

**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. : 91-22-28380346 / 49 - Fax : +022-28380353
E-mail ID : atvprojects@ymail.com
CIN:- L99999MH1987PLC042719

Date:-17.04.2019

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 31ST
MARCH, 2019.**

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, 2019.

This is for your kind information & records.

Thanking You,

Yours faithfully,

For ATV PROJECTS INDIA LIMITED


H.C.Gupta
COMPLIANCE OFFICER
Encl.: A/a.

ND & ASSOCIATES

Practising Company Secretaries

CS 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 | 31 st March 2019 | | | | | | | | | | | | | | | | | | |
|---|--|------------------|---------------------------|----------|-------|---------------|--|---------------|-------|-------------------|----------|----------|-------|---------|-------|----------|-------|-----------------|---------------|
| 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. | | | | | | | | | | | | | | | | | | |
| | <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;">Number of Shares</th> <th style="width: 40%;">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">53117425</td> <td style="text-align: center;">-----</td> </tr> <tr> <td>BSE: 53117425</td> <td></td> </tr> <tr> <td>DSE: 53117425</td> <td style="text-align: center;">-----</td> </tr> <tr> <td style="text-align: center;">31.03.2019</td> <td style="text-align: center;">%</td> </tr> <tr> <td style="text-align: center;">25022147</td> <td style="text-align: center;">47.11</td> </tr> <tr> <td style="text-align: center;">9846193</td> <td style="text-align: center;">18.54</td> </tr> <tr> <td style="text-align: center;">18249085</td> <td style="text-align: center;">34.35</td> </tr> <tr> <td style="text-align: center;">53117425</td> <td style="text-align: center;">100.00</td> </tr> </tbody> </table> | Number of Shares | % of Total Issued Capital | 53117425 | ----- | BSE: 53117425 | | DSE: 53117425 | ----- | 31.03.2019 | % | 25022147 | 47.11 | 9846193 | 18.54 | 18249085 | 34.35 | 53117425 | 100.00 |
| Number of Shares | % of Total Issued Capital | | | | | | | | | | | | | | | | | | |
| 53117425 | ----- | | | | | | | | | | | | | | | | | | |
| BSE: 53117425 | | | | | | | | | | | | | | | | | | | |
| DSE: 53117425 | ----- | | | | | | | | | | | | | | | | | | |
| 31.03.2019 | % | | | | | | | | | | | | | | | | | | |
| 25022147 | 47.11 | | | | | | | | | | | | | | | | | | |
| 9846193 | 18.54 | | | | | | | | | | | | | | | | | | |
| 18249085 | 34.35 | | | | | | | | | | | | | | | | | | |
| 53117425 | 100.00 | | | | | | | | | | | | | | | | | | |
| 10 Issued Capital | | | | | | | | | | | | | | | | | | | |
| 11 Listed Capital (Exchange wise) (as per company records) | | | | | | | | | | | | | | | | | | | |
| 12 Held in dematerialized form in NSDL | 25022147 47.11 | | | | | | | | | | | | | | | | | | |
| 13 Held in dematerialized form in CDSL | 9846193 18.54 | | | | | | | | | | | | | | | | | | |
| 14 Physical | 18249085 34.35 | | | | | | | | | | | | | | | | | | |
| 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 |
| ----- |
- 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 :

| |
|------|
| N. A |
| N. A |

| 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 | N. A. | | |

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 ND & ASSOCIATES

Place: Mumbai
Date: 23.04.2019



Neeta H. Desai
Company Secretary
C. P. No. 4741