

J. TAPARIA PROJECTS LIMITED

Date:- 24th May, 2024

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: J. Taparia Projects Limited (Script code: 538539)

Sub: Outcome of Board Meeting held on Friday, 24th May, 2024 under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The Board of directors of the company in its meeting held today on **Friday, 24th May, 2024** has considered and approved the following matters:

1. Approved the audited Standalone financial results of the company for the quarter and financial year ended on 31st March, 2024 as recommended by the audit committee. Further, the statutory auditors of the company M/s. VCA & Associates, Chartered Accountants has issued the Audit Report with the unmodified opinion on the audited financial results.

The consolidated un-audited financial results were applicable to the company from the period 01st April, 2023 to 30th September, 2023. From 01st October, 2023, the consolidated financial results are not applicable to the company on account of disposal of remaining investment in subsidiaries w.e.f 1st October 2023. Hence, the company has approved the audited standalone financial results.

2. The Company has not declared the dividend for the financial year 2023-24.
3. Appointment of M/s. Shah Meet & Associates, Chartered Accountants (Firm Registration Number: 153506W) as Internal auditors of the company for the financial year 2024-25 in terms of Section 138 of The Companies Act, 2013 read with Rule 13 of The Companies (Accounts) Rules, 2014 on recommendation of Audit Committee for undertaking the Internal Audit of the Company for Financial Year 2024-25.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular

Registered Office: 4A, Council House Street, MMS Chambers, 1st Floor, Room No. D, Council House Street, Near Olisa Reality, Opposite Raj Bhavan, Kolkata – 700 001, West Bengal, India

Corporate Office: 306, 3rd Floor, Urban 2, Bhayli, Vadodara- 390 007 Gujarat.

Contact No: +91 7600094367 CIN: L46101WB1980PLC032979

Website: www.jtapariaprojects.com

Email: jtaparia2008@gmail.com

J. TAPARIA PROJECTS LIMITED

No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as Annexure I.

4. Appointment of M/s. Pooja Gala & Associates, Practicing Company Secretaries as Secretarial auditor of the company in terms of Section 204 of The Companies Act, 2013 read with Rule 8 of The Companies (Meetings of Board and its powers) Rules, 2014 and Regulation 24A of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for undertaking the Secretarial Audit of the Company for the Financial Year 2024-25.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as Annexure II.

The meeting of Board of Directors commenced at 01.00 p.m. & concluded at 03:20 p.m.

Kindly take the above intimation on the record.

Thanking you,

For J. Taparia Projects Limited

Sarvesh Manmohan Agrawal

Managing Director

DIN: 08766623

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CA. Ashok Thakkar CA. S. H. Shastri CA. Janak Shah
CA. Rutvij Vyas CA Hemal Vaghani CA. Hitesh Shah
CA. Sanjay Bhatt CA. Hiral Brahmhbhatt

BRANCH-1: 408, 4TH FLOOR, IMPERIAL ARC, WAGHAWADI ROAD, BHAVNAGAR - 364 002.
2: 301 ENSIGN, NR. BANSAL MALL, NR. NILAMBER CIRCLE, GOTRI ROAD,
VADODARA-390001

3rd FLOOR, SAMYAK STATUS, NEAR D.R. AMIN
SCHOOL, DISTRICT COURT ROAD, DIWALIPURA,
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**Independent Auditors' Report on Audited Quarterly Financial Results & Year to Date Results of
J TAPARIA PROJECTS LIMITED Pursuant to Regulations 33 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015, as amended**

**TO THE BOARD OF DIRECTORS OF
J TAPARIA PROJECTS LIMITED**

Report on the audit of the Financial Results

Opinion

We have audited the accompanying statement of Financial Results of **J TAPARIA PROJECTS LIMITED** ("the company"), for the quarter and year ended 31st March 2024 ("the Statement"), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these Financial statements:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. Give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net loss and other comprehensive income and other financial information for the quarter and year ended 31st March 2024.



Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter

- Your attention is invited to Note No. 9 regarding the disposal of Investment in Subsidiaries, LLPs
- Your attention is invited to Note No.10 regarding the disposal of Investment in Subsidiaries through donation
- Your attention is invited to Note No. 11 regarding not presenting Consolidated Financial results hence prior period is not entirely comparable.

