



Secretarial Department

Ref: FEDFINA/CS/171/2024-25

Date: October 6, 2024

The Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 SYMBOL - FEDFINA	The Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, Mumbai – 400 001 Scrip code: 544027
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Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding a Summon issued by the Senior Intelligence Officer of Directorate Central of GST Intelligence Zonal Unit, Mumbai.

Dear Sir/Madam,

In terms of Regulation 30 (2), Regulation 30(13) and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, together read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that the Company has received a GST summons issued under Section 70 of the Central Goods and Service Tax Act, 2017 seeking documents/details regarding certain type of transactions. The said hard copy letter was received by the Company post office hours on October 04, 2024., which subsequently reviewed by the Company on October 05, 2024.

The Copy of the aforesaid letter and the additional details pursuant to SEBI Circular dated July 13, 2023 are enclosed as **Annexure-I** and **Annexure-II** respectively.

The above is submitted for your kind information and appropriate dissemination.

Thanking you,

For Fedbank Financial Services Limited

Rajaraman Sundaresan
Company Secretary & Compliance Officer
Mem. No: F3514

Encl – As above

GSTIN- 27AAACF8662J1ZA

CBIC-DIN-202410DWW00000004454

File No- DGGI/INV/GST/2813/2024-Gr C-O/o Pr ADG-DGGI-ZU-MUM

SUMMONS

[under Section 70 of the Central Goods and Services Tax Act, 2017]

To,

**M/s. FEDBANK FINANCIAL SERVICES
LIMITED****11th Floor, Unit 1101, Cignus, Survey
CTS Plot No.71A, Powai, Village
Paspoli, Mumbai, Mumbai Suburban,
Maharashtra, 400087**

WHEREAS, I, **Vineet Kumar Upadhyay** am making inquiry in connection with **GST enquiry in respect of M/s. FEDBANK FINANCIAL SERVICES LIMITED** under the Central Goods and Services Tax Act, 2017.

AND WHEREAS, I consider your attendance necessary to

(a) give evidence and / or

(b) produce documents or things of the following description in your possession or under your control:

1. to tender evidence.

2. Copies of agreements/documents executed in relation to Co-Lending Arrangements/ Direct Assignment with Financial Institutions

3. Details of GST paid in this connection.

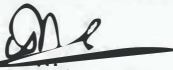
NOW, THEREFORE, in exercise of powers vested in me under Section 70 of the Central Goods and Service Tax Act, 2017 I do hereby summon you to appear before me in person on **2024-10-16** at **11:55:AM** at the office of **Office of the Pr. ADG, DGGI, MZU, 1st Floor, NTC House, 15, N. M. Road, Ballard Estate, Mumbai - 400001**

Inquiry as aforesaid is deemed to be a judicial proceeding within the meaning of section 229 and section 267 of Bharatiya Nyaya Sanhita, 2023 (45 of 2023) and non-compliance of this summon is an offence punishable under section 208 and section 210 of Bharatiya Nyaya Sanhita, 2023 (45 of 2023).

Given under my hand and seal of office to-day the **03** day of **October**, **2024** at **Mumbai**

Name : **Vineet Kumar Upadhyay**

Signature :


03/10/2024

Designation :

Superintendent / Appraiser / Senior Intelligence Officer

Seal of Office.

**Annexure- II****Details pursuant to Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr No	Particulars	Details
1	Name of the authority	Senior Intelligence Officer of Directorate Central of GST Intelligence Zonal Unit, Mumbai.
2	Nature and details of the action(s) taken, initiated or order(s) passed	Summon issued to appear before the GST Officer on October 16, 2024 in connection with GST Inquiry
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Physical copy received post office hours on October 04, 2024 which subsequently reviewed by the Company on October 05, 2024.
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	Not Available - A summon does not allege any violation(s)/contravention(s) as the inquiry is at a nascent stage. The Company has been asked to provide copies of Agreements/documents executed in relation to co-lending arrangements/Direct Assignment with Financial Institutions and details of GST paid in this connection.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Not Available - Since, only summon have been issued and the inquiry is at a preliminary stage without alleging the violation(s)/contravention(s) committed therefore at this stage the Company cannot determine impact on financial in monetary terms.