

General information about company	
Scrip code	543996
NSE Symbol	UDS
MSEI Symbol	NOTLISTED
ISIN	INE851I01011
Name of the entity	UPDATER SERVICES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2024
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No The Company did not acquire any shares or voting rights in unlisted companies during the quarter ended 31.12.2024
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMU00230
Reason For No SCORE ID	

Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	RAGHUNANDANA TANGIRALA	AADPT0426C	00628914	Executive Director	Chairperson	MD	03-11-1960
2	Mr	AMITABH JAIPURIA	AARPJ3693F	01864871	Non-Executive - Non Independent Director	Not Applicable		15-05-1966
3	Mr	AMIT CHOUDHARY	ACOPC4330M	07415690	Non-Executive - Independent Director	Not Applicable		12-10-1977
4	Mr	SUNIL REWACHAND CHANDIRAMANI	AABPC6204F	00524035	Non-Executive - Independent Director	Not Applicable		24-12-1968
5	Mrs	SANGEETA SUMESH	BITPS0293M	07080379	Non-Executive - Independent Director	Not Applicable		25-10-1974
6	Mrs	JIGYASA SHARMA	GAVPS4017Q	10474292	Executive Director	Not Applicable		09-02-1994

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		13-11-2003	01-01-2024			1	0	2	0			
2	NA		04-03-2023	08-07-2024			1	0	0	0			
3	NA		25-04-2020	13-09-2022		56.07	1	1	1	0			
4	NA		20-06-2017	13-09-2022		90.12	3	3	8	4			
5	NA		13-09-2022	13-09-2022		27.19	2	2	4	2			
6	NA		02-04-2024	02-04-2024			1	0	1	0			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

For Risk Management Committee of the Company: Apart from Board Members, two other senior executives of the listed entity are members of the said committee. The details of the same are mentioned below: 1. Ms. Radha Ramanujan - Chief Financial officer - Member 2. Mr. C R Saravanan - Chief Operating Officer - Member The Board at their meeting held on 28th March 2024, Constituted the Environment, Social, Governance Committee. Apart from the Board Member Mr. Raghunandana Tangirala, two other senior executives of the listed entity are members of the said committee. The details of the same are mentioned below: 1. Ms. Radha Ramanujan - Chief Financial officer - Member 2. Mr. C R Saravanan - Chief Operating Officer - Member

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00524035	SUNIL REWACHAND CHANDIRAMANI	Non-Executive - Independent Director	Chairperson	21-03-2023		
2	07415690	AMIT CHOUDHARY	Non-Executive - Independent Director	Member	21-03-2023		
3	00628914	RAGHUNANDANA TANGIRALA	Executive Director	Member	21-03-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07415690	AMIT CHOUDHARY	Non-Executive - Independent Director	Chairperson	21-03-2023		
2	00628914	RAGHUNANDANA TANGIRALA	Executive Director	Member	21-03-2023		Textual Information(1)
3	00524035	SUNIL REWACHAND CHANDIRAMANI	Non-Executive - Independent Director	Member	21-03-2023		
4	07080379	SANGEETA SUMESH	Non-Executive - Independent Director	Member	21-03-2023		

Sr Text Block	
Textual Information(1)	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07080379	SANGEETA SUMESH	Non-Executive - Independent Director	Chairperson	21-03-2023		
2	00628914	RAGHUNANDANA TANGIRALA	Executive Director	Member	21-03-2023		
3	10474292	JIGYASA SHARMA	Executive Director	Member	02-04-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00524035	SUNIL REWACHAND CHANDIRAMANI	Non-Executive - Independent Director	Chairperson	21-03-2023		
2	01864871	AMITABH JAIPURIA	Non-Executive - Non Independent Director	Member	21-03-2023		
3	10474292	JIGYASA SHARMA	Executive Director	Member	02-04-2024		
4	99999999	RADHA RAMANUJAN	Chief Financial Officer	Member	19-01-2024		Textual Information(1)
5	99999999	C R SARAVANAN	Chief Operating Officer	Member	19-01-2024		Textual Information(2)

