

**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

July 31, 2023

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

Ref : Security code no. 500028

Sub: Intimation of request received for Reclassification by Promoters under Regulation 30 & 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Company is in receipt of requests under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the following:

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

1. Apple Steels Private Limited
2. Maharshi Agro Private Limited
3. Marsh Energy Private Limited
4. Krishna Suppliers Private Limited
5. Chaturvedi Growth Funds Private Limited
6. Yamuna Estate Private Limited
7. Manmohak Farm Products Private Limited
8. Rainbow Multi Techs Private Limited
9. Soubhagya Finance Private Limited

**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**

We are attaching herewith the requests received from the above mentioned Promoters Group of the Company.

The company takes an opportunity to inform you that the Company is only listed with BSE and is not listed with any other Stock Exchange.

Further, the above re-classification shall be placed before the Board for their approval at the ensuing Board meeting of the Company.

This is for your information and record.

Yours faithfully,

For ATV PROJECTS INDIA LIMITED

**POOJA BAGWE
COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl: as above

APPLE STEELS PRIVATE LIMITED

Regd. Office: Keytoo Chemicals Compound, Kondivita, Andheri Kurla Road, Andheri East, Mumbai- 400059.

CIN:U27200MH1993PTC074796

Date: 31 JUL 2023

To
ATV Project India Limited
1201, 12th Floor, Wind Fall Building,
Sahar Plaza Complex, Andheri Kurla Road,
Andheri East, Mumbai - 400 059

Sub : Removal of our Company's name from the list of promoters of the ATV Projects India Limited.

Dear Sir/ Madam,

This is to inform you that our Company name is shown in the list of promoters of ATV Project India Limited with zero (nil) holding. As we do not hold any shares of ATV Project India Limited, we request you to kindly remove our name from the list of promoters.

In connection with application for reclassification, we hereby confirm and certify that:

1. We along with persons related to us together:

- a. do not hold more than ten percent of the total voting rights in the company.
- b. do not exercise control over the affairs of the company, directly or indirectly.
- c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d. are not being represented on the board of directors (including not having a nominee director) of the Company
- e. do not act as a key managerial person of the Company
- f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- g. are not fugitive economic offender

You are requested to kindly do the needful in this regard.

Thanking you,

Yours faithfully,
For Apple Steels Private Limited


Authorised Signatory

MAHARSHI AGRO PRIVATE LIMITED

Regd. Office: Keytoo Chemicals Compound, Kondivita, Andheri Kurla Road, Andheri East, Mumbai- 400059.

CIN: U01110MH1989PTC052895

Date: 31 JUL 2023

To
ATV Project India Limited
1201, 12th Floor, Wind Fall Building,
Sahar Plaza Complex, Andheri Kurla Road,
Andheri East, Mumbai - 400 059

Sub : Removal of our Company's name from the list of promoters of the ATV Projects India Limited.

Dear Sir/ Madam,

This is to inform you that our Company name is shown in the list of promoters of ATV Project India Limited with zero (nil) holding. As we do not hold any shares of ATV Project India Limited, we request you to kindly remove our name from the list of promoters.

In connection with application for reclassification, we hereby confirm and certify that:

1. We along with persons related to us together:

- a. do not hold more than ten percent of the total voting rights in the company.
- b. do not exercise control over the affairs of the company, directly or indirectly.
- c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d. are not being represented on the board of directors (including not having a nominee director) of the Company
- e. do not act as a key managerial person of the Company
- f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- g. are not fugitive economic offender

You are requested to kindly do the needful in this regard.

Thanking you,

Yours faithfully,
For Maharshi Agro Private Limited


Authorised Signatory

MARSH ENERGY PRIVATE LIMITED

Regd. Office: Keytoo Chemicals Compound, Kondivita , Andheri Kurla Road, Andheri East, Mumbai- 400059.

CIN: U31200MH1993PTC074802

Date: 31 JUL 2023

To
ATV Project India Limited
1201, 12th Floor, Wind Fall Building,
Sahar Plaza Complex, Andheri Kurla Road,
Andheri East, Mumbai - 400 059

Sub : Removal of our Company's name from the list of promoters of the ATV Projects India Limited.

