

FINAL OBSERVATIONS ISSUED FOR DRAFT OFFER DOCUMENTS DURING THE FINANCIAL YEAR 2018-19 AS ON August 31, 2018

[Updated on weekly basis. Next update shall be for the week ending September 07, 2018]

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	POLO HOTELS LTD.	MR. AMARDEEP DAHIYA, MR. ABHEY DAHIYA AND MR. PANKAJ DAHIYA	CORPORATE CAPITAL VENTURES PVT. LTD.	03-Nov-17		16-Nov-17	3.21	11-May-18
2	TIRRIHANNAH COMPANY LTD	GHANSHYAM DAS KANKANI	GRETEX CORPORATE SERVICES PRIVATE LTD	24-Mar-18		05-Apr-18	0.19	01-Jun-18
Cases under SEBI (SAST) Regulations, 2011								
1	ONESOURCE TECHMEDIA LTD	JOSE CHARLES MARTIN	SAFFRON CAPITAL ADVISORS PVT LTD	20-Feb-18	27-Feb-18	5-Mar-18	3.64	03-Apr-18
2	BHAGWANDAS METALS LTD	AJAY CHAUDHARI, ASHISH DESAI, MITA DESAI, ASHISHBHAI JASWANTBHAI DESAI HUF	CHARTERED FINANCE MANAGEMENT LTD	01-Feb-18	8-Feb-18	16-Feb-18	1.99	04-Apr-18
3	SQS INDIA BFSI LTD	ASSYSTEM SERVICES DEUTSCHLAND.GMBH	ICICI SECURITIES LTD	20-Dec-17	12-Feb-18	20-Feb-18	134.52	16-Apr-18
4	MT EDUCARE LTD	ZEE LEARN LTD	AXIS CAPITAL LTD	14-Feb-18	22-Feb-18	5-Mar-18	135.80	16-Apr-18
5	KEMISTAR CORPORATION LTD	KETANKUMAR PATEL AND PARSHOTTAMBHAI PATEL	VIVRO FINANCIAL SERVICES PVT LTD	23-Feb-18	5-Mar-18	12-Mar-18	2.78	17-Apr-18
6	PARNAMI CREDITS LTD.	RACHANA SINGI	HEM SECURITIES LTD	08-Feb-18	16-Feb-18	26-Feb-18	2.09	26-Apr-18
7	ECONO TRADE (INDIA) LTD.	KASAMBHAI SHEKH. SHEKH HASINA, ROBERT RESOURCES LTD.	GRETEX CORPORATE SERVICES PRIVATE LTD	14-Dec-17	26-Dec-17	29-Dec-17	9.70	26-Apr-18
8	XCHANGING SOLUTIONS LTD.	XCHANGING TECHNOLOGY SERVICES INDIA PVT LTD	JM FINANCIAL INSTITUTIONAL SERVICES LTD	17-Nov-17	24-Nov-17	30-Nov-17	130.59	02-May-18
9	HK TRADE INTERNATIONAL LTD	KIRIT DOSHI	INTENSIVE FISCAL SERVICES PVT LTD	21-Mar-18	28-Mar-18	6-Apr-18	1.37	11-May-18
10	TCM LTD	JOSEPH VARGHESE, GEORGE VARGHESE	SAFFRON CAPITAL ADVISORS PVT LTD	31-Jan-18	14-Feb-18	12-Apr-18	3.97	11-May-18
11	ENVAIR ELECTRODYNE LTD	HARISH AGARWAL, ANIL NAGPAL AND GIAN AGGARWAL	FEDEX SECURITIES LTD	16-Mar-18	22-Mar-18	2-Apr-18	2.57	15-May-18
12	INTERCONTINENTAL LEASING AND FINANCE COMPANY LTD	SAMIR DILIPKUMAR SHAH AND DILIPKUMAR BHOGILAL SHAH	MARK CORPORATE ADVISORS PVT LTD	27-Feb-18	7-Mar-18	14-Mar-18	1.07	15-May-18
13	SHREE RENUKA SUGARS LTD.	WILMAR SUGAR HOLDINGS PTE. LTD	EDELWEISS FINANCIAL SERVICES LIMITED	09-Mar-18	15-Mar-18	22-Mar-18	923.22	17-May-18
