

**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

Date: 11.05.2024

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai: 400 001.

Respected Sir,

Sub: Proposal of sale /lease /development in joint venture/self-development of unused vacant Land

Ref: Disclosure Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that the Board of directors of the Company, at its meeting held today i.e. 11.05.2024, has approved the following:

- A) Proposal of sale/lease/development in joint venture/self-development of 75 acre land including Immovable Building and other misc. Properties/attached thereto and all related assets of TPE Plant situated at Nagothane Distt. Raigad Maharashtra.
- B) Proposal of sale/lease/development in joint venture/self-development of 2.71 acre surplus land in ATV Nagar, Mathura.
- C) Proposal of sale/lease/ development in joint venture/self-development of 3.73 acre unused/surplus land at rear side of the old workshop at Mathura Plant of the Company.
- D) Alteration of Memorandum for Change in object clause- adoption of new line of business.
- E) Based on recommendations of Nomination & Remuneration Committee, the board of Directors in its meeting held today i.e. 11.05.2024, approved the re-appointment of Mr. H. P. Sharma (DIN- 08897941) for a second term of 5 years whose term is expiring in the upcoming AGM of 2024 subject to the approval of Shareholders in the upcoming AGM.
- F) Based on recommendations of Nomination & Remuneration Committee, the board of Directors in its meeting held today i.e. 11.05.2024, approved the continuation of appointment of Mr. H. P. Sharma (DIN- 08897941) as an independent Director subject to the approval of Shareholders in the upcoming AGM.
- G) Based on recommendations of Nomination & Remuneration Committee, the Board of Directors in its meeting held today approved the continuation of Directorship of Mr. Mahesh Chaturvedi for a further period of 5 years as per the regulation 17(1D) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2023, subject to the approval of Shareholders in the upcoming AGM.

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A) Disclosure for proposal of sale /lease of 75 acre land including Immovable Building and other misc. Properties/attached thereto and all related assets of TPE Plant situated at Nagothane Distt. Raigad Maharashtra Land in future is as follows:

The transaction is subject to signing of Definitive documents, and receipt of regulatory approvals, if any.

Sr. No.	Particulars	Remarks
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Considering that the proposed sale is of an asset, the said details are not applicable
2	Date on which the agreement for sale has been entered into	Awaiting for proposed buyer. The Definitive documents shall be signed in due course of time
3	The expected date of completion of sale / disposal	Awaiting for proposed buyer, will be intimated in due course of time.
4	Consideration received from such sale/disposal	Awaiting for proposed buyer, will be intimated in due course of time.
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof	Awaiting for proposed buyer, will be intimated in due course of time.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	No
7	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation /merger, shall be disclosed by the listed entity with respect to such slump sale.	N.A.

A) Disclosure for proposal of development of 75 acre land including Immovable Building and other misc. Properties/attached thereto and all related assets of TPE Plant situated at Nagothane Distt. Raigad Maharashtra land in joint venture in future:

Sr. No.	Particulars	Remarks
1	Name(s) of parties with whom the agreement is entered;	Since this is proposal, we are awaiting for co-venture(s)

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2	Purpose of entering into the agreement;	Development of Proposed land
3	Shareholding, if any, in the entity with whom the agreement is executed;	Not applicable
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Awaiting for co-venture(S). The Definitive documents shall be signed in due course of time
5	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Will be intimated after finalization of Co-venture(s) if any
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Will be intimated after finalization of Co-venture(s) if any
7	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Will be intimated before entering into such transactions.
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Will be intimated before entering into such agreements if any.
9	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): A) name of parties to the agreement; B) nature of the agreement; C) date of execution of the agreement; D) details of amendment and impact thereof or reasons of termination and impact thereof.	Will be intimated before happening of such event.

B) Disclosure for proposal of sale /lease of 2.71 acre surplus land in ATV Nagar, Mathura Land is as follows:

The transaction is subject to signing of Definitive documents, and receipt of regulatory approvals, if any.

Sr. No.	Particulars	Remarks
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the	Considering that the proposed sale is of an asset, the said details are not applicable

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	listed entity during the last financial year	
2	Date on which the agreement for sale has been entered into	Awaiting for proposed buyer. The Definitive documents shall be signed in due course of time
3	The expected date of completion of sale / disposal	Awaiting for proposed buyer, will be intimated in due course of time.
4	Consideration received from such sale/disposal	Awaiting for proposed buyer, will be intimated in due course of time.
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof	Awaiting for proposed buyer, will be intimated in due course of time.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	No
7	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation / merger, shall be disclosed by the listed entity with respect to such slump sale.	N.A.