Dear Sir/ Madam,

This is to inform you that our Company name is shown in the list of promoters of ATV Project India Limited with zero (nil) holding. As we do not hold any shares of ATV Project India Limited, we request you to kindly remove our name from the list of promoters.

In connection with application for reclassification, we hereby confirm and certify that:

1. We along with persons related to us together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company
 - e. do not act as a key managerial person of the Company
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender

You are requested to kindly do the needful in this regard.

Thanking you,

Yours faithfully,
For Marsh Energy Private Limited


Authorised Signatory

KRISHNA SUPPLIERS PRIVATE LIMITED
(Now as Anaya Global Suppliers Private Limited)

Regd. Office : Shubham Centre1, 3rd Floor, Near Holy Family Church, 491cardinal Gracias Road,
Andheri (E), Mumbai -400099.

CIN: U51900MH1989PTC052894 Email id- krishnasuppltd@yahoo.co.in

Date :31.07.2023

To
ATV Project India Limited
1201, 12th Floor, Wind Fall Building,
Sahar Plaza Complex, Andheri Kurla Road,
Andheri East, Mumbai - 400 059

Sub : Removal of our Company's name from the list of promoters of the ATV Projects India Limited.

Dear Sir / Madam,

This is to inform you that our Company name is shown in the list of promoters of ATV Project India Limited with zero (nil) holding. As we do not hold any shares of ATV Project India Limited, we request you to kindly remove our name from the list of promoters.

In connection with application for reclassification, we hereby confirm and certify that:

1. We along with persons related to us together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company
 - e. do not act as a key managerial person of the Company
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender

You are requested to kindly do the needful in this regard.

Thanking you,

Yours faithfully,
For Krishna Suppliers Private Limited
(Now as Anaya Global Suppliers Private Limited)



Authorised Signatory

CHATURVEDI GROWTH FUNDS PRIVATE LIMITED
(Now as SVC Growth Fund Private Limited)

Regd office: Shubham Central 1491 Cardianl Gracias Rd, Andheri(East), Mumbai 400099

CIN: U65990MH1984PTC034068 Email id- svcgrowthfund@yahoo.co.in

31.07.2023

To
ATV Project India Limited
1201, 12th Floor, Wind Fall Building,
Sahar Plaza Complex, Andheri Kurla Road,
Andheri East, Mumbai - 400 059

Sub : Removal of our Company's name from the list of promoters of the ATV Projects India Limited.

Dear Sir / Madam,

This is to inform you that our Company name is shown in the list of promoters of ATV Project India Limited with zero (nil) holding. As we do not hold any shares of ATV Project India Limited, we request you to kindly remove our name from the list of promoters.

In connection with application for reclassification, we hereby confirm and certify that:

1. We along with persons related to us together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company
 - e. do not act as a key managerial person of the Company
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender

You are requested to kindly do the needful in this regard.

Thanking you,

Yours faithfully,
For Chaturvedi Growth Funds Private Limited
(Now as SVC Growth Fund Private Limited)


Authorised Signatory

YAMUNA ESTATES PRIVATE LIMITED

Regd. Office : Shubham Centre 1, 3rd Floor, 491 cardinal Gracias Road, Andheri (E), Mumbai -400099.

CIN: U70100MH1989PTC053233 Email id- yamunaestates@yahoo.co.in

Date: 31.07.2023

To
ATV Project India Limited
1201, 12th Floor, Wind Fall Building,
Sahar Plaza Complex, Andheri Kurla Road,
Andheri East, Mumbai - 400 059

Sub : Removal of our Company's name from the list of promoters of the ATV Projects India Limited.

Dear Sir / Madam,

This is to inform you that our Company name is shown in the list of promoters of ATV Project India Limited with zero (nil) holding. As we do not hold any shares of ATV Project India Limited, we request you to kindly remove our name from the list of promoters.

In connection with application for reclassification, we hereby confirm and certify that:

1. We along with persons related to us together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company
 - e. do not act as a key managerial person of the Company
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender

You are requested to kindly do the needful in this regard.

