

VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office: A-01 Shalibhadra Regency Shalibhadra Nagar,
100Ft Rd Behind Union Bank, Nalasopara (E) Thanecity Maharashtra-401209.
Email: ipoveer@gmail.com Website: www.veerglobaltd.com CIN: L45309MH2012PLC225939

23.10.2024

Web Upload / Listing Centre

To,
The Manager,
Department of Corporate Services,
BSE Limited, Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001
Email: corp.comm@bseindia.com

**Reg: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding a
summon issued by the
Ref: Listing Code No 543241.**

Dear Sir/Madam,

In terms of Regulation 30 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, together read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13 2023, we wish to inform you that the director of the Company has received a GST summons issued under Section 70 of the Central Goods and Service Tax Act, 2017 to tender oral statements regarding certain type of transactions. The said hard copy of the summons was hand-delivered to the Director at the registered office of the company after office hours timed at 9:10 PM on October 22, 2024.

The additional details pursuant to SEBI Circular dated July 13, 2023 and the copy of the aforesaid summons are enclosed as Annexure-I and Annexure-II respectively.

Please do take the same on record.

Thanking You,

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali
Managing Director
DIN: 05122207

ANNEXURE - I

Details pursuant to Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1	Name of the authority	Superintendent / Appraiser / Senior Intelligence Officer of Palghar CGST Commissionerate, Bandra Kurla Complex, Mumbai.
2	Nature and details of the action(s) taken, initiated or order(s) passed	On 22nd October 2024, the GST Officers visited the company premises somewhere around 1 P.M. The summon was hand-delivered to the director of the company at 9:10 P.M., after taking his statement and required the director's appearance before the GST Officer at the company's Registered Office address on the same day at 5 P.M. This appearance was in connection with a GST Inquiry.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	The physical copy of the summon was hand-delivered to the director on October 22, 2024, after office hours timed at 9:10 PM after first taking his oral and thereafter written statement.
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	Not Available - The summon does not disclose or allege any violation(s)/contravention(s) as the inquiry is at a nascent stage. The Director has been asked to tender oral statements in connection with some ineligible ITC and provide copies of the Development Agreements/documents executed.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Not Available – To remain on safer side, the company has voluntarily reversed the disputed ITC by depositing the cash payment of Rs 13,52,974/- before receipt of the copy of the subjected summon. Since, only summon have been issued and the inquiry is at a preliminary stage without alleging the violation(s) / contravention(s) committed therefore at this stage the Company cannot determine impact on financial in monetary terms.

SUMMONS

[under Section 70 of the Central Goods and Services Tax Act, 2017]

To,

Shri Vijaybhai Vagjibai Bhanshali
Authorised Signatory of M/s. Veer
Global Infraconstruction Ltd.

A-01, Shalibhadra Classic, New 100
Feet Link Road, Near Union Bank of
India, Vasai, Palghar

WHEREAS, I, **Mayank Kumar Garg** am making inquiry in connection with **M/s. Veer Global Infraconstruction Ltd.** under the Central Goods and Services Tax Act, 2017.

AND WHEREAS, I consider your attendance necessary to

(a) give evidence and / or
(b) produce documents or things of the following description in your possession or under your control:

1. To tender oral statements.

2. -

3. -

NOW, THEREFORE, in exercise of powers vested in me under Section 70 of the Central Goods and Service Tax Act, 2017 I do hereby summon you to appear before me in person on **2024-10-22** at **05:00:PM** at the office of **Camp at A-01, Shalibhadra Classic, New 100 Feet Link Road, Near Union Bank of India, Vasai, Palghar**

Inquiry as aforesaid is deemed to be a judicial proceeding within the meaning of section 229 and section 267 of Bharatiya Nyaya Sanhita, 2023 (45 of 2023) and non-compliance of this summon is an offence punishable under section 208 and section 210 of Bharatiya Nyaya Sanhita, 2023 (45 of 2023).

Given under my hand and seal of office to-day the **22** day of **October**, **2024** at **Mumbai.**

Vijay V. Bhanshali
22.10.24
9.10 PM

Name : **Mayank Kumar Garg**

Signature

Designation :

Superintendent / Appraiser / Senior Intelligence Officer

Seal of Office.