

General information about company		
Scrip code	513262	
NSE Symbol	SSWL	
MSEI Symbol	NOTLISTED	
ISIN	INE802C01033	
Name of the entity	Steel Strips Wheels Limited	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter under review, the company did not acquire shares or voting rights in any unlisted company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	During the quarter under review, there were no updates to ongoing tax litigations or disputes.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	The company has not given any loans/ guarantees/comfort letters/securities etc. to any of its promoter/promoter group/Directors (incl. relatives) or KMPs or any other entity controlled by any of them.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	S00541	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)	For Investor Grievance Report: In reference to the complaint pending at the end of the quarter March 31, 2025, the company had submitted its reply on 28.03.2025, however, the complaint was closed by BSE Limited on 04.04.2025.	

Annexure I									
Annexure I to be submitted by listed entity on quarterly basis									
I. Composition of Board of Directors									
Disclosure of notes on composition of board of directors explanatory								Textual Information(1)	
Whether the listed entity has a Regular Chairperson								Yes	
Whether Chairperson is related to MD or CEO								Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of	Date of	

							directors	Birth
1	Mr	Rajinder Kumar Garg		00034827	Non-Executive - Non Independent Director	Chairperson related to Promoter		18-08-1943
2	Mr	Dheeraj Garg		00034926	Executive Director	Not Applicable	MD	11-05-1972
3	Mr	Mohan Joshi		07526082	Executive Director	Not Applicable		13-04-1981
4	Mr	Manohar Lal Jain		00034591	Executive Director	Not Applicable		07-06-1955
5	Mr	Sanjay Garg		00030956	Non-Executive - Non Independent Director	Not Applicable		09-09-1968
6	Mr	Sanjay Surajprakash Sahni		08263029	Non-Executive - Nominee Director	Not Applicable		02-02-1973
7	Mr	Virander Kumar Arya		00751005	Non-Executive - Independent Director	Not Applicable		05-09-1950
8	Mr	Ajit Singh Chatha		02289613	Non-Executive - Independent Director	Not Applicable		14-01-1936
9	Mr	Shashi Bhushan Gupta		00154404	Non-Executive - Independent Director	Not Applicable		27-07-1950
10	Mr	Siddharth Bansal		02909820	Non-Executive - Independent Director	Not Applicable		14-10-1986
11	Mrs	Deva Bharathi Reddy		08763741	Non-Executive - Independent Director	Not Applicable		18-10-1965
12	Mrs	Sukhvinder Khanna		10744212	Non-Executive - Independent Director	Not Applicable		24-11-1960

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	23-08-2023	28-02-1985	23-08-2023			4	0	0	0			
2	NA		29-04-1993	01-06-2023			2	0	2	0			
3	NA		29-08-2024	29-08-2024			1	0	1	0			
4	NA		01-08-2013	01-07-2023			1	0	2	0			
5	NA		24-08-2020	30-09-2024			3	0	3	1			
6	NA		14-11-2018	14-11-2018			1	0	0	0			
7	Yes	23-08-2023	27-05-2019	01-10-2023		70.05	3	3	6	0			
8	Yes	30-09-2024	01-10-2019	01-10-2024		66.00	1	1	2	2			
9	Yes	30-09-2024	01-10-2019	01-10-2024		66.00	2	2	1	0			
10	NA		09-11-2020	09-11-2020		52.22	1	1	1	0			
11	NA		01-08-2020	01-10-2024		56	2	2	0	0			
12	NA		01-10-2024	01-10-2024		6.00	1	1	0	0			

Text Block	
Textual Information(1)	1.In Col V, dt. of re-app. for Chairperson pertains to dt. of passing of special resolution under Rg17 of LODR. 2.Sh.Sanjay Garg who was retiring by rotation was re-appointed in AGM held on 30.09.2024.Thus,in Col V, date of re-app. is taken as 30.09.2024.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Notes: The Other Committee of the Company also includes Finance Committee, the Composition of which is as follows: S. NO. DIN NAME OF MEMBER CATEGORY 1 OF DIRECTOR CATEGORY 2 OF DIRECTOR 1 07526082 Sh. Mohan Joshi Executive Director Chairperson 2 00034591 Sh. Manohar Lal Jain Executive Director Member 3 00030956 Sh. Sanjay Garg Non- Executive Non-Independent Director Member 4 00751005 Sh. Virander Kumar Arya Non- Executive Independent Director Member

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02289613	Ajit Singh Chatha	Non-Executive - Independent Director	Chairperson	01-10-2019		
2	00751005	Virander Kumar Arya	Non-Executive - Independent Director	Member	08-07-2019		
3	00154404	Shashi Bhushan Gupta	Non-Executive - Independent Director	Member	01-10-2019		

4	02909820	Siddharth Bansal	Non-Executive - Independent Director	Member	01-10-2024		
5	00034591	Manohar Lal Jain	Executive Director	Member	07-08-2013		
6	07526082	Mohan Joshi	Executive Director	Member	01-10-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02289613	Ajit Singh Chatha	Non-Executive - Independent Director	Chairperson	01-10-2019		
2	00751005	Virander Kumar Arya	Non-Executive - Independent Director	Member	01-10-2019		
3	00154404	Shashi Bhushan Gupta	Non-Executive - Independent Director	Member	01-10-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02289613	Ajit Singh Chatha	Non-Executive - Independent Director	Chairperson	01-10-2019		
2	00751005	Virander Kumar Arya	Non-Executive - Independent Director	Member	01-10-2019		
3	00034591	Manohar Lal Jain	Executive Director	Member	14-08-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00154404	Shashi Bhushan Gupta	Non-Executive - Independent Director	Chairperson	01-10-2019		
2	00034591	Manohar Lal Jain	Executive Director	Member	19-01-2015		
3	00000000	Naveen Sorot	CFO	Member	10-06-2024		Textual Information(1)
4	07526082	Mohan Joshi	Executive Director	Member	01-10-2024		

Sr Text Block							
Textual Information(1)			Sh.Naveen Sorot,CFO of the Company is one of the members of the Risk Management Committee and he does not hold DIN.				

