

# Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18  
Fax : 03655-278217, E-mail : investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com  
CIN-L27310ML2011PLC008578

Date: 26<sup>th</sup> June, 2024

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex, Bandra-East  
Mumbai-400 051  
Stock code: SHYAMCENT

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Stock code: 539252

Dear Sir(s),

**Sub.: Newspaper Advertisement - Disclosure under Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Copies of the newspaper advertisements published today i.e. Wednesday, June 26, 2024 in English in Financial Express (all editions) and in Hima (Khasi Edition), both having electronic editions, regarding completion of dispatch of Postal Ballot Notice of the Company and e-voting information in compliance with MCA and SEBI Circulars.

This is for your information and record.

For Shyam Century Ferrous Limited

RITU

AGARWAL

Ritu Agarwal  
Company Secretary

Digitally signed by  
RITU AGARWAL  
Date: 2024.06.26  
15:10:43 +05'30'



Encl: as above.

**Office & Works** : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851

**Corporate Office** : Century House, P-15/1, Taratala Road, 2nd floor, Kolkata -700088

**Guwahati Office** : C/o Star Cement Limited, Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, GS Road, Guwahati-781005  
Ph : 0361 24612215/16/17, Fax : 0361 2462217

...Continued from page 7
authorities; (iii) claims related to direct and indirect taxes; and (iv) all material litigation, in each case involving the Company, our Directors, and our Promoter.

Further, in accordance with the criteria defined under the Materiality Policy, our Company has considered such creditors 'material' to whom the amount due is equal to or in excess of 10% of the consolidated trade payables of our Company as at the end of the most recent period covered in the Restated Financial Information.

Criminal proceedings against the Company
There are no outstanding criminal proceedings against the Company.

Criminal proceedings by the Company
Our Company in November 2017 filed a complaint before the Economic Offence Wing of Mumbai Police ('EOW') and an FIR ('FIR') was registered u/s. 120 (b), 420, 409, 465, 467, 468, 471 and 472 of the Indian Penal Code against ex-employees of our Company ('Accused').

Material civil proceedings against the Company
An ex-employee of our Company, Suhas R Lohokare has filed a suit in the pending amount of ₹ 6.35 crores before Bombay High Court ('HC').

Material civil proceedings filed by the Company
Our Company has filed a civil suit dated September 24, 2020 ('Suit') before Bombay High Court ('HC') seeking damages and compensation on account of fraud by ex-employees of our Company and negligence by the auditors.

Actions by regulatory and statutory authorities against the Company
There are no pending actions by regulatory and statutory authorities against the Company.

Table with 3 columns: Nature of case, Number of cases, Amount involved. Rows for Direct tax and Indirect tax.

Litigation involving our Directors
Criminal litigations against our Directors
Ness Nussli Wadia

- 1. Legal Metrology Inspector ('Complainant') filed a complaint before the Metropolitan Traffic Court, Bangalore ('Court') against The Bombay Dyeing and Manufacturing Company Limited, and its directors, Nussli Wadia, Ness Wadia, Jehangir Nussli Wadia and others ('Accused').

Criminal litigations by our Directors
There are no outstanding criminal proceedings initiated by the Directors.

Actions by statutory or regulatory authorities against our Directors
1. The Company, its promoter directors, ex managing director, ex joint managing director and chief financial officer and SCAL Services Limited, its directors and Ex. Directors ('Notices') received show cause notices dated June 11, 2021 from SEBI under Sections 11(1), 11(2)(e), 11(4), 11(4A) and 11B of the Securities and Exchange Board of India Act, 1992 ('SEBI Act').

Other pending material litigations involving our Directors
There are no outstanding proceedings involving our Directors, which have been considered material by the Company in accordance with the Materiality Policy on disclosures under SEBI/ICDR Regulations.

Table with 3 columns: Nature of case, Number of cases, Amount involved. Rows for Direct tax and Indirect tax.

Litigation involving the Promoters
Criminal proceedings involving the Promoters
Ness Nussli Wadia

Except as disclosed above and in 'Criminal litigations against our Directors - Ness Nussli Wadia' above, Nussli Wadia is not involved in any outstanding litigation.

Actions by statutory or regulatory authorities against our Promoters
Other than as disclosed above in 'Actions by statutory or regulatory authorities against our Directors', there are no pending actions by statutory or regulatory authorities against our Promoter.

Material civil litigations involving the Promoters
There are no outstanding proceedings involving our Promoters, which have been considered material by the Company in accordance with the Materiality Policy on disclosures under the SEBI/ICDR Regulations.

Table with 3 columns: Nature of tax involved, Number of cases outstanding, Amount involved in such proceedings. Rows for Direct tax (A) and Indirect tax (B).