Thanking you,

Yours faithfully,
For Yamuna Estates Private Limited

Authorised Signatory



MANMOHAK FARM PRODUCTS PRIVATE LIMITED

Regd. Office: Keytoo Chemicals Compound, Kondivita, Andheri Kurla Road, Andheri East, Mumbai- 400059.

CIN: U01120MH1989PTC052893

Date: 31 JUL 2023

To
ATV Project India Limited
1201, 12th Floor, Wind Fall Building,
Sahar Plaza Complex, Andheri Kurla Road,
Andheri East, Mumbai - 400 059

Sub : Removal of our Company's name from the list of promoters of the ATV Projects India Limited.

Dear Sir/ Madam,

This is to inform you that our Company name is shown in the list of promoters of ATV Project India Limited with zero (nil) holding. As we do not hold any shares of ATV Project India Limited, we request you to kindly remove our name from the list of promoters.

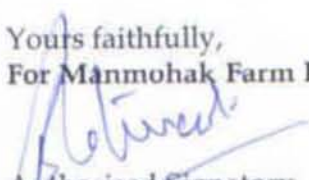
In connection with application for reclassification, we hereby confirm and certify that:

1. We along with persons related to us together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company
 - e. do not act as a key managerial person of the Company
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender

You are requested to kindly do the needful in this regard.

Thanking you,

Yours faithfully,
For Manmohak Farm Products Private Limited


Authorised Signatory

RAINBOW MULTI-TECHS PRIVATE LIMITED

Regd. Office: Keytoo Chemicals Compound, Kondivita, Andheri Kurla Road, Andheri East, Mumbai- 400059.

CIN: U29296MH1993PTC075459

Date: 31 JUL 2023

To
ATV Project India Limited
1201, 12th Floor, Wind Fall Building,
Sahar Plaza Complex, Andheri Kurla Road,
Andheri East, Mumbai - 400 059

Sub : Removal of our Company's name from the list of promoters of the ATV Projects India Limited.

Dear Sir/ Madam,

This is to inform you that our Company name is shown in the list of promoters of ATV Project India Limited with zero (nil) holding. As we do not hold any shares of ATV Project India Limited, we request you to kindly remove our name from the list of promoters.

In connection with application for reclassification, we hereby confirm and certify that:

1. We along with persons related to us together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company
 - e. do not act as a key managerial person of the Company
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender

You are requested to kindly do the needful in this regard.

Thanking you,

Yours faithfully,
For Rainbow Multi-Techs Private Limited


Authorised Signatory

Date: **31 JUL 2023**

To
ATV Project India Limited
1201, 12th Floor, Wind Fall Building,
Sahar Plaza Complex, Andheri Kurla Road,
Andheri East, Mumbai - 400 059

Sub : Removal of our Company's name from the list of promoters of the ATV Projects India Limited.

Dear Sir / Madam,

This is to inform you that our Company name is shown in the list of promoters of ATV Project India Limited with zero (nil) holding. As we do not hold any shares of ATV Project India Limited, we request you to kindly remove our name from the list of promoters.

In connection with application for reclassification, we hereby confirm and certify that:

1. We along with persons related to us together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company
 - e. do not act as a key managerial person of the Company
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender

You are requested to kindly do the needful in this regard.

Thanking you,

Yours faithfully,
For Overseas Infrastructure Alliance (India) Private Limited
(Formerly Soubhagya Finance Private Limited)


Authorised Signatory



OVERSEAS INFRASTRUCTURE ALLIANCE (INDIA) PRIVATE LIMITED

Registered Office:
501, OIA House, 470 Cardinal Gracious Road,
Andheri (E), Mumbai - 400 099, India
Tel.: +91-22-6675 5000

Delhi Office :
OIA, 106-107 Amba Deep Building,
14 KG Marg, New Delhi 110 001, India.
Tel : +91-11-4300 1111

AKHILL MARKETING PRIVATE LIMITED

Regd. Off: Shubham Centre No. 1, 3rd Floor, Near Holy Family Church, 491 Cardinal Gracius Road, Andheri East, Mumbai- 400099.

