



ATMASTCO LTD.

CIN No. : L29222CT1994PLC008234

To,
The Manager- Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051.

SYMBOL: ATMASTCO
ISIN: INE05DH01017

Subject: Announcement under Regulation 30 of SEBI Listing Regulations – Communication for Shareholders.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find attached the communication circulated with Shareholders of the Company in relation with EGM Notice dated 01th January, 2025 and its Corrigendum dated 17th January, 2025.

Kindly take the same on your records.

**By Order of the Board
Atmastco Ltd.**

**Venkatraman Ganesan
Director
DIN:00892697
Place: Bhilai
Date: 23.01.2025.**

Regd. Off. : 157-158, Light Industrial Area, Bhilai - 490 026, Distt. Durg (C.G.)
Trading : Opp. Karuna Hospital, Nandini Road, Bhilai - 490 011 (C.G.) India
Unit-1 : 157-158, Light Industrial Area, Bhilai - 490 026, Distt. Durg (C.G.)
Unit-2 : Village Birebhat, Tehsil Dhamda, Distt. Durg (C.G.) - 491331
Phone : +91-788-2286854, 2286446, 4036315
E-mail : atmpl@atmastco.com, atmastco.group@gmail.com



Quality Assured Company
ISO 9001:2008
Reg. No. : Q.M. 00107



ATMASTCO LTD.

CIN No. : L29222CT1994PLC008234

Date: 23.01.2025

To,
All Shareholders of Atmastco Ltd.

SYMBOL: ATMASTCO
ISIN: INE05DH01017

Subject: Communication to Shareholders of the Company in relation to Notice of EGM Circulated dated 04th January, 2025 & Corrigendum circulation dated 18th January 2025.

Dear Shareholders,

In Continuation to our Earlier communication dated 04th January, 2025 (EGM Notice) and 18th January, 2025 (Corrigendum to EGM Notice). The Company has submitted for “**In-principle approval**” prior to issue and allotment of 34,35,000 equity shares to the Non-Promoters and 4,80,000 Convertible Warrant to Promoter Allottees on preferential basis.

This Communication is being issued to provide clarifications with respect to disclosure made under explanatory statement to Item No. 2, which is annexed to Corrigendum, pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. The same has marked herein as **Annexure A**.

By Order of the Board
Atmastco Ltd.

Venkatraman Ganesan

Director

DIN:00892697

Place: Bhilai

Date: 23.01.2025.

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Annexure A

In page No. 29 of Corrigendum Notice, Explanatory Statement point no.18 for Proposed allottees, Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issues that may be held by them and change in control, if any, in the issuer consequent to the preferential issues, The Company wishes to clarify that:

Due to inadvertent typographical error the Company has not mentioned the pre-preferential holding of 2400 equity shares of Mr. Snehal R Purohit.

The Revised para would be read as follows:

Name of the Proposed Allottee	Category	Ultimate Beneficial Owner	Pre- Issue Shareholding		Number of Shares proposed to be allotted	Post- Issue Shareholding	
			No. of Shares	% of holding		No. of Shares	% of holding
KetanKumar Jerajbhai Hingrajia	Public	NA	-	-	20000	20000	0.07
Latin Manharlal Securities Private Limited	Public	Latin Manharlal Shah	-	-	60000	60000	0.21
Kanta Nitin Kothari	Public	NA	-	-	27000	27000	0.09
Jinisha Dhaval Kothari	Public	NA	-	-	30000	30000	0.10
Dhaval Nitin Kothari	Public	NA	-	-	27000	27000	0.09

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Yash Investments	Public	Pratik Nagin Solanki	-	-	40000	40000	0.14
3Dimension Capital Services Ltd.	Public	Pankaj Khetan	-	-	40000	40000	0.14
Mangalam Gems	Public	Priteshkumar jayantilal Vora	-	-	60000	60000	0.21
Priti Suresh Shah	Public	NA	-	-	40000	40000	0.14
Vandit Sanjay Gandhi	Public	NA	-	-	40000	40000	0.14
Ajay Kumar Aggarwal	Public	NA	404800	1.64	180000	584800	2.04
Shailesh Hemant Dhamankar	Public	NA	-	-	20000	20000	0.07
Saarth Shamik Dave	Public	NA	-	-	40000	40000	0.14
Umesh Kishorekant Sanghvi	Public	NA	-	-	40000	40000	0.14
Sachin Shashikant Abhyankar	Public	NA	-	-	40000	40000	0.14
Nitin M Gosar	Public	NA	-	-	10000	10000	0.03

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Darshan Dinesh Chandra	Public	NA	-	-	20000	20000	0.07
Dharmesh Ramesh Shah	Public	NA	-	-	25000	25000	0.09
Hiral Kamleshbhai Madiya	Public	NA	-	-	20000	20000	0.07
Vikas Ramesh Shah	Public	NA	-	-	30000	30000	0.10
Mavira Growth Opportunities Fund	Public	Mayank Rajesh Mamania	89600	0.36	500000	589600	2.06
Seema Dilip Vora	Public	NA	-	-	240000	240000	0.84
Mavira AMC LLP	Public	Mayank Rajesh Mamania	-	-	40000	40000	0.14
4 R Investment Private Limited	Public	Shraddha Soni	-	-	140000	140000	0.49
Deena Champak Dedhia	Public	NA	-	-	40000	40000	0.14
Vora Hema Shrenik	Public	NA	1200	0.01	20000	21200	0.07

