

**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

11.07.2024

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 30<sup>TH</sup> JUNE, 2024.**

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> June, 2024.

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> June 2024																
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 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</td><td>-----</td></tr><tr><td><b>30.06.2024</b></td><td><b>%</b></td></tr><tr><td>24843140</td><td>46.77</td></tr><tr><td>11435574</td><td>21.53</td></tr><tr><td>16838711</td><td>31.70</td></tr><tr><td><b>53117425</b></td><td><b>100.00</b></td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	53117425	-----	BSE: 53117425	-----	<b>30.06.2024</b>	<b>%</b>	24843140	46.77	11435574	21.53	16838711	31.70	<b>53117425</b>	<b>100.00</b>
Number of Shares	% of Total Issued Capital																	
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24843140	46.77																	
11435574	21.53																	
16838711	31.70																	
<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>																
	<table border="1"><thead><tr><th>Particulars</th><th>No of shares/ warrants</th><th>Applied / Not applied for listing</th><th>Listed on Stock Exchanges (Specify Names)</th><th>Whether intimated to CDSL</th><th>Whether intimated to NSDL</th><th>In- prin.appr. pending for SE (Specify Names)</th></tr></thead><tbody><tr><td>----</td><td>----</td><td>----</td><td>----</td><td>----</td><td>----</td><td>----</td></tr></tbody></table>	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)

18	Register of Members is updated (Yes / No) If not, updated upto which date	Yes -----
19	Reference of previous quarter with regards to excess Dematerialized shares, if any.	N. A
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason for delay:	N. A
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	1	150	DRF received late from the concern DPs
Pending for more than 21 days	--	--	--
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: 09.07.2024****UDIN: F003262F000701179****for ND & Associates**

NEETA  
HARKISA  
N DESAI

Digitally signed by NEETA HARKISA  
DN: cn=NEETA HARKISA, o=ND & Associates, email=neeta@ndassociates.com, c=IN  
Date: 2024.07.09 16:36:59 +05'30'

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