

FINAL OBSERVATIONS ISSUED FOR DRAFT OFFER DOCUMENTS DURING THE FINANCIAL YEAR 2019-20 AS ON JULY 26, 2019

[Updated on weekly basis. Next update shall be for the week ending August 02, 2019]

Cases under SEBI (SAST) Regulations, 2011

Sl No	Target Company	Acquirer	Merchant Banker	PA Date	DPS date	DOD received on	Offer Size (Rupees in crores)	Date of Final Comments (Closing date)
1	AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED	ALPANA. S. DANGI	VC CORPORATE ADVISORS PRIVATE LIMITED	13-Dec-18	21-Dec-18	31-Dec-18	13.82	01-Apr-19
2	JUSTRIDE ENTERPRISES LIMITED	SHUBHAL GOEL	3DIMENSION CAPITAL SERVICES LIMITED	05-Feb-19	08-Feb-19	14-Feb-19	0.38	02-Apr-19
3	SANGAM RENEWABLES LIMITED	WAAREE ENERGIES LIMITED	SAFFRON CAPITAL ADVISORS PRIVATE LIMITED	05-Mar-19	11-Mar-19	15-Mar-19	10.01	11-Apr-19
4	RUCHIKA INDUSTRIES INDIA LIMITED	MR. RAJIV CHANDULAL DARJI	MARK CORPORATE ADVISORS PRIVATE LIMITED	28-Feb-19	07-Mar-19	14-Mar-19	0.46	18-Apr-19
5	INDO RAMA SYNTHETICS (I) LIMITED	INDORAMS NETHERLANDS	ERNST & YOUNG MERCHANT BANKING SERVICES PRIVATE LIMITED	16-Jan-19	22-Jan-19	29-Jan-19	235.57	24-Apr-19
6	INTEGRA TELECOMMUNICATION & SOFTWARE LTD	MICRO LOGISTICS (INDIA) PVT LTD.	CORPORATE PROFESSIONALS CAPITAL PVT LTD.	23-Jan-19	30-Jan-19	06-Feb-19	2.75	26-Apr-19
7	VITESSE AGRO LIMITED	MR. AVADHESH KUMAR GOLA & MR. ROOP KISHORE GOLA	FINSHORE MANAGEMENT SERVICES LIMITED	22-Mar-19	28-Mar-19	04-Apr-19	3.31	10-May-19
8	SUN FINLEASE (GUJARAT) LIMITED	MR. MURZASH SOHRAB MANEKSHANA	INGA ADVISORS PRIVATE LIMITED	30-Nov-18	07-Dec-18	14-Dec-18	2.46	16-May-2019 (withdrawn)
9	S.I. CAPITAL & FINANCE SERVICES LTD	SHAREWEALTH SECURITIES LIMITED	CAPITALSQUARE ADVISORS PRIVATE LIMITED	03-Dec-18	10-Dec-18	17-Dec-18	1.25	16-May-19
10	VCK CAPITAL MARKET SERVICES LIMITED	MR.YASHVEER SINGH, MR.SHREYA PAREKH, MR.VIJAY	ARYAMAN FINANCIAL SERVICES LTD	18-Feb-19	25-Feb-19	01-Mar-19	0.31	16-May-19
11	WEIZMANN FOREX LIMITED	EBIXCASH WORLD MONEY LIMITED	CENTRUM CAPITAL LIMITED	01-Jan-19	07-Jan-19	14-Jan-19	147.81	20-May-19
12	UPASANA FINANCE LTD	MR. T DHEVANATHAN YADAV	MARK CORPORATE ADVISORS PRIVATE LIMITED	11-Mar-19	15-Mar-19	25-Mar-19	5.23	28-May-19
13	MINDTREE LIMITED	LARSEN & TOUBRO LIMITRD	AXIS CAPITAL LIMITED & CITIGROUP GLOBAL MARKETS INDIA PRIVATE LIMITED	18-Mar-19	26-Mar-19	03-Apr-19	5030.00	30-May-19
14	SARDA PROTEINS LTD	Ritika Vegetable oil Pvt Ltd.	Hem securities Ltd.	03-Apr-19	10-Apr-19	18-Apr-19	0.28	04-Jun-19
15	TTL ENTERPRISES LIMITED	ARDENT VENTURES LLP	KUNVARJI FINSTOCK PVT LTD	15-Apr-19	24-Apr-19	03-May-19	0.00	06-Jun-19
16	ALLSEC TECHNOLOGIES LIMITED	CONNEQT BUSINESS SOLUTIONS LIMITED	AXIS CAPITAL	17-Apr-19	24-Apr-19	03-May-19	126.78	07-Jun-19
17	ORIENT TRADELINK LIMITED	MR. AUSHIM PARSHOTTAM KETARPAL	FAST TRACK FINSEC PRIVATE LIMITED	04-Jan-19	11-Jan-19	21-Jan-19	1.96	18-Jun-19
18	KPIT TECHNOLOGIES LIMITED	PROFICIENT FINSTOCK LLP and MR. KISHOR PATIL	KOTAK MAHINDRA CAPITAL COMPANY LTD.	22-Apr-19	25-Apr-19	06-May-19	474.00	25-Jun-19
19	NIIT TECHNOLOGIES LTD	Hulst B.V.	JM Financial Ltd.	06-Apr-19	12-Apr-19	23-Apr-19	2262.35	03-Jul-19
20	RELIANCE NIPPON LIFE ASSET MANAGEMENT LIMITED	NIPPON LIFE INSURANCE COMPANY	MORGAN STANLEY INDIA COMPANY PRIVATE LIMITED	23-May-19	30-May-19	07-Jun-19	3179.41	04-Jul-19
21	GUJCHEM DISTILLERS INDIA LIMITED	SAGAR SAMIR SHAH & RAJASVEE SAGAR SHAH	SYSTEMATIX CORPORATE SERVICES LIMITED	06-Jun-19	12-Jun-19	17-Jun-19	0.50	12-Jul-19
22	LEENA CONSULTANCY LIMITED	MR. KIRTIKUMAR RAMANLAL SHAH	MARK CORPORATE ADVISORS PRIVATE LIMITED	06-Jun-19	13-Jun-19	20-Jun-19	0.08	15-Jul-19
23	ESSEL PROPACK LIMITED	EPSILON BIDCO PTE. LTD.	J M FINANCIAL LTD.	22-Apr-19	29-Apr-19	07-May-19	1142.18	19-Jul-19