

October 1, 2024

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 <b>Scrip Code (BSE): 544203</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Symbol: ABDL</b>
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**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Listing Regulations read with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we would like to inform that the Additional Excise Commissioner, Bardhaman Excise Division has vide order dated September 30, 2024, imposed application fee and initial grant fee for Change in Management amounting to Rs. 42,50,000/- in terms of Rule 8 of the West Bengal Excise (Transfer of License) Rules, 2023. A copy of the said order is enclosed herewith

The details required in terms of Listing Regulations are disclosed in the **Annexure**.

The above is for your information and record.

Thanking you,

Yours sincerely,

For **Allied Blenders and Distillers Limited**

**Ritesh Shah**  
**Company Secretary and Compliance Officer**  
**Membership no. ACS 14037**

## Annexure

## Disclosure under Schedule III pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Specifications
<b>Name(s) of the Authority</b>	Additional Excise Commissioner, Bardhaman Excise Division
<b>Nature and details of the action(s) taken, initiated or order(s) passed</b>	application fee and initial grant fee for Change in Management amounting to Rs. 42,50,000/-
<b>Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority</b>	September 30, 2024 at 02:36 pm ('IST')  Please note that the delay is due to the fact that the Company was evaluating the order and its impact.
<b>Details of the violation(s) / contravention(s) committed or alleged to be committed</b>	The alleged violation of Rule 8 of the West Bengal Excise (Transfer of License) Rules, 2023.  The Company has already disputed the aforesaid levy of fee by the department by lodging detailed representation along with the necessary supporting papers on September 20, 2024
<b>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible</b>	Nil, except to the extent of the amount of Rs. 42,50,000 (Rupees Forty Two Lakh Fifty Thousand only) as application fee and initial grant fee for Change in Management.



**Government of West Bengal**  
**Bardhaman Excise Division**  
**Ghosh Mansion, 2<sup>nd</sup> floor, Ulhas More, P.O. – Joteram**  
**Purba Bardhaman, PIN – 713104, e-mail : [bdnexdiv@gmail.com](mailto:bdnexdiv@gmail.com).**

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Memo. : 1060 /BDN-EX-DIV

Dated: 30.09.2024

From,  
Additional Excise Commissioner,  
Bardhaman Excise Division.

To  
The Licensee,  
M/S Allied Blenders & Distillers Pvt. Ltd.,  
Hooghly.

Sub: Order Sheet in the matter of IR 12 of 2018-21 regarding Non-realization of non refundable registration fees and initial grant fee at M/s Allied Blenders & Distillers Ltd., - Rs.42,50,000/- under Singur Excise District now under Bardhaman Excise Division in terms of Rule 8 of the West Bengal Excise (Transfer of License) Rules, 2023.

Enclosed please find herewith the order sheet dt. 11.09.2024 passed by the Excise Commissioner, West Bengal which speaks for itself.

You are also requested to submit the certified copies of the list of Directors, the shareholding pattern and other relevant documents from the Register of Companies, Government of India and any other relevant documents from the competent authority before the undersigned to start the process of regularization of the change in Board of Directors after payment of applicable fees for recording such change in the license in terms of Rule 8 of the West Bengal Excise (Transfer of License) Rules, 2023 within 15 days from the date of receipt of the order.

Additional Excise Commissioner  
Bardhaman Excise Division

Memo. : 1060 /1(1)/BDN-EX-DIV

Dated: 30.09.2024

Copy forwarded to the Excise Officer in Charge, M/S Allied Blenders & Distillers Pvt. Ltd., Hooghly. He is requested for causing service of the order sheet and return.

Additional Excise Commissioner  
Bardhaman Excise Division



Government of West Bengal  
Excise Directorate  
Revenue (Revenue-II) Section  
32, B.B. Ganguly Street Kolkata-700012

By Speed Post

Ph: 033-22360309

e-mail: jcfl.wb@gmail.com

No. C-833E

Dated: 27/09/2024

**From** :The Additional Excise Commissioner, Revenue-II,  
Excise Directorate, West Bengal.

**To** :The Additional Excise Commissioner,  
Bardhaman Excise Division,  
Ghosh Mansion, Joteram,  
Purba Bardhaman, PIN- 713101.

**Sub** : Order Sheet in the matter of IR Para 12 of 2018-21 regarding Non-realization of application fee & Initial Grant Fee of Change in Management of Rs. 42,50,000/- in r/o M/s. Alied Blenders and Distillers Private Limited under Singur Excise District now under Bardhaman Division in terms of Rule 8 of The West Bengal Excise (Transfer of License) Rules, 2023.

Madam / Sir,

With reference to the subject mentioned above, I am directed to forward herewith the Order Sheet of the Excise Commissioner West Bengal dated 11-09-2024 for you information and taking necessary action. Further you are thus requested to serve a copy of this Order Sheet to the licensee(s) concerned.

