

September 14, 2024

To,

National Stock Exchange of India Ltd.

Exchange Plaza Bldg. 5<sup>th</sup> Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051

Fax:26598237/38

Symbol: DCW

**BSE Limited** 

Department of Corporate Services,

1st floor, New Trading Ring

Rotunda Building,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Fax: 22723121/3719/2037/2039

Scrip Code: 500117

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), we wish to inform you that, Office of the Assistant Commissioner of CGST & Central Excise, Tuticorin Division has passed an order under Section 73(9) of the CGST Act, 2017 read with Section 122 (2) (a) of CGST Act, 2017 disallowing the ineligible Input Tax Credit (ITC) availed and demanding interest and penalty, as detailed in "Annexure I".

The Company will contest the matter and file an appeal against the said demand order at an appropriate forum.

Accordingly, please find enclosed herewith disclosure as required under Regulation 30 Para A of Part A of Schedule III of the LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as "Annexure I".

The said information is also being made available on the website of the Company at www.dcwltd.com.

Kindly take the above information on your record

Thanking You,

Yours faithfully,

For DCW Limited

Dilip Darji

Sr. General Manager (Legal) & Company Secretary Membership No. ACS-22527

Encl: A/a



## DCW LIMITED

**HEAD OFFICE:** 

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 4957 3000, 4957 3001

REGISTERED OFFICE: DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748



## **Annexure I**

## Additional information pursuant to SEBI LODR2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Name of Authority Initiating the action/passing the order.	Office of the Assistant Commissioner of CGST & Central Excise
2.	Nature and details of the action(s) taken, initiated or order(s) passed.	Office of the Assistant Commissioner of CGST & Central Excise has passed an order:
		(a) disallowing the ITC availed during the period 2019-20 amounting to Rs.1,41,418/-(Rupees One Lakh Forty One Thousand Four hundred and Eighteen only) in terms of Section 73(9) of CGST Act, 2017 for violation of Section 16(2)(c) of the CGST Act, 2017
		(b) demanding the interest of Rs. 20,57,749/- on the amount demanded above under Section 73(9) of CGST Act,2017 read with Section 50 of the CGST Act, 2017 accrued on account of delayed filing of GST returns.
		(c) Demanding the interest on the amount at Sr. No. 2(a) above, for delayed payment of taxes by the Company, in terms of Section 50 of the CGST Act, 2017.
		(d) imposing the penalty aggregating to Rs. 14,142/- (Rupees Fourteen Thousand One Hundred and Forty-Two Only) as determined under Section 122

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		(2) (a) of CGST Act, 2017 read with Section 73(9) of the CGST Act, 2017, as mentioned in Sr. No. 2 (a).
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	The said order was received on September 13, 2024
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed.	Imposing the penalty aggregating to Rs. 14,142/- (Rupees Fourteen Thousand One Hundred and Forty-Two Only) as determined under Section 122 (2) (a) of CGST Act, 2017 read with Section 73(9) of the CGST Act, 2017, as mentioned in Sr. No. 2 (a).
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 financials, operations or other activities of the Company

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