

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 CIN: L15100KA1984PLC021494

Ref.: CIL/ KOL/106

Date: 13.10.2023

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

Dear Sirs.

<u>Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of the Adjudication Order.</u>

## 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 order u/s 454 of the Companies Act, 2013 dated 13th October, 2023 through email from the office of Adjudicating Officer, Registrar of Companies (Karnataka). The details of the Adjudication Order are enclosed as "Annexure A"

Please take the above disclosure on record.

Thanking you,

Yours Faithfully, For Ceeta Industries Ltd

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, Meanee Avenue Road, Ulsoor, Bangalore - 560 042, Karnataka, India. Tel: 91 080 4851 1585, E-mail: anubhav@ceeta.com



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

## ANNEXURE -A - DETAILS OF THE ORDER

Name of the Authority	Adjudicating Officer, Registrar of Companies (Karnataka)
Brief Details of Order	The Company had received a notice from the Registrar of Companies, Bangalore with respect to violation of Section 383A of the Companies Act, 1956 and Section 203 of the Companies Act, 2013.
	The Company had applied for adjudication under Section 454 of the Companies Act, 2013, pursuant to which, we have received a adjudication order from the Adjudicating Officer, Registrar of Companies (Karnataka) stating the penalty fee to be paid within 90days from receipt of the order or file appeal, if any, against the order to the Regional Director, South East Region, Hyderabad within 60days from receipt of the order.
Expected financial implications, if any	No significant material impact on the financials.
due to penalty	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.
Quantum of Penalty	Company Rs 5,00,000/-

