



Date: September 19, 2024

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 544223	To, Manager-Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Symbol: CEIGALL
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Sub: Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), this is to inform you that National Stock Exchange of India Limited ('NSE') and BSE Ltd. Vide their e-mail dated September 13, 2024, impose a penalty of Rs. 20,000 (Rupees Twenty Thousand only) each for delay in compliance with Regulation 29(2)/29(3).

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular, as applicable, are as under:

Particulars	Details
a) Name of the authority;	BSE Limited and National Stock Exchange of India Limited
b) Details of fines, penalties, dues, etc. including amount.	Rs. 20,000/- each plus GST for each Stock Exchange
c) Due date of payment	Within 15 days from the date of receipt of the communication
d) reasons for delay or default in payment	Paid, Payment done on September 19, 2024
e) Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company do not foresee any impact on the financial operations or other activities of the Company.

It is submitted that the Company had earlier received query from NSE seeking clarification on the compliance delayed which was responded within timely manner. Subsequent to receipt of the above referred correspondence from the stock exchanges regarding imposition of fine, we contacted and

CEIGALL INDIA LIMITED

Corporate Office : Plot No. 452, Udyog Vihar Phase-5, Near GPO Gurugram Behind Enkay Tower, Gurugram
Haryana-122016, Contact : 0124-420 6978

Head Office : A-898, Tagore Nagar, Ludhiana Punjab-141001
Tele/Fax : +91-161-4623666

website : www.ceigall.com, Email id : secretarial@ceigall.com



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(As ISO : 9001-2008 Certified Company)
CIN-L45201PB2002PLC025257

have discussed with the stock exchanges for seeking clarification on the amount imposed and also for considering the proposal for filling an application for waiver of fine imposed. We have taken cognizance of the discussions with stock exchanges on the letters imposing fine/ penalty and payment has been made today.

This intimation is being filed in relation to compliance with SEBI LODR Regulations. We have been continuously trying our best to comply with the SEBI LODR Regulations and assure that the Company will make all best efforts to adhere to the regulatory requirements in timely manner.

Request to please take the above on records.

Thanking You,

For Ceigall India Limited

Utkarsh Digitally signed
by Utkarsh Gupta
Gupta Date: 2024.09.19
18:04:49 +05'30'

Utkarsh Gupta

(Company Secretary & Compliance officer)

Membership no: F8744

Encl: Payment details and Email dated 13TH September 2024 issued by the BSE regarding Non-Compliance.

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Annexure-I

Listing Compliance, BSE Limited,
Ground Floor, P. J. Towers, Fort,
Mumbai-400001

Sub: Details of Payment of fines for Non-Compliance with Regulations of SEBI (LODR) Regulations, 2015

Remittance details:

Scrip Code	Regulation & Quarter / Month	Amount paid	TDS deducted, if any	Net Amount paid	GST No. (Mandatory to upload on BSE Listing Centre) (*)
544223	29(2) / 29(3) 31-Aug-2024	23,600.00	-	23,600.00	03AADCC0088N1ZO

***(In case GSTin No of company is not uploaded on the Listing Centre or Declaration for Unregistered Dealer is not received by us, company can not claim any GST input credit for the invoices raised by us.)**

Remitted by:

Cheque/DD No.	Date	UTR No. for RTGS /NEFT
N.A.	19.09.2024	UTR No. C764190924172306

Utkarsh Gupta
Digitally signed
by Utkarsh Gupta
Date: 2024.09.19
18:11:44 +05'30'

Utkarsh Gupta
Company Secretary & Compliance Officer

- Please mention the Regulation No., Quarter, and amount of TDS deducted on the reverse side of the Cheque/Demand Draft.
- In case of payment through RTGS/NEFT, you are requested to send a soft copy of this annexure to bse.soplodr@bseindia.com

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Haryana-122016, Contact : 0124-420 6978

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website : www.ceigall.com, Email id : secretarial@ceigall.com

Payment Advice

Advice Sending Date : 19-09-2024

Transaction Ref No : FBBT242630446926

Transaction Initiated By : CEIGALL INDIA LIMITED

Transaction Type : NEFT

Beneficiary Name : ICICI BANK LTD

Beneficiary Bank IFSC : ICIC0000104

Beneficiary's Account : BSER13324

Payment Process Date : 19-09-2024

Remittance Amount : INR **23,600.00**

Bank Ref No : C764190924172306

Customer reference: NA

Purpose of payment: BSE PENALTY

(This is a computer generated intimation letter which need not normally be signed)



544223-Fines as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance).

2 messages

bse.soplodr <bse.soplodr@bseindia.com>
 To: "secretarial@ceigall.com" <secretarial@ceigall.com>
 Cc: "bse.soplodr" <bse.soplodr@bseindia.com>

Ref.: SOP-CReview-13-09-2024

To

The Company Secretary/Compliance Officer

Company Name: Ceigall India Ltd

Scrip Code: 544223

Dear Sir/Madam,

Sub: Fines as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance).

