

**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

17.12.2024

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

Script Code- 500028

Sub.: Disclosure under Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Publication of Postal Ballot.

In continuation to our letter dated 16th December, 2024, inter alia, with respect to Postal Ballot Notice of the Company, please find enclosed the copy of newspaper advertisement published on Tuesday, 17th December, 2024 in free Press Journal (English Newspaper) and Navshaki (Marathi Newspaper). The same has also been made available on the Company's website i.e. www.atvprojects.co.in/.

This is for your information & record.

Thanking you,

Yours faithfully,
For ATV PROJECTS INDIA LIMITED

POOJA BAGWE
COMPLIANCE OFFICER

Shreekant Vikhara Builders Pvt. Ltd. Notice to inform the public and all stakeholders that, due to the disqualification of the existing directors under the provisions of Section 164 of the Companies Act, 2013, the shareholders of Shreekant Vikhara Builders Pvt. Ltd. propose to appoint new directors for the company.

WESTERN RAILWAY SUPPLY OF DRINKING WATER. Divisional Railway Manager (WA), Western Railway, 6th Floor, Engg. Deptt., Mumbai Central, Mumbai-400008. Invites Tender No. 08/24/25/238 Date 12.12.2024

MUMBAI SLUM IMPROVEMENT BOARD A REGIONAL UNIT OF (MAHARASHTRA HOUSING AND AREA DEVELOPMENT AUTHORITY) CORRIGENDUM This is with reference to the e-Tender Notice No. 59 of Mumbai Slum Improvement Board issued vide CPPO/A/981 published in the Free Press Journal dated 12/10/2024 on page No. 36.

NOTICE OF HEARING TO THE RESPONDENTS BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI (BENCH I) COMPANY PETITION No. 661 OF 2024 Omkara Assets Reconstruction Pvt. Ltd. (Acting in its capacity as Trustee of OKMARA P6/2021-2022 Trust)

PUBLIC NOTICE This is to inform that Mr. Deepak Capoor intends to transfer property (flat) in his name of his deceased wife Mrs. Shashi Capoor (daughter of Shri Durgaprasad Gandhi) who died on 19.02.24, being flat located at G-3, Vinayaka Apartment, Krishna township, Ambadi Road, Vasai, Palghar 401202 along with 5 shares of the said society bearing distinctive nos.56 to 60.

PUBLIC NOTICE Notice is hereby given by my client Jaya Takshita Chhedra of shop/unit No.45-A, Pancharatra Co-Op Housing Society Ltd, 21, Pancharatra, Mama Parmanand Marg, Opera House, Mumbai-400004, bearing share certificate No.1084, Registration No.789, Number of share 05 and share No.5406 to 5410 and shop/unit No.45-A, share certificate No.795, Registration No.553, Number of share 05 and share No. 3971 to 3975 (total 10 shares) have been misplaced/lost and the said original share certificate misplaced at Hanuman Chowk, Hingwata Cross Lane, Ghatkopar (East), Mumbai-400077 and if found, please the same be returned to the undersigned or contact be made of Mobile No.9850701030 and email at chhedrajaya@yahoo.com

WESTERN RAILWAY REPAIRS WORKS Divisional Railway Manager (WA), Western Railway, 6th Floor, Engg. Deptt., Mumbai Central, Mumbai-400008. Invites Tender Notice No.: BCT/24-25/235 Date 12.12.2024

KALYAN DOMBIVLI MUNICIPAL CORPORATION E TENDER Notice No. KDMC/HEALTH/24-25/5 EXTENSION Public Health Department KDMC has invited Online Tenders for Operation And Management of Vasant Valley maternity hospital, near Mumbai University sub center, Gandhara, Kalyan West for the duration of 10 Years.

Unit No. 25, 26 & 27, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai - 400053. Email: mumbai_andheriwest@tmbank.in

PUBLIC NOTICE The General Public is hereby informed that 1) MR. LIQAUT BASHIR SHAIKH & 2) MR. DANISH LIQAUT SHAIKH are owners of below mentioned property and willing to sell the said property to my clients 1) MR. MUNNA SAHANI & 2) MR. MAHATIM HARIDWAR KEWAT if anybody is having any objection, claim, interest, dispute for the above intended sale transaction, he/she may contact me with the documentary proof substantiating his/her/their objections/claims/ details of disputes/ within fifteen (15) days from the date of this publication, failing which my clients 1) MR. MUNNA SAHANI & 2) MR. MAHATIM HARIDWAR KEWAT will proceed to complete the sale transaction with the above owners, as if there are no third party claims/objections/disputes in respect of the Schedule Property, thereafter no claims/objections/ disputes will be entertained.

PUBLIC NOTICE IA NO. 11385/2024 FOR PUBLICATION IS ALLOWED VIDE RJH'S ORDER DT. 07/08/2024 PUBLICATION NOTICE DUE ON 02/01/2025 or thereafter. Date of Order 16th day of August, 2019 IN THE HIGH COURT OF JUDICATURE AT BOMBAY FIRST APPEAL No. 753 OF 2018 S.C. SUIT No. 4567 OF 2002 Judge, City Civil Court & Addl. Sessions Judge, Dindoshi, Mumbai.

