

**EXTRACT OF ANNUAL RETURN ANNEXURE -1 As on financial year ended 31-03-2022**  
**Pursuant to Section 92(3) of the Companies act, 2013 read with The Companies (Management and Administration) Rules, 2014]**

**FORM NO. MGT-9**

<b>A. REGISTRATION AND OTHER DETAILS:</b>			
CIN		L99999MH1987PLC042719	
Registration Date		26.02.1987	
Name of the Company		ATV Projects India Limited	
Category/sub-category of the Company		Company having share Capital	
Address of the registered office and contact details		1201, Wind Fall, Sahar Plaza Complex, Andheri-Kurla Road, Andheri (East), Mumbai-400059. Phone number-022 28380349	
Whether Listed Company		Yes	
Name, Address and Contact details of Registrar and Transfer Agent, if any		Link Intime India Private Limited C-101, 247 Park, L. B. S. Marg, Vikroli West, Mumbai-400083  <b>Purva Sharegistry India Private Limited (Appointed w.e.f. 01.06.2022)</b> Unit No. 9, Ground Floor, Shiv Shakti Ind. Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai-400011	
<b>B. Sr no.</b>	<b>Name and Description of main products/services</b>	<b>NIC code of the product</b>	<b>Percentage of total turnover of the Company</b>
a.	Manufacturing of Industrial Equipment	7110	100
<b>C.PARTICULARS OF HOLDING,SUBSIDIARY AND ASSOCIATE COMPANIES-</b> Company doesn't have any Holding, Subsidiary and Associate company			

Sr No	Category of Shareholders	Shareholding at the beginning of the year - 2021				Shareholding at the End of the year - 2022				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A)	Shareholding of Promoter and Promoter Group									
[1]	Indian									
(a)	Individuals / Hindu Undivided Family	12602525	161700	12764225	24.0302	12602526	161700	12764226	24.0302	0.0000
(b)	Central Government / State Government(s)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Financial Institutions / Banks	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Any Other (Specify)									
	Bodies Corporate	1048942	596854	1645796	3.0984	1048942	596854	1645796	3.0984	0.0000
	Sub Total (A)(1)	13651467	758554	14410021	27.1286	13651468	758554	14410022	27.1286	0.0000
[2]	Foreign									
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(b)	Government	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Institutions	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Foreign Portfolio Investor	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e)	Any Other (Specify)									
	Sub Total (A)(2)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)	13651467	758554	14410021	27.1286	13651468	758554	14410022	27.1286	0.0000
(B)	Public Shareholding									
[1]	Institutions									
(a)	Mutual Funds / UTI	2950	225427	228377	0.4299	2950	225427	228377	0.4299	0.0000
(b)	Venture Capital Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000

(c)	Alternate Investment Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Foreign Venture Capital Investors	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e)	Foreign Portfolio Investor	0	487742	487742	0.9182	0	487742	487742	0.9182	0.0000
(f)	Financial Institutions / Banks	1562	66906	68468	0.1289	1562	66906	68468	0.1289	0.0000
(g)	Insurance Companies	1852070	9732	1861802	3.5051	1267631	9732	1277363	2.4048	-1.1003
(h)	Provident Funds/ Pension Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(i)	Any Other (Specify)									
	Foreign Bank	794	2890	3684	0.0069	794	2890	3684	0.0069	0.0000
	Sub Total (B)(1)	1857376	792697	2650073	4.9891	1272937	792697	2065634	3.8888	-1.1003
[2]	Central Government/ State Government(s)/ President of India									
	Central Government / State Government(s)	250	0	250	0.0005	600	0	600	0.0011	0.0006
	Sub Total (B)(2)	250	0	250	0.0005	600	0	600	0.0011	0.0006
[3]	Non-Institutions									
(a)	Individuals									
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	7382744	14575670	21958414	41.3394	7688855	14507003	22195858	41.7864	'0.4470
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	6876337	336235	7212572	13.5785	7418700	336235	7754935	14.5996	'1.0211
(b)	NBFCs registered with RBI	126	0	126	0.0002	126	0	126	0.0002	0.0000
(c)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Any Other (Specify)									
	Trusts	100	0	100	0.0002	100	0	100	0.0002	0.0000
	Hindu Undivided Family	602440	11497	613937	1.1558	609143	11347	620490	'1.1681	0.0123
	Non Resident Indians (Non Repat)	127260	0	127260	0.2396	101283	0	101283	'0.1907	-0.0489
	Non Resident Indians (Repat)	150325	475391	625716	1.1780	169487	473451	642938	'1.2104	0.0324
	Body Corp-Ltd Liability Partnership	0	0	0	'0.0000	6700	0	6700	'0.0126	0.0126
	Clearing Member	48796	0	48796	0.0919	62771	0	62771	'0.1182	0.0263
	Bodies Corporate	5123262	346898	5470160	10.2982	4909070	346898	5255968	'9.8950	-0.4032
	Sub Total (B)(3)	20311390	15745691	36057081	67.8818	20966235	15674934	36641169	'68.9814	1.0996

