

OBSERVATIONS ISSUED FOR DRAFT LETTER OF OFFER DURING FINANCIAL YEAR 2013-14**Cases under SEBI (SAST) Regulations, 1997**

SI No	Target Company	Acquirer	Merchant Banker	PA Date	DOD received on	Offer Size (Rupees in crore)	Date of Final Comments (Closing date)
1	RHODIA SPECIALTY CHEMICALS INDIA LTD.	SOLVAY PARTICIPATIONS FRANCE S.A.S	MORGAN STANLEY INDIA COMPANY PVT. LTD.	8-सितम्बर-11	27-Sep-11	26.1082	8-अप्रैल-13
2	COMFORT FINCAP LTD.	LAHARUKA COMMOTRADE PVT. LTD.	VC CORPORATE ADVISORS PVT LTD.	27-फरवरी-13	13-मार्च-13	4.7746	31-मई-13
3	UNNO INDUSTRIES LTD.	SHREE NARENDRA KUMAR GANGWAL & SHREE PRADEEP PATNI	FEDEX SECURITIES LTD.	10-अगस्त-12	24-अगस्त-12	2.9900	25-सितम्बर-13
4	SHREE RAMA MULTI-TECH LTD.	NIRMA INDUSTRIES PVT. LTD. & NIRMA CHEMICAL WORKS PVT. LTD.	PL CAPITAL MARKETS PVT. LTD.	26-जुलाई-05	1-अगस्त-13	40.8226	2-जनवरी-13

Cases under SEBI (SAST) Regulations, 2011

SI 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	GMM PFAUDLER LTD.	NATIONAL OILWELL VARCO,INC.	CITIGROUP GLOBAL MARKETS INDIA PVT. LTD.	21-फरवरी-13	28-फरवरी-13	1-मार्च-13	31.8790	2-अप्रैल-13
2	SOUTHERN FUEL LTD.	MR. RAMESH KUMAR SHARMA AND MRS. KAUSHAL SHARMA	VC CORPORATE ADVISORS PVT LTD.	16-नवम्बर-12	23-नवम्बर-12	4-दिसम्बर-12	0.0975	8-अप्रैल-13
3	SURNIDHI INVESTMENT LTD.	MOHIT GUPTA	CHARTERED CAPITAL AND INVESTMENT LTD.	14-फरवरी-13	22-फरवरी-13	1-मार्च-13	1.105	8-अप्रैल-13
4	GEE EI WOOLENS LTD.	M/S ATLAS JEWELLERY (P) LTD.	D&A FINANCIAL SERVICES (P) LTD.	27-फरवरी-13	7-मार्च-13	14-मार्च-13	1.0387	8-अप्रैल-13
5	VYAPAR INDUSTRIES LTD.	HUSSAIN A. RASSAI, AKIL A. RASSAI, ABBAS A. RASSAI	FORTUNE FINANCIAL SERVICES (I) LTD.	14-फरवरी-13	22-फरवरी-13	1-मार्च-13	7.7567	10-अप्रैल-13
6	ORIENT GREEN POWER CO. LTD.	SHRIRAM INDUSTRIAL HOLDINGS PVT. LTD.	AXIS CAPITAL LTD.	22-फरवरी-13	28-फरवरी-13	8-मार्च-13	221.5505	15-अप्रैल-13
7	GRANDMA TRADING AND AGENCIES LTD.	BHARAT B. JAIN	COMFORT SECURITIES LTD.	7-जनवरी-13	14-जनवरी-13	21-जनवरी-13	3.7351	22-अप्रैल-13
8	ROSELABS FINANCE LTD.	ARIHANT PREMISES PVT. LTD.	ARIHANT CAPITAL MARKETS LTD.	21-फरवरी-13	28-फरवरी-13	8-मार्च-13	2.21	29-अप्रैल-13
9	WINTAC LTD.	GAVIS PHARMA LLC	ARIHANT CAPITAL MARKETS LTD.	28-जनवरी-13	5-फरवरी-13	12-फरवरी-13	26.063	10-मई-13
10	LIBERTY PHOSPHATE LTD.	COROMANDEL INTERNATIONAL LTD.	AXIS CAPITAL LTD.	24-जनवरी-13	5-फरवरी-13	12-फरवरी-13	90.4679	13-मई-13
