



Refer: MSL/BSE/NSE/

December 16, 2024

BSE Limited  
25th Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
Scrip Code: **523371**

National Stock Exchange of India Ltd  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400 051  
Scrip Symbol: **MAWANASUG**

Sub: **Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures) Requirements, 2015**

Dear Sir/Madam,

The Exchanges is hereby informed that the M/s Nanglamal Sugar Complex, Nanglmal, Meerut (U.P.) and M/s Mawana Sugar Works, Mawana, Meerut (U.P.) (units of the Company) have received notices dated 15.12.2024 from the Anti-Corruption Branch, Government of National Capital Territory of Delhi, seeking information regarding transactions done by an agent of the Company in the purchase of sugar.

Copy of the notices are attached as Annexure.

The agent's name appeared during the screening of accounts in relation to gross GST refunds taken by Bogus Firms in connivance with officials of GST Department.

Even though not required to inform the stock exchanges under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this information is being placed by way of abundant caution.

This is for your information and record, please.

Thanking you,

Yours faithfully,  
For **Mawana Sugars Limited**

**(Ashok Kumar Shukla)**  
Company Secretary  
ACS-29673

**MAWANA SUGARS LIMITED**

CIN : L74100DL1961PLC003413

**Corporate Office:**

Plot No. 03, Institutional Area  
Sector-32, Gurugram-122 001 (India)  
T 91-124-4298000 F 91-124-4298300

**Registered Office:**

5th Floor, Kirti Mahal, 19, Rajendra Place  
New Delhi-110125 (India)  
T 91-11-25739103 F 91-11-25743659

E corporate@mawanasugars.com  
www.mawanasugars.com



## ANTI CORRUPTION BRANCH

GOVT. OF NATIONAL CAPITAL TERRITORY OF DELHI

5<sup>th</sup> Floor, Vikas Bhawan- II, Upper Bela Road, Civil Lines, Delhi

(Phone No. 011-23812905/06)

Date- 15.12.2024

### Notice u/s 91/160 CrPC

To,

The Director  
M/s Nanglamal Sugar Complex  
Unit: Garh Road, Vill. Nanglamal  
P.O. Maukhas, Meerut, UP  
GSTIN: 09AAACS4902Q2ZX


**Sub- Notice U/s 91/160 CrPC for seeking relevant documents for investigation** (Case FIR No. 05/2023 dated 28.04.2023 U/s 7/13 (2) POC Act 1988 r/w 420/467/468/469/471/511/120-B/34 IPC, PS-ACB/GNCTD).

Sir,

Above cited case is being investigated by undersigned. This case pertains to gross GST refunds taken by *Bogus Firms* in connivance with officials of GST Department, GNCTD in 2021. 16 accused persons including GST Officer have already been arrested in GST Cases so far.

Role of M/s Rajender Kumar & Company GSTIN: 07AAAFR4030R1Z0 has appeared during screening of accounts. It further indicates that this Firm had acted as an agent in purchasing of different quantities of Sugar at different times from your Mill. Details of all Sale/Transaction activities pertaining to this agent from your mill, w.e.f. 01.01.2020 to till date are required for investigation purpose i.e. Commission Accounts maintained in Ledger Book, bank Statements showing relevant transactions, Bills submitted by M/s Rajender Kumar & Company & copies of Tax Invoices wherein commission had been taken thereof. E-way Bill copies are also required.

Hence, you are directed to produce all above relevant records in soft copies as well as in hard copies within 03 days of the receipt of the Notice. A responsible official be sent to ACB/GNCTD alongwith relevant records to explain the version of the Mill.

  
(ACP JARNAIL SINGH)  
Anti-Corruption Branch  
GNCT of Delhi  
M. No. 8750872424

15/12/24

**ANTI CORRUPTION BRANCH****GOVT. OF NATIONAL CAPITAL TERRITORY OF DELHI**5<sup>th</sup> Floor, Vikas Bhawan- II, Upper Bela Road, Civil Lines, Delhi

(Phone No. 011-23812905/06)

Date- 15.12.2024**Notice u/s 91/160 CrPC**

To,

The Director  
M/s Mawana Sugar Works  
Unit: Mawana, Dist. Meerut, Uttar Pradesh-250402  
GSTIN: 09AAACS4902Q2ZX

**Sub- Notice U/s 91/160 CrPC for seeking relevant documents for investigation** (Case FIR No. 05/2023 dated 28.04.2023 U/s 7/13 (2) POC Act 1988 r/w 420/467/468/469/471/511/120-B/34 IPC, PS-ACB/GNCTD).

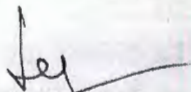
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MAWANA SUGAR WORKS MAWANA			
U.H GM (T) GM (Cane) HIR Head			
Eno-I			Admin
Eng-II	15 DEC 2024		Legal
MFG-I			Account
MFG-II	504		
Tech Lib	Purchase	Store	G. & E
	Lab	I.T.	Cane

  
(ACP JARNAIL SINGH)  
Anti-Corruption Branch  
GNCT of Delhi  
M. No. 8750872424  
Civil Lines, GNCT of Delhi-54