

M/s ATV Projects India Limited

Related party transactions for the half year ended 30.09.2023

| Sr No. | Details of the party (listed) | | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as 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 | |
|--------|-------------------------------|------------|---|-----------------------------------|--|---|--|--|---|-----------------|
| | Name | PAN | | | | | | | Opening balance | Closing balance |
| 1 | Mr. Arun Kumar Sharma | ADMPS3564L | Director | Remuneration | | 4.34 | NA | 4.34 | 0 | 4.34 |
| 2 | Mrs. Pooja Bagwe | AKMPB5408K | Director | Remuneration | | 3.9 | NA | 3.9 | 0 | 3.9 |
| 3 | Mr. Ravindra Chaturvedi | ACSPC9406G | Chief Financial Officer | Remuneration | | 3.9 | NA | 3.9 | 0 | 3.9 |
| 4 | Mrs. Anita M. Chaturvedi | ACQPC9956M | Relative of a Director | Any other transaction | Rent Paid | 4.8 | NA | 4.8 | 0 | 4.8 |
| 5 | ATV PROJECTS INDIA LIMITED | AAACA6923B | Company in which relative of a director is a director | Any other transaction | Balance Payable & Part paid | 144.93 | NA | 144.93 | -4927.47 | -4782.54 |
| 6 | Seftech India Pvt. Ltd | AAMCS7639E | Company in which relative of a director is a director | Any other transaction | Amount paid | 82.8 | NA | 82.8 | -84.27 | -1.47 |
| 7 | 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 |