The company is advised to refer to the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance), issued in respect to penal actions prescribed for non-compliance of certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Standard Operating specified securities of listed entities.

The Exchange had also issued a guidance note regarding the provisions of the said SEBI circular which is disseminated on the Exchange website at the following link:

https://www.bseindia.com/downloads1/Guidance_Note_for_SEBI_SOP_Circular.pdf

In this regard it is observed that the company is non-compliant/late compliant with the following Regulations for the period mentioned below:

Applicable Regulation of SEBI (LODR) Regulations, 2015	Fine prescribed (*)	Fines levied for	Fine payable by the company (inclusive of GST @ 18 %) as on September 13,2024			Compliance status
			Basic Fine	GST @ 18 %	Total Fine payable	
Regulation 33 Non-submission of the financial results within the period prescribed under this regulation	Rs. 5,000/- per day till the date of compliance.	June 2024 quarter	0	0	0	-
Regulation 29(2)/29(3) Delay in furnishing prior intimation about the meeting of the board of directors	Rs. 10,000 per instance of non-compliance per item	For the month of August 2024	20000	3600	23600	-
Regulation 44(3) Non-submission of the voting results within the period provided under this regulation	Rs. 10,000 per instance of non-compliance	For the month of August 2024	0	0	0	-
Regulation 42(2)/42(3)/42(4)/42(5) Delay in/ non-disclosure of record date/ dividend declaration or non-compliance with ensuring the prescribed time gap between two record	Rs. 10,000 per instance of non-compliance	For the month of August 2024	0	0	0	-

dates/ book closure dates						
		Total Fine	20000	3600	23600	

(*As per the provisions of the circular the fines will continue to be computed further till the time of rectification of the non-compliance to the satisfaction of the Exchange or for non-compliance with aforesaid provisions.

The Company is therefore advised to note that as per the provisions of this circular:

- The company is required to ensure compliance with above regulation and ensure to pay the aforesaid fines including GST within 15 days from the date of this letter/email, **the aforesaid circular, initiate action related to freezing of the entire shareholding of the promoter in this entity as well as all other securities held in the demat acco** provisions of this Circular to the notice of promoter of the company.
- Further in the event of this being the second consecutive quarter of non-compliance for the Regulation 33 would result in the company being transferred to Z group and lia
- The company is also advised to ensure that the subject matter of non-compliance which has been identified and indicated by the Exchange and any subsequent action take Board of Directors of the company in its next meeting. Comments made by the board shall be duly informed to the Exchange for dissemination.

(A signed scanned copy of the financial results along with the covering letter can be uploaded on the following link of Listing Centre: <http://listing.bseindia.com>. For assistance i on Tel. No. 022-61363155 or email id: listing.centre@bseindia.com.

Company is requested to remit the fine amount through electronic transfer to the designated bank - details given below:

Company Name	Ceigall India Ltd		
Bank Name	Branch Name	Account No.	IFSC Code
ICICI Bank Limited	CMS Branch	BSER13324	ICIC0000104

or through cheque favoring **BSE Ltd.** The company is required to submit the cheque alongwith the covering letter (format given at Annexure I below):

Annexure-I (On letterhead of the company)

Listing Compliance, BSE Limited, Ground Floor,

P. J. Towers, Fort, Mumbai-400001.

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Remitted by:

Cheque/DD No.	Date	UTR No. for RTGS /NEFT
-	-	-

Compliance Officer / Company Secretary.

- Please mention the Regulation No., Quarter, and amount of TDS deducted on the reverse side of the Cheque/Demand Draft.
- In case of payment through RTGS/NEFT, you are requested to send a soft copy of this annexure to bse.soplodr@bseindia.com

Contact detail for any queries regarding compliance of specific regulation as under:

Regulation	Officer Name	Contact Number	Email Id
Reg. 33	Mr. Harshad Naik	022-22725650	Harshad.Naik@bseindia.com bse.soplodr@bseindia.com
Reg.44(3)	Mr. Krishna Rathi	8983661808	Krishna.Rathi@bseindia.com
Reg.29/42	Mr. Marian DSouza	022-22728744	listing.crd@bseindia.com

Yours faithfully

Sambhaji Solat

Senior Manager

Listing Compliance

Reena Raphel

Associate Manager

Listing Compliance

This mail is classified as 'PUBLIC' by [nilam.mp](#) on September 13, 2024 at 19:38:17.

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Utkarsh Gupta <secretarial@ceigall.com>
Draft To: Utkarsh Gupta <secretarial@ceigall.com>

Thu, Sep 19, 2024 at 4:15 PM

Thanks & Regards,



UTKARSH GUPTA
Company Secretary & Compliance Officer

Phone: +919113949082, 7601029304
Email: secretarial@ceigall.com
Webste: www.ceigall.com

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