CIN - U51900MH1992PTC064864 Email id- ahkillmarketing@yahoo.co.in

Date: 31.07.2023

To
ATV Project India Limited
1201, 12th Floor, Wind Fall Building,
Sahar Plaza Complex, Andheri Kurla Road,
Andheri East, Mumbai - 400 059

Sub : Removal of our Company's name from the list of promoters of the ATV Projects India Limited.

Dear Sir / Madam,

This is to inform you that our Company name is shown in the list of promoters of ATV Project India Limited and wish to re-classify our shareholding from "Promoter and Promoter group" category to "Public Shareholding" Category of the company pursuant to regulation 31 A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015.

We are holding 0.04 % equity shares i.e. 22,597 equity shares of Rs. 10/- each. As we do not have any direct or indirect exercise of control over the affairs of your company, we request you to kindly remove our name from the list of promoters.

In connection with application for reclassification, we hereby confirm and certify that:

1. We along with persons related to us together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company
 - e. do not act as a key managerial person of the Company
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender

You are requested to kindly do the needful in this regard.

Thanking you,

Yours faithfully,
For Akhill Marketing Private Limited


Authorised Signatory

KRISHNA ADVISORS PRIVATE LIMITED

Regd. Office: Shubham Centre-1, 491, Cardinal Gracious Road, Andheri (East), Mumbai- 400099
CIN- U74140MH1989PTC052899; Email id- krishnaadvisors@yahoo.co.in

Date: 31.07.2023

To
ATV Project India Limited
1201, 12th Floor, Wind Fall Building,
Sahar Plaza Complex, Andheri Kurla Road,
Andheri East, Mumbai - 400 059

Sub : Removal of our Company's name from the list of promoters of the ATV Projects India Limited.

Dear Sir / Madam,

This is to inform you that our Company name is shown in the list of promoters of ATV Project India Limited and wish to re-classify our shareholding from "Promoter and Promoter group" category to "Public Shareholding" Category of the company pursuant to regulation 31 A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015.

We are holding 0.10 % equity shares i.e. 54,222 equity shares of Rs. 10/- each. As we do not have any direct or indirect exercise of control over the affairs of your company, we request you to kindly remove our name from the list of promoters.

In connection with application for reclassification, we hereby confirm and certify that:

1. We along with persons related to us together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company
 - e. do not act as a key managerial person of the Company
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender

You are requested to kindly do the needful in this regard.

Thanking you,

Yours faithfully,
For Krishna Advisors Private Limited

Authorised Signatory



MAMTA HOLDINGS PRIVATE LIMITED

Regd. Office: Keytoo Chemicals Compound, Kondivita , Andheri Kurla Road, Andheri East, Mumbai- 400059.

CIN: U65993MH1991PTC060804

Date : 31.07.2023

To
ATV Project India Limited
1201, 12th Floor, Wind Fall Building,
Sahar Plaza Complex, Andheri Kurla Road,
Andheri East, Mumbai - 400 059

Sub : Removal of our Company's name from the list of promoters of the ATV Projects India Limited.

Dear Sir/ Madam,

This is to inform you that our Company name is shown in the list of promoters of ATV Project India Limited and wish to re-classify our shareholding from "Promoter and Promoter group" category to "Public Shareholding" Category of the company pursuant to regulation 31 A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015.

We are holding 0.04 % equity shares i.e. 20,035 equity shares of Rs. 10/- each. As we do not have any direct or indirect exercise of control over the affairs of your company, we request you to kindly remove our name from the list of promoters.

In connection with application for reclassification, we hereby confirm and certify that:

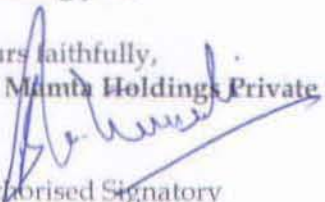
I. We along with persons related to us together:

- a. do not hold more than ten percent of the total voting rights in the company.
- b. do not exercise control over the affairs of the company, directly or indirectly.
- c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d. are not being represented on the board of directors (including not having a nominee director) of the Company
- e. do not act as a key managerial person of the Company
- f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- g. are not fugitive economic offender

You are requested to kindly do the needful in this regard.

