



RAVIKUMAR DISTILLERIES LIMITED

H.O.: No.17, Kamaraj Salai, Puducherry - 605 011, India. Phone/Fax : 0413-2343278, 2346386, 2331032.
E-mail : cs@ravikumardistilleries.com, website : www.ravikumardistilleries.com ISO 9001 : 2008 CIN No. : L51909TN1993PLC025981

RKDL/2016-17

Date: 28.04.2017

To:

The Securities and Exchange Board of India,
Plot No.C4-A,
G' Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400051.

Sirs,

Sub: RKDL – Increase in Share Price – reg.

- Ref:
- 1) Our complaint against Mr. Anil Agrawal dated 15/12/2011
 - 2) Our complaint against Mr. Anil Agrawal dated 18/03/2013
 - 3) Our complaint against Mr. Anil Agrawal dated 13/05/2013
 - 4) Our complaint against Mr. Anil Agrawal dated 20/01/2014
 - 5) Our complaint against Mr. Anil Agrawal dated 16/11/2015
 - 6) Our complaint against Mr. Anil Agrawal dated 06/01/2016

We submit that, we have noted a significant increase in the share price of our security in the recent past one week in BSE & NSE. As per clause 36 of the Listing Agreement, we would like to inform you that nothing has happened as far as operations of our company are concerned in the last one or two months which can have any impact on the performance / operations of the company.

We submit this complaint against Mr. Anil Agrawal, Director and Managing Director of M/s. Comfort Securities Limited and M/s. Comfort Intech Limited, A-301, A-Wing, Hetal Arch, Opp: Natraj Market, Malad-(W), Mumbai # 400 064 and his associates who are indulging in Manipulations, Fraudulence and unfair trade practices in the securities market with RKDL Shares. Further, we fear that Mr. Anil Agrawal is trying to play in the market, as well trying to acquire RKDL shares through improper means.





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Our company has made several complaints to SEBI against Mr.Anil Agrawal vide the letters cited above.

Without prejudice to the above, we wish to inform you that legal proceedings like suits and complaints filed by the company against Mr. Anil Agrawal, M/s. Comfort Intech Ltd., and M/s. Comfort Securities Limited are pending before the courts and investigation by the Police Authorities and the recent developments are properly intimated and updated with Stocks Exchanges since three years and have no direct bearing on the performance / operations of the company which can have any bearing on the price of the shares of the Company.

We submit to inform that on 20.02.2017, Hon'ble Supreme Court has considered the Special Leave Petition filed by the undersigned and RKDL and has passed the following order. The copy of the order is enclosed herewith.

"We make it clear that investigation shall proceed in the matters and the Investigating Authorities shall be at liberty to take such steps as may be advised to them in accordance with the provisions of law".

The Investigating Agencies are vigorously investigating the frauds and illegal acts committed by Mr.Anil Agrawal and his accomplice Mr.B.P.Jhunjunwala and others, against the Company and the undersigned.

Mr.Anil Agrawal is trying by all deceptive and illegal means to restrain the investigation process.

In this regard, we submit to inform that Mr.Anil Agrawal is holding 23,66,000 shares of RKDL in his company M/s.Comfort Intech Limited (and he is holding further 24,28,369 shares of RKDL in the name of his associates) totalling to 47,94,369 shares as detailed below:





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Sr. No.	Name of the Shareholder	Number of Shares
1	COMFORT INTECH LIMITED	2366000
2	FIRST FINANCIAL SERVICES LTD.	785301
3	PADMA IMPEX PRIVATE LIMITED	623262
4	SYNCOM FORMULATIONS (INDIA) LTD.	511000
5	JOINDRE CAPITAL SERVICES LTD. MARGIN A/C	264342
6	SANJAY V JAIN HUF	58546
7	JOINDRE CAPITAL SERVICES LTD. CLIENT A/C BSE	14850
8	ATASH TRANSPORT PVT LTD.	30000
9	MC PRIDE DISTILLERY P LTD.	35068
10	ONE SOURCE TECH MEDIA LTD.	36000
11	SKYED NETWORK PRIVATE LTD.	70000

Total 47,94,369

The Police Department, Nacharam Police Station, Nacharam, Hyderabad has frozen the above shares.

Mr.Anil Agrawal has filed a suit in the Hon'ble Court of II nd Metropolitan Magistrate, RR District, LB Nagar, Hyderabad, praying defreeze of above shares. Mr.Anil Agrawal is trying by deceptive means to get these shares defrozen. His Counsel misled the Hon'ble Court that SEBI has given him a CLEAN CHIT and that he and his companies M/s.Comfort Intech Limited, Comfort Securities Limited and Comfort Fincap Limited are no more debarred, inspite of the fact that SEBI has initially debarred Mr.Anil Agrawal and his Comfort Group of companies vide SEBI interim order dated 19.12.2014 and confirmed the same, vide Order dated 02.06.2016. Certain relaxations in respect of securities held as on date of Interim order were given vide SEBI letter dated 15.01.2016, for genuine holdings only.

Whereas, as per the investigations going on by various Agencies, Mr.Anil Agrawal and his Associates have acquired these 47,94,369 shares through illegal and fraudulent means.





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The matter came up for hearing on 26.04.2017 in the Hon'ble Court of Ind Metropolitan Magistrate, RR District, LB Nagar, Hyderabad, and Mr.Anil Agrawal was very confident that he would be able to get orders in his favour and incidentally, on 26.04.2017 there was a spurt in RKDL's share price in the market. We strongly feel that Mr.Anil Agrawal is indulging in unfair trade practices. (The Court has posted the matter on 03.05.2017 for further hearing).

We therefore request your goodself that any such sale/purchases of RKDL shares made by Mr.Anil Agrawal and his group indirectly and later trying to acquire / accumulate / manipulate / indulge in unfair trade practices with RKDL shares by Mr.Anil Agrawal and his associates may be immediately monitored and suitable action be taken against Mr.Anil Agrawal and his companies/associates.

We also request to take precautionary action against Mr.Anil Agrawal and his companies/associates/team.

Thanking you,

Yours faithfully,
For RAVIKUMAR DISTILLERIES LIMITED,

R.V.RAVIKUMAR
Managing Director.

Copy to:

- 1). The BSE Limited,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001.
- 2). National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.





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- 3). The National Securities Depository Ltd.,
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013.
- 4) The Central Depository Services (India) Limited,
Phiroze Jeejeebhoy Towers,
17th Floor,
Dalal Street,
Mumbai – 400 001.

