

RAVI KUMAR DISTILLERIES LIMITED

Regd. Office: C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry-605009.

Phone: 0413-2244007, 2248888, 2248887.

E-mail: cs@ravikumardistilleries.com, Website: www.ravikumardistilleries.com CIN No.L51909PY1993PLC008493. GSTIN/UIN: 34AABCR4195D1ZJ.

RKDL/2022-2023 Date: 24.01.2023

То	То
The Secretary	The Secretary
Listing Department	Listing Department
BSE Limited	National Stock Exchange of India
Department of Corporate Services	Limited
Phiroze Jeejeebhoy Dalal Street,	Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400001	Mumbai – 400050
Scrip Code: 533294	Scrip Code: RKDL
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Dear Sir/Madam,

Sub: INTERIM STAY by Hon'ble National Company Law Tribunal, Hyderabad in the matter of M/s.Liquors India Limited, Hyderabad - reg.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we hereby inform that in the on-going legal disputes with Mr.Anil Agrawal, his Comfort group of companies and others, on siphoning of Company's IPO funds, illegal take-over of M/s. Liquors India Limited from the Company and other matters, Hon'ble National Company Law Tribunal, Hyderabad, in the matter of M/s.Liquors India Limited, in CP.No.5/111/CB/2013 (TP.No.148/HDB.2016), on 17.01.2023 has ordered "STATUS QUO", as on date, as regards the resolution passed in the Board Meeting of Comfort Intech Limited (Scrip Code: COMFINTE | 531216 | INE819A01031) held on 09.01.2023 till next hearing, with the following observation:

"A perusal of the annexure-1 to the letter dated 10.01.2023 discloses that at column no.9, the current shareholding of the Respondent Company is shown as 47.96% and the post-acquisition stake of the Respondent Company in Liquor India Limited will not exceed 67%. However, it is not mentioned that the said claim of shareholding of 47.96% is the sub-judice. Thus, there appears to be non-disclosure of the present proceedings in the declaration filed by the 1st Respondent before the BSE.



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That apart, we are of the prima facie opinion that, the plea that the investment of funds of Comfort Intech Limited by way of equity shares of the 1st Respondent Company is in the interest of the 1st Respondent Company is unconvincing.

Therefore, pending filing the response justifying the board resolution dated 09.01.2023, we hereby direct that status-quo as regards the resolution passed in the board meeting of the Respondent Company held on 09.01.2023, as on date, shall be maintained by the 1st Respondent, till the next date of hearing..."

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For RAVIKUMAR DISTILLERIES LIMITED,

V RAJKUMAR Company Secretary & Compliance Officer