

January 31, 2024

The Manager,  
**BSE Limited**  
Floor 25, P. J. Towers Fort,  
Mumbai - 400 001

**Scrip Code : 526506**

**Subject: Disclosure of event/ information under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This is with reference to our Disclosure dated December 28, 2023 and January 18, 2024, we would like to inform you that the Provisional attachment order PAO No.12/2023 dated 07<sup>th</sup> August 2023 passed by Directorate of Enforcement, has been confirmed by the **Hon'ble Adjudicating Authority ("AA") (Under The Prevention of Money Laundering Act, 2002), New Delhi** against **M/s. Systematix Commodities Services Private Limited, Wholly Owned Subsidiary of the Company** vide Order dated 30<sup>th</sup> January, 2024.

The requisite disclosure pursuant to Regulation 30 read with Para A Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A.

Kindly take the above on record.

Thanking You.

Yours faithfully,  
**For Systematix Corporate Services Limited**

**Nikhil Khandelwal**  
**Managing Director**  
**DIN: 00016387**

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## **Systematix Corporate Services Limited**

**Registered Office:** 206 - 207, Bansi Trade Centre, 581/5, M. G. Road, Indore - 452 001. Tel: +91-0731-4068253  
**Corporate Office :** The Capital, A-Wing, No. 603 - 606, 6th Floor, Bandra Kurla Complex, Bandra (East), Mumbai -400051.  
Tel: +91-22-6619 8000 / 4035 8000 Fax: +91-22-6619 8029 /40358029  
CIN: L91990MP1985PLC002969 Website: www.systematixgroup.in Email: secretarial@systematixgroup.in

**SEBI Merchant Banking Registration No. : INM000004224**



**Annexure A**

1.	<b>Name of the authority</b>	Adjudicating Authority (“AA”) (Under The Prevention of Money Laundering Act, 2002), New Delhi
2.	<b>Nature and details of the action(s) taken, initiated or order(s) passed</b>	Provisional attachment order PAO No.12/2023 dated 07th August 2023 Passed by Directorate of Enforcement on the Brokerage earned on NSEL transactions by the subsidiary company i.e., Systematix Commodities Services Private Limited, was confirmed by Hon’ble Adjudicating Authority (Under The Prevention of Money Laundering Act, 2002), New Delhi, vide order dated 30 <sup>th</sup> January, 2024.
3	<b>Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority</b>	30 <sup>th</sup> January 2024
4.	<b>Details of the violation(s)/contravention(s) committed or alleged to be committed</b>	The Order has been passed against M/s. Systematix Commodities Services Private Limited regarding alleged violations of regulations by dealing in paired contracts on the National Spot Exchange Limited (NSEL).
5.	<b>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible</b>	No Impact

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