



**RELIANCE  
CHEMOTEX**  
INDUSTRIES LIMITED

Date: June 28, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai 400 051

Scrip Code: 503162

Trading Symbol: RELCHEMQ

Dear Sir/Madam,

**Sub.: - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

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Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform you that the Company has received an order passed by the Office of Registrar of Companies Cum Official Liquidator, Jaipur, for Penalty under Section 454 of the Companies Act, 2013 read with the Companies (Adjudication of Penalties) Rules, 2014 and the Companies (Adjudication of Penalties) Amendment Rules, 2015 for the violation of Section 90 (4) of Companies Act, 2013 read with Rule 4 of Companies (Significant Beneficial Owners) Rules, 2018.

The details as required under SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023 are enclosed as Annexure- I.

The above information is also being made available on the Company's website at [www.reliancechemotex.com](http://www.reliancechemotex.com)

Date and time of occurrence of event/information: June 28, 2024 and 12:50 p.m.

Kindly take the above information on record.  
Thanking You,  
For Reliance Chemotex Industries Ltd.

Utkarsh Gaur  
Company Secretary & Compliance Officer  
Membership No.: A60237

*Encl: - As above*





Annexure- I

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|---|---|
| Name of the Authority;  | Office of Registrar of Companies Cum Official Liquidator, Jaipur  |
| Nature and details of the action(s) taken, initiated or order(s) passed;  | The order passed for Penalty under Section 454 of the Companies Act, 2013 read with the Companies (Adjudication of Penalties) Rules, 2014 and the Companies (Adjudication of Penalties) Amendment Rules, 2015 for the violation of Section 90 (4) of Companies Act, 2013 read with Rule 4 of Companies (Significant Beneficial Owners) Rules, 2018 of Rs. 5,00,000 (Rupees Five Lakhs only) on Reliance Chemotex Industries Ltd. ("the Company") and Rs. 1,00,000 (Rupees One Lakh only) on Shri Sanjiv Shroff, Managing Director of the Company.   |
| Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority; | June 28, 2024   |
| Details of the violation(s) /contravention(s) committed or alleged to be committed;   | <p>The Significant Beneficial Owner(s) had furnished their declaration(s) dated 31.03.2020 to the Company in Form BEN-1 pursuant to Section 90 (1) of the Companies Act, 2013 and Rules made thereunder.</p> <p>The above declaration(s) were required to be filed with the Registrar on or before 30.09.2020 (maximum time extended by the Ministry of Corporate Affairs vide General Circular No. 11/2020 dated March 24, 2020) pursuant to Section 90 (4) of the Companies Act, 2013 read with Rule 4 of the Companies (Significant Beneficial Owners) Rules, 2018. However, the Company has filed the same with the Registrar on 10.01.2024 vide SRN F89888879 beyond the stipulated timelines.</p> |
| Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.   | There is no impact on the financial, operation or other activities of the Company except to the extent of a penalty amount of Rs. 5,00,000 (Rupees Five Lakhs only) imposed by Office of Registrar of Companies Cum Official Liquidator, Jaipur.  |