B) Disclosure for proposal of development of 2.71 acre surplus land in ATV Nagar, Mathurland in joint venture in future:

Sr. No.	Particulars	Remarks
1	Name(s) of parties with whom the agreement is entered;	Since this is proposal, we are awaiting for co-venture(s)
2	Purpose of entering into the agreement;	Development of Proposed land
3	Shareholding, if any, in the entity with whom the agreement is executed;	Not applicable
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Awaiting for co-venture(S). The Definitive documents shall be signed in due course of time
5	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Will be intimated after finalization of Co-venture(s) if any
6	Whether the transaction would fall within related	Will be intimated after finalization

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	party transactions? If yes, whether the same is done at "arm's length";	of Co-venture(s) if any
7	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Will be intimated before entering into such transactions.
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Will be intimated before entering into such agreements if any
9	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): A) name of parties to the agreement; B) nature of the agreement; C) date of execution of the agreement; D) details of amendment and impact thereof or reasons of termination and impact thereof.	Will be intimated before happening of such event.

C) Disclosure for proposal of sale /lease of 3.73 acre unused/surplus land at rear side of the old workshop at Mathura Plant of the Company Land in future is as follows:

The transaction is subject to signing of Definitive documents, and receipt of regulatory approvals, if any.

Sr. No.	Particulars	Remarks
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Considering that the proposed sale is of an asset, the said details are not applicable
2	Date on which the agreement for sale has been entered into	Awaiting for proposed buyer. The Definitive documents shall be signed in due course of time
3	The expected date of completion of sale / disposal	Awaiting for proposed buyer, will be intimated in due course of time.
4	Consideration received from such sale/disposal	Awaiting for proposed buyer, will be intimated in due course of time.
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof	Awaiting for proposed buyer, will be intimated in due course of time.
6	Whether the transaction would fall within related party transactions?	No

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	If yes, whether the same is done at "arm's length".	
7	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation / merger, shall be disclosed by the listed entity with respect to such slump sale.	N.A.

C) Disclosure for proposal of development of 3.73 acre unused/surplus land at rear side of the old workshop at Mathura Plant of the Company land in joint venture:

Sr. No.	Particulars	Remarks
1	Name(s) of parties with whom the agreement is entered;	Since this is proposal, we are awaiting for co-venture(s)
2	Purpose of entering into the agreement;	Development of Proposed land
3	Shareholding, if any, in the entity with whom the agreement is executed;	Not applicable
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Awaiting for co-venture(S). The Definitive documents shall be signed in due course of time
5	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Will be intimated after finalization of Co-venture(s) if any
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Will be intimated after finalization of Co-venture(s) if any
7	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Will be intimated before entering into such transactions.
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Will be intimated before entering into such agreements if any
9	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): A) name of parties to the agreement; B) nature of the agreement; C) date of execution of the agreement;	Will be intimated before happening of such event.

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	D) details of amendment and impact thereof or reasons of termination and impact thereof.	
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This is the preliminary information for exploring the proposed opportunity as mentioned above the required information will be shared as and when the business is commenced.

D) Amendments to memorandum of listed entity due to Change of Object Clause.

Sr. No.	Particulars	Remarks
1	Industry or area to which the new line of business belongs to;	Company is exploring the opportunity to self-develop its own land/lease/Sale or in joint venture with other developer.
2	Expected benefits;	Will be intimated on happening of event.
3	Estimated amount to be invested.	Will be intimated on happening of event.

E) Re-appointment of Mr. H. P. Sharma (DIN- 08897941) as an independent Director for a second term of 5 years.

Sr. No.	Particulars	Remarks
1	Brief Profile of H.P. Sharma	Advocate of High Court
2	Age	78
3	Directorship held in other listed entities	NA

F) Continuation of Directorship of Mr. H. P. Sharma as a non-executive Independent Director beyond the age of 75 years

Sr. No.	Particulars	Remarks
1	Brief Profile of H.P. Sharma	Advocate of High Court
2	Age	78

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3	Directorship held in other listed entities	NA
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G) Continuation of Directorship of Mr. Mahesh Chaturvedi for a further period of 5 years as per the regulation 17(1D) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2023

Sr. No.	Particulars	Remarks
1	Brief Profile of Mahesh Chaturvedi	Graduate. He possess over 40 years' of experience of managing company's operations.
2	Age	69
3	Directorship held in other listed entities	NA

This is also made available on the website of the company www.atvprojects.co.in.

The above is for your information and dissemination.

Thanking you,

Yours faithfully,

For ATV PROJECTS INDIA LIMITED

Pooja Bagwe
COMPLIANCE OFFICER