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Anuj Bajpai	Public	NA	-	-	20000	20000	0.07
Aabha Bharat Shah	Public	NA	-	-	20000	20000	0.07
Bharat Manharlal Shah	Public	NA	-	-	20000	20000	0.07
Rishabh Ajmera	Public	NA	-	-	20000	20000	0.07
Jekin Pravinchandra Modi	Public	NA	-	-	20000	20000	0.07
Uday V Parikh	Public	NA	-	-	20000	20000	0.07
Amit R Agarwal	Public	NA	-	-	25000	25000	0.09
PK Investments	Public	Kumar Gaurav Gupta	-	-	10000	10000	0.03
Vibha Ashish Gopani	Public	NA	-	-	10000	10000	0.03
Vilpesh Champaklal Parikh	Public	NA	-	-	20000	20000	0.07
Rinaben Vilpesh Parikh	Public	NA	-	-	12000	12000	0.04

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Ketan Shantilal Morakhia	Public	NA	-	-	20000	20000	0.07
Ketan S Morakhia (HUF)	Public	Ketan Shantilal Morakhia	-	-	12000	12000	0.04
Shreya Saurabh Agarwal	Public	NA	-	-	14000	14000	0.05
Raghav Arvind Chaudhary	Public	NA	-	-	16000	16000	0.06
Jhaveri Credits and Capital Limited	Public	Vishnukumar Vitthalbhai Patel	-	-	80000	80000	0.28
Fenkin Infraventures Private Limited	Public	Girishkumar Dharshi Bheda	-	-	40000	40000	0.14
Ansh Partners	Public	Harsh Kiran Nisar	-	-	70000	70000	0.24
Sandhya Anil Dedhia	Public	NA	-	-	130000	130000	0.45
Devang Rajesh Karani	Public	NA	-	-	40000	40000	0.14
Alpa Dhakan	Public	NA	-	-	40000	40000	0.14

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Maya Mulesh Savla	Public	NA	-	-	20000	20000	0.07
Yashvi Dipesh Shah	Public	NA	-	-	20000	20000	0.07
Rama Family Trust	Public	Mulesh Manilal Savla	-	-	20000	20000	0.07
Ramnik Lalji Sangoi	Public	NA	-	-	20000	20000	0.07
S. V. Enterprises	Public	Sanjay Harshadrai Mehta	-	-	40000	40000	0.14
Rakesh Shantilal Sanghavi	Public	NA	-	-	40000	40000	0.14
Sonal Rakesh Sanghavi	Public	NA	-	-	40000	40000	0.14
Annanya Agarwal	Public	NA	-	-	40000	40000	0.14
Naivedya Agarwal	Public	NA	-	-	40000	40000	0.14
Yash Rajesh Vora	Public	NA	-	-	20000	20000	0.07
Sanguine Investment	Public	Badri Narayan Mahapatra	-	-	40000	40000	0.14

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Invicta Capserv Private Limited	Public	Hemant Gadodia	-	-	20000	20000	0.07
Ketan Vallabhji Gada	Public	NA	-	-	20000	20000	0.07
Rohit Vallabhji Gada	Public	NA	-	-	20000	20000	0.07
Kalpana Sudhir Bheda	Public	NA	-	-	40000	40000	0.14
Uday Madhukar Joglekar	Public	NA	-	-	40000	40000	0.14
Sahebrao Vitthal Satre	Public	NA	-	-	40000	40000	0.14
Funali Rakesh Doshi	Public	NA	-	-	40000	40000	0.14
Rajesh Atalram Rupani	Public	NA	-	-	40000	40000	0.14
Heena Ketan Panditpautra	Public	NA	-	-	40000	40000	0.14
Doshi Bhavika Viken	Public	NA	-	-	40000	40000	0.14
Dhiren Bhanji Gada	Public	NA	-	-	10000	10000	0.03

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Vignesh S Bheda	Public	NA	8000	0.03	30000	38000	0.13
Pallavi Dhiren Gada	Public	NA	-	-	10000	10000	0.03
Crystal Family Trust	Public	Rashesh Chandrakant Gogari	-	-	80000	80000	0.28
Manisha Gupta	Public	NA	-	-	40000	40000	0.14
Alka Kanti Rambhia	Public	NA	-	-	20000	20000	0.07
Swati Piyush Vohera	Public	NA	-	-	25000	25000	0.09
Pintal Mehul Vohera	Public	NA	-	-	20000	20000	0.07
Smit Piyush Vohera (HUF)	Public	Smit Piyush Vohera	-	-	20000	20000	0.07
Alpa Hemang Dagli	Public	NA	-	-	12000	12000	0.04
Snehal R Purohit	Public	NA	2400	0.01	20000	22400	0.08
Madhu Manmohan Rathi	Public	NA	-	-	10000	10000	0.03

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Parth Brijratan Damani	Public	NA	-	-	10000	10000	0.03
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Therefore, we request the shareholders to vote considering this disclosure in line with the earlier notice dated 04th January 2025 & Corrigendum dated 18th January 2025.

By Order of the Board
Atmastco Ltd.

Venkatraman Ganesan
Director
DIN:00892697
Place: Bhilai
Date: 23.01.2025

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