atcom technologies ltd

June 27, 2019

BSE Limited
25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Script Code: 527007

National Stock Exchange of India Limited
Exchange plaza, 5th Floor,
Plot No. C/1, G Block,
bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: ATCOM

Dear Sirs,

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 29(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Related Party Transactions on a consolidated basis, drawn in accordance with the applicable accounting standards for the period ended on March 31, 2019 in the prescribed format.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Atcom Technologies Limited

Authorised Signatory

ATCOM TECHNOLOGIES LIMITED MUMBAI

Encl. : As Above

Disclosure of Related Party Transactions for Year ended on March 31, 2019

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Name of Related party	**Nature of Relationship**
Vikram Doshi	Key Managerial Personnel
Sanjay Nimbalkar	
Ritika Jain Appointed w.e.f. July 17, 2018 Resigned w.e.f. March 12, 2019	
Kiran Mukadam Appointed w.e.f. March 12, 2019 Resigned w.e.f. April 26, 2019	
Mahendra Sanghvi	Directors and Relatives
Ankur Jain	
Leena Doshi	
Shreya Mehta	
Sanjay Nimbalkar Resigned as Director w.e.f. March 22, 2019	
Sanjay Shah - Relative of Mrs. Leena Doshi	
Anewera Marketing Private Limited	Subsidiary Company
C2M Technologies India Limited	Step-Subsidiary Company
Doshi Enterprises Private Limited	Step-Subsidiary Company
Mentor Capitalist Chambers Private Limited	Step-Subsidiary Company
Vaarad Ventures Limited	Other Related parties
Atcomaart Services Limited	

2. Transactions with Related Parties

(i) In accordance with IND AS 24, the transactions with related parties on consolidated basis that occurred between 2018-19 are detailed below:

Nature of Transaction	Promoter/ Director and Relatives	KMP	Subsidiaries	Other Related Parties	Total
1.Purchase of Asset	7,19,550			5,06,350	10,12,700
2. Remuneration Paid		1,50,000			1,50,000
3. Loans received	69,02,702				69,02,702

(ii) In accordance with IND AS 24, the balances outstanding with related parties is as follows as on 31st March 2019:

Type of Transaction	Promoter/ Director and Relatives	KMP	Subsidiaries	Other Related Parties	Total
Credit Balance as at 31.03.2019	78,90,774			95,66,939	1,74,57,713
Debit Balance as at 31.03.2019				98,49,299	98,49,299