EASTERN RAILWAY NIT No. : 285_2024-25, dated 13.12.2024. Following e-Tender is invited online by Divisional Railway Manager, Eastern Railway, Howrah, DRM Building, Near Railway Station, Howrah-711011 (for the jurisdiction of Sr. DEN/1/Howrah) from Tenderers having experience of similar nature of work and required financial capabilities including those registered with Irrigation/CPWD/ SEB/MISER or any public sector undertaking for the following work: Description of work : Cess Repair works in locations - Bally - Bandalapuri Main line from KM 7.051 - 7.585, 11.008 - 11.968 KM, 13.768 - 14.004 KM, 14.02 - 15.863 KM, 17.42 - 19.179 KM, Bally - Bandalapuri Main Line - 12.033 - 12.695 KM, 12.827 - 13.382 KM, 13.762 - 15.802 KM, Bally - Bandalapuri Main Line - 21.587 - 21.771 KM, 23.004 - 24.063 KM, 24.779 - 24.919 KM, 25.329 - 28.041 KM, & 28.60 - 38.001 KM & Bally - Bandalapuri Main Line - 28.598 - 32.393, 33.058 - 37.406 KM under jurisdiction of Senior DEN/1/Howrah. Approx. Cost : ₹ 2,34,69,749.75; Earnest Money : ₹ 2,67,400.00; Cost of Tender Form : Nil. Completion Period : 12 (Twelve) Months.

PRE-SALE NOTICE TAMILNAD MERCANTILE BANK LIMITED ANDHERI WEST BRANCH Mr. Vikas Kumar Patel S/o. Ramraj Patel, Room No. 2, Laxmi Welfare Society, Hari Om Nagar, Nalasarop, East, Thane - 401203

PRE-SALE NOTICE TAMILNAD MERCANTILE BANK LIMITED ANDHERI WEST BRANCH Mr. Ramnand Badel Gupta S/o. Badel Gupta B6, Om Sai welfare society, Tandapada, Hari Om Nagar, Sambhosh Bhuvan, Nalasarop, East, Palghar-401209

PUBLIC NOTICE Notice is hereby given that my client is holding undivided ownership right, title and interest in the Property described in the schedule hereunder written.

PUBLIC NOTICE Notice is hereby given to the public that Original Agreement for Sale executed in favour of Smt. Lata Deepak Thakkar with respect to Shop No.9/8 admeasuring about 34 square feet (carpet area) on ground floor of the building known as Odeon Apartment situated at New Odeon Premises Co-operative Society Ltd., Plot No. 194, T.P.S. III, Vallabh baug Lane, Ghatkopar (E), Mumbai -400077 ('the said Shop') have been lost/misplaced.

PUBLIC NOTICE Notice hereby given by PANCHSHEEL PAINTS, a proprietary concern of Dilip Solanki, holder of Share Certificate No. 21 for 5 shares of Rs. 50/- each bearing Distinctive No. 101 to105 in Bombay Apartments Co-operative Society Ltd. desire to inform that the original share certificate has been lost/misplaced.

IN THE COURT OF SMALL CAUSES AT MUMBAI R.A.E. SUIT No. 123 OF 2024 1. Ms. Delister Construction Company A registered partnership firm 2. Mr. Mumtazhussein Mohammedhussein Kagrawala Partner of Plaintiff No. 1 Age: 70 years, adult; Occ: Business; 3. Mr. Mukesh Ramesh Bajaj Authorized person of Plaintiff No. 1 & 2 and 4 & 5) Partner of Plaintiff No. 1 Age: 51 years, adult; Occ: Business;

PRE-SALE NOTICE TAMILNAD MERCANTILE BANK LIMITED ANDHERI WEST BRANCH Mr. Kamlesh Hamanta Dhanekar S/o. Hamanta Dhanekar, B 8, Shree Saimiti Estate, Navghar Road, Near Sadurham Hotel, Bhayander Thane-401105

PRE-SALE NOTICE TAMILNAD MERCANTILE BANK LIMITED ANDHERI WEST BRANCH Mr. Kamlesh Hamanta Dhanekar S/o. Hamanta Dhanekar, B 8, Shree Saimiti Estate, Navghar Road, Near Sadurham Hotel, Bhayander Thane-401105

PUBLIC NOTICE Notice is hereby given that my client is intending to purchase the Office Premises No. 202 on second floor in Wing B, Dynasty Business Park, Premises Co-operative Society Ltd., situated at Andheri Kurla Road, Andheri East, Mumbai 400 059 admeasuring 772 sq. ft. carpet area along with One Car Parking Space No. 65 bearing Land CTS No: 33 and 33 (part 1 to 6) of Village Chakala & CTS No. 210 of Village Mulgaon Taluka Andheri in Mumbai Suburban District (herein after referred to as the said "Office Premises") from the present owner M/s. Imaginix Business Centres LLP.

