

19th November 2022

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

Dear Sir / Madam,

Sub: Disclosure of Related Party Transactions for the half year ended 31st March 2022.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed disclosure of related party transactions for the half year ended 30<sup>th</sup> September 2022.

This above is for your information and records.

Thanking you

Yours faithfully, For Ganon Products Limited

Madanlal Goyal Digitally signed by Madanlal Goyal Date: 2022.11.19 13:56:17 +05'30'

Madanlal Goyal Director DIN: 00456394

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

## Format for disclosure of related party transactions every six months (see Note 4)

	Details of the pa	arty (listed entity					Value of the related	Value of transaction	In case monies are du	ie to either party as a	Additional disclosure corporate deposits, ad once, during the repor	vances or ting perio	investments made d when such trans	or given by the	listed entity/su			
S. No	/subsidiary) entering into the transaction		Details of the counterparty				party transaction as approved by the audit committee (see Note 6a)	during the reporting period (see Note 6b)	result of the transaction (see Note 1)		make or give loans, inter-corporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)			Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
Total (of Note 6b)	Ganon	AAACG2023N	Krishnamani Holding Pvt. Ltd.	AABCK1176H	Holding Company	Inter-corporate Loans	5,12,16,047.00	5,12,16,047.00	1,95,42,621.00	7,07,58,668.00	Loan		12 month	Intercoprate Loan	7.5%	12Month	Unsecured	
	Products Ltd.																	