



**CG-VAK™**  
SOFTWARE AND EXPORTS LIMITED



03.09.2021

To  
The Department of Corporate Services  
The BSE Limited  
Floor 25, P.J.Towers  
Dalal Street  
Mumbai - 400 001

Dear Sirs,

**Sub: Update on disclosure made on 24.04.20219 - Litigation - Directions received from Hon'ble Regional Director, Ministry of Corporate Affairs, Southern Region - Reg.**

In continuation of the intimation with respect to the disclosure made on 24.04.2019 regarding litigations. The Company had approached The Hon'ble Regional Director, Ministry of Corporate Affairs, Southern Region for compounding of offences in order to buy peace with the department. The Hon'ble Regional Director, Ministry of Corporate Affairs, Southern Region vide their direction dated 01.09.2021 received by the Company on 02.09.2021 has directed the Company to pay compounding fees in matters relating to violations under Sections 383A (1), 292(A)(1), 209(3)(b), 211 read with Schedule VI, 212(2), 215(1)(iii), 211 (3A)(3B) and 212(1)(d) of Companies Act, 1956.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **CG-VAK SOFTWARE AND EXPORTS LIMITED**

Harcharan. J  
**Company Secretary**



Encl: As above

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