

J. TAPARIA PROJECTS LIMITED

Date: 23/10/2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: J. Taparia Projects Ltd (Scrip Code: BSE 538539).

**Sub: Regulation 76 – Reconciliation of share Capital Audit Report
for the quarter ended 30th September, 2023**

Dear Sir/Madam,

Please find enclosed herewith, **Reconciliation of share Capital Audit Report** of the Company for quarter ended **30th September, 2023**. This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

Kindly acknowledge the receipt, and please take the same on record.

Thanking You,

For J. Taparia Projects Ltd

Sarvesh
Manmohan
Agrawal



Digitally signed by
Sarvesh Manmohan
Agrawal
Date: 2023.10.23 13:51:12
+05'30'

Name: Sarvesh Manmohan Agrawal
Designation: 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

8355959800

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED 30TH SEPTEMBER, 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 **30th SEPTEMBER, 2023** is given in below table: -

1.	For Quarter ended	:	30 th September, 2023				
2.	ISIN	:	INE075K01013				
3.	Face Value	:	Rs. 10/-				
4.	Name of the Company	:	J. Taparia Projects Ltd				
5.	Registered Office	:	1 Mall Road (Khudiram Bose Sarani) 3rd Floor Kolkata WB 700080				
6.	Correspondence Address	:	Office No. 306, 3rd Floor, Urban 2, Bhayli, Vadodara, Gujarat - 390007				
7.	Telephone No & Fax No.	:	+91 6352809543				
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)	:	55,05,957		33.99		
13.	Held in Dematerialized form in NSDL (No. of shares)	:	1,05,28,572		64.99		
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	Whethe r intimat ed to NSDL	In-Principle Approval pending from Stock Ex change



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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	:	Ashish Jain (Company Secretary/ Compliance Officer) Membership No.: A57644 Tel No: +91 8420916222 Email: jtaparia2008@gmail.com	
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: 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 (Note The company has appointed M/s VCA &	



POOJA AMIT GALA

Practicing Company Secretaries

Membership No: 69393/Cop No: 25845

Peer Review Certificate No: 2423/2022

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			ASSOCIATES (Chartered Accountants) as Statutory Auditor of the company with effect from 20 th September, 2023 on resignation of M/s. R K Kankaria & Co., (Chartered Accountants) with effect from 12 th August, 2023.)
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 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** Digitally signed
by Pooja Amit
Gala
Date:
2023.10.23
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Pooja Amit Gala
(Practicing Company Secretary)
ACS No: 69393
COP No: 25845

ICSI UDIN: A069393E001422151
Peer Review Number: 2423/2022

Date: 23-10-2023
Place: Thane