



Aditya Ultra Steel Limited

CIN L27100GJ 2011PLC066552

(Authorised Manufacturer of Kay2 Xenox Under Retail License User Agreement
with Kamdhenu Metallic Industries Limited)

Office & Factory :

Survey No. 48, NH-8 A, Wankaner Boundary, Bhalgam, Dist. Rajkot, Gujarat - 363621.

Ph.: 6357585716 | Email : cs@aditya-ultra-steel.com | Web : www.aditya-ultra-steel.com



Date: 01/09/2026

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Sub.:— Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Order passed by Registrar of Companies, Ahmedabad.**

Ref: Security Symbol: AUSL

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and/or SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025 (the “SEBI Circular”) this is to inform you that the Company has received the Order from Registrar of Companies, Ahmedabad, directing to pay amount specified in the order to petitioners of petition vide Order IDs PO/ADJ/08-2026/AD/02799, PO/ADJ/08-2026/AD/02800, PO/ADJ/08-2026/AD/02801 and PO/ADJ/08-2026/AD/02802.

In respect of the captioned matters, I, the undersigned, state and declare that the information and details provided in **Form A** annexed to this letter, in compliance with Regulation 30(13) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is true, correct and complete to the best of my/ (our) knowledge and belief.

Further, details as required under the applicable provisions of Regulation 30, read with schedule III, Part- A, Para- A, sub-para 20 are given as **Form B** annexed to this letter.

This is for your information and records.

Thanking You.
Yours faithfully,

For ADITYA ULTRA STEEL LIMITED



Sunny Sunil Singhi
Managing Director
DIN: 07210706



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IS 1786 2008



CML - 3847982



Form A of Order ID PO/ADJ/08-2026/AD/02799

DISCLOSURE BY ADITYA ULTRA STEEL LIMITED REGARDING RECEIPT OF COMMUNICATION FROM REGULATORY, STATUTORY, ENFORCEMENT OR JUDICIAL AUTHORITY UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

[Regulation 30(13) – Disclosure of communication from regulatory, statutory, enforcement or judicial authority]

Sr. No.	Particulars	Details
1.	Name of the listed company	Aditya Ultra Steel Limited
2.	Type of communication received	Order
3.	Date of receipt of communication	31/08/2026
4.	Authority from whom communication received	Registrar of Companies, Ahmedabad
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Brief summary & reasons: The Company filed a suo-motu joint application in Form GNL-1 (SRN F97096895) in relation to non-compliance with Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules regarding delay in appointing a CFO after the resignation of the previous CFO. Registrar of Companies, Ahmedabad passed order directing Company and Officers to pay amount specified in the order IDs PO/ADJ/08-2026/AD/02799.
6.	Period for which communication would be applicable, if stated	F.Y. 2021-22
7.	Expected financial implications on the listed company, if any	As on date there is no financial implication on the company as the company will contest the order before Regional Director, RD Ahmedabad in due course.
8.	Details of any aberrations/non-compliances identified by the authority in the communication	The Company and the officers in default were considered to have violated Section 203 of the Companies Act, 2013 and became liable for penalty under Section 203(5).
9.	Details of any penalty or restriction or sanction imposed pursuant to the communication	i. Pay Rs. 5,00,000/- to Company and Rs.5,73,000 /- to the other four Officer. ii. The Respondent Company and Officer are directed to pay the penalty, so applicable within 90 days of receipt of the order.
10.	Action(s) taken by listed company with respect to the communication	The Company will file the appeal before Regional Director, RD Ahmedabad against the order within schedule time.
11.	Any other relevant information	No Applicable



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Form B Order ID PO/ADJ/08-2026/AD/02799

**DETAILS AS REQUIRED UNDER THE APPLICABLE PROVISIONS OF
REGULATION 30, READ WITH SCHEDULE III, PART- A, PARA- A, SUB-PARA
20:**

Sr. No.	Particulars	Details
1.	Name of the authority	Registrar of Companies, Ahmedabad
2.	Nature and details of the action(s) taken or order(s) passed	i. Pay Rs. 5,00,000/- to Company and Rs.5,73,000 /- to the other four Officer ii. The Respondent Company and Officer are directed to pay the penalty, so applicable within 90 days of receipt of the order.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	31.08.2026
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	The non-compliance was due to a delay in appointing a CFO after the resignation of the previous CFO, resulting in a vacancy beyond the permissible six-month period
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	As on date there is no financial implication on the company as the company will contest the order before Regional Director, RD Ahmedabad in due course.



