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## Sanco Trans Limited



CIN : L60220TN1979PLC007970  
S.T. TOWER, New Number : 24 & 25,  
Jehangir Street (2<sup>nd</sup> Line Beach Road),  
Chennai 600001, INDIA.

06.02.2025

BSE Limited  
Listing Centre

Scrip Code: 523116

Dear Sir / Madam

Sub: Disclosure under Regulation 30 of SEBI LODR

Pursuant to the provisions of Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, Part –A, Para A, sub-para 20 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the details pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follows:

Action(s) taken or orders passed by any regulatory, statutory, enforcement authority or judicial body against the listed entity.	
Particulars	Details
Name of the authority	Assistant Commissioner, Office of the Assistant Commissioner of GST & Central Excise, Tamilnadu
Nature and details of the action(s) taken or order(s) passed:	Interest & Penalty under Section 74 and Section 8(a) of the GST Act.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	February 05, 2025
Details of the violation(s) / contravention(s) committed or alleged to be committed	Alleged short payment of GST – Order passed under as per Section 74 of the GST Act for the financial year 2019-20. Alleged short payment of GST– Order passed under as per Section 8(a) (Composite Supply) of the GST Act for the financial year from 2017-18 to 2021-22.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	If accepted and paid, Rs. 86 Lakhs. However the management is confident of contesting the penalty and interest before the appropriate legal forums.

We request you to take the above on record and note the compliance under above referred regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI / LODR)

Thanking you

Sincerely,  
For SANCO TRANS LIMITED

PRASANNA N  
Company Secretary

*“Service And Trust - Part Of Our Tradition”*