

# J. TAPARIA PROJECTS LIMITED

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Date:- 10<sup>th</sup> July, 2024

To,  
Department of Corporate Services,  
BSE Ltd.,  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Ref: J. Taparia Projects Limited (Script code: 538539)**

**Sub: Regulation 76 – Reconciliation of share Capital Audit Report for the quarter ended on 30<sup>th</sup> June, 2024.**

Dear Sir/Madam,

Please find enclosed herewith, **Reconciliation of share Capital Audit Report** of the Company for the **quarter ended on 30<sup>th</sup> June, 2024**. This report is submitted in compliance with Regulation 76 of The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Kindly acknowledge the receipt, and please take the same on record.

Thanking you,

**For J. Taparia Projects Limited**

Sarvesh  
Manmohan  
Agrawal

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Sarvesh Manmohan  
Agrawal  
Date: 2024.07.10  
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**Sarvesh Manmohan Agrawal**

**Managing Director**

**DIN: 08766623**

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Registered Office: 4A, Council House Street, MMS Chambers, 1<sup>st</sup> Floor, Room No. D, Council House Street, Near Olisa Reality, Opposite Raj Bhavan, Kolkata – 700 001, West Bengal, India

Corporate Office: 306, 3<sup>rd</sup> Floor, Urban 2, Bhayli, Vadodara- 390 007 Gujarat.

Contact No: +91 7600094367      CIN: L46101WB1980PLC032979

Website: [www.jtapariaprojects.com](http://www.jtapariaprojects.com)

Email: [jtaparia2008@gmail.com](mailto:jtaparia2008@gmail.com)



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE  
QUARTER ENDED 30<sup>TH</sup> JUNE, 2024**

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by **M/s. J. Taparia Projects Ltd** (hereinafter referred to as “the Company”) for issuing this certificate, in accordance with Regulation 76 of The SEBI (Depositories & Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify that:

The total number of equity shares issued/ paid-up, listed and admitted capital as on **30<sup>TH</sup> JUNE, 2024** is given in below table: -

1.	For Quarter ended	:	30 <sup>th</sup> June, 2024	
2.	ISIN	:	INE075K01013	
3.	Face Value	:	Rs. 10/-	
4.	Name of the Company	:	<b>J. Taparia Projects Ltd</b>	
5.	Registered Office	:	4A, Council House Street, MMS Chambers, 1st Floor, Room No. D, Council House Street, Near Olisa Reality, Opposite Raj Bhavan Council House Street, Kolkata - 700001	
6.	Correspondence Address	:	Office No. 306, 3rd Floor, Urban 2, Bhayli, Vadodara, Gujarat - 390007	
7.	Telephone No & Fax No.	:	+91 7600094367	
8.	Email Address	:	jtaparia2008@gmail.com	
9.	Name of Stock Exchange where the Company's securities are listed	:	BSE Ltd	
			Number of Shares	% of Total Issued Capital
10.	Issued Capital (No. of Shares)	:	1,62,00,000	100.00
11.	Listed Capital	:		
	BSE Limited	:	1,62,00,000	100.00
12.	Held in Dematerialized form in CDSL (No. of shares)	:	48,18,149	29.74
13.	Held in Dematerialized form in NSDL (No. of shares)	:	1,12,16,380	69.24
14.	Physical (No. of shares)	:	1,65,471	1.02
15.	Total No. of Shares (12+13+14)	:	1,62,00,000	100.00
16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	:	Nil	
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 Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle Approval pending from Stock Exchange
NA						
18.	Register of members is updated, if not, updated up to which date		:	Yes		
19.	Reference of previous quarter with regard to excess dematerialization 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?		:	Not Applicable		
21.	Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.					
	Total No. of Demat Request	No. of Request		No. of Shares	Reason for delay	
	Confirmed after 21 days (from the date of receipt of DRF by RTA)	NIL		NIL	NIL	
	Pending for more than 21 days (from the date of receipt of DRF by RTA)	NIL		NIL	NIL	
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company		:	Sakina Lokhandwala (Company Secretary/ Compliance Officer) Membership No.: A60515 Tel No: +91 7600094367 Email: <a href="mailto:jtaparia2008@gmail.com">jtaparia2008@gmail.com</a>		
23.	Name, Address, Tel & Fax No. Registration No. of the Secretarial Auditor		:	Pooja Gala & Associates (Practicing Company Secretaries) Pooja Amit Gala (Proprietor) Vasant leela CHS, Aarti Bldg, Flat No 104, Ghodbunder Road, Thane West – 400 607. Mobile: +91 8355959800 Email: <a href="mailto:cpoojagala@gmail.com">cpoojagala@gmail.com</a> ACS No: 69393   COP: 25845 Peer Review Number: 2423/2022		
24.	Name, Address, Tel & Fax No. Registration No. of the Statutory Auditor		:	VCA & ASSOCIATES (Chartered Accountant) 3rd floor, Samyak Status, Near D.R. Amin School, District Court Road, Diwalipura, Vadodara - 390007 Tel No.: 0265 3100815 / 6353897874 F.R.N.: 114414W Membership No.: 109191		



			Email: <a href="mailto:vca.rutvij@gmail.com">vca.rutvij@gmail.com</a> / <a href="mailto:vyasrutvij@gmail.com">vyasrutvij@gmail.com</a>
25.	Appointment of Common Agency for Share Registry work	:	<b>Purva Sharegistry (India) Pvt. Ltd,</b> SEBI Reg. No.: INR000001112 Add: Unit no. 9 Shiv Shakti Ind. Estt. J .R. Boricha marg Opp. Kasturba Hospital Lower, Mumbai, Maharashtra, 400011 Tel No.: 022 - 4961 4132 / 3199 8810 Email ID: <a href="mailto:support@purvashare.com">support@purvashare.com</a> Website: <a href="http://www.purvashare.com">www.purvashare.com</a> *Note: The Company has changed the Registrar and Transfer Agent (RTA) from Niche Technologies Private Limited to Purva Sharegistry (India) Private Limited in its Board Meeting held on 01 <sup>st</sup> September, 2023. Confirmation for Change in RTA from CDSL and NSDL was received on 07 <sup>th</sup> June, 2024.
26.	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name etc.)	:	NIL

Pooja  
Amit Gala

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by Pooja Amit  
Gala  
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**Pooja Gala & Associates**  
**(Practicing Company Secretary)**  
**ACS No: 69393**  
**COP No: 25845**

**ICSI UDIN: A069393F000706557**  
**Peer Review Number: 2423/2022**

**Date: 10-07-2024**  
**Place: Thane**