Our opinion on the above Statements is not modified.

Management's Responsibilities for the Financial Results

The statement has been prepared on the basis of the Financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these Financial results that give a true and fair view of the net loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and



using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of Financial statements on whether the company has adequate internal financial controls with reference to Financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the Financial results made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Financial results, including the disclosures, and whether the Financial results represent the underlying transactions and events in a manner that achieves fair presentation.



We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

- The comparative financial information of the Company for the quarter and year ended March 31, 2023 included in this Statement have been audited/Reviewed by the predecessor auditor. The report of the predecessor auditor on these comparative financial information for the period ended 31st March 2023, has expressed an unmodified opinion reported dated 30/05/2023.
- The Statement includes the results for the quarter ended 31st March 2024 being the balancing figures between the audited figures in respect of full financial year ended 31st March 2024 and the published unaudited year to date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

Our report on the Statement is not modified in respect of these matters.

The audited financial results dealt with this report has been prepared for filling with the stock exchanges. These results are based on audited Financial statement of the company for the year ended 31/03/2024, and should be read together, on which we have issued an unmodified opinion per our report of even date.

For VCA & Associates
Chartered Accountants
FRN : 114414W



Rutvij Virendra Vyas
Partner.

M.No.109191

UDIN: 24109191BJZ4445314

Place: Vadodara

Date : 24/05/2024



Statement of Audited Financial Results for the Quarter and Year ended 31st March, 2024

(Rupees in Lakhs)

| | Quarter ended | | | Year ended | |
|--|-----------------------------|-------------------------------------|--------------------------------|--------------------------------|--------------------------------|
| | 31st March, 2024 Audited | 31st December, 2023 Unaudited | 31st March, 2023 Audited | 31st March, 2024 Audited | 31st March, 2023 Audited |
| I Revenue From Operations | 315.88 | 15.00 | 7.87 | 330.88 | 12.87 |
| II Other Income | - | 0.03 | - | 89.83 | 0.02 |
| III Total Income (I+II) | 315.88 | 15.03 | 7.87 | 420.71 | 12.89 |
| IV EXPENSES | | | | | |
| Cost of materials consumed | - | - | - | - | - |
| Purchases of Stock-in-Trade | 312.83 | - | - | 312.83 | - |
| Changes in inventories of finished goods, Stock-in-Trade and work-in-progress | - | - | - | - | - |
| Employee benefits expense | 5.32 | 2.91 | 1.05 | 10.18 | 4.20 |
| Finance costs | - | - | (0.01) | 0.23 | 0.90 |
| Depreciation and amortization expense | 0.64 | 0.35 | - | 0.99 | - |
| Other expenses | 13.53 | 5.92 | 0.77 | 28.36 | 7.43 |
| Loss on disposal of Investment through donation (Note No 10) | - | 210.52 | - | 210.52 | - |
| Loss from Subsidiary LLPs on disposal (Note No 9) | - | - | - | 490.06 | - |
| Total expenses (IV) | 332.31 | 219.70 | 1.81 | 1,053.16 | 12.53 |
| V Profit/(loss) before exceptional items and extraordinary items and tax (III- IV) | (16.44) | (204.67) | 6.06 | (632.45) | 0.36 |
| VI Exceptional Items | - | - | - | - | - |
| VII Profit/(loss) before extraordinary items/Prior Period Items and tax (V-VI) | (16.44) | (204.67) | 6.06 | (632.45) | 0.36 |
| VIII Extraordinary items/Prior Period Items | - | - | - | - | - |
| IX Profit before tax (VII - VIII) | (16.44) | (204.67) | 6.06 | (632.45) | 0.36 |
| X Tax expense: | | | | | |
| (1) Current tax | - | - | - | - | - |
| (2) Deferred tax | 0.12 | (0.05) | - | 0.07 | - |
| XI Profit (Loss) for the period from continuing operations (IX-X) | (16.55) | (204.62) | 6.06 | (632.52) | 0.36 |
| XII Profit/(loss) from discontinued operations | - | - | - | - | - |
| XIII Tax expense of discontinued operations | - | - | - | - | - |
| XIV Profit/(loss) from Discontinued operations (after tax) (XII-XIII) | - | - | - | - | - |
| XV Profit/(loss) for the period (XI+XIV) | (16.55) | (204.62) | 6.06 | (632.52) | 0.36 |
| XVI Other Comprehensive Income (After Tax) | | | | | |
| A (i) Items that will not be reclassified to profit or loss | - | - | (613.03) | 1,412.90 | (2,347.88) |
| (ii) Income tax relating to items that will not be reclassified to profit or loss | - | - | - | - | - |
| B (i) Items that will be reclassified to profit or loss | - | - | - | - | - |
| (ii) Income tax relating to items that will be reclassified to profit or loss | - | - | - | - | - |
| Total other Comprehensive Income Net of Tax | - | - | (613.03) | 1,412.90 | (2,347.88) |
| XVII Total Comprehensive Income for the period Comprising Profit (Loss) and Other Comprehensive Income for the period (XV +XVI) | (16.55) | (204.62) | (606.97) | 780.38 | (2,347.52) |



