

**ATV  
PROJECTS  
INDIA  
LIMITED**



**(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**

09.11.2022

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

**Sub: Revised Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")**

Dear Sir,

In terms of Regulation 23(9) of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, we are submitting herewith the revised disclosures of the Related Party Transactions, for the half year ended September 30, 2022, in the PDF format as specified by the Securities and Exchange Board of India.

This intimation will be uploaded on the Company's website- [www.atvprojects.co.in](http://www.atvprojects.co.in).

Kindly ignore the disclosure of related party transactions submitted earlier on 05.11.2022, as there was some clerical error and hence sending revised disclosure. You are requested remove the earlier submitted disclosure on related party transaction, as we are uploading the revised one.

Please take the above information on your records.

Your's faithfully,

**For ATV PROJECTS INDIA LIMITED**

**POOJA BAGWE  
COMPANY SECRETARY**

Encl: A/a

ATV PROJECTS INDIA LIMITED  
Related Party Transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.					Notes	
	Name	PAN	Name	PAN						Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ etc.)	Details of other indebtedness	Cost	Tenure		Nature (loan/advance/intercorporate deposit/investment)
1			Mr. Arun Kumar Sharma	ADMFS3564L	Director	Remuneration	Remuneration	3.7 NA	3.7	0	3.7	3.7	Nil					
2			Mrs. Pooja Bagwe	AKMPB5408K	Director	Remuneration	Remuneration	3.6 NA	3.6	0	3.6	3.6						
3			Mr. Ravindra Chaturvedi	ACS9C9406G	CFO	Remuneration	Remuneration	3.3 NA	3.3	0	3.3	3.3						
4			Mrs. Anita M. Chaturvedi	ACQPC9956M	Relative of a Director	Any other transaction	Rent Paid	4.8 NA	4.8	0	4.8	4.8						
5	ATV PROJECTS INDIA LIMITED	AAACA6923 B	Seftech Phosphate Pvt. Ltd	AAECS7020F	Company in which relative of a director is a director	Any other transaction	Balance payable	0 NA	0	-4927.47	-4927.5	-4927.5						
6			Seftech india Pvt. Ltd	AAMCS7639E	Company in which relative of a director is a director	Any other transaction	Advance Repaid	148.95 NA	148.95	-206.12	-57.17	-57.17						
7			Mr. M.V. Chaturvedi	ACIPC1668C	Director	Any other transaction	Advance Repaid	5 NA	5	-5	0	0						
8			R.A Agro Products	ACQPC9956M	Firm in which relative of a director is a director	Any other transaction	Rent Received	2 NA	2	0.02	2.02	2.02						

