Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

Form language
(●) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — L99999MH1987PLC042719

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) — 01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) — 31/03/2025

(c) *Type of Annual filing — (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years —

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	ATV PROJECTS INDIA LIMITED	ATV PROJECTS INDIA LIMITED
Registered office address	1201, 12th Floor, Wind Fall Building, Sahar Plaza Complex, Andheri Kurla Road,, Andheri E,NA,Mumbai,Mumbai City,Maharashtra,India,400059	1201, 12th Floor, Wind Fall Building, Sahar Plaza Complex, Andheri Kurla Road,, Andheri E,NA,Mumbai,Mumbai City,Maharashtra,India,400059
Latitude details	19.113463	19.113463
Longitude details	72.869338	72.869338

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — External Building- Company name.jpeg

(b) *Permanent Account Number (PAN) of the company — AA******3B

(c) *e-mail ID of the company — *****ojects@ymail.com

(d) *Telephone number with STD code — 02*******12

(e) Website | 72.869338

iv *Date of Incorporation (DD/MM/YYYY) | 26/02/1987

v (a) *Class of Company (as on the financial year end date) | Public company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ◉ Yes ○ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67120MH1993PTC074079	PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED	9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R.BORICHA MARG LOWER PAREL (EAST), MUMBAI,Maharashtra,India,400011	INR000001112

ix * (a) Whether Annual General Meeting (AGM) held ◉ Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY) | 16/08/2025

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2025

(d) Whether any extension for AGM granted ○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	27	Manufacture of electrical equipment	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	75000000.00	53117425.00	53117425.00	53117425.00
Total amount of equity shares (in rupees)	750000000.00	531174250.00	531174250.00	531174250.00

Number of classes: 1

Class of shares: Equity Shares @	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	75000000	53117425	53117425	53117425
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	750000000.00	531174250.00	531174250	531174250

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes: 0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital

Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	16892305	36225120	53117425.00	531174250	531174250	
Increase during the year	0.00	284718.00	284718.00	2847180.00	2847180.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Demat	0	284718	284718.00	2847180	2847180	
Decrease during the year	284718.00	0.00	284718.00	2847180.00	2847180.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Physical	284718	0	284718.00	2847180	2847180	
At the end of the year	16607587.00	36509838.00	53117425.00	531174250.00	531174250.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00		0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE447A01015

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☐ Nil

Number of transfers: 130

Attachments:

1. Details of shares/Debentures Transfers

Final Transfer Details 11.10.2025.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures) | 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover | 705686000

ii * Net worth of the Company | 2059618000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	12764226	24.03	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1548942	2.92	0	0.00

10	Others				
	Total	14313168.00	26.95	0.00	0

Total number of shareholders (promoters): 10

B Public/Other than promoters

S. No	**Category**	**Equity**		**Preference**	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	30909959	58.19	0	0.00
	(ii) Non-resident Indian (NRI)	794	0.00	0	0.00
	(iii) Foreign national (other than NRI)	843120	1.59	0	0.00
2	Government				
	(i) Central Government	250	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	350	0.00	0	0.00
3	Insurance companies	947556	1.78	0	0.00
4	Banks	71358	0.13	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	487542	0.92	0	0.00
7	Mutual funds	228377	0.43	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	5314951	10.01	0	0.00

10	Others				
	Total	38804257.00	73.05	0.00	0

Total number of shareholders (other than promoters) 126539

Total number of shareholders (Promoters + Public/Other than promoters) 126549.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	3339
2	Individual - Male	8417
3	Individual - Transgender	0
4	Other than individuals	114793
	Total	126549.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 21

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**
TEMPLETON DEVELOPING MARKETS TRUST	THE HONGKONG AND SHANGHAI BK CORP LTD C/O INV DEPT 52/60 M G ROAD P B NO 128 BOMBAY 400001	16/10/1991	India	69810	0.1
JARDINE FLEMING INTL MGT INC	GEORGE KUNJ IMPEX KARGO KARE 2 SAWANT CHAMBERS 134 MODY STREET FORT MUMBAI 400001	01/07/1970	India	157530	0.3
FLEDGELING NOMINEES INTL LTD AC JA	FIRST FLOOR PLOT NO 14 SECOND STREET CHOWDRI NAGAR VALASARAWAKKAM CHENNAI 600087	29/11/1990	India	145098	0.2
TEMPLETON EMERGING MARKETS FUND	THE HONGKONG AND SHANGHAI BK CORP LTD C/O INV DEPT 52/60 M G ROAD P B NO 128 BOMBAY 400001	26/02/1987	India	29823	0.05