	Total Public Shareholding(B)=(B)(1)+(B)(2) +(B)(3)	22169016	16538388	38707404	72.8714	22239772	16467631	38707403	'72.8714	0.0000
	Total (A)+(B)	35820483	17296942	53117425	100.0000	35891240	17226185	53117425	'72.8714	0.0000
(C)	Non Promoter - Non Public									
	(C1) Shares Underlying DRs									
[1]	Custodian/DR Holder	0	0	0	0.0000	0	0	0	0.0000	0.0000
	(C2) Shares Held By Employee Trust									
[2]	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Total (A)+(B)+(C)	35820483	17296942	53117425	100.0000	35891240	17226185	53117425	100.0000	

**ii) Shareholding of Promoters**

Sr No	Shareholder's Name	Shareholding at the beginning of the year - 2021			Shareholding at the End of the year - 2022			% change in shareholding during the year
		No of Shares Held	% of the Total of the Company	%of Shares Pledged /encumbered to total shares	No of Shares Held	% of the Total of the Company	% of Shares Pledged / encumbered to total shares	
1	Mahesh Chaturvedi And Sons (HUF)	10552089	19.8656	0	10552089	19.8656	0	0
2	Mahesh Chaturvedi	1897536	3.5723	0	1897536	3.5723	0	0
3	Mangalam Aromatics Pvt Ltd	632489	1.1907	0	632489	1.1907	0	0
4	Ganesh Computronics Pvt Ltd	500000	0.9413	0	500000	0.9413	0	0
5	Mahalaxmi Import Export Pvt Ltd	416453	0.784	0	416453	0.784	0	0
6	Ranjeet M Chaturvedi	160600	0.3023	0	160601	0.3023	0	0
7	Anita Chaturvedi	87000	0.1638	0	87000	0.1638	0	0
8	Rajan Chaturvedi	66000	0.1243	0	66000	0.1243	0	0
9	Krishna Advisors Pvt Ltd	54222	0.1021	0	54222	0.1021	0	0
10	Akhil Marketing P Ltd	22597	0.0425	0	22597	0.0425	0	0
11	Mamta Holdings Pvt Ltd	20035	0.0377	0	20035	0.0377	0	0
12	Ranjeeta Chaturvedi	1000	0.0019	0	1000	0.0019	0	0
	Total	14410021	27.1286	0	14410022	27.1286	0	0