11	DRILLCO METAL CARBIDES LTD.	MR.RAHUL M. TIMBADIA, MR.KARTIK M TIMBADIA, MR. PARTH R TIMBADIA, MR. JALPA K TIMBADIA, LA TIM SOURCING PVT. LTD.	CHARTERED CAPITAL AND INVESTMENT LTD.	12-अप्रैल-13	22-अप्रैल-13	30-अप्रैल-13	1.7373	20-मई-13
12	ZODIAC VENTURES LTD.	RAMESH V SHAH & JIMIT R SHAH	INTENSIVE FISCAL SERVICES PVT LTD.	22-फरवरी-13	4-मार्च-13	11-मार्च-13	1.8975	23-मई-13
13	MAHESH AGRICULTURAL IMPLEMENT & STEEL FORGINGS LTD.	MR.CHANDRASHEKHAR B.PANCHAL, MR.BALKRISHNA J. PANCHAL,MS.NEHAL C. PANCHAL	CHARTERED CAPITAL AND INVESTMENT LTD.	28-मार्च-13	9-अप्रैल-13	15-अप्रैल-13	0.6918	23-मई-13
14	ZENITH CAPITALS LTD.	MANSAL DEVELOPERS PVT. LTD.	MICROSEC CAPITAL LTD.	25-फरवरी-13	5-मार्च-13	12-मार्च-13	2.6328	29-मई-13
15	CONTINENTAL PROFILES LTD.	MR.SHYAM MANOHAR MAHESHARI	VC CORPORATE ADVISORS PVT. LTD.	8-अप्रैल-13	18-अप्रैल-13	25-अप्रैल-13	0.7105	31-मई-13
16	SEASON TEXTILES LTD.	MR. IDRAJEET SINGH WADHWA, MRS. NEELAM WADHWA	D&A FINANCIAL SERVICES (P) LTD.	11-अप्रैल-13	23-अप्रैल-13	29-अप्रैल-13	41.7189	31-मई-13
17	TAK MACHINERY & LEASING LTD.	MR. MEGHRAJ JAIN & MR. AJIT JAIN	ARYAMAN FINANCIAL SERVICES LTD.	15-मार्च-13	21-मार्च-13	28-मार्च-13	9.0322	7-जून-13
18	HINDUSTAN UNILEVER LTD.	UNILEVER PLC	HSBC SECURITIES AND CAPITAL MARKETS (I) PVT. LTD.	30-अप्रैल-13	8-मई-13	16-मई-13	29220.2863	10-जून-13
19	INLAND PRINTERS LTD.	TIGERSTONE TRADING PVT. LTD.	FEDEX SECURITIES LTD.	11-मार्च-13	18-मार्च-13	19-मार्च-13	0.5764	13-जून-13
20	ASTER SILICATES LTD.	SICOM INVT. AND FINACNE LTD.	DALMIA SECURITIES LTD.	21-फरवरी-13	28-फरवरी-13	7-मार्च-13	7.7318	14-जून-13
21	SEASONS FURNISHINGS LTD.	MR. MANDEEP SINGH WADHWA & MRS MANJIT KAUR WADHWA	D&A FINANCIAL SERVICES (P) LTD.	11-अप्रैल-12	22-अप्रैल-13	29-अप्रैल-13	1.9224	14-जून-13
22	RAAJ MEDISAFE INDIA LTD.	SUSHEN REMEDIES PVT. LTD.	CORPORATE STRATEGIC ALLIANZ LTD.	28-मार्च-13	5-अप्रैल-13	17-अप्रैल-13	0.1310	25-जून-13
23	IB INFOTECH ENTERPRISES LTD.	RITA RAJKUMAR SINGH	FEDEX SECURITIES LTD.	3-मई-13	13-मई-13	15-मई-13	0.1588	28-जून-13

24	CRISIL LTD.	MCGRAW-HILL ASIAN HOLDINGS (SINGAPORE) PTE. LTD.	MORGAN STANLEY INDIA CO. PVT. LTD.	3-जून-13	10-जून-13	18-जून-13	1896.1150	5-जुलाई-13
25	ANUGRAHA JEWELLERS LTD.	B.P. JHUNJHUNWALA & OTHERS	VC CORPORATE ADVISORS PVT LTD	12-जून-13	19-जून-13	27-जून-13	0.1989	15-जुलाई-13
