

ABHA PROPERTY PROJECT LIMITED

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

January 21, 2025

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001
Script Code: 011594

Sub: Reconciliation of Share Capital Audit Report for
the quarter ended **31st December, 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 quarter-ended **31st December, 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: abhaproperty@gmail.com
CIN: L51909WB2001PLC093941

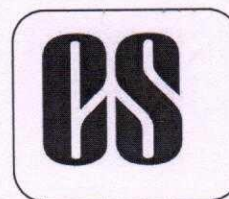
ROSHNI K GUPTA & ASSOCIATES

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 ST DECEMBER, 2024 |
| 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 | : | 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 | NIL | NIL | NIL | NA | NA | NA |

*** 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. |



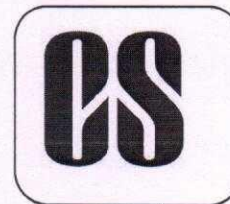
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| | | |
|-----|--|---|
| | | |
| 20. | Has the Company resolved the matter mentioned in Point No.19 above in current quarter? If not, reason why? | N.A. |
| 21. | Mention the total no of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason of delay | |
| | Total No. of Demat Requests | No. of Requests 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. | Name, Telephone No. and Fax No. of the Compliance Officer of the Company | Mr. Santanu Kumar Hazra Phone: 033-6644 7200 Fax No. 033-6644 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 Pvt. Ltd. 23, R.N. Mukherjee Road, 5 th 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 |

ROSHNI K GUPTA & ASSOCIATES:

Company Secretary

Roshni Gupta

Roshni Kumari Gupta

Proprietor

ICSI Membership No.: 51189

C.P. No.: 26202



UDIN: A051189F003682806

Place: Howrah

Date: 14.01.2025