

[Home](#)[Validate](#)

General information about company		
Scrip code	543911	Enter the quarter ended date only
NSE Symbol	ATALREAL	
MSEI Symbol	NOTLISTED	
ISIN	INE0ALR01029	
Name of the entity	ATAL REALTECH LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
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?	No	<input type="button" value="Add Notes"/>
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	<input type="button" value="Add Notes"/>
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	<input type="button" value="Add Notes"/>
Risk management committee	Not Applicable	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00831	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

Prev

Next

[Home](#)[Validate](#)

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

[Add Notes](#)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Disqualification of Directors under section 164 of the Companies Act, 2013

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17[1A] of Listing Regulations]	Date of passing special resolution
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1	Mr	VIJAYGOPAL PARASRAM ATAL	ADJPA0971G	00126667	Executive Director	Chairperson	MD	27-12-1961	No				Active	NA	
2	Mr	AMIT SURESHCHANDRA ATAL	ANJPA7250L	03598620	Executive Director	Not Applicable		19-01-1984	No				Active	NA	
3	Mr	KUNTAL MANOJ BADIYANI	AUBP88737A	07646960	Non-Executive - Independent Director	Not Applicable		23-10-1986	No				Active	NA	
4	Mrs	SHARANYA SHASHIKANTH SHETTY	AVYPS7466D	08572805	Non-Executive - Independent Director	Not Applicable		31-01-1976	No				Active	NA	
5	Ms	TANVI VIJAYGOPAL ATAL	BXWPA5022N	10051249	Non-Executive - Non Independent Director	Not Applicable		27-10-1998	No				Active	NA	
6	Mr	AKSHAY VINOD DHONGADE	BULPD0343K	10045501	Non-Executive - Independent Director	Not Applicable		22-03-1993	No				Active	NA	

[Prev](#)

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
25-08-2012	23-09-2024			1	0	2	0			
15-10-2022	28-09-2023			1	0	0	0			
30-09-2019	30-09-2024		60.00	1	1	2	1			
30-09-2019	30-09-2024		60.00	1	1	1	2			
21-02-2023	26-09-2025			1	0	0	0			
21-02-2023	28-09-2023		60.00	1	1	1	0			

Next 

Annexure 1
II. Composition of Committees

Disclosure of notes on composition of committees regulatory

Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022.

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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.	08172805	SHARANN SHASHIKANTH SHETTY	Non-Executive - Independent Director	Chairperson	30-09-2019		
2.	0764860	KUNJAL MANDI BACHHANI	Non-Executive - Independent Director	Member	30-09-2019		
3.	08136687	VIJAYGIRAL PARASURAM KATA	Executive Director	Member	30-09-2019		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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.	08172805	SHARANN SHASHIKANTH SHETTY	Non-Executive - Independent Director	Chairperson	30-09-2019		
2.	0764860	KUNJAL MANDI BACHHANI	Non-Executive - Independent Director	Member	30-09-2019		
3.	3006501	ADSHAY VINOD DHONGADE	Non-Executive - Independent Director	Member	21-02-2022		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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.	0764860	KUNJAL MANDI BACHHANI	Non-Executive - Independent Director	Chairperson	30-09-2019		
2.	08172805	SHARANN SHASHIKANTH SHETTY	Non-Executive - Independent Director	Member	30-09-2019		
3.	08136687	VIJAYGIRAL PARASURAM KATA	Executive Director	Member	30-09-2019		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

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.							
2.							
3.							
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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.							
2.							
3.							
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1.						
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10.						

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	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)	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	02-07-2025			Yes	6	6	3
2	30-07-2025	27		Yes	6	6	3
3	05-08-2025	5		Yes	6	6	3
4	02-09-2025	27		Yes	6	6	3
5	07-10-2025	34		Yes	6	6	3
6	10-10-2025	2		Yes	6	6	3
7	13-11-2025	33		Yes	6	6	3
8	22-11-2025	8		Yes	6	6	3
9	28-11-2025	5		Yes	6	6	3
10	11-12-2025	12		Yes	6	6	3

[Add](#)[Delete](#)[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Add Notes								
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)					
<div style="display: flex; justify-content: space-between;"> Add Delete </div>															
1	Audit Committee	30-07-2025				Yes	3	3	2	0					
2	Stakeholders Relationship Committee	03-08-2025	3			Yes	3	3	2	0					
3	Audit Committee	29-08-2025	25			Yes	3	3	2	0					
4	Audit Committee	11-11-2025	73			Yes	3	3	2	0					
5	Audit Committee	20-11-2025	8			Yes	3	3	2	0					

◀ Prev

Next ▶

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

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)	NA
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.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)

Annexure 1

Sr	Subject	Compliance status
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1	Name of signatory	VIJAYGOPAL PARASRAM ATAL
2	Designation	Managing Director

Home

Validate

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
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Other details of cyber security incidence or breaches or loss of data event	Add Notes
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Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
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Sr.	Date of the event	Brief details of the event
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[Home](#)[Validate](#)

Signatory Details

Name of signatory	Vijaygopal Parasram Atal
Designation of person	Managing Director
Place	Nashik
Date	27-01-2026

[Prev](#)

[Home](#)[Validate](#)

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0