

J. Taparia Projects Limited

Date: 28.06.2023

To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

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

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company in its meeting held on 28th June, 2023 has considered and decided the Disinvestment of Subsidiary Company/LLP named below Subject to Shareholders approval. The disclosure for the proposed sale is enclosed as Annexure A:

- 1) Coolhut Traders LLP
- 2) Fabert Merchandise LLP
- 3) Footflash Trading LLP
- 4) Gabarial Enclave LLP
- 5) Gritty Marketing LLP
- 6) Suvridhi Vanijya Limited
- 7) Waterlink Suppliers Limited.

We request you to kindly take the above information on your record.

The Board Meeting commenced at 5.30 P.M. and concluded at 6.00 P.M.

Thanking you
Yours faithfully

For J. Taparia Projects Limited

Sanjit Dhawa
Managing Director
DIN: 05162937

Encl: as stated above

Registered Office :

1, Mall Road (Khudiram Bose Sarani), 3rd Floor, Kolkata-700 080 (W.B.) India
Contact No. : (M) : 8420916222 ● CIN : L74210WB1980PLC032979
WEBSITE : www.jtapariaprojects.com ● Email : jtaparia2008@gmail.com

Disclosure for the proposed disposal of subsidiary Company/LLP

		Coolhut Traders LLP	Fabert Merchandise LLP	Footflash Trading LLP	Gabarial Enclave LLP
1	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	<p>Details of wholly owned subsidiary company (i.e. Coolhut Traders LLP) on standalone basis.</p> <p>Amount of Turnover: Rs. 3200/-</p> <p>Net worth of Rs. 1,02,49,735/-</p>	<p>Details of wholly owned subsidiary company (i.e. Fabert Merchandise LLP) on standalone basis.</p> <p>Amount of Turnover: Rs. 2500/-.</p> <p>Net worth of Rs. 1,02,32,115/-</p>	<p>Details of wholly owned subsidiary company (i.e. Footflash Trading LLP) on standalone basis.</p> <p>Amount of Turnover: Rs. 3500/-.</p> <p>Net worth of Rs. 1,02,27,694/-</p>	<p>Details of wholly owned subsidiary company (i.e. Gabarial Enclave LLP) on standalone basis.</p> <p>Amount of Turnover: Rs. 3500/-.</p> <p>Net worth of Rs.1,02,47,969/-</p>
2	date on which the agreement for sale has been entered into;	28.06.2023	28.06.2023	28.06.2023	28.06.2023
3	the expected date of completion of sale/disposal;	On or before December, 2023	On or before December, 2023	On or before December, 2023	On or before December, 2023
4	consideration received from such sale/disposal;	Rs. 6,94,000/-	Rs. 6,94,000/	Rs. 6,94,000/-	Rs. 6,94,000/
5	brief details of buyers and	The buyer does not belong to promoter/ promoter group/	The buyer does not belong to promoter/ promoter	The buyer does not belong to promoter/ promoter group/ group	The buyer does not belong to promoter/ promoter group/

	whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	group companies.	group/ group companies.	companies.	group companies.
6	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No	No	No	No
7	additionally, in case of a slump sale, No indicative disclosures provided for amalgamation/ merger shall be disclosed by the listed entity with respect to such slump sale.	No	No	No	No

		Gritty Marketing LLP	Suvridhi Vanijya Limited	Waterlink Suppliers Limited
1	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	<p>Details of wholly owned subsidiary company (i.e. Gritty Marketing LLP) on standalone basis.</p> <p>Amount of Turnover: Rs. 3500/-</p> <p>Net worth of Rs. 77,01,867/-</p>	<p>Details of wholly owned subsidiary company (i.e. Suvridhi Vanijya Limited) on standalone basis.</p> <p>Amount of Turnover: Rs. 1,29,500/-.</p> <p>Net worth of Rs. 1,04,27,207/-</p>	<p>Details of wholly owned subsidiary company (i.e. Waterlink Suppliers Limited) on standalone basis.</p> <p>Amount of Turnover: Rs. 76,42,528/-.</p> <p>Net worth of Rs. 1,04,80,357/-</p>
2	date on which the agreement for sale has been entered into;	28.06.2023	28.06.2023	28.06.2023
3	the expected date of completion of sale/disposal;	On or before December, 2023	On or before December, 2023	On or before December, 2023

4	consideration received from such sale/disposal;	Rs. 6,94,000/-	NIL	NIL
5	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	The buyer does not belong to promoter/ promoter group/ group companies.	The buyer does not belong to promoter/ promoter group/ group companies.	The buyer does not belong to promoter/ promoter group/ group companies.
6	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's	No	No	No

	length";			
7	additionally, in case of a slump sale, No indicative disclosures provided for amalgamation/ merger shall be disclosed by the listed entity with respect to such slump sale.	No	No	No