Exchange-wise)       0.0331000       100.000         12       Held in dematerialised form in CDSL       0.020203       202         13       Held in dematerialised form in NSDL       0.0331000       100.000         14       Ide a company records)       0.020       0.020       0.020         15       Total No.of shares (12+13+4)       0.031000       100.00       0.000         16       Reasons for difference if any, between (10811), (10815), (11815):       NiL       NiL       In- prin. appr. pending for SE         14       Particulars***       No.of shares       Applied / Not Applied       Listed on Stock       whether       internate to (Specify) Names)         16       Reasons for difference if any, betwee	<ul> <li>Registered Office Address</li> <li>Correspondence Address</li> <li>Correspondence Address</li> <li>Telephone &amp; Fax Nos.</li> <li>Telephone &amp; Fax Nos.</li> <li>Telephone &amp; Fax Nos.</li> <li>Total Address</li> <li>Reasons for difference if any, b</li> </ul>	Unit No. 1207, B Wing, Kurla Complex, Bandra Jnit No. 1207, B Wing, Kurla Complex, Bandra el No. 022 61340914 anontrading@gmail.co s where the company'	ONE BKC Building, Plot N East, Mumbai - 400 051 ONE BKC Building, Plot N East, Mumbai - 400 051 Fax No 022 61340920 m, ganonproducts@gmai s securities are listed : Number of shares 9331000 9331000 6600535 2427865 302600	No. C 66, G-B No. C 66, G-B Lcom % of Total Issued Cap. - 100 00 70.74 26 02 3 24	ilock, Bandra ilock, Bandra	
9       Correspondence Address         1       Litt No 1270, Burling, Dritt Bor 1200, Burling, Pitot No C 60, G-Block, Bandra Fast, Murbai - 400 051         1       Telephone & Fast No.         2       Email address         1       Telephone & Fast No.         2       Telephone & Fast No.         3       Mark Complex, Bandra East, Murbai - 400 051         1       List No 220 (20130920)         2       Panotrizidnug/Egmal Com, ganotproduct/s@gmail.com         3       Names of the Stock Exchange-wise)         10       Issued Capital         11       List of Camplex, Bandra East, Murbai - 400 051         12       Held In dematerialised form in CDSL         13       Held In dematerialised form in NSDL         2       Particulars***         14       List of changes in share capital during the quarter under consideration as per Table below :         15       Tetriking the details of changes in share capital during the quarter under consideration as per Table below :         16       Reasons for difference if any, between (10811), (10815), (11815):       NiL         17       Retrence of previous quarter with regards to excess dematerialised shares, if any.       In-prin. eppr. pending for SE (specify Names)         18       Not of shares       List on Stock       Not Shares	Correspondence Address     Correspondence Address     Telephone & Fax Nos.     T     T     T     T     Telephone & Fax Nos.     T	CUILA Complex, Bandra Jnit No. 1207, B Wing, Curla Complex, Bandra el No. 022 61340914 anontrading@gmail.co s where the company' CDSL NSDL	East, Mumbai - 400 051 ONE BKC Building, Plot N East, Mumbai - 400 051 Fax No 022 61340920 m, ganonproducts@gmai s securities are listed : Number of shares 9331000 9331000 6600535 2427865 302600	No. C 66, G-B	llock, Bandra	
7       Telephone & Fax Nos.       Itun No. 02 41340021       Exist Not 22 41340021         8       Email address       Itel No. 02 201340021       Exist No. 202 41340020         9       Names of the Stock Exchanges where the company's securities are listed :       BSE         9       Names of the Stock Exchanges where the company's securities are listed :       BSE         9       Names of the Stock Exchanges where the company's securities are listed :       BSE         9       Names of the Stock Exchanges where the company's securities are listed :       BSE         9       Names of the Stock Exchanges where the company's securities are listed :       BSE         9       Names of the Stock Exchanges where the company's securities are listed :       BSE         10       Issued Capital       0331000       00000         11       Listed Capital       0331000       100.00         12       Hold in dematerialised form in NSDL       2427665       20.02         13       Heid in dematerialised form in NSDL       0331000       100.00         14       Physical       0331000       100.00         15       Total No.of shares       Applied / Not Ap	<ul> <li>7 Telephone &amp; Fax Nos.