Sr Text Block	
Textual Information(1)	For Risk Management Committee of the Company: Apart from Board Members, two other senior executives of the listed entity are members of the said committee. The details of the same are mentioned below: Ms.Radha Ramanujan Chief Financial Officer Member Mr. C R Saravanan Chief Operating Officer Member
Textual Information(2)	For Risk Management Committee of the Company: Apart from Board Members, two other senior executives of the listed entity are members of the said committee. The details of the same are mentioned below: Ms.Radha Ramanujan Chief Financial Officer Member Mr. C R Saravanan Chief Operating Officer Member

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00628914	RAGHUNANDANA TANGIRALA	Executive Director	Chairperson	21-03-2023		
2	07080379	SANGEETA SUMESH	Non-Executive - Independent Director	Member	21-03-2023		
3	10474292	JIGYASA SHARMA	Executive Director	Member	02-04-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00628914	RAGHUNANDANA TANGIRALA	IPO Committee	Executive Director	Chairperson	
2	01864871	AMITABH JAIPURIA	IPO Committee	Non-Executive - Non Independent Director	Member	
3	00628914	RAGHUNANDANA TANGIRALA	ESG Committee	Executive Director	Chairperson	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	05-08-2024				Yes	6	6	3
2		29-10-2024	84		Yes	6	5	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	05-08-2024				Yes	3	3	2	0
2	Audit Committee	29-10-2024	84			Yes	3	2	2	0
3	Nomination and remuneration committee	29-10-2024				Yes	4	3	3	0
4	Risk Management Committee	21-10-2024				Yes	3	2	1	2

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sandhya Saravanan
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Sandhya Saravanan
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	29-01-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	office of Judicial Magistrate First Class (Traffic Court -III) - Bengaluru	Complaint filed for non-compliance of the provisions of The Contract Labour and Regulation and Abolition Act.	07-10-2024	Under Section 24 of the Contract labour Regulation and Abolition, Act 1970, Challan raised for payment of Rs,3000/- as fine amount.	Rs.3000/- paid
2	Labour Court , Ahamedabad	Complaint filed for non-compliance of the provisions of The Payment of Bonus Act, 1965.	14-12-2024	Under Section 27 (1) of The Payment of Bonus Act, 1965, Challan raised for payment of Rs.2000/- as fine amount.Case closed on 14.12.2024	Rs.2000/- paid

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Tangy Supplies & Solutions Private Limited Vs. office of the Commercial Tax Officer, GST	08-04-2024	It is a regular GST Assessment notice calling for certain information, records and clarification. Notice ref.no: ZD330424064783C	Appeal filed on 13-05-2024
2	Updater Services Limited Vs. Deputy commissioner (CT) ST – III , Large Tax Payers Unit, Nandanam,	16-04-2024	As per the rectification order dated 16.04.2024 vide ref.no: ZD330424125254T, the demand amount has been reduced andThe Company has already paid the GST amount and it is expected that, the Company will get the order in its favour during appeal	Appeal filed on 12-07-2024
3	Updater Services Limited Vs. Deputy Commissioner (CT) Jurisdiction: LTU-DC3: Tamil Nadu.	24-04-2024	The order has been passed under section 73 of TNGST Acts amounting to Rs. 41,60,998/-. The basis of order is reconciliation difference for Excess utilization of Input tax credit and Trade payable difference. – it is a regular GST Assessment notice calling for certain information, records and clarification. Notice ref.No: ZD330424187283E	Appeal filed on 23-07-2024
4	Washroom Hygiene Concepts Private Limited Vs. office of Commercial Taxes, Noida Sector-10, Uttar Pradesh	27-04-2024	The order has been passed under section 73 of UPGST Acts amounting to Rs. 24,662/- The basis of order is reconciliation difference for liability. The Subsidiary company (Washroom Hygiene Concepts Private Limited) is exploring all legal options including filing appeal before the Appellant authority. Notice ref.No: ZD0904244136098	Demand Amount fully paid waiting for dropping order
5	Avon Solutions & Logistcis Pvt Ltd Vs.	26-04-2024	The order has been passed under section 73, total amounting to Rs. 9,12,171/- The basis of order is reconciliation difference for Excess ITC Claimed. Based on the company's assessment, the Order is	Appeal under process