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[Regulation 30(13) – Disclosure of communication from regulatory, statutory, enforcement or judicial authority]

Sr. No.	Particulars	Details
12.	Name of the listed company	Aditya Ultra Steel Limited
13.	Type of communication received	Order
14.	Date of receipt of communication	31/08/2026
15.	Authority from whom communication received	Registrar of Companies, Ahmedabad
16.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Brief summary & reasons: The Company filed a suo-motu joint application in Form GNL-1 (SRN F97115921) for non-compliance with Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014, relating to non-appointment of a Whole-time Company Secretary. Registrar of Companies, Ahmedabad passed order directing Company and Officers to pay amount specified in the order IDs PO/ADJ/08-2026/AD/02800.
17.	Period for which communication would be applicable, if stated	F.Y. 2021-22 and FY 2022-2023
18.	Expected financial implications on the listed company, if any	As on date there is no financial implication on the company as the company will contest the order before Regional Director, RD Ahmedabad in due course.
19.	Details of any aberrations/non-compliances identified by the authority in the communication	The Company and the officers in default were considered to have violated Section 203 of the Companies Act, 2013 and became liable for penalty under Section 203(5).
20.	Details of any penalty or restriction or sanction imposed pursuant to the communication	i. Pay Rs. 5,00,000/- to Company and Rs.12,92,000 /- to the other four Officer. ii. The Respondent Company and Officer are directed to pay the penalty, so applicable within 90 days of receipt of the order.
21.	Action(s) taken by listed company with respect to the communication	The Company will file the appeal before Regional Director, RD Ahmedabad against the order within schedule time.
22.	Any other relevant information	No Applicable



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REGULATION 30, READ WITH SCHEDULE III, PART- A, PARA- A, SUB-PARA
20:**

Sr. No.	Particulars	Details
6.	Name of the authority	Registrar of Companies, Ahmedabad
7.	Nature and details of the action(s) taken or order(s) passed	i. Pay Rs. 5,00,000/- to Company and Rs.12,92,000 /- to the other four Officer. ii. The Respondent Company and Officer are directed to pay the penalty, so applicable within 90 days of receipt of the order.
8.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	31.08.2026
9.	Details of the violation(s)/contravention(s) committed or alleged to be committed	The non-compliance was due to a delay in appointing a Whole-time Company Secretary within the prescribed period, resulting in non-compliance with Section 203 of the Companies Act, 2013
10.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	As on date there is no financial implication on the company as the company will contest the order before Regional Director, RD Ahmedabad in due course.



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[Regulation 30(13) – Disclosure of communication from regulatory, statutory, enforcement or judicial authority]

Sr. No.	Particulars	Details
23.	Name of the listed company	Aditya Ultra Steel Limited
24.	Type of communication received	Order
25.	Date of receipt of communication	31/08/2026
26.	Authority from whom communication received	Registrar of Companies, Ahmedabad
27.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Brief summary & reasons: The Company filed a suo-motu joint application in Form GNL-1 bearing SRN F97115921 for non-compliance with Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment & Remuneration of Managerial Personnel) Amendment Rules, 2014, due to non-appointment of a Whole-time Company Secretary. Registrar of Companies, Ahmedabad passed order directing Company and Officers to pay amount specified in the order IDs PO/ADJ/08-2026/AD/02801.
28.	Period for which communication would be applicable, if stated	F.Y. 2021-22
29.	Expected financial implications on the listed company, if any	As on date there is no financial implication on the company as the company will contest the order before Regional Director, RD Ahmedabad in due course.
30.	Details of any aberrations/non-compliances identified by the authority in the communication	The Company and the officers in default were considered to have violated Section 203 of the Companies Act, 2013 and became liable for penalty under Section 203(5).
31.	Details of any penalty or restriction or sanction imposed pursuant to the communication	i. Pay Rs. 5,00,000/- to Company and Rs.4,95,000 /- to the other three Officer. ii. The Respondent Company and Officer are directed to pay the penalty, so applicable within 90 days of receipt of the order.
32.	Action(s) taken by listed company with respect to the communication	The Company will file the appeal before Regional Director, RD Ahmedabad against the order within schedule time.
33.	Any other relevant information	No Applicable



