



ALLIANCE INTEGRATED METALIKS LIMITED

Regd. Office : DSC-327, Second Floor, DLF South Court, Saket, New Delhi-110017
Tel.: +91-11-41049702, E-mail : alliance.intgd@rediffmail.com, Website : www.aiml.in
CIN : L65993DL1989PLC035409

Ref. No.: AIML/BSE/44/2024-25

Date: September 14, 2024

To,

The Manager
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

Scrip code: 534064

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice issued by Directorate of Enforcement under Sub-Section (1) of Section 5 of the Prevention of Money-Laundering Act, 2002

Dear Sir/Madam,

We wish to inform that, the Provisional Attachment Order No. 09/2024 vide email dated 13.09.2024 passed by the Deputy Director, posted at Gurugram Zonal office, Directorate of Enforcement, New Delhi against the Company, has ordered for provisional attachment of the immovable properties held in the name of the Company, vide Ref.No.F.No.ECIR/GNZO/14/2024 dated 05.09.2024 and shares held by the promoter company.

The said Order does not have any impact on the Business or running operations of the company.

The requisite disclosure as required as per the requirements of Regulation 30 read with Schedule III - Para A (20) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as applicable) and SEBI Circular Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

Kindly take the information on record.

Thanking you,

Yours faithfully,

For Alliance Integrated Metaliks Limited

DALJIT SINGH CHAHAL

DIN: 03331560

Director

Works : Near Vill. Sarai Banjara, P.O. Basantpura, Rajpura, Punjab-140 401 (India)



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ANNEXURE-A

Information as required under Regulation 30 - Para A (20) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S.NO	Particulars	Description
1	Name of the author	Directorate of Enforcement, Government of India, Gurugram Zonal Office, New Delhi
2	Nature and details of the action(s) taken, initiated or order(s) passed	Provisional Order for attachment of Immovable properties of the Company and Shares held by the promoter company
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	13.09.2024
4	Details of the violation(s) / contravention(s) committed or alleged to be committed	Violation under Prevention of Money-Laundering Act, 2002
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	The said Order does not have any impact on the Business or running operations of the company.