

# SMVD POLY PACK LIMITED

16 STRAND ROAD, DIAMOND HERITAGE,  
8<sup>TH</sup> 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/2023-24/21

Date: 17.08.2023

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 : Disclosure under Regulation 30 SEBI (Listing obligation and Disclosure Requirements), 2015.**

In furtherance to the Disclosure made by the Company dated 12<sup>th</sup> August, 2023 the Company would like to update as follows:-

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

8.1 Kindly note that there was a minor correction in the aforesaid disclosure made by the Company the Quantum of Claims as provided for two companies Shyam Sel and Power Ltd. and Shyam Metalics and Energy Ltd. were interchanged.

8.2 Regularly till the litigation is concluded or dispute is resolved:

No.	Details	Updates
a)	The details of any change in the status and /or any development in relation to such proceedings	The Company has received Settlement Order yesterday for litigation against Shyam Sel & Shyam Metalics.
b)	In case of litigation against KMP or its promoters or ultimate person in control, regularly provide details of any change in the status and/or any development in relation to such proceedings;	NA

c)	In the event of settlement of proceedings, details of such settlement including –	
	Main terms of the settlement,	Shyam Sel will pay an amount of Rs. 34,82,342/-.  Shyam Metalics and Energy Ltd will pay an amount of Rs. 12,20,684/-
	Compensation/Penalty paid	NA
	Impact of such settlement on the financial position of the Company	The Company has waived the interest amount and provided a discount of around 11% on the basic value.

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.