

# Sumedha Fiscal Services Ltd.

#### CIN: L70101WB1989PLC047465

Registered & Corporate Office:
6A Geetanjali, 8B Middleton Street, Kolkata – 700071.

T – 91 33 2229 8936 / 6758

E-secretarial@sumedhafiscal.com

W - www.sumedhafiscal.com

December 20, 2023

#### BSE Ltd.

The Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.

Email: corp.relations@bseindia.com

Code No. 530419

The Secretary **The Calcutta Stock Exchange Ltd.**7, Lyons Range,
Kolkata - 700 001.

Email: listing@cse-india.com

Company Code No. 029093

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (the 'Listing Regulations') for sale of Company's property

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that the Company has entered into "Agreement for Sale" on December 20, 2023 for the sale of the Company's flat bearing Apartment No. 2503 on the 25<sup>th</sup> floor of Tower 21 in the housing complex "Lotus Boulevard" lying and situated at Sector-100, Noida, District Gautam Buddha Nagar, Uttar Pradesh – 201301.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as *Annexure I*.

The aforesaid information is also being placed on the website of the Company at https://www.sumedhafiscal.com/disclosures-under-reg46/disclosures-under-reg-30-8/regulation-30-sebi-lodr-2015/

We would request you to take the above intimation on records.

Thanking You.

Yours faithfully,

For Sumedha Fiscal Services Ltd

## Dhwani Fatehpuria

Company Secretary & Compliance Officer ICSI Membership No. F12817

Encl: As above



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Annexure - I

# Details required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Description
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Not Applicable
2	Date on which the agreement for sale has been entered into	Agreement for sale was executed on December 20, 2023.  The Deed of Conveyance is expected to be executed on or before February 04, 2024.
3	The expected date of completion of sale/disposal	The sale is expected to be completed on or before February 04, 2024
4	Consideration received from such sale/disposal	Consideration amount is Rs. 1,80,00,000.  The Company has received an advance of Rs. 18,00,000 and balance payment to be received on or before execution of Deed of Conveyance.
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Mr. Kanwar Bhan Arora son of Mr. Roshan Lal resident of O-54 Sriniwaspuri, South Delhi, Delhi – 110065.  The buyer doesn't belongs to the promoter/ promoter group/ group companies.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	The transaction doesn't fall within the purview of related party transaction.
7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement	Not Applicable
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

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