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| | Paid up Equity Share Capital (No of Shares) (Face Value: Rs. 10/- each) | 162.00 | 162.00 | 162.00 | 162.00 | 162.00 |
|-------|---|--------|--------|--------|--------|--------|
| XVIII | Earnings per equity share (for continuing operation):(In Rs.) | | | | | |
| | (1) Basic | (0.10) | (1.26) | 0.04 | (3.90) | 0.00 |
| | (2) Diluted | (0.10) | (1.26) | 0.04 | (3.90) | 0.00 |
| XIX | Earnings per equity share (for discontinued operation):(In Rs.) | | | | | |
| | (1) Basic | - | - | - | - | - |
| | (2) Diluted | - | - | - | - | - |
| XX | Earnings per equity share(for discontinued & continuing operations)(In Rs.) | | | | | |
| | (1) Basic | (0.10) | (1.26) | 0.04 | (3.90) | 0.00 |
| | (2) Diluted | (0.10) | (1.26) | 0.04 | (3.90) | 0.00 |

Note:

| | |
|----|---|
| 1 | The Statement of Audited Standalone Financial Results for the Quarter and Year ended 31st March, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 24.05.2024. |
| 2 | These audited financial results have been prepared in accordance with the Indian Accounting Standard (Ind-AS) prescribed under Section 133 of the Company Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and requirement of Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. |
| 3 | The previous period figures have been regrouped/reclassified wherever required to conform to the current year's presentation. |
| 4 | The Statutory auditors of the Company have carried out an audit of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. There are no qualifications in the audit report. |
| 5 | Based on the guiding principles given in Ind AS-108 on 'Operating Segments', the Company's business activity fall within a single operating segment. |
| 6 | There are no Investor complaints pending as on 31st March, 2024 |
| 7 | During the period under review, there has been a change in the company's management. |
| 8 | The figures for the current Quarter ended March 31st, 2024 and quarter ended March 31st, 2023 are the balancing figures between the audited figures for the year ended March 31st, 2024 and March 31st, 2023 respectively and published figures for the nine months ended December 31st, 2023 and December 31st, 2022 respectively, which were subjected to limited review. |
| 9 | During the financial year 2011-12, the company had made an investment of ₹ 1,04,36,025/- each in five companies namely Coolhut Traders Limited, Fabert Merchandise Limited, Footflash Trading Limited, Gabarial Enclave Limited, and Gritty Marketing Limited to acquire 100% holding viz. 70,000 equity shares of Rs. 10/- each in each of the five companies. All the companies, thereafter have been converted to Limited Liability Partnership in the financial year 2018-19. Consequently, the investments made was converted into capital contributions to the tune of ₹1,04,36,025/- in each LLP respectively. During the financial year under consideration, a Supplementary Agreement of LLP has been executed in respect of each of the five LLPs on 28th June, 2023 whereby the company has retired as a partner from all the above five LLPs and the company has received an amount of ₹6,94,000/- only in respect of each of the five LLPs. The same has been duly approved by the company by passing a Board Resolution in the Board Meeting held on 28th June, 2023 and the Special resolution passed at AGM dt. 07-08-2023. The resultant loss on investment has been recognised in the books as Loss from Subsidiary LLPs. |
| 10 | The Company has disposed- off investment in subsidiaries namely Suvridhi Vanijya Private Limited and Waterlink Suppliers Limited w.e.f 01.10.2023 through a donation, amount of Book value Rs. 2,10,52,000 and the same has been reflected in the amount of loss stated above. |
| 11 | In view of the Note 9 and 10 above, Consolidated Financial results (Unaudited) were available from 1st April 2023 to 30th September 2023 and after 30th September 2023, consolidated financial results were not applicable to the company. Hence for the Quarter ended 31st December 2023 and onwards, the company has adopted only standalone financial results. In view of the same the prior periods are not entirely comparable. |
| 12 | The above financial results are also available on the Company's website www.jtapariaprojects.com and BSE Limited's website www.bseindia.com |

