

**ATV  
PROJECTS  
INDIA  
LIMITED**



REGISTERED OFFICE :  
1201, 12TH FLOOR, WINDFALL BUILDING,  
SAHAR PLAZA COMPLEX, ANDHERI - KURLA ROAD,  
J.B. NAGAR, ANDHERI (E), MUMBAI - 400 059.  
TEL. : 91-22-28380346 / 49 - Fax : +022-28380353  
E-mail ID : atvprojects@ymail.com  
CIN:- L99999MH1987PLC042719

DATE: 16.07.2017

To,  
The Department of Corporate Service  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT  
UNDER REGULATION 76 OF THE SEBI (DEPOSITORIES AND  
PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30<sup>TH</sup>  
JUNE 2019

Dear Sir,

With reference to the above referred captioned subject, we are enclosing herewith Reconciliation of Share Capital Audit Report as received from a Practicing Company Secretary for the quarter ended 30<sup>th</sup> June, 2019.

This is for your information & record.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For ATV PROJECTS INDIA LIMITED

  
H.C. GUPTA  
COMPLIANCE OFFICER

Encl: A/a

**CS Neeta H. Desai**  
 BA, LLB, LLM, FCS  
 Tel.: 24095104  
 Mobile: 9821498216  
 Mobile: 9892288254



279/18, Shantikunj, Road No. 31,  
 Sion (East), Mumbai - 400 022.  
 E-mail: ndassociates@rediffmail.com  
 E-mail: ndassociates2128@gmail.com

### RECONCILIATION OF SHARE CAPITAL AUDIT

(As per regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018)

1 For Quarter Ended	30 <sup>th</sup> June 2019																		
2 ISIN :	INE 447A01015																		
3 Face Value :	Rs. 10/- each																		
4 Name of the Company	ATV Projects India Limited																		
5 Registered Office Address	1201, 12 <sup>th</sup> Floor, Windfall Building, Sahar Plaza Complex, Andheri Kurla Road, Andheri (East), Mumbai- 400 059.																		
6 Correspondence Address	1201, 12 <sup>th</sup> Floor, Windfall Building, Sahar Plaza Complex, Andheri Kurla Road, Andheri (East), Mumbai- 400 059.																		
7 Telephone & Fax No.	Tel: 28380346, Fax: 22380353																		
8 Email address	atvprojects@ymail.com																		
9 Names of the Stock Exchanges where the company's securities are listed :	Mumbai Stock Exchange. Delhi Stock Exchange.																		
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;">Number of Shares</th> <th style="width: 40%;">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">53117425</td> <td style="text-align: center;">-----</td> </tr> <tr> <td>BSE: 53117425</td> <td></td> </tr> <tr> <td>DSE: 53117425</td> <td style="text-align: center;">-----</td> </tr> <tr> <td style="text-align: center;"><b>30.06.2019</b></td> <td style="text-align: center;"><b>%</b></td> </tr> <tr> <td style="text-align: center;">25744872</td> <td style="text-align: center;">48.47</td> </tr> <tr> <td style="text-align: center;">9998581</td> <td style="text-align: center;">18.82</td> </tr> <tr> <td style="text-align: center;">17373972</td> <td style="text-align: center;">32.71</td> </tr> <tr> <td style="text-align: center;"><b>53117425</b></td> <td style="text-align: center;"><b>100.00</b></td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	53117425	-----	BSE: 53117425		DSE: 53117425	-----	<b>30.06.2019</b>	<b>%</b>	25744872	48.47	9998581	18.82	17373972	32.71	<b>53117425</b>	<b>100.00</b>
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10 Issued Capital																			
11 Listed Capital (Exchange wise) (as per company records)																			
12 Held in dematerialized form in NSDL																			
13 Held in dematerialized form in CDSL																			
14 Physical																			
15 Total No. of shares (12+13+14)																			
16 Reasons for difference if any, between (10&11), (10&15), (11&15) :	<b>N. A</b>																		
17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :	<b>N. A</b>																		

Particulars	No of shares/warrants	Applied / Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
----	----	----	----	----	----	----

\*\*\* Rights, Bonus, Preferential issue, ESOPs/ Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)



- |       |
|-------|
| Yes   |
| ----- |
| N. A  |
| N. A  |
- 18 Register of Members is updated (Yes / No)  
If not, updated upto which date
- 19 Reference of previous quarter with regards to excess Dematerialized shares, if any.
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason for delay:
- 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 reasons for delay :

Total No. of demat requests	No. of requests	No. of share	Reasons for delay
Confirmed after 21 days	----	----	-----
Pending for more than 21 days	03	400	* No delay up to 30 days.
22 Name, Telephone & Fax No. of the Compliance Officer of the Co.	H. C. Gupta (Company Secretary) Cell. 09758422006 Tel: 28380346, Fax: 22380353		
23 Name, Address, Tel & Fax No., Regn. No. of the Auditor	Neeta H. Desai 279/18, Shantikunj, Sion (E), Road No. 31, Mumbai – 400 022. C. P. No. 4741, Tel: 24095104		
24 Appointment of common agency for share registry work (if yes (name & address))	Sharex Dynamic (India) Pvt. Ltd. Unit No. 1, Luthra Industrial Premises, Safed Pool, Andheri Kurla Road, Andheri East, Mumbai- 400 072		
25 Any other detail that the auditor may like to provide	* SEBI has relaxed timeline for processing DRN/DRF to 30 days till 30 <sup>th</sup> June 2019 as per Regulation 74(5) of SEBI (D&P) Regulations 2018 vide its letter No. MRD/ DOP2/DSA2/OW/ 2019/ 2503/1 dated 24.01.2019		

**Note:**

The above certificate is issued based on the Register of Members, beneficiary details and other documents furnished by the Company and its Share Transfer Agents M/s. Sharex Dynamic (India) Private Limited and also the explanation given to us.

Place: Mumbai  
Date: 12.07.2019

**For ND & ASSOCIATES**

*Neeta H. Desai*

**Neeta H. Desai  
Company Secretary  
C. P. No. 4741**