

February 29, 2024

The Manager,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
BSE Scrip Code: 524000

Subject: Additional details required for Corporate Announcement filed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on February 13, 2024.

Dear Sir/Madam,

This is with reference to your email dated February 28, 2024, wherein you have requested the Company to submit a copy of the communication received from the statutory authority pertaining to Corporate Announcement made on February 13, 2024. In this regard, enclosing herewith the Summary of Order dated February 12, 2024 received from the office of Superintendent of Range 3, CGST & CX, Park Street Division, Kolkata South Commissionerate, Kolkata.

Request you to kindly take the aforesaid information on record.

Thanking You,

Yours faithfully,
For Poonawalla Fincorp Limited

Shabnum Zaman
Company Secretary
ACS-13918

Enc: As above

FORM GST DRC - 07

[See rule 100(1), 100(2), 100(3) & 142(5)]

Summary of the order

Reference No: ZD190224021155S

Date: 12/02/2024

To,

GSTIN/ID: 19AABCM9445K2ZX

Name: POONAWALLA FINCORP LIMITED

Address: Unit No. B/6/1, Block B, 6th floor, Apeejay House, 6th Floor, Apeejay House, Park Street,
KOLKATA, KOLKATA, Kolkata, West Bengal, 700016

1. Details of order -

(a) Order no: 3CEEWB0103S022400023

(b) Order date: 09/02/2024

(c) Financial year: 2017-2018

(d) Tax period: Jul 2017 - Mar 2018

2. Issues involved - Availed Irregular credit in TRAN - 1

3. Description of goods / services -

Sr. No.	HSN	Description
1.	9971	Financial and related services

4. Section of GST Act under which demand is created: 74

5. Details of demand

(Amount in Rs.)

Sr. No.	Tax rate(%)	Turnover	Place of supply	Act	Tax/Cess	Interest	Penalty	Fee	Others	Total
1.	18	0.00	West Bengal	CGST	67,880.00	0.00	67,880.00	0.00	0.00	135,760.00

Signature:

Name: Sanat Kumar Baidya

Designation: Superintendent

Jurisdiction: PARK

STREET:KOLKATA SOUTH:West
Bengal

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