



Date: 04/04/2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Scrip Code: 531814

Dear Sir/Madam,

Sub: Disclosure under Reg 30 of SEBI (LODR) 2015 regarding payment of Fine imposed by BSE Limited

This is with reference to e-mail received by the BSE vide ref: SOP-CReview-14-12-2023 on 14th December 2023 and further communication on 21st March 2024 regarding violation of Regulation 23(9) of SEBI (LODR) Regulations, 2015 i.e. Non-compliance regarding disclosure of related party transactions on consolidated basis and Regulation 29(2) / (3) i.e. Delay in furnishing prior intimation about the meeting of the board of directors. The penalty has been paid off to the respective Stock Exchanges (i.e. BSE Limited) on 03rd April 2024. The details of such payment have been sent separately to the respective e-mail of BSE limited as a due compliance.

Kindly take the same on your records.

Encl:
E-mail received from BSE Limited.

Thanking you,
Yours faithfully,

For Tirupati Sarjan Limited,

Jitendrakumar Patel
Managing Director
DIN:00262902

Regi. Office : A-11,12,13, Satyamev Complex, Opp. Gujarat Highcourt, S. G. Highway, Ahmedabad-380060, Gujarat.

Phone : 079 - 4891 3751 Email : info@tirupatisarjan.com Website : www.tirupatisarjan.com

CIN : L45100GJ1995PLC024091


Tirupati Sarjan Ltd-531814

4 messages

Reena Raphel <reena.raphel@bseindia.com>

Thu, Mar 21, 2024 at 2:45 PM

To: CS TIRUPATISARJAN <cs.tirupatisarjan@gmail.com>

Cc: Sambhaji Solat <sambhaji.solat@bseindia.com>, "bse.soplodr" <bse.soplodr@bseindia.com>

Dear Sir/Ma'am,

With reference to the trailing mail, please find below the details of outstanding fines payable pursuant to SEBI SOP Circular as on 20-03-2024.

Also note that the company is required to pay the outstanding fines for processing unfreezing request.

Scrip Code	Company Name	Regulations	Quarter/ Month	Non Submission/ Late submission	Due Date	Submission Date / Suspension Date	No of Days	Basic Fine Levied	Basic Fine waived	Basic Fine Paid	Outstanding Fine
531814	Tirupati Sarjan Ltd	SOP-Reg-13(3)	Mar-23	Late Submission	21-04-2023	26-04-2023	3	3000		3000	0
531814	Tirupati Sarjan Ltd	SOP-Reg-23(9)	Mar-22	Late Submission	14-06-2022	15-06-2022	1	5000		5000	0
531814	Tirupati Sarjan Ltd	SOP-Reg-23(9)	Sep-22	Late Submission	28-11-2022	03-12-2022	5	25000		25000	0
531814	Tirupati Sarjan Ltd	SOP-Reg-23(9)	Mar-23	Late submission	30-05-2023	08-06-2023	9	45000		45000	0
531814	Tirupati Sarjan Ltd	SOP-Reg-23(9)	Sep-23	Late submission	10-11-2023	19-01-2024	68	340000			340000
531814	Tirupati Sarjan Ltd	SOP-Reg-27(2)	Jun-14	Late Submission	15-07-2014	30-07-2014	15	15000		15000	0
531814	Tirupati Sarjan Ltd	SOP-Reg-27(2)	Sep-14	Late Submission	16-10-2014	21-11-2014	36	36000		36000	0
531814	Tirupati Sarjan Ltd	SOP-Reg-27(2)	Dec-14	Late Submission	15-01-2015	20-01-2015	5	5000		5000	0
531814	Tirupati Sarjan Ltd	SOP-Reg-27(2)	Mar-15	Late Submission	15-04-2015	17-04-2015	2	2000		2000	0

