

SUUMAYA CORPORATION LIMITED

(Formerly known as Rangoli Tradecomm Limited)
CIN: L51909WB2009PLC137310



Date: 30 April 2022

To,
The Manager – Listing Compliance,
Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Symbol: SUUMAYA
BSE Scrip Code: 543274

Subject: Intimation under regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 and any other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”, as amended) read with Schedule III to the said Regulations and basis on the directions received from Securities Exchange Board of India (‘SEBI’), you are requested to note that Company’s Chairman & Managing Director Mr. Ushik Gala was taken for questioning by Economic Offence Wing (EOW) on February 25, 2022, for questioning related to frivolous and baseless FIR filed by one party on February 12, 2022 against the Suumaya Industries Limited (SIL), a Group Company wherein Mr. Gala is also a Chairman & Managing Director. Mr. Ushik Gala was further granted bail by the Additional Chief Metropolitan Magistrate on March 14, 2022, based on the undertaking executed by Mr. Gala and consented to by the complainant.

The Matter is sub-judice and hence the impact on the Company cannot be ascertained. The Company is not directly connected in the matter except for having a common Chairman & Managing Director. Hence, there is no direct financial impact on the Company that can be assessed or estimated. Mr. Gala and SIL commits to cooperate with the authorities.

Further, a quashing application to quash the FIR has been filed vide application no. WP/1109/2022 on behalf of Mr. Ushik Gala in the Hon’ble High Court of Judicature at Bombay and the matter was listed for hearing on April 22, 2022, and further adjourned and listed for hearing on June 29, 2022.

This clarification is without prejudice and the Company humbly submits that it shall publish a detailed clarification as and when it comes with possession of further information in the issue at hand.

You are requested to take the above-mentioned information on your records.

For Suumaya Corporation Limited
(Formerly known as Rangoli Tradecomm Limited)

Ushik Gala
Chairman & Managing Director
DIN: 06995765

Registered Office:
19B, B B Ganguly street,
2nd Floor, Kolkata,
West Bengal - 700012(India).

Registered Corporate Office:
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