

# SMVD POLY PACK LIMITED

Regd. Office: Imagine Techpark, Plot No.6 ,  
DP Block, 24<sup>th</sup> Floor, Room No- 5A, Sector V,  
Bidhan Nagar, West Bengal - 700091  
Cell: 919330866856, 91 9903803793  
Email: smvd513@gmail.com  
Website: www.smvdpolypack.com  
CIN No. L25200WB2010PLC141483

**Ref: SMVD/SE/2024-25/83**

**Date: 10.2.2025**

**To,  
The Secretary,  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (E ), Mumbai.**

**Ref: Symbol – SMVD, Script – SMVD Poly Pack Limited**

Dear Sir,

**Reg : Integrated Governance report pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 and NSE Circular Ref No: NSE/CML/2025/02 dated January 2, 2025.**

Pursuant to the Securities and Exchange Board of India circular pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 and NSE Circular Ref No: NSE/CML/2025/02 dated, January 2, 2025. The Integrated Filing (Governance) for the quarter ended December 31, 2024 is enclosed herewith.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Thanking You,

**Yours faithfully,  
For SMVD Poly Pack Ltd.**

Shikha Agarwal (CS)

**Encl: As above**

<b>General information about company</b>	
Scrip code	000000
NSE Symbol	SMVD
MSEI Symbol	NOTLISTED
ISIN	INE702Y01013
Name of the entity	SMVD POLYPACK LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2024
Type of company	SME
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	No The Company is an SME listed Company and as per SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 72[17A,] 18, 19, 20, 21,22, 23, 24, 73[24A,] 25, 26, 74[26A,] 27 and clauses (b) to (i) 75[and (t)] of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V are not applicable to an SME listed Company.
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No No acquisition is made.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMZ00204
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

<b>Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:</b>					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	National Stock Exchange of India	A fine for non-compliance of LODR was imposed for which the company applied for waiver and then the fine was paid on 16.10.2024.	23-07-2024	Regulation 33	Rs. 1,94,700.00

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Balasure Alloys Limited	30-01-2023	The litigation was ongoing and unsettled.	Pending
2	South Indian Bank	25-03-2022	The litigation was ongoing and unsettled.	Pending
3	GST Department	06-11-2024	The Company was planning to for litigation and the appeal was filed after the last disclosure made.	Pending
4	GST Department	12-09-2024	The appeal was filed after the last disclosure made.	Pending

