

# J. TAPARIA PROJECTS LIMITED

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Date:- 11<sup>th</sup> January, 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 31<sup>st</sup> December, 2023.**

Dear Sir/Madam,

Please find enclosed herewith, **Reconciliation of share Capital Audit Report** of the Company for the **quarter ended on 31<sup>st</sup> December, 2023**. 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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Manmohan Agrawal  
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**Sarvesh Manmohan Agrawal**  
**Managing Director**  
**DIN: 08766623**



**POOJA AMIT GALA**

Practicing Company Secretaries

Membership No: 69393/Cop No: 25845

Peer Review Certificate No: 2423/2022

Vasantleela CHS, Aarti Bldg, Flat No 104,  
Ghodbunder Road, Thane West - 400615

cspoojagala@gmail.com

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**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE  
QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2023**

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 Regulations 76 of 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 **31<sup>ST</sup> DECEMBER, 2023** is given in below table: -

1.	For Quarter ended	:	31 <sup>st</sup> December, 2023	
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)	:	51,34,656	31.7
13.	Held in Dematerialized form in NSDL (No. of shares)	:	1,08,99,873	67.28
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			



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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> * Sakina Lokhandwala has been appointed with effect from 24 <sup>th</sup> November, 2023. Mr. Ashish Jain, Company secretary and Compliance Officer of the company has resigned with effect from 22 <sup>nd</sup> November, 2023)		
23.	Name, Address, Tel & Fax No. Registration No. of the Secretarial Auditor		:	*Pooja Amit Gala (Practicing Company Secretary) Vasant leela CHS, Aarti Bldg, Flat No 104, Ghodbunder Road, Thane West – 400615. Mobile: +91 8355959800 Email: <a href="mailto:cspoojagala@gmail.com">cspoojagala@gmail.com</a> ACS No: 69393   COP: 25845 Peer Review Number: 2423/2022 Note – The company has appointed Pooja Amit Gala as the Secretarial Auditor of the company in the Board Meeting held on 20 <sup>th</sup> September,		



**POOJA AMIT GALA**

Practicing Company Secretaries

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		2023)
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: vca.rutvij@gmail.com/vyasrutvij@gmail.com (Note The company has appointed M/s VCA & ASSOCIATES (Chartered Accountants) as Statutory Auditor of the company with effect from 20 <sup>th</sup> September, 2023 on resignation of M/s. R K Kankaria & Co., (Chartered Accountants) with effect from 12 <sup>h</sup> August, 2023.)
25.	Appointment of Common Agency for Share Registry work	: <b>NICHE TECHNOLOGIES PRIVATE LIMITED</b> SEBI Reg. No.: INR000003290 Add: 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017 Tel No.: 033- 23016761 / 23012518 Email ID: nichetechpl@nichetechpl.com Website: www.nichetechpl.com *Note: The Company has changed the Registrar and Transfer Agent (RTA) from Niche Technologies Private Limited to Purva Shareistry India Private Limited in its Board Meeting held on 01st September, 2023, however change of RTA is under process.
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 Amit Gala**  
**(Practicing Company Secretary)**

**ACS No: 69393**

**COP No: 25845**

**ICSI UDIN: A069393E003185737**

**Peer Review Number: 2423/2022**

**Date: 11-01-2024**

**Place: Thane**