

Date: 20/07/2024

To

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400 001

Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai - 400 051

Ref: Script Code: 533259 and Symbol: SASTASUNDR
Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 - Registrar of Companies Adjudication Order

Dear Sir/ Madam,

This is to inform you that Sastasundar Ventures Limited has received an order of adjudication of penalty under Section 454 of the Companies Act, 2013 read with Rule 3 of the Companies (Adjudication of Penalties) Rules, 2014 for violation of provisions of Section 203 of the Companies Act, 2013.

The details in this regard are as follows:

Name of Authority	Registrar of Companies, West Bengal and Adjudicating Officer
Nature and details of the action(s) taken, initiated or order(s) passed;	Penalty under Section 454 of the Companies Act, 2013 read with Rule 3 of the Companies (Adjudication of Penalties) Rules, 2014 for violation of provisions of Section 203 of the Companies Act, 2013.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	Order dated July 16, 2024 received by the Company on July 19, 2024.
Details of the violation(s) /contravention(s) committed or alleged to be committed;	A penalty under Section 203(5) of the Companies Act, 2013 is imposed on Company and officers in default for alleged violation of Section 203 of the Companies Act, 2013 in the FY 2018-19. The Company is exploring possibility of preferring an appeal against the said order.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Monetary penalty of Rs. 9,50,000 (in total) imposed on Company and its officers in default. There is no financial impact or on operation of the entity due to the said imposition of penalty. However, the Company is exploring possibility of preferring an appeal against the said order.

We request you to kindly take the submission on records.

Thanking you,
For Sastasundar Ventures Limited

Pratap Singh
Company Secretary and Compliance Officer