

## CG Power and Industrial Solutions Limited

Registered Office:  
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India  
T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com  
Corporate Identity Number: L99999MH1937PLC002641



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Strong relationships.

Our Ref: COSEC/284/2024-25

27<sup>th</sup> March, 2025

### The Corporate Relationship Department

BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-4000 030  
Scrip Code: 500093

### The Assistant Manager - Listing

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East),  
Mumbai 400 051

Scrip Code: CGPOWER

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Order passed by the Adjudicating Authority, New Delhi in Original Application No. 1376 of 2024 filed by the Directorate of Enforcement.**

This is further to our letter no. COSEC/166/2024-25 dated 18<sup>th</sup> October, 2024 informing you of the freezing order dated 17<sup>th</sup> October, 2024 ("**Freezing Order**") passed by the Directorate of Enforcement ("**ED**") under Section 17(1A) of the Prevention of Money Laundering Act, 2002 ("**PMLA**") in respect of a new bank account which was opened by the Company in the State Bank of India (CAG Branch, Chennai) on 25<sup>th</sup> September 2024 ("**New Bank Account**") as directed by the ED to receive an amount of USD 751,358.43 equivalent to Rs. 6,31,31,014/- (on conversion) ("**Amount**").

Thereafter, the ED filed an Original Application No. 1376 of 2024 ("**OA**") before the Adjudicating Authority, New Delhi under Section 17(4) of the PMLA seeking an Order under Section 8(3) of the PMLA for retention of the properties frozen by way of the Freezing Order passed under Section 17(1A) of the PMLA (*viz* the monies lying in the New Bank Account) on the ground that the frozen properties are required for the purpose of further investigation.

The OA was allowed by the Adjudicating Authority *vide* an order dated 25<sup>th</sup> March 2025 ("**AA Order**") which was issued to us by the Adjudicating Authority *vide* its email dated 26<sup>th</sup> March 2025.

As the New Bank Account was opened only for the purpose of receiving the Amount, the said AA Order does not have any impact on the financial position of the Company.

The requisite disclosure as required as per the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 is enclosed herewith.

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We would appreciate if you could take the same on record.

Thanking you

Yours faithfully,

For **CG Power and Industrial Solutions Limited**

**Sanjay Kumar Chowdhary**

**Company Secretary and Compliance Officer**

Encl.: As above.

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### **Information as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Name of the authority	Adjudicating Authority under the Prevention of Money-Laundering Act, 2002, New Delhi.
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Order passed by Adjudicating Authority under Section 8(3) of the Prevention of Money-Laundering Act, 2002 for retention of the money lying in the Company's new bank account in State Bank of India, CAG Branch, Chennai opened on 25 <sup>th</sup> September, 2024.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	26 <sup>th</sup> March, 2025.
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	Violations under Prevention of Money-Laundering Act, 2002 by the erstwhile promoter group and erstwhile management of the Company.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Nil