

**February 06, 2025**

To  
The Corporate Relations Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400001  
**Company Code No. 526301**

Dear Sir/Madam,

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

In compliance with Regulation 30 of the Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, we are enclosing a disclosure in **Annexure – A** to this letter.

Kindly take the same on record.

Thanking You.  
Yours Truly,

For **Medinova Diagnostic Services Limited**

**Hansraj Singh**  
**Company Secretary & Compliance Officer**  
**M.No.F11438**

**Encl.: As above**

**Annexure - A**

<b>S. No.</b>	<b>Particulars</b>	<b>Remarks</b>
1.	Name of the authority	Office of the Superintendent of Central GST & Central Excise (“Authority”)
2.	Nature and details of the action(s) taken, or order(s) passed	The Company has received an order from the Authority imposing a penalty of ₹13,17,195/- under the applicable provisions of CGST Act, 2017.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	05 <sup>th</sup> February 2025
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Suppression of Turnover by the Taxpayer
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	<p>Based on assessment of facts and prevailing law, the Company will file necessary appeal with the appellate authority in this regard.</p> <p>There is no material impact on the Company’s financials or operations due to the said order.</p>

**Office of : Superintendent**  
**Jurisdiction : RANGE-V:RASHBEHARI DIVISION:KOLKATA-SOUTH:KOLKATA:CBIC, State/UT :**  
**West Bengal**

Reference No. : ZD190125048633D

Date : 30/01/2025

To

GSTIN/ID : 19AACCM2130N1ZF

Name : MEDINOVA DIAGNOSTIC SERVICES LIMITED

Address : 1, SARAT CHATTERJEE AVENUE, OPP RABINDRA SAROBAR STADIUM SOUTH KOLKATA, Kolkata, West Bengal, 700029

SCN/Statement Reference No. : ZN1910230107447

Date : 05/06/2023

Tax Period : JUL 2017 - MAR 2018

F.Y. : 2017-2018

**Order under section 74**

A show cause notice referred above was issued to you u/s 74 of the Act for reasons stated therein. Since, no payment has been made within 30 days of the issue of the notice by you, therefore, on the basis of documents available with the department and information furnished by you, if any, demand is created for reasons and other details attached in annexure

Please note that interest has been levied up to the date of issue of the order. While making payment, interest for the intervening period between date of order and date of payment, shall also be worked out and paid along with the dues stated in the order.

Please also note that if you make the payment of tax, up to date interests and penalty @ 50% of the tax within 30 days of the communication of this order, then remaining amount of penalty stated in the order shall be deemed to be waived off and no further proceeding shall be launched to recover the same.

## Demand Details :-

(Amount in Rs.)

Sr. No.	Tax Rate (%)	Turnover	Tax Period		Act	POS (Place of Supply)	Tax	Interest	Penalty	Fee	Others	Total
			From	To								
1	2	3	4	5	6	7	8	9	10	11	12	13
1	0	0.00	JUL 2017	MAR 2018	CGST	NA	11,407.50	0.00	11,407.50	0.00	0.00	22,815.00
2	0	0.00	JUL 2017	MAR 2018	SGST	NA	11,407.50	0.00	11,407.50	0.00	0.00	22,815.00
Total							22,815.00	0.00	22,815.00	0.00	0.00	45,630.00

You are hereby directed to make the payment by 30/04/2025 failing which proceedings shall be initiated against you to recover the outstanding dues.

Signature

Name : Prasanta Halder  
 Designation : Superintendent  
 Jurisdiction : RANGE-V:RASHBEHARI  
 DIVISION:KOLKATA-  
 SOUTH:KOLKATA:CBIC

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**FORM GST DRC - 07**  
**[See rule 142(5)]**  
**Summary of the order**

Reference No. : ZD190125048633D

Date : 30/01/2025

1. Tax Period :- JUL 2017 - MAR 2018
2. Issues involved :- Suppression of turnover
3. Description of goods / services :-

Sr. No	HSN	Description
-	-	-

4. Details of demand :-

(Amount in Rs.)

