



9<sup>th</sup> May 2025

IMFA Building  
Bhubaneswar - 751010  
Odisha, India

Corporate Identity No.  
L27101OR1961PLC000428

TEL +91 674 2611000  
+91 674 2580100  
FAX +91 674 2580020  
+91 674 2580145

mail@imfa.in

www.imfa.in

The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Plot No.C/1, G. Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai-400051  
**Stock Symbol & Series : IMFA, EQ**

The Deputy General Manager  
(Corporate Services)  
BSE Limited  
Floor 25, P.J. Towers  
Dalal Street , Fort  
Mumbai-400001  
**Stock Code : 533047**

**Sub.: Order from Registrar of Companies, Cuttack, Odisha, Ministry of Corporate Affairs, in the matter of adjudication of Offences under the Companies Act, 2013.**

Dear Sir / Madam,

The Company had voluntarily filed 1(one) compounding/adjudication applications before the Registrar of Companies, Cuttack under Section 441/454 of the Companies Act, 2013, for compounding/adjudication the defaults made by the Company under the provisions of the Companies Act, 2013.

On 9<sup>th</sup> January 2025 the Registrar of Companies, Cuttack Odisha, Ministry of Corporate Affairs heard the application on adjudication of offences under Section 454 of the Companies Act, 2013. The Company has received one Order dated 8<sup>th</sup> May 2025 from the Office of the Registrar of Companies, Cuttack Odisha, levying an aggregate penalty of Rs.20,00,000/- (Rupees twenty lakh only) on the Company and its current and former KMPs for the Financial Year 18-19, 19-20 and 20-21. The Company will make necessary payment in this regard to relevant authority within the stipulated period.

Further details on the abovementioned Orders are enclosed as Annexure.

You are requested to take the same on record.

Thanking you

Yours faithfully

**For INDIAN METALS & FERRO ALLOYS LTD**

(SMRUTI RANJAN RAY)  
Company Secretary & Compliance Officer  
Membership No: F4001



## Annexure

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| SN | Particulars  | Details   |
|----|--|---|
| 1  | Name of Authority  | Registrar of Companies, Cuttack Odisha, Ministry of Corporate Affairs   |
| 2  | Nature and details of the action(s) taken, initiated or order(s) passed  | Levy of penalty of Rs.20,00,000/- (Rupees twenty lakh only) imposed on the Company and its current and former KMPs under section 454 of the Companies Act 2013 read with section 197(15) of the Companies Act 2013. |
| 3  | Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | 8 <sup>th</sup> May 2025  |
| 4  | Details of the violations / contravention committed or alleged to be committed   | Non-Disclosure of certain information under section 197 of the Companies Act 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 for Financial Year 18-19, 19-20 and 20-21.  |
| 5  | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible   | There is no material impact on financial, operation or other activities of the Company from these orders  |