

## **ADVIK CAPITAL LTD.**

(A BSE Listed Company)

CIN: L65100DL1985PLC022505

Web: www.advikcapital.com

Email.: info@advikcapital.com

Tel.: +91-9289119981

Date: February 18, 2025

Listing Compliance Department BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 (Scrip Code: 539773)

Sub: Disclosure under Regulation 30 read with Para A of Part A of Schedule III of the SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam.

We wish to inform, pursuant to the requirement of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company and one its promoter/director alongwith certain other Noticees has been served Show Cause Notice ("SCN") dated February 13, 2025, from the Securities and Exchange Board of India Act, 1992 under Rule 4(1) of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 read with Section 15-I of Securities and Exchange Board of India Act, 1992 regarding certain trading transactions undertaken by them in the scrip of another company listed on the BSE Limited. The Company will be filing appropriate response within the prescribed timelines or evaluating all available legal options.

The Impact on financial, operation or other activities of the Company cannot be accurately quantified or assessed at present based solely on the issuance of the Notice. The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023 are enclosed herewith as an Annexure 1.

We request you to kindly the information on record and oblige.

Thanking you, Yours Faithfully,

for Advik Capital Limited

Narendra Kumar Singhal DIN: 10800406

Director

Regd. Office: Vikas House, 34/1, East Punjabi Bagh, New Delhi, Delhi, 110026



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## Annexure-I

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

S.No.	Particulars	Details
1.	Name of the Authority	Securities Exchange Board of India
2.	Nature and details of the action(s) taken, initiated or order(s) passed.	The Securities and Exchange Board of India ("SEBI") has issued a Show Cause Notice ("SCN") dated February 13, 2025 to Company and one its promoter/director
3.	Details of the violation(s)/ contravention(s) committed or alleged to be Committed.	alongwith certain other Noticees under Rule 4(1) of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 read with Section 15-I of Securities and Exchange Board of India Act, 1992, regarding another company listed on the BSE Limited.  The SCN requires the Company to show cause as to why an inquiry should not be held in terms of Rule 4 of Adjudication Rules read with Section 15-I of SEBI Act for the alleged violations.
4.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other Communication from the authority.	February 13, 2025
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The impact on the Company's financial, operational, or other activities cannot be precisely determined at this stage, based solely on the issuance of the Notice.