

J. TAPARIA PROJECTS LIMITED

Date:- 16th April, 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 31st March, 2024.

Dear Sir/Madam,

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

Digitally signed by
Sarvesh Manmohan
Agrawal
Date: 2024.04.16
11:45:26 +05'30'

Sarvesh Manmohan Agrawal

Managing Director

DIN: 08766623

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

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

Contact No: +91 7600094367 CIN: L46101WB1980PLC032979

Website: www.jtapariaprojects.com

Email: jtaparia2008@gmail.com



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED 31ST MARCH, 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 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 **31ST MARCH, 2024** is given in below table: -

1.	For Quarter ended	:	31 st March, 2024	
2.	ISIN	:	INE075K01013	
3.	Face Value	:	Rs. 10/-	
4.	Name of the Company	:	J. Taparia Projects Ltd	
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)	:	48,89,132	30.18
13.	Held in Dematerialized form in NSDL (No. of shares)	:	1,11,45,397	68.80
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: jtaparia2008@gmail.com * Sakina Lokhandwala has been appointed with effect from 24 th November, 2023. Mr. Ashish Jain, Company secretary and Compliance Officer of the company has resigned with effect from 22 nd November, 2023)		
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 – 400615. Mobile: +91 8355959800 Email: cspoojagala@gmail.com 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 th September, 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
25.	Appointment of Common Agency for Share Registry work	:	NICHE TECHNOLOGIES PRIVATE LIMITED 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 Sharegistry 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

**For Pooja Gala & Associates
(Practicing Company Secretary)**

Pooja
Amit
Gala

Digitally signed
by Pooja Amit
Gala
Date: 2024.04.15
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Pooja Amit Gala

(Proprietor)

ACS No: 69393

COP No: 25845

ICSI UDIN: A069393F000127792

Peer Review Number: 2423/2022

Date: 15-04-2024

Place: Thane