ABHA PROPERTY PROJECT LIMITED

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

October 14, 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 September, 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 September, 2023 for your information and records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For ABHA PROPERTY PROJECT LIMITED

Santanu Kumar Hazra

Sanlaw Kr. Haldo.

Company Secretary

Encl: As above

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, 3rd 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 TH Septembe	r, 2023	
2.	ISIN	:	INE964E01011		
3.	Face value	:	Rs. 10/- (Rupees Ten only)		
4.	Name of the Company	:	ABHA PROPE	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 half year ended under consideration as per table below:

Particulars ***	No. of Shares	Applied / Not applied for listing	Listed on Stock Exchanges (specify	Whether intimated to CDSL	Whether intimated to NSDL	In – principal approval pending for SE (specify names)
*** Right, l	Bonus, pre	eferential Issue,	ESOPs, Ama	algamation, Co	onversion, Buy	back, Capital Reduction,

18.	Register of members updated (Yes / No), if not updated up to which date	Yes, Updated
	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 No.19 above in current quarter? If not, reason why?			N.A.	
21.					
	Total No. of Demat Requests			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 of the Company	Mr. SANTANU KUMAR HAZRA Phone:(033) 6644-7200 Fax No. 6644-7201			
23.	Name, Address, Telephone, Fa	Miss. Roshni Kumari Gupta 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, if yes (Name & Address)			M/s. Maheshwari Datamatics 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 (e.g. BIFR Company, Delisting from Stock Exchanges, Company changes its name etc.)			NIL NIL	

ROSHNI K GUPTA & ASSOCIATES:

Company Secretary

Roshni Kumari Gupta

Proprietor

ICSI Membership No.: 51189

C.P. No.: 26202

UDIN: A051189E001304738

Place: Howrah Date:14.10.2023