TEMPLETON EMERGING MARKETS INV TRUST	C/O HONG KONG BANK MAHATMA GANDHI ROAD FORT BOMBAY 400023	26/02/1987	India	18620	0.04
ALLIED DUNBAR ASSURANCE PLC AC ALL	GEORGE KUNJ IMPEX KARGO KARE 2 SAWANT CHAMBERS 134 MODY STREET FORT MUMBAI 400001	26/02/1987	India	11500	0.02
ILF MAURITIUS	GEORGE KUNJ IMPEX KARGO KARE 2 SAWANT CHAMBERS 134 MODY STREET FORT MUMBAI 400001	26/02/1987	India	17827	0.03
TEMPLETON EMERGING MARKETS FUND	THE HONGKONG SHANGHAI BANKING	26/02/1987	India	4	0.01
TEMPLETON DEVELOPING MARKETS TRUST	THE HONGKONG SHANGHAI BANKING	26/02/1987	India	420	0.01
ILF MAURITIUS	CITI BANK N A CUSTODY SERVICES SULTANALLYS BUSINESS CENTRE BARODAWALA MANSION DR A B RD WORLI BOMBAY 400018	26/02/1987	Iran	650	0.01
I L F MAURITIUS	CITI BANK N A CUSTODY SERVICES SULTANALLYS BUSINESS CENTRE BARODAWALA MANSION DR A B RD WORLI BOMBAY 400018	26/02/1987	India	720	0.01
FLEDGELING NOMINESS INTL LTD	CITI BANK N A CUSTODY SERVICES SULTANALLYS BUSINESS CENTRE BARODAWALA MANSION DR A B RD WORLI BOMBAY 400018	26/02/1987	India	70	0.01
FLEDGELING NOMINESS INTL LTD	C/O SULTANALLYS BUSINESS CENTR BARODAWALA MANSION DR ANNIE BESANT ROAD WORLI MUMBAI 400018	26/02/1987	India	100	0.01
FLEDGELING NOMINEES INTL LTD	CITIBANK N A CUSTODY SERVICES SULTANALLYS BUSINESS CENTRE BARODAWALA MANSION DR A B ROAD WORLI MUMBAI 400018	26/02/1987	India	202	0.01

FLEDGELING NOMINEES INTL LTD	CITIBANK N A CUSTODY SERVICES SULTANALLYS BUSINESS CENTRE BARODAWALA MANSION DR A B ROAD WORLI MUMBAI 400018	26/02/1987	India	2288	0.01
FLEDGELING NOMINEES INTL LTD	CITIBANK N A CUSTODY SERVICES SULTANALLYS BUSINESS CENTRE BARODAWALA MANSION DR A B ROAD WORLI MUMBAI 400018	26/02/1987	India	100	0.01
FLEDGELING NOMINEES INTL LTD	CITI BANK N.A. CUSTODY SERVICE SULTANALLYS BUSINESS CENTRE BARODAWALA MANSION DR A B ROAD WORLI MUMBAI 400018	26/02/1987	India	700	0.01
FLEDGELING NOMINEES INTL LTD	CITI BANK N.A. CUSTODY SERVICE SULTANALLYS BUSINESS CENTRE BARODAWALA MANSION DR A B ROAD WORLI MUMBAI 400018	26/02/1987	India	800	0.01
FLEDGELING NOMINEES INTL LTD AC JA	CITIBANK N.A. (CUSTODY SERVICES) C/O RAMNORD HOUSE 77 DR ANNIE BESANT ROAD WORLI MUMBAI 400018	26/02/1987	India	1450	0.01
FAB INTERNATIONAL PLC	189 CHASE SIDE SOUTHGATE LONDON N 0	26/02/1987	India	30000	0.05
TEMPLETON DEVELOPING MARKETS TRUST	THE HONGKONG AND SHANGHAI BANK LTD CUSTODIAN SERVICES DEPT 52/60 MAHATMA GANDHI ROAD POST BOX NO 128 MUMBAI 400001	26/02/1987	India	10	0.01

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	**At the beginning of the year**	**At the end of the year**
Promoters	22	10
Members (other than promoters)	125295	126539

Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	1	0	1	0	3.57
B Non-Promoter	2	5	1	5	0.00	0.00
i Non-Independent	2	1	1	1	0	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	6	1	6	0.00	3.57

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 9

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
MAHESH CHATURVEDI	00086331	Director	1897536	
RAKESH TIWARI	10805204	Director	0	

