



Empire Industries Limited

February 6, 2024

To,  
The Manager,  
**BSE Limited**  
Listing Compliances  
P.J. Towers, Dalal Street  
Fort, Mumbai – 400001

Re Company Scrip Code: 509525

Sub : Intimation in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of payment of penalty

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has paid penalty to the Office of Settlement Commission, Additional Bench, Customs and Central Excise & Service Tax vide Order No. 07&08/Final Order/CUS/AP/2024 dated 29/01/2024 received on 05/02/2024.

The Company remains committed to ensure optimum compliances of all applicable laws.

The details as required under SEBI Listing Regulations read with Circular no.SEBI/HO/CFD/ CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023 are enclosed as **Annexure I**.

**For EMPIRE INDUSTRIES LIMITED**

**S. C. NANDA**  
**Director Finance & Company Secretary**  
**ACS: 13703**

Encl. : As Above

CIN: L17120MH1900PLC000176

GST No. - 27AAACE2757R1Z3

**Regd. Office:** Empire Complex, 414, Senapati Bapat Marg,

Lower Parel, Mumbai 400 013, India.

Tel.: 66555453 • Fax : 24939143

E-mail: email@empiresecretarial.com • Web : www.empiremumbai.com

**Divisions**

- Empire Machine Tools • Vitrum Glass • Empire Industrial Equipment
- Empire Vending (GRABBIT) • Empire Foods • The Empire Business Centre
- Empire Industrial Centrum • Empire Prime Realty



## Empire Industries Limited

### Annexure I

Name(s) of the Authority	Office of Settlement Commission, Additional Bench, Customs and Central Excise & Service Tax.
Nature and details of the action(s) taken, initiated or order(s) passed	Imposed penalty on Company as Applicant 2 for Rs.1,25,00,000/- and on Mr. Yogesh Grover, Senior Managerial Personal of Food Division of the Company as Co-applicant 1 for Rs. 20,00,000/- respectively.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	05/02/2024
Details of the violation(s) / contravention(s) committed or alleged to be committed	Penalty for misdeclaration in the value of imported goods inter alia by the importer namely "A-mart". Penalty imposed on the Company as a beneficial owner.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	NIL, except for the penalty amounting to Rs. 1,25,00,000/- on Company.  Mr. Yogesh Grover, Senior Managerial Personal of Food Division of the Company has deposited the penalty amount of Rs. 20,00,000/- out of his own resources and thus has no impact on company's financials.

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