

**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.  
TEL.: 91-22-67418212 / 66969449  
E-mail ID : atvprojects@ymail.com  
CIN:- L99999MH1987PLC042719

Date: 13.10.2023

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

Respected Sir,

SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT UNDER  
REGULATION 55A OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS,  
1996 FOR THE QUARTER ENDED 30<sup>TH</sup> SEPTEMBER, 2023.

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 30<sup>th</sup> September, 2023.

This is for your kind information & records.

Thanking You,

Yours faithfully,

For ATV PROJECTS INDIA LIMITED

Pooja Bagwe  
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](mailto:ndassociates2128@gmail.com)  
E-mail: [ndassociates@rediffmail.com](mailto:ndassociates@rediffmail.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> September 2023				
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: 022-67418212				
8	Email address	<a href="mailto:atvprojects@ymail.com">atvprojects@ymail.com</a>				
9	Names of the Stock Exchanges where the company's securities are listed :	Mumbai Stock Exchange.				
10	Issued Capital	Number of Shares	% of Total Issued Capital			
11	Listed Capital (Exchange wise) (as per company records)	53117425	-----			
		BSE: 53117425	-----			
12	Held in dematerialized form in NSDL	<b>30.09.2023</b>	<b>%</b>			
13	Held in dematerialized form in CDSL	24921068	46.92			
14	Physical	11209356	21.10			
15	Total No. of shares (12+13+14)	16987001	31.98			
16	Reasons for difference if any, between (10&11), (10&15), (11&15) :	<b>53117425</b>	<b>100.00</b>			
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :		<b>N. A</b>			
			<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)

18 Register of Members is updated (Yes / No) If not, updated upto which date	<b>Yes</b> -----
19 Reference of previous quarter with regards to excess Dematerialized shares, if any.	<b>N. A</b>
20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason for delay:	<b>N. A</b>
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	2	300	DRF Received late from the concern DPs & Delay from the R.T.A
Pending for more than 21 days	0	0	--
22 Name, Telephone & Fax No. of the Compliance Officer of the Co.	Pooja Paresh Bagwe (Company Secretary & Compliance Officer) Cell. 9820882481 Tel: 022-67418212		
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))	M/s Purva Sharegistry (India) Pvt Ltd Unit No. 9, Ground Floor, Shiv Shakti Ind. Estate, J. R. Boricha Marg, Lower Parel East, Mumbai- 400011. Email ID- <a href="mailto:support@purvashare.com">support@purvashare.com</a> Tel No. 022-23016761 / 23012518		
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.		

**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. Purva Sharegistry (India) Private Limited and also the explanation given to us.

**Place: Mumbai****Date: 12.10.2023****UDIN: F003262E001279405****for ND & Associates**

NEETA  
HARKISH  
AN DESAI



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