

IMFA Building Bhubaneswar - 751010 Odisha, India

Corporate Identity No. L271010R1961PLC000428

TEL +91 674 2611000 +91 674 2580100 FAX +91 674 2580020 +91 674 2580145

mail@imfa.in

www.imfa.in

19th November 2024

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai-400051
Stock Symbol & Series: IMFA, EQ

The Deputy General Manager (Corporate Services) BSE Limited Floor 25, P.J. Towers Dalal Street , Fort Mumbai-400001

Stock Code: 533047

Sub: Order from Regional Director, Eastern Region, Ministry of Corporate Affairs, in the matter of Compounding of Offences under the Companies Act, 2013.

Dear Sir / Madam,

The Company had voluntarily filed one compounding applications before the Registrar of Companies, Cuttack under Section 441 of the Companies Act, 2013 on 24th June 2024.

On 7th November 2024 the Regional Director, Eastern Region, Ministry of Corporate Affairs heard the application on compounding of offences under Section 441 of the Companies Act, 2013. The Company has received Order dated 19th November 2024 from the Office of the Regional Director, Eastern Region, Ministry of Corporate Affairs, levying an aggregate Compounding fee of Rs 3,50,000/- on the Company and its current and former Key Managerial Persons (KMPs). The Company has made payment to the relevant authority.

Further details on the abovementioned Orders are enclosed as Annexure.

You are requested to take the same on record.

Thanking you

Yours faithfully
For INDIAN METALS & FERRO ALLOYS LTD

(PREM KHANDELWAL) CFO & COMPANY SECRETARY Membership No: F3526



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Annexure

SN	Particulars	Details
1	Name of Authority	Regional Director, Eastern Region Ministry of Corporate Affairs (RD)
2	Nature and details of the action(s) taken, initiated or order(s) passed	Levy of Compounding Fee for Rs.3,50,000/- on the Company and its current and former KMPs under section 441 read with section 77 of the Companies Ac 2013.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	19 th November 2024
4	Details of the violations / contravention committed or alleged to be committed	Mismatch of data between Secured Loans disclosed in Annual Return and the Secured Loan as per Master data on the basis of Filing of CHG-1 filed with MCA.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact or financial, operation or othe activities of the Company from these orders