



Date: October 05, 2026

To,
The Manager,
Listing & Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Ref: Scrip Code – 544635

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Final Compounding Order and Payment of Compounding Fee

Dear Sir/Madam,

This is with reference to our earlier intimation dated **August 11, 2026** regarding the Compounding Order in respect of the default under Section 129 of the Companies Act, 2013.

In continuation thereof, we hereby inform you that the Company has received the **final Compounding Order dated September 21, 2026**, passed by the Office of the Regional Director (Northern Region-I), Ministry of Corporate Affairs, under Section 441 of the Companies Act, 2013.

The said Order relates to the compounding application filed by **Luxury Time Limited, Mr. Ashok Goel and Mr. Pawan Chohan** in respect of the default under Section 129 of the Companies Act, 2013 concerning non-preparation and filing of consolidated financial statements of its Joint Venture for the financial years **2019-20, 2020-21, 2021-22, 2022-23 and 2023-24**.

Pursuant to the directions contained in the Order, the compounding fee of **₹1,00,000/- for each year of default** has been duly paid by the applicant Directors, **Mr. Ashok Goel and Mr. Pawan Chohan, on September 03, 2026**. The Order records that, in view of the payment of the compounding fee, the aforesaid offence has been compounded in respect of the applicants.

No compounding fee is payable by Luxury Time Limited pursuant to the said Order.

The Order further directs the filing of **Form INC-28 with the jurisdictional Registrar of Companies**. The Company shall take the necessary steps for compliance with the directions contained in the Order within the applicable timeline.

The requisite details of the aforesaid Order, as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III thereto and the applicable SEBI Master Circular, are enclosed herewith as **Annexure A**.

Luxury Time Limited (Formerly Luxury Time Private Limited)

Registered Office: 713, Pearls Omaxe Building, Tower-2, Netaji Subhash Place, New Delhi - 110034
Office & Service Center: 716, Pearls Omaxe Building, Tower-2, Netaji Subhash Place, New Delhi - 110034
Contact: 011-49060989 | **Email:** info@luxurytimeindia.com | **Website:** www.luxurytimeindia.com
CIN: L74900DL2008PLC182377 | **GSTIN/UIN:** 07AABCL5103B1Z8



A copy of the final Compounding Order dated **September 21, 2026** is also enclosed for your information and records.

This is for your information and records.

Thanking you,

For Luxury Time Limited

ANJALI Digitally signed
by ANJALI
Date: 2026.10.05
12:54:35 +05'30'

Anjali
Company Secretary & Compliance Officer
Membership No. A69704

Encl.:

1. Annexure A – Disclosure of Final Compounding Order
2. Final Compounding Order dated September 21, 2026

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ANNEXURE A

DISCLOSURE OF FINAL COMPOUNDING ORDER

S. No.	Particulars	Details
1	Name of the authority	Office of the Regional Director (Northern Region-I), Ministry of Corporate Affairs
2	Nature and details of the action(s) taken or order(s) passed	Final Compounding Order dated September 21, 2026 passed under Section 441 of the Companies Act, 2013 in respect of the default under Section 129 of the Companies Act, 2013 concerning non-preparation and filing of consolidated financial statements of its joint venture for the financial years 2019-20, 2020-21, 2021-22, 2022-23 and 2023-24. The Order specifies a compounding fee of ₹1,00,000/- for each year of default in respect of each of Mr. Ashok Goel, Chairman & Managing Director, and Mr. Pawan Chohan, Whole-time Director. The compounding fee has been paid by the applicant Directors. No compounding fee is payable by the Company.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	September 25, 2026
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	Non-compliance under Section 129 of the Companies Act, 2013 relating to non-preparation and filing of consolidated financial statements of its Joint Venture for the financial years 2019-20, 2020-21, 2021-22, 2022-23 and 2023-24.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No compounding fee is imposed upon or payable by the Company pursuant to the said Order. Accordingly, there is no financial impact on the Company in respect of the compounding fee. There is no material impact on the operations or other activities of the Company.

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Clarification

This disclosure is being made in continuation of the Company's earlier intimation dated **August 11, 2026** in respect of the Compounding Order dated **August 06, 2026** issued by the Office of the Regional Director (Northern Region-I), Ministry of Corporate Affairs.

The aforesaid matter had already been disclosed to the Exchange within the applicable timeline vide the Company's intimation dated **August 11, 2026**. Subsequently, upon receipt of the **Final Compounding Order dated September 21, 2026** on **September 25, 2026**, the Company undertook a detailed review and analysis of the Order and the directions contained therein. The intervening September 26 and September 27, 2026 were non-working days, and accordingly, the present disclosure was submitted on **September 28, 2026** as a further update in continuation of the aforesaid intimation.

