

**PRAMOD AGARWAL & CO.**  
Practising Company Secretaries

**BAGRI MARKET**  
71, CANNING STREET  
4TH FLOOR, ROOM NO.C-459  
KOLKATA-700001  
TELE. NO. +91 33 4005 2098

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended	30th June, 2016
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 FLOOR, KOLKATA- 700001
6	Correspondence Address	SAME AS ABOVE
7	Telephone & Fax Nos.	TEL.NO.+91 33 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 :	BSE Ltd. The Calcutta Stock Exchange Limited.
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		Number of shares	% of Total issued capital
10	Issued Capital	16200000	100.00
11	Listed Capital (Exch.-Wise) (as per company records)	BSE Ltd.	16200000
		The Calcutta Stock Exchange Limited.	16200000
12	Held in dematerialised form in CDSL	568070	3.51
13	Held in dematerialised form in NSDL	15431930	95.26
14	Physical	200000	1.23
15	Total No.of Shares (12+13+14)	16200000	100.00


16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :	NIL
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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, Buyback, Capital Reduction, Forfeiture any other



(2)

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 requests	No. of shares	Reasons for delay
	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	<b>Mrs. Sudha Agarwal</b> 16, B. R. B. Basu Road, 3rd Floor, Kolkata- 700001 Tele. No. +91 33 2230 5244			
23	Name, Address, Tel. & Fax No., Registration no. of the Auditor	<b>M/s Pramod Agarwal &amp; Co.</b> 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)	<b>M/s Niche Technologies Pvt.Ltd.</b> 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 : 18.07.2016		<div style="text-align: center;">  <p>For PRAMOD AGARWAL &amp; CO. Company Secretaries</p> <p><i>P. Agarwal</i> CS.Pramod Agarwal (Proprietor)</p> </div>			