26	EMED.COM TECHNOLOGIES LTD.	KAMLESHBHAJ DARSHIBHAI KORADIYA&MR HIRENBHAI RASIKLAL DOSHI	D&A FINANCIAL SERVICES (P) LTD.	17-जून-13	24-जून-13	1-जुलाई-13	1.0558	17-जुलाई-13
27	CHAMPION FINSEC LTD.	MR.DHIRAJLAL G. HIRPARA&MR.JITENDRA G. HIRPARA	ARIHANT CAPITAL MARKETS LTD.	29-अप्रैल-13	7-मई-13	13-मई-13	6.7669	18-जुलाई-13
28	GUJARAT AUTOMOTIVE GEARS LTD.	HIM TEKNOFORGE LTD.,GLOBE PRECISION INDUSTRIES PVT.LTD., MR.VINOD AGGARWAL AND MRS. ASHA AGGARWAL	SMC CAPITALS LTD.	24-जून-13	1-जुलाई-13	5-जुलाई-13	10.3467	30-जुलाई-13
29	BLUE BLENDS FINANCE LTD.	VISHWAMITRA INDIA FINVEST SERVICES LTD.,INFINITY DEALMARK PVT. LTD., MR.MANOJ KUMAR CHAND AND MR. PANKAJ KUMAR CHAND	ASHIKA CAPITAL LTD.	29-अप्रैल-13	7-मई-13	14-मई-13	0.9029	31-जुलाई-13
30	S. V. TRADING AND AGENCIES LTD.	MANOHARBHAI P. JOSHI AND GOPAL LAL PALIWAL	INTENSIVE FISCAL SERVICES PVT. LTD.	6-जून-13	13-जून-13	20-जून-13	0.2600	31-जुलाई-13
31	INTELLVISIONS SOFTWARE LTD.	SAM FINANCIAL SERVICES PVT.LTD.&MR.AJAY DILKUSH SARUPRIA	CHARTERED CAPITAL AND INVESTMENT LTD.	18-जून-13	25-जून-13	2-जुलाई-13	4.5982	31-जुलाई-13
32	TECHNICAL ASSOCIATES INFRAPOWER LTD.	DWARKA GOODS PVT.LTD.	VC CORPORATE ADVISORS PVT. LTD.	30-मई-13	6-जून-13	17-जून-13	0.0132	1-अगस्त-13
33	SAYAJI HOTELS LTD.	RAOOF RAZAK DHANANI	SYSTEMATIX CORPORATE SERVICES LTD.	6-फरवरी-13	13-फरवरी-13	21-फरवरी-13	59.2108	2-अगस्त-13
34	HYDRO S & S INDUSTRIES LTD.	KINGFA SCI. & TECH. CO. LTD.	MASTER CAPITAL SERVICES LTD.	20-मई-13	27-मई-13	5-जून-13	7.1133	2-अगस्त-13
35	PIONEER DISTILLERIES LTD.	RELAY B.V.	JM FINANCIAL INSTITUTIONAL SECURITIES PVT. LTD.	9-नवम्बर-12	11-जुलाई-13	18-जुलाई-13	15.7884	13-अगस्त-13
36	JMT AUTO LTD.	AMTEK AUTO LTD.	D&A FINANCIAL SERVICES (P) LTD.	27-जून-13	4-जुलाई-13	10-जुलाई-13	55.7671	14-अगस्त-13
37	ELLENBARRIE INDUSTRIAL GASES LTD.	AIR WATER INC.	AXIS CAPITAL LTD.	14-जून-13	21-जून-13	28-जून-13	53.9484	21-अगस्त-13
38	MAHINDRA COMPOSITES LTD.	PARTICIPACIONES INTERNACIONALES AUTOMETAL DOS, S.L.,	KOTAK MAHINDRA CAPITAL COMPANY LTD.	15-जून-13	21-जून-13	2-जुलाई-13	8.6997	12-सितम्बर-13
39	MAHINDRA FORGINGS LTD.	PARTICIPACIONES INTERNACIONALES AUTOMETAL DOS, S.L.,	KOTAK MAHINDRA CAPITAL COMPANY LTD.	15-जून-13	18-जून-13	2-जुलाई-13	198.4678	12-सितम्बर-13
40	SHRIRAM ASSET MANAGEMENT COMPANY LTD.	SHRIRAM CREDIT COMPANY LTD.	VIVRO FINANCIAL SERVICES PVT. LTD.	9-मई-13	15-मई-13	21-मई-13	2.4336	7-अक्तूबर-13