Place: Vadodara
Date: 24/05/2024



FOR AND ON BEHALF OF BOARD
J TAPARIA PROJECTS LIMITED

(Signature)
Sarvesh Manmohan Agrawal
Managing Director
DIN: 08766623

(Signature)
Vrinda Agarwal
Chief Financial Officer
PAN: BNDPA0358Q

J TAPARIA PROJECTS LIMITED

CIN: L46101WB1980PLC032979

Registered Office: 4A, Council House Street, MMS Chambers, 1st Floor, Room No. D, Council House Street,

Corporate Office: Office No. 306, 3rd Floor, Urban 2, Bhayli, Vadodara, Gujarat- 390007

Email ID: jtaparia2008@gmail.com / Website: www.jtapariaprojects.com / Tel No.: +91 7600094367

Statement of Assets and Liabilities for Company as on 31st March, 2024

(Rupees in Lakhs)

| Particulars | As at 31st March, 2024 | As at 31st March, 2023 |
|--|------------------------|------------------------|
| | Audited | Audited |
| ASSETS | | |
| NON-CURRENT ASSETS | | |
| (a) Property, plant and equipment | 17.13 | 0.02 |
| (b) Other Intangible assets | 0.47 | - |
| (c) Non-current Financial Assets | | |
| (i) Non-current Investments | - | 3,016.66 |
| Total non-current financial assets | - | 3,016.66 |
| (d) Other non-current assets | 888.43 | - |
| Total Non-Current Assets | 906.04 | 3,016.69 |
| CURRENT ASSETS | | |
| (a) Inventories | - | - |
| (b) Current financial assets | | |
| (i) Trade receivables | 306.24 | - |
| (ii) Cash and cash equivalents | 3.97 | 6.36 |
| Total current financial assets | 310.21 | 6.36 |
| (c) Other current assets | - | 0.68 |
| Total Current Assets | 310.21 | 7.04 |
| TOTAL ASSETS | 1,216.25 | 3,023.72 |
| EQUITY AND LIABILITIES | | |
| EQUITY | | |
| Equity attributable to owner of parent | | |
| (a) Equity share Capital | 1,620.00 | 1,620.00 |
| (b) Other equity | (659.04) | 1,386.37 |
| Total Equity | 960.96 | 3,006.37 |
| LIABILITIES | | |
| Non-current liabilities | | |
| (a) Non-current financial liabilities | | |
| (i) Borrowings | - | 15.81 |
| Total non-current financial liabilities | - | 15.81 |
| (b) Deferred tax liabilities (net) | 0.07 | 0.00 |
| Total non-current liabilities | 0.07 | 15.81 |
| Current liabilities | | |
| (a) Current Financial liabilities | | |
| (i) Trade payables | 246.55 | - |
| Total current financial liabilities | 246.55 | - |
| (b) Other current liabilities | 4.22 | 1.53 |
| (c) Provisions | 4.44 | - |
| (d) Current tax liabilities (Net) | - | - |
| Total current liabilities | 255.21 | 1.53 |
| Total Liabilities | 255.29 | 17.35 |
| TOTAL EQUITY AND LIABILITIES | 1,216.25 | 3,023.72 |