	office of the Commercial Tax Officer, GST		devoid of merits and the financial amount is expected to be NIL. The company is exploring all legal options including filing appeal before the Appellant authority. Notice ref.No: ZD3304242062123	
6	Stanworth Management Private Limited Vs. office of the Assistant Commissioner, Alwarpet, Tamil Nadu	29-04-2024	The order has been passed under section 73 of TNGST Act, 2017 amounting to Rs. 2,36,140/- The basis of order is reconciliation difference for Excess ITC claimed. The Subsidiary Company is exploring all legal options including filing appeal before the Appellant authority. Notice ref.No: ZD0904244136098	Appeal filed on 10-7-2024
7	Avon Solutions & Logistics Private Limited Vs. office of Deputy Commissioner, Telangana GST	30-04-2024	The order has been passed under section 73 of TGST Act, 2017 amounting to Rs. 6,32,149/- The basis of order is reconciliation difference for Excess ITC claimed. Subsidiary Company is exploring all legal options including filing appeal before the Appellant authority Notice ref.No: ZD360424085500J	Appeal under process
8	Updater Services Limited Vs. Central Board of Direct Taxes	10-05-2024	The company has received a favourable order under section 119(2) (b) of the Income Tax Act, 1961 for assessment year 2019-20 with refund of INR 10,67,82,660. The Company is in the process of persuading and claiming the refund	The Company received the order for claiming the refund amount of Rs. 10,46,82,343.00
9	Updater Services Limited Vs. - office of Deputy Commissioner, Kolkata south, West Bengal - GST	04-07-2024	The order has been passed under section 73 amounting to Rs. 1,51,154/- The basis of order is reconciliation difference for Excess ITC claimed. – it is a regular GST Assessment notice calling for certain information, records and clarification. The company is exploring all legal options including filing appeal before the Appellant authority. Notice ref.No: ZD1907240064957	Appeal filed on 03-09-2024
10	Updater Services Limited Vs. office of the Assistant Commissioner, Puducherry GST	10-07-2024	The order has been passed under section 74 amounting to Rs. 63,723/- .it is a regular GST Assessment notice calling for certain information, records and clarification The company (Updater Services Limited) is exploring all legal options including filing appeal before the Appellant authority. Notice ref.No:ZD340724000436P	Rectification letter filed on 06-08-2024
11	Updater Services Limited Vs. office of Deputy Commissioner, Tamil Nadu GST	10-07-2024	The order has been passed under section 73 amounting to Rs. 42,091/- The basis of order is reconciliation difference of exempt supplies. Notice ref.No: ZD3307241326885	Appeal filed on 03-09-2024
12	Tangy Supplies Solutions Pvt Ltd Vs. office of Commercial Tax Officer, Kundrathur, Tamil Nadu	08-08-2024	The order has been passed under section 73 amounting to Rs. 4,25,140/- The basis of order is reconciliation difference for Excess ITC claimed. it is a regular GST Assessmentnotice calling for certain information, records and clarification. Subsidiary company	Rectification filed on 20-11-2024, planning to proceed under section 128A

			is exploring all legal options including filing appeal before the Appellant authority. Notice ref.no: ZD330424064783C	
13	Updater Services Limited Vs. Deputy commissioner (CT) ST – III , Large Tax Payers Unit, Nandanam - GST	09-08-2024	The rectification order dated 09.08.2024 vide ref.no: ZD330224121228W, had reduced the amount to Rs 14,99,641 /- (incl. penalty). against original demand of Rs. 2,31,94,103/- (incl. penalty) The basis of order is reconciliation difference for Excess ITC claimed.Based on the company (Updater Services Limited)'s assessment, the Order is devoid of merits and the financial amount is expected to be NIL. The company (Updater Services Limited) is exploring all legal options including filing appeal before the Appellant authority.	Appeal filed on 08-11-2024
14	Updater Services Limited - office of Sales Tax Officer, Avato, Delhi GST	17-08-2024	The order has been passed under section 73 amounting to Rs. 2,89,373/- The basis of order is reconciliation difference for Output tax and Excess ITC claimed. Based on the Company's assessment, the Order is devoid of merits and the financial amount is expected to be NIL. The Company is exploring all legal options including filing appeal before the Appellant authority. Notice ref.No: ZD0708240634068	Appeal filed on 15-11-2024
15	Updater Services Limited office of Deputy Commissioner, DGSTO-5, Bengaluru, Karnataka	20-08-2024	The order has been passed under section 73 amounting to Rs. 1,21,63,262/- The basis of order is Non payment of GST on SEZ supplies. Based on the Company's assessment, the Order is devoid of merits and the financial amount i expected to be NIL. The Company is exploring all legal options including filing appeal before the Appellant authority. Notice ref.No: ZD290824071981U	Appeal filed on 08-10-2024
16	Avon Solutions & Logistics Pvt Ltd - office of Deputy Commissioner, Telangana	23-08-2024	The order has been passed under section 73 amounting to Rs. 2,67,443.68/- The basis of order is reconciliation difference for Excess ITC claimed, Outward supply, Excess Claim of ITC reversal against Exempted supply. Based on Avon's assessment, the Order is devoid of merits and the financial amount is expected to be NIL. Avon is exploring all legal options including filing appeal before the Appellant authority Notice ref.No: ZD3608240946420	Rectification Filed on 28-09-2024
17	Avon Solutions & Logistics Limited Vs. office of Assistant Commissioner, T Nagar, Tamil Nadu	30-08-2024	The order has been passed under section 73 amounting to Rs. 21,74,840/- The basis of order is reconciliation difference for Outward supply, Excess Claim of ITC on account of nonreconciliation of ITC and on exempt supplies. Based on the Avon's assessment, the Order is devoid of merits and the financial amount is expected to be NIL. The Subsidiary company Avon is exploring all legal options including filing appeal before the Appellant authority. Notice ref.No: ZD330824283699O	Rectification Filed on 27-11-2024

