

PRAMOD AGARWAL & CO.
Practising Company Secretaries

BAGRI MARKET
71, CANNING STREET
4TH FLOOR, ROOM NO.C-459
KOLKATA-700001
TELE. NO. +91 33 4800 1953

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31st Mar, 2023					
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	1, Mall Road, Khudiram Bose Sarani, 3rd Floor, Kolkata-700080					
6	Correspondence Address	SAME AS ABOVE					
7	Telephone & Fax Nos.	+91 8420916222					
8	E-Mail Address	jtaparia2008@gmail.com					
9	Names of the Stock Exchanges where the company's securities are listed :	BSE Ltd. ("BSE")					
			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		7343493	45.33			
13	Held in dematerialised form in NSDL		8691036	53.65			
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						

(2)

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	Mr. Ashish Jain Company Secretary +91 8420916222 Membership no. A57644			
23	Name, Address, Tel. & Fax No.,Registration no. of the Auditor	M/s Pramod Agarwal & Co. 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)	M/s Niche Technologies Pvt.Ltd. 3A Auckland Place 7th Floor, Room No. 7A & 7B Kolkata-700 017			
25	Any other detail that the auditor may like to provide (e.g.BIFR company, delisting from Stock Exchange, company changed its name etc.)				Nil
For PRAMOD AGARWAL & CO. Company Secretaries					
PLACE : KOLKATA DATE : 10.04.2023		CS.Pramod Agarwal (Proprietor) UDIN : F005895E000047398			