## ABHA PROPERTY PROJECT LIMITED

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

October 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 30th September, 2024

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 quarterended 30th September, 2024 for your information and records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For ABHA PROPERTY PROJECT LIMITED

Santanu Kumar Hazra 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

1

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 <sup>th</sup> September	, 2024	
2.	ISIN	:	INE964E01011		
3.	Face value	:	Rs. 10/- (Rupees Ten only)		
4.	Name of the Company	:	ABHA PROPI	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	:	1,13,99,880	100%	
11.	Listed Capital (Exchange wise) as per company records	:	1,13,99,880	100%	
12.	Held in dematerialized form in NSDL	:	1,13,96,880	99.81%	
13.	Held in dematerialized form in CDSL	:	3000	00.16%	
14.	Physical	:	0	00.00%	
15.	Total No. of Shares	:	1,13,99,880	100%	
16.	Reason for differences, if any between (10& 15) & (11&15)	:	NIL		

17. Certifying the details of changes in share capital during the quarterly 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)
Rights issue	9499900	9499900	9499900	Yes	Yes	No

\*\*\* 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.
		Sompany So

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	Has the Company resolved the No.19 above in current quarter	? If not, reason w	vhy?	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	No. of Shares	Reason of delay		
	Confirmed after 21 days	None	N.A	N.A.		
	Pending more than 21 days	None	N.A	N.A.		
22.				Mr. Santanu Kumar Hazra Phone: 033-6644 7200 Fax No. 033-6644 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 Pvt. Ltd. 23, R.N. Mukherjee Road, 5 <sup>th</sup> Floor, Kolkata – 700 001 Tel. 033- 2248-2248, 2243-5029		
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		

Secretary

ROSHNI K GUPTA & ASSOCIATES:

**Company Secretary** 

Roshni Kumari Gupta

Proprietor

ICSI Membership No.: 51189

C.P. No.: 26202

UDIN: A051189F001612485

Place: Howrah Date:17.10.2024