



# INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903

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To,  
The Manager,  
Department of Corporate Services  
BSE Limited, P.J. Tower  
Dalal Street, Fort, Mumbai-400001

**Sub: Compounding Order under section 134 of the Companies Act, 2013**

**Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

This is in reference to above captioned subject, and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to inform you that the company Indian Sucrose Limited filed a *suo-moto* application under section 441 of the companies Act, 2013 for compounding of offence committed u/s 134 of the Companies Act, 2013 before The Regional Director (Northern Region), New Delhi to settle inadvertent disclosure required to be made under section 134(3) of the Companies Act, 2013 for the Financial Year 2018-2019 in the matter of Indian Sucrose Ltd. Pursuant to which, the matter was compounded with the Regional Director (Northern Region), New Delhi vide Company Application No. RDNR /1517/COMP/134(3)/F30867543 and the Compounding order was issued in this respect by Regional Director (NR) New Delhi vide Endt. No. RDNR/1517/COMP/134(3)/F30867543/12114 dated 23<sup>rd</sup> day of December, 2022. The salient terms and conditions of such order are being disclosed herein as per the Circular no. CIR/CFD/CMD/4/2015 dated September 09,2015.

- a) Name of the entity awarding the order(s)/contracts - Regional Director (Northern Region), New Delhi
- b) Significant terms and conditions of order(s)/contracts awarded in brief- The Company has filed a suo moto application to Regional Director (Northern Region) New Delhi under section 441 of the companies Act, 2013 for compounding of offence committed u/s 134 of the Companies Act, 2013 proposing to settle the violation of Section 134 (3) of the Companies Act, 2013 for the inadvertent disclosure required to be made under section 134(3) of the Companies Act, 2013. The Regional Director (Northern Region) New Delhi pursuant to the Forum's Directors dated December, 22<sup>nd</sup>-2022 imposed compounding fees on the officers in default as prescribed under section 134 of the Companies Act, 2013 the said amount was remitted by the applicant on December 22<sup>nd</sup>, 2022 and the same was confirmed by the Regional Director (NR) New Delhi in the said order.
- c) Whether order(s)/contract(s) have been awarded by domestic/international entity - Domestic
- d) nature of order(s)/contract(s) - Compounding order
- e) whether domestic or international; - Domestic
- f) time period by which the order(s)/contract(s) is to be executed - The order has become effective from 23<sup>rd</sup> Decémbre,2022.
- g) Board Consideration or size of the order(s)/contract(s) -  
The Board of the Company shall discuss and place before the upcoming Board Meeting of the company and will take a brief note in the minute's book of the Company.
- h) whether the promoter/promoter group/group companies have any interest in the entity that awarded the order(s)/contract(s) ? if yes , nature of interest and details thereof; - Compounding Order awarded on behalf of the company to Mr. Kunal Yadav, promoter of the Company.
- i) Whether the order(s)/contract(s) would fall within related party transactions? If yes whether the same is done at "arms length" . - NO

We request you to kindly take the same on record.

Thanking You.

Yours faithfully,

For Indian Sucrose Limited

Geeta Sharma  
Director  
DIN-08905164



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