KESHAR SINGH NALWAYA	01259966	Director	0	
HARISH CHANDRA GUPTA	02237957	Director	0	
PAYAL SANGHAVI BHARAT	08133682	Director	0	
DEEPA SHRIDHAR RAI	09373145	Director	0	
ARUN KUMAR SHARMA	09247743	Whole-time director	0	
RAVINDRA CHATURVEDI	ACSPC9406G	CFO	0	
SARADA PATRO	BWNPP9282P	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
POOJA PARESH BAGWE	03162798	Whole-time director	25/12/2024	Cessation
POOJA PARESH BAGWE	AKMPB5408K	Company Secretary	25/12/2024	Cessation
HEM PRAKASH SHARMA	08897941	Director	24/08/2024	Cessation
RAKESH TIWARI	10805204	Director	26/10/2024	Appointment
SARADA PATRO	BWNPP9282P	Company Secretary	11/02/2025	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual general Meeting	08/08/2024	124830	87	31.28

B BOARD MEETINGS

*Number of meetings held | 5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/05/2024	8	8	100
2	10/08/2024	8	8	100
3	26/10/2024	8	8	100
4	07/12/2024	8	8	100
5	11/02/2025	7	7	100

C COMMITTEE MEETINGS

Number of meetings held | 18

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	11/05/2024	3	3	100
2	Audit Committee	10/08/2024	3	3	100
3	Audit Committee	26/10/2024	3	3	100
4	Audit Committee	11/02/2025	3	3	100
5	Stakeholders Relationship Committee	11/05/2024	3	3	100
6	Stakeholders Relationship Committee	10/08/2024	3	3	100
7	Stakeholders Relationship Committee	26/10/2024	3	3	100
8	Stakeholders Relationship Committee	11/02/2025	3	3	100
9	Nomination & Remuneration Committee	11/05/2024	3	3	100

10	Nomination & Remuneration Committee	10/08/2024	3	3	100
11	Nomination & Remuneration Committee	26/10/2024	3	3	100
12	Nomination & Remuneration Committee	07/12/2024	3	3	100
13	Nomination & Remuneration Committee	11/02/2025	3	3	100
14	Corporate Social Responsibility Committee	11/05/2024	3	3	100
15	Corporate Social Responsibility Committee	10/08/2024	3	3	100
16	Corporate Social Responsibility Committee	26/10/2024	3	3	100
17	Corporate Social Responsibility Committee	11/02/2025	3	3	100
18	Independent Directors Meeting	11/02/2025	4	4	100

D ATTENDANCE OF DIRECTORS

S. No	**Name of the Director**	**Board Meetings**			**Committee Meetings**			**Whether attended AGM held on**
		Number of Meetings which director was entitled to attend	**Number of Meetings attended**	**% of attendance**	**Number of Meetings which director was entitled to attend**	**Number of Meetings attended**	**% of attendance**	16/08/2025 (Y/N/NA)
1	MAHESH CHATURVEDI	5	5	100	3	3	100	Yes
2	HARISH CHANDRA GUPTA	5	5	100	0	0	0	Yes
3	PAYAL SANGHAVI BHARAT	5	5	100	3	3	100	Yes
4	DEEPA SHRIDHAR RAI	5	5	100	2	2	100	Yes
5	ARUN KUMAR SHARMA	5	5	100	0	0	0	Yes

6	RAKESH TIWARI	3	3	100	1	1	100	Yes
7	KESHAR SINGH NALWAYA	5	5	100	5	5	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Arun Kumar Sharma	Whole-time director	1019000	0	0	0	1019000.00
	Total		1019000.00	0.00	0.00	0.00	1019000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Ravindra Chaturvedi	CFO	890000	0	0	0	890000.00
2	Mrs. Sarada Patro	Company Secretary	191000	0	0	0	191000.00
	Total		1081000.00	0.00	0.00	0.00	1081000.00

C *Number of other directors whose remuneration details to be entered: 0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ◉ Yes ◯ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 126549

XIV Attachments

(a) List of share holders, debenture holders: Final Shareholde list 11.10.2025.xlsm

(b) Optional Attachment(s), if any: Clarification Note.pdf
Final ATV - MGT -8 of 31032025.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of ATV PROJECTS INDIA LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name	NEETA H. DESAI
Date (DD/MM/YYYY)	11/10/2025
Place	Mumbai

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number	4*4*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person	09247743
*(b) Name of the Designated Person	ARUN KUMAR SHARMA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 28 dated* (DD/MM/YYYY) 11/02/2025 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation *(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*	Director
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	0*2*7*4*

***To be digitally signed by**

◉ Company Secretary ◯ Company secretary in practice

*Whether associate or fellow:

◉ Associate ◯ Fellow

Membership number	4*6*6
Certificate of practice number	

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AB8186743
eForm filing date (DD/MM/YYYY)	14/10/2025

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company