



# ATAM VALVES LIMITED

(FORMERLY ATAM VALVES PVT. LTD.)

1051, OUTSIDE INDUSTRIAL AREA, JALANDHAR CITY-144004, PUNJAB, INDIA.

T: 91-181-5001111, 5019616/617

F: 91-181-2290611

E-mail : sales@atamfebi.com

E-mail : marketing@atamfebi.com

Website : www.atamvalves.in

Date: 29<sup>TH</sup> January, 2024  
ATAM/SE/2023-24/67

To,

National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

Bombay Stock Exchange Limited,  
The Department of Corporate Services  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Sub:-Reconciliation of Share Capital Audit Report for Quarter ending 31<sup>st</sup> December, 2023**

Ref: - ISIN: - INE09KD01013

Scrip Code: - 543236

Symbol: - ATAM

Respected Sir / Madam,

Pursuant to the Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 as amended, Please find enclosed the Reconciliation of Share Capital Audit Report of the Company "Atam Valves Limited" for the quarter ended 31<sup>st</sup> December, 2023.

Kindly take the same on record.

Thanking You,  
Yours Sincerely,  
For **Atam Valves Limited**

**Natisha Choudhary**  
Company Secretary and Compliance Officer

Encl: -As Above



# VISHAL SONI & ASSOCIATES (COMPANY SECRETARIES)

2nd Floor, Star Complex, Basti Adda, Above Khurana Plywood, Jalandhar.  
Mob. 99152-41986 Ph. : 0181-4641986  
e-mail : csvishalsoni@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31.12.2023
2 ISIN :	INE09KD01013
3 Face Value :	Rs. 10/- (Rupees Ten Only)
4 Name of the Company	ATAM VALVES LIMITED
5 Registered Office Address	1051, INDUSTRIAL AREA, JALANDHAR, PUNJAB-144004
6 Correspondence Address	1051, INDUSTRIAL AREA, JALANDHAR, PUNJAB-144004
7 Telephone & Fax Nos.	0181-5001111
8 Email address	cs@atamfebi.com
9 Names of the Stock Exchanges where the company's securities are listed :	Bombay Stock Exchange Limited, National Stock Exchange Limited

	Number of shares	% of Total Issued Cap.
10 Issued Capital	1,29,48,000	100%
11 Listed Capital (Exchange wise) (as per company records)	1,05,48,000	100%
12 Held in dematerialised form in CDSL	1,595,297	14.89%
13 Held in dematerialised form in NSDL	8,952,703	85.11%
14 Physical	-	
15 Total No.of shares (12+13+14)	10,548,000	81.46%

16 Reasons for difference if any, between (10&11), (10&15), (11&15) :

Difference between the issued and total no. of shares are on account of that the Company has allotted 24,00,000 (Twenty Four Lakhs) Equity shares having face value of Rs.10/- each to Mr. Amit Jain, Promoter of the Company, pursuant to the conversion of warrants (12,00,000/- Equity Shares) issued at a price of Rs 52/- per warrant out of which Rs. 13/- were paid at the time of allotment of warrants and Rs. 39/- per warrant paid at the time of conversion of warrants into equity shares and rest (12,00,000/- Equity Shares) are Bonus Issue thereon at Board meeting held on 03/11/2023. The Company has made application for listing approval of 24,00,000 equity shares to Recognized Stock Exchanges on which Company equity shares are listed i.e Bombay Stock Exchange limited And National Stock Exchange limited. The company has been granted Listing approval from Bombay Stock Exchange limited on 28/12/2023. However, the Company is yet to receive Listing Approval from National Stock Exchange Limited. Therefore, 24,00,000 equity shares are not reflected either on point number 12 or 13 or 14.





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17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimate d to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
ALLOTMENT OF EQUITY SHARES OF FACE VALUE OF RS.10 PURSUANT TO CONVERSION OF WARRANTS TO EQUITY SHARES BY MR. AMIT JAIN AND PURSUANT TO BONUS ISSUE ON SUCH CONVERTED SHARES.	2400000	APPLIED FOR LISTING APPROVAL TO BSE ON 16.11.2023 & TO NSE ON 08.11.2023. LISTING APPROVAL RECEIVED ON 28.12.2023 FROM BSE. LISTING APPROVAL FROM NSE IS YET BE TO RECEIVED.	BOMBAY STOCK EXCHANGE AND NATIONAL STOCK EXCHANGE	Under process due to NSE Approval not received by the Company.	Under process due to NSE Approval not received by the Company.	N.A

18 Register of Members is updated (Yes / No)

If not, updated upto which date

YES

19 Reference of previous quarter with regards to excess dematerialised shares,if any.

N.A

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

N.A

21 Mentioned 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 shares	Reasons for delay
Confirmed after 21 Days	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Pending for more than 21 days	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

22 Name, Telephone & Fax No. of the Compliance Officer of the Company

Natisha Choudhary

9815201563

cs@atamfebi.com

23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor

M/s Vishal Soni & Associates (Practicing Company Secretary)

2nd Floor, Star Complex, Basti Adda, Jalandhar, Punjab-144001  
(Ph.: 9915241986)  
M.No. FCS8876





Vishal Soni  
FCS. M.Com

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e-mail : csvishalsoni@gmail.com

24 Appointment of common agency for share registry work  
if yes (name & address)

M/s Bigshare Services Private Limited  
Office No. S6-2, 6th Floor, Pinnacle  
Business Park, Next to Ahura Centre,  
Mahakali Caves Road, Andheri (East), Mumbai-400093

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from  
SE, company changed its name etc.):

N.A

For Vishal Soni & Associates  
Company Secretaries  
P.R.No. 2270/2022

Vishal Soni  
Prop.  
C. P. 9876

UDIN: F008876E003326927

Date: 29.01.2024  
Place: Jalandhar

