

SMVD POLY PACK LIMITED

16 STRAND ROAD, DIAMOND HERITAGE,
8TH FLOOR, SUITE NO. 804B
KOLKATA – 700001 INDIA
PHONE: 9133 22350460, 22354254, Cell: 91 9330866856
Email: smvd513@gmail.com
Website: www.smvdpolypack.com
CIN No. L25200WB2010PLC141483

Ref: SMVD/SE/2023-24/20

Date: 12.08.2023

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

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

Dear Sir,

Reg : Disclosure under Regulation 30 & 30A of SEBI (Listing obligation and Disclosure Requirements) 2015.

In pursuance to SEBI Notification dated 14.6.2023 on SEBI (LODR) Regulations, 2015 and Circular dated 13.07.2023 the Company would like to inform as follows:-

1. Under the provisions of newly inserted Sub-Regulation 5A of Part – A of Schedule III.

As per the information available with the company there are no such agreements as enlisted in the aforesaid provisions entered amongst themselves or with the listed entity or with a third party solely or jointly which directly or indirectly or potentially or whose purpose is to impact the management or control of the listed entity or impose any restriction or create any liability on the listed entity.

The listed entity has only entered into MOU/agreement in the normal course of Business which are continuing as on date and they does not directly or indirectly or potentially impact the management or control of the Company.

2. Under the provisions of Sub-Regulation 8 of Part – B of Schedule III.

The following are the continuing/ongoing litigations/disputes filed by the Company and the amount involved in which becomes material either individually or on a cumulative basis.

At the time of becoming party:-

- a) Brief details of the litigation viz.names of the opposing party, court/tribunal/agency where litigation is filed, brief details of litigation/dispute –

Name of the opposing Party	court/tribunal/agency where litigation is filed	brief details of litigation/dispute	Quantum of claims, if any.
			-
Shyam Sel and Power Ltd.	High Court at Calcutta, Mediation Centre	Amount outstanding against sale for more than one year	Rs. 14,93,552/-
Shyam Metalics and Energy Ltd	High Court at Calcutta, Mediation Centre	Amount outstanding against sale for more than one year	Rs. 42,49,933/-
Balasore Alloys Limited	High Court at Calcutta,	Amount outstanding against sale for more than one year	Rs. 22,02,335/-
South Indian Bank Limited,	High Court at Calcutta,	Pre closure charges deducted at time of take over of loan.	Rs. 91,60,389.54

- b) Expected financial implication, if any due to compensation/penalty etc.- N.A.

- c) Quantum of claims, if any. – As above.

Kindly note that further updates on the aforesaid disclosure will be provided by the Company in due course of time until the litigation is concluded or Dispute is resolved.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For SMVD Poly Pack Ltd.

Shikha Agarwal

Company Secretary.