

Date: 06/08/2025

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: Update on Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 regarding Registrar of Companies Adjudication Order submitted to Stock Exchange on 23.05.2025

Dear Sir/ Madam,

With reference to the disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 submitted to Stock Exchange on 23.05.2025; regarding Registrar of Companies Adjudication Order received by the Company 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 134 of the Companies Act, 2013 for the FY 2018-19 and 2019-20. Please note that in this regard, the monetary penalty of Rs. 8,00,000 (in total) was imposed on Company and its officers in default. The said penalty has been paid by officers in default on 30.07.2025, 05.08.2025 and by the Company on 06.08.2025 to the Registrar of Companies, West Bengal.

This is for your information and records.

Thanking you,
For **Sastasundar Ventures Limited**

**Pratap Singh
Company Secretary and Compliance Officer**

Encl: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 submitted to Stock Exchange on 23.05.2025

SASTASUNDAR VENTURES LIMITED

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 Kolkata – 700017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335
 Email: info@sastasundar.com; Website: www.sastasundarventures.com
 CIN: L65993WB1989PLC047002

Date: 23/05/2025

To

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Department of Corporate Services
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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 134 of the Companies Act, 2013.

The details in this regard are as follows:

Name of the Authority	Registrar of Companies, West Bengal and Adjudicating Officer
Nature and details of the action(s) taken 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 134 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 May 6, 2025 received by the Company on May 23, 2025.
Details of the violation(s) /contravention(s) committed or alleged to be committed;	A penalty under Section 134(8) of the Companies Act, 2013 is imposed on Company and officers in default for alleged violation of Section 134(3) of the Companies Act, 2013 for the FY 2018-19 and 2019-20. 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. 8,00,000/- (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

Pratap Singh

Company Secretary and Compliance Officer

Digitally signed by PRATAP SINGH
 DN: cn=PRATAP SINGH,
 email=pratap.singh@svl.com, o=Sastasundar Ventures Limited,
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 706c4c5e80c406021190f44e, postalCode=711204,
 st=West Bengal,
 serialNumber=6a3a30c7b8122025f0c77a01901278296beaf19e122025f0c77
 a20724f9d9094dcd69f382b0d46, cn=PRATAP SINGH
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