



BURNPUR CEMENT LIMITED

Registered Office: 7/1 Anandilal Poddar Sarani (Russel Street)
5th Floor, Flat No.: 5B, Kanchana Building, Kolkata-700071
Phone: 033-4003 0212
Website: www.burnpurcement.com
CIN: L27104WB1986PLC040831
E-mail: acc.pat@burnpurcement.com

Dated: 27th May, 2025

To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400051 NSE Symbol - BURNPUR	To BSE Limited 1 st Floor, New Trading Ring Rotunda Building P. J. Towers, Dalal Street Fort Mumbai- 400001 BSE Scrip Code - 532931
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Dear Sir/Madam,

Sub: Board Comments on the fine levied by the Exchanges (NSE and BSE).

This is in reference to our communications dated 18th March 2025 and 9th April 2025 for imposition of fines on the Company under the SEBI Listing Regulation. The Board of Directors in their meeting held on 27th May 2025 took note of the fines levied by National Stock Exchange India Limited and BSE Limited for non-compliance under Regulations 18 and 19 of the SEBI (LODR) Regulations 2015. Directors also noted that the Company has paid the relevant fine levied by Stock Exchanges and that the non-compliance was not willful on the part of the Company.

The Board advised that utmost care needs to be taken while ensuring compliances to avoid any such violations and the official concerned should exercise complete caution to avoid default in future.

Further Letters from NSE and BSE are enclosed herewith.

We request you to take this information on your record.

Thanking You
Yours Faithfully,
For Burnpur Cement Limited

Pawan Pareek
Director and CFO
DIN 07125401

Encl: As Above

National Stock Exchange Of India Limited

NSE/LIST-SOP/COMB/FINES/0307

March 17, 2025

The Company Secretary
Burnpur Cement Limited
Palashdiha, Panchgachhia Road,
Kanyapur, Asansol, West Bengal-713341

Dear Sir/Madam,

Subject: Notice for non-compliance with SEBI (LODR) Regulations, 2015 (“Listing Regulations”)

Your attention is drawn towards SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (hereinafter referred to as “Master Circular”), specifying Standard Operating Procedure for imposing fines and suspension of trading in case of non-compliance with the Listing Regulations. On verification of the Exchange records, it has been observed that your Company has not complied/delayed complied with certain Listing Regulation(s). The details of non-compliance(s)/delayed compliance(s), total fine payable by your Company and the particulars about manner in which fine should be remitted to the Exchange is enclosed as **Annexure**.

You are requested to inform the Promoters about identified non-compliance/delayed compliance and to ensure compliance with respective regulation(s) and/or make the payment of fines **within 15 days** from the date of this notice, failing which the Exchange may initiate following actions as per Master Circular:

1. Initiate freezing of entire shareholding of the Promoters in the Company as well as in other securities held in the Demat account of the Promoters.
2. Trading in securities of your Company shall take place on 'Trade for Trade' basis, in case of consecutive defaults with Regulations 17(1), 18(1) and 27(2) of Listing Regulations i.e., Shifting of trading in securities to Z Category as per Master Circular.

You may also file request for waiver of fines with detailed submission indicating reasons for waiver, considering the extant Policy for Exemption of Fines, and shall indicate whether it intends to seek personal hearing before the concerned Committee.

However, before filing an application for waiver of fines, you are requested to refer to the below policies available on the Exchange’s website. For ready reference you may refer below links:

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Signer: RACHNA JHA
Date: Mon, Mar 17, 2025 22:16:09 IST
Location: NSE

National Stock Exchange Of India Limited

- i. **Policy on exemption of fine:**
https://archives.nseindia.com/content/equities/Policy_for_exemption_SOP_Equity.pdf
- ii. **Policy on processing of waiver application:**
https://nsearchives.nseindia.com/web/sites/default/files/inline-files/Policy_on_processing_of_waiver_application_segregation_of_commonly_listed_entities.pdf

The request for waiver of fine can be submitted to Exchange through NEAPS portal along with documentary evidence on the below link (Please note that waiver applications sent via mail will not be considered):

NEAPS>>Compliance>>Fine Waiver>>Waiver Request.

Further, as per Master Circular, your Company is also required to ensure that the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board in the next Board Meeting and comments made by the Board shall be duly informed to the Exchange at the below mentioned path in NEAPS portal along with this letter for dissemination having the announcement text as 'Board comments on fine levied by the Exchange'.