</li> <li>7 Telephone &amp; Fax Nos.</li> <li>9 Email address</li> <li>9 Names of the Stock Exchanges</li> <li>9 Names of the Stock Exchanges</li> <li>9 Issued Capital</li> <li>1 Listed Capital (Exchange-wise) (as per company records)</li> <li>2 Held in dematerialised form in 1</li> <li>3 Held in dematerialised form in 1</li> <li>4 Physical</li> <li>5 Total No.of shares (12+13+14)</li> <li>5 Reasons for difference if any, b</li> </ul>	Kurla Complex, Bandra el No 022 61340914 anontrading@gmail.co s where the company' CDSL NSDL	East, Mumbai - 400 051 Fax No 022 61340920 m, ganonproducts@gmai s securities are listed : Number of shares 9331000 9331000 6600535 2427865 302600	% of Total Issued Cap. - 100 00 70.74 26 02 3 24		
7       Telphone & Fax Nos.       Tel No. 022 61340914 Fax No. 022 01340920         9       Names of the Stock Exchanges where the company's securities are listed :       BSE         9       Names of the Stock Exchanges where the company's securities are listed :       BSE         10       Issued Capital (Exchange-wise) (as per company's securities are listed :       BSE         11       Listed Capital (Exchange-wise) (as per company's securities are listed :       BSE         2       Hold in dematerialised form in CDSL (as per company's records)       G600555 70.74 (as per company records)         2       Hold in dematerialised form in NSDL (as per company is per company records)       G600555 70.74 (as per company records)         3       Hold in dematerialised form in NSDL (as per company is per company is per company records)       G600555 70.74 (as per company records)         4       Physical       G331000 100.00       G600555 70.74 (as per company records)         5       Total No.of shares (12+13+14)       G331000 100.00       G6         6       Reasons for difference if any, between (10&11), (10&15), (11&15) :       Fill       Fill         7       Cerlifying the details of changes in share capital during the quarter under consideration as per Table below :       Nill         ***       Periculars***       No of shares       Applied / Not Applied /	<ul> <li>7 Telephone &amp; Fax Nos. T</li> <li>8 Email address</li> <li>9 Names of the Stock Exchanges</li> <li>9 Names of the Stock Exchanges</li> <li>9 Issued Capital</li> <li>1 Listed Capital (Exchange-wise) (as per company records)</li> <li>2 Held in dematerialised form in 1</li> <li>3 Held in dematerialised form in 1</li> <li>4 Physical</li> <li>5 Total No.of shares (12+13+14)</li> <li>5 Reasons for difference if any, b</li> </ul>	el No 022 61340914 anontrading@gmail.co s where the company' CDSL NSDL	Fax No 022 61340920 m, ganonproducts@gmai s securities are listed : Number of shares 9331000 9331000 6600535 2427665 302600	% of Total Issued Cap. - 100 00 70.74 26 02 3 24	BSE	
9 Names of the Stock Exchanges where the company's securities are listed :       Discrete State         9 Names of the Stock Exchanges where the company's securities are listed :       Discrete State         10 Issued Capital       Number of shares       15 uited Capital (Exchange-wise)         11 Lieted Capital (Exchange-wise)       Discrete Capital       Discrete Capital         12 Hold in dematerialised form in CDSL       Cap. 2020       Discrete Capital         3 Hold in dematerialised form in NSDL       Discrete Capital       Discrete Capital         4 Physical       Discrete Capital       Discrete Capital         5 Total No.of shares (12+13+14)       Discrete Capital during the quarter under consideration as per Table below :         7 Certifying the details of changes in share capital during the quarter under consideration as per Table below:         Particulars***       No of shares       Applied / Not Applied       Listed on Stock intraded to in NSDL       In-prin appr. pending for SE (Specify Names)         ***       Rights, Bonus, Proferential Issue, ESDPs, Amalgamation, Conversion, Buyback, Capital Reduction Stock intraded to in NSDL       NIL         ***       Register of Members is updated (Yes / No )       YES       NIL         Int, updated upto which date       NIL       NIL       NIL         Reterence of previous quarter with regards to excess dematerialised shares, if any.       NIL       NIL<	<ul> <li>Names of the Stock Exchanges</li> <li>Issued Capital</li> <li>Listed Capital (Exchange-wise) (as per company records)</li> <li>Held in dematerialised form in 13</li> <li>Held in dematerialised form in 14</li> <li>Physical</li> <li>Total No.of shares (12+13+14)</li> <li>Reasons for difference if any, b</li> </ul>	s where the company' CDSL NSDL	s securities are listed : Number of shares 9331000 9331000 6600535 2427865 302600	% of Total Issued Cap. - 100 00 70.74 26 02 3 24	BSE	]