Disciplinary actions including penalties imposed by SEBI and Stock Exchanges in the last five Financial Years
The shareholding of individuals and entities belonging to the Wadia group as mentioned below including the Bombay Burmah Trading Corporation, Limited ('BBTC'), have been classified as 'promoter and promoter group' in the shareholding pattern of Citurga Biochemicals Limited ('Citurga').

Table with 4 columns: Sr. No., Name, No. of Shares, % of Shareholding in the Company. Rows for Nussli Neville Wadia, Late Dina Neville Wadia, and Maureen Wadia.

Table with 3 columns: Name, Amount, % of Total. Rows for Jehangir N Wadia, Ness N Wadia, Nowrosjee Wadia and Sons Limited, etc.

Nowrosjee Wadia and Sons Limited ('NWSL'), The Bombay Dyeing and Manufacturing Company Ltd., Lochness Investments Limited (now amalgamated with NWSL), Jhehrem Investments Limited (now amalgamated with NWSL), The Bombay Burmah Trading Corporation Limited, Nessville Trading Ltd., N.W Exports Limited (now amalgamated with NWSL), Sunflower Investments & Textiles Pvt. Ltd. (now amalgamated with NWSL) and Macrofill Investments Limited ('Wadia Group Entities') had requested Citurga to remove their name from their promoter group and to reclassify them under public category as Wadia Group Entities.

Litigation involving our Group Companies
There is no pending litigation involving the Group Companies which has a material impact on our Company.

Outstanding dues to micro, small and medium enterprises and other creditors
In accordance with the criteria defined under the Materiality Policy on disclosures under the SEBI/ICDR Regulations, our Company has considered such creditors 'material' to whom the amount due is equal to or in excess of 10% of the consolidated trade payables of our Company as at the end of the most recent period covered in the Restated Financial Information.

Table with 3 columns: Particulars, No. of creditors, Amount Due. Rows for Micro, small or medium enterprises, Material creditors, Total creditors.

\*Based on available information regarding status of suppliers as defined under Section 2 of the Micro, Small and Medium Enterprises Development Act, 2006.
There are no overdue to any of our material creditors.

Outstanding Dues to Creditors
The outstanding amounts due to creditors is approximately ₹ 2,245.54 lakhs only.

Table with 4 columns: Year, High Price (₹), Low Price (₹), Average Price (₹). Rows for Fiscal 2021, Fiscal 2022, Fiscal 2023.

16. PARTICULARS OF HIGH, LOWS AND AVERAGE PRICES OF THE LISTED DEMERGED ENTITY DURING THE PRECEDING THREE YEARS\*
BSE LIMITED

Table with 4 columns: Year, High Price (₹), Low Price (₹), Average Price (₹). Rows for Fiscal 2021, Fiscal 2022, Fiscal 2023.

Amish Shah
Company Secretary and Compliance Officer
Place: Mumbai
Date: 26.06.2024

SHYAM CENTURY FERROUS LIMITED
Regd. Office: Vill: Lumshong, P.O.: Khalehnat, Dist.: East Jaintia Hills, Meghalaya - 793210
Corporate Office: Century House, 2nd floor, P 15/1, Taratala Road, Kolkata - 700 088

Public Notice TO WHOMSOEVER IT MAY CONCERN
This is to inform the General Public that following share certificate of (name of Company) Grasim Industries Ltd having its Registered Office at - Bilragram, Nagda, Madhya Pradesh, 495331.

Public Notice TO WHOMSOEVER IT MAY CONCERN
This is to inform the General Public that following share certificate of (name of Company) Grasim Industries Ltd having its Registered Office at - Bilragram, Nagda, Madhya Pradesh, 495331.

Markfed
The Punjab State Cooperative Supply & Marketing Federation Limited
Markfed House, Plot Number-54, Sector 35-B, Chandigarh-160022

39th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING, RECORD DATE AND FINAL DIVIDEND INFORMATION
(1) Members may note that the Thirty Ninth (39th) Annual General Meeting (AGM) of the Company will be held through Video Conferencing or Other Audio Visual Means (VC) on Thursday, August 8, 2024 at 11:00 A.M. IST, in compliance with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively 'Relevant Circulars').

Norican Group Shaping Industry
DISA INDIA LIMITED
Regd. Office: World Trade Center (WTC), 6th Floor, Unit No. S-604, Brigade Gateway Campus, 26/1, Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bengaluru - 560 055. Ph: +91 80 22496701
E-mail: investor.relations@noricangroup.com www.disagroup.com

CONSECUTIVE INVESTMENTS AND TRADING LIMITED
Corporate Identification Number: L67120WB1982PLC035452
Registered Office: 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata, West Bengal, 700013, India
Tel: 033-22114457, Website: www.consecutiveinvestment.com, Email ID: info@consecutiveinvestment.com

