

Date: 23/05/2025

To

**The General Manager
Department of Corporate Services
BSE Limited**

Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400 001

**Manager - Listing
Listing Department
National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex
Mumbai - 400 051

Ref: Script Code: 533259 and Symbol: SASTASUNDR

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 - Registrar of Companies Adjudication Order

Dear Sir/ Madam,

This is to inform you that Sastasundar Ventures Limited has received an order of adjudication of penalty under Section 454 of the Companies Act, 2013 read with Rule 3 of the Companies (Adjudication of Penalties) Rules, 2014 for violation of provisions of Section 134 of the Companies Act, 2013.

The details in this regard are as follows:

Name of the Authority	Registrar of Companies, West Bengal and Adjudicating Officer
Nature and details of the action(s) taken or order(s) passed;	Penalty under Section 454 of the Companies Act, 2013 read with Rule 3 of the Companies (Adjudication of Penalties) Rules, 2014 for violation of provisions of Section 134 of the Companies Act, 2013.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	Order dated May 6, 2025 received by the Company on May 23, 2025.
Details of the violation(s) /contravention(s) committed or alleged to be committed;	A penalty under Section 134(8) of the Companies Act, 2013 is imposed on Company and officers in default for alleged violation of Section 134(3) of the Companies Act, 2013 for the FY 2018-19 and 2019-20. The Company is exploring possibility of preferring an appeal against the said order.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Monetary penalty of Rs. 8,00,000/- (in total) imposed on Company and its officers in default. There is no financial impact or on operation of the entity due to the said imposition of penalty. However, the Company is exploring possibility of preferring an appeal against the said order.

We request you to kindly take the submission on records.

Thanking you,

For **Sastasundar Ventures Limited**

Pratap Singh
Company Secretary and Compliance Officer