



CEETA
INDUSTRIES LIMITED

Head Office : Damodar House, 1/A Vansittart Row, 1st Floor,
Kolkata-700 001, W.B. (India), Tel.:91-33-2262 8062/8063
E-mail : kolkata@ceeta.com / Web.: www.ceeta.com
C I N : L 1 5 1 0 0 K A 1 9 8 4 P L C 0 2 1 4 9 4

Ref.: CIL/ KOL/067

Date: 23.08.2023

To,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of the Compounding Order.

Ref: SCRIP Code 514171.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has received orders u/s 441 of the Companies Act, 2013 dated 11th August 2013, received on 22nd August 2023 from the Regional Director, South East Region , Ministry of Corporate Affairs , Hyderabad at its Registered Office. The details of the Compounding Order are enclosed as "Annexure A"

Please take the above disclosure on record.

Thanking you,

Yours Faithfully,
For Ceeta Industries Ltd

Area, S.

Tel : 91

Smally Agarwal
Company Secretary & Compliance Officer

Registered Office & Works: Plot No.34-38, KIADB Industrial
Area, Sathyamangala, Tumkur - 572 104, Karnataka, India.
Tel : 91 0816 2970239 E-mail accounts@ceeta.com

Corporate Office: No.34, 2nd Floor, Gold Coin Building 1,
Meane Avenue Road, Ulsoor, Bangalore - 560 042, Karnataka,
India. Tel : 91 080 4851 1585, E-mail: anubhav@ceeta.com



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ANNEXURE –A – DETAILS OF THE ORDER

Name of the Authority	Regional Director , South East Region , Ministry of Corporate Affairs , Hyderabad
Brief Details of Compounding application	<p>The Company had received a notice from the Registrar of Companies, Bangalore with respect to violation of Section 129(1) and Section 73 of the Companies Act, 2013.</p> <p>The Company had applied for Compounding of Offences under Section 441 of the Companies Act, 2013.</p> <p>Pursuant to which, we have received a Compounding Order from the Regional Director, South East Region, Ministry of Corporate Affairs, Hyderabad stating that the compounding fee has been filed.</p> <p>The Order is forwarded to the Registrar of Companies, Karnataka, Bangalore for their necessary information and action</p>
Expected financial implications, if any due to penalty	<p>No significant material impact on the financials.</p> <p>There will be no impact /changes on audited financial data submitted to the exchange for the below mentioned period. The said default was inadvertent and there was no intention to commit the aforesaid defaults or to cause any harm, injury or prejudice to the rights and interest of the public, shareholders or creditors.</p>
Quantum of Penalty	<p>Sec 129(1) :- Company paid Rs 50,000/- each for FY 2017-18 and FY 2018-2019</p> <p>Section 73 :- Company paid Rs 25,000/-.</p>

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