531814	Tirupati Sarjan Ltd	SOP-Reg-27(2)	Mar-23	Late Submission	23-04-2023	26-04-2023	3	6000		6000	0	
531814	Tirupati Sarjan Ltd	SOP-Reg-31	Jun-14	Late Submission	21-07-2014	30-07-2014	9	9000		9000	0	
531814	Tirupati Sarjan Ltd	SOP-Reg-31	Mar-15	Late Submission	21-04-2015	02-05-2015	11	11000		11000	0	
531814	Tirupati Sarjan Ltd	SOP-Reg-31	Sep-14	Late Submission	21-10-2014	20-11-2014	30	150000	120000	30000	0	Additional Fine 0.1% of Paid up Capital.
531814	Tirupati Sarjan Ltd	SOP-Reg-31	Mar-23	Late Submission	21-04-2023	25-04-2023	2	4000		4000	0	
531814	Tirupati Sarjan Ltd	SOP-Reg-33	Mar-14	Late Submission	30-05-2014	01-08-2014	61	425000	120000	305000	0	Additional Fine 0.1% of Paid up Capital.
531814	Tirupati Sarjan Ltd	SOP-Reg-33	Mar-15	Late Submission	01-06-2015	17-08-2015	74	501800	116800	385000	0	Additional Fine 0.1% of Paid up Capital.
531814	Tirupati Sarjan Ltd	SOP-Reg-33	Jun-15	Late Submission	14-08-2015	17-08-2015	1	10000		10000	0	
531814	Tirupati Sarjan Ltd	SOP-Reg-33	Mar-16	Late Submission	30-05-2016	22-06-2016	23	261200	146200	115000	0	Additional Fine 0.1% of Paid up Capital.
531814	Tirupati Sarjan Ltd	SOP-Reg-33	Mar-17	Late Submission	30-05-2017	15-06-2017	16	238762	158762	80000	0	Additional Fine 0.1% of Paid up Capital.
531814	Tirupati Sarjan Ltd	SOP-Reg-33	Mar-18	Late Submission	30-05-2018	06-06-2018	7	35000		35000	0	
531814	Tirupati Sarjan Ltd	SOP-Reg-34	Mar-14	Late Submission	13-09-2014	22-09-2014	8	8000		8000	0	
531814	Tirupati Sarjan Ltd	SOP-Reg-34	Mar-16	Late Submission	05-11-2016	22-11-2016	16	16000		16000	0	
531814	Tirupati Sarjan Ltd	SOP-Reg-6(1)	Dec-21					10000		10000	0	
531814	Tirupati Sarjan Ltd	SOP-Reg-6(1)	Jun-23					91000		91000	0	
531814	Tirupati Sarjan Ltd	SOP-Reg-6(1)	Sep-23					92000		92000	0	
531814	Tirupati Sarjan Ltd	SOP-Reg-6(1)	Dec-23					92000		92000	0	
531814	Tirupati Sarjan Ltd	SOP-Reg-17(1)	Dec-20					460000	460000		0	
531814	Tirupati Sarjan Ltd	SOP-Reg-17(1)	Jun-22					455000	455000		0	
531814	Tirupati Sarjan Ltd	SOP-Reg-29(2) 29(3)	Nov-23					10000			10000	

Total Basic Fine Outstanding	350000
GST@18%	63000
Net Fine Payable	413000

Banking Details for Payment of SOP fine.					
SCRIP CODE	Company Code	Company Name	Bank Account No.	Department	IFSC CODE
531814	7568	Tirupati Sarjan Ltd	BSER07568	Listing Regulatory	ICIC0000104

Thanks and Regards,

Reena Raphel

Associate Manager

Listing Compliance



BSE Limited, MUMBAI

Phone (Direct) : 22728194

World's Fastest Exchange With A Speed Of 6 Microseconds

This mail is classified as 'BSE - PUBLIC' by reena.raphel on March 21, 2024 at 14:45:41.

From: CS TIRUPATISARJAN <cs.tirupatisarjan@gmail.com>

Sent: Tuesday, March 12, 2024 2:32 PM

To: Reena Raphel <reena.raphel@bseindia.com>

Subject: Re: Reminder for freezing of promoter demat account (SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance)