

June 8, 2022,

To,	To,
The Listing Department	The Listing Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5thFloor,	Phiroze Jeejeebhoy Towers,
Bandra-Kurla Complex,	Dalal Street, Fort,
Bandra East, Mumbai- 400 051	Mumbai - 400 001
Scrip Code: ATCOM	Scrip Code- 527007

pp

**Company Name: ATCOM TECHNOLOGIES LIMITED**

**Sub: Annual Secretarial Compliance Report for year ended March 31, 2022**

Dear Sir/Madam,

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith the details of related party transactions on a standalone and consolidated basis and balances for the half year ended March 31, 2022 along with the list of related parties.

This is for your information and record.

Regards,

Yours Faithfully,  
For Atcom Technologies Limited



**Vikram Doshi**  
Managing Director  
DIN: 00063455

**ATCOM TECHNOLOGIES LIMITED**

CIN: L29299MH1989PLC054224

Regd. Office: Flat No. 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai 400031

Tel No: 022 35566211 | Email: contact@atcomtech.co.in | Website: www.atcomtech.co.in



atcom technologies ltd

**ATCOM TECHNOLOGIES LIMITED**

Disclosure of Related Party Transactions on consolidated basis for the half year ended March 31, 2022  
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment)  
Regulations, 2018

**Disclosure of Related Party Transactions for the half year ended on March 31, 2022**

**1. Name of Related Party and Related Party Relationship as on date:**

Name of Related party	Nature of Relationship
Mr. Vikram Doshi	Key Managerial Personnel
Mr. Sanjay Nimbalkar	
Mr.Narendra Kumar Joshi Company Secretary appointed 17 <sup>th</sup> March 2022	
Mr. Sumair F. Vidha	Directors
Ms. Tanvi V. Doshi	
Mr. Ankur Jain	
Mrs. Leena Doshi	
Ms. Shreya Mehta	
M/s Anewera Marketing Private Limited	Subsidiary Company
M/s C2M Technologies India Limited	Step-Subsidiary Company
M/s Doshi Enterprises Private Limited	Step-Subsidiary Company
M/s Mentor Capitalist Chambers Private Limited	Step-Subsidiary Company
M/s Vaarad Ventures Limited	Other Related parties
M/s Atcomaart Services Limited	

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## 2. Transactions with Related Parties

(i) In accordance with IND AS 24, the transactions with related parties that occurred from October 1, 2021 till March 31, 2022 are detailed below :-

Name of Transaction	Promoter/ Director and Relatives	KMP	Subsidiaries /step down subsidiaries	Other Related Parties	Total
Remuneration Paid	-	1,79,000/-	-	-	1,79,000/-
Loans Received	5,50,000/-	-	50,000/-	-	6,00,000/-
Others	3,00,000/-	14,340 /-	5,400/-	2,58,988/-	5,78,728/-

### Remuneration

Rs. 1,74,000/- Sanjay Nimbalkar - ACAPN7094F

Rs. 5,000 /- Narendra Kumar Joshi - ABXPJ0038P

### Director

Rs. 5,50,000/- Leena Doshi ADWPD9626L

Rs. 3,00,000/- Leena Doshi Payment paid on our behalf to BSE

### Others KMP Rs. 14340/-

Vikram Doshi - Office exps Paid - AACPD3712G

### Subsidiaries :Loan Received

Rs. 50000/- Anewera Mkt. AADCA4806E

### Others Subsidiaries

Rs. 1200/- C2m Technologies AACCA4232H

Rs. 900/- Mentor Capitalists AAHCM2573Q

Rs. 2500/- Anewera Marketing AADCA4806E

Rs..800/- Doshi Enterprises AAACD4443R

### Others related Partis

Rs. 2,58,988/- Atcomaart Services Ltd - AACCA7974N -Office Expenses paid on our behalf

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(ii) In accordance with IND AS 24, the balances outstanding with related parties on March 31, 2022 are as follows:

Type of Transaction	Promoter/ Director and Relatives	KMP	Subsidiaries /step down subsidiaries	Other Related Parties	Total
Credit Balance as at 31.03.2022	92,16,616/-	47,65,649/-	-	1,12,06,196/-	2,51,88,461/-
Debit Balance as at 31.03.2022	-	-	45,55,103/-	75,69,618/-	1,21,24,721/-

**Promoter / Director**

Leena Doshi - Rs. 92,16,616/- ADWPD9626L

**KMP**

Vikram Doshi - Rs. 47,35,649/- AACPD3712G

Sanjay Nimbalkar - Rs. 30,000/- ACAPN7094F

**Subsidiaries**

Anewera Marketing P. Ltd. Rs. 10,03,742/- AADCA4806E

Mentor Capitalist Chambers P. Ltd. Rs. 3,07,766/- AAHCM2573Q

Doshi Enterprises P. Ltd. Rs. 32,22,794/- AAACD4443R

C2m Technologies India Ltd Rs. 20801/- AACCA4232H

**Other Related Parties**

Atcomaart Services Ltd. Rs. 75,69,618/- AACCA7974N

Vaarat Ventures Ltd. Rs. 1,12,06,196/- AABCA2059D

For Atcom Technologies Limited



**Vikram Doshi**

Managing Director

DIN: 00063455

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