Thanking you,

Yours faithfully,
For Mamta Holdings Private Limited


Authorized Signatory

APPLE STEELS PRIVATE LIMITED

Regd. Office: Keytoo Chemicals Compound, Kondivita, Andheri Kurta Road, Andheri East, Mumbai- 400059.

CIN:U27200MH1993PTC074796

Annexure III

Undertaking from promoter(s) seeking reclassification

Date: 31 JUL 2023

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

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

Dear Sir / Madam,

In connection with application for reclassification, we hereby confirm and certify that:

1. We along with persons related to us together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company
 - e. do not act as a key managerial person of the Company
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender
2. There is no pending regulatory action against us.
3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, we shall be reclassified as promoter/person belonging to the promoter group of the company.
4. We shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, we shall be reclassified as promoter/person belonging to promoter group of the company.

Yours faithfully
For Apple Steels Private Limited

Authorised Signatory

Email Id _____ & contact number 28213902

MAHARSHI AGRO PRIVATE LIMITED

Regd. Office: Keytoo Chemicals Compound, Kondivita, Andheri Kurla Road, Andheri East, Mumbai- 400059.

CIN: U01110MH1989PTC052895

Annexure III

Undertaking from promoter(s) seeking reclassification

Date: 31 JUL 2023

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

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

Dear Sir / Madam,

In connection with application for reclassification, we hereby confirm and certify that:

1. We along with persons related to us together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company
 - e. do not act as a key managerial person of the Company
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender
2. There is no pending regulatory action against us.
3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, we shall be reclassified as promoter/person belonging to the promoter group of the company.
4. We shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, we shall be reclassified as promoter/person belonging to promoter group of the company.

Your's faithfully
For MAHARSHI AGRO Private Limited

Authorised Signatory

Email Id _____ & contact number 28213902

MARSH ENERGY PRIVATE LIMITED

Regd. Office: Keytoo Chemicals Compound, Kondivita , Andheri Kurla Road, Andheri East, Mumbai- 400059.

CIN: U31200MH1993PTC074802

Annexure III

Undertaking from promoter(s) seeking reclassification

Date:

31 JUL 2023

To,

The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

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

Dear Sir / Madam,

In connection with application for reclassification, we hereby confirm and certify that:

1. We along with persons related to us together:

- a. do not hold more than ten percent of the total voting rights in the company.
- b. do not exercise control over the affairs of the company, directly or indirectly.
- c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d. are not being represented on the board of directors (including not having a nominee director) of the Company
- e. do not act as a key managerial person of the Company
- f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- g. are not fugitive economic offender

2. There is no pending regulatory action against us.

3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, we shall be reclassified as promoter/person belonging to the promoter group of the company.

4. We shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, we shall be reclassified as promoter/person belonging to promoter group of the company.

Your's faithfully

For Marsh Energy Private Limited

Authorised Signatory

Email Id _____

& contact number _____

28213902

KRISHNA SUPPLIERS PRIVATE LIMITED
(Now as Anaya Global Suppliers Private Limited)

Regd. Office : Shubham Centre 1, 3rd Floor, Near Holy Family Church, 491 cardinal Gracias Road, Andheri (E), Mumbai - 400099.
CIN: U51900MH1989PTC052894 Email id- krishnasuppltd@yahoo.co.in

Annexure III

Undertaking from promoter(s) seeking reclassification

Date: **31 JUL 2023**

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001


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

Dear Sir / Madam,

In connection with application for reclassification, we hereby confirm and certify that:

1. We along with persons related to us together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company
 - e. do not act as a key managerial person of the Company
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender
2. There is no pending regulatory action against us.
3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, we shall be reclassified as promoter/person belonging to the promoter group of the company.
4. We shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, we shall be reclassified as promoter/person belonging to promoter group of the company.

