

EXTRACT OF ANNUAL RETURN ANNEXURE -1 As on financial year ended 31-03-2021
Pursuant to Section 92(3) of the Companies act, 2013 read with The Companies (Management and Administration) Rules, 2014]

FORM NO. MGT-9

A. REGISTRATION AND OTHER DETAILS:			
CIN		L99999MH1987PLC042719	
Registration Date		26.02.1987	
Name of the Company		ATV Projects India Limited	
Category/sub-category of the Company		Company having share Capital	
Address of the registered office and contact details		1201, Wind Fall, Sahar Plaza Complex, Andheri-Kurla Road, Andheri (East), Mumbai-400059. Phone number-022 28380349	
Whether Listed Company		Yes	
Name, Address and Contact details of Registrar and Transfer Agent, if any		Link Intime India Private Limited C-101, 247 Park, L. B. S. Marg, Vikroli West, Mumbai-400083	
B. Sr no.	Name and Description of main products/services	NIC code of the product	Percentage of total turnover of the Company
a.	Manufacturing of Industrial Equipment	7110	100
C.PARTICULARS OF HOLDING,SUBSIDIARY AND ASSOCIATE COMPANIES- Company doesn't have any Holding, Subsidiary and Associate company			

Sr No	Category of Shareholders	Shareholding at the begining of the year - 2020				Shareholding at the End of the year - 2021				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A)	Shareholding of Promoter and Promoter Group									
[1]	Indian									
(a)	Individuals / Hindu Undivided Family	12602525	161700	12764225	24.0302	12602525	161700	12764225	24.0302	0.0000
(b)	Central Government / State Government(s)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Financial Institutions / Banks	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Any Other (Specify)									
	Bodies Corporate	1048942	596854	1645796	3.0984	1048942	596854	1645796	3.0984	0.0000
	Sub Total (A)(1)	13651467	758554	14410021	27.1286	13651467	758554	14410021	27.1286	0.0000
[2]	Foreign									
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(b)	Government	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Institutions	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Foreign Portfolio Investor	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e)	Any Other (Specify)									
	Sub Total (A)(2)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Total Shareholding of Promoter and	13651467	758554	14410021	27.1286	13651467	758554	14410021	27.1286	0.0000

	Promoter Group(A)=(A)(1)+(A)(2)									
(B)	Public Shareholding									
[1]	Institutions									
(a)	Mutual Funds / UTI	2950	225427	228377	0.4299	2950	225427	228377	0.4299	0.0000
(b)	Venture Capital Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Alternate Investment Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Foreign Venture Capital Investors	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e)	Foreign Portfolio Investor	0	487742	487742	0.9182	0	487742	487742	0.9182	0.0000
(f)	Financial Institutions / Banks	2786973	66906	2853879	5.3728	1562	66906	68468	0.1289	-5.2439
(g)	Insurance Companies	0	9732	9732	0.0183	1852070	9732	1861802	3.5051	3.4868
(h)	Provident Funds/ Pension Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(i)	Any Other (Specify)									
	Foreign Bank	794	2890	3684	0.0069	794	2890	3684	0.0069	0.0000
	Sub Total (B)(1)	2790717	792697	3583414	6.7462	1857376	792697	2650073	4.9891	-1.7571
[2]	Central Government/ State Government(s)/ President of India									
	Central Government / State Government(s)	250	0	250	0.0005	250	0	250	0.0005	0.0000
	Sub Total (B)(2)	250	0	250	0.0005	250	0	250	0.0005	0.0000
[3]	Non-Institutions									
(a)	Individuals									
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	7193618	14594030	21787648	41.0179	7382744	14575670	21958414	41.3394	0.3215
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	5965584	336235	6301819	11.8639	6876337	336235	7212572	13.5785	1.7146
(b)	NBFCs registered with RBI	126	0	126	0.0002	126	0	126	0.0002	0.0000

