



Ganon

Products Ltd.

Date: 28th January, 2020

To,
Dept. of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 512443
Scrip Id: GANONPRO

Dear Sir / Madam,


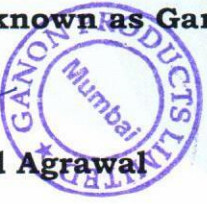
Subject: Submission of Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2019.

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 December 31, 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 Agrawal
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 (East), Mumbai 400051.

Tel: +91- 22- 61340900. Email ID: ganonproducts@gmail.com Website: www.ganonproducts.com



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
- 2 ISIN :
- 3 Face Value :
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 Email address
- 9 Names of the Stock Exchanges where the company's securities are listed

	Number of shares	% of Total Issued Cap.
10 Issued Capital	9331000	-
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	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) :

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)	whether intimate d 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)
If not, updated upto which date
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any.
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

B/105 Gurudev Complex, Vijay park , miraroad 401107 Thane
8082044008/jigardarji2527@gmail.com

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 reques	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

Mr. Rakesh Moreshwar Kanzode
Date of Appointment: 05/11/2019 (Company Secretary & Compliance Officer)
Membership No. A 52375
Tel. No. 022 61340900 Fax 022 61340920 Email Id: ganonproducts@gmail.com

23 Whether any Change in Compliance Officer during the previous 2 quarters

Yes in view of appointment of Mr. Rakesh Moreshwar Kanzode as Company Secretary & Compliance Officer of the Company, Mr. Hari Prasad Agrawal took relief from the Position of Compliance Officer.

24 Name, Address, Tel. & Fax No., Regn. no. of the Certifying A

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

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 Change

Given under this 25th day of January 2020

For Jigar Darji & Associates

Jigar Darji
Practising Company Secretary
M.NO.57854/ CP.NO.21802

UDIN: A057854B000036935



No Such Details