

<b>General information about company</b>	
Scrip code	500028
Name of the entity	<b>ATV PROJECTS INDIA LIMITED</b>
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-09-2021
Risk management committee	Not Applicable

<b>Annexure 1</b>
Annexure I to be submitted by listed entity on quarterly basis
<b>I. Composition of Board of Directors</b>
Disclosure of notes on composition of board of directors explanatory
Is there any change in information of board of directors compare to previous quarter YES-Change in Directors

<b>Annexure 2</b>
<b>II. Composition of Committees</b>
Disclosure of notes on composition of committees explanatory
Is there any change in information of board of directors compare to previous quarter YES

<b>Annexure 3</b>							
<b>III. Meeting of Board of Directors</b>							
Disclosure of notes on meeting of board of directors explanatory						No	
Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter			Maximum gap between any two consecutive (in number of days)			
17-05-2021							
	12-08-2021			86			
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory							
Sr. No	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Requirement of Quorum	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)	Name of other committee
1	Audit Committee	12.08.2021	Yes	3	17.05.2021	86	

2	Stakeholders Relationship Committee	12.08.2021	Yes	3	17.05.2021	86	
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<b>Annexure 4</b>			
<b>V. Related Party Transactions</b>			
Disclosure of notes on meeting of board of directors explanatory No			
Sr. No	Subject	Compliance status (Yes/No/NA)	If status is "No" details of noncompliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

<b>Annexure 5</b>		
<b>VI. Affirmations</b>		
Sr. No	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 5**

Annexure 5				
I. Affirmations				
Sr. No	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of noncompliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

**ANNEX 7**

**Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year**

**Half year ending – 30.09.2021**

<b>I. Disclosure of Loans / guarantees / comfort letters / securities etc. refer note below</b>		
<b>(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:</b>		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six Months
Promoter or any other entity controlled by them	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL

**(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NIL	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL	NIL
Directors (including relatives) or any other entity controlled by them KMPs or any other entity controlled by them	NIL	NIL	NIL

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL	NIL

**(D) Additional Information:**

<b>II. Affirmations:</b>	Compliance status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual information (3)

Name	Ravindra Chaturvedi		
Designation	CFO		
Place	Mumbai		
Date:	12.10.2021		

Name & Designation  
CEO / CFO

<b>Signatory Details</b>	
Name of signatory	Pooja Bagwe
Designation of person	Compliance Officer
Place	Mumbai
Date	12.10.2021