Sr. No	Tax Rate (%)	Turnover	Tax Period		Act	POS (Place of Supply)	Tax	Interest	Penalty	Fee	Others	Total
			From	To								
1	0	0.00	JUL 2017	MAR 2018	CGST	NA	11,407.50	0.00	11,407.50	0.00	0.00	22,815.00
2	0	0.00	JUL 2017	MAR 2018	SGST	NA	11,407.50	0.00	11,407.50	0.00	0.00	22,815.00
Total							22,815.00	0.00	22,815.00	0.00	0.00	45,630.00

You are hereby directed to make the payment by 30/04/2025 failing which proceedings shall be initiated against you to recover the outstanding dues.

Signature

Name : Prasanta Halder

Designation : Superintendent

Jurisdiction : RANGE-V:RASHBEHARI  
DIVISION:KOLKATA-  
SOUTH:KOLKATA:CBIC

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Order

Signature Not Verified

Digitally signed by  
PRASANTA HALDER  
Date: 2025.01.30  
15:50:38 IST

**Office of : Superintendent**  
**Jurisdiction : RANGE-V:RASHBEHARI DIVISION:KOLKATA-SOUTH:KOLKATA:CBIC, State/UT :**  
**West Bengal**

Reference No. : ZD190125048650H

Date : 30/01/2025

To

GSTIN/ID : 19AACCM2130N1ZF

Name : MEDINOVA DIAGNOSTIC SERVICES LIMITED

Address : 1, SARAT CHATTERJEE AVENUE, OPP RABINDRA SAROBAR STADIUM SOUTH KOLKATA, Kolkata, West Bengal, 700029

SCN/Statement Reference No. : ZN1910230107581

Date : 13/10/2023

Tax Period : APR 2018 - MAR 2019

F.Y. : 2018-2019

**Order under section 74**

A show cause notice referred above was issued to you u/s 74 of the Act for reasons stated therein. Since, no payment has been made within 30 days of the issue of the notice by you, therefore, on the basis of documents available with the department and information furnished by you, if any, demand is created for reasons and other details attached in annexure

Please note that interest has been levied up to the date of issue of the order. While making payment, interest for the intervening period between date of order and date of payment, shall also be worked out and paid along with the dues stated in the order.

Please also note that if you make the payment of tax, up to date interests and penalty @ 50% of the tax within 30 days of the communication of this order, then remaining amount of penalty stated in the order shall be deemed to be waived off and no further proceeding shall be launched to recover the same.

## Demand Details :-

(Amount in Rs.)

Sr. No.	Tax Rate (%)	Turnover	Tax Period		Act	POS (Place of Supply)	Tax	Interest	Penalty	Fee	Others	Total
			From	To								
1	2	3	4	5	6	7	8	9	10	11	12	13
1	0	0.00	APR 2018	MAR 2019	CGST	NA	2,60,910.00	0.00	2,60,910.00	0.00	0.00	5,21,820.00
2	0	0.00	APR 2018	MAR 2019	SGST	NA	2,60,910.00	0.00	2,60,910.00	0.00	0.00	5,21,820.00
Total							5,21,820.00	0.00	5,21,820.00	0.00	0.00	10,43,640.00

You are hereby directed to make the payment by 30/04/2025 failing which proceedings shall be initiated against you to recover the outstanding dues.

Signature

Name : Prasanta Halder  
 Designation : Superintendent  
 Jurisdiction : RANGE-V:RASHBEHARI  
 DIVISION:KOLKATA-  
 SOUTH:KOLKATA:CBIC

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**FORM GST DRC - 07**  
**[See rule 142(5)]**  
**Summary of the order**

Reference No. : ZD190125048650H

Date : 30/01/2025

1. Tax Period :- APR 2018 - MAR 2019
2. Issues involved :- Suppression of turnover
3. Description of goods / services :-

Sr. No	HSN	Description
-	-	-

4. Details of demand :-

(Amount in Rs.)

Sr. No	Tax Rate (%)	Turnover	Tax Period		Act	POS (Place of Supply)	Tax	Interest	Penalty	Fee	Others	Total
			From	To								
1	0	0.00	APR 2018	MAR 2019	CGST	NA	2,60,910.00	0.00	2,60,910.00	0.00	0.00	5,21,820.00
2	0	0.00	APR 2018	MAR 2019	SGST	NA	2,60,910.00	0.00	2,60,910.00	0.00	0.00	5,21,820.00
Total							5,21,820.00	0.00	5,21,820.00	0.00	0.00	10,43,640.00

You are hereby directed to make the payment by 30/04/2025 failing which proceedings shall be initiated against you to recover the outstanding dues.

