



Date: 15-02-2025

To,  
Department of Corporate Services,  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai 400 001

**SCRIP CODE: 512361**  
**ISIN: INE108G01010**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Clause 20 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2023 (“SEBI Listing Regulations”) and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, please find the disclosure relating to imposition of compounding fee on the Company by the Regional Director, Western Region Ministry of Corporate Affairs, Mumbai on suo moto application made by the Company for compounding of offence related to delayed in conducting the Annual General meeting for the FY 2022-23 as **Annexure I**.

Kindly take the same on record.

Thanking you,

Yours sincerely,

**For Cupid Breweries and Distilleries Limited**  
**(Formerly known as Cupid Trades and Finance Limited)**

**Sri Venkata Rajeswara Rao Samavedam**  
**Director**  
**(DIN:10347786)**  
**Encl: a/a**

**Cupid Breweries and Distilleries Limited**

*(formerly known as Cupid Trades and Finance Limited)*

**Registered office:**

Gr. Floor, Block No. 2, Parekh Ngr., Nr.  
BMC Hospital, S. V. Road, Kandivali  
(W), Mumbai - 400067

**Corporate office:**

Stride Hospitals Building, 4th Floor,  
MIG 15-218, KPHB, Mainroad Kukatpally, Hyderabad,  
Tirumalagiri - 500072, Telangana, India.

**Marketing office:**

First Floor, Haudin Road, off  
Halasur Road, Bangalore -  
560042, India.

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(CIN: L11010MH1985PLC036665)



**Annexure I**

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

Sr. No.	Particulars	Description
1	Name of the authority	Regional Director, Western Region Ministry of Corporate Affairs, Mumbai
2	Nature and details of the action(s) taken, initiated or order(s) passed	The Regional Director imposed Compounding fee of Rs. 1,00,000 on Cupid Breweries and Distilleries Limited and Rs. 75,000 on Mr. Erramilli Venkatachalam Prasad and Mr. Samavedam Sri Venkata Rajeswara Rao each. The Company and directors paid the compounding fee.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Date of receipt of Interim Order- <b>23.12.2024</b> Date of receipt of Final Order- <b>12.02.2025</b>
4	details of the violation(s)/contravention(s) committed or alleged to be committed	The Company ought to have held its Annual General Meeting for the Financial Year 2022-23 on or before 30/09/2023. But the Company held its Annual General Meeting for the Financial Year 2022-23 on February 09, 2024 thereby, violating provisions of section 96 of the Companies Act, 2013
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no material impact on financials, operations or other activities of the Company due to the said order

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