



Date: April 5, 2023.

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

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Name: BHAGERIA

Scrip Code: 530803

Sub: Additional details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 readwith SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Ref: Corporate Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated April 01, 2023

Dear Sir/Madam,

With reference to Corporate Announcement dated April 4, 2023 and in response to BSE email dated April 05, 2023 and Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, we wish to inform you that in the adjudication proceedings against the Promoter(s)/Promoter Group(s) of Bhageria Industries Limited, SEBI has passed an Adjudication order dated March 31, 2023 received through email on April 3, 2023 imposing a penalty under Section 15HA of Securities and Exchange Board of India Act, 1992 on Promoter(s) / Promoter Group(s), which also includes Mr. Suresh Bhageria, Executive Chairman (WTD) and Mr. Vikas Bhageria, Jt. Managing Director (WTD) of the Company.

Further, the Promoter(s)/Promoter Group(s) are considering to challenge the Adjudication order passed by SEBI before the Securities Appellate Tribunal (SAT).

In this regard, additional disclosures required pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, with regard to Litigation(s)/dispute(s)/regulatory action(s) with impact for the above matters is attached herewith as **Annexure I**.

You are requested to take the above information on your record.

Thanking you,
For **Bhageria Industries Limited**

KRUNAL
SANJAYKU
MAR WALA
Digitally signed by
KRUNAL
SANJAYKUMAR
WALA
Date: 2023.04.05
19:22:29 +05'30'



Krunal Wala
Company Secretary
& Compliance Officer

Certified Company: ISO 9001 : 2015 | ISO 14001 : 2015 | OHSAS 45001 : 2018



BHAGERIA INDUSTRIES LIMITED

Tel. : 91-22-4043 6666

Email : info@bhageriagroup.com

Website : www.bhageriagroup.com

REGD. OFF.: OFFICE NO. 1002, 10TH FLOOR, TOPIWALA CENTRE, OFF S. V. ROAD, NEAR GOREGAON RAILWAY STATION, GOREGAON (WEST), MUMBAI - 400 062.
CIN : L40300MH1989PLC052574

Annexure - I

Sr. No.	Particulars					Expected financial implications, if any, due to compensation, penalty etc.	Quantum of claims, if any
	Brief details of litigation viz. name(s) of the opposing party, court / tribunal / agency where litigation is filed, brief details of dispute / litigation;						
	Name of Parties	Category	Authority / Tribunal	Brief details of dispute / litigation;			
1	Bhageria Trade Invest Private Limited	Promoter Group	Securities and Exchange Board of India	Allegation for violation under Sections 12A (a), (b), (c) of the SEBI Act, 1992 read with Regulations 3 (a), (b), (c), (d) and Regulation 4 (1) and (2)(a) of SEBI (PFUTP) Regulations, 2003	Penalty of Rs. 10,00,000 under Section 15HA of SEBI Act (In personal Capacity)	No Claim	
2	Akashdeep International Private Limited	Promoter Group			Penalty of Rs. 7,00,000 under Section 15HA of SEBI Act (In personal Capacity)	No Claim	
3	Dinesh Bhageria	Promoter Group			Penalty of Rs. 7,00,000 Each On Sr. no. 3 to 15 under Section 15HA of SEBI Act (In personal Capacity)	No Claim	
4	Chandraprabha Suresh Bhageria	Promoter Group				No Claim	
5	Sonika Rakesh Bhageria	Promoter Group				No Claim	
6	Suresh Kumar Bhageria HUF	Promoter Group				No Claim	
7	Rahul Bhageria	Promoter Group				No Claim	
8	Vanita Ashish Saraf	Promoter Group				No Claim	
9	Archana Deepak Bhageria	Promoter Group				No Claim	
10	Vishwambharlal KeshaoDev Bhageria	Promoter				No Claim	
11	Asha Dinesh Bhageria	Promoter Group				No Claim	
12	Suresh K Bhageria - Executive Chairman (WTD)	Promoter				No Claim	
13	Deepakkurnar Vishwambharlal Bhageria	Promoter Group			No Claim		
14	Vikas Bhageria - Jt. Managing Director (WTD)	Promoter Group			No Claim		
15	Harshita Bhageria	Promoter Group			No Claim		
16	Aditya V Bhageria	Promoter Group			Penalty of Rs. 5,00,000 under Section 15HA of SEBI Act (In personal Capacity)	No Claim	

Certified Company: ISO 9001 : 2015 | ISO 14001 : 2015 | OHSAS 45001 : 2018

VAPI FACTORY : PLOT NO. 6310, IV PHASE, G.I.D.C. VAPI-396195, GUJARAT, INDIA TELPHONE : 0260-2452366 / 7490019484

TARAPUR FACTORY : PLOT D-17, M.I.D.C. TARAPUR BOISAR INDUSTRIAL AREA, BOISAR, PALGHAR - 401 506, MAHARASHTRA, INDIA TEL.: (02525) 661190

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