

**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

18.06.2024

The Stock Exchange, Mumbai
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Ref: Security Code No. 500028

Sub: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Ref: Our application dated August 18, 2023, seeking approval from the BSE Limited for reclassification of Outgoing Promoters from 'Promoter Group' to 'Public' Category.

Dear Sir/Madam,

With reference to the above, we wish to inform you that BSE Limited (BSE) has approved reclassification of Outgoing Promoters from 'Promoter/ Promoter Group' to 'Public' shareholding Category on 18th June, 2024.

The approval letter received from BSE is enclosed for your reference.

Consequent to the said reclassification, promoter shareholding in the Company as at date shall be 26.95%, as against 27.13% prior to the said reclassification.

Kindly take the same on record and oblige.

Yours faithfully,
For ATV PROJECTS INDIA LIMITED

Pooja Bagwe
Company Secretary And Compliance Officer

Encl: As above

LIST/COMP/BS/271/2024-2025

June 18, 2024

The Company Secretary/ Compliance Officer

ATV PROJECTS INDIA LTD

1201, 12 th floor, Wind Fall Building,
Sahar Plaza Complex,
Andheri-Kurla Road, Andheri (East),
Mumbai, Maharashtra, 400059

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated August 18, 2023 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,44,10,022	27.13	3,87,07,403	72.87
Post-Reclassification	1,43,13,168	26.95	3,88,04,257	73.05

Reclassification of Promoters: **ATV PROJECTS INDIA LTD**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Shyam Bhagirath
Shyam Bhagirath
Manager
Listing Compliance

Bijal
Bijal Shettigar
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	✓ KRISHNA ADVISORS PVT LTD	54,222	0.1
2.	✓ AKHIL MARKETING PVT LTD	22,597	0.04
3.	✓ MAMTA HOI DINGS PVT LTD	20,035	0.04
4.	✓ APPLE STEELS PVT LTD.	0.00	0.00
5.	✓ CHATURVEDI GROWTH FUNDS PVT LTD	0.00	0.00
6.	✓ KRISHNA SUPPLIERS PVT LTD	0.00	0.00
7.	✓ MAHARSHI AGRO PVT LTD	0.00	0.00
8.	✓ MANMOHAK FARM PRODUCTS PVT LTD	0.00	0.00
9.	✓ MARSH ENERGY PVT LTD	0.00	0.00
10.	✓ RAINBOW MULTI TECHS PVT LTD	0.00	0.00
11.	✓ SOUBHAGYA FINANCE PVT LTD	0.00	0.00
12.	✓ YAMUNA ESTATE PVT LTD	0.00	0.00
TOTAL		96,854	0.18

Reclassification of Promoters: **ATV PROJECTS INDIA LTD**