The Company has taken note of the observation of the Exchange and shall continue to adhere to the applicable disclosure requirements and timelines under the SEBI Listing Regulations. The Company shall also comply with the directions contained in the Final Compounding Order within the applicable timelines.

The Company requests the Exchange to kindly take the above clarification on record.

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BEFORE THE REGIONAL DIRECTOR (NORTHERN REGION-I)

Company Application No. **RDNR/LUXURY/COMP/441/2026/AC6832551**

In the matter of the Companies Act, 2013 - Section 441

And

In the Matter of **LUXURY TIME LIMITED** having Registered office at 713, Pearls Omaxe Building, Tower-2 Wazirpur, Netaji Subhash Place, Na, Delhi-110034.

In the matter of:

1. Luxury Time Limited.
2. Mr. Ashok Goel.
3. Mr. Pawan Chohan.

...Applicants

Present: -

Ms. Anjali, Ld. CS

Mr. Rajneesh Kumar Singh, Joint Director

.... For Applicant(s)

.... Presenting Officer

ORDER

1. An application under section 441 of the Companies Act, 2013, for compounding of default committed u/s 129 of the Companies Act, 2013 was filed by the aforesaid Applicants vide Form GNL-1 through SRN AB6832551.
2. The applicants have filed the compounding application admitting that the Company has defaulted in non-preparation and filing of consolidated financials of its associate company for the FYs 2019-20, 2020-21, 2021-22, 2022-23 and 2023-24, hence default.
3. The Registrar of Companies, Delhi-II (Central Delhi), has submitted his report vide letter dated 16.07.2026 wherein it has been reported that:
 - i. The period of default is for the F.Y. 2019-20, F.Y. 2020-21, F.Y. 2021-22, F.Y. 2022-23 and F.Y. 2023-24.
 - ii. No complaints pending against the Company.
 - iii. No Prosecution has been filed in the matter before court.
 - iv. No such offence has been compounded during the last three years.
 - v. The omissions in the Financial Statements for the FYs 2019-20, 2020-21, 2021-22, 2022-23 and 2023-24 have been rectified in the Financial Statements for the FY 2024-25.
4. Id. CS for the Applicant Company was present and prays for compounding of default u/s 129 of the Companies Act, 2013 for the F.Y. 2019-20, F.Y. 2020-21, F.Y. 2021-22, F.Y. 2022-23 and F.Y. 2023-24.



5. Keeping in view of the facts and circumstances of the case and considering the submission made, by virtue of the power vested with the Regional Director, the default under section 129 of the Companies Act, 2013, was compounded subject to the payment of compounding fee of Rs. 1,00,000/- by the Applicant Director(s).

6. Pursuant to directions dated 29.07.2026, compounding fees have been paid by the applicant(s) as per the details given below:

Name	Challan No./ BharatKosh Order Id	Amount (Rs)	Financial Year	Dated
Mr. Ashok Goel.	UU3760825/1- 27283487071	Rs. 1,00,000/- for each year of default.	F.Y. 2019-20 F.Y. 2020-21 F.Y. 2021-22 F.Y. 2022-23 FY. 2023-24	03.09.2026
Mr. Pawan Chohan.	UU3761925/1- 27284822377	Rs. 1,00,000/- for each year of default.	F.Y. 2019-20 F.Y. 2020-21 F.Y. 2021-22 F.Y. 2022-23 FY. 2023-24	03.09.2026

7. In view of the aforesaid and compounding fees having been paid by the applicants, the aforementioned offence is hereby compounded in respect of the applicants.

8. Applicant to file INC 28 with jurisdictional ROC.

9. Jurisdictional ROC to take action under section 441 3(d) of the Companies Act, 2013 (if applicable).

21 SEP 2026

Signed on the _____ day of Sep 2026 at New Delhi.



(RAKESH KUMAR TIWARI)
REGIONAL DIRECTOR (NR-I)

Entd. RDNR/LUXURY/COMP/441/2026/AB6832551

6210
Dated

21 SEP 2026

1. Luxury Time Limited.

713, Pearls Omaxe Building, Tower-2, Wazirpur, Netaji Subhash
Place, Delhi-110034.

2. Mr. Ashok Goel.

R/o H. No. 50, Phase-2 Ashok Vihar, Delhi-110052.

✓ 3. Mr. Pawan Chohan.

R/o B-283, First Floor, Lok Vihar, Pitampura, Delhi-110034.

4. Registrar of Companies, NCT of Delhi-II (Central Delhi).

