



(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 : 18.08.2023

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

Ref : Security code no. 500028

Sub: Intimation of submission of an application for Reclassification of Promoters pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Company has submitted an application for Reclassification of Promoters pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations on 18.08.2023(case number 182853) in respect of the following:

I. Promoters of the Company Seeking re-classification from 'Promoter & Promoter Group' Category to 'Public' Category

1. Akhill Marketing Private Limited (22,597 Shares of ATV)
2. Krishna Advisors Private Limited (54,222 Shares of ATV)
3. Mamta Holdings Private Limited (20,035 Shares of ATV)

II. Promoters of the Company requesting for removal of their name from 'promoter & promoter Group Category, as these companies are not holding any shares in the Company.

4. Apple Steels Private Limited
5. Maharshi Agro Private Limited
6. Marsh Energy Private Limited

7. Krishna Suppliers Private Limited
8. Chaturvedi Growth Funds Private Limited
9. Yamuna Estate Private Limited
10. Manmohak Farm Products Private Limited
11. Rainbow Multi Techs Private Limited
12. Soubhagya Finance Private Limited

This is for your information and record.

Yours faithfully,

For ATV PROJECTS INDIA LIMITED

POOJA BAGWE
COMPANY SECRETARY AND COMPLIANCE OFFICER