



**DETAILS OF ACTION TAKEN/PENDING BY GOVT./REGULATORY BODY/AGENCY  
AGAINST THE TRANSFEREE COMPANY FOR THE PERIOD OF RECENT 8 YEARS**

**STATUS AS ON 27.09.2024**

S. No.	Name of Govt./Regulatory body/Agency	Action	Status (Pending/ Closed)
1	Goods and Service Tax	FY-2017-18- Goods and Service tax(Disputed)	Pending
2	Goods and Service Tax	FY-2018-19- Goods and Service tax(Un-Disputed)	Pending
3	Goods and Service Tax	FY-2019-20- Goods and Service tax(Un-Disputed)	Pending
4	Income Tax Department of India	AY-2017-18-Income Tax (Disputed)	Pending
5	Income Tax Department of India	AY-2018-19-Income Tax (Un-Disputed)	Pending
6	Income Tax Department of India	AY-2019-20-Income Tax (Un-Disputed)	Pending

**For & on behalf of  
Uday Jewellery Industries Limited**

**Ritesh Kumar Sanghi  
Managing Director  
DIN: 00628033**

**Place: Hyderabad  
Date: 27.09.2024**

**Uday Jewellery Industries Limited**  
manufacturers • exporters • distributors