



GHUSHINE

Dt 12.06.2025

To,
The Manager
BOMBAY STOCK EXCHANGE LTD
1ST Floor, P J Towers,
Dalal Street
Mumbai- 400001.
Equity Script Code: 539864
ISIN CODE: INE009U01011

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding Superintendent / Appraiser / Senior Intelligence Officer of Directorate CGST Act, 2017, Surat.

Dear Sir/Madam,

In terms of Regulation 30 (2), Regulation 30(13) and other applicable regulations, its Obligations and Disclosure Requirements) Regulations, 2015, together read with SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that Company has received a summons issued under Section 70 of the Central Goods and Service Tax Act, 2017 seeking details regarding certain type of transactions. The said hard copy letter was received by the Company on June 10, 2025, which subsequently reviewed by the Company on June 10, 2025.

The Copy of the aforesaid letter and the additional details pursuant to SEBI Circular dated July as Annexure-1 and Annexure-II respectively.

The above is submitted for your kind information and appropriate dissemination.

Thanking you,

Place: SURAT
Date: 12.06.2025

Yours Truly,

FOR BOARD OF DIRECTORS OF
GHUSHINE FINTRRADE OCEAN LIMITED

Alok
ALOK BHOPALSINGH
MANAGING DIRECTOR CUM CEO
DIN: 00006643



GHUSHINE FINTRRADE OCEAN LIMITED

Registered Address: Ground floor -27, Aagam Cross Road, AC Market opposite Star Galaxy near Shrungar Residency, Vesu Abhava road, Surat-395007 **M:** 9377647822
Email id: ghushine95e@gmail.com **GSTIN:** 24AABCP3988Q1ZO **CIN:** L65910GJ1995PLC025823

SUMMONS**[under Section 70 of the Central Goods and Services Tax Act, 2017]**

To,

**M/s GHUSHINE FINTRRADE OCEAN
LIMITED****GROUND FLOOR, SHOP NO 27, Aagam
Crossroad, Vesu Main Road, Vesu,
Surat, Surat, Gujarat, 395007**

WHEREAS, I, Pradeep Kumar Sharma am making inquiry in connection with
availment of ITC from non-existent firm M/s Decent Trading & Exim
(07AAOFD0925B1ZT)

under the Central Goods and Services Tax Act, 2017.

AND WHEREAS, I consider your attendance necessary to

(a) give evidence and / or

(b) produce documents or things of the following description in your possession or
under your control:

1. Copy of Purchase invoices, E-way bill, Transporter's Details, Copy of LR,
Account ledgers, bank account statement showing payment made in respect of
supply received from M/s Decent Trading & Exim (07AAOFD0925B1ZT)

2. --

3. --

NOW, THEREFORE, in exercise of powers vested in me under Section 70 of the Central
Goods and Service Tax Act, 2017 I do hereby summon you to appear before me ☒ In
person / or ☒ by an authorized representative 2025-06-11 at 12:30:PM at the office of
Room No.402, New Central Excise Building, Chowk Bazar, Surat-395001

Inquiry as aforesaid is deemed to be a judicial proceeding within the meaning of
section 229 and section 267 of Bharatiya Nyaya Sanhita, 2023 (45 of 2023) and non-
compliance of this summon is an offence punishable under section 208 and section 210 of
Bharatiya Nyaya Sanhita, 2023 (45 of 2023).

Given under my hand and seal of office to-day the 4 day of June , 2025 at Surat

Name : Pradeep Kumar Sharma

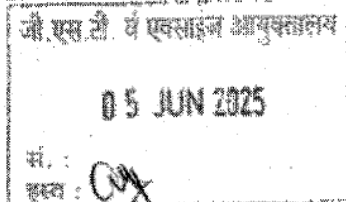
Signature : 

Designation :

Superintendent / Appraiser / Senior Intelligence Officer



Seal of Office.



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GHUSHINE II

Details pursuant to Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023

Sr No.	Particulars	Details
1.	Name of the authority	Superintendent / Appraiser / Senior Intelligence Officer of Directorate CGST Act, 2017, Surat.
2.	Nature and details of the action(s) taken, initiated or order(s) pasted	Summon issued to appear before the GST Officer on June 11, 2025, in connection with avallment of ITC from non-existent firm M/s Decent Trading & Exim (07AAOFDo92sB1ZT)
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Physical copy received post office hours on June 10, 2025, which subsequently reviewed by the Company on June 10, 2025.
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Not Available - A summon does not allege any violations contraventions) as the inquiry is at a nascent stage. The Company has been asked to provide copies of Copy of Purchase invoices, E - waybill, Transporter's Details 'Copy of LR' Account ledgers, bank account statement showing payment made in respect of supply received from M/s Decent Trading & Exim.
5.	Impact on financial , operation or other activities of the listed entity Quantifiable in monetary term to the extent possible.	Not Available-Since, only summon have been issued and the inquiry is at a preliminary stage without alleging the violation(s) /contraventions) committed therefore at this stage the company cannot determine impact on financial in monetary terms.



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