(c)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Any Other (Specify)									
	Trusts	100	0	100	0.0002	100	0	100	0.0002	0.0000
	Hindu Undivided Family	697737	11417	709154	1.3351	602440	11497	613937	1.1558	-0.1793
	Non Resident Indians (Non Repat)	130494	0	130494	0.2457	127260	0	127260	0.2396	-0.0061
	Non Resident Indians (Repat)	222842	476141	698983	1.3159	150325	475391	625716	1.1780	-0.1379
	Clearing Member	2985	0	2985	0.0056	48796	0	48796	0.0919	0.0863
	Bodies Corporate	5145533	346898	5492431	10.3402	5123262	346898	5470160	10.2982	-0.0420
	Sub Total (B)(3)	19359019	15764721	35123740	66.1247	20311390	15745691	36057081	67.8818	1.7571
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)	22149986	16557418	38707404	72.8714	22169016	16538388	38707404	72.8714	0.0000
	Total (A)+(B)	35801453	17315972	53117425	100.0000	35820483	17296942	53117425	100.0000	0.0000
(C)	Non Promoter - Non Public									
	(C1) Shares Underlying DRs									
[1]	Custodian/DR Holder	0	0	0	0.0000	0	0	0	0.0000	0.0000
	(C2) Shares Held By Employee Trust									
[2]	Employee Benefit Trust (under SEBI (Share based Employee Benefit Regulations, 2014)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Total (A)+(B)+(C)	35801453	17315972	53117425	100.0000	35820483	17296942	53117425	100.0000	

ii) Shareholding of Promoters

Sr No	Shareholder's Name	Shareholding at the beginning of the year - 2020			Shareholding at the End of the year - 2021			% change in shareholding during the year
		No of Shares Held	% of the Total of the Company	%of Shares Pledged /encumbered to total shares	No of Shares Held	% of the Total of the Company	% of Shares Pledged / encumbered to total shares	
1	Mahesh Chaturvedi And Sons (HUF)	10552089	19.8656	0	10552089	19.8656	0	0
2	Mahesh Chaturvedi	1897536	3.5723	0	1897536	3.5723	0	0
3	Mangalam Aromatics Pvt Ltd	632489	1.1907	0	632489	1.1907	0	0
4	Ganesh Computronics Pvt Ltd	500000	0.9413	0	500000	0.9413	0	0
5	Mahalaxmi Import Export Pvt Ltd	416453	0.784	0	416453	0.784	0	0
6	Ranjeet M Chaturvedi	160600	0.3023	0	160600	0.3023	0	0
7	Anita Chaturvedi	87000	0.1638	0	87000	0.1638	0	0
8	Rajan Chaturvedi	66000	0.1243	0	66000	0.1243	0	0
9	Krishna Advisors Pvt Ltd	54222	0.1021	0	54222	0.1021	0	0
10	Akhil Marketing P Ltd	22597	0.0425	0	22597	0.0425	0	0
11	Mamta Holdings Pvt Ltd	20035	0.0377	0	20035	0.0377	0	0
12	Ranjeeta Chaturvedi	1000	0.0019	0	1000	0.0019	0	0
	Total	14410021	27.1286	0	14410021	27.1286	0	0

iii) Change in Promoters Shareholding

Sr No	Name & Type of Transaction	Shareholding at the beginning of the year - 2020		Transactions during the year		Cumulative Shareholding at the end of the year - 2021	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	Mahesh Chaturvedi And Sons (HUF)	10552089	19.8656			10552089	19.8656
	At the end of the year					10552089	19.8656
2	Mahesh Chaturvedi	1897536	3.5723			1897536	3.5723
	At the end of the year					1897536	3.5723
3	Mangalam Aromatics Pvt Ltd	632489	1.1907			632489	1.1907
	At the end of the year					632489	1.1907
4	Ganesh Computronics Pvt Ltd	500000	0.9413			500000	0.9413
	At the end of the year					500000	0.9413
5	Mahalaxmi Import Export Pvt Ltd	416453	0.7840			416453	0.7840
	At the end of the year					416453	0.7840
6	Ranjeet M Chaturvedi	160600	0.3023			160600	0.3023
	At the end of the year					160600	0.3023
7	Anita Chaturvedi	87000	0.1638			87000	0.1638
	At the end of the year					87000	0.1638
8	Rajan Chaturvedi	66000	0.1243			66000	0.1243
	At the end of the year					66000	0.1243
9	Krishna Advisors Pvt Ltd	54222	0.1021			54222	0.1021
	At the end of the year					54222	0.1021
10	Akhil Marketing P Ltd	22597	0.0425			22597	0.0425
	At the end of the year					22597	0.0425
11	Mamta Holdings Pvt Ltd	20035	0.0377			20035	0.0377
	At the end of the year					20035	0.0377
12	Ranjeeta Chaturvedi	1000	0.0019			1000	0.0019
	At the end of the year					1000	0.0019

