

Ref: SEC/SE/27/2024-25

Date: 19th June 2024

<p>The Manager- Listing</p> <p>The National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051</p> <p>NSE SYMBOL: SENC0</p>	<p>The Manager – Listing</p> <p>BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001</p> <p>BSE SCRIP CODE: 543936</p>
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Dear Sir(s)/ Madam(s),

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”), this is to inform you that the Company has received an order from the office of The Assistant Commissioner, CGST & CX, Burrabazar Division, Kolkata North CGST & CX Commissionerate, raising a demand of Service Tax along with interest & penalty of INR 22,70,629/-, (Rupees Twenty Two Lakh Seventy Thousand Six Hundred Twenty Nine) under Sections 73(1), 75 & 78 of Finance Act, 1994 (as amended) read with Section 174 of the CGST Act, 2017.

The Order-in-Original was passed due to non-submission of certain documents in respect of Job work done at SEZ unit which was exempted from payment of Service Tax during FY 2015-16.

Based on our assessment, we believe that the Order does not have any material impact on the financials, operations, or other activities of the Company and we will challenge the Order and file an appeal before Commissioner Appeal-1, Kolkata within due course.

Additional details required to be disclosed pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular dated 13th July 2023 are enclosed as Annexure A.

We request you to take the above on record.

Yours sincerely,

For SENC0 GOLD LIMITED

Surendra Gupta

Company Secretary & Compliance Officer
Membership No. A20666

Enclosed: As above

Senco Gold Limited

CIN No. : L36911WB1994PLC064637

Registered & Corporate Office : “Diamond Prestige”, 41A, A.J.C. Bose Road,
10th Floor, Kolkata-700 017 , Phone : 033 4021 5000 / 5004, Fax No. : 033-4021 5025

Email : contactus@sencogold.co.in Website : www.sencogoldanddiamonds.com

Annexure A

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

<i>Sr. No.</i>	<i>Particulars</i>	<i>Details</i>
1	Name of the authority	The Assistant Commissioner, CGST & CX, Burrabazar Division, Kolkata North CGST & CX Commissionerate
2	Nature and details of the action(s) taken, initiated or order(s) passed	The Order was passed under section 73(1), 75 and 78 of the Finance Act 1994 read with section 174 of the CGST Act 2017.
3	Date of receipt of the direction or order, including any ad- interim or interim orders, or any other communication from the authority	Received on 18.06.2024
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	<p>The Order-in-Original was passed due to non-submission of supporting documents [like BRC, Bill of entry etc.] in respect of Job work done at SEZ unit which was exempted from payment of Service Tax during FY 2015-16. The demand has been mentioned in the Order as follows:-</p> <ol style="list-style-type: none">1. Demand of Service Tax of Rs. 7,54,643/- u/s 73(1) and Interest of 7,54,643/- u/s 75 of the Finance Act 1994 read with section 174 of CGST Act 2017.2. Penalty of Rs. 7,54,643/- u/s 78 of the Finance Act 1994, read with section 174 of CGST Act 2017.3. Late fees of Rs. 6,700/- u/s 70 of the Finance Act 1994.
5	Impact on the financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	<p>The Company will challenge the Order and file an appeal before Commissioner Appeal-1, Kolkata within due course.</p> <p>Since Job work income received from SEZ unit was exempted from service tax, the question of raising demand including interest liability and penalty does not arise. Only due to non-submission of certain documents which leads to raise demand of Rs. 22,70,629/-, will not be maintainable at all. However, the Company has not received any instruction to produce such documents before the Authority in writing.</p> <p>There is no impact on financial, operation or other activities of the Company due to this Order.</p>