

ATLANTIC COMMERCIAL COMPANY LIMITED

April 16, 2025

Metropolitan Stock Exchange of India Ltd. (MSEI)

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

Scrip Code: ATLANTIC

Sub: Integrated Filing (Governance) for the fourth quarter and financial year ended March 31, 2025

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 fourth quarter and financial year ended on March 31, 2025.

The same is available on the website of the Company at www.atlantic-commercial.com.

Kindly take it on your record and acknowledge the receipt.

Thanking you,

Yours' truly,

For **Atlantic Commercial Company Limited**

Narendra Kishore Gaur

Director

DIN: 00168265

Encl: as above

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

CIN: L51909DL1985PLC020372 Website: www.atlantic-commercial.com

E-mail id: 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 fourth quarter and financial year ended on March 31, 2025.

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 statement of the Company as on 31st 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

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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:

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

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

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