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Number of shares       Issued Capital (as per company records)         11       Listed Capital (Exchange-wise) (as per company records)         12       Held In dematerialised form in CDSL (as per company records)         13       Held In dematerialised form in NSDL (4 Physical)         15       Total No.of shares (12+13+14)         16       Beasons for difference if any, between (10&11), (10&15), (11&15):         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 :         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 :         18       No.of shares       Applied / Not Applied for listing         19       No.of shares       Applied / Not Applied for listing         10       COSL       NilL         11       Hold provide during the quarter under consideration as per Table below :         10       Inside any other (to specify).         11       Betrence of previous quarter with regards to excess dematerialised shares, if any.         11       Nil         11       No.of shares         11       No.of shares	<ol> <li>Listed Capital (Exchange-wise) (as per company records)</li> <li>Held in dematerialised form in 1 Held in dematerialised form in 1 Physical</li> <li>Total No.of shares (12+13+14)</li> <li>Reasons for difference if any, b</li> </ol>	CDSL NSDL	9331000 9331000 6600535 2427865 302600	Issued Cap. - 100 00 70.74 26 02 3 24		
11       Listed Capital (Exchange-wise)       9331000       100 00         12       Heid in dematerialised form in NSDL       6600535       70 74         13       Heid in dematerialised form in NSDL       2427665       20 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) :       NIL         7       Certifying the details of changes in share capital during the quarter under consideration as per Table below :         Particulars***       No of shares       Applied / Not Applied       Listed on Stock       whether intimated for NSDL       In-prin. appr. pending for SE (Specify Names)         NIL       ***       Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfature, Any other (to specify).       NIL         ***       Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfature, Any other (to specify).       NIL         ***       Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfature, Any other (to specify).       NIL         ***       Register of Members is updated (Yes / No)       YES         If not, updated upto which date	<ol> <li>Listed Capital (Exchange-wise) (as per company records)</li> <li>Held in dematerialised form in 1 Held in dematerialised form in 1 Physical</li> <li>Total No.of shares (12+13+14)</li> <li>Reasons for difference if any, b</li> </ol>	CDSL NSDL	9331000 6600535 2427865 302600	70.74 26.02 3.24		
11 Listed Capital (Exchange-wise) (as per company records)       9331000       100 00         12 Held in dematerialised form in CDSL 3 Held in dematerialised form in NSDL <u>2427865</u> 20 02 3 02000         14 Physical <u>3031000</u> 100 00         15 Total No.of shares (12+13+14) <u>9331000</u> 100 00         16 Reasons for difference if any, between (10&11), (10&15), (11&15): <u>NIL</u> 7 Certifying the details of changes in share capital during the quarter under consideration as per Table below :               In-prin. appr. pending for SE (Specify Names)         9 Articulars***       No. of shares       Applied / Not Applied for listing              Listed on Stock Exchanges (Specify Names)              whether intimated to NSDL              In-prin. appr. pending for SE (Specify Names)         9 Register of Members is updated (Yes / No)              YES              NIL               NIL          9 Reference of previous quarter with regards to excess dematerialised shares, if any.              NIL               NIL          9 As the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, [NIL             reason why ?               No.of requests, If any, confirmed after 21 days and the total no.of requests             Pending beyond 21 days with the reasons for delay :          10 fon	<ol> <li>Listed Capital (Exchange-wise) (as per company records)</li> <li>Held in dematerialised form in 1 Held in dematerialised form in 1 Physical</li> <li>Total No.of shares (12+13+14)</li> <li>Reasons for difference if any, b</li> </ol>	CDSL NSDL	6600535 2427865 302600	70.74 26.02 3.24		
