

# ATLANTIC COMMERCIAL COMPANY LIMITED

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Date: 14.02.2025

**Metropolitan Stock Exchange of India Ltd. (MSEI)**

205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai - 400070

**Scrip Code: ATLANTIC**

**Sub: Outcome of board meeting under regulations 30 read with 33 (3) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015**

Dear Sir(s),

Pursuant to the provisions of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the Board of Directors of the Company at its meeting held on today i.e. Friday, 14<sup>th</sup> February, 2025 have considered and approved the following:-

1. Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2024, in the prescribed format, along with the limited review Report, thereon by the Auditors, enclosed as **Annexure-I**.

The aforesaid results duly signed by the Chairman of the Company along with Limited Review Report thereon by Statutory Auditors of the Company and disclosures regarding the non-applicability of Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are enclosed herewith for your information and records as **Annexure-II**.

Time of Commencement of Board meeting- 11:00 AM

Time of conclusion of Board Meeting- 12:00 Noon

2. Appointment of M/s Pragnya Pradhan & Associates, Company Secretaries in Whole Time Practice, as a Secretarial Auditor of the Company for the financial year 2024-25. A brief profile of M/s Pragnya Pradhan & Associates, Company Secretaries is enclosed herewith as **Annexure-III**.

Please take the same on record.

Yours' truly,

*For Atlantic Commercial Company Limited*

**Anshul Agrawal**

**Director**

**DIN: 06862823**

**V SAHAI TRIPATHI & CO**  
**CHARTERED ACCOUNTANTS**

8-E, Hansalaya, 15 Barakhamba Road,  
Connaught Place, New Delhi - 110001  
Tel. : +91-11-23319596, 23352449,  
+91-11-23324045

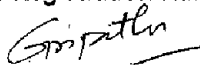
E-Mail : vst@sahaitripathi.com

**Independent Auditor's Limited Review Report on the Unaudited Standalone Financial Results for the  
Quarter and Nine months ended 31<sup>st</sup> December, 2024**

To  
The Board of directors  
Atlantic Commercial Company Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Atlantic Commercial Company Limited ("the Company") for the quarter and nine months ended December 31, 2024, attached herewith, being submitted by the company pursuant to the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations, 2015"), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 ("the Circular").
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the companies Act, 2013, read with the circular is the responsibility of the company's management and has been approved by the Board of Director of the company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent, Auditor of the Entity' issued by the institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review is limited primarily to inquire of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed accordingly; we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that cause us to believe that accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS'), specified under Section 133 of the companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practice and policies has not disclosed the information required to be disclosed in terms of the regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V Sahai Tripathi & Co.  
Chartered Accountants  
Firm's Registration Number: 000262N



Garima Tripathi  
Partner  
M. No.544530  
Place: New Delhi  
Date: 14/02/2025  
UDIN: 25544530BMJJXW3707



**ATLANTIC COMMERCIAL COMPANY LIMITED**

Regd. Office: Unit No 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao Delhi 110006  
CIN: L51909DL1985PLC020372