Place: Vadodara
Date: 24/05/2024

FOR AND ON BEHALF OF BOARD
J TAPARIA PROJECTS LIMITED



Sarvesh Manmohan Agrawal
Managing Director
DIN: 08766623

Vrinda Agarwal
Chief Financial Officer
PAN: BNDPA0358Q

J TAPARIA PROJECTS LIMITED

CIN: L46101WB1980PLC032979

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Statement of Cash flow Statement for the Quarter and Year ended 31st March, 2024

(Rupees in Lakhs)

| Particulars | Year Ended | Year Ended |
|---|------------------|------------------|
| | 31st March, 2024 | 31st March, 2023 |
| | Audited | Audited |
| A. CASH FLOW FROM OPERATING ACTIVITIES | | |
| Profit/(Loss) before tax for the year | (632.45) | 0.36 |
| Adjustments for: | | |
| Depreciation and amortization expense | 0.99 | - |
| Fixed asset residual value written off | 0.02 | - |
| (Gain)/loss on sale of investments | (89.80) | - |
| (Gain)/loss on disposal of subsidiary through donation | 210.52 | - |
| (Gain)/Loss on disposal of Subsidiary LLPs | 490.06 | - |
| Interest paid | 0.23 | - |
| Operating Profit before Working Capital Changes | (20.44) | 0.36 |
| Adjustments for: | | |
| Changes in Operating Assets and Liabilities | | |
| (Increase)/Decrease in Trade Receivables | (306.24) | - |
| (Increase)/Decrease in Other Current Assets | 0.68 | 0.32 |
| (Increase)/Decrease in Other Non Current Assets | (0.68) | - |
| Increase/(Decrease) in Trade Payables | 246.55 | - |
| Increase/(Decrease) in Other Current Liabilities | 7.13 | (0.09) |
| NET CASH (USED IN)/ GENERATED FROM OPERATING ACTIVITIES (A) | (73.00) | 0.59 |
| B. CASH FLOW FROM INVESTING ACTIVITIES | | |
| Purchase of Property, plant and equipment | (18.01) | - |
| Purchase of Intangibles | (0.59) | - |
| Proceeds from sale of share investments | 73.50 | - |
| Proceeds from disposal of subsidiary LLPs | 31.74 | - |
| NET CASH FLOW (USED IN)/ GENERATED FROM INVESTING ACTIVITIES (B) | 86.65 | - |
| C. CASH FLOW FROM FINANCING ACTIVITIES | | |
| Repayment of long term borrowings | (15.81) | 0.81 |
| Interest paid | (0.23) | - |
| NET CASH (USED IN)/ GENERATED FROM FINANCING ACTIVITIES (C) | (16.04) | 0.81 |
| Net (Decrease)/Increase in Cash and Cash Equivalents (A+B+C) | (2.39) | 1.40 |
| Add: Cash and Cash Equivalents at the beginning of the year | 6.36 | 4.96 |
| CASH AND CASH EQUIVALENTS AT THE END OF THE YEAR | 3.97 | 6.36 |

Note:

1. Cash and Cash equivalents represents cash in hand and balances with banks and Overdraft Facilities.
2. Previous year figures have been regrouped, where necessary to conform to current year's classification

FOR AND ON BEHALF OF BOARD
J TAPARIA PROJECTS LIMITED



[Signature]
Sarvesh Manmohan Agrawal
Managing Director
DIN: 08766623



[Signature]
Vrinda Agarwal
Chief Financial Officer
PAN: BNDPA0358Q

J. TAPARIA PROJECTS LIMITED

Date:- 24th May, 2024

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: J. Taparia Projects Limited (Script code: 538539)

Sub: Declaration pursuant to Regulation 33(3)(d) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Dear Sir/Madam,


I, Vrinda Agarwal, Chief Financial Officer of J. Taparia Projects Limited, hereby declare that the Statutory Auditors of the company M/s. VCA & Associates, Chartered Accountants (FRN: 114414W) have issued an Audit Report with unmodified opinion on Annual Audited Standalone Financial Results of the company for the quarter and financial year ended on 31st March, 2024. This declaration is submitted in compliance with Regulation 33(3)(d) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

For J. Taparia Projects Limited


Vrinda Agarwal
Chief Financial Officer



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J. TAPARIA PROJECTS LIMITED

Date:- 24th May, 2024

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: J. Taparia Projects Limited (Script code: 538539)

Sub: Non-applicability of Regulation 32 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31st March, 2024.