PUBLIC NOTICE Notice is hereby given that my clients MRS. BALQUES ZAHID SHAIKH & MR. ZAHID HAMID SHAIKH resides at 1006, 10th Floor, Amtulla A & B CHS Ltd., M.T. Ansari Marg, Tardeo, Mumbai- 400008 intend to purchase Flat No. 302A, on 3rd Floor having admeasuring area 48.04 Sq. Mtrs. in the building known as "Amtulla A and B CHS Ltd.", 12, Arab Lane, M.T. Ansari Marg, Land Bearing Cadastral Survey No. 199, 1/199 of Tardeo Division, D-Ward, having 5 Shares of 50 each under Share Certificate No. 30 having distinctive No. 146 to 150 District & Sub District: Mumbai District situated at Tardeo, Mumbai-400008.

PUBLIC NOTICE Notice is hereby given that my clients MRS. BALQUES ZAHID SHAIKH & MR. ZAHID HAMID SHAIKH intend to purchase Flat No. 302A, on 3rd Floor having admeasuring area 48.04 Sq. Mtrs. in the building known as "Amtulla A and B CHS Ltd.", 12, Arab Lane, M.T. Ansari Marg, Land Bearing Cadastral Survey No. 199, 1/199 of Tardeo Division, D-Ward, having 5 Shares of 50 each under Share Certificate No. 30 having distinctive No. 146 to 150 District & Sub District: Mumbai District situated at Tardeo, Mumbai-400008.

ATV PROJECTS INDIA LIMITED Registered Office: 1201, 12th Floor, Windfall Building, Sahar Plaza Complex, Andheri Kurla Road, Andheri (E), Mumbai-400059 Tel: (022)66969449; Fax: (022)67418212 Email: atvprojects@gmail.com Website: https://www.atvprojects.co.in/

POSTAL BALLOT NOTICE Members are hereby informed that pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 read with the "General Circular issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars"), Secretariat Standard on General Meetings issued by the Institute of Company Secretaries of India ("ISS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the "SEBI Listing Regulations") and other applicable provisions of the acts, rules, regulations, circulars and notifications (including any statutory modifications or amendments therefor to the time being in force and as amended from time to time), the approval of the members is being sought for the following matters by way of Postal Ballot through remote e-voting process ("e-voting"):

PRE-SALE NOTICE TAMILNAD MERCANTILE BANK LIMITED ANDHERI WEST BRANCH Mr. Pushpa Hanumanta Dhanekar W/o. Hanumanta Dhanekar, B 8, Shree Saimiti Estate, Navghar Road, Near Sadurham Hotel, Bhayander Thane-401105

PUBLIC NOTICE NOTICE is hereby given to the public at large that our client negotiating with the owners Ms. Nancy Silyv Ferreira, Ms. Loretta D'Souza, Mr. Tyson A. Ferreira, Ms. Clerisa A. Ferreira, Ms. Venesa Ferreira, Mr. Jude A. Ferreira and Mrs. Eleanor Rebelo, being the only legal heirs of the owner Aloysius Mathew Ferreira (since deceased) and Mrs. Nancy Silyv Ferreira (since deceased) (hereinafter jointly referred to as "the Owners"), to purchase the immovable property described in the Schedule hereunder written. The proposed transaction is subject to the orders passed or to be passed in the pending Writ Petition No.202 of 2008 filed by the Owners against the State of Maharashtra.

PUBLIC NOTICE NOTICE is hereby given to the public at large that our client negotiating with the owners Ms. Nancy Silyv Ferreira, Ms. Loretta D'Souza, Mr. Tyson A. Ferreira, Ms. Clerisa A. Ferreira, Ms. Venesa Ferreira, Mr. Jude A. Ferreira and Mrs. Eleanor Rebelo, being the only legal heirs of the owner Aloysius Mathew Ferreira (since deceased) and Mrs. Nancy Silyv Ferreira (since deceased) (hereinafter jointly referred to as "the Owners"), to purchase the immovable property described in the Schedule hereunder written. The proposed transaction is subject to the orders passed or to be passed in the pending Writ Petition No.202 of 2008 filed by the Owners against the State of Maharashtra.

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FOR ATV PROJECTS INDIA LIMITED Company Secretary and Compliance Officer Mumbai : 17th December, 2024

FOR CANARA BANK AUTHORIZED OFFICER (MURUGESAN ARUMUGAM) (Divisional Manager) CANARA BANK

PUBLIC NOTICE NOTICE is hereby given to the public at large that our client negotiating with the owners Ms. Nancy Silyv Ferreira, Ms. Loretta D'Souza, Mr. Tyson A. Ferreira, Ms. Clerisa A. Ferreira, Ms. Venesa Ferreira, Mr. Jude A. Ferreira and Mrs. Eleanor Rebelo, being the only legal heirs of the owner Aloysius Mathew Ferreira (since deceased) and Mrs. Nancy Silyv Ferreira (since deceased) (hereinafter jointly referred to as "the Owners"), to purchase the immovable property described in the Schedule hereunder written. The proposed transaction is subject to the orders passed or to be passed in the pending Writ Petition No.202 of 2008 filed by the Owners against the State of Maharashtra.

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