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00751005	Virander Kumar Arya	Non-Executive - Independent Director	Chairperson	08-07-2019		
2	00154404	Shashi Bhushan Gupta	Non-Executive - Independent Director	Member	01-10-2024		
3	00034591	Manohar Lal Jain	Executive Director	Member	30-05-2014		
4	07526082	Mohan Joshi	Executive Director	Member	01-10-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02289613	Ajit Singh Chatha	Employee Compensation Committee	Non-Executive - Independent Director	Chairperson	

2	00751005	Virander Kumar Arya	Employee Compensation Committee	Non-Executive - Independent Director	Member	
3	00154404	Shashi Bhushan Gupta	Employee Compensation Committee	Non-Executive - Independent Director	Member	
4	00751005	Virander Kumar Arya	Share Transfer Committee	Non-Executive - Independent Director	Chairperson	
5	00034591	Manohar Lal Jain	Share Transfer Committee	Executive Director	Member	
6	00030956	Sanjay Garg	Share Transfer Committee	Non-Executive - Non Independent Director	Member	
7	00034926	Dheeraj Garg	Allotment Committee	Executive Director	Chairperson	
8	00154404	Shashi Bhushan Gupta	Allotment Committee	Non-Executive - Independent Director	Member	
9	00751005	Virander Kumar Arya	Allotment Committee	Non-Executive - Independent Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-10-2024				Yes	12	10	5
2		17-01-2025	79		Yes	12	10	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	29-10-2024				Yes	6	5	3	0
2	Audit Committee	17-01-2025	79			Yes	6	4	2	0
3	Nomination and remuneration committee	18-10-2024				Yes	3	3	3	0
4	Risk Management Committee	04-11-2024	16			Yes	3	3	1	1

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Kanika Sapra
2	Designation	Company Secretary and Compliance Officer

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		www.sswlindia.com
1.2	Memorandum of Association and Articles of Association	Yes		www.sswlindia.com
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		www.sswlindia.com
2	Terms and conditions of appointment of independent directors	Yes		www.sswlindia.com
3	Composition of various committees of board of directors	Yes		www.sswlindia.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.sswlindia.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.sswlindia.com
6	Criteria of making payments to non-executive directors	Yes		www.sswlindia.com
7	Policy on dealing with related party transactions	Yes		www.sswlindia.com
8	Policy for determining ‘material’ subsidiaries	Yes		www.sswlindia.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.sswlindia.com
10	Email address for grievance redressal and other relevant details	Yes		www.sswlindia.com
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.sswlindia.com
12	Financial results	Yes		www.sswlindia.com
13	Shareholding pattern	Yes		www.sswlindia.com
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr				

	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	www.sswlindia.com
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	www.sswlindia.com
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	www.sswlindia.com
18	Credit rating or revision in credit rating obtained	Yes	www.sswlindia.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	www.sswlindia.com
20	Secretarial Compliance Report	Yes	www.sswlindia.com
21	Materiality Policy as per Regulation 30 (4)	Yes	www.sswlindia.com
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	www.sswlindia.com
23	Disclosures under regulation 30(8)	Yes	www.sswlindia.com
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	www.sswlindia.com
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	www.sswlindia.com
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	www.sswlindia.com
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	www.sswlindia.com
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	www.sswlindia.com

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	

18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	

43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided		Textual Information(1)	

Text Block		
Textual Information(1)	The Company does not have material subsidiary, so provision under regulation 24 (5) & (6) are not applicable to the company. However, provision under regulation 24(2), (3) & (4) are applicable to the company, consequently, we have mentioned "YES" at point no. 35.	

Annexure II		
1	Name of signatory	kanika Sapra
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
1	Name of signatory	kanika Sapra
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Kanika Sapra
Designation of person	Company Secretary and Compliance Officer
Place	Chandigarh
Date	16-04-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	1

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Excise & Taxation Office, Faridabad (West) Ward 9, Haryana	Penalty of Rs. 2,54,532/- for violation of provisions of the CGST/HGST Act, 2017	18-03-2025	Alleged Improper documentation for transportation in respect of goods under Section 129(3)	None, there is no material impact on financials, operations or other activities of the Company.
2	Exise & Taxation officer - cum - state tax officer, Mohali Ward No. 12, Mohali, Ropar, Punjab	Panelty of Rs. 15715/- for intimation of Liability under section 74(5)	24-02-2025	Disallowance of Input Tax Credit amounting to Rs. 62859/- due to alleged non payment of tax by suppliers in their GST Returns.	None, there is no material impact on financials, operations or other activities of the Company.
3	Deputy State Tax Officer/Roving Squad-II, Intelligence-II, Chennai -6 , Commercial Tax Department, Tamilnadu	Penalty of Rs. 1,00,000/- for violation of provisions of the CGST/HGST Act, 2017	26-01-2025	Alleged Improper documentation for transportation in respect of goods - Expiry of EWAY Bill before reaching to the destination. MOV-6 & MOV-7 issued by STO.	None, there is no material impact on financials, operations or other activities of the Company.