



11, Shah Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053. India  
Tel. 022 - 6692 0678 / 79  
E-mail : scclindia@yahoo.co.in • Website : www.shah-construction.in  
CIN: L45202MH1949PLC007048

Date: 23<sup>rd</sup> May, 2025

To,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001.

Scrip Code: 512213

Dear Sir/Madam,

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

Pursuant to Regulation 30(6)(iii) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby submit the disclosure of information deemed material to the Company in accordance with Para A of Part A of Schedule III of the said Regulations.

Kindly take the same on records.

**Thanking You,**

**Yours Faithfully,**

**For SHAH CONSTRUCTION COMPANY LIMITED**

**APEKSHA JENIL SHAH  
COMPANY SECRETARY AND COMPLIANCE OFFICER**

**Annexure 1**

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

S/N	Particulars	Details
1.	<b>Nature of Fraud/Default/Arrest</b>	Arrested and charged under sections 316(5) i.e. Criminal Breach of Trust and section 318(4) i.e. cheating of Bharatiya Nyaya Sanhita (BNS)
2.	<b>Estimated impact on the listed entity</b>	There is no impact on financials or operations or other activities of the Company.
3.	<b>Time of occurrence;</b>	Sunday, 18 <sup>th</sup> May, 2025
4.	<b>Person(s) involved;</b>	Arrest of Mr. Hemang Jadavji Shah one of the Promoters of the Company.
5.	<b>Estimated amount involved (if any);</b>	Not related to the Company
6.	<b>Whether such fraud/ default/ arrest has been reported to appropriate authorities</b>	Not Applicable