



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: 02/09/2026

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 IDs PO/ADJ/09-2026/AD/02808, and PO/ADJ/09-2026/AD/02809.

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/09-2026/AD/02808

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	01/09/2026
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-moto application in Form GNL-1, bearing SRN F97305431, for adjudication of non-compliance with Section 196(2) of the Companies Act, 2013, as the re-appointment of Mr. Sunny Sunil Singhi as Whole-time Director was made earlier than one year before the expiry of his existing term, thereby contravening the provisions of Section 196(2) of the Companies Act, 2013. Registrar of Companies, Ahmedabad passed order directing Company and Officers to pay amount specified in the order ID PO/ADJ/09-2026/AD/02808.
6.	Period for which communication would be applicable, if stated	F.Y. 2023-24
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 196 of the Companies Act, 2013 and became liable for penalty under Section 196(2).
9.	Details of any penalty or restriction or sanction imposed pursuant to the communication	i. Pay Rs. 2,00,000/- to Company and Rs.2,50,000 /- to the other five 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/09-2026/AD/02808

**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. 2,00,000/- to Company and Rs.2,50,000 /- to the other five 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;	01.09.2026
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	The Company re-appointed Mr. Sunny Sunil Singhi as Whole-time Director for a period of five years. The re-appointment was made earlier than one year before the expiry of his existing term, which was in contravention of Section 196(2) of the Companies Act, 2013.
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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Form A of Order ID PO/ADJ/09-2026/AD/02809

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12.	Name of the listed company	Aditya Ultra Steel Limited
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14.	Date of receipt of communication	01/09/2026
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-moto application in Form GNL-1, bearing SRN F97306369, in relation to the non-compliance concerning filing of e-Form MR-1 under the applicable provisions of the Companies Act, 2013. Registrar of Companies, Ahmedabad passed order directing Company and Officers to pay amount specified in the order ID PO/ADJ/09-2026/AD/02809.
17.	Period for which communication would be applicable, if stated	F.Y. 2021 to 2024
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 196 of the Companies Act, 2013 and became liable for penalty.
20.	Details of any penalty or restriction or sanction imposed pursuant to the communication	i. Pay Rs. 2,00,000/- to Company and Rs.4,00,000 /- to the other eight Officer of the Company. 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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