Dear Sir/Madam,

Pursuant to Regulation 32(1) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Company hereby confirms, that the Company has not raised any funds through public issue, rights issue, preferential issue, QIP, etc. during the quarter and year ended on 31st March, 2024.

Hence, the statement of deviation or variation in public issue, rights issue, preferential issue, etc. under Regulation 32(1) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended on 31st March, 2024 is not applicable to the Company.

Kindly take the above intimation on the record.

Thanking you,
For J. Taparia Projects Limited

Sarvesh Manmohan Agrawal
Managing Director
DIN: 08766623

Registered Office: 4A, Council House Street, MMS Chambers, 1st Floor, Room No. D, Council House Street, Near Olisa Reality, Opposite Raj Bhavan, Kolkata – 700 001, West Bengal, India

Corporate Office: 306, 3rd Floor, Urban 2, Bhayli, Vadodara- 390 007 Gujarat.

Contact No: +91 7600094367 CIN: L46101WB1980PLC032979

Website: www.jtapariaprojects.com

Email: jtaparia2008@gmail.com

J. TAPARIA PROJECTS LIMITED

The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 issued thereunder are furnished below

Annexure I

Appointment of M/s. Shah Meet & Associates, Chartered Accountants as Internal Auditors of the company:

| | |
|--|--|
| Name | M/s. Shah Meet & Associates, Chartered Accountants Firm Registration No. - 153506W |
| Reason for Change viz appointment, Resignation, removal, death or otherwise | Appointment of Internal auditor to comply with the provisions of Section 138 of The Companies Act, 2013 read with Rule 13 of The Companies (Accounts) Rules, 2014 |
| Date of Appointment | With effect from 24 th May, 2024 to conduct the Internal Audit for the Financial Year 2024-25 |
| Brief Profile (In case of Appointment) | Mr. Meet Shah is an associate member of The Institute of Chartered Accountants of India, having an overall working experience of 8 years. He is a practicing Chartered Accountant with an expertise in areas of Statutory Audit, Internal Audit and Direct & Indirect Taxation. Membership No. – 191627 E-mail ID: cashahmeet@gmail.com Office Address: 203 Sanskrut Flat, 73 Urmi Society, B/H Goverdhannathji Haveli, BPC Road, Alkapuri, Vadodara 390007, Gujarat. |
| Disclosure of relationship between directors (In case of Appointment) | Not Applicable |

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J. TAPARIA PROJECTS LIMITED

Annexure II

Appointment of M/s. Pooja Gala & Associates, Practicing Company Secretaries as Secretarial Auditor of the company:

| | |
|--|--|
| Name | M/s. Pooja Gala & Associates, Practicing Company Secretaries |
| Reason for Change viz appointment, Resignation, removal, death or otherwise | Appointment of Secretarial auditor to comply with the provisions of Section 204 of The Companies Act, 2013 read with Rule 8 of The Companies (Meetings of Board and its powers) Rules, 2014 and Regulation 24A of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 |
| Date of Appointment | With effect from 24 th May, 2024 to conduct the Secretarial Audit for the Financial Year 2024-25 |
| Brief Profile (In case of Appointment) | <p>M/s. Pooja Gala & Associates (Proprietor – Pooja Amit Gala) is an Associate member of The Institute of Company Secretaries of India (ICSI). She is a B. Com Graduate. She has more than 8 years' experience in the field of Company Law, Capital Market, SEBI Compliances, NBFC Compliances and MCA Compliances. She has handled takeover, merger, reduction of capital, public issue of Listed Company & NBFC.</p> <p>She has started her Practice in the year 2022, She is also a peer review member of ICSI.</p> <p>Membership No: 69393 COP No: 25845</p> |
| Disclosure of relationship between directors (In case of Appointment) | Not Applicable |

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Corporate Office: 306, 3rd Floor, Urban 2, Bhayli, Vadodara- 390 007 Gujarat.

Contact No: +91 7600094367 CIN: L46101WB1980PLC032979

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