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ABHA PROPERTY PROJECT LIMITED

29, GANESH CHANDRA AVENUE, 4TH FLOOR, ROOM NO 407, KOLKATA- 700013

30th June 2020

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001
Script Code: 11594

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2020

Dear Sirs,

In terms of regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 read with Circular No.D&CC/FITTC/CIR-16/2002 dated 31/12/2002 of Securities and Exchange Board of India (SEBI), we are forwarding herewith Reconciliation of Share Capital Audit Report of the Company, as received from a practicing Company Secretary, for the quarter-ended 31st March, 2020 for your information and records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For ABHA PROPERTY PROJECT LIMITED

Authorized Signatory

Encl: As above

Lise Signature Containing Contain

PHONE: 033-4085 7200; FAX: 033-4085 7201; EMAIL: <u>abhaproperty@gmail.com</u> CIN: L51909WB2001PLC093941

109 D.J ROAD HINDMOTOR BHADRAKALI 1ST FLOOR, HOOGHLY-712232 E-Mail: ayushiverma148@gmail.com Ph No. + 91-9038696266

RECONCILIATION OF SHARE CAPITAL AUDIT

Ī.	For quarter ended		31 st March, 202	20	
2.	ISIN		INE964E01011		
3.	Face value		Rs. 10/- (Rupees Ten only)		
4.	Name of the Company		ABHA PROPERTY PROJECT LIMITED		
5.	Registered Office Address	:	4th Floor, Room No4J7, 29, Ganesh Chandra avenue, Kolkata - 700013		
6.	Correspondence Address	ŀ	-Do-		
7.	Telephone & Fax Nos.	•	Ph. No. (033) 3987-7200, Fax - 3987 7201		
8.	Email address	 :	abhaproperty@gmail.com		
9.	Name of the Stock Exchange where the Company's securities are listed	1	The Calcutta Stock Exchange Limited		
			No. of Shares	% of Total Issued Capital	
10.	Issued Capital	:	18,99,980	100%	
11.	Listed Capital (Exchange wise) as per company records	:	1 8,99 ,9 8 0	100%	
12.	Held in dematerialized form in NSDL	T	1895260	99.75%	
13.	Held in dematerialized form in CDSL	:	3000	00.16%	
14.	Physical	1:	1720	00.09%	
15.	Total No. of Shares	:	18,99,980	100%	
16.	Reason for differences, if any between (10& 15) & (11&15)	:	NL		

17. Certifying the details of changes in share capital during the half year ended under consideration as per table below:

Particulars	No. of Shares	Applied / Not applied for listing	Listed on Stock Exchanges	Whet' er intimated	Whether intimated to NSDL	In – principal approval pending for SE (specify names)
			(specify		to hobb	rumes,

** Right, Bonus, preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other (to specify).







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18.	Register of members updated which date	Yes, Updated						
19.	Reference of previous q dematerialization of shares, if	uarter with rany	egards to	N.A.				
20.	Has the Company resolved the No.19 above in current quarter	N.A.						
21.	Mention the total no of requests, if any confirmed after 21 days and the total no. of requests beyond 21 days with the reason of delay							
	Total No. of Demat Requests	No. of Requests	No. of Shares	Reason of delay				
	Confirmed after 21 days	None	N.A	N.A.				
ſ	Pending more than 21 days	None	N.A	N.A.				
22.	Name, Telephone No. and Fax of the Company							
	Name, Address, Telephone, Fa Auditor	Mrs. Ayushi Khaitan Practicing Company Secretary 109. D.J Road Bhadrakali Hindmotor Hooghly Kolkata -712232 Email: ayushiverma148@gmail.com Membership No- A52589 Tel: 9038696266						
- Commonwealth of the Comm	Appointment of common agencif yes (Name & Address)	M/s. Macheshwari Datamatics P. Ltd. 6, Mangoe Lane, 2nd Floor, Kolkata - 1 & 23, R. N. Mukherjee Road, 5th Floor, Kolkate - 700 001						
į	Any other detail that the audite (e.g. BIFR Company, Delisting Company changes its name etc.	NIL						

Place Kolkata Date: 39.06.2020

UDIN: A052589B000398803

Ayushi Khailein AYUSHI KHATIAN

Practicing Company Secretary Membership No.: A52589

C.P. No. 19325