18	Updater Services Limited Vs. office of Assistant Commissioner, Noida, UttarPradesh	30-08-2024	The order has been passed under section 73 amounting to Rs. 18,57,291/- for the Tax period Apl 2019 – Mar 2020 The basis of order is reconciliation difference for Excess ITC utilized compare with GSTR 2A vs 3B, ITC availed against Cancelled Supplier, ineligible credit utilized and Late return filed against Interest. Notice ref No: ZD0908243373825	Rectification filed on 19-09-2024
19	Updater Services Limited Vs. office of Superintendent, Ramavarappadu, Vijayawada, Andhra Pradesh	30-08-2024	The order has been passed under section 73 amounting to Rs. 2,13,341/- for the tax period Apl 2019 – Mar 2020. The basis of order is reconciliation difference for Excess ITC claimed. Based on the Company's assessment, the Order is devoid of merits and the financial amount is expected to be NIL. The Company is exploring all legal options including filing appeal before the Appellant authority. Notice ref.No: ZD3708240273764	Appeal filed on 13-09-2024
20	Updater Services Limited Vs. office of Joint Commissioner, Madhapur, Telangana	31-08-2024	The order has been passed under section 73 amounting to Rs. 97,18,555/- for the FY 2019-20. The basis of order is reconciliation difference for Excess ITC Claimed. Based on the company (Updater Services Limited)'s assessment, the Order is devoid of merits and the financial amount is expected to be NIL. The company (Updater Services Limited) is exploring all legal options including filing appeal before the Appellant authority. Notice ref.No: ZD3608241508534	Rectification filed on 17-11-2024
21	Avon Solutions & Logistics Pvt Ltd Vs. office of Assistant Commissioner, T Nagar, Tamil Nadu	31-08-2024	The order has been passed under section 73 amounting to Rs. 7,70,444/- for the FY 2019-20 The basis of order is reconciliation difference for Excess Claim of ITC. Based on the Avon's assessment, the Order is devoid of merits and the financial amount is expected to be NIL. Avon is exploring all legal options including filing appeal before the Appellant authority. Notice ref.No: ZD3308243108693	Rectification Filed on 18-11-2024
22	Udpatner Services Limited Vs. office of Joint Commissioner, Madhapur, Telangana	01-09-2024	The order has been passed under section 73, total amounting to Rs. 1,06,90,408/- (97,18,555 + 9,71,853) The basis of order is reconciliation difference for Excess ITC Claimed. Based on the company's assessment, the Order is devoid of merits and the financial amount is expected to be NIL. The company is exploring all legal options including filing appeal before the Appellant authority. Notice ref.No: ZD3609240014788	Rectification filed on 18-11-2024
23	Athena BPO Pvt Ltd Vs. Income tax Department	05-09-2024	Department has raised notice and have disallowed deduction u/s 80JJAA due to non filing of form 10 DA for FY 22-23 We have filed Form 10DA which is also reflecting in the income tax site, Appeal has been filed with income tax department u/s 250 for the same Demand Order: 36,25,998; Tax Amount : 36,25,998	Appeal filed on 17.11.2024