13 Held in dematerialised form in NSDL $             \frac{2427665}{302600} \frac{26}{3.24}         $ 15 Total No.of shares (12+13+14) $             \frac{9331000}{100.00}         $ 16 Reasons for difference if any, between (10811), (10815), (11815):               Null          7 Certifying the details of changes in share capital during the quarter under consideration as per Table below:               In-prin. appr. pending for SE	<ul> <li>Held in dematerialised form in Physical</li> <li>Total No.of shares (12+13+14)</li> <li>Reasons for difference if any, b</li> </ul>	NSDL	2427865 302600	26.02 3.24		
13 Held in dematerialised form in NSDL $             \frac{2427665}{302600} - 324         $ $             \frac{324}{302600} - 324         $ $             \frac{324}{1000} - 10000         $ $             \frac{6}{828008} - 100000         $ $             \frac{6}{1000} - 10000         $ $             \frac{9331000}{10000} - 10000         $ $             \frac{10000}{10000}         $ $             \frac{10000}{10000} - 10000         $ $             \frac{10000}{10000}         $ $             \frac{10000}{10000} - 10000         $ $             \frac{10000}{10000}         $ $             \frac{10000}{10000}         $ $             \frac{10000}{100000}         $ $             \frac{100000}{100000}         $ $             10000000000000000000000000$	<ul> <li>Held in dematerialised form in Physical</li> <li>Total No.of shares (12+13+14)</li> <li>Reasons for difference if any, b</li> </ul>	NSDL	2427865 302600	3 24		
5 Total No.of shares (12+13+14)       9331000       100 00         6 Reasons for difference if any, between (10&11), (10&15), (11&15):       NIL         7 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 to CDSL       intimated to NSDL       In-prin. appr. pending for SE (Specify Names)         *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfieture, Any other (to specify).         3e Register of Members is updated (Yes / No )       YES         If not, updated upto which date       NIL         Past the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, NIL         Has the company resolved the matter mentioned in point no.19 above in the total no.of requests pending beyond 21 days with the reasons for delay :         Total No.of demat 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         Pending for more than 21 days       NIL       NIL       NIL	5 Total No.of shares (12+13+14) 6 Reasons for difference if any, b	etween (10811) , (108				
16 Reasons for difference if any, between (10811), (10815), (11815):       INIL         7 Certifying the details of changes in share capital during the quarter under consideration as per Table below :	Reasons for difference if any, b	etween (10&11) , (108	9331000	100 00		
7 Certifying the details of changes in share capital during the quarter under consideration as per Table below :		etween (10&11) , (108				
Particulars***       No. of shares       Applied / Not Applied for listing       Listed on Stock Exchanges (Specify Names)       whether intimated to NSDL       In-prin. appr. pending for SE (Specify Names)         **** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).       NIL         *** Rights dupted upto which date       YES         If not, updated upto which date       NIL         *** Reference of previous quarter with regards to excess dematerialised shares, if any.       NIL         Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, NIL       NIL         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 :       No.of shares       Reasons for delay         Total No.of demat requests       No.of requests       No.of shares       Reasons for delay         Total No.of demat requests       NIL       NIL       NIL	Certifying the details of change		15) , (11815) :	[	NIL	]