Your's faithfully
For Krishna Suppliers Private Limited
(Now as Anaya Global Suppliers Private Limited)


Authorised Signatory
Email Id _____

& contact number _____

2832 4296

**Chaturvedi Growth Fund Private Limited
(now as SVC Growth Fund Private Limited)**

Regd. Off.: Shubham Centre-1, 491, Cardinal Gracious Road, Andheri (East), Mumbai- 400099
CIN: U65990MH1984PTC034068; Email id: svcgrowthfund@yahoo.co.in

Annexure III

Undertaking from promoter(s) seeking reclassification

Date: **31 JUL 2023**

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

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

Dear Sir / Madam,

In connection with application for reclassification, we hereby confirm and certify that:

1. We along with persons related to us together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company
 - e. do not act as a key managerial person of the Company
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender
2. There is no pending regulatory action against us.
3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, we shall be reclassified as promoter/person belonging to the promoter group of the company.
4. We shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, we shall be reclassified as promoter/person belonging to promoter group of the company.

Your's faithfully

**For Chaturvedi Growth Funds Private Limited
(now as SVC Growth Fund Private Limited)**



Authorised Signatory

Email Id _____ & contact number 28324296

YAMUNA ESTATES PRIVATE LIMITED

Regd Ofc: Shubham Centre-1, 3rd Floor, 491, Cardinal Gracious Road,
Andheri (East), Mumbai-400099
CIN: U70100MH1989PTC053233; Email id: yamunaestates@yahoo.co.in

Annexure III

Undertaking from promoter(s) seeking reclassification

Date: 31 JUL 2023

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

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

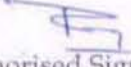
Dear Sir / Madam,

In connection with application for reclassification, we hereby confirm and certify that:

1. We along with persons related to us together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company
 - e. do not act as a key managerial person of the Company
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender
2. There is no pending regulatory action against us.
3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, we shall be reclassified as promoter/person belonging to the promoter group of the company.
4. We shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, we shall be reclassified as promoter/person belonging to promoter group of the company.

Your's faithfully,

For Yamuna Estates Private Limited


Authorised Signatory
Email Id _____



& contact number _____

2832 4296

MANMOHAK FARM PRODUCTS PRIVATE LIMITED

Regd. Office: Keytoo Chemicals Compound, Kondivita , Andheri Kurla Road, Andheri East, Mumbai- 400059.

CIN: U01120MH1989PTC052893

Annexure III

Undertaking from promoter(s) seeking reclassification

Date: 31 JUL 2023

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

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

Dear Sir / Madam,

In connection with application for reclassification, we hereby confirm and certify that:

1. We along with persons related to us together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company
 - e. do not act as a key managerial person of the Company
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender
2. There is no pending regulatory action against us.
3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, we shall be reclassified as promoter/person belonging to the promoter group of the company.
4. We shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, we shall be reclassified as promoter/person belonging to promoter group of the company.

Yours faithfully,
For Manmohak Farm Products Private Limited


Authorised Signatory

Email Id _____ & contact number 28213902

RAINBOW MULTI-TECHS PRIVATE LIMITED

Regd. Office: Keytoo Chemicals Compound, Kondivita, Andheri Kurla Road, Andheri East, Mumbai- 400059.

CIN: U29296MH1993PTC075459

Annexure III

Undertaking from promoter(s) seeking reclassification

Date:

31 JUL 2023

To,

The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

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

Dear Sir / Madam,

In connection with application for reclassification, we hereby confirm and certify that:

1. We along with persons related to us together:

- a. do not hold more than ten percent of the total voting rights in the company.
- b. do not exercise control over the affairs of the company, directly or indirectly.
- c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d. are not being represented on the board of directors (including not having a nominee director) of the Company
- e. do not act as a key managerial person of the Company
- f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- g. are not fugitive economic offender

2. There is no pending regulatory action against us.

3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, we shall be reclassified as promoter/person belonging to the promoter group of the company.

4. We shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, we shall be reclassified as promoter/person belonging to promoter group of the company.

Your's faithfully,

For Rainbow Multi-Techs Private Limited

Authorised Signatory

Email Id _____

& contact number _____

28213902

Annexure III

Undertaking from promoter(s) seeking reclassification

Date: **31 JUL 2023**

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

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

Dear Sir / Madam,

In connection with application for reclassification, we hereby confirm and certify that:

1. We along with persons related to us together:

- a) do not hold more than ten percent of the total voting rights in the company.
- b) do not exercise control over the affairs of the company, directly or indirectly.
- c) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d) are not being represented on the board of directors (including not having a nominee director) of the Company
- e) do not act as a key managerial person of the Company
- f) are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- g) are not fugitive economic offender

2. There is no pending regulatory action against us.

3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, we shall be reclassified as promoter/person belonging to the promoter group of the company.

