

(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: 14.04.2023

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 55A OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 1996 FOR THE QUARTER ENDED 31ST MARCH, 2023.

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 March, 2023.

This is for your kind information & records.

Thanking You,

Yours faithfully,

For ATV PROJECTS INDIA LIMITED

Pooja Bagwe COMPLIANCE OFFICER Encl.: A/a.

ND L'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: <u>ndassociates2128@gmail.com</u> E-mail: <u>ndassociates@rediffmail.com</u>

RECONCILIATION OF SHARE CAPITAL AUDIT

(As per regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018)

| 1 | For Qu | arter Ended | | 31 st | Marcl | n 2023 | | | |
|---|---|---|-------------------------------|------------------|--|------------------------|-------------|--------------|--|
| 2 | ISIN | : | | INE | INE 447A01015 | | | | |
| 3 | Face V | alue: | | Rs. | Rs. 10/- each | | | | |
| 4 | Name of | of the Company | | ATV | ⁷ Proj | ects India Li | imited | | |
| 5 | Registe | ered Office Addi | ress | 1201 | 1201, 12 th Floor, Windfall Building, Sahar | | | | |
| | | | | Plaz | a Con | nplex, Andh | eri Kurla F | load, | |
| | | | | | | East), Mumb | | | |
| 6 | Corresp | ondence Addre | ess | | , 12 th Floor, Windfall Building, Sahar | | | | |
| | | | | | | nplex, Andh | | · · | |
| | | | | | | East), Mumb | oai- 400 05 | 9. | |
| 7 | - | 1 | | | 022-67418212 | | | | |
| 8 | Email address <u>atvprojects@ymail.com</u> | | | | | | | | |
| 9 | | | the Stock Exchanges where the | | | Mumbai Stock Exchange. | | | |
| | compai | ny's securities a | re listed : | | | Delhi Stoc | | | |
| | | | | | Nun | nber of Shar | | Total Issued | |
| | | | | | | | Capita | .1 | |
| 10 | | Issued Capital | | | 53117425 | | | | |
| 11 | Listed Capital (Exchange wise) (as per | | | per | BSE: 53117425 | | | | |
| | company records) | | | DSE: 53117425 | | | 0.4 | | |
| 10 | | | | . T | 31.03.2023 | | 0.0 | 47.06 | |
| 12 | Held in dematerialized form in NSDL | | | | 24998399 | | | 47.06 | |
| 13 | Held in dematerialized form in CDSL | | | | 11030300 | | | 20.77 | |
| 14 | Physical (12, 13, 14) | | | | 17088726 | | | 32.17 | |
| 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 | 7 Certifying the details of changes in share capital during the quarter under consideration as per Table below: | | | | | | | | |
| | | | | Listed on | | Whether | Whether | In- | |
| Tarticulars | | warrants | Not applied | Stock | • | intimated | intimated | prin.appr. | |
| | | | for listing | Exchange | es | to CDSL | to NSDL | pending for | |
| | | | | (Specify | | | | SE (Specify | |
| | | | | Names) | | | | Names) | |
| *** Dights Ronus Profesential issue ESODs/ Amalgamation Conversion Ruyback Capital Paduatic | | | | | | | <u> </u> | | |

^{***} 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

 19 Reference of previous quarter with regards to excess

Dematerialized shares, if any.

Yes ----N. A

N. A

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 | No. of | Reasons for delay | | | |
|-------------------------------------|--|----------------|--|--|--|--|--|
| 1014 | ir ivo. or demai requests | requests | share | reasons for delay | | | |
| Con | firmed after 21 days | 4 | 815 | Delay form the RTA | | | |
| Pending for more than 21 days | | | | | | | |
| 22 Name, Telephone & Fax No. of the | | | Pooja Paresh Bagwe (Company | | | | |
| | Compliance Officer of the Co. | | | Secretary & Compliance Officer) | | | |
| • | | | Cell. 9820882481 Tel: 022-67418212 | | | | |
| 23 | 23 Name, Address, Tel & Fax No., Regn. | | | Neeta H. Desai | | | |
| No. of the Auditor | | | 279/18, Shantikunj, Sion (E), | | | | |
| | | | Road No. 31, Mumbai – 400 022. | | | | |
| | | | | C. P. No. 4741, Tel: 24095104 | | | |
| 24 | Appointment of common ag | ency for | M/s Purva Sharegistry (India) Pvt Ltd | | | | |
| | share registry work (if yes (| name & | Unit No. 9, Ground Floor, Shiv Shakti | | | | |
| | address) | | | 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 aud | litor may like | The above certificate is issued based on | | | | |
| to provide | | | 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: 14.04.2023

UDIN: F003262E000095167

for ND & Associates

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Neeta H. Desai Company Secretary C P No. 4741