

**PRAMOD AGARWAL & CO.**  
Practising Company Secretaries

**BAGRI MARKET**  
71, CANNING STREET  
4TH FLOOR, ROOM NO.C-459  
KOLKATA-700001  
TELE. NO. +91 33 4005 2098

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended	31st Dec, 2016
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 FLOOR, KOLKATA- 700001
6	Correspondence Address	SAME AS ABOVE
7	Telephone & Fax Nos.	TEL.NO.+91 33 2230-5244
8	E-Mail Address	jtaparia2008@gmail.com info@jtapariaprojects.com

9	Names of the Stock Exchanges where the company's securities are listed :	BSE Ltd. The Calcutta Stock Exchange Limited.
---	--	--

		Number of shares	% of Total issued capital
10	Issued Capital	16200000	100.00

11	Listed Capital (Exch.-Wise) (as per company records)	BSE Ltd.	16200000	100.00
		The Calcutta Stock Exchange Limited.	16200000	100.00

12	Held in dematerialised form in CDSL	568088	3.51
----	-------------------------------------	--------	------

13	Held in dematerialised form in NSDL	15431912	95.26
----	-------------------------------------	----------	-------

14	Physical	200000	1.23
----	----------	--------	------

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
----	--	-----

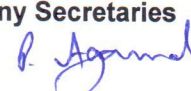
17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

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



(2)

18	Register of Members is update (Yes/No) if not, updated-up to which date	<b>YES</b>												
19	Reference of previous quarter will regards to excess dematerialized shares, if any,	<b>NIL</b>												
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	<b>N.A.</b>												
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 :													
	<table border="1"> <thead> <tr> <th>Total No. of demat requests</th> <th>No. of requests</th> <th>No. of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 Days</td> <td><b>NIL</b></td> <td><b>N.A.</b></td> <td><b>N.A.</b></td> </tr> <tr> <td>Pending for more than 21 days</td> <td><b>NIL</b></td> <td><b>N.A.</b></td> <td><b>N.A.</b></td> </tr> </tbody> </table>	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay	Confirmed after 21 Days	<b>NIL</b>	<b>N.A.</b>	<b>N.A.</b>	Pending for more than 21 days	<b>NIL</b>	<b>N.A.</b>	<b>N.A.</b>	
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay											
Confirmed after 21 Days	<b>NIL</b>	<b>N.A.</b>	<b>N.A.</b>											
Pending for more than 21 days	<b>NIL</b>	<b>N.A.</b>	<b>N.A.</b>											
22	Name, Telephone & Fax No. of Compliance officer of the Company	<b>Mrs. Sudha Agarwal</b> 16, B. R. B. Basu Road, 3rd Floor, Kolkata- 700001 Tele. No. +91 33 2230 5244												
23	Name, Address, Tel. & Fax No., Registration no. of the Auditor	<b>M/s Pramod Agarwal &amp; Co.</b> 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)	<b>M/s Niche Technologies Pvt.Ltd.</b> 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.)	<b>Nil</b>												
<p>PLACE : KOLKATA DATE : 11.01.2017</p> <p style="text-align: right;">For PRAMOD AGARWAL &amp; CO. Company Secretaries  <b>CS.Pramod Agarwal</b> (Proprietor)</p> 