4. We shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, we shall be reclassified as promoter/person belonging to promoter group of the company.

Your's faithfully

For Overseas Infrastructure Alliance (India) Pvt Ltd
(Formerly Soubhagya Finance Private Limited)


Authorised Signatory



OVERSEAS INFRASTRUCTURE ALLIANCE (INDIA) PRIVATE LIMITED

Registered Office:
501, OIA House, 470 Cardinal Gracious Road,
Andheri (E), Mumbai - 400 099, India.
Tel: +91-22-6675 5000

Delhi Office:
OIA, 106-107 Amba Deep Building,
14 KG Marg, New Delhi 110 031, India.
Tel: +91-11-4300 1111

AKHILL MARKETING PRIVATE LIMITED

Regd Ofc: Shubham Centre- I, 3rd Floor, near Holy Family Church,
491 Cardinal Gracias Road Andheri East Mumbai-400099
CIN: U51900MH1992PTCO64864; Email id: akhillmarketing@yahoo.co.in

Annexure III

Undertaking from promoter(s) seeking reclassification

Date:

31 JUL 2023

To,

The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

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

Dear Sir / Madam,

In connection with application for reclassification, we hereby confirm and certify that:

1. We along with persons related to us together:

- a. do not hold more than ten percent of the total voting rights in the company.
- b. do not exercise control over the affairs of the company, directly or indirectly.
- c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d. are not being represented on the board of directors (including not having a nominee director) of the Company
- e. do not act as a key managerial person of the Company
- f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- g. are not fugitive economic offender

2. There is no pending regulatory action against us.

3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, we shall be reclassified as promoter/person belonging to the promoter group of the company.

4. We shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, we shall be reclassified as promoter/person belonging to promoter group of the company.

Your's faithfully,

For Akhill Marketing Private Limited


Authorised Signatory

Email Id _____

& contact number _____

2832 4296

Krishna Advisors Private Limited

Regd Off.: Shubham Centre-1, 491, Cardinal Gracious Road, Andheri (East), Mumbai-400099
CIN: U74140MH1989PTC052899; Email id: krishnaadvisors@yahoo.co.in

Annexure III

Undertaking from promoter(s) seeking reclassification

Date:

31 JUL 2023

To,

The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

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

Dear Sir / Madam,

In connection with application for reclassification, we hereby confirm and certify that:

1. We along with persons related to us together:

- do not hold more than ten percent of the total voting rights in the company.
- do not exercise control over the affairs of the company, directly or indirectly.
- do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- are not being represented on the board of directors (including not having a nominee director) of the Company
- do not act as a key managerial person of the Company
- are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- are not fugitive economic offender

2. There is no pending regulatory action against us.

3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, we shall be reclassified as promoter/person belonging to the promoter group of the company.

4. We shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, we shall be reclassified as promoter/person belonging to promoter group of the company.

Your's faithfully

For Krishna Advisors Private Limited

Authorised Signatory

Email Id



& contact number

28324296

MAMTA HOLDINGS PRIVATE LIMITED

Regd. Office: Keytoo Chemicals Compound, Kondivita, Andheri Kurla Road, Andheri East, Mumbai- 400059.

CIN: U65993MH1991PTC060804

Annexure III

Undertaking from promoter(s) seeking reclassification

Date: 31 JUL 2023

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

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

Dear Sir / Madam,

In connection with application for reclassification, we hereby confirm and certify that:

1. We along with persons related to us together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company
 - e. do not act as a key managerial person of the Company
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender
2. There is no pending regulatory action against us.
3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, we shall be reclassified as promoter/person belonging to the promoter group of the company.
4. We shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, we shall be reclassified as promoter/person belonging to promoter group of the company.

Yours faithfully
For Mamta Holdings Private Limited

Authorised Signatory

Email Id _____ & contact number 28213902