Path: NEAPS > COMPLIANCE > Announcements > Announcements/ CA (Subject: Updates)

In case of any clarification, you may contact any of the below-mentioned Exchange Officers from Listing Compliance Department: -

- Ms. Harshita Chaubal
- Ms. Suman Lahoti
- Ms. Chanchal Daga (Waiver request)
- Ms. Sweety Mamodia (Waiver request)

Yours faithfully
For **National Stock Exchange of India Limited**

Rachna Jha
Manager

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Signer: RACHNA JHA
Date: Mon, Mar 17, 2025 22:16:09 IST
Location: NSE

Annexure

Regulation	Quarter	Fine amount per day (Rs.)/Fine amount per instance	Days of non-compliance / No. of instance(s)	Fine amount (Rs.)
Reg. 18(1)	31-Dec-2024	2000	22	44000
Reg. 19	31-Dec-2024	2000	92	184000
Total Fine				228000
GST (@18%)				41040
Total Fine payable (Inclusive of 18% GST)				269040*

* In case the Company is non-compliant as on the date of this letter then fine amount will keep on increasing every day till the date compliance is achieved.

Notes:

- **If the fine amount is paid before receipt of this letter, then inform the Exchange accordingly.**
- Please update the payment details on below mentioned path:
NEAPS > Payment > SOP Fine Payment.
- The above payment may be made vide RTGS / NEFT / Net Banking favouring 'National Stock Exchange of India Limited'. The bank details towards the payment of fine are as follows:

BENEFICIARY NAME	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BANK NAME	IDBI BANK LTD
A/C NO	Please refer Unique Account Code used for making Annual Listing fees to the Exchange
BRANCH	BANDRA KURLA COMPLEX, MUMBAI
RTGS/IFSC CODE	IBKL0001000

- The fine paid as above will be credited to IPFT as envisaged in the circular.

This Document is Digitally Signed


 Signer: RACHNA JHA
 Date: Mon, Mar 17, 2025 22:16:09 IST
 Location: NSE



PUJA GUIN <cs@burnpurcement.com>

532931-Reminder for freezing of promoters' demat account SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter VII (A)-Penal Action for Non-Compliance)

bse.soplodr <bse.soplodr@bseindia.com>

Wed, Apr 2, 2025 at 8:26 PM

To: "investors@burnpurcement.com" <investors@burnpurcement.com>, "ho@burnpurcement.com" <ho@burnpurcement.com>, "cs@burnpurcement.com" <cs@burnpurcement.com>, "kavita@sbassociates.co.in" <kavita@sbassociates.co.in>, "shehulshares9@gmail.com" <shehulshares9@gmail.com>, "sherez2001@yahoo.co.in" <sherez2001@yahoo.co.in>, "MANOJ@MITTALTECHNOPACK.COM" <MANOJ@mittaltechnopack.com>, "SHASHIGUTGUTIA6@GMAIL.COM" <SHASHIGUTGUTIA6@gmail.com>, "accounts@mittaltechnopack.com" <accounts@mittaltechnopack.com>, "MANOJ@BURNPURCEMENT.COM" <MANOJ@burnpurcement.com>, "coo@burnpursteel.com" <coo@burnpursteel.com>, "vineet_bhartia@yahoo.com" <vineet_bhartia@yahoo.com>, "group.parikhs@gmail.com" <group.parikhs@gmail.com>, "SUSHIL@MITTALTECHNOPACK.COM" <SUSHIL@mittaltechnopack.com>, "OPD@BURNPURCEMENT.COM" <OPD@burnpurcement.com>, "SNU1947@GMAIL.COM" <SNU1947@gmail.com>, "basanhi2601@gmail.com" <basanhi2601@gmail.com>, "ashokgutgutia50@gmail.com" <ashokgutgutia50@gmail.com>, "vineetkumarbhartia@gmail.com" <vineetkumarbhartia@gmail.com>

Cc: "bse.soplodr" <bse.soplodr@bseindia.com>

Ref.: SOP-Reminder-Dec-2024QTR-02/04/2025

To;
Company Secretary & compliance officer/ Promoter of the company
Company Name: BurnpurCementLtd
Scrip Code: 532931

Dear Sir/Madam,

Sub: Reminder for freezing of promoters' demat account SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter VII (A)-Penal Action for Non-Compliance)

SEBI vide its SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024-chapter-VII(A)-Penal Actions for Non-Compliance, has inter alia prescribed certain penal actions such as levy of fines, freezing of promoter demat accounts, transfer to Z group (Trade for Trade) ending with suspension of trading in the securities of the listed entities which do not comply with critical regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It is observed that as per the latest shareholding pattern report submitted by the **BurnpurCementLtd, (Scrip Code: 532931)**, **your name has been included in the list of promoters of the company.**