(iv) Shareholding Pattern of top ten Shareholders

Sr No	Name & Type of Transaction	Shareholding at the beginning of the year - 2020		Transactions during the year		Cumulative Shareholding at the end of the year - 2021	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	SEFTECH INDIA PRIVATE LIMITED	4439800	8.3585			4439800	8.3585
	AT THE END OF THE YEAR					4439800	8.3585
2	LIFE INSURANCE CORPORATION OF INDIA	1852070	3.4867			1852070	3.4867
	AT THE END OF THE YEAR					1852070	3.4867
3	KAMAL KUMAR GOYAL	828451	1.5597			828451	1.5597
	AT THE END OF THE YEAR					828451	1.5597
4	ATUL KAYAN	495800	0.9334			495800	0.9334
	AT THE END OF THE YEAR					495800	0.9334
5	S T RAJAN	411399	0.7745			411399	0.7745
	Transfer			08 May 2020	200	411599	0.7749
	Transfer			15 May 2020	975	412574	0.7767
	Transfer			29 May 2020	50	412624	0.7768
	Transfer			05 Jun 2020	3300	415924	0.7830
	Transfer			12 Jun 2020	500	416424	0.7840
	Transfer			10 Jul 2020	500	416924	0.7849
	Transfer			17 Jul 2020	790	417714	0.7864
	Transfer			24 Jul 2020	720	418434	0.7878
	Transfer			14 Aug 2020	2000	420434	0.7915
	Transfer			04 Sep 2020	500	420934	0.7925
	Transfer			23 Oct 2020	316	421250	0.7931
	Transfer			13 Nov 2020	1000	422250	0.7949

	Transfer			27 Nov 2020	35	422285	0.7950
	Transfer			18 Dec 2020	100	422385	0.7952
	Transfer			22 Jan 2021	365	422750	0.7959
	Transfer			05 Feb 2021	500	423250	0.7968
	AT THE END OF THE YEAR					423250	0.7968
6	KAMAL KUMAR GOYAL	270000	0.5083			270000	0.5083
	AT THE END OF THE YEAR					270000	0.5083
7	MAHENDRA GIRDHARILAL	211555	0.3983			211555	0.3983
	Transfer			11 Sep 2020	2650	214205	0.4033
	Transfer			18 Sep 2020	9900	224105	0.4219
	Transfer			25 Sep 2020	10448	234553	0.4416
	AT THE END OF THE YEAR					234553	0.4416
8	SUNIL MAKAR	180208	0.3393			180208	0.3393
	Transfer			17 Apr 2020	100	180308	0.3395
	Transfer			01 May 2020	326	180634	0.3401
	Transfer			08 May 2020	600	181234	0.3412
	Transfer			15 May 2020	500	181734	0.3421
	Transfer			05 Jun 2020	350	182084	0.3428
	Transfer			19 Jun 2020	5300	187384	0.3528
	Transfer			26 Jun 2020	200	187584	0.3531
	Transfer			30 Jun 2020	33	187617	0.3532
	Transfer			10 Jul 2020	4500	192117	0.3617
	Transfer			17 Jul 2020	700	192817	0.3630
	Transfer			24 Jul 2020	245	193062	0.3635
	Transfer			31 Jul 2020	1500	194562	0.3663
	Transfer			07 Aug 2020	2000	196562	0.3701
	Transfer			11 Sep 2020	500	197062	0.3710
	Transfer			13 Nov 2020	1000	198062	0.3729
	Transfer			20 Nov 2020	2000	200062	0.3766
	Transfer			27 Nov 2020	1300	201362	0.3791
	Transfer			04 Dec 2020	1496	202858	0.3819

