

**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:-13.10.2020

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

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 30TH
SEPTEMBER, 2020.**

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 30th September, 2020.

This is for your kind information & records.

Thanking You,

Yours faithfully,

For ATV PROJECTS INDIA LIMITED

H.C. GUPTA
COMPANY SECRETARY
Encl.: A/a.

ND & ASSOCIATES

Practising Company Secretaries

Neeta H. Desai

BA, LLB, LLM, FCS
Tel : 02224095104
Mobile: 09821498216
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Sion East, Mumbai – 400022
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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	30 th September 2020																
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 DSE: 53117425</td><td>-----</td></tr><tr><td>30.09.2020</td><td>%</td></tr><tr><td>25370150</td><td>47.76</td></tr><tr><td>10433490</td><td>19.64</td></tr><tr><td>17313785</td><td>32.60</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	-----	30.09.2020	%	25370150	47.76	10433490	19.64	17313785	32.60	53117425	100.00
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25370150	47.76																	
10433490	19.64																	
17313785	32.60																	
53117425	100.00																	
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)

