COMMITTED CARGO CARE LIMITED

Date: November 12, 2026

To,
National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400 051 India

Company Symbol: **COMMITTED**
Company ISIN: INE597Z01014

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Order passed by the Authority

Dear Sir / Madam,

We wish to inform you that, in terms of clause 6 of Para A Part A of Schedule III and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the Company hereby submits the requisite disclosure in relation to the findings recorded in the proceedings concerning Stockflow Express Private Limited ("Stockflow") and the subsequent order dated November 06, 2026 passed by the Hon'ble Supreme Court of India in Civil Appeal No. 4496 of 2022.

The proceedings and findings referred to herein relate to the individuals concerned in their personal capacity as former directors of Stockflow. **No order has been passed directing Committed Cargo Care Limited itself to pay or contribute the amounts referred to below.** A copy of the order dated November 6, 2026, passed by the Hon'ble Supreme Court of India, is enclosed for your reference and records.

We further clarify that the said proceedings and judgment do not pertain to or impact the Company in any manner, nor do they give rise to any claim or financial or other liability against the Company.

The details of the development of the said litigation are provided in the **Annexure – A** and the intimation shall also be uploaded on the website of the Company.

You are requested to take note of the above and arrange to bring the above to the notice of all concerned.

Thanking You,

Yours Faithfully,
For **Committed Cargo Care Limited**
HIMANSHU AGRAWAL
Digitally signed by HIMANSHU AGRAWAL
Date: 2026.11.12 11:31:17 +05'30'
Himanshu Agrawal
Company Secretary & Compliance Officer

COMMITTED CARGO CARE LIMITED

Annexure – A

Disclosure required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	
1.	Nature of fraud/default/arrest	Transactions under Section 66 of the IBC, 2016
2.	Estimated impact on the listed entity	The **proceedings and findings relate to Stockflow Express Private Limited** and the concerned individuals in their capacity as its erstwhile directors/promoters. **No contribution or payment direction was passed against Committed Cargo Care Limited itself and there is no Direct impact on the Company.**
3.	Time of occurrence	The transactions examined in the proceedings relate to the periods identified in the NCLT order and include bad debts written off during FY 2016–17, FY 2017–18 and FY 2018–19. The NCLT recorded its findings in its order dated January 21, 2022. The CIRP against Stockflow was admitted on November 26, 2019. The individuals concerned challenged the NCLT order before the NCLAT and subsequently before the Hon'ble Supreme Court of India. The Hon'ble Supreme Court, vide its order dated November 6, 2026, dismissed their appeal
4.	Person(s) involved	The proceedings concern: 1. Dr. Nitin Bharal 2. Mr. Rajeev Sharma 3. Mr. Narendra Singh Bisht 4. Mr. Yashpal Arora
5.	Estimated amount involved, if any	The NCLT directed Respondent Nos. 1 to 4 (current Directors of CCCL) to contribute ₹1,33,68,262/- to the assets of Stockflow Express Private Limited. Separately, Respondent Nos. 9 and 10 were directed to contribute ₹42,33,040 & ₹23,77,952/- respectively. In the event of non-payment by Respondent Nos. 9 and 10, the NCLT directed that their respective amounts would be recoverable from Respondent Nos. 1 to 4 jointly or severally. **Further, no claim, liability arise against the Company.**
6.	Whether reported to appropriate authorities	The matter does not pertain to the Company and relates solely to the Directors in their personal capacities. Accordingly, no separate reporting obligation arises for the Company in this regard. However, the Company shall make the necessary disclosures or reports to the relevant regulatory or other authorities, wherever applicable or required.
7.	Actual amount involved in the fraud/default, if any	The NCLT directed Respondent Nos. 1 to 4 (current Directors of CCCL) to contribute ₹1,33,68,262/- to the assets of Stockflow Express Private Limited. Separately, Respondent Nos. 9 and 10 were directed to contribute ₹42,33,040 & ₹23,77,952/- respectively. In the event of non-payment by Respondent Nos. 9 and 10, the NCLT directed that their respective amounts would be recoverable from Respondent Nos. 1 to 4 jointly or severally. **Further, no claim, liability arise against the Company.**
8.	Actual impact on the listed entity and its financials	There is no Direct or Indirect impact on the affairs of the Company.
9.	Corrective measures taken by the listed entity	NA

IN THE SUPREME COURT OF INDIA

CIVIL APPELLATE JURISDICTION

CIVIL APPEAL NO. 4496/2022

NITIN BHARAL & ORS. ..... APPELLANT(S)

VERSUS

STOCKFLOW EXPRESS PVT. LTD., THROUGH LIQUIDATOR, MR. SANJAY GUPTA ..... RESPONDENT(S)

O R D E R

1. **Leave granted.**

2. **Having heard the learned senior counsel appearing for the appellants and the learned counsel appearing for the respondent at length, we find no grounds made out to interfere with the impugned judgment and order dated 04.05.2022 passed by the National Company Law Appellate Tribunal, Principal Bench, New Delhi, in Company Appeal (AT)(Insolvency) No. 454/2022.**

3. **The appeal is, accordingly, dismissed.**

4. **Interim order dated 18.04.2023 shall stand vacated.**

Pending application(s), if any, stand disposed of.

.....J.
(SANJAY KUMAR)

.....J.
(SANJEEV SACHDEVA)

Signature Not Verified
Digitally signed by Deepak Gugani
Date: 2026.11.07 12:38:08 IST
Reason:

NEW DELHI;
NOVEMBER 06, 2026.

ITEM NO.38 COURT NO.8 SECTION XVII-B

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS
CIVIL APPEAL NO. 4496/2022

NITIN BHARAL & ORS. ..... APPELLANT(S)

VERSUS

STOCKFLOW EXPRESS PVT. LTD., THROUGH LIQUIDATOR, MR. SANJAY GUPTA ..... RESPONDENT(S)

(IA No. 81816/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 107142/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES, IA No. 83258/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES, IA No. 81812/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES and IA No. 81814/2022 - STAY APPLICATION)

Date : 06-11-2026 This matter was called on for hearing today.

CORAM : HON'BLE MR. JUSTICE SANJAY KUMAR
HON'BLE MR. JUSTICE SANJEEV SACHDEVA

For Appellant(s) : Mr. Kunal Tandon, Sr. Adv.
Mr. Kush Chaturvedi, AOR
Ms. Richa Shandilya, Adv.
Ms. Aanchal Tandon, Adv.
Mr. Anuj Shah, Adv.
Mr. Syed Faraz Alam, Adv.
Ms. Niti Jain, Adv.
Mr. Nitai Agarwal, Adv.
Ms. Ayesha Choudhary, Adv.
Mr. Pramothesh Mukherjee, Adv.
Ms. Sonali Kumari, Adv.
Mr. Ishita Singh Tomar, Adv.
Mr. Sanjeev Bansal, Adv.
Mr. Subhash Chandra, Adv.
Mr. Kamlendra, Adv.

For Respondent(s) :
Ms. Prachi Johri- 2968, AOR
Mr. Sachin Jain, Adv.
Mr. Himanshu Sharma, Adv.

UPON hearing the counsel the Court made the following
O R D E R

Leave granted.

The appeal is dismissed in terms of the signed order.

Interim order dated 18.04.2023 shall stand vacated.

Pending application(s), if any, stand disposed of.

(DEEPAK GUGLANI)
DEPUTY REGISTRAR

(PREETI SAXENA)
COURT MASTER (NSH)

(signed order is placed on the file)