

**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

16.04.2025

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 76 OF THE SEBI (DEPOSITORIES AND PARTICIPANTS)  
REGULATIONS, 2018 FOR THE QUARTER ENDED 31<sup>ST</sup> MARCH, 2025.**

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 31<sup>st</sup> March, 2025.

This is for your kind information & records.

Thanking You,

Yours faithfully,

For **ATV PROJECTS INDIA LIMITED**

**SARADA  
PATRO**

**Sarada Patro  
COMPLIANCE OFFICER**

Encl.: A/a.

# ND & ASSOCIATES

## Practising Company Secretaries

**Neeta H. Desai**

BA, LLB, LLM, FCS

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	31 <sup>st</sup> March 2025																
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.																
		<table><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr><tr><td>53117425</td><td>-----</td></tr><tr><td>BSE: 53117425</td><td>-----</td></tr><tr><td><b>31.03.2025</b></td><td><b>%</b></td></tr><tr><td>24393954</td><td>45.924</td></tr><tr><td>12115884</td><td>22.810</td></tr><tr><td>16607587</td><td>31.266</td></tr><tr><td><b>53117425</b></td><td><b>100.00</b></td></tr></table>	Number of Shares	% of Total Issued Capital	53117425	-----	BSE: 53117425	-----	<b>31.03.2025</b>	<b>%</b>	24393954	45.924	12115884	22.810	16607587	31.266	<b>53117425</b>	<b>100.00</b>
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12115884	22.810																	
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<b>53117425</b>	<b>100.00</b>																	
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)												
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\*\*\* Rights, Bonus, Preferential issue, ESOPs/ Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

