



(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: 13.01.2023

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 76 OF THE SEBI (DEPOSITORIES AND
PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST
DECEMBER, 2022

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 December, 2022.

This is for your kind information & records.

Thanking You,

Yours faithfully,

For ATV PROJECTS INDIA LIMITED

POOJA
PARESH
BAGWE

Pooja Bagwe
Company Secretary
Encl.: A/a.

Digitally signed by POOJA PARESH BAGWE
DN: cn=IN, o=Personal,
pseudoym=c746cd57c462a3c3774bbe65
42147a304d68b52c2b456a7f371425d
1152, postalCode=400011,
sn=MATHURASHTRA
serialNumber=7c6b2b49e0d6c308ae1880
f901b719f62e2b2b7a72251ba0f08c5f49
61807, c=POOJA PARESH BAGWE
Date: 2023.01.13 11:55:48 +05'30'

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
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	31 st December 2022																		
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: 022-67418212																		
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</td><td></td></tr><tr><td>DSE: 53117425</td><td>-----</td></tr><tr><td>31.12.2022</td><td>%</td></tr><tr><td>24924232</td><td>46.92</td></tr><tr><td>11066492</td><td>20.83</td></tr><tr><td>17126701</td><td>32.24</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	-----	31.12.2022	%	24924232	46.92	11066492	20.83	17126701	32.24	53117425	100.00
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31.12.2022	%																			
24924232	46.92																			
11066492	20.83																			
17126701	32.24																			
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)

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	Delay form RTA
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- support@purvashare.com 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: 12.01.2023****UDIN: F003262D002956839****for ND & Associates**

NEETA
HARKISHA
N DESAI

Digitally signed by NEETA HARKISHA N DESAI
DN: cn=NEETA HARKISHA N DESAI, o=ATV PROJECTS INDIA LIMITED, ou=ATV PROJECTS INDIA LIMITED, email=neeta@atvprojectsindia.com, c=IN
Date: 2023.01.12 12:01:23 +05'30'

Neeta H. Desai
Company Secretary
C P No. 4741