

# ANNVRRIDHHI VENTURES LIMITED

(Formerly known as J. Taparia Projects Limited)

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Date:- 15<sup>th</sup> November, 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)**  
**New name approved by MCA: Annvrridhhi Ventures Limited**

**Sub: Intimation under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Change in name.**

Dear Sir/Madam,

We wish to inform you that the members of the company at 44<sup>th</sup> Annual General Meeting held on 26<sup>th</sup> September, 2024 approved the change in name of the company from “J. TAPARIA PROJECTS LIMITED” TO “ANNVRRIDHHI VENTURES LIMITED”.

The Company then made an application for the change of name to the office of the Central Processing Centre (CRC) and the CRC has approved the application and granted a new Certificate of Incorporation pursuant to the change of name to “ANNVRRIDHHI VENTURES LIMITED” dated 15<sup>th</sup> November, 2024.

We enclose herewith the revised “Certificate of Incorporation pursuant to change of name” issued by the CRC confirming the aforesaid.

Kindly take a note of the same.

**For Annvrridhhi Ventures Limited**  
**(Formerly known as J. Taparia Projects Limited)**

**Sakina Lokhandwala**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No.: A60515**

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Registered Office: Room No. 202, 41/A, Tara Chand Dutta Street, Kolkata – 700 073, West Bengal, India

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

Contact No: +91 7600094367      CIN: L46101WB1980PLC032979

Website: [www.jtapariaprojects.com](http://www.jtapariaprojects.com)

Email: jtaparia2008@gmail.com



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L46101WB1980PLC032979**

I hereby certify that the name of the company has been changed from J TAPARIA PROJECTS LTD to ANNVERRIDHHI VENTURES LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name J TAPARIA PROJECTS LTD

Given under my hand at ROC, CPC this FIFTEENTH day of NOVEMBER TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1  
<VIVEK.MEENA@GOV.IN>

Digitally signed by  
DS CPC 1  
Date: 2024.11.15 14:13:04 IST

Shorya Chak

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Shorya Chak, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

ANNVERRIDHHI VENTURES LIMITED

Room No. 202, 41/A, Tara Chand Dutta Street, 2nd Floor, Chittaranjan Avenue (Kolkata), Kolkata, Kolkata- 700073, West Bengal, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

