

Date: 10/12/2024

**To**  
**The General Manager**  
**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai - 400 001**Manager - Listing**  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Mumbai - 400 051**Ref: Script Code: 533259 and Symbol: SASTASUNDR**  
**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 - Registrar of Companies Adjudication Order**

Dear Sir/ Madam,

This is to inform you that in relation to Sastasundar Healthbuddy Limited (SHBL), material subsidiary company, the existing and erstwhile Managing Directors of SHBL have received order of adjudication from Registrar of Companies and Adjudicating Officer of penalty under Section 454 of the Companies Act, 2013 read with Rule 3 of the Companies (Adjudication of Penalties) Rules, 2014 for violation of provisions of Section 184 of the Companies Act, 2013.

The details in this regard are as follows:

Name of the Authority	Registrar of Companies, West Bengal and Adjudicating Officer
Nature and details of the action(s) taken, initiated or order(s) passed;	Penalty under Section 454 of the Companies Act, 2013 read with Rule 3 of the Companies (Adjudication of Penalties) Rules, 2014 for violation of provisions of Section 184 of the Companies Act, 2013.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	Order dated November 29, 2024 received by the existing and erstwhile Managing Directors of SHBL on December 9, 2024.
Details of the violation(s)/ contravention(s) committed or alleged to be committed;	A penalty under Section 184 of the Companies Act, 2013 is imposed on the existing and erstwhile Managing Directors of SHBL for alleged violation of Section 184 of the Companies Act, 2013 in the FY 2019-20.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Monetary penalty of Rs. 2,00,000 (in total) imposed on the existing and erstwhile Managing Directors of SHBL for alleged violation of Section 184 of the Companies Act, 2013 during the FY 2019-20. There is no impact, either financial or on operation of the entity due to the said imposition of penalty. The Order is currently appealable and the existing and erstwhile Managing Directors of SHBL will make an assessment to exercise their right to appeal.

We request you to kindly take the submission on records.

Thanking you,  
For **Sastasundar Ventures Limited****Pratap Singh**  
**Company Secretary and Compliance Officer**