**iii) Change in Promoters Shareholding**

Sr No	Name & Type of Transaction	Shareholding at the beginning of the year - 2021		Transactions during the year		Cumulative Shareholding at the end of the year - 2022	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	Mahesh Chaturvedi And Sons (HUF)	10552089	19.8656			10552089	19.8656
	At the end of the year					10552089	19.8656
2	Mahesh Chaturvedi	1897536	3.5723			1897536	3.5723
	At the end of the year					1897536	3.5723
3	Mangalam Aromatics Pvt Ltd	632489	1.1907			632489	1.1907
	At the end of the year					632489	1.1907
4	Ganesh Computronics Pvt Ltd	500000	0.9413			500000	0.9413
	At the end of the year					500000	0.9413
5	Mahalaxmi Import Export Pvt Ltd	416453	0.7840			416453	0.7840
	At the end of the year					416453	0.7840
6	Ranjeet M Chaturvedi	160600	0.3023	18 Feb 2022	1	160601	0.3023
	At the end of the year					160600	0.3023
7	Anita Chaturvedi	87000	0.1638			87000	0.1638
	At the end of the year					87000	0.1638
8	Rajan Chaturvedi	66000	0.1243			66000	0.1243
	At the end of the year					66000	0.1243
9	Krishna Advisors Pvt Ltd	54222	0.1021			54222	0.1021
	At the end of the year					54222	0.1021
10	Akhil Marketing P Ltd	22597	0.0425			22597	0.0425
	At the end of the year					22597	0.0425
11	Mamta Holdings Pvt Ltd	20035	0.0377			20035	0.0377
	At the end of the year					20035	0.0377
12	Ranjeeta Chaturvedi	1000	0.0019			1000	0.0019
	At the end of the year					1000	0.0019

**(iv) Shareholding Pattern of top ten Shareholders**

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2021		Transactions during the year		Cumulative Shareholding at the end of the year - 2022	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	SEFTECH INDIA PRIVATE LIMITED	4439800	8.3585			4439800	8.3585
	Transfer			28 Jan 2022	(22600)	4417200	8.3159
	Transfer			04 Feb 2022	(15818)	4401382	8.2861
	Transfer			11 Feb 2022	(10500)	4390882	8.2664
	AT THE END OF THE YEAR					4390882	8.2664
2	LIFE INSURANCE CORPORATION OF INDIA	1852070	3.4867			1852070	3.4867
	Transfer			16 Jul 2021	(91144)	1760926	3.3152
	Transfer			06 Aug 2021	(3080)	1757846	3.3094
	Transfer			13 Aug 2021	(57000)	1700846	3.2020
	Transfer			26 Nov 2021	(100772)	1600074	3.0123
	Transfer			03 Dec 2021	(80802)	1519272	2.8602
	Transfer			10 Dec 2021	(40000)	1479272	2.7849
	Transfer			17 Dec 2021	(38591)	1440681	2.7123
	Transfer			24 Dec 2021	(201)	1440480	2.7119
	Transfer			31 Dec 2021	(34179)	1406301	2.6475
	Transfer			07 Jan 2022	(45000)	1361301	2.5628
	Transfer			14 Jan 2022	(1711)	1359590	2.5596
	Transfer			21 Jan 2022	(65256)	1294334	2.4367
	Transfer			28 Jan 2022	(26703)	1267631	2.3865
	AT THE END OF THE YEAR					1267631	2.3865
3	KAMAL KUMAR GOYAL	828451	1.5597			828451	1.5597
	Transfer			12 Nov 2021	(500)	827951	1.5587
	Transfer			26 Nov 2021	(500)	827451	1.5578

	Transfer			10 Dec 2021	(1350)	826101	1.5552
	Transfer			21 Jan 2022	(300)	825801	1.5547
	Transfer			28 Jan 2022	(250)	825551	1.5542
	AT THE END OF THE YEAR					825551	1.5542
4	MAHENDRA GIRDHARILAL	234553	0.4416			234553	0.4416
	Transfer			30 Jun 2021	37040	271593	0.5113
	Transfer			02 Jul 2021	23000	294593	0.5546
	Transfer			09 Jul 2021	5407	300000	0.5648
	Transfer			13 Aug 2021	41701	341701	0.6433
	Transfer			20 Aug 2021	53492	395193	0.7440
	Transfer			27 Aug 2021	47452	442645	0.8333
	Transfer			03 Sep 2021	10837	453482	0.8537
	Transfer			10 Sep 2021	29228	482710	0.9088
	Transfer			17 Sep 2021	18095	500805	0.9428
	AT THE END OF THE YEAR					500805	0.9428
5	S T RAJAN	423250	0.7968			423250	0.7968
	Transfer			09 Jul 2021	(6500)	416750	0.7846
	Transfer			16 Jul 2021	(8137)	408613	0.7693
	Transfer			23 Jul 2021	(3000)	405613	0.7636
	Transfer			27 Aug 2021	(1000)	404613	0.7617
	Transfer			15 Oct 2021	(7863)	396750	0.7469
	Transfer			22 Oct 2021	(2360)	394390	0.7425
	Transfer			05 Nov 2021	(4640)	389750	0.7338
	Transfer			12 Nov 2021	(8000)	381750	0.7187
	Transfer			19 Nov 2021	(3000)	378750	0.7130
	Transfer			26 Nov 2021	(7340)	371410	0.6992
	Transfer			03 Dec 2021	(6200)	365210	0.6876
	Transfer			10 Dec 2021	(7000)	358210	0.6744
	Transfer			17 Dec 2021	(1402)	356808	0.6717
	Transfer			21 Jan 2022	(9500)	347308	0.6538
	Transfer			28 Jan 2022	(1400)	345908	0.6512



