



January 31, 2025

To,
The Secretary,
Market Operations Department,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Capital Market Operations
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Fl., Plot No.C/1,
G Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Scrip Code: 500003

Scrip Code: AEGISLOG

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**LODR Regulations**) read with sub-paragraph 20 of paragraph A of part A of Schedule III of the LODR Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, please find the details of the orders passed in **Annexure A**.

This is for your information and records.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

RAJ CHANDARIA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00037518

Encl.: a.a.



Annexure A

Details pursuant to Regulation 30 of the LODR Regulations read with sub-paragraph 20 of paragraph A of part A of Schedule III of the LODR Regulations.

Sr.No	Particulars	Details	
1	Name of Authority	Assistant Commissioner Haldia-II Division, Tamluk - Mednipur, West Bengal	State Tax Officer Ghatak - 11 (Ahmedabad), Range - 3, Division 1, Gujarat
2	Nature and details of the action(s) taken or order(s) passed	Intimation of Demand order for the following Financial year in DRC-07 of CGST Act 2017 as below: a) FY 2017-18- Penalty Rs. 34,89,856/- b) FY 2018-19- Penalty Rs. 14,10,914/- c) FY 2019-20- Penalty Rs. 31,44,912/- d) FY 2020-21- Penalty Rs. 61,14,062/- e) F.Y. 2021-22 Penalty Rs. 11,09,960/-	Demand Order for F.Y. 2017-18 in DRC-07 of CGST Act 2017 Penalty – Rs. 1,37,61,730/-
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	31 st January, 2025	
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	This order has been imposed on the basis of ITC disallowance.	
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact of the same on financial, operations or other activities of the Company. The Company is taking necessary steps to appeal against the Order before appropriate authority.	