

ABHA PROPERTY PROJECT LIMITED

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

January 18, 2024

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 December, 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 31st December, 2023 for your information and records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For ABHA PROPERTY PROJECT LIMITED

Santanu Mr. Hazra

Santanu Kumar Hazra
Company Secretary

Encl: As above



PHONE: 033-6644 7200; FAX: 033-6644 7201; EMAIL: abhaproperty@gmail.com
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: Roshni.gupta0088@gmail.com



RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For quarter ended	:	31.12.2023
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 No.-407, 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:

Particulars ***	No. of Shares	Applied / Not applied for listing	Listed on Stock Exchanges (specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In – principal approval pending for SE (specify names)
*** Right, Bonus, preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other (to specify).						

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.

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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.	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
	Confirmed after 21 days	None
	Pending more than 21 days	None
22.	Name, Telephone No. and Fax No. of the Compliance Officer of the Company	Mr. Sumit Agarwalla Phone:(033) 6644-7200 Fax No. 6644-7201
23.	Name, Address, Telephone, Fax No., Registration No. of the Auditor	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

ROSHNI K GUPTA & ASSOCIATES:
Company Secretary

Roshni Gupta

Roshni Kumari Gupta
Proprietor

ICSI Membership No.: 51189
C.P. No.: 26202



UDIN: A051189E003205087

Place: Howrah

Date:12.01.2024