Particulars***       No.of shares       Applied / Not Applied for listing       Exchanges (Specify Names)       intimated to CDSL       intimated to NSDL       Intimated to (Specify Names)         ***       Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).       NIL         ***       Register of Members is updated (Yes / No.)       YES         If not, updated upto which date       NIL         Past the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, NIL         Has the company resolved the matter mentioned 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 shares       Reasons for delay         Confirmed after 21 Days       NIL       NIL         NIL       NIL       NIL		s in share capital dur	ing the quarter under co	onsideration	as per Table b	pelow :
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).         3 Register of Members is updated (Yes / No )       YES         if not, updated upto which date       NIL         9 Reference of previous quarter with regards to excess dematerialised shares, if any.       NIL         9 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, NIL       NIL         9 Has 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         10 Total No.of demat requests       No.of requests       No.of shares       Reasons for delay         11 days       NIL       NIL       NIL       NIL	Particulars*** No.of shares		Exchanges (Specify	intimated	intimated to	
Forfeiture, Any other (to specify).         Register of Members is updated (Yes / No )       YES         If not, updated upto which date       NIL         Reference of previous quarter with regards to excess dematerialised shares, if any.       NIL         Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, NIL       NIL         Has 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         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       NIL       NIL       NIL			NIL			
If not, updated upto which date       NIL         Reference of previous quarter with regards to excess dematerialised shares, if any.       NIL         Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, NIL       NIL         Has 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         Total No.of demat requests       NIL       NIL       NIL       NIL         Pending for more than 21       NIL       NIL       NIL       NIL	Forfeiture, Any other (to specify	<i>(</i> ).		k,Capital Red	luction	
Reference of previous quarter with regards to excess dematerialised shares, if any.       NIL         It has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, NIL       NIL         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 :       It is the reasons for delay is the reasons for delay is the reasons for delay is the reason of the requests is the reasons for delay is the reasons for de		(Tes/No)	TES			
Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, NIL         reason why ?         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         Pending for more than 21       NIL         days       NIL						
reason why ? 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 : <u>Total No.of demat requests</u> No.of requests No.of shares Reasons for delay <u>Confirmed after 21 Days NIL NIL NIL</u> <u>Pending for more than 21 days NIL NIL NIL NIL</u> <u>days NIL NIL NIL</u>	Reference of previous quarter w	ith regards to excess	dematerialised shares	,if any.		NIL
pending beyond 21 days with the reasons for delay :         Total No.of demat requests       No.of shares       Reasons for delay         Confirmed after 21 Days       NIL       NIL         Pending for more than 21       NIL       NIL         days       NIL       NIL		matter mentioned in	point no.19 above in th	e current qu	arter ? If not,	NIL
Confirmed after 21 Days     NIL     NIL     NIL       Pending for more than 21			ned after 21 days and	the total n	o.of requests	
Confirmed after 21 Days     NIL     NIL     NIL       Pending for more than 21	Total No.of demat requests	No.of requests	No.of shares	Reasons	s for delay	]
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Address						h
			au and Aller De L	(F) D'-+ T	4044	07

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		
	Tel. No. 022 61340900 Fax 022 61340920		
	Email Id: ganonproducts@gmail.com		
	Tel: 022 61340900		
Whether any Change in Compliance Officer during the previous 2 quarters	Yes in view of resignation of Mr. Jay Sanghvi from the post of		
23	Company Secretary & Compliance officer of the Company, Mr.		
	Harl Prasad Agrawal also take care resposibility 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		
	Sharex Dynamic (India) Private Limited		
	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 St

   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



No Such Change