



MAFIA TRENDS LIMITED

GST NO : 24AAKCM8428M1ZX

CIN NO : U51909GJ2017PLC095649

Date: October 16, 2023

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Revised Disclosure pursuant to Regulation 30 of The Securities and Exchange Board of India (LODR) Regulations, 2015.

REF.: MAFIA TRENDS LIMITED (SCRIP CODE: 543613)

In accordance with Regulation 30 read with Schedule III of The Securities and Exchange Board of India (LODR) Regulations, 2015, we hereby submits a revised disclosure for a civil suit that has been instituted against **M/s. Mafia Trends Limited** by **M/s. Saraogi Super Sales Private Limited ("The Company")** before the District Shahdara, Karkardooma Court, Delhi for the recovery of alleged amounts due from the Company in lieu of the garments supplied by it.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-A**.

Please take the same on your records.

For, MAFIA TRENDS LIMITED

RAJENDRA SINGH RAJPUROHIT
MANAGING DIRECTOR & CFO
DIN: 07684092

Enclosure: Annexure A



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Annexure A

Disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015
dated September 9, 2015.

Nature of fraud/alleged default/arrest	Alleged Default made in payment of dues of the company for the purchase of garments. Kindly note that the said default has not been confirmed by the Hon'ble Courts and therefore, it is just an alleged default.
Estimated impact on the listed entity	M/s. Saraogi Super Sales Private Limited has filed a civil suit for recovery of Rs. 44,08,195/- (Principal being Rs. 23,28,764 and interest being Rs. 20,79,431) along with 18% interest from the date of filing of the suit till realization and cost of suit. Since the matter has not been adjudicated by the Hon'ble Court, it is just an allegation and the final amount of impact can not be estimated for now.
Time of occurrence	28 th July, 2023 as per the allegations raised by other company.
Person(s) involved	Since the alleged default is related to the routine business of the company, there is no involvement of mens rea of any person.
Estimated amount involved (if any)	Rs. 44,08,195/- (Principal being Rs. 23,28,764 and interest being Rs. 20,79,431) along with 18% interest from the date of filing of the suit till realization and cost of suit subject to the adjudication by the Hon'ble Courts.
Whether such fraud/alleged default/arrest has been reported to appropriate authorities	Yes