

# JAYASWAL NECO INDUSTRIES LIMITED

CIN : L28920MH1972PLC016154

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25<sup>th</sup> December, 2024

To  
National Stock Exchange of India Limited  
Scrip Symbol: JAYNECOIND  
Through: NEAPS

BSE Limited  
Scrip code: 522285  
Through: BSE Listing Centre

Dear Sir/ Madam,

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: 1. Case No. FPA-PMLA-2149/RP/2018, FPA-PMLA-2903/GOA/2019) and FPA-PMLA-2992/GOA/2019; Order pronounced on 28<sup>th</sup> November, 2024 and noticed by the Company from the website of 'Appellate Tribunal for Forfeited Property' (PMLA) on 25<sup>th</sup> December, 2024**

**2. Our letter to Stock Exchanges dated 10<sup>th</sup> June, 2017, 15<sup>th</sup> November, 2017, 21<sup>st</sup> July, 2018, dated 5<sup>th</sup> August, 2023 and 19<sup>th</sup> March, 2024.**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to the time to time disclosures made by the Company as referred above, regarding the attachments of the plant and machinery under installation situated at Dagori, Bilha, Bilaspur (Chhattisgarh) and certain property, plant and equipment at Steel Plant Division, Siltara, Raipur (Chhattisgarh) for alleged misuse of coal raised from Gare Palma IV/4 coal block in Chhattisgarh, we would like to inform you that, the Appellate Tribunal under SAFEMA, New Delhi (PMLA Appellate Tribunal), vide its order dated 28<sup>th</sup> November, 2024 (Noticed by the Company from the website of 'Appellate Tribunal for Forfeited Property' (PMLA) on 25<sup>th</sup> December, 2024) in the Case No. FPA-PMLA-2149/RP/2018 (OC No. 790/2017) has released attachment of plant and machinery under installation situated at Dagori, Bilha, Bilaspur (Chhattisgarh) of the Company under Section 8 (6) & (7) of the Prevention of Money Laundering Act, 2002 (PMLA). The operative part of order dated 28<sup>th</sup> November, 2024 is as follows:

*"11. We have considered the submissions made by both the parties and find that the appellant herein who are accused persons for the offence under Money Laundering Act, 2002 have been discharged thus nothing would survive against the appellants. In the light of discharge of the appellants (accused persons) the impugned order does not survive and accordingly the Provisional Attachment Order confirmed by the Ld. Adjudicating Authority are set aside. The appeals are allowed."*

Please note that official copy of the Order is still awaited.

Please further note that the Company is seeking clarification on the said order dated 28<sup>th</sup> November, 2024 from the PMLA Appellate Tribunal basis the unsigned copy uploaded on above referred website as it is ambiguous in certain aspects.

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We request you to take this on record.

For **JAYASWAL NECO INDUSTRIES LIMITED**

*ASL*  
Ashish Srivastava  
Company Secretary and Compliance Officer  
Membership No. A20141

