



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/2015-2016

Date: 21.07.2015

NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sirs / Madam,

Sub: Update of Legal Proceeding initiated by the Company.

We inform that;

1. The Supreme Court of India has ordered to issue notice and granted liberty to serve the standing counsel for the State of Maharashtra in the matter of SLP filed by the Company, arising out of final impugned judgment and order dated 08.12.2014 passed by the High Court of Judicature at Bombay in Writ Petition No. 2059 of 2014 pertaining to FIR of Economic Offence Wing, Mumbai against Mr. Anil Agrawal, M/s. Comfort Securities Ltd. And M/s. Comfort Intech Limited and other associates.
2. The Supreme Court of India has ordered to issue notice and granted liberty to serve the State of Andhra Pradesh in the matter of SLP filed by the Company arising out of Final Impugned judgment and order dated 07.10.2013, 17.10.2014 and 15.12.2014 of the High Court of Judicature of Andhra Pradesh at Hyderabad passed in Crl. Petition No. 11292 of 2013, Crl. P.M.P No. 12424 of 2014 and Crl. P.M.P. No. 16143 of 2014 respectively pertaining to FIR of Nacharam Police Station, District Cyberabad against Mr. Anil Agrawal, Mr. Ankur Agrawal, Mr. B.P. Jhunjhunwala, Mr. Satyaprakash and Mr. Pradeep Mundra and others.



..2...



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

...2...

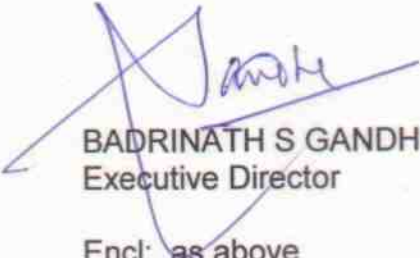
3. The suit filed by M/s. First Financial Services Limited against the Company and its Directors, seeking permanent injunction restraining the Board of Directors of the Company from acting as Board of Directors till the appointment of Independent Board of Directors, has been **REJECTED** by the City Civil Court, Chennai and the Court has **'ALLOWED'** the petition filed by the Company under Order 7 Rule 11.

The copies of the above orders are enclosed herewith.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For RAVIKUMAR DISTILLERIES LIMITED


BADRINATH S GANDHI
Executive Director

Encl: as above



S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS

Petition(s) for Special Leave to Appeal (Crl.) No(s). 5379/2015
(Arising out of impugned final judgment and order dated 08/12/2014
in WP No. 2059/2014 passed by the High Court of Bombay)

RAMALINGAM RAVIKUMAR
VERSUS

Petitioner(s)

STATE OF MAHARASHTRA AND ANR.

Respondent(s)

(With appln.(s) for c/delay in filing SLP and exemption from
filing c/c of the impugned order)

WITH

SLP(Crl.)...CRLMP No. 9829-9831/2015
(With appln.(s) for c/delay in filing SLP)
Date: 13/07/2015 These petitions were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE PINAKI CHANDRA GHOSE
HON'BLE MR. JUSTICE R.K. AGRAWAL

For Petitioner(s)

Mr. Rana Mukherjee, Sr. Adv.
Mr. Manoj Saxena, Adv.
Mr. Ram Krishna, Adv.
Dr. Kailash Chand, Adv.

For Respondent(s)

UPON hearing the counsel the Court made the following

O R D E R

SLP (Crl.) No.5379 of 2015:-

Notice has already been issued in this Special Leave
Petition vide Order dated 6-7-2015.

Perused the Office Report dated 10-7-2015.
Service is not complete on the respondents.
Let service be effected within two weeks.

SLP(Crl.)...CRLMP No. 9829-9831/2015:-

Delay is condoned.
Issue notice returnable after two weeks.
Dasti service, in addition, is permitted.
Liberty to serve the Standing Counsel for the State
is granted.
Tag these petitions with SLP (Crl.) No. 5379 of 2015.

(VISHAL ANAND)
COURT MASTER

(SNEH LATA SHARMA)
COURT MASTER

Date: 2015.07.14
12:35:06 EAST

IN THE CITY CIVIL COURT AT CHENNAI

Present: Tmt. S.KANCHANA, M.L.,

XVIII Assistant Judge

Monday, the 22nd day of June, 2015.

