

# ATLANTIC COMMERCIAL COMPANY LIMITED

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10.12.2021

**Metropolitan Stock Exchange of India Ltd. (MSEI)**  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No C 62, G - Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 098

**Scrip Code: ATLANTIC**

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith disclosure of Related Party Transactions for the second quarter and half year ended September 30, 2021.

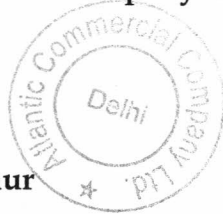
Kindly take the same on record.

Thanking You,

Yours' truly,  
For Atlantic Commercial Company Limited



**Narendra Kishore Gaur**  
Chairman  
DIN - 00168265



Encl: as above

Related party disclosures for the half year ended September 30, 2021

In accordance with the requirements of Ind AS 24 on Related Party Disclosures, the names of the related parties where control exists and/or with whom transactions have taken place during the period and description of relationships, as identified and certified by the management are:

A) Related party information  
(Name of related party and nature of relationship)

Sl. No.	Name of the related party	Nature of relationship
<b>Directors</b>		
1.	Mr. Yashpal Rai Sharma	Non-executive & Independent Director
2.	Mr. Anshul Agrawal	Non-executive Director
3.	Mr. Narendra Kishore Gaur	Chairman and Non-executive Director
4.	Ms. Priya Dhingra	Non-executive & Independent Director
<b>Key Managerial Personnel</b>		
6.	Ms. Olive Pamela Kumar	Company Secretary
7.	Ms. Shweta Agrawal	Chief Executive Officer
8.	Mr. Renu Goel	Chief Financial Officer
9.	Aggresar Leasing and Finance Private Limited	Holding Company
10.	Calipro Real Estates Private Limited	Fellow Subsidiary
11.	Unison International IT Services Limited	Fellow Subsidiary
12.	Purearth Infrastructure Limited	Associate of Holding Company

B) Transactions with related parties mentioned above :-

Key Management Personnel Compensation		
Short-term employee benefits	September 30, 2021	September 30, 2020
Ms. Olive Pamela Kumar	36,000	36,000

C) Balance outstanding as at the end of the period:-

Particulars	September 30, 2021	September 30, 2020
Advance given against rights in flats		
- Purearth Infrastructure Limited	31,78,471	53,75,289

