

**ATV
PROJECTS
INDIA
LIMITED**



REGISTERED OFFICE :
1201, 12TH FLOOR, WINDFALL BUILDING,
SAHAR PLAZA COMPLEX, ANDHERI - KURLA ROAD,
J.B. NAGAR, ANDHERI (E), MUMBAI - 400 059.
TEL. : 91-22-28380347 / 28380348
E-mail ID : atvprojects@ymail.com
CIN:- L99999MH1987PLC042719

Date:-21.07.2018

To,
The Department of Corporate Service
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Respected Sir,

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT
UNDER REGULATION 55A OF THE SEBI (DEPOSITORIES AND
PARTICIPANTS) REGULATIONS, 1996 FOR THE QUARTER ENDED 30TH
JUNE, 2018.**

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 30th June, 2018.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For ATV PROJECTS INDIA LIMITED


SECRETARIAL OFFICER
Encl.: A/a.

ND & ASSOCIATES

Practising Company Secretaries

SS Neeta H. Desai
 BA, LLB, LLM, FCS
 Tel.: 24095104
 Mobile: 9821498216
 Mobile: 9892288254



279/18, Shantikunj, Road No. 31,
 Sion (East), Mumbai - 400 022.
 E-mail: ndassociates@rediffmail.com
 E-mail: ndassociates2128@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

(As per regulation 55A of the SEBI (Depositories Participants) Regulation, 1996)

1 For Quarter Ended	30 th June 2018	
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: 22380346, Fax: 22380353	
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.	
	Number of Shares	% of Total Issued Capital
10 Issued Capital	53117425	-----
11 Listed Capital (Exchange wise) (as per company records)	BSE: 53117425 DSE: 53117425	-----
	30.06.2018	%
12 Held in dematerialized form in NSDL	20713716	39.00
13 Held in dematerialized form in CDSL	9900613	18.64
14 Physical	22503096	42.36
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)
----	----	----	----	----	----	----

*** Rights, Bonus, Preferential issue, ESOPs/ Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)



- | |
|-------|
| Yes |
| ----- |
| N. A |
| N. A |
- 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.
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason for delay:
- 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	----	----	-----
Pending for more than 21 days	-----	----	-----
22 Name, Telephone & Fax No. of the Compliance Officer of the Co.	H. C. Gupta (Company Secretary) Cell. 09758422006 Tel: 22380346, Fax: 22380353		
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))	Sharex Dynamic (India) Pvt. Ltd. Unit No. 1, Luthra Industrial Premises, Safed Pool, Andheri Kurla Road, Andheri East, Mumbai- 400 072		
25 Any other detail that the auditor may like to provide	The Company has changed its registered office from D-8, MIDC, Street No.16, Marol, Andheri (East), Mumbai- 400 093 to 1201, 12 th Floor, Windfall Building, Sahar Plaza Complex, Andheri Kurla Road, Andheri (East), Mumbai- 400 059 w.e.f 18.06.2018		


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. Sharex Dynamic (India) Private Limited and also the explanation given to us.

For NB & ASSOCIATES

Place: Mumbai

Date: 11-07-2018


Neeta H. Desai
Company Secretary
C. P. No. 4711