



**Date: 11/12/2021**

To,

**Dept. of Corporate Services,**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Scrip Code: 512443  
Scrip Id: GANONPRO

**Dear Sir/Madam,**

**Subject: Disclosure of Related Party Transactions for the half year ended September 30, 2021.**

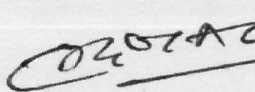
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions, in the format specified in the accounting standards for the half year ended September 30, 2021.

This is for your information and records.

Thanking You,

Yours faithfully,

**For Ganon Products Limited  
(Formerly known as Ganon Trading and Finance Co. Limited)**

  
Madanlal Goyal  
Director  
DIN:00456394  
Encl: As Above



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Formerly Known as "Ganon Trading & Finance Co. Limited"

CIN: L51900MH1985PLC036708

Office No. 504, 5th 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

## 1. RELATED PARTY DISCLOSURES:

Particulars	Nature of Relationship	April 01, 2021 to September 30, 2021
Key Managerial Personnel	Managing Director and CFO	Hari Prasad Agrawal
	Director	Madanlal Goyal
	Director	Sanjay Sood
	Director	Roopal Sood
	CS	Ronak Rathi
Enterprises in which relative of key management personnel have significant influence		Kontor Space Private Limited
		Krishnamani Holdings Private Limited - (Promoter Holding Company)
		Shivam Investment
		SPG Ventures Private Limited

### Notes:

1. The Related Party relationships have been determined on the basis of the requirements of the Indian Accounting Standards (IND AS) – 24 Related Party Disclosures and the same have been relied upon by the Auditors.
2. The relationship as mentioned above pertain to those related parties with whom transactions have taken place during the period, except where control exists in which case the relationship have been mentioned irrespective of transactions with the related party.

## 2. TRANSACTION WITH RELATED PARTY :

Name of the Related Party	Relationship	Nature of Transaction	Amount Outstanding (In Rs.)
Kontor Space Private Limited	Relative of Director is Interested	Loans & Advances (Given) Principal O/s.	1,21,20,000/-
Kontor Space Private Limited	Relative of Director is Interested	Loans & Advances (Given) Interest O/s.	13,37,634/-
Krishnamani Holdings Private Limited	Promoter Holding Company	Loans & Advances (Given) Principal O/s.	1,15,49,000/-
Krishnamani Holdings Private Limited	Promoter Holding Company	Loans & Advances (Given) Interest O/s.	17,85,542/-
Shivam Investment	Partnership Firm where the Director is Partner	Receivables	6,56,000/-

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