



(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

09.01.2025

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 31ST DECEMBER, 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 31st December, 2024.

This is for your kind information & records.

Thanking You,

Yours faithfully,

For **ATV PROJECTS INDIA LIMITED**

Arun Kumar Sharma
Whole Time Director

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
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 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 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.	
10	Issued Capital	Number of Shares	% of Total Issued Capital
11	Listed Capital (Exchange wise) (as per company records)	53117425	-----
		BSE: 53117425	-----
		31.12.2024	%
12	Held in dematerialized form in NSDL	24562209	46.241
13	Held in dematerialized form in CDSL	11908377	22.419
14	Physical	16646839	31.340
15	Total No. of shares (12+13+14)	53117425	100.00
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	5	1248	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, Mob:9821498216	
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	* Mrs. Pooja Paresh Bagwe resigned as a Whole time Director, Company Secretary & Compliance Officer with effect from 25.12.2024. Mr. H.P. Sharma- Independent Director of the Company expired on 24.08.2024 and in his place the Company has appointed Mr. Rakesh Tiwari (DIN No: 10805204) as Additional Independent Director effective from 26.10.2024.	

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: 08.01.2025****UDIN: F003262F003621547****for ND & Associates**

NEETA
HARKISAN
DESAI

Digitally signed by NEETA HARKISAN DESAI
DN: cn=Neeta, o=Personal,
serialNumber=13337800278934394088
c=IN
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c=IN, o=Purva Sharegistry (India) Private Limited,
serialNumber=f003262f003621547
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Neeta H. Desai
Company Secretary
C P No. 4741