



August 30, 2024

The Corporate Relationship Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 500089

The Calcutta Stock Exchange Ltd.
71 Lyons Range,
Kolkata- 700001
Scrip Code: 10013217

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Scrip Code: DICIND

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

Dear Madam/Sir,

In terms the Regulations 30 and 30A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as recently amended by SEBI Circular bearing No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, a listed entity is required to mandatorily disclose material information pertaining to “Action(s) taken or orders passed by any regulatory, statutory, enforcement authority or judicial body against the listed entity or its directors, key managerial personnel, senior management, promoter or subsidiary, in relation to the listed entity.

As per the above regulation, we wish to inform you about the details of Order received by the Company as per **Annexure-A**.

The Company is reviewing the demand and will take appropriate action in due course.

Kindly take the same on your record.

Thanking you,
Yours Faithfully,

For **DIC India Limited**


Gagan Deep Singh
Chief Financial Officer



DIC INDIA LIMITED

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CIN No. L24223WB1947PLC015202

Website: www.dic.co.in | Email id: investors@dic.co.in

Registered office: UB 03, Mani Tower, 31/41, Binova Bhave Road, Kolkata -700 038

Annexure – “A”

1)	Name of the authority	Government Of West Bengal, Directorate of Commercial Taxes, Office of the Special Commissioner of State tax, West Bengal	Maharashtra Goods & Services Tax Department, Office of Deputy Commissioner of State Tax, Mumbai	Office of the Commissioner, Commercial Taxes, Directorate of Commercial taxes, Government of West Bengal
2)	Nature and details of the action(s)	Order for dropping the proceedings under section 73/74 of Goods & Service Tax Act, 2017	Order u/s Section 73 read with Section 50 & Section 122 of the Maharashtra Goods & Services Tax Act, 2017	Appeal u/s 107 of the WBGST/CGST Act, 2017
3)	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	August 30, 2024	August 30, 2024	August 30, 2024
4)	Details of the violation(s)/contravention(s) committed or alleged to be committed;	Earlier the demand for short payment amounted to Rs. 69,67,253/- was raised by Assistant Commissioner of Revenue, Large Taxpayer's Unit for FY 2019-20 and the same was intimated to stock exchange on June 01, 2024. The Proceedings has been dropped by the Assistant Commissioner of Revenue, Office of The Special Commissioner for the F.Y. 2019-20 after submission of reply by the Company.	Order has been passed by the Deputy Commissioner of State Tax, Maharashtra Goods & Services Tax Department Mumbai, for a total demand amounting to Rs.3,48,000/- (including GST amounting to Rs.1,61,000/-, interest amounting to Rs.1,57,000/- and penalty for an amount of Rs. 30,000/-) (period in dispute - 2019-20).	Order has been passed by Additional Commissioner, Large Taxpayer Unit, Corporate Division, West Bengal for the F.Y. 2017-18 in Form GST APL 04 with a GST demand of Rs.2,26,000/- along with Interest of Rs.2,79,000/- and Penalty of Rs. 32,000/- Lakhs (Total demand - Rs. 5,37,000/-).
5)	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Since the proceedings has been dropped, therefore there will be no impact on financial, operation or other activities of the Company.	The Company has received an Order with a demand of Rs. 3,48,000/- (including tax, interest & penalty). The Company is evaluating the same and will take appropriate steps to address it in due course	The Company has received an Order with a demand of Rs. 5,37,000/- (including tax, interest & penalty). The Company is evaluating the same and will take appropriate steps to address it in due course.


