

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31st Dec, 2014
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 FL. KOLKATA- 700001
6	Correspondence Address	SAME AS ABOVE
7	Telephone & Fax Nos.	TEL.NO. 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 :	01) The Calcutta Stock Exchange Ltd. 02) BSE Ltd.

		Number of shares	% of Total issued capital
10	Issued Capital	16200000	
11	Listed Capital (Exch.-Wise)	The Calcutta Stock Exchange Ltd.	16200000 100
	(as per company records)	BSE Ltd.	16200000 100
12	Held in dematerialised form in CDSL	11757	0.07
13	Held in dematerialised form in NSDL	15988243	98.69
14	Physical	200000	1.23
15	Total No.of Shares (12+13+14)	16200000	100
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :	N.A.	

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, Buybank, Capital Reduction, Forfeiture any other

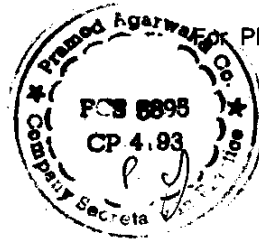


- 18 Register of Members is update (Yes/No)
if not, updated-up to which date YES
- 19 Reference of previous quarter will regards to excess
dematerialized shares, if any, NIL
- 20 Has the company resolved the matter mentioned in point
no.19 above in the current quarter ? If not, reason why ? N.A.
- 21 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	No. of shares	Reasons
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 Mrs. Sudha Agarwal
16, B.R.B.BASU ROAD, 3RD FL.
KOLKATA- 700001
TEL.NO. 2230-5244
- 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.
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.) NIL

PLACE:KOLKATA
DATE: 09.01.2015



PRAMOD AGARWAL & CO.
Company Secretaries

P. Agarwal
CS. Pramod Agarwal
(Proprietor)