



maithan alloys ltd

ISO 9001 : 2008 COMPANY

Registered Office : Ideal Centre, 4th Floor
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CIN : L27101WB1985PLC039503

26th September, 2023

1]
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001
Scrip code: 10023915

2]
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip code: MAITHANALL

Sub: Order passed by the Registrar of Companies in respect of Ma Kalyaneshwari Holdings Pvt. Ltd. and its Directors.

Dear Sir/Madam,

We would like to inform that an Adjudication Order dated September 20, 2023 has been passed by the Registrar of Companies, West Bengal (MCA) against Ma Kalayenshwari Holdings Pvt. Ltd. (a promoter group company) and its Directors imposing a total penalty of Rs. 21.96 Lakh for violation of the provisions of section 203(1) of the Companies Act, 2013 relating to the non-appointment of a Whole-time Company Secretary during the period from April 07, 2022 to April, 16, 2023.

This information has solely been provided in compliance with the provisions of Regulation 30 read with Schedule III - Para A of Part A of the SEBI Listing Regulations and SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and are enclosed herewith as **Annexure A**.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited

Rajesh K. Shah
Company Secretary

Encl: a/a

c.c. The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 590078

Annexure A

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

S.No.	Particulars	Description
1.	Name of the authority;	The Adjudicating Officer & Registrar of Companies Ministry of Corporate Affairs, West Bengal
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Order passed on September 20, 2023 imposing a penalty of Rs. 21.96 Lakh on Ma Kalyaneshwari Holdings Pvt. Ltd. and its 4 Directors.
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 Order was September 25, 2023 by the Company.
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed;	Violation of the provisions of Section 203(1) of the Companies act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 relating to non-appointment of a whole-time Company Secretary during the period from April 7, 2022 to April 16, 2023.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	None (Since penalty has been imposed on Ma Kalyaneshwari Holdings Pvt. Ltd. and its Directors.)