## ABHA PROPERTY PROJECT LIMITED

29, GANESH CHANDRA AVENUE, 4<sup>TH</sup> FLOOR, ROOM NO 407, KOLKATA- 700013

17th July, 2023

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 30th June, 2023

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 30th June, 2023 for your information and records.

Please acknowledge receipt.

Somlaw En Heros.

Thanking you,

Yours faithfully,

For ABHA PROPERTY PROJECT LIMITED

Santanu Kumar Hazra Company Secretary

Encl: As above

Rolkata Kolkata

PHONE: 033-6644 7200; FAX: 033-6644 7201; EMAIL: <u>abhaproperty@gmail.com</u> CIN: L51909WB2001PLC093941

## **ROSHNI K GUPTA & ASSOCIATES**

Practicing Company Secretary

Address: 85, G T Road, 3<sup>rd</sup> Floor, Howrah - 711101

**Ph:** +91- 7003981646, +91-9681377731 **E-mail:** <u>Roshni.gupta0088@gmail.com</u>



## RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For quarter ended	:	30 <sup>TH</sup> JUNE, 20	023
2.	ISIN	:	INE964E0101	1
3.	Face value	:	Rs. 10/- (Rupees Ten only)	
4.	Name of the Company	:	ABHA PROP	ERTY PROJECT LIMITED
5.	Registered Office Address	:	4th Floor, Room No407, 29, Ganesh Chandra avenue, Kolkata - 700013	
6.	Correspondence Address	:	-Do-	
7.	Telephone & Fax Nos.	:	Ph. No. (033) 6644-7200, Fax: 6644-7201	
8.	Email address		abhaproperty@gmail.com	
9.	Name of the Stock Exchange where the Company's securities are listed		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	:	18,99,980	100%
12.	Held in dematerialized form in NSDL	:	1896480	99.81%
13.	Held in dematerialized form in CDSL	:	3000	00.16%
14.	Physical	:	500	00.03%
15.	Total No. of Shares	:	18,99,980	100%
16.	Reason for differences, if any between (10& 15) & (11&15)	:	NIL	

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

Whether intimated to NSDL	In – principal approval pending for SE (specify names)
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18.	Register of members updated (Yes / No), if not updated up to which date	Yes, Updated
19.	Reference of previous quarter with regards to excess dematerialization of shares, if any	N.A.

## **ROSHNI K GUPTA & ASSOCIATES**

Practicing Company Secretary

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20. Has the Company resolved the matter mentioned in Point N.A. No.19 above in current quarter? If not, reason why? 21. Mention the total no of requests, if any confirmed after 21 days and the total no. of requests pending 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. Pending more than 21 days None N.A N.A. 22. Name, Telephone No. and Fax No. of the Compliance Officer Mr. Sumit Agarwalla of the Company Phone: (033) 6644-7200 Fax No. 6644-7201 23. Name, Address, Telephone, Fax No., Registration No. of the Miss. Roshni Kumari Gupta Auditor Practicing Company Secretary 85, G T Road, 3rd Floor, Howrah - 711101 Email: Id Roshni.gupta0088@gmail.com Membership No- A51189 Tel: 7003981646 24. Appointment of common agency for share registry work, M/s. Maheshwari Datamatics if yes (Name & Address) P. Ltd. 6, Mangoe Lane, 2nd Floor, Kolkata - 1 & 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001 25. Any other detail that the auditor may like to provide NIL (e.g. BIFR Company, Delisting from Stock Exchanges, Company changes its name etc.)

**ROSHNI K GUPTA & ASSOCIATES:** 

**Company Secretary** 

Roshni Kumari Gupta

Roshni Cupta

Proprietor

ICSI Membership No.: 51189

C.P. No.: 26202

UDIN: A051189E000617271

Place: Howrah Date:15.07.2023