



Ganon

Products Ltd.

Date: 30th April 2022

To,

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, 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 March 31, 2022.

This is for your information and records.

Thanking You,

Yours faithfully,

For Ganon Products Limited

Hari Prasad Agrawal
Managing Director and CFO
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: +91-22-61240000



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	31 st March 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) <i>(as per company records)</i>	9331000 100.00
12	Held in dematerialised form in CDSL	6303388 67.55
13	Held in dematerialised form in NSDL	2725012 29.20
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

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

- 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
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) **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 30th April 2022

For Jigar Darji & Associates




Jigar Darji

Practising Company Secretary

UDIN ÷ A057854D000246724

DATE ÷ 30/04/2022