

**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: 09.08.2023

To,
The Manager,
Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers"
DalalStrcet, Mumbai- 400001

Scrip Code: 500028

Sub: Intimation pursuant to Regulation 30 & 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof.

Dear Sir/ Madam,

We the Company "ATV Projects India Limited" take this opportunity to inform you that the Board of Directors at its meeting held on Wednesday, 9th August, 2023, has considered and approved the requests received from the below mentioned Promoters Group for :

1. Reclassifying them from promoter Group to public Category and
2. Removal of their names from the promoters list as they do not hold any shares in the Company.
- I. Promoters of the Company Seeking re-classification from 'Promoter & Promoter Group' Category to 'Public' Category
 1. Akhil 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 Group Companies requesting for removal of 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.

The approval of the Board for reclassification is subject to the approval of the other regulatory authorities, in terms of Regulation 31 A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and amendments thereof:

Please find attached herewith the certified copy of the extract of the minutes(copy of the Resolution) of the Board Meeting held on 9th August, 2023 for your kind perusal.

Kindly take the same on record.

Thanking you,

Yours faithfully

For ATV Projects India Limited

Pooja Bagwe
Company Secretary & Compliance Officer

Encl: as above

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CERTIFIED EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD
OF DIRECTORS OF ATV PROJECTS INDIA LIMITED HELD ON 9TH AUGUST,
2023.

Approval for reclassification of persons from promoter to public and removal of names from promoters.

The Board was informed that requests were received from 12 members of the "Promoters group" category of the Company seeking reclassification of their status to "Public" category. A copy of requests received were placed before the board for its consideration and approval.

Sr. No.	Name of shareholder	No. of equity shares held	Percentage of shareholding
1.	Akhil Marketing Private Limited.	22597	0.04
2.	Krishna Advisors Private Limited.	54222	0.10
3.	Mamta Holdings Private Limited.	20035	0.04
4.	Apple Steels Private Limited.	0	0
5.	Maharshi Agro Private Limited.	0	0
6.	Marsh Energy Private Limited.	0	0
7.	Krishna Suppliers Private Limited.	0	0
8.	Chaturvedi Growth Funds Private Limited.	0	0
9.	Yamuna Estate Private Limited.	0	0
10.	Manmohak Farm Products Private Limited.	0	0
11.	Rainbow Multi Techs Private Limited.	0	0
12.	Soubhagya Finance Private Limited.	0	0
	Total	96854	0.18



Further, the Board was informed about the provisions of Regulation 31A of the SEBI (LODR), Regulations, 2015 w.r.t. Conditions for reclassification of any person as promoter / Public.

Thereafter, the board reviewed the requests received and decided to consider the requests due to the fact that the companies holding of the above mentioned shares belonging to promoter Group (alongwith the persons related to them) was not exceeding 10% of the shareholding of the Company.

Further, it was informed that as per the requests and declarations submitted by all the 12 persons, along with persons related to them,

- (i) are not involved in the affairs and management of the company,
- (ii) they do not have control over the affairs of the company directly or indirectly
- (iii) they specifically mentioned in the request letter that the companies is satisfying all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31 A of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 and also confirmed that at all times from the date of such reclassification, shall continue to comply with, conditions mentioned regulation 31A of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 post reclassification from "promoter Group" to "public".

In view of the provisions of Regulation 31A SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 on the basis of the rationale and declarations provided by 1. Akhil Marketing Private Limited. 2. Krishna Advisors Private Limited. 3. Mamta Holdings Private Limited. 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. and on satisfactions of the conditions (i) to (vii) specified in clause (b) of sub- regulation (3) and compliance of sub-regulation (4) of Regulation 31A of SEBI (LODRJ Regulations, 2015, the members of the Board are of the view that application for reclassification from 'Promoter Group" to "Public" be accepted and necessary application be made to BSE Limited and/or to any other authority for their approval, as may be necessary after the receipt of the approval from shareholders.

The Board was informed that none of the directors of the Company are interested in this resolution.



In the light of the provisions of SEBI (LODR) Regulations, as amended, and the applications received from the shareholders requesting re-classification from "Promoter Group" to "Public" category providing rationale for such request, the Board is satisfied that the applicants request is in line with the provisions of SEBI (LODR) Regulations and approved their request and the following resolutions were passed, unanimously.

"RESOLVED THAT the requests received by the Company from 12 members of the "Promoter Group" seeking re-classification of their status to "public," category was placed before the Board and the Board noted the same. The details of the promoters seeking re- classification and person related to promoters seeking re-classification areas under:

Sr. No.	Name of shareholder	No. of equity shares held	Percentage of shareholding
1.	Akhil Marketing Private Limited.	22597	0.04
2.	Krishna Advisors Private Limited.	54222	0.10
3.	Mamta Holdings Private Limited.	20035	0.04
4.	Apple Steels Private Limited.	0	0
5.	Maharshi Agro Private Limited.	0	0
6.	Marsh Energy Private Limited.	0	0
7.	Krishna Suppliers Private Limited.	0	0
8.	Chaturvedi Growth Funds Private Limited.	0	0
9.	Yamuna Estate Private Limited.	0	0
10.	Manmohak Farm Products Private Limited.	0	0
11.	Rainbow Multi Techs Private Limited.	0	0
12.	Soubhagya Finance Private Limited	0	0
	Total	96854	0.18

RESOLVED FURTHER THAT pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and subject to approval from the BSE Limited and such other- authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force) the approval of the Board be and is hereby accorded to the reclassification of 1.Akhil Marketing Private Limited. 2. Krishna Advisors Private Limited. 3. Mamta Holdings Private Limited. 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., along with persons related to them, from the "Promoter Group" Category to the "public" Category in the shareholding of the company.

RESOLVED FURTHER THAT upon receipt of requisite approvals from the Stock Exchange, and such other authority, if any, the Company shall effect such reclassification in the Statement of Shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing obligations and Disclosure requirements Regulations, 2015, in all other records of the Company and shall make such applications, intimations, disclosure and/or filings as may be relevant or necessary from such date, as may be appropriate.

RESOLVED FURTHER THAT Mr. Arun Kumar Sharma and Mrs. Pooja Bagwe, Whole Time Directors of the Company, be and are hereby severally authorized to perform and execute all such acts, deeds, matters and things including but not limited to making intimation/filings to stock exchange(s), seeking approvals from BSE Limited, and such other authorities (as applicable), and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and to represent before such authorities as may be required and to take all such steps and decisions in this regard to give full effect to the aforesaid resolutions.

RESOLVED FURTHER THAT Mr. Arun Kumar Sharma and Mrs. Pooja Bagwe, Whole Time Directors of the Company, be and are hereby severally authorized to submit a certified copy of the above resolution to the concerned authorities and they may be requested to act upon the same".

For ATV Projects India Limited

Pooja Bagwe
Company Secretary