



## CHAMBAL FERTILISERS AND CHEMICALS LIMITED

Ref. No. CFCL/SE/2024-25/17

May 2, 2024

### **BSE Limited**

Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001

**Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

This has reference to your e-mail dated May 2, 2024 on the disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 submitted by the Company on April 30, 2024 (Ref. No. CFCL/SE/2024-25/14).

In this regard, please find below the revised information-

Sr. No.	Particulars	Details
a.	Name of the authority;	The Commissioner (Appeals), Central Excise & CGST, Jodhpur
b.	Nature and details of the action(s) taken, initiated or order(s) passed;	Order passed confirming penalty of Rs. 14,31,01,529/-imposed under Section 73 and Section 122(2)(a) of the Central Goods and Services Tax Act, 2017, read with Rajasthan Goods and Services Tax Act, 2017.
c.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	27.04.2024
d.	Details of the violation(s)/contravention(s) committed or alleged to be committed;	Penalty imposed on GST refund claimed under Inverted Duty Structure during the period July, 2017 to February, 2022, considered ineligible. The Company had already deposited the disputed GST refund amount of Rs. 143,10,15,291/- 'under protest' on 30.05.2022 and 31.05.2022.
e.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	No impact on financial, operation or other activities of the Company, save and except to the extent of amount of penalty levied as above.  The Company has a good case to fight on merits, and therefore, will challenge the above Order at Appellate forums.

Since the above order was received by post during the weekend, there is a minor unintentional delay in furnishing the above information. We request you to kindly accept our filing.

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For **Chambal Fertilisers and Chemicals Limited**

**(Tridib Barat)**

Vice President - Legal & Company Secretary