24	Athena BPO Pvt Ltd Vs GST Department	28-08-2024	Department has raised notice primarily on account of sales made from Maharashtra to clients for service rendered in karnataka, department incorrectly assumed that these sales are made to karnataka branch and levied gst on the same for FY 19-20 Appeal form has been filed with GST department u/s 107 with the relevant submission explaining that the gst has been correctly discharged to clients and not to the branch. Demand Order 3,17,01,776; Tax Amount - 1,52,33,049; Interest/ penalty - 1,64,68,727	Appeal filed on 26.11.2024
25	Athena BPO Pvt Ltd Vs. GST Department	06-02-2024	Department has raised notice on account of ineligible input credit for Capex for FY 18-19 We are going to take amnesty from the department under GST amnesty scheme 2024 once it is available demand order: 39,22,128; Tax Amount 18,30,204 ; Interest / Penalty - 20,91,924	Appeal filed on 06-01-2025
26	Athena BPO Pvt Ltd Vs. Income tax Department	25-05-2023	Department has raised notice on account of excess refund given for FY 13-14 Rectification u/s 154 has been filed with the income tax department as the authorities have clubbed both interest and tax amount together and claiming interest component as excess refund Demand Order 35,11,517; Tax Amount - 35,11,517	Appeal filed on 03-04-2024
27	Denave India Pvt Ltd vs CIT(Appeal) of Income tax department	04-01-2019	CIT Appeal has been filed on 04.01.2019 against the assessment order received u/s 143(3) on 11.12.2018 for AY 2016-17. Ground wise submission have been made on 24.09.2019, 23.10.2019, 05.11.2019, 14.01.2021, 04.01.2022 and 19.08.2023	Virtual hearing of CIT(A) conducted on 26.02.24. Now awaiting for CIT(A) order
28	Denave India Pvt Ltd vs CIT(Appeal) of Income tax department	21-10-2021	CIT Appeal has been filed on 21.10.2021 against the assessment order received u/s 143(3) on 25.09.2021 for AY 2018-19. Ground wise submission have been made on 14.11.2022 and 18.09.2023	Virtual hearing of CIT(A) conducted on 28.08.24. Now awaiting for CIT(A) order
29	Denave India Pvt Ltd vs CIT(Appeal) of Income tax department	22-10-2022	CIT Appeal has been filed on 22.10.2022 against the assessment order received u/s 143(3) on 29.09.2022 for AY 2020-21. Ground wise submission have been made on 14.11.2023 and 19.08.2024	Hearing date has not been allotted yet
30	Denave India Pvt Ltd vs CIT(Appeal) of Income tax department	27-03-2024	CIT Appeal has been filed on 27.03.2024 against the assessment order received u/s 143(3) on 13.03.2024 for AY 2022-23. Ground wise submission have been made on 19.08.2024	Hearing date has not been allotted yet
31	Matrix Business Services India Private Limited vs Income tax department (NATIONAL	01-03-2023	Intial Notice received on 27.06.2022 for which response submitted on 08.07.22, 21.10.22, 28.12.22 and appeal on 01.03.23. Partial refund received on 04.3.2023.	Waiting for hearing

	FACELESS APPEAL CENTRE)			
32	Matrix Business Services India Private Limited vs GST Comissioner office Noida, Uttarpradesh	22-09-2023	GST SC notice ZD0909232339042 was received on 22.09.23 regarding ITC claimed in FY 2017-2018. The demand order was received on 28.12.23, vide order no. ZD0912236247765. A personal hearing took place on 21.09.23, and an appeal was filed on 28.03.24 after the clarification was submitted. We received the final order no. ZD0912241095993 on 05.12.24.	Rs. 27,808/- is yet to be paid, with the due date on 31.03.25
33	Matrix Business Services India Private Limited vs GST Comissioner office Noida, Uttarpradesh	05-12-2023	GST SC notice ZD091223048133P was received on 05.12.23 regarding ITC claimed in FY 2018-2019. The demand order was received on 22.04.24, vide order no. ZD090424302421U. A personal hearing took place on 25.09.23, and an appeal was filed on 21.07.24 after the clarification was submitted. We received the final order no. ZD091224109485E on 05.12.24.	Rs. 54575/- is yet to be paid, with the due date on 31.03.25

