

  
**shri dinesh mills ltd.**  
F E L T S

**REGD. OFFICE :** Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.  
**Tel. :** (0265) 2960060/61/62/63/64, **Mobile :** 99740 05975  
**Website :** www.dineshmills.com, **CIN :** L17110GJ1935PLC000494

September 12, 2023

To,  
Dept. of Corporate Services,  
BSE Limited,  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai – 400 001

By On Line

Dear Sir,

**Sub: Disclosure under Regulation 30 of the SEBI (L.O. & D.R.) Regulations, 2015 – Update on Ongoing litigations**  
**Ref: Scrip Code: 503804**

This is to inform you that, we have vide our letter dated 13/08/2023 given brief details of on-going litigations pursuant to SEBI Circular dated 13/07/2023.

We hereby inform that, the Customs, Excise & Service Tax Appellate Tribunal (i.e. "CESTAT"), Ahmedabad vide its Final Order No. A/11910/2023 dated 11/09/2023 has set aside the Impugned Order No. 46-48/COMMR/SURAT-II/2013 dated 28/03/2013 and allowed Revenue's Excise Appeal No. 12090 of 2013 – DB by way of remand to the Adjudicating Authority i.e. Commissioner of Central Excise, Customs & Service Tax, Surat – I. The Gist of the above referred Order dated 11/09/2023 along with the disclosure made by us on 13/08/2023 are attached.

Kindly take the same on your records please.

Thanking you,

Yours faithfully,

**For Shri Dinesh Mills Limited,**



**J. B. Sojitra**  
**Company Secretary**  
Membership No. ACS-6351



Encl.: As stated above

  
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**ANNEXURE – A**

**DISCLOSURE MADE BY SHRI DINESH MILLS LTD. ON 13/08/2023**

a) Brief Details of Litigation	Particulars
i Name(s) of Opposing Party	The Principal Commissioner Central GST and Central Excise-SURAT-II
ii Court / Tribunal Agency where the litigation is filed	CESTAT, Ahmedabad
iii Brief Details of Litigation	The Central GST and Central Excise Department is in Appeal at the Hon'ble CESTAT, Ahmedabad due to availment of exemption Notification No.30/2004 C.E. as amend Dtd.09.07.2004 on 100% Polyester Tops manufactured out of Polyester Tow as Raw Material by the Company.
b) Expected financial implication, if any, due to compensation, penalty etc.	The aggregate amount of litigation is Rs. 206.41 Lakhs which is pertaining to Assessment Year from 2004–2005 to 2009–2010. The Company has disclosed this amount as contingent liability in its Annual Report for the FY 2022–2023.
c) Quantum of claims, if any	Rs.206.41 Lakhs as stated hereinabove



**ANNEXURE – B**

**GIST OF FINAL ORDER DATED 11/09/2023 PASSED BY CESTAT, AHMEDABAD**

1. CESTAT is of the view that, since Revenue's Appeal is pending in the matter of Raymond Ltd. before Hon'ble Supreme Court, it is just and proper to keep the matter in abeyance.
2. CESTAT is of the view that, the matter be kept for *denovo* adjudication till the outcome in the Raymond's case from the Apex Court.
3. CESTAT accordingly, set aside the impugned Order dated 28/03/2013 and allowed Revenue's Appeal by way of remand to the Adjudicating Authority and also disposed off cross objection.

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