O.S.No.6602/2013

First Financial Services Ltd., Represented by its authorized representative Mr. Vijender, Vice President (Legal), S/o. Sahayarajan, aged about 25 years, having office at 2nd Floor, Old No.24, New No.45, Venkata Maistry Street, Mannady, Chennai-600 001. ...Plaintiff

/vs/

1.Ravi Kumar Distilleries Limited, having its registered office at 3rd Floor, B wing, B-Block, 114 & 115, Sir Theagaraya Road, T.Nagar, Chennai-600 017.

2.Mr. Ravi Kumar, S/o.K.Ramalingam, aged about 54 years, residing at Villa Balaji, No.2, 1st Cross Street, Rainbow Nagar, Puducherry-605 011.

3.Ms. Vijayalakshmi, D/o. Ramalingam, aged about 37 years, residing at No.2, 4th Cross, Brindavanam, Puducherry-605 103.

4.Mr. Anandakumar, S/o. Ravikumar, aged about 40 years, residing at No.2, 4th Cross, Brindavanam, Puducherry-605 103.

5.Mr. Popatlal Mukanchand Kathariya, Residing at 908, Nalanda, Sundar Nagar, S.V. Road, Malad (W), Mumbai-400 064.

6.Mr. Badrinath Gandhi Sankardass, S/o. Paramananda Ghandi, aged bout 49 years, residing at Plot 20-21, 11th Cross Street, 4th Street, Krishna Nagar, Puducherry-605 008.

7.Mr. Ramairthachari Ramanujam, S/o. Ramairthachari, aged about 78 years, residing at No.36, 7th Cross Street, Rainbow Nagar, Puducherry-6025 011, India.

8.Kunjuri Murtyrao Satyanarayana, S/o.K.R.Sarvotama, aged about 62 years, residing at No.18, 2nd Floor, Laxman Vilas, Plot No. 226, 227, Scion East, Mumbai-400 022.

9.Ashok R Shetty, S/o. K.Shetty, aged about 44 years, residing at 207, 2nd , Kamar Mansion, Sant Janabai Rd., Vileparle-East, Mumbai-400 057.

10.Ravikumar Properties Private Limited, Mena Kampala, Arcade, 3rd Floor, B Block, B Wing, Door No.114, Sri Thyagaraya Road, T.Nagar, Chennai-600 017.

11.Brahmar Cellulose Products Private Limited, having registered office at 3rd Floor, B Block, B Wing, Mena Kampala Arcade, Door No.113 & 114, Sri Thiagaraya Road, T.Nagar, Chennai-600 017.

12.Craze (INDIA) Private Limited, 3rd Floor, B Wing, B Floor, Mena Kampala Arcade, Door No.113 & 114, Sri Thiagaraya Road, T.Nagar, Chennai-600 017.

13.Ravikumar Recorts & Hotels Private Limited, having registered office at 1-C, Nandita Apartments, Thirumalai Pillai Road, T. Nagar, Chennai-600 017.

....Defendants

Suit for Permanent Injunction, restraining the defendants 2 to 9 from acting as Board of Directors till the appointment of independant boad of directors in accordance with law for the proper functioning and management of the 1st defendant and for costs.

Cause of action arose at Chennai on 2010 to 2013, 2010-2011, 2011-2012 and 2012-2013 and on subsequently.

Plaint was presented on 06.12.2013.

Valuation of suit Rs.1,000/- and the Court Fee paid a sum of Rs.75.50/- under Sec. 27 (c) of the Tamil Nadu Court Fees and Suit Valuation Act.

This suit coming on this day for final disposal before me, in the presence of M/s. K.S. Karthick Raja, U.Baranidharan & A.Saravanan counsel for plaintiff, and of M/s. K.Gowtham Kumar counsel for defendants 5th, 8th & 9th, and of M/s. BFS Legal P.V.Balasubramanian Counsel for Defendants D1 to D4, D10 to D13, D7 died, defendant having been filed I.A.No. 10234/2014 to reject the plaint and the same is allowed and this court doth the order and decree as follows:

1. that the petition filed under order 7 Rule 11 petition allowed.
2. that the suit be and same is hereby rejected.

Given under my hand and the seal of this Court, the 22nd day of June, 2014.

XVIII Assistant Judge

O.S.No.6343/2011Dated:

Decree in:-

O.S.No.6602/2013

Dated:22.06.2015

XVIII Assistant
Court.