	Transfer			18 Dec 2020	2437	205295	0.3865
	AT THE END OF THE YEAR					205295	0.3865
9	AMITA ASHVIN SHAH	184854	0.3480			184854	0.3480
	AT THE END OF THE YEAR					184854	0.3480
10	SAMAJ PROJECTS PVT. LTD.	178100	0.3353			178100	0.3353
	AT THE END OF THE YEAR					178100	0.3353
11	INDIAN BANK	933241	1.7569			933241	1.7569
	Transfer			12 Jun 2020	(11964)	921277	1.7344
	Transfer			19 Jun 2020	(15035)	906242	1.7061
	Transfer			07 Aug 2020	(52584)	853658	1.6071
	Transfer			14 Aug 2020	(239501)	614157	1.1562
	Transfer			21 Aug 2020	(227974)	386183	0.7270
	Transfer			28 Aug 2020	(315000)	71183	0.1340
	Transfer			04 Sep 2020	(71183)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000

Shareholding of Directors and Key Managerial Personnel:

Shareholding at the beginning of the year Cumulative Shareholding at the end of the year								
Sr. No	Name	No.of Shares at the beginning /end of the Year	% of the Shares of the company	Date	Increasing/Decreasing in shareholding	Reason	No. Of shares	% of total Shares of the company
1.	S.P.Banerjee	4000	0.008		-	-	4000	0.008
2	Mahesh Chaturvedi	1897536	3.5723		-	-	1897536	3.5723

Indebtedness

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	318.67	5897.47	0	6216.14
ii) Interest Due but not paid	0	0	0	0
ii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	318.67	5897.47	0	6216.14
Change in Indebtedness during the financial year				
Addition	0	0	0	0
Reduction	5.28	0	0	5.28
Net Change	-5.28	0	0	-5.28
Indebtedness at the end of the financial year				
i) Principal Amount	313.39	5897.47	0	6210.86
ii) Interest Due but not paid	0	0	0	0
iii) Interest accrued but not due	0	00	0	0
Total (i+ii+iii)	313.39	5897.47	0	6210.86

REMUNERATION TO DIRECTORS AND KEY MANAGERIAL PERSONNEL**Remuneration to Managing Director, Whole-time Directors and/or Manager:**

Sr. no	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
1.	Gross salary	Mr. H.C Gupta	7,96,000
	(a) Salary as per provisions contained in section 17(1) of		
	b) Value of perquisites u/s 17(2) Income-tax Act, 1961		
	(c) Profits in lieu of salary under section 17(3) Income-tax		

	Stock Option		
3.	Sweat Equity		
4.	Commission		
	- as % of profit		
	- others, specify...		
5.	Others, please specify		
	Total (A)		7,96,000
	Ceiling as per the Act		

Remuneration to other directors:

	<u>Particulars of Remuneration</u>	<u>Name of Directors Manager</u>	<u>Total Amount</u>
	1. Independent Directors		
	• Fee for attending board / committee meetings	Mr. S.P.Banerjee (Ceased to be director w.e.f. 26.04.2021)	44,000
		Mr. K.S.Nalwaya	44,000
		Mr. H.P.Sharma	22000
	• Commission	Nil	Nil
	• Others, please specify	Nil	Nil
	Total (1)		1,10,000
	2. Other Non-Executive Directors		
	• Fee for attending board / committee meetings	Mrs. PayalSanghavi	44,000
		Mr. Mahesh Chaturvedi	44,000
	• Commission		
	• Others, please specify		
	Total (2)		88,000
	Total (B)=(1+2)		1,98,000
	Total Managerial Remuneration		9,94,000

REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

<u>Sr no.</u>	<u>Particulars of Remuneration</u>	<u>Key Managerial Personnel</u>			
		<u>CEO</u>	<u>Company Secretary</u>	<u>CFO</u>	<u>Total</u>
1.	Gross salary			4,34,000	4,34,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961			0	0
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961			0	0
2.	Stock Option			0	0
3.	Sweat Equity			0	0
4.	Commission			0	0
	Others, please specify			0	0
	Total			4,34,000	4,34,000

PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

<u>Type</u>	<u>Section of the Companies Act</u>	<u>Brief Description</u>	<u>Details of Penalty / Punishment/ Compounding fees imposed</u>	<u>Authority [RD / NCLT/ Authority [RD / NCLT/ COURT] COURT]</u>
Penalty	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.
Other officers in default				
Penalty	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.