14	CHOKHANI SECURITIES LTD.	POSHIKA ADVISORY SERVICES LLP AND SHACHINDRA NATH	EQUIRUS CAPITAL PVT LTD.	30-Dec-17	5-Jan-18	12-Jan-18	24.34	18-May-18
15	YKM INDUSTRIES LIMITED	ANIL JAIN, DIPLE JAIN, UGAM DEVI JAIN & SHERISHA TECHNOLOGIES PRIVATE LIMITED.	KEYNOTE CORPORATE SERVICES LTD.	11-Apr-18	18-Apr-18	25-Apr-18	1.52	28-May-18
16	DARJEELING ROPEWAY COMPANY LIMITED	MR. HIMANSHU RAMNIKAL SHAH	MARK CORPORATE ADVISORS PRIVATE LIMITED	18-Apr-18	24-Apr-18	03-May-18	1.11	01-Jun-18
17	VISHWAPRABHA TRADING LTD	MITESH THAKKAR & PRAMOD G. PANKA	FEDEX SECURITIES LIMITED	02-May-18	09-May-18	15-May-18	0.16	12-Jun-18
18	MERCK LIMITED	PROCTER & GAMBLE OVERSEAS INDIA B.V.	ICICI SECURITIES LIMITED	19-Apr-18	26-Apr-18	07-May-18	647.53	13-Jun-18
19	DISH TV INDIA LIMITED	WORLD CREST ADVISORS LLP	YES SECURITIES (INDIA) LIMITED	12-Apr-18	18-Apr-18	25-Apr-18	3701.66	14-Jun-18
20	MILGREY FINANCE & INVESTMENT LIMITED	MAHENDRA KUMAR BACHHAWAT	INTENSIVE FISCAL SERVICES PRIVATE LIMITED	11-Apr-18	18-Apr-18	25-Apr-18	0.52	15-Jun-18
21	DHANVARSHA FINVEST LTD	TRIVALUE AGRO VENTURES PRIVATE LTD	CHARTERED CAPITAL AND INVESTMENT LTD	27-Jul-17	03-Aug-17	9-Aug-17	7.37	22-Jun-18
22	RAJPUTANA INVESTMENT & FINANCE LTD.	GRO DEVELOPERS AND BUILDERS LTD.	VC CORPORATE ADVISORS PVT LTD	19-Mar-18	26-Mar-18	6-Apr-18	0.92	29-Jun-18
23	APOORVA LEASING FINANCE & INVESTMENT COMPANY LTD	TIMES CAPITAL SERVICES PVT LTD. & ATUL SINGH TYAGI	TURNAROUND CORPORATE ADVISORS PVT LTD	01-Jun-18	08-Jun-18	18-Jun-18	2.23	25-Jul-18
24	MONSANTO INDIA LTD	BAYER AKTIENGESELLSCHAFT AND BAYER CROPSCIENCE LIMITED	DSP MERRILL LYNCH LTD AND CREDIT SUISSE SECURITIES (INDIA) PVT. LTD.	19-Sep-18	13-Jun-18	20-Jun-18	1313.67	03-Aug-18
25	ASIA CAPITAL LIMITED	MIS. SKC INVESTMENT ADVISORS PRIVATE LIMITED	NAVIGANT CORPORATE ADVISORS LTD	16-Apr-18	20-Apr-18	26-Apr-18	1.21	09-Aug-18
26	SWAGRUHA INFRASTRUCTURE LIMITED	HEMANT BAHRI, SANGEETA BAHRI, BAHRI ESTATES PRIVATE LIMITED, SRAVAN VELEDANDI PRARHAKAS, RESHMA NARAIN	MARK CORPORATE ADVISORS PRIVATE LIMITED	18-May-18	25-May-18	01-Jun-18	2.58	09-Aug-18
27	DHANUKA COMMERCIAL LIMITED	M/S MONEYBOX CAPITAL PRIVATE LIMITED	D & A FINANCIAL SERVICES (P) LIMITED	15-Jun-18	22-Jun-18	28-Jun-18	2.61	21-Aug-18
28	SONAL MERCANTILE LTD.	RAM GOPAL GOYAL & SONS LTD. MR. VIKRAM GOYAL AND MR. RAJAN GOYAL	ARYAMAN FINANCIAL SERVICES LTD	24-Apr-18	02-May-18	08-May-18	5.86	30-Aug-18
29	LKP FINANCE LIMITED	DAKSHIN MERCANTILE LIMITED	ICICI SECURITIES LIMITED	14-May-18	21-May-18	29-May-18	64.73	31-Aug-18