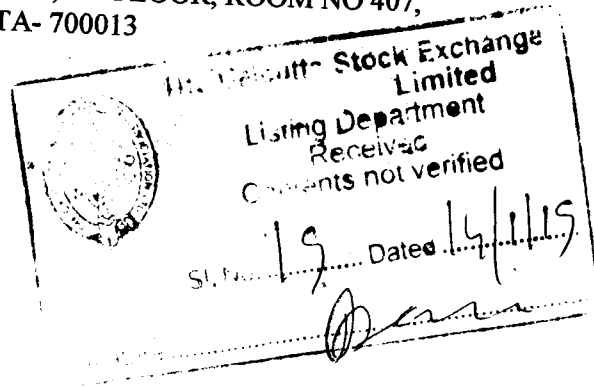


ofc  
**ABHA PROPERTY PROJECT LIMITED**

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

14<sup>th</sup> January, 2019

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 31<sup>st</sup> December, 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 31<sup>st</sup> December, 2018 for your information and records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For **ABHA PROPERTY PROJECT LIMITED**

Authorized Signatory

Encl: As above



PHONE: 033-3987 7200; FAX: 033-3987 7201; EMAIL: [abhaproperty@gmail.com](mailto:abhaproperty@gmail.com)  
CIN: L51909WB2001PLC093941

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For quarter ended

31/12/2018

2. ISIN

INE964E01011

3. Face Value

Rs. 10/-each

4. Name of the Company

ABHA PROPERTY PROJECT LIMITED

5. Registered office address

4<sup>th</sup> Floor, Room No.-407, 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 Company's  
securities are listed:

The Calcutta Stock Exchange  
Limited

10. Issued Capital

11. Listed Capital (Exchange-wise)  
(as per company records)

Number of Shares	% of Total Issued Cap.	Name of the SE's
18,99,980	100%	CSE
18,99,980	100%	

12. Held in dematerialized form in CDSL

13. Held in dematerialized form in NSDL

14. Physical

NIL	NIL
15,89,620	83.67%
3,10,360	16.33%

15. Total No. of Shares (12+13+14)

18,99,980

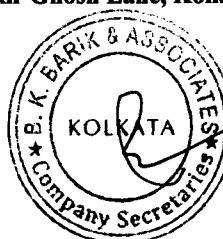
16. Reasons for difference if any, between (10&11), (10&15), (11&15)

N.A.

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

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 Names)
NIL	Nil	Nil	Nil	Nil	Nil	Nil

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



-2-

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

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

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

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Sumit Agarwalla  
Phone: 3987 - 7200  
Fax No. 3987 7201

23. Name, Address, Tel & Fax No., Regn. No. of the certifying CA / CS

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

24. Appointment of Common Agency for share registry work.

M/s. Maheshwari Datamatics P. Ltd.  
6, Mangoe Lane, 2<sup>nd</sup> Floor, Kolkata - 1 &  
23, R. N. Mukherjee Road, 5<sup>th</sup> Floor,  
Kolkata - 700 001

25. Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

N. A.

Place : Kolkata  
Date : 14/01/2019

For B. K. BARIK & ASSOCIATES  
Company Secretaries

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

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

