

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended	30th September, 2014
2	ISIN :	INE075K01013
3	Face Value :	Rs.10/- Per Share
4	Name of the Company	M/S J. TAPARIA PROJECTS LIMITED
5	Registered office Address	16, B.R.B.BASU ROAD, 3RD FL. KOLKATA- 700001
6	Correspondence Address	SAME AS ABOVE
7	Telephone & Fax Nos.	TEL.NO. 2230-5244
8	E-Mail Address	jtaparia2008@gmail.com
9	Names of the Stock Exchanges where the company's securities are listed :	01) BSE Ltd. 02) The Calcutta Stock Exchange Ltd.

		Number of shares	% of Total issued capital
10	Issued Capital	16200000	
11	Listed Capital (Exch.-Wise) (as per company records)	The Calcutta Stock Exchange Ltd. 16200000	100
12	Held in dematerialised form in CDSL	9757	0.06
13	Held in dematerialised form in NSDL	15990243	98.71
14	Physical	200000	1.23
15	Total No.of Shares (12+13+14)	16200000	100
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :	N.A.	
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 CSDL	whether intimated to NSDL	In-prin. approval pending for stock exchange (specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

\* Rights, BONUS, Preferential Issue, ESOPs, Amalgamation, Conversion, Buybank, Capital Reduction, Forfeiture any other



(2)

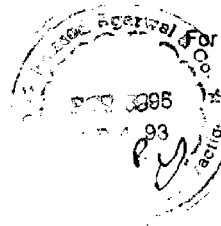
- 18 Register of Members is update (Yes/No)  
if not,updated-up to which date YES
- 19 Reference of previous quarter will regards to excess  
dematerialized shares, if any, NIL
- 20 Has the company resolved the matter mentioned in point  
no.19 above in the current quarter ? If not, reason why ? N.A.

21 Mentioned the total no. of request, 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	N.A.	N.A.
Pending for more than 21 days	NIL	N.A.	N.A.

- 22 Name, Telephone & Fax No. of  
Compliance officer of the Company Mrs. Sudha Agarwal  
16, B.R.B.BASU ROAD, 3RD FL.  
KOLKATA- 700001  
TEL.NO. 033 2230-5244
- 23 Name, Address, Tel. & Fax No.,Registration no.  
of the Auditor M/s Pramod Agarwal & Co.  
Company Secretaries  
Bagri Market,71,Canning Street,4th Floor,  
Room No C-459, Kolkata-700001  
Mobile No.9830107160  
FCS 5895 C.P.4193
- 24 Appointment of common agency for  
share registry work, if yes (name &  
address) M/s Niche Technologies Pvt.Ltd.  
D-511, Bagree Market  
71, B.R.B.Basu Road  
Kolkata-700 001
- 25 Any other detail that the auditor may like to  
provide (e.g.BIFR company, delisting from  
Stock Exchange, company changed its  
name etc.) Nil

PLACE:KOLKATA  
DATE: 16.10.2014



PRAMOD AGARWAL & CO.  
Company Secretaries

CS. Pramod Agarwal  
(Proprietor)