

J. Taparia Projects Limited

REGISTERED OFFICE :
16, B. R. B. Road, 3rd Floor,
Kolkata-700 001 (W.B.) India
Telephone : +91-33-2230 5244
E-mail : jtaparia2008@gmail.com
www.jtapariaprojects.com
CIN : L74210WB1980PLC032979

Date: 12.10.2015

To,
BSE Limited,
Department of Corporate Filings,
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Sub: Submission of the following details for the quarter ended 30th September, 2015.

Ref: J. Taparia Project Ltd. (Scrip Code: 538539)

Dear Sir,

With reference to above, please find enclosed herewith the following documents in compliance with Listing Agreement:

1. Submission of Shareholding Pattern for the quarter ended **30th September, 2015** as required under **clause 35** of the Listing Agreement.
2. Quarterly Compliance Report on **Corporate Governance** as per **Clause 49** of the Listing Agreement for the Quarter ended on **30th September, 2015**.
3. Notice of the Board meeting to be held on Thursday, 12th November, 2015 at 11.00 A.M. to take on record the **Un-audited Financial Results** for the three months ended **30th September, 2015**.
4. Intimation of Closure of Trading Window for the quarter ended **30th September, 2015**, Pursuant to the Code of Conduct for Prevention of Insider Trading.
5. Submission under **Clause 20** of Listing Agreement. ✕

This is for your kind perusal and please acknowledges the same.

Thanking You,

Yours Faithfully,
For J. TAPARIA PROJECTS LIMITED

Sanjit Dhawa

(Sanjit Dhawa)
Managing Director
(DIN : 05162937)



Encl: As above

CC. To: The Calcutta Stock Exchange Ltd.

ANNEXURE - XI of Listing Agreement

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

NAME OF THE COMPANY		: J. Taparia Projects Limited		
QUARTER ENDING ON		: 30th September, 2015		
	PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (YES / NO)	REMARKS
II.	Board of Directors	49 II		
(A)	Composition of Board	49 (II A)	YES	
(B)	Independent Directors	49 (II B)	YES	
(C)	Non-executive Directors' Compensation & Disclosures	49 (II C)	YES	
(D)	Other Provisions as to Board and Committees	49 (II D)	YES	
(E)	Code of Conduct	49 (II E)	YES	
(F)	Whistle Blower Policy	49 (II F)	YES	
III.	Audit Committee	49 (III)		
(A)	Qualified & Independent Audit Committee	49 (III A)	YES	
(B)	Meeting of Audit Committee	49 (III B)	YES	
(C)	Powers of Audit Committee	49 (III C)	YES	
(D)	Role of Audit Committee	49 (III D)	YES	
(E)	Review of Information by Audit Committee	49 (III E)	YES	
IV.	Nomination & Remuneration Coimmittee	49 (IV)	YES	
V.	Subsidiary Companies	49 (V)	YES	
VI.	Risk Management	49 (VI)	N.A.	
VII.	Related Party Transaction	49 (VII)	YES	
VIII.	Disclosures	49 (VIII)		
(A)	Related Party Transactions	49 (VIII A)	YES	
(B)	Disclosure of Accounting Treatment	49 (VIII B)	N.A.	
(C)	Remuneration of Directors	49 (VIII C)	YES	
(D)	Management	49 (VIII D)	YES	
(E)	Shareholders	49 (VIII E)	YES	
(F)	Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F)	N.A.	
IX.	CEO/CFO Certification	49 (IX)	YES	
X.	Report on Corporate Governance	49 (X)	YES	
XI.	Compliance	49 (IX)	YES	

For J. TAPARIA PROJECTS LIMITED

Sanjit Dhawa

Name : Sanjit Dhawa
 Designation : Managing Director
 DIN : 05162937
 Date : 12th day of October, 2015