Signature

Name : Prasanta Halder

Designation : Superintendent

Jurisdiction : RANGE-V:RASHBEHARI  
DIVISION:KOLKATA-  
SOUTH:KOLKATA:CBIC

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Signature Not Verified

Digitally signed by  
PRASANTA HALDER  
Date: 2025.01.30  
15:52:56 IST

**Office of : Superintendent**  
**Jurisdiction : RANGE-V:RASHBEHARI DIVISION:KOLKATA-SOUTH:KOLKATA:CBIC, State/UT :**  
**West Bengal**

Reference No. : ZD1901250486573

Date : 30/01/2025

To

GSTIN/ID : 19AACCM2130N1ZF

Name : MEDINOVA DIAGNOSTIC SERVICES LIMITED

Address : 1, SARAT CHATTERJEE AVENUE, OPP RABINDRA SAROBAR STADIUM SOUTH KOLKATA, Kolkata, West Bengal, 700029

SCN/Statement Reference No. : ZN1911230150804

Date : 05/06/2023

Tax Period : APR 2019 - MAR 2020

F.Y. : 2019-2020

**Order under section 74**

A show cause notice referred above was issued to you u/s 74 of the Act for reasons stated therein. Since, no payment has been made within 30 days of the issue of the notice by you, therefore, on the basis of documents available with the department and information furnished by you, if any, demand is created for reasons and other details attached in annexure

Please note that interest has been levied up to the date of issue of the order. While making payment, interest for the intervening period between date of order and date of payment, shall also be worked out and paid along with the dues stated in the order.

Please also note that if you make the payment of tax, up to date interests and penalty @ 50% of the tax within 30 days of the communication of this order, then remaining amount of penalty stated in the order shall be deemed to be waived off and no further proceeding shall be launched to recover the same.

Demand Details :-

(Amount in Rs.)

Sr. No.	Tax Rate (%)	Turnover	Tax Period		Act	POS (Place of Supply)	Tax	Interest	Penalty	Fee	Others	Total
			From	To								
1	2	3	4	5	6	7	8	9	10	11	12	13
1	0	0.00	APR 2019	MAR 2020	CGST	NA	3,86,280.00	0.00	3,86,280.00	0.00	0.00	7,72,560.00
2	0	0.00	APR 2019	MAR 2020	SGST	NA	3,86,280.00	0.00	3,86,280.00	0.00	0.00	7,72,560.00
Total							7,72,560.00	0.00	7,72,560.00	0.00	0.00	15,45,120.00

You are hereby directed to make the payment by 30/04/2025 failing which proceedings shall be initiated against you to recover the outstanding dues.

Signature

Name : Prasanta Halder  
 Designation : Superintendent  
 Jurisdiction : RANGE-V:RASHBEHARI  
 DIVISION:KOLKATA-  
 SOUTH:KOLKATA:CBIC

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**FORM GST DRC - 07**  
**[See rule 142(5)]**  
**Summary of the order**

Reference No. : ZD1901250486573

Date : 30/01/2025

1. Tax Period :- APR 2019 - MAR 2020
2. Issues involved :- Suppression of turnover
3. Description of goods / services :-

Sr. No	HSN	Description
-	-	-

4. Details of demand :-

(Amount in Rs.)

Sr. No	Tax Rate (%)	Turnover	Tax Period		Act	POS (Place of Supply)	Tax	Interest	Penalty	Fee	Others	Total
			From	To								
1	0	0.00	APR 2019	MAR 2020	CGST	NA	3,86,280.00	0.00	3,86,280.00	0.00	0.00	7,72,560.00
2	0	0.00	APR 2019	MAR 2020	SGST	NA	3,86,280.00	0.00	3,86,280.00	0.00	0.00	7,72,560.00
Total							7,72,560.00	0.00	7,72,560.00	0.00	0.00	15,45,120.00

You are hereby directed to make the payment by 30/04/2025 failing which proceedings shall be initiated against you to recover the outstanding dues.

Signature

Name : Prasanta Halder

Designation : Superintendent

Jurisdiction : RANGE-V:RASHBEHARI  
DIVISION:KOLKATA-  
SOUTH:KOLKATA:CBIC

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Signature Not Verified

Digitally signed by  
PRASANTA HALDER  
Date: 2025.01.30  
15:54:58 IST