



# ATLANTA LIMITED

An ISO 9001:2015 Company

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Andheri - Kurla Road, Andheri (East), Mumbai - 400 059, India.  
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E-Mail : mail@atlantainfra.com Website : www.atlantalimited.in  
CIN : L64200MH1984PLC031852

June 17, 2019

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**National Stock Exchange of India Limited**

Exchange Plaza  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

**Scrip Code : 532759**

**Trading Symbol : ATLANTA**

**Dear Sir/Madam,**

**Sub: Submission of Half-yearly Disclosure on Related Party Transactions**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulation, 2018, please find enclosed herewith disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Atlanta Limited**

**Narayan Joshi**  
Company Secretary

**Encl: As above**

**ATLANTA LIMITED**

Details of related party transactions for the half year ended 31st March, 2019

Balance sheet transactions during the year 2018-19

Name of the Related Party / Entity	Relationship	Nature of Transaction	31-Mar-19
Sabarkantha Annuity Pvt. Ltd.	Entity under Significant Influence	Advances recovered by Company	982,282
Atlanta Infra Assets Limited	Subsidiary	Receivables against Road maintenance bills and other reimbursements	93,606,473
Atlanta Infra Assets Limited	Subsidiary	Received against Road maintenance bills and other reimbursements	58,814,795
Atlanta Ropar Tollways Pvt. Ltd.	Subsidiary	Received against EPC bills & other reimbursements	27,364,504
Atlanta Ropar Tollways Pvt. Ltd.	Subsidiary	Receivable against EPC bills & other reimbursements	28,878,141
MORA Tollways Ltd.	Subsidiary	Loans/Deposit/Advances given by Company	2,383,270
Atlanta Thakural Constructions	Partnership Firm	Firms current account withdrawals by Company	339,135
Rajhoo Bbarot	Key Management Personnel	Loan repaid/ Adjusted (including interest due) by Company	700,000
Rajhoo Bbarot	Key Management Personnel	Loan taken (including interest due) by Company	100,434,207
Rajhoo Bbarot	Key Management Personnel	Deferred rent written-off against security deposit	17,147,241
Bhavana R. Bbarot	Relative of Key Management Personnel	Security deposit receivable are adjusted against loan & other liabilities	7,500,000
Bhavana R. Bbarot	Relative of Key Management Personnel	Deferred rent written-off against security deposit	1,905,249
Bhavana R. Bbarot	Relative of Key Management Personnel	Loan taken (including interest due) by Company	52,692,643
Bhavana R. Bbarot	Relative of Key Management Personnel	Loan repaid (including interest due) by Company	7,617,094
Bhavana R. Bbarot	Relative of Key Management Personnel	Paid against creditors liability	90,906
Rajhoo Bbarot	Key Management Personnel	Paid against creditors liability	162,000
Rikiin Bbarot	Key Management Personnel	Loan taken (including interest due) by Company	11,748,380
Rikiin Bbarot	Key Management Personnel	Loan repaid/ Adjusted (including interest due) by Company	4,585,000
Shreenath Builders	Partnership Firm	Firms current account contribution by Company	44,362



Atul Raj Builders Pvt. Ltd.	Entity under Significant Influence	Advances paid/adjusted by the Company	14,950,000
Atul Raj Builders Pvt. Ltd.	Entity under Significant Influence	Advances received/adjusted by the Company	7,678
Gammon Atlanta Joint Venture	Joint Venture	Paid against (Reimbursement of expenses) by Company	400,273
Prakash Atlanta Joint Venture	Joint Venture	Joint venture current account contribution made by Company	80,679,298
Prakash Atlanta Joint Venture	Joint Venture	Joint venture current account (withdrawal) by Company	1,323,113
Atlanta-ARSS Joint Venture	Joint Venture	Joint Venture capital withdrawal by the Company	5,567,737
ARSS-Atlanta Joint Venture	Joint Venture	Joint Venture capital withdrawal by the Company	40,359
ABT Developers	Partnership Firm	Withdrawal against current account by the Company	344,368
Ridhima M. Doshi	Relative of Key Management Personnel	Loan taken	3,393,342
Ridhima M. Doshi	Relative of Key Management Personnel	Loan repaid	1,030,000
Pooja R. Bbarot	Relative of Key Management Personnel	Loan taken (including interest due) by Company	6,730,851
Pooja R. Bbarot	Relative of Key Management Personnel	Loan repaid/Adjusted by the Company	179,110

#### Profit and loss transactions during the year 2018-19

Name of the Related Party / Entity	Relationship	Nature of Transaction	31-Mar-19
Atlanta Infra Assets Limited	Subsidiary	Contract Receipts	84,682,862
Atlanta Infra Assets Limited	Subsidiary	Finance income on account of amortisation of financial guarantee.	29,538,657
Atlanta Ropar Tollways Pvt. Ltd.	Subsidiary	Contract Receipts	24,460,712
Prakash Atlanta Joint Venture	Joint Venture	Sale of assets	77,561,270
Atul Raj Builders Pvt. Ltd.	Entity under Significant Influence	Sale of assets	10,285,000
Atlanta-ARSS Joint Venture	Joint Venture	Other income (bal.written-off)	5,567,737
ARSS-Atlanta Joint Venture	Joint Venture	Other income (bal.written-off)	40,349
Atlanta Thakural Constructions	Partnership Firm	Other income (bal.written-off)	339,135
ABT Developers	Partnership Firm	Other income (bal.written-off)	344,368
Rajhoo Bbarot	Key Management Personnel	Director's remuneration	3,953,070
Rikiin Bbarot	Key Management Personnel	Director's remuneration	2,635,380
Rikiin Bbarot	Key Management Personnel	Interest Expenses	214,885





Bhavana R. Bbarot	Relative of Key Management Personnel	Rent paid	300,000
Rajhoo Bbarot	Key Management Personnel	Rent paid	300,000
Atul Raj Builders Pvt. Ltd.	Entity under Significant Influence	Unwinding of interest cost on preference shares	3,008,248
Rajhoo Bbarot	Key Management Personnel	Finance income on account of unwinding of int.on security deposit	3,164,075
Rajhoo Bbarot	Key Management Personnel	Deferred rent amortised	1,439,367
Bhavana R. Bbarot	Relative of Key Management Personnel	Interest Expenses	108,562
Bhavana R. Bbarot	Relative of Key Management Personnel	Deferred rent amortised	159,930
Bhavana R. Bbarot	Relative of Key Management Personnel	Finance income on account of unwinding of int.on security deposit	438,466
Pooja R. Bbarot	Relative of Key Management Personnel	Interest Expenses	238,787
Ridhima M. Doshi	Relative of Key Management Personnel	Interest Expenses	57,592
Pooja R. Bbarot	Relative of Key Management Personnel	Excess/short Provision Written Back credited against sale of earlier year investment (SAPL)	130,000
Rajhoo Bbarot	Key Management Personnel	Interest Expenses	16,614,349
Pooja R. Bbarot	Relative of Key Management Personnel	Salary	423,000
Riddhima M. Doshi	Relative of Key Management Personnel	Salary	423,000
Arpan Brahmabhatt	Independent Director	Director's sitting fees paid	220,000
Samir Degan	Independent Director	Director's sitting fees paid	150,000
Jaya Balachandran	Independent Director	Director's sitting fees paid	9,000
Anil Dighe	Independent Director	Director's sitting fees paid	90,000

For ATLANTA LIMITED

Company Secretary