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REGULATION 30, READ WITH SCHEDULE III, PART- A, PARA- A, SUB-PARA
20:**

Sr. No.	Particulars	Details
11.	Name of the authority	Registrar of Companies, Ahmedabad
12.	Nature and details of the action(s) taken or order(s) passed	i. Pay Rs. 5,00,000/- to Company and Rs.4,95,000 /- to the other three Officer. ii. The Respondent Company and Officer are directed to pay the penalty, so applicable within 90 days of receipt of the order
13.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	31.08.2026
14.	Details of the violation(s)/contravention(s) committed or alleged to be committed	The non-compliance was due to a delay in appointing a Whole-time Company Secretary within the prescribed period, resulting in non-compliance with Section 203 of the Companies Act, 2013
15.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	As on date there is no financial implication on the company as the company will contest the order before Regional Director, RD Ahmedabad in due course.



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[Regulation 30(13) – Disclosure of communication from regulatory, statutory, enforcement or judicial authority]

Sr. No.	Particulars	Details
34.	Name of the listed company	Aditya Ultra Steel Limited
35.	Type of communication received	Order
36.	Date of receipt of communication	31/08/2026
37.	Authority from whom communication received	Registrar of Companies, Ahmedabad
38.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Brief summary & reasons: The Company filed a suo-motu joint application in Form GNL-1 bearing SRN F97096895 for non-compliance with Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment & Remuneration of Managerial Personnel) Rules relating to the appointment of a Whole-time CFO. Registrar of Companies, Ahmedabad passed order directing Company and Officers to pay amount specified in the order IDs PO/ADJ/08-2026/AD/02802.
39.	Period for which communication would be applicable, if stated	F.Y. 2014-15 to F.Y. 2018-19
40.	Expected financial implications on the listed company, if any	As on date there is no financial implication on the company as the company will contest the order before Regional Director, RD Ahmedabad in due course.
41.	Details of any aberrations/non-compliances identified by the authority in the communication	The Company and the officers in default were considered to have violated Section 203 of the Companies Act, 2013 and became liable for penalty under Section 203(5).
42.	Details of any penalty or restriction or sanction imposed pursuant to the communication	i. Pay Rs. 5,00,000/- to Company and Rs.56,09,000 /- to the other Officers. ii. The Respondent Company and Officer are directed to pay the penalty, so applicable within 90 days of receipt of the order.
43.	Action(s) taken by listed company with respect to the communication	The Company will file the appeal before Regional Director, RD Ahmedabad against the order within schedule time.
44.	Any other relevant information	No Applicable



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20:**

Sr. No.	Particulars	Details
16.	Name of the authority	Registrar of Companies, Ahmedabad
17.	Nature and details of the action(s) taken or order(s) passed	i. Pay Rs. 5,00,000/- to Company and Rs.56,09,000 /- to the other Officers. ii. The Respondent Company and Officer are directed to pay the penalty, so applicable within 90 days of receipt of the order.
18.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	31.08.2026
19.	Details of the violation(s)/contravention(s) committed or alleged to be committed	The non-compliance was due to a delay in appointing a Whole-time CFO during the applicable period, resulting in violation of Section 203 of the Companies Act, 2013
20.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	As on date there is no financial implication on the company as the company will contest the order before Regional Director, RD Ahmedabad in due course.