41	HEXAWARE TECHNOLOGIES LTD.	HT GLOBAL IT SOLUTIONS LTD.	ICICI SECURITIES LTD.	23-अगस्त-13	30-अगस्त-13	6-सितम्बर-13	1057.7226	9-अक्तूबर-13

42	ANUP MALLEABLES LTD.	MR. ALOKE AGARWALLA, MR. AYUSH AGARWALLA, MRS. SUSHMA AGARWALLA, MR. HARSH AGARWALLA, MRS. KUSUM AGARWALLA, MR. ASHOK KHAITAN, MRS. CHARU KHAITAN, MR. SUYASH KHAITAN, MR. GAJANAND KHAITAN, M/S. ALOKE AGARWALLA HUF, M/S. MANOJ MANOJ AGARWALLA, MRS. NIKEETA AGARWALLA, MR. ALOK KHAITAN, MRS. MINU KHAITAN, MR. AGARWALLA HUF, M/S. ALOK KHAITAN HUF, M/S. ASHOK KHAITAN HUF AND M/S. GAJANAND KHAITAN HUF	VC CORPORATE ADVISORS PVT LTD.	16-अगस्त-13	26-अगस्त-13	30-अगस्त-13	2.3273	10-अक्तूबर-13
43	KALINDEE RAIL NIRMAN(ENGINEERS) LTD.	JUPITER METAL PVT. LTD.	ASHIKA CAPITAL LTD.	10-जुलाई-13	18-जुलाई-13	24-जुलाई-13	26.0344	31-अक्तूबर-13
44	KALINDEE RAIL NIRMAN (ENGINEERS) LTD.	TEXMACO RAIL & ENGINEERING LTD.	ICICI SECURITIES LTD.	20-जुलाई-13	27-जुलाई-13	2-अगस्त-13	33.6755	31-अक्तूबर-13
45	ASIAN OILFIELD SERVICES LTD.	SAMARA C APITAL PARTNERS FUND (I) LTD.	MEGHRAJ CAPITAL ADVISORS PVT LTD.	18-सितम्बर-13	25-सितम्बर-13	30-सितम्बर-13	12.1891	13-नवम्बर-13
46	NEWTIME INFRASTRUCTURE LTD.	FUTUREVISION CONSULTANTS(P) LTD. FAITHADVISORY SERVICES (P) LTD. ANITA DHAM	D&A FINANCIAL SERVICES (P) LTD.	15-अक्तूबर-13	23-अक्तूबर-13	28-अक्तूबर-13	57.5769	27-नवम्बर-13
47	IGARASHI MOTORS INDIA LTD.	AGILE ELECTRIC SUB ASSEMBLY PVT. LTD.	MAPE ADVISORY GROUP PVT LTD.	24-जुलाई-13	30-अगस्त-13	6-सितम्बर-13	51.7012	5-दिसम्बर-13
48	RCL RETAIL LTD.	G. RIKHAB CHAND, MR R. PRAKASH CHNAD, MR R. VINODH KUMAR, MR. R. SURESH KUMAR, MR, P. KAMLESH, MR P. VIKASH, MR. V. VISHAL, MR. S. HITESH, MRS. P. CHANDRAKALA, MRS V. SANTHOES KUMARI, MRS. S. LATHA KUMARAI AND MRS K. NIKITA	GUINNESS CORPOATE ADVISORS PVT LTD.	13-सितम्बर-13	23-सितम्बर-13	26-सितम्बर-13	5.1210	4-दिसम्बर-13
49	A.F.ENTERPRISES LTD.	RMS MOSQUITO PVT. LTD.	SOBHAGYA CAPITAL OPTIONS LTD.	12-अक्तूबर-13	21-अक्तूबर-13	25-अक्तूबर-13	1.0400	2-दिसम्बर-13
50	BROADCAST INITIATIVES LTD.	PROSPERITY AGRO INDIA LTD.	CHARERED CAPITAL AND INVESTMENT LTD.	26-सितम्बर-13	30-सितम्बर-13	8-अक्तूबर-13	2.6327	10-दिसम्बर-13
51	WELLINGTON COMMERCIAL LTD.	DEVANSH DUGAR & M/S BHAIRAVKRIPA REALCON PVT. LTD.	VC CORPORATE ADVISORS PVT LTD.	19-सितम्बर-13	27-सितम्बर-13	7-अक्तूबर-13	0.1404	13-दिसम्बर-13
