



Ami Organics Limited

CIN. : L24100GJ2007PLC051093

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

Date: February 4, 2025

To,
The Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex,
Mumbai -400051

Scrip Code: 543349

NSE Symbol: AMIORG

Subject: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We hereby inform that the Company has received an Order under section 74(9) of the Central Goods and Service Tax Act, 2017, on February 3, 2025 from the Office of the Superintendent, Central Goods and Service Tax, Surat in respect of claim for certain alleged ineligible Input Tax Credit availed during the FY 2017-18.

The details of the above Order, as required under Clause 20 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed as **Annexure A** to this letter.

Kindly take the same on record.

Yours faithfully,
For, **AMI ORGANICS LIMITED**



Ekta Kumari Srivastava
Company Secretary & Compliance Officer

Encl : Annexure A





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Annexure - A

Sr No.	Requirement	Disclosures
1.	Name of the authority	Office of the Superintendent, Central Goods and Service Tax, Range – IV, Division – IV, Surat.
2.	Nature and details of the action(s) taken, initiated or order(s) passed	The Company has received an order under Section 74(9) of the Central Goods and Service Tax Act, 2017 ("CGST Act, 2017") claiming demand of ineligible Input Tax Credit ("ITC") of Rs. 15.44 lakhs and an equal amount of penalty amounting to Rs. 15.44 lakhs along with demand for applicable interest.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	February 3, 2025 at around 4.30 p.m.
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	The Company has received an Order dated January 30, 2025, received by post on February 3, 2025 under section 74(9) of the CGST Act, 2017 in respect of GSTR -2A return filed for the financial year 2017-18, wherein claim in respect of certain alleged ineligible ITC availed during FY 2017-18, alongwith applicable interest & penalty, have been ordered by the Assessing Officer.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Based on the Company's assessment, an appeal against the Order will be filed, and the Company is hopeful of a favourable outcome at the appellate level and does not reasonably expect the said Order to have any material financial impact on the Company.
6.	Quantum of claims, if any	The principal ineligible ITC claimed amounts to Rs. 15.44 lakhs with an equal amount of penalty imposed of Rs. 15.44 lakhs, excluding the relevant interest as stipulated under the CGST Act, 2017. Company is in process of preferring an appeal to the appropriate appellate authority against the said order.

