of e

ABHA PROPERTY PROJECT LIMITED

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

16th October, 2018

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, 2018

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, 2018 for your information and records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For ABHA PROPERTY PROJECT LIMITED

Authorized Signatory

Encl: As above

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PHONE: 033-3987 7200; FAX: 033-3987 7201; EMAIL: abhaproperty@gmail.com CIN: L51909WB2001PLC093941

B. K. BARIK & ASSOCIATES

Company Secretaries

3A, Garstin Place,4th floor, Kolkata-700 001 Phone- 2262-1047/48 Mobile-9073393888 E-mail:satyabrata mika@yahoo.co.in

N.A.

DECONCTITATION OF CHARE CARTEAL

	NEGOTALIZATION	OF SPIARE CA	PIINE NO	<u>DT I</u>			
1.	For quarter ended	30/09/2018					
2.	ISIN						
۲.	1311/	INE964E0101	1				
3.	Face Value	Rs. 10/-each					
4.	Name of the Company	ABHA PROPERTY PROJECT LIMITED					
5.	Registered office address						
	•	4 th Floor, room No407, 29, Ganesh Chandra avenue, Kolkata - 700013					
6.	Correspondence address	-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 securities are listed:	Company's The Calcutta S			k Exchange		
		Number of	% of	Name of			
		5hares	Total	the SE's			
			Issued				
10	Issued Capital	18,99,980	<i>C</i> ap.				
	Listed Capital (Exchange-wise)		100%	CSE			
	(as per company records)	18,99,980	100%				
40			·	•			
12,	Held in dematerialized form in CDSL	NIL	NIL				
14.	Held in dematerialized form in NSDL Physical	15,89,620	83.67%				
		3,10,360	16.33%]			
15.	Total No. of Shares (12+13+14)	18,99,980			·		

16. Reasons for difference if any, between (10&11), (10&15), (11&15)

17. Certifying the details of changes in share capital during the quarter under

Particulars	No.of Shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin, appr. Pending for SE (Specify
NIL	Nil	Nil	Nil	Nil		Names)

1/24/1, Fakir

B. K. BARIK & ASSOCIATES

Company Secretaries

3A. Garstin Place.4th Floor. Kolkata-700 001 Phone- 033-2262-1047/48 Mobile-9073393888 E-mail:satvabrata mika@vahoo.co.in

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No.) If not, updated upto which date

Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any

Nil

20. Has the Company resolved the matter mentioned in point 19 above in the current qtr.? If not, reason why?

N.A.		

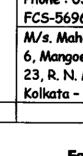
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat No. of requests No. of Reasons for delay requests Shares Confirmed after 21 days Nil Nil Nil Pending for more than Nil Nil Nil

- 22. Name, Telephone & Fax No. of the Compliance Officer of the Co.
- 23. Name, Address, Tel & Fax No., Regn. No. of the certifying CA / C5
- 24. Appointment of Common Agency for share registry work.
- 25. Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

: Kolkata Place : 12th Octobra, 2013 Date

21 days



Mr. Sumit Agarwalla Phone: 3987 - 7200 Fax No. 3987 7201 B.K.Barik. B. K. Barik & Associates, Company Secretaries 1/24/1 Fakir Ghosh Lane, Kolkata - 700 108 Phone: 033 2262 1047/48. FCS-5696,C. P. No. 3897 M/s. Maheshwari Datamatics P. Ltd. 6. Mangoe Lane, 2nd Floor, Kolkata - 1 & 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001 N. A.

> For B. K. BARIK & ASSOCIATES Company &

Practising Company Secretary FCS-5696, C. P. No.-3897

Regd. Office: 1/24/1, Fakir Ghosh Lane, Kolkata - 700 108