

**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**

05.11.2022

To,  
The Department of Corporate Service  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of  
SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015  
("Listing Regulations")**

Dear Sir,

In terms of Regulation 23(9) of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, we are submitting herewith the disclosures of the Related Party Transactions, for the half year ended September 30, 2022, in the PDF format as specified by the Securities and Exchange Board of India.

This intimation will be uploaded on the Company's website- [www.atvprojects.co.in](http://www.atvprojects.co.in).

You are requested to take the above information on your records.

Your's faithfully,

**For ATV PROJECTS INDIA LIMITED**

**POOJA BAGWE  
COMPANY SECRETARY  
Encl: A/a**

**ATV PROJECTS INDIA LIMITED**  
Related Party Transactions

Sr No	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/ subsidiary. These details need to be disclosed only once, during the reporting period, when such transaction was undertaken.	Details of the loans, inter-corporate deposits, advances or investments					Notes
	Name	PAN	Name	PAN							Opening balance	Closing balance		Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	
1			Mr. Avun Kumar Sharma	ADMP5564L	Director	Remunerati on	Remunerati on	3.7	NA	3.7	0	3.7	NIL						
2			Mrs. Pooja Bagwe	AKMIP548K	Director	Remunerati on	Remunerati on	3.6	NA	3.6	0	3.6							
3			Mr. Gavindra Chaturvedi	ACSFC9406G	CEO	Remunerati on	Remunerati on	3.3	NA	3.3	0	3.3							
4			Mrs. Anita M. Chaturvedi	ACQPC9956M	Relative of a Director	Any other transaction	Rent Paid	4.8	NA	4.8	0	4.8							
5	ATV PROJECTS INDIA LIMITED	AAACA6927B	Satish Phosphate Pvt. Ltd	AAEC57020F	Company in which relative of a director is a director	Any other transaction	Balance payable	-4927.47		-4927.47		-4927.47							
6	ATV PROJECTS INDIA LIMITED	AAACA6927B	Satish India Pvt. Ltd	AAAC57639E	Company in which relative of a director is a director	Any other transaction	Advance Repaid	148.95	NA	57.17	-206.12	148.95							
7			Mr. Atv Chaturvedi	ACHC1668C	Director	Any other transaction	Advance Repaid	5	NA	5	5	0							
8			R A Agro Products	ACQPC9956M	Company in which relative of a director is a director	Any other transaction	Rent Received	2.02	NA	2	0.02	2.02							


  
**ATV PROJECTS INDIA LIMITED**  
 MUMBAI  
*Bagwe*