

August 12, 2023

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 532749	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai - 400 051 NSE Symbol: ALLCARGO
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), 2015 information which becomes material pursuant to notification of amended regulation are disclosed according to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, which is attached as “Annexure-A”.

The aforesaid information shall be made available on the Company's website at www.allcargologistics.com.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Allcargo Logistics Limited

DEVANAND
PARSHOTTAM
MOJIDRA

Digitally signed by
DEVANAND PARSHOTTAM
MOJIDRA
Date: 2023.08.12 14:25:55
+05'30'

Devanand Mojidra
Company Secretary & Compliance Officer

Encl: a/a

Disclosures pursuant to Regulation 30 of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particular	Details
a)	Name of the opposing party	Service Tax Department
b)	Court/Tribunal/Agency where litigation is filed	Mumbai CESTAT
c)	Brief details of dispute/litigation	<p>a) These cases relate to classification of service provide by the company held to be under "clearing and forwarding agent service" by commissioner as against classification adopted by the company under "Custom house, GTA service, Business auxiliary services and Storage and warehousing services".</p> <p>b) The company has filed an appeal against SCNs we have a strong case in our favour based on our discussion with consultants.</p>
d)	Expected Financial implication, if any, due to compensation, penalty, etc.	<p>INR 1,72,00,00,000</p> <p>The liability is transferred pursuant to the merger of Hindustan Cargo Limited with Allcargo Logistics Limited.</p> <p>Further the said dispute is related to the AY2007-08 to 2011-12 and 2012-13 to 2014-15</p>
e)	Quantum of claims, if any	INR 1,72,00,00,000
f)	The details of any change in the status and / or any development in relation to such proceedings	Not Applicable
g)	In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings	Not Applicable
h)	In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	Not Applicable

Sr. No.	Particular	Details
a)	Name of the opposing party	Income tax department
b)	Court/Tribunal/Agency where litigation is filed	CIT(Appeal)-50
c)	Brief details of dispute/litigation	<p>a) The A.O while passing the Order U/s 143(3) has disallowed 80IA deduction of Rs.83.74 cr, Added Corporate guarantee commission TP adjustment of Rs.1.61 cr and disallowed delayed payment of PF Rs.9 lakhs. The tax liability on above adjustment comes to Rs.29.567 cr.</p> <p>b) The company has filed an appeal against these additions as we have a strong case in our favour based on previous CIT appeals judgements.</p>
d)	Expected Financial implication, if any, due to compensation, penalty, etc.	<p>INR 29,56,89,956</p> <p>The said dispute is related to the AY 2018-19</p>
e)	Quantum of claims, if any	INR 29,56,89,956
f)	The details of any change in the status and / or any development in relation to such proceedings	Not Applicable
g)	In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings	Not Applicable
h)	In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	Not Applicable