

**ATV
PROJECTS
INDIA
LIMITED**



(An ISO 9001:2015 Certified Company)

REGISTERED OFFICE :

1201, 12TH FLOOR, WINDFALL BUILDING,
SAHAR PLAZA COMPLEX, ANDHERI -KURLA ROAD,
J.B. NAGAR, ANDHERI (E), MUMBAI - 400 059.

Date:-13.04.2021

To,

The Department of Corporate

Bombay Stock Exchange Ltd.

PhirozeJeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

TEL. : 91-22-28380346/49 - Fax :+022-28380353

email ID: atvprojects@ymail.com

CIN:- L99999MH1987PLC042719

Respected Sir,

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT
UNDER REGULATION 76 OF THE SEBI (DEPOSITORIES AND PARTICIPANTS)
REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST MARCH, 2021.**

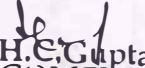
With reference to the above-referred captioned subject, we are enclosing herewith Reconciliation of share Capital Audit Report as received from a Company Secretary in Whole-time in Practice for the quarter ended 31st March, 2021.

This is for your kind information & records.

Thanking You,

Yours faithfully,

For A TV PROJECTS INDIA LIMITED


H.C. Gupta
COMPLIANCE OFFICER
Encl.: A/a.

ND & ASSOCIATES

Practising Company Secretaries

Neeta H. Desai

BA, LLB, LLM, FCS
Tel : 02224095104
Mobile: 09821498216
Mobile: 09892288254



279/18 Shantikunj, Road No. 31
Sion East, Mumbai – 400022
E-mail: ndassociates2128@gmail.com
E-mail: ndassociates@rediffmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

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

1	For Quarter Ended	31 st March 2021																		
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 th Floor, Windfall Building, Sahar Plaza Complex, Andheri Kurla Road, Andheri (East), Mumbai- 400 059.																		
6	Correspondence Address	1201, 12 th 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"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>53117425</td><td>-----</td></tr><tr><td>BSE: 53117425</td><td></td></tr><tr><td>DSE: 53117425</td><td>-----</td></tr><tr><td>31.03.2021</td><td>%</td></tr><tr><td>25403692</td><td>47.83</td></tr><tr><td>10416791</td><td>19.61</td></tr><tr><td>17296942</td><td>32.56</td></tr><tr><td>53117425</td><td>100.00</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	53117425	-----	BSE: 53117425		DSE: 53117425	-----	31.03.2021	%	25403692	47.83	10416791	19.61	17296942	32.56	53117425	100.00
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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) :	N. A																		
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :	N. A																		
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)														
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*** Rights, Bonus, Preferential issue, ESOPs/ Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18	Register of Members is updated (Yes / No) If not, updated upto which date	Yes -----
19	Reference of previous quarter with regards to excess Dematerialized shares, if any.	N. A
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason for delay:	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 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	--	--	
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))	Link Intime India Private Limited C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400083	
25	Any other detail that the auditor may like to provide	The above certificate is issued based on the electronic data provided by the Company. The physical verification of the records was not possible due to COVID-19 Pandemic.	

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. Link Intime India Private Limited and also the explanation given to us.

Place: Mumbai**Date: 13.04.2021****UDIN: F003262C000078667****for ND & Associates**

NEETA
HARKISHAN DESAI

Neeta H. Desai
Company Secretary
C P No. 4741