

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001:2015 & 14001:2015 Company

Works & Corporate Office

A-3 Industrial Area South of G.T. Road Ghaziabad 201009 India
Phone (0120) 2840346 to 51, 0120 4934034 Fax (0120) 2840352
Website www.rathisteelandpower.com Email info@rathisteelandpower.com

RSPL/SEC.DEPT/2024-25
Dated: November 26, 2024

BSE Limited
Department of Corporate Services - Listing
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code- 504903

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI LODR Regulations”]

Respected Sir/Ma’am,

As required under Regulation 30 of the SEBI LODR Regulations, 2015, we wish to inform you that the Company has received a summons on 25th November 2024 from the Court of Special Judge (PC Act) (CBI), (Coal Block Cases)-01, New Delhi (the “Court”) in connection with matters related to the allotment of a coal block in 2008 which was subsequently cancelled.

Additionally, it is also brought into notice of the Company that Mr. Udit Rathi, Mr. Pradeep Rathi, the promoters of the Company and Mr Kushal Kumar Agarwal, General Manager have also received similar summons from the Court in the above mentioned matter.

The Company and the above-said promoters/official strongly refute allegations and maintain that they have acted in compliance with all applicable laws and regulations. The Company firmly believes that it has a strong case on merit and is in the process of exploring all legal remedies available under the law.

The details of the above Summons, as required under Clause 20 of Para A of Part A of Schedule III of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023,123 dated 13th July 2023 is enclosed as Annexure A.

We request you to kindly take this intimation on record.

Thanking you

**Yours sincerely,
For and on behalf of
M/s Rathi Steel and Power Limited**

**(Shobhita Singh)
Company Secretary and Compliance Officer**

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Annexure A

Information as required under Regulation 30 of the SEBI LODR Regulations read with Schedule III and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023, are as follows-

S. No.	Particulars	Details
1.	Name of the Authority	The Court of Special Judge (PC Act), CBI, Coal Block Cases-01, Rouse Avenue District Court, New Delhi ("The Court")
2.	Nature and details of the action(s) taken, initiated or order(s) passed;	The Court has issued summons to M/s Rathi Steel and Power Ltd., its promoters namely Mr. Udit Rathi, Mr. Pradeep Rathi and General Manager, Mr Kushal Kumar Agarwal.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	Date of Summons: 21 st November 2024 Date of receipt by the Company: 25 th November 2024.
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed;	Allegation are levelled under Section 44 r/w Section 45 of the Prevention of Money Laundering Act, 2002 ("PMLA") and Section 3 r/w Section 70 punishable under Section 4 of PMLA.
5.	Impact on financial, operation, or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	The company doesn't foresee any impact on the financial operations / day to day activities of the company.

For and on behalf of
M/s Rathi Steel and Power Limited

(Shobhita Singh)
Company Secretary and Compliance Officer