

#### (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 31st March, 2025.

This is for your kind information & records.

Thanking You,

Yours faithfully,

For ATV PROJECTS INDIA LIMITED

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Touch open by INDEXESTED
SARADA
TO CONTROL OF THE SARADA CO

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: <a href="mailto:ndassociates2128@gmail.com">ndassociates2128@gmail.com</a>
E-mail: <a href="mailto:ndassociates@rediffmail.com">ndassociates2128@gmail.com</a>

### **RECONCILIATION OF SHARE CAPITAL AUDIT**

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

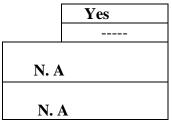
1 For Quarter Ended			31 <sup>st</sup> ]	31st March 2025						
2	ISIN :			INE	INE 447A01015					
3	Face Value:			<b>Rs.</b> 1	Rs. 10/- each					
4	Name of the Company			ATV	ATV Projects India Limited					
5	Registered Office Address			1201	1201, 12 <sup>th</sup> Floor, Windfall Building, Sahar Plaza					
	Co				Complex, Andheri Kurla Road, Andheri (East),					
					Mumbai- 400 059.					
6	Correspondence Address			1201	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			atvprojects@ymail.com						
9		Names of the Stock Exchanges where the			Mumbai Stock Exchange.					
	company's se	curities a	re listed:							
					Nun	ber of Shar	es		otal Issued	
								Capital		
10	Issued Capital				53117425					
11	Listed Capital (Exchange wise) (as pe			per	BSE: 53117425					
	company reco	ompany records)								
					31.03.2025		%			
12	Held in dematerialized					24393954		45.924		
13	Held in dematerialized form in CDSI			SL	12115884			22.810		
14	Physical					16607587		31.266		
15		Total No. of shares (12+13+14)			53117425			100.00		
16		sons 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 <b>N. A</b>						N. A			
under consideration as per Table below:										
Partic		shares/	Applied / Not applied	Listed on Stock		Whether intimated		hether	In-prin. appr. pending for SE	
	warran	11.5	for listing	Exchange			intimated to NSDL		Specify Names)	
				(Specify					P J - (Miles)	
				Names)						
*** Rights Bonus Preferential issue FSOPs/ Amale										

<sup>\*\*\*</sup> 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

19 Reference of previous quarter with regards to excess Dematerialized shares, if any.

Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason for delay:



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:

Tota	l No. of demat requests	No. of	No. of shares	Reasons for delay				
Conf	Firmed after 21 days	requests 2	300	1) 15 Days' notice sent to shareholder 2) DRF received late from the concern DPs				
Pending for more than 21 days								
*22	*22 Name, Telephone & Fax No. of the			Sarada Patro (Company Secretary & Compliance				
	Compliance Officer of the Co.			Officer) Tel: 022-67418212				
23	Name, Address, Tel & F	ax No.,	Neeta H. Desai					
	Regn. No. of the Auditor			279/18, Shantikunj, Sion (E),				
			Road No.	31, Mumbai – 400 022.				
				C. P. No. 4741, Mob:9821498216				
24	Appointment of common	n agency	M/s Purva Sharegistry (India) Pvt Ltd					
	for share registry work (if yes			Unit No. 9, Ground Floor, Shiv Shakti Ind.				
	(name & address)			Estate, J. R. Boricha Marg, Lower Parel East,				
			Mumbai-	400011.				
			Email ID-	support@purvashare.com				
			Tel No. 02	22-23016761 / 23012518				
25	Any other * Mrs. Sarada Patro is appointed as a Company Secretary & Complian							
	detail that Officer of	ect from 11.02.2025.						
	the auditor							
	may like to Mr. Rake	805204) was appointed as an Additional						
		from 26.10.2024 and his appointment						
	-   -		gh postal ballot dated 16.01.2025					

#### **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: 07.04.2025

UDIN: F003262G000048373

for ND & Associates

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Neeta H. Desai Company Secretary C P No. 4741