

# ATLANTIC COMMERCIAL COMPANY LIMITED

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February 13, 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: Integrated Filing (Governance) for the quarter ended December 31, 2024**

Dear Sir/Ma'am,

Pursuant to the Securities and Exchange Board of India circular dated December 31, 2024, please find attached the Integrated Filing (Governance) for the quarter ended on December 31, 2024.

The same is available on the website of the Company at [www.atlantic-commercial.com](http://www.atlantic-commercial.com).

Kindly take it on your record and acknowledge the receipt.

Thanking you,

Yours' truly,  
For **Atlantic Commercial Company Limited**

**Anshul Agrawal**  
Director  
DIN: 06862823  
Encl: as above

**Regd. Office : Unit No. 2075, 2<sup>nd</sup> Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006**  
CIN: L51909DL1985PLC020372 Website: [www.atlantic-commercial.com](http://www.atlantic-commercial.com)  
E-mail id: [limitedatlantic@gmail.com](mailto:limitedatlantic@gmail.com), Phone No. : 011 - 41539140 Fax : 011 - 25765214

## **FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)**

### **A. Compliance Report on Corporate Governance-**

Pursuant to Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) (and (t)) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V are not applicable on the Company for the third quarter ended on December 31, 2024.

The paid-up equity share capital of ATLANTIC COMMERCIAL COMPANY LIMITED was not exceeding Rs. 10 Crores and Net worth was not exceeding Rs. 25 Crores, as on the last day of the previous financial year i.e. 31st March, 2024.

The details of the paid-up equity share capital and net worth of the Company as per last audited financial year statements of the Company as on 31<sup>st</sup> March, 2024 are as follows:

1. Paid-up equity share Capital: Rs. 73,50,000/- (Rupees Seventy Three Lakh and Fifty Thousand Only) and
2. Net Worth: Rs. 3,97,72,959/- (Rupees Three Crore Ninety Seven Lakhs Seventy Two Thousand Nine Hundred Fifty Nine Only)

### **B. INVESTOR GRIEVANCE REDRESSAL REPORT**

<b>Investor Grievance Redressal Report</b>	
<b>No. of investor complaints pending at the beginning of Quarter</b>	0
<b>No. of investor complaints received during the Quarter</b>	0
<b>No. of investor complaints disposed off during the Quarter</b>	0

<b>No. of investor complaints those remaining unresolved at the end of the Quarter</b>	0
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**C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES**

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

<b>Sr. No.</b>	<b>Name of the unlisted company in which shares or voting rights have been acquired</b>	<b>Date of acquisition</b>	<b>Aggregate holding (% shares or voting rights) as at the end of the previous quarter</b>	<b>% shares or voting rights acquired during the quarter</b>	<b>Aggregate holding (% shares or voting rights) as at the end of the quarter</b>
NIL					

**D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY**

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

<b>Sr. No.</b>	<b>Name of the authority</b>	<b>Nature and details of the action(s) taken or order(s) passed</b>	<b>Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority</b>	<b>Details of the violation(s)/ contravention(s) committed or alleged to be committed</b>	<b>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible</b>
NIL					

**E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES**

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

<b>Sr. No.</b>	<b>Name of the opposing party</b>	<b>Date of initiation of the litigation / dispute</b>	<b>Status of the litigation / dispute as per last disclosure</b>	<b>Current status of the litigation / dispute</b>
NIL				

