

ANNVRIDHHI VENTURES LIMITED

(Formerly known as J. Taparia Projects Limited)

Date:- 08th January, 2025

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

Ref: Annvridhhi Ventures Limited (Formerly known as J. Taparia Projects Limited)
(Script code: 538539)

Sub: Regulation 76 – Reconciliation of share Capital Audit Report for the quarter ended on 31st December, 2024.

Dear Sir/Madam,

Please find enclosed herewith, **Reconciliation of share Capital Audit Report** of the Company for the **quarter ended on 31st December, 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.

For Annvridhhi Ventures Limited
(Formerly known as J. Taparia Projects Limited)

Sakina Lokhandwala
Company Secretary and Compliance Officer
ICSI Membership No.: A60515

Registered Office: Room No. 202, 41/A, Tara Chand Dutta Street, Kolkata – 700 073, West Bengal, India

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

Contact No: +91 7600094367 CIN: L46101WB1980PLC032979

Website: www.annvridhhi.com

Email: office@annvridhhi.com

KIRTI SHARMA & ASSOCIATES

Practicing Company Secretaries

41/A Tara Chand Dutta Street

Kolkata-700073

Email : kirti.sharma2593@yahoo.com

Contact : +91 8240868503 / 9051328410

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31 st December, 2024					
2	ISIN	INE075K01013					
3	Face Value	Rs.10/- Per Share					
4	Name of the Company	M/s. Annvridhhi Ventures Limited (Formerly known as M/s J. Taparia Projects Limited)					
5	Registered office Address	Room No. 202, 41/A, Tara Chand Dutta Street, 2nd Floor, Chittaranjan Avenue, Kolkata-700073					
6	Correspondence Address	OFFICE NO 306 3RD FLOOR, URBAN 2 BHAYLI, Vasna Road, Vadodara, Gujarat, India, 390007					
7	Telephone & Fax Nos.	+91 7600094367					
8	E-Mail Address	office@annvridhhi.com					
9	Names of the Stock Exchanges where the company's securities are listed :	BSE Ltd.					
			Number of shares	% of Total issued capital			
10	Issued Capital		16200000	100.00			
11	Listed Capital (Exch.-Wise)	BSE Ltd.	16200000	100.00			
	(as per company records)						
12	Held in dematerialised form in CDSL		4639411	28.64			
13	Held in dematerialised form in NSDL		11395118	70.34			
14	Physical		165471	1.02			
15	Total No.of Shares (12+13+14)		16200000	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 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, Buyback, Capital Reduction, Forfeiture, Any other (to specify).							
				KIRTI SHARMA Digitally signed by KIRTI SHARMA Date: 2025.01.08 13:01:02 +05'30'			

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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	Ms. Sakina Lokhandwala Company Secretary +91 7600094367 Membership no. A60515			
23	Name, Address, Tel. & Fax No.,Registration no. of the Auditor	KIRTI SHARMA & ASSOCIATES Practicing Company Secretary 41/A Tara Chand Dutta Street Kolkata-700073 Mobile No: +91 8240868503 / 9051328410 Membership No. A41645 CP 26705			
24	Appointment of common agency for share registry work, if yes (name & address)	M/s Purva Sharegistry (India) Pvt. Ltd 9 Shiv Shakti Ind. Estt. J .R. Boricha marg Opp. Kasturba Hospital Lower, Maharashtra Mumbai-400011			
25	Any other detail that the auditor may like to provide (e.g.BIFR company, delisting from Stock Exchange, company changed its name etc.)	The Company has changed its name from J. Taparia Projects Limited to Annvridhhi Ventures Limited w.e.f. 15 th November, 2024.			
Place : Kolkata Date : 08.01.2025		FOR KIRTI SHARMA & ASSOCIATES Practicing Company Secretary KIRTI SHARMA <small>Digitally signed by KIRTI SHARMA Date: 2025.01.08 13:01:16 +05'30'</small> KIRTI SHARMA Proprietor Membership No. A41645 CP No. 26705 Peer Review Certificate no. 3710/2023 UDIN: A041645F003612861			