



Trans Freight Containers Ltd.

Office : 72-73, Nariman Bhavan, Nariman Point, Mumbai 400 021. (INDIA) • CIN: L34203MH1974PLC018009
Tel. : 91 (22) 2204 0630 / 2202 2172 • E-mail: finance@dalmia.co / tfcl2008@rediffmail.com
Regd. Off. : Mulund Ind. Services Co. op. Society Ltd. J.N. Road, Mulund (W), Mumbai 400 080 • Tel.: 91 (22) 2561 0932

October 27, 2025

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Scrip Code: 513063

Sub : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that our company, Trans Freight Containers Limited (the "Company"), having its registered office at Mulund Indl Services Co Op Premises Soc. Ltd, Nahur Road Mulund West, Mumbai -400080 and listed on your exchange under Scrip Code / Scrip ID: 513063, has received a show cause notice from the Goods & Services Tax (GST) department demanding a total amount of Rs.84,32,184.00 against transfer of Leasehold rights in land of MIDC during the financial year 2021-22 (from April,2021 to March, 2022). Details of said amount of demand is as under:

<u>Head</u>	<u>Amount Rs.</u>
GST amount	44,33,324.00
Interest	35,55,528.00
Penalty	<u>4,43,332.00</u>
Total Rs.	<u>84,32,184.00</u>

The Company is currently examining the notice and evaluating its impact. Based on our assessment, the Company believes that such demand is not payable. The company is consulting with its tax advisers / legal counsel and will respond to the GST authority by the due date 30.10.2025. The Company expects that the final liability (if any) will not arise based on the high court judgement, but at this stage the exact quantum is uncertain. In the meantime the Company is exploring various legal options and will take appropriate steps for the said notice.

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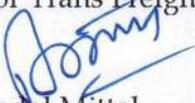
..2..

The Company will consider the potential impact of the above demand on its financial statements and whether any provision needs to be made in the books. The Company will keep the exchange informed of any future developments in the matter.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Trans Freight Containers Limited


Badal Mittal
Whole-time-Director
DIN: 00076143



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The details required to be furnished pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Details of Events that need to be provided	Information of such Event(s)										
a.	Name of the Authority;	Goods and Service Tax Department										
b.	Nature and Details of the action(s) taken, or order(s) passed;	Show Cause Notice received from the Goods & Service Tax (GST) Department demanding a total amount of Rs.84,32,184.00 against transfer of Leasehold Rights in Land of MIDC during the Financial Year 2021-22 (from April, 2021 to March, 2022). Details of said amount of demand is as under: <table><thead><tr><th></th><th><u>Amount Rs.</u></th></tr></thead><tbody><tr><td>GST amount</td><td>44,33,324.00</td></tr><tr><td>Interest</td><td>35,55,528.00</td></tr><tr><td>Penalty</td><td><u>4,43,332.00</u></td></tr><tr><td>Total Rs.</td><td><u>84,32,184.00</u></td></tr></tbody></table>		<u>Amount Rs.</u>	GST amount	44,33,324.00	Interest	35,55,528.00	Penalty	<u>4,43,332.00</u>	Total Rs.	<u>84,32,184.00</u>
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Interest	35,55,528.00											
Penalty	<u>4,43,332.00</u>											
Total Rs.	<u>84,32,184.00</u>											
c.	Date of receipt of Direction or Order;	Date of Receipt of Show Cause Notice is 30 th September,2025										
d.	Details of the violation(s)/ contravention(s) committed or alleged to be committed;	Demanding a total amount of Rs.84,32,184.00 against transfer of Leasehold Rights in Land of MIDC during the Financial Year 2021-22 (from April, 2021 to March, 2022).										
e.	Impact on financial, operation or other activities of the Company, quantifiable in monetary terms to the extent possible;	The Company is currently examining the notice and evaluating its impact. Based on our Assessment, the Company believes that such demand is not payable. The Company is consulting with its Tax Advisers / Legal Counsel and will respond to the GST authority by the due date 30.10.2025. The Company expects that the final liability (if any) will not arise based on the high court judgement, but at this stage the exact quantum is uncertain. In the meantime, the Company is exploring various legal options and will take appropriate steps for the said notice.										