The company is non-compliant/not paid fines with the provisions of **following Regulation(s)** for the period mentioned below. As mandated in the SEBI SOP circular the company has been intimated about the pending compliance and has also been informed that **all the promoters' demat accounts would be frozen if the compliance was not completed and fines not paid.**

The details of fines outstanding, inter alia, pursuant to SEBI SOP Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Action for Non-Compliance) are as under:

Applicable Regulation of SEBI (LODR) Regulations, 2015	Fine amount outstanding (incl. GST @ 18 %) (Amount in Rs.)	Fines levied and calculated for the quarter ended	Compliance status/Remarks
Regulation 17(1)	0	December 2024	-

Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director			
Regulation 17(1A) Non-compliance with the requirements pertaining to appointment or continuation of Non-executive director who has attained the age of seventy-five years	0	December 2024	-
Regulation 17(2) Non-compliance with the requirements pertaining to the number of Board meetings	0	December 2024	-
Regulation 17(2A) Non-compliance with the requirements pertaining to quorum of Board meetings.	0	December 2024	-
Regulation 18(1) Non-compliance with the constitution of audit committee	51920	December 2024	Complied
Regulation 19(1)/ 19(2) Non-compliance with the constitution of nomination and remuneration committee	217120	December 2024	complied
Regulation 20(2)/(2A) Non-compliance with the constitution of stakeholder relationship committee	0	December 2024	-
Regulation 21(2) Non-compliance with the constitution of risk management committee	0	December 2024	-
Regulation 27(2) Non-submission of the Corporate governance compliance report within the period provided under this regulation	0	December 2024	-
Total	269040		

Note: In case of Non-Compliance the fines will continued to be levied further till the date of compliance.

As per Exchange records, it is observed that the company **has not yet complied/ not paid the fines**. Therefore, as in duty bound in terms of the provisions of SEBI SOP circular the Exchange would be proceeding to give instructions to the depositories to **freeze the demat accounts of all the entities mentioned in the shareholding pattern by the company, within 10 days from the date of this communication.**

It may also be noted that presently the SEBI circular stipulates that the freeze on promoters' demat accounts should be lifted only after the company complies and pays fines.

(Note: For unfreezing of promoters demat accounts, the Company is required to comply with all the pending compliances and pay all the outstanding fines levied under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter VII (A)-Penal Action for Non-Compliance) (Erstwhile SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, SEBI SOP Circular dated January 22, 2020, dated May 03, 2018; November 30, 2015 and September 30, 2013).

Company is requested to transfer the fine amount in the following bank account and confirm the remittance details i.e.UTR No./NEFT Details/Cheque No., etc. on our email id: bse.soplodr@bseindia.com

Company Name	BurnpurCementLtd		
Account Name	Bank Name & Branch Name	Account No.	IFSC Code
BSE Limited	ICICI Bank Limited & CMS Branch	BSER09636	ICIC0000104

It may be noted that the Policy for exemption of fines detailing the reasons for waiver / reduction of fines levied as per the provisions of SEBI SOP circular is disseminated on the Exchange website at the following link:

https://www.bseindia.com/downloads1/Policy_for_Exemption_of_Fines_SOP.pdf

It may further be noted that:

- An application for waiver of fines submitted by the company if any, will be considered **only after the applicant company has first complied with the compliances for which it is seeking full / partial waiver of fines**, as required under the Listing Regulation.
- An illustrative list of scenarios which cannot be considered to fall within the ambit of "events" entailing waiver or reduction of fine has been included in the policy disseminated on the Exchange website at aforesaid link.
- The decision of the Exchange shall be final and repeated applications for waivers that are declined earlier, would not be entertained, unless there are any mitigating fresh facts. The Exchange reserves the right to accede to or deny the request for waiver/ reduction in penalty, for reasons to be recorded in writing.

Contact detail for any queries regarding compliance of specific regulation /clarifications as under:

Regulation	Officer Name	Email Id	Landline nos
Reg. 17 to 21, 27	Ms. Shraddha Bagwe Mr. Sagar Darra	Shraddha.Bagwe@bseindia.com Sagar.Darra@bseindia.com bse.soplodr@bseindia.com cgcompliances@bseindia.com	022-22728148/5833

Yours faithfully

Sambhaji Solat

Senior Manager

Listing Compliance

Reena Raphel

Associate Manager

Listing Compliance

This mail is classified as 'PUBLIC' by priya.gupta on April 02, 2025 at 20:26:30.

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