

# VISHAL MEGA MART LIMITED

(Formerly known as Vishal Mega Mart Private Limited)

Corporate & Regd. Office: 5<sup>th</sup> Floor, Platinum Tower, Plot No. 184

Udyog Vihar, Phase – 1, Gurugram, Haryana-122016, India.

Phone: +91-124-4980000 Fax: +91-124-4980001

Email: [secretarial@vishalwholesale.co.in](mailto:secretarial@vishalwholesale.co.in)



CIN: U51909HR2018PLC073282

Date: January 01, 2025

To <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: VMM	To <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 544307
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**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Sub-para 20 of Paragraph A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of fine/penalties (less than Rupees One Lakh) imposed on the Company from December 18, 2024 (date of Listing) to December 31, 2024 are enclosed as **Annexure - A**.

Request you to kindly take the above information on record.

Thanking you.

For **Vishal Mega Mart Limited**

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**Rahul Luthra**  
**Company Secretary & Compliance Officer**  
**Membership No: F9588**

**Encl: Annexure - A**

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## Annexure – A

Sl. No.	Name of the authority	Nature and details of the action(s) taken, initiated 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	Additional District Magistrate, Nainital (Lok adalat)	Penalty imposed of ₹15,000/-	December 22, 2024	It has been alleged that the sample of “loose Rice” was not in the confirmation of the relevant provision of the Laws and as such in the case against the our subsidiary (Airplaza Retail Holdings Private Limited), the penalty of ₹15,000/- has been imposed.	The financial impact of the aforesaid order is to the extent of the penalty imposed. There is no material impact on operations or other activities of the Company due to the said order.  Subsidiary is reviewing the Order and evaluating next steps.
2	Assistant Labour Commissioner Court - Firozabad, Uttar Pradesh	Violation under Section 12 read with Rule 21 of Minimum Wages Act, 1948 and total recovery amount was ₹63,190/-.	December 26, 2024	The Labour Inspector visited the Firozabad store of our subsidiary (Airplaza Retail Holdings Private Limited) on August 25, 2023, and consequent to the inspection, filed a case against the subsidiary under Section 12 read with Rule 21 of the Minimum Wages Act, 1948 and the basis of said case an order for recovery of ₹63,190/- has been passed.	The financial impact of the aforesaid order is to the extent of the penalty imposed. There is no material impact on operations or other activities of the Company due to the said order.  Subsidiary is reviewing the Order and evaluating next steps.