	Transfer			11 Feb 2022	1000	346908	0.6531
	Transfer			18 Feb 2022	(2000)	344908	0.6493
	Transfer			25 Feb 2022	(4108)	340800	0.6416
	Transfer			11 Mar 2022	(2986)	337814	0.6360
	AT THE END OF THE YEAR					337814	0.6360
6	ARUNA S CHATURVEDI	151200	0.2847			151200	0.2847
	Transfer			18 Jun 2021	2300	153500	0.2890
	Transfer			25 Jun 2021	21077	174577	0.3287
	Transfer			30 Jun 2021	1820	176397	0.3321
	Transfer			02 Jul 2021	1385	177782	0.3347
	Transfer			23 Jul 2021	13548	191330	0.3602
	Transfer			30 Jul 2021	10000	201330	0.3790
	Transfer			06 Aug 2021	3740	205070	0.3861
	Transfer			13 Aug 2021	6137	211207	0.3976
	Transfer			20 Aug 2021	6370	217577	0.4096
	Transfer			27 Aug 2021	8062	225639	0.4248
	Transfer			03 Sep 2021	3478	229117	0.4313
	Transfer			10 Sep 2021	6500	235617	0.4436
	Transfer			17 Sep 2021	1000	236617	0.4455
	Transfer			30 Sep 2021	6000	242617	0.4568
	Transfer			04 Mar 2022	12000	254617	0.4793
	Transfer			11 Mar 2022	9647	264264	0.4975
	Transfer			18 Mar 2022	4736	269000	0.5064
	Transfer			25 Mar 2022	3000	272000	0.5121
	Transfer			31 Mar 2022	8000	280000	0.5271
	AT THE END OF THE YEAR					280000	0.5271
7	KAMAL KUMAR GOYAL	270000	0.5083			270000	0.5083
	AT THE END OF THE YEAR					270000	0.5083
8	ATUL KAYAN	495800	0.9334			495800	0.9334
	Transfer			12 Nov 2021	(85000)	410800	0.7734
	Transfer			26 Nov 2021	(46546)	364254	0.6858

	Transfer			10 Dec 2021	(104000)	260254	0.4900
	AT THE END OF THE YEAR					260254	0.4900
9	SUNIL MAKAR	205295	0.3865			205295	0.3865
	Transfer			30 Apr 2021	553	205848	0.3875
	Transfer			07 May 2021	(50)	205798	0.3874
	Transfer			04 Jun 2021	4780	210578	0.3964
	Transfer			11 Jun 2021	500	211078	0.3974
	Transfer			18 Jun 2021	1000	212078	0.3993
	Transfer			17 Sep 2021	2000	214078	0.4030
	Transfer			24 Sep 2021	6000	220078	0.4143
	Transfer			15 Oct 2021	1000	221078	0.4162
	Transfer			22 Oct 2021	3250	224328	0.4223
	Transfer			29 Oct 2021	3000	227328	0.4280
	Transfer			05 Nov 2021	58	227386	0.4281
	Transfer			12 Nov 2021	500	227886	0.4290
	Transfer			19 Nov 2021	1000	228886	0.4309
	Transfer			26 Nov 2021	1986	230872	0.4346
	Transfer			03 Dec 2021	250	231122	0.4351
	Transfer			17 Dec 2021	1000	232122	0.4370
	Transfer			31 Dec 2021	1000	233122	0.4389
	Transfer			07 Jan 2022	1000	234122	0.4408
	Transfer			14 Jan 2022	260	234382	0.4413
	Transfer			28 Jan 2022	200	234582	0.4416
	Transfer			04 Feb 2022	150	234732	0.4419
	Transfer			18 Feb 2022	200	234932	0.4423
	Transfer			25 Feb 2022	(1000)	233932	0.4404
	AT THE END OF THE YEAR					233932	0.4404
10	AMITA ASHVIN SHAH	184854	0.3480			184854	0.3480
	AT THE END OF THE YEAR					184854	0.3480
11	SAMAJ PROJECTS PVT. LTD.	178100	0.3353			178100	0.3353
	AT THE END OF THE YEAR					178100	0.3353

