



To,  
The Manager,  
Listing Department,  
The National Stock Exchange of India Limited,  
'Exchange Plaza', C-1 Block G,  
BandraKurla Complex, Bandra (E)  
Mumbai - 400051

Date: 03/06/2025

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

**NSE Symbol: SUMIT**  
**ISIN: INE748Z01013**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), we wish to inform that SEBI has issued an administrative warning letter dated June 3, 2025 received by the Company on June 3, 2025 in relation to a violation of Regulation 30(3) read with sub-para 8 of Para B of Part A of Schedule III read with Regulation 30(4) of the SEBI Listing Regulations.

There is no monetary impact on the financial or operational aspects of the Company as a result of the aforesaid warning letter.

A copy of the warning letter is enclosed as "**Annexure-A**".

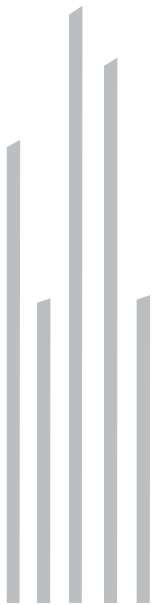
We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Sumit Woods Limited**

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**Rekha Bagda**  
**Company Secretary**





Deputy General Manager  
Corporation Finance Department  
Division of Supervision, Enforcement & Complaints - 3  
email: [vandanaj@sebi.gov.in](mailto:vandanaj@sebi.gov.in)  
Contact no: 022-26449639

By Courier and E-mail

SEBI/HO/CFD/SEC-3/OW/P/2025/14709/1

June 03, 2025

To,  
Sumit Woods Limited  
B-1101, Express Zone,  
Western Express Highway, Malad (East),  
MUMBAI – 400097  
Tel No: 28749966

Kind Attention: Mrs. Rekha Bagda, Company secretary & Compliance  
Officer

**Subject: Administrative Warning letter for non-compliance of  
SEBI(LODR) Regulations, 2015**

Sir/Madam,

1. It has come to the notice of the Securities and Exchange Board of India (SEBI) that Sumit Woods Limited ("the Company") is involved in an ongoing arbitration proceeding arising from a dispute with M/s Aryadeep Builders and Developers, under a Development Management Agreement.
2. Examination of the matter revealed that the Company filed a claim amounting to ₹4.60 crore in February 2023 against M/s Aryadeep Builders and Developers. Additionally, a counterclaim of ₹12 crore was filed by the opposing party against the Company. Despite the size and nature of the dispute, no disclosure regarding the pendency of this arbitration proceeding was made to the stock exchanges by the Company.
3. As per Regulation 30(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), a listed entity is required to disclose events specified in Para B of Part A of Schedule III based on the guidelines for materiality determined under Regulation 30(4).
4. Sub-para 8 of Para B of Part A of Schedule III of the LODR Regulations specifically requires disclosure of "pendency of any litigation(s) or dispute(s) or the outcome thereof which may have an impact on the listed entity."
5. It has been observed that the Company did not disclose the pendency of

the said arbitration proceedings, despite the materiality thresholds being breached under the criteria laid down in Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

6. In view of the above, the Company’s failure to make timely and accurate disclosures constitutes a **violation of Regulation 30(3) read with sub-para 8 of Para B of Part A of Schedule III and Regulation 30(4) of the SEBI (LODR) Regulations, 2015.**
7. The above violation has been viewed very seriously. You are, therefore, warned to be careful in future and improve your compliance standards to avoid recurrence of such instances in future, failing which appropriate enforcement action would be initiated in accordance with the law.

Yours faithfully,



**Vandana Joglekar**

Copy to: NSE (Via email)