

General information about company		
Scrip code	544527	
NSE Symbol	ATLANTAELE	
MSEI Symbol	NOTLISTED	
ISIN	INE0Z4F01028	
Name of the entity	Atlanta Electricals Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NOT APPLICABLE DURING THE QUARTER ENDED 30.09.2025
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	NOT APPLICABLE DURING THE QUARTER ENDED 30.09.2025
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	NOT APPLICABLE DURING THE QUARTER ENDED 30.09.2025
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	coma01305	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	PATEL NIRAL	ACQPP6163R	00213356	Executive Director	Chairperson related to Promoter	MD	12-02-1980
2	Mr	PATEL TANMAY	ACZPP3911E	00213319	Executive Director	Not Applicable		18-12-1976
3	Mr	AMISH KRUPESHBHAI PATEL	ACUPP1752E	02234678	Executive Director	Not Applicable		18-06-1982
4	Mr	MILIN KAIMAS MEHTA	AAUPM0034G	01297508	Non-Executive - Independent Director	Not Applicable		08-09-1964
5	Mrs	JINKAL DARSHAN PATEL	AILPP3308D	08729869	Non-Executive - Independent Director	Not Applicable		10-12-1983
6	Mr	DUKHABANDHU RATH	AAYPR3229E	08965826	Non-Executive - Independent Director	Not Applicable		27-11-1960
7	Mr	BHADRESH BHUPENDRABHAICHAUHAN	ABMPC5257E	05314372	Non-Executive - Independent Director	Not Applicable		16-07-1962
8	Mr	PATEL KRUPESHBHAI	ADHPP6422B	00213143	Executive Director	Not Applicable		17-10-1954

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Inactive

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity [Refer Regulation 17A of Listing Regulations]	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		27-07-2002	01-01-2025			1	0	2	0			
2	NA		27-07-2002	01-01-2025			1	0	1	0			
3	NA		01-01-2022	01-01-2025			1	0	0	0			
4	NA		10-01-2025	10-01-2025		8	4	4	5	4			
5	NA		10-01-2025	10-01-2025		8	1	1	1	0			
6	NA		10-01-2025	10-01-2025		8	5	5	6	3			
7	NA		10-01-2025	10-01-2025		8	1	1	1	1			
8	NA		27-07-2002		07-08-2025		1	0	0	0	Others		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01297508	MILIN KAIMAS MEHTA	Non-Executive - Independent Director	Chairperson	25-01-2025		
2	08729869	JINKAL DARSHAN PATEL	Non-Executive - Independent Director	Member	25-01-2025		
3	00213356	PATEL NIRAL	Executive Director	Member	25-01-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08729869	JINKAL DARSHAN PATEL	Non-Executive - Independent Director	Chairperson	25-01-2025		
2	01297508	MILIN KAIMAS MEHTA	Non-Executive - Independent Director	Member	25-01-2025		
3	08965826	DUKHABANDHU RATH	Non-Executive - Independent Director	Member	25-01-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05314372	BHADRESH BHUPENDRABHAI CHAUHAN	Non-Executive - Independent Director	Chairperson	25-01-2025		
2	00213356	PATEL NIRAL	Executive Director	Member	25-01-2025		
3	00213319	PATEL TANMAY	Executive Director	Member	25-01-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05314372	BHADRESH BHUPENDRABHAI CHAUHAN	Non-Executive - Independent Director	Chairperson	25-01-2025		
2	00213356	PATEL NIRAL	Executive Director	Member	25-01-2025		
3	00213319	PATEL TANMAY	Executive Director	Member	25-01-2025		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00213356	PATEL NIRAL	Executive Director	Chairperson	25-01-2025		
2	02234678	AMISH KRUPESHBHAI PATEL	Executive Director	Member	25-01-2025		
3	08965826	DUKHABANDHU RATH	Non-Executive - Independent Director	Member	25-01-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	04-04-2025				Yes	8	6	4
2	28-04-2025		23		Yes	8	6	4
3	05-06-2025		37		Yes	8	8	4
4		11-08-2025	66		Yes	7	5	4
5		27-08-2025	15		Yes	7	6	3
6		16-09-2025	19		Yes	7	7	4
7		24-09-2025	7		Yes	7	7	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	04-04-2025				Yes	3	3	2	0
2	Audit Committee	28-04-2025	23			Yes	3	3	2	0
3	Audit Committee	05-06-2025	37			Yes	3	3	2	0
4	Audit Committee	11-08-2025	66			Yes	3	3	2	0
5	Audit Committee	27-08-2025	15			Yes	3	3	2	0
6	Audit Committee	16-09-2025	19			Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Audit Committee	24-09-2025	7			Yes	3	3	2	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	TEJALBEN SAUNAKKUMAR PANCHAL
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The Company was Listed on September 29, 2025. Hence, submission of Corporate Governance was not applicable for previous quarter ended June 30, 2025. The report on Corporate Governance for quarter ended September 30, 2025 will be placed before the Board in the ensuing Board meeting.

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	NA	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided				

Annexure III		
1	Name of signatory	TEJALBEN SAUNAKKUMAR PANCHAL
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	TEJALBEN SAUNAKKUMAR PANCHAL
Designation of person	Company Secretary and Compliance Officer
Place	VITHAL UDYOGNAGAR, ANAND
Date	15-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	19
No. of investor complaints disposed off during the Quarter	9
No. of investor complaints those remaining unresolved at the end of the Quarter	10

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:					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
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
1	ATLANTA TRAFO PRIVATE LIMITED	11-08-2025	0	100	100

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: Text Block	
Textual Information(1)	With Effect From 11th August, 2025, Atlanta Electricals Limited had acquired 100% shares in Atlanta Trafo Private Limited (Formerly known as BTW - Atlanta Transformers India Private Limited) before the Listing of Equity Shares of the Company. After acquisition, Company has applied for chnage of name and Registrar of Companies, Gujarat has issued new Certificate of Incorporation pursunat to change of name on 22nd September, 2025.