52	INTEC CAPITAL LTD.	INTEC WORLDWIDE PVT. LTD.	ICICI SECURITIES LTD.	13-अगस्त-13	20-अगस्त-13	28-अगस्त-13	52.2410	19-दिसम्बर-13
53	CORPORATE COURIER AND CARGO LTD.	RENAUD INFRACONS LLP	INTENSIVE FISCAL SERVICES PVT LTD.	9-नवम्बर-13	15-नवम्बर-13	22-नवम्बर-13	0.4680	27-दिसम्बर-13
54	KANSAL FIBRES LTD.	LAXMI EDIFICE PVT LTD.	COMFORT SECURITIES LTD.	6-दिसम्बर-13	11-दिसम्बर-13	16-दिसम्बर-13	0.1534	8-जनवरी-14
55	ACCEL FRONTLINE LTD.	CAC CORPORATION	MEGHRAJ CAPITAL ADVISORS PVT. LTD.	9-दिसम्बर-13	16-दिसम्बर-13	23-दिसम्बर-13	34.8214	23-जनवरी-14
56	GOYAL ACHAL SAMPATTI VIKAS AND NIYOJAN NIGAM LTD.	DONJON FINANCIAL SERVICES PVT LTD.	QUINTESENCE ENTERPRISES PVT. LTD.	28-अक्तूबर-13	5-नवम्बर-13	11-नवम्बर-13	0.8487	28-जनवरी-14

57	CAPITAL TRADE LINKS LTD.	KISHAN KUMAR & SONS(HUF)	D&A FINANCIAL SERVICES (P) LTD.	3-दिसम्बर-13	10-दिसम्बर-13	17-दिसम्बर-13	1.2995	28-जनवरी-14
58	ADHBHUT INFRASTRUCTURE LTD.	ARVIND DHAM	D & A FINANCIAL SERVICES (p) LTD.	20-दिसम्बर-13	30-दिसम्बर-13	6-जनवरी-14	4.5760	29-जनवरी-14
59	THINKSOFT GLOBAL SERVICES LTD.	SQS SOFTWARE QUALITY SYSTEMS AG	ICIC SECURITIES LTD.	8-नवम्बर-13	18-नवम्बर-13	26-नवम्बर-13	79.3384	29-जनवरी-14
60	GLAXOSMITHKLINE PHARMACEUTICALS LTD.	GLAXOSMITHKLINE PTE LTD.	HSBC SECURITIES AND CAPITAL MARKETS (I) PVT. LTD.	16-दिसम्बर-13	23-दिसम्बर-14	31-दिसम्बर-13	6389.0299	31-जनवरी-14
61	UTKAL SOAP PRODUCTS LTD.	YASHRAJ BIOTECHNOLOGY LTD.	FEDEX SECURITIES LTD.	31-दिसम्बर-13	7-जनवरी-14	9-जनवरी-14	0.1664	3-फरवरी-14
62	SUNITA BONDS & HOLDINGS LTD.	MR. SUBHAS CHANDRA BHARTIA, MRS. HANSA BHARTIA, MR. SUNDEEP BHARTIA & MRS. EKTA BHARTIA	VC CORPORATE ADVISORS PVT. LTD.	29-नवम्बर-13	6-दिसम्बर-13	17-दिसम्बर-13	0.1401	14-फरवरी-14
63	GEE GEE GRANITES LTD.	ASIT KUMAR GHOSH	INTENSIVE FISCAL SERVICES PVT. LTD.	31-अक्तूबर-13	8-नवम्बर-13	12-नवम्बर-13	0.1170	26-फरवरी-14
64	JATTASHANKAR INDUSTRIES LTD.	JATTASHANKAR PODDAR	COMFORT SECURITIES LTD.	19-दिसम्बर-13	27-दिसम्बर-13	31-दिसम्बर-13	0.3422	4-मार्च-14
65	KAMALAKSHI FINANCE CORPORATION LTD.	DHEERAJ B. SHAH	INTENSIVE FISCAL SERVICES PVT. LTD.	2-दिसम्बर-13	9-दिसम्बर-13	16-दिसम्बर-13	2.6021	5-मार्च-14
66	FORTUNE FINANCIAL SERVICES (INDIA) LTD.	SHARYANS RESOURCES LTD.	ELARA CAPITAL (INDIA) PVT. LTD.	27-नवम्बर-13	3-दिसम्बर-13	10-दिसम्बर-13	55.2747	7-मार्च-14