**Shareholding of Directors and Key Managerial Personnel:**

Shareholding at the beginning of the year Cumulative Shareholding at the end of the year								
Sr. No	Name	No.of Shares at the beginning /end of the Year	% of the Shares of the company	Date	Increasing/Decreasing in shareholding	Reason	No. Of shares	% of total Shares of the company
2	Mahesh Chaturvedi	1897536	3.5723		-	-	1897536	3.5723

**Indebtedness**

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	313.39	5897.47	0	6210.86
ii) Interest Due but not paid	0	0	0	0
ii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	313.39	5897.47	0	6210.86
Change in Indebtedness during the financial year				
Addition	0	0	0	0
Reduction	7.64	770.00	0	777.64
Net Change	(7.64)	(770.00)	0	(777.64)
Indebtedness at the end of the financial year				
i) Principal Amount	305.75	5127.47	0	5433.22
ii) Interest Due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	305.75	5127.47	0	5433.22

## REMUNERATION TO DIRECTORS AND KEY MANAGERIAL PERSONNEL

### Remuneration to Managing Director, Whole-time Directors and/or Manager:

<b>Sr. no</b>	<b>Particulars of Remuneration</b>	<b>Name of MD/WTD/ Manager</b>	<b>Total Amount</b>
1.	Gross salary	Mrs. Pooja Bagwe (w.e.f. 12.08.2021) Mr. H. C.Gupta ( Upto 11.10.2021) Mr. Arun Kumar Sharma (w.e.f. 12.08.2021)	4,80,000 3,36,000 5,25,944
	(a) Salary as per provisions contained in section 17(1) of		
	b) Value of perquisites u/s 17(2) Income-tax Act, 1961		
	(c) Profits in lieu of salary under section 17(3) Income-tax		
	Stock Option		
3.	Sweat Equity		
4.	Commission - as % of profit - others, specify...		
5.	Others, please specify		
	Total (A)		<b>1341944</b>
	Ceiling as per the Act		

### Remuneration to other directors:

	<b><u>Particulars of Remuneration</u></b>	<b><u>Name of Directors Manager</u></b>	<b><u>Total Amount</u></b>
	1. Independent Directors		
	• Fee for attending board / committee meetings	Mr. K.S.Nalwaya	52,000
		Mr. H.P.Sharma	52,000
		Mrs. Payal Sanghvi	52,000
		Mrs. Deepa Rai	15,000
		Mr. H.C. Gupta (w.e.f. 12.10.2021)	30,000
	• Commission	Nil	Nil
	• Others, please specify	Nil	Nil
	<b>Total (1)</b>		<b>2,01,000</b>
	2. Other Non-Executive Directors		

	• Fee for attending board / committee meetings	Mr. Mahesh Chaturvedi	52,000
	• Commission		
	• Others, please specify		
	Total (2)		52,000
	Total (B)=(1+2)		2,53,000
	Total Managerial Remuneration		15,94,944

**REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD**

Sr No	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary	0	0	6,60,000	6,60,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0	0	0	0
2.	Stock Option	0	0	0	0
3.	Sweat Equity	0	0	0	0
4.	Commission	0	0	0	0
	Others, please specify	0		0	0
	Total	0	0	6,60,000	6,60,000

**PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD / NCLT/ Authority [RD / NCLT/ COURT] COURT]
Penalty	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.
Other officers in default				
Penalty	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.