Yours sincerely,

**Additional Excise Commissioner,  
Revenue-II, Excise Directorate, WB.**

**Encl:** As stated.

Memo No. C-833/1(4)E

Date: 27/09/2024

Copy forwarded for information and taking necessary action:


1. The Additional Commissioner, Internal Audit Section, Excise Directorate, WB.
2. The Excise Officer in Charge, M/s. Alied Blenders and Distillers Private Limited.
3. The Concerned Licensee(s), M/s. Alied Blenders and Distillers Private Limited.
4. Office Copy.

**Additional Excise Commissioner,  
Revenue-II, Excise Directorate, WB.**



Order: Dated 11.09.2024

Excise Directorate, West Bengal

<u>BEFORE THE EXCISE COMMISSIONER, WEST BENGAL</u>	
<u>REVIEWED ORDER</u>	
<p>Dictated and Corrected by me.</p> <p> 11/9/24</p> <p>Excise Commissioner, West Bengal</p> <p>11.09.2024</p>	<p>I have heard the matter of IR Para 12 of 2018-21 regarding non-realization of fees due to un-authorized change in management of Rs. 42,50,000/- in r/o <b>M/s Allied Blenders &amp; Distillers Ltd.</b> (Singur) under Bardhaman Excise Division in terms of Rule 8 of The West Bengal Excise ( Transfer of License ) Rules, 2023.</p> <p>Hearing was held at my office chamber on 11.09.2024 in the presence of</p> <ol style="list-style-type: none"><li>1. Additional Excise Commissioner (Revenue-II) Section, Excise Directorate, West Bengal</li><li>2. Joint Commissioner (Internal Audit) Section, Excise Directorate, West Bengal</li><li>3. Superintendent of Excise, Bardhaman Excise Division on behalf of the Additional Excise Commissioner, Bardhaman Excise Division</li><li>4. Mr. Somya Ray Chowdhury, Advocate, representative of M/s Allied Blenders &amp; Distillers Ltd. (Singur) under Bardhaman Excise Division.</li><li>5. Ms. Ashika Daga, Advocate, representative of M/s Allied Blenders &amp; Distillers Ltd. (Singur) under Bardhaman Excise Division.</li></ol> <p>Additional Excise Commissioner (Revenue-II) and Joint Commissioner (Internal Audit) Section, Excise Directorate briefed the observation raised by the AG, West Bengal regarding this pending IR Para 12 of 2018-21 relating to non-realization of fees due to unauthorized change in management of Rs. 42,50,000/- (Singur) /- in r/o M/s Allied Blenders &amp; Distillers Ltd. (Singur) under Bardhaman Excise Division. Joint Commissioner (Internal Audit) Section stated that AG Audit pointed out that the licensee had inducted its director (Dr Nicholas Bodo Blazqez) on 01.04.2020 which was evident in the data base of the MCA, Government of India as per AG official.</p> <p>Superintendent of Excise, Bardhaman Excise Division on behalf of the Additional Excise Commissioner, Bardhaman Excise Division was requested to explain the matter based on the submission of the signed statement of facts.</p> <p>In reply, he explained the matter as per submission. The brief fact of the matter was stated by the Superintendent of Excise, Bardhaman Excise Division may be summarized as follows:</p> <ol style="list-style-type: none"><li>(i) On 09.05.2024, one communication was made to the Company licensee from the Additional Excise Commissioner, Revenue-II wherein they were requested to submit status/ challans for 14 instances for changes in Board of Directors and that was also sent to them for compliance.</li><li>(ii) After several persuasions they did not submit any satisfactory response yet. Besides, they verbally informed that necessary compliance will be made from their head office end.</li></ol>

Dictated and  
Corrected by  
me.

*B. S. M.*

Excise  
Commissioner,  
West Bengal

11.09.2024

In reply the representatives of M/s Allied Blenders & Distillers Ltd. (Singur) under Bardhaman Excise Division stated that necessary compliance would be made from their head office end.

Having gone through the documents on records and hearing the parties at length in terms of Rule 8 of West Bengal Excise (Transfer of License ) Rules, 2023, the licensee company i.e. M/s Allied Blenders & Distillers Ltd.(Singur) under Bardhaman Excise Division is instructed to submit the certified copies of the list of Directors, the shareholding patterns and other relevant documents from the Registrar of Companies, Government of India and any other relevant document from the competent authority before the Additional Excise Commissioner, Bardhaman Excise Division to start the process of regularization of their change in the Board of Directors after payment of the applicable fees for recording such change in the license in terms of West Bengal Excise (Transfer of License) Rules, 2023 within 15 days from the date of receipt of this order.

Additional Excise Commissioner, Bardhaman Excise Division is also instructed to collect the certified copies of the list of directors, shareholding patterns and other documents from the Registrar of Companies, Government of India and any other document from the competent authority to regularize the change of Directors of the said license afresh in accordance with the provisions of the West Bengal Excise (Transfer of License) Rules, 2023 and send the action taken notes within 30 (thirty) days from the date of receipt of this order.

Let the photocopy of this order be communicated to all concerned

*B. S. M.*  
Excise Commissioner,  
West Bengal