

J. TAPARIA PROJECTS LIMITED

Date:- 31st August, 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: Corporate Action – Outcome of Sub division/ stock split.

Dear Sir/Madam,

Pursuant to the captioned subject, we would like to inform that the Board of Directors of the Company in its Board Meeting held on **Saturday, 31st August, 2024** has approved stock split (sub-division of equity shares) of Company's 1 (One) equity share of face value of ₹ 10/- each into 10 (Ten) equity shares of face value of ₹ 1/- each, subject to the approval of shareholders and other approvals as may be required. In this respect, the record date shall be decided by the board and will be intimated to the stock exchange.

Details with respect to Regulation 30 read with Schedule III of The Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as Annexure I.

Kindly take a note of the same.

Thanking you,

For J. Taparia Projects Limited

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

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The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 issued thereunder are furnished below

Annexure I

Details of stock split as required under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Disclosure																											
1	Split ratio	One (1) equity share of ₹ 10/- each will be subdivided/ split into Ten (10) equity shares of face value of ₹ 1/- each.																											
2	Rationale behind split ratio	To facilitate larger shareholder base and aid liquidity of Capital and to make shares more affordable to small retail investors.																											
3	pre and post share capital – authorized, paid-up and subscribed;																												
	<table border="1"><thead><tr><th rowspan="2">Type of capital</th><th colspan="3">Pre-split Share capital</th><th colspan="3">Post-split share capital</th></tr><tr><th>No. of Equity Shares</th><th>Face Value (₹)</th><th>Total Capital (₹)</th><th>No. of Equity Shares</th><th>Face Value (₹)</th><th>Total Capital (₹)</th></tr></thead><tbody><tr><td>Authorized Share Capital</td><td>1,62,00,000</td><td>10</td><td>16,20,00,000</td><td>16,20,00,000</td><td>1</td><td>16,20,00,000</td></tr><tr><td>Issued, Paid Up and Subscribed Share Capital</td><td>1,62,00,000</td><td>10</td><td>16,20,00,000</td><td>16,20,00,000</td><td>1</td><td>16,20,00,000</td></tr></tbody></table>	Type of capital	Pre-split Share capital			Post-split share capital			No. of Equity Shares	Face Value (₹)	Total Capital (₹)	No. of Equity Shares	Face Value (₹)	Total Capital (₹)	Authorized Share Capital	1,62,00,000	10	16,20,00,000	16,20,00,000	1	16,20,00,000	Issued, Paid Up and Subscribed Share Capital	1,62,00,000	10	16,20,00,000	16,20,00,000	1	16,20,00,000	
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Issued, Paid Up and Subscribed Share Capital	1,62,00,000	10	16,20,00,000	16,20,00,000	1	16,20,00,000																							
4	Expected time of completion	Within 6 months from approval of the shareholders																											
5	Class of shares which are subdivided	Equity Shares (There is only one class of equity																											

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		shares)
6	number of shares of each class pre and post split or consolidation	As per Point Number 3 above
7	number of shareholders who did not get any shares in consolidation and their pre consolidation shareholding.	Not applicable

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