



RAVIKUMAR DISTILLERIES LIMITED

Corporate Office : C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry - 605 009.

Phone : 0413 - 2244007, 2248888, 2248887.

E-mail : cs@ravikumardistilleries.com, Website : www.ravikumardistilleries.com ISO 9001 : 2008 CIN No. : L51909TN1993PLC025981

RKDL/2018-19 ,

14.03.2019

To

The Department of Corporate Services,
The BSE Limited,
Corporate Relation Department,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir,

We wish to inform you that subsequent to the Show Cause Notice (SCN) of Securities and Exchange Board of India, Mumbai No. EFD/DRA4/SD/RSL/17414/2017 dated 25.07.2017 u/s 11(1), 11(4) & 11(B), 12A (a), (b) and (c) of the SEBI Act read with Regulation 3(a) to (d) and 4(1) of the SEBI (PFUTP) Regulations, 2003 by the Enforcement Department, SEBI, SEBI has passed the Order No. WTM/GM/EFD/99/2018-19 dated 12.03.2019 with the following Directions:

- a. Ravikumar Distilleries Limited & its Directors are restrained from accessing the securities market and shall further be prohibited from buying, selling or otherwise dealing in securities in any manner whatsoever, directly or indirectly, for a period of three years from the date of the order.
- b. Mr. Anil Agrawal and his associates listed in the Order shall return an amount of Rs. 33.83 crores with interest @ 12% per cent per annum calculated w.e.f. April 01, 2011, to RKDL, within a period of one year from the date of the order.

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- c. Mr. Anil Agrawal and his associates listed in the Order are restrained from accessing the securities market and shall further be prohibited from buying, selling or otherwise dealing in securities in any manner whatsoever, directly or indirectly, for a period of five years from the date of this order, however during the said period, they shall be allowed to liquidate the securities lying in their demat account as on the date of the order, for the purpose of return of money to RKDL, as directed at sub-para (b) above, by way of credit to a separate Escrow Account to be opened for this purpose.
- d. Mr. Anil Agrawal and his associates listed in the Order shall not hold position as Director in any listed company for a period of three years, with effect from July 01, 2019.
- e. In case of failure to comply with the above directions issued at sub-para (b), the period of restraint as mentioned at sub-para (c) & (d) as above, shall further be extended till the date of such compliance.

The above Order of SEBI is available on the website of SEBI, the weblink for Order is: <https://www.sebi.gov.in/enforcement/orders/mar-2019/order-in-the-matter-of-ravi-kumar-distilleries-limited-42327.html>

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For RAVI KUMAR DISTILLERIES LIMITED




R.V. RAVIKUMAR
Managing Director
Din : 00336646