



Tunwal
E-Motors Limited

TUNWAL E-MOTORS LIMITED

PREVIOUSLY KNOWN AS TUNWAL E-MOTORS PRIVATE LIMITED

CIN: L34300PN2018PLC180950

GSTIN (RAJASTHAN): 08AAHCT0838P1ZR

GSTIN (MAHARASHTRA): 27AAHCT0838P1ZR

REGISTERED ADDRESS: OFFICE NO 501, 5TH FLOOR, RAMA ICON COMMERCIAL BUILDING, PLOT NO. 31/11, SADASHIV PETH, PUNE, MAHARASHTRA 411030

Date: 20th August 2025

To,
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051

Symbol: TUNWAL	ISIN: INE0OXV01027	Series: SM
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Dear Sir/Madam,

Subject: Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – seizure of goods.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company's imported containers have been seized by the authorities and a summons notice has been issued in the name of the Company.

Below mentioned is the information required:

Name of the Authority	DIRECTORATE OF REVENUE INTELLIGENCE
Nature and details of the action(s) taken, initiated or order(s) passed;	A summons and seizure of goods notice was issued by the authority directing the Company to appear before it on 19th August 2025.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	The Company received a summons on 12 th August 2025. The summons was erroneously addressed to "Tunwal E-Motors Private Limited" and contained an incorrect Bill of Entry number. The Company duly submitted its reply on the matter, following which the Directorate directed the Company to appear before them with the requisite documents on 19 th August 2025. However, due to adverse weather conditions in Mumbai and the Red Alert issued by the IMD, the Company's representatives requested an adjournment of the appearance. The Company is currently awaiting a response from the authority for the new date.



Factory Address :- Ground floor, Plot no. E123 & 124 Rajasthan State Industrial Dev Invst Corporation Ltd, IID Palsana, Sikar Rajasthan 332402

Contact No.:- +91 202 433 6002 **E-mail:-** info@tunwal.com / **web site:-** www.tunwal.com



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Details of the violation(s)/contravention(s) committed or alleged to be committed;	The Directorate of Revenue Intelligence (DRI), Mumbai, allegedly accused that Tunwal E-Motors Limited wrongly declared imported goods as “Electric Scooters in CKD condition” under a concessional 15% Basic Customs Duty (BCD) rate. On examination, the goods were found to be sub-assembled and interconnected, making them liable to 25% BCD instead. This misclassification indicated an attempt to evade duty. Consequently, the goods, stored in four containers at Balmer & Lawrie & Co. Ltd. (CFS), Navi Mumbai, were seized under Sections 110(1) and 111(m) of the Customs Act, 1962, being liable for confiscation. However, these are only alleged contraventions against the company, which maintains that it has proof of innocence, as the matter arises from an interpretation of law.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	This impacts the Company’s inventory valued at approximately Rs. 1.58 crore; however, it does not have any effect on the financial or operational activities of the Company.

The Company hereby submits this intimation regarding the matter and assures that any further communication received from the Department including any revised summons date, action taken, or order passed, will be duly informed to the Stock Exchange.

Please take this for your records

Niharika Choudhary
Company Secretary & Compliance Officer
A75342
Tunwal E-Motors Limited

Enclosed: Summons dated 12th August 2025.



Factory Address :- Ground floor, Plot no. E123 & 124 Rajasthan State Industrial Dev Invst Corporation Ltd, IID Palsana, Sikar Rajasthan 332402

Contact No.:- +91 202 433 6002 **E-mail:-** info@tunwal.com / **web site:-** www.tunwal.com

SUMMONS

[under Section 108 of the Customs Act, 1962(52 of 1962)]

To,

Shri Jhumarmal Pannaram Tunwal
Director of M/s TUNWAL E-MOTORS
PRIVATE LIMITED

PLOT NO E-123 & E-124, RIICO IID,
PALSANA, DATTARAMGARH, SIKAR -
332402

WHEREAS, I, **Abhishek Dwivedi** am making inquiry in connection with **M/s TUNWAL E-MOTORS PRIVATE LIMITED** under the Customs Act, 1962.

AND WHEREAS, I consider your attendance to

(a) give evidence and / or

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

- 1. Import related documents such as BE, BL, Commercial Invoice, Packing List etc in soft copies for the years 2023 and 2024 Calendar year**
- 2. Data in an Excel sheet for the last five years of imports of scooter/bike in ckd condition, along with assessable value, rate of duty, duty paid, notification availed etc**
- 3. -**

NOW, THEREFORE, in exercise of powers vested in me under Section 108 of the Customs Act, 1962, I do hereby summon you to appear before me ☒ **in person** / or ☐ **by an authorised agent** on **2025-08-19** at **11:30:AM** at the office of **DRI Mumbai Zonal Unit, 4th Floor , 13, Sir Vithaldas Thakersey Marg, Opp. SNTD-Patkar Hall, New Marine Lines, Mumbai 400 020**

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 **12** day of **August, 2025** at **Mumbai**

Name : **Abhishek Dwivedi**

Signature : 

Designation :

Superintendent / Appraiser / Senior Intelligence Officer



Seal of Office.