



**Date: 22/06/2024**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400001.

**Scrip Code: 531814**

Dear Sir/Madam,

**Sub: Disclosure under Reg 30 of SEBI (LODR) 2015 regarding payment of Fine imposed by BSE Limited**

This is in reference to e-mail received by the BSE vide ref: SOP-Reminder-March 2024 Quarter on 12<sup>th</sup> June 2024 regarding violation of Regulation 6(1) of SEBI (LODR) Regulations, 2015 i.e. Requirement of appoint of qualified company secretary as the compliance officer. The penalty has been paid off to the respective Stock Exchanges (i.e. BSE Limited) on 21<sup>st</sup> June 2024. The details of such payment have been sent separately to the respective e-mail of BSE limited as due compliance.

Kindly take the same on your records.

Encl: E-mail received from BSE Limited.

Thanking you,  
Yours faithfully,

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Jitendrakumar I Patel  
Managing Director  
DIN:00262902



CS TIRUPATISARJAN &lt;cs.tirupatisarjan@gmail.com&gt;

## 531814-Reminder for freezing of promoter demat account (SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance)

Reena Raphel &lt;reena.raphel@bseindia.com&gt;

Wed, Jun 12, 2024 at 6:38 PM

To: "cs.tirupatisarjan@gmail.com" &lt;cs.tirupatisarjan@gmail.com&gt;, "MAHAVIRSECURITIES1994@GMAIL.COM" &lt;MAHAVIRSECURITIES1994@gmail.com&gt;

Cc: "bse.soplodr" &lt;bse.soplodr@bseindia.com&gt;

Ref.: SOP-Reminder-March 2024 Quarter

To;  
Company Secretary & compliance officer/ Promoter of the company  
**Company Name: Tirupati Sarjan Ltd**  
**Scrip Code: 531814**  
**Promoter name: JASHWANTBHAI PATEL**

Dear Sir/Madam,

### Sub: Reminder for freezing of promoters' demat account (SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance)

SEBI vide its SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance) has inter alia prescribed certain penal actions such as levy of financial fines, freezing of promoter demat accounts, transfer to Z group (Trade for Trade) ending with suspension of trading in the securities of the listed entities which do not comply with critical regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It is observed that as per the latest shareholding pattern report submitted by the **Tirupati Sarjan Ltd, (Scrip Code: 531814)**, your name has been included in the list of promoters of the company.

The company is non-compliant/not paid fines with the provisions of **following Regulation(s)** for the period mentioned below. As mandated in the SEBI SOP circular the company has been intimated about the pending compliance and has also been informed that **all the promoters' demat accounts would be frozen if the compliance was not completed and fines not paid.**

The details of fines levied, inter alia, pursuant to SEBI SOP Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance) are as under:

Applicable Regulation of SEBI (LODR) Regulations, 2015	Fine amount outstanding (incl. GST @ 18 %) (Amount in Rs.)	Fines levied and calculated for the quarter ended	Compliance status

<b>Regulation 6(1)</b> Non-compliance with requirement to appoint a qualified company secretary as the compliance officer	1180	<b>March 2024</b>	Complied
<b>Regulation 7(1)</b> Non-compliance with requirement to appoint share transfer agent	0	<b>March 2024</b>	-
<b>Total</b>	1180		

***Note: In case of Non-Compliance the fines will continued to be levied further till the date of compliance.***

As per Exchange records, it is observed that the company **has not yet complied/ not paid the fines**. Therefore, as in duty bound in terms of the provisions of SEBI SOP circular the Exchange would be proceeding to give instructions to the depositories to **freeze the demat accounts of all the entities mentioned in the shareholding pattern by the company, within 10 days from the date of this communication.**

***It may also be noted that presently the SEBI circular stipulates that the freeze on promoters' demat accounts should be lifted only after the company complies and pays fines.***

***(Note: For unfreezing of promoters demat accounts, the Company is required to comply with all the pending compliances and pay all the outstanding fines levied under SEBI SOP Circular dated January 22, 2020 (Erstwhile SEBI Circulars dated May 03, 2018; November 30, 2015 and September 30, 2013).***

Company is requested to transfer the fine amount in the following bank account and confirm the remittance details i.e.UTR No./NEFT Details/Cheque No., etc. on our email id: bse.soplodr@bseindia.com

<b>Company Name</b>	Tirupati Sarjan Ltd		
<b>Account Name</b>	<b>Bank Name &amp; Branch Name</b>	<b>Account No.</b>	<b>IFSC Code</b>
BSE Limited	ICICI Bank Limited & CMS Branch	BSER07568	ICIC0000104

It may be noted that the Policy for exemption of fines detailing the reasons for waiver / reduction of fines levied as per the provisions of SEBI SOP circular is disseminated on the Exchange website at the following link:

[https://www.bseindia.com/downloads1/Policy\\_for\\_Exemption\\_of\\_Fines\\_SOP.pdf](https://www.bseindia.com/downloads1/Policy_for_Exemption_of_Fines_SOP.pdf)

**It may further be noted that:**

- An application for waiver of fines submitted by the company if any, will be considered **only after the applicant company has first complied with the compliances for which it is seeking full / partial waiver of fines,**

as required under the Listing Regulation.

- An illustrative list of scenarios which cannot be considered to fall within the ambit of "events" entailing waiver or reduction of fine has been included in the policy disseminated on the Exchange website at aforesaid link.
- The decision of the Exchange shall be final and repeated applications for waivers that are declined earlier, would not be entertained, unless there are any mitigating fresh facts. The Exchange reserves the right to accede to or deny the request for waiver/ reduction in penalty, for reasons to be recorded in writing.

In case of any queries in the matter, you are advised to kindly take up the matter with the company.

**Contact detail for any queries regarding compliance of specific regulation /clarifications as under:**

Regulation	Contact person	Contact Number	Group Email Id
Reg. 6	Ms. Vanshika Bajaj	<a href="mailto:Vanshika.Bajaj@bseindia.com">Vanshika.Bajaj@bseindia.com</a>  022-22728148	<a href="mailto:bse.soplodr@bseindia.com">bse.soplodr@bseindia.com</a>

Thanks and Regards,

**Sambhaji Solat**

Senior Manager – Listing Compliance

**Reena Raphel**

Associate Manager-Listing Compliance

BSE Limited, MUMBAI

World's Fastest Exchange With A Speed Of 6 Microseconds

This mail is classified as 'PUBLIC' by reena.raphel on June 12, 2024 at 18:38:14.

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