



MAFIA TRENDS LIMITED

GST NO : 24AAKCM8428M1ZX

CIN NO : U51909GJ2017PLC095649

Date: October 14, 2023

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of The Securities and Exchange Board of India (LODR) Regulations, 2015.
REF.: MAFIA TRENDS LIMITED (SCRIP CODE: 543613)

In accordance with Regulation 30 read with Schedule III of The Securities and Exchange Board of India (LODR) Regulations, 2015, we hereby want to inform you that a civil suit has been instituted against the company by **M/s. Saraogi Super Sales Private Limited** before the District Shahdara, Karkardooma Court, Delhi for the recovery of amounts due to the Company in lieu of the garments supplied by it.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-A**.

Please take the same on your records.

For, MAFIA TRENDS LIMITED

RAJENDRA SINGH RAJPUROHIT
MANAGING DIRECTOR & CFO
DIN: 07684092

Enclosure: Annexure A



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Annexure A

Disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015
dated September 9, 2015.

Nature of fraud/default/arrest	Default in payment of dues of M/s. Saraogi Super Sales Private Limited for the purchase of garments for stock-in-trade.
Estimated impact on the listed entity	M/s. Saraogi Super Sales Private Limited has filed a civil suit for recovery of Rs. 44,08,195/- (Principal being Rs. 23,28,764 and interest being Rs. 20,79,431) along with 18% interest from the date of filing of the suit till realization and cost of suit. Since the matter has not been adjudicated by the Hon'ble Court, the final amount of impact can not be estimated for now.
Time of occurrence	28 th July, 2023
Person(s) involved	Since the default is related to the routine business of the company, there is no involvement of mens rea of any person.
Estimated amount involved (if any)	Rs. 44,08,195/- (Principal being Rs. 23,28,764 and interest being Rs. 20,79,431) along with 18% interest from the date of filing of the suit till realization and cost of suit subject to the adjudication by the Hon'ble Courts.
Whether such fraud/default/arrest has been reported to appropriate authorities	Yes