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024**

Sr. No.	Particulars	Quarter Ended			Nine Months ended		Year ended on
		31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	<b>Income</b>						
I	(a) Revenue from operations	-	(2.56)	3.36	-	10.08	139.87
II	(b) Other income	3.08	6.62	(0.19)	10.45	0.96	22.78
III	<b>Total income (I + II)</b>	<b>3.08</b>	<b>4.06</b>	<b>3.17</b>	<b>10.45</b>	<b>11.04</b>	<b>162.65</b>
	<b>Expenses</b>						
IV	(a) Employee benefits expense	0.18	0.18	0.18	0.54	0.54	0.72
	(b) Depreciation expenses	1.00	0.99	0.02	2.97	0.80	3.48
	(c) Other expenses	3.02	2.87	2.80	8.90	8.10	11.57
	<b>Total expenses</b>	<b>4.20</b>	<b>4.04</b>	<b>3.00</b>	<b>12.41</b>	<b>9.44</b>	<b>15.77</b>
V	<b>Profit/(Loss) before tax (III - IV)</b>	<b>(1.12)</b>	<b>0.02</b>	<b>0.17</b>	<b>(1.96)</b>	<b>1.60</b>	<b>146.88</b>
	<b>Tax expense</b>						
VI	(a) Current tax	1.31	2.23	0.04	3.54	0.40	18.00
	(b) Deferred Tax	-	-	-	-	(2.35)	(2.40)
	(c) Prior period tax adjustment	-	-	4.76	-	4.76	4.76
	<b>Total tax expense</b>	<b>1.31</b>	<b>2.23</b>	<b>4.80</b>	<b>3.54</b>	<b>2.81</b>	<b>20.36</b>
VII	<b>Profit/(Loss) for the period (V - VI)</b>	<b>(2.43)</b>	<b>(2.21)</b>	<b>(4.63)</b>	<b>(6.50)</b>	<b>(1.21)</b>	<b>126.52</b>
	<b>Other comprehensive Income</b>						
VIII	(a) Items that will be reclassified to profit or loss	(0.09)	(0.24)	-	(0.25)	-	(0.60)
	(b) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
IX	<b>Total comprehensive income for the period (VII + VIII)</b>	<b>(2.51)</b>	<b>(2.45)</b>	<b>(4.63)</b>	<b>(6.75)</b>	<b>(1.21)</b>	<b>125.92</b>
X	Paid up equity share capital (Face value ₹ 10/- each)	73.50	73.50	73.50	73.50	73.50	73.50
XI	Other Equity	-	-	-	-	-	324.23
XII	Earnings per share						
	Basic and diluted in (₹)	(0.34)	(0.33)	(0.63)	(0.78)	(0.16)	17.13

**Notes:-**

- These results have been prepared in accordance with the India Accounting Standard (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th February, 2025. The Statutory Auditor have carried out the Limited Review of these financial results.
- The Company main business is Real Estates and all other activities of the company revolve around the main business. As such, there are no separate reportable segments, as per Ind AS 108 on "Operating Segments".
- The above financial results are also available on our website [www.atlantic-commercial.com](http://www.atlantic-commercial.com)

For Atlantic Commercial Company Limited

*Anshul Agrawal*

Anshul Agrawal  
Director  
DIN No. 06862823

Place: New Delhi  
Date: 14.02.2025



# ATLANTIC COMMERCIAL COMPANY LIMITED

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## Annexure-II

14.02.2025

**Metropolitan Stock Exchange of India Ltd. (MSEI)**  
205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai - 400070

**Scrip Code: ATLANTIC**

**Sub: Non applicability of submission of Statement of Deviation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

Please note that Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of submission of Statement of Deviation is not applicable on the Company as the Company does not have any un-utilized fund raised through public issue, rights issue, preferential issue, qualified institutions placement etc.

Kindly take same on record.

Thanking you,

Yours' truly,

*For Atlantic Commercial Company Limited*

**Anshul Agrawal**  
**Director**  
**DIN: 06862823**

# ATLANTIC COMMERCIAL COMPANY LIMITED

## Annexure - III

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, read with circular no. CIR/CFD/CMD/4/2015, dated 9<sup>th</sup> September, 2015.

S. No.	Details of events that needs to be provided	Information of such events
1.	Reason for change viz. appointment	M/s Pragnya Pradhan & Associates, Company Secretaries has been appointed as Secretarial Auditor of the Company.
2.	Date of Appointment	February 14, 2025
3.	Term of Appointment	Appointment of M/s Pragnya Pradhan & Associates, Company Secretaries as Secretarial Auditor, shall also be approved by the Shareholders of the Company at the forthcoming Annual General Meeting of the Company.
4.	Brief Profile (in case of Appointment)	<p>M/s Pragnya Pradhan &amp; Associates was established in 2013 by Ms. Pragnya Parimita Pradhan, an Associate Company Secretary, Law Graduate from Delhi University and Master in Computer Applications from KIIT University for providing quality services in the field of Corporate Law &amp; regulatory affairs.</p> <p>M/s Pragnya Pradhan &amp; Associates, specializes in Corporate Consultancy in the areas of Legal Compliances, Corporate Governance, Due Diligence, Secretarial Audit etc. The dynamic professionals of the organization are very well exposed in dealing with various regulatory authorities like Registrar of Companies (ROC), Regional Director (RD), National Company Law Tribunal (NCLT), Ministry of Corporate</p>

# ATLANTIC COMMERCIAL COMPANY LIMITED

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		Affairs (MCA), Securities and Exchange Board of India (SEBI), Stock Exchanges, Reserve Bank of India (RBI) etc.
5.	Disclosure of relationship between directors	Not Applicable