

ANNEXURE - B

FINANCIAL EXPRESS - 18 JANUARY, 2018

FRIDAY, JANUARY 18, 2019

WWW.FINANCIALEXPRESS.COM

16

SPENCER'S RETAIL LIMITED

(Formerly known as RP-SG Retail Limited)

Our Company, Spencer's Retail Limited, was incorporated as RP-3D Retail Limited into a public limited company under the Companies Act, 2013 in Kolkata, West Bengal, India, pursuant to a certificate of incorporation dated February 1, 2017 issued by the Registrar of Companies, Kolkata, West Bengal ("RCoC"). The name of our Company was subsequently changed to Spencer's Retail Limited with a certificate of incorporation pursuant to change of name was issued by the RCoC on December 13, 2018.

Registered Office: CESC House, Chowringhee Square, Kolkata - 700 001, West Bengal, India
Corporate Office: 31, Netaji Subhas Road, 1st Floor, Duncar House, Kolkata - 700011, West Bengal, India
Contact Person: Nevin Kumar Rath, Company Secretary and Compliance Officer; Tel: +91 33 2555 7600; Email: spencers.secretariat@spcsg.in; Website: www.spencosretail.com
(Corporate Identification Number: T17AG2004B021027LIC-210561)

(Corporate Identification Number: U74999WB2017PLC219355) **PUBLIC ANNOUNCEMENT**

PUBLIC ANNOUNCEMENT

FOR THE ATTENTION OF SHAREHOLDERS OF SPENCER'S RETAIL, LIMITED (THE "COMPANY")

FINANCIAL EXPRESS

BUSINESS AND MANAGEMENT OF THE COMPANY

become available in other administrative offices in India and regional branches of financial institutions. We must also probably consider the possibility of opening our own representative offices in other countries to better serve our customers and partners abroad.

Our company also aims to help to develop and expand our network of business partners throughout the world. This will involve identifying potential partners and establishing relationships with them, as well as providing them with the necessary support and resources to help them to succeed. We will also work closely with our partners to ensure that we are able to provide them with the best possible service and support.

We believe that our strategy will allow us to continue to grow and expand our business, while also maintaining a strong focus on quality and customer satisfaction. We are committed to providing our customers with the highest level of service and support, and we are confident that our new office will help us to achieve our goals.



四

FINANCIAL EXPRESS

Annual financial statements for the year ended December 31, 2018

**For the period ended
February 27, 2018
First March 2018**

**1st March
Taka**

**31st March
Taka**

2a Other receivables

1	1	For the half year ended 30th September 2018	For the half year ended 30th September 2018
2	2	1,200,411	1,182,120
3	3	1,102,74	1,082,50
4	4	5,770,13	5,111,80
5	5	4,851,12	4,851,12
6	6	0,11	0,11
7	7	185,98	185,98
8	8	1,132,66	1,132,66
9	9	1,321,73	1,321,73
10	10	32,46	32,46
11	11	377,46	377,46
12	12	1,161,47	1,161,47
13	13	1,623,53	2,284,52
14	14	214,65	202,27
15	15	125,66	128,66
16	16	208,99	207,60
17	17	33,75	2,70
18	18	5,20	1,481,91
19	19	782,17	746,66
20	20	1,176	457,72
21	21	457,72	220
22	22	169,20	131,46
23	23	123,61	202,27
24	24	1,161,47	2,284,52
25	25	1,623,53	2,284,52
26	26	214,65	202,27
27	27	125,66	128,66
28	28	208,99	207,60
29	29	33,75	2,70
30	30	5,20	1,481,91
31	31	782,17	746,66
32	32	1,176	457,72
33	33	169,20	131,46
34	34	123,61	202,27
35	35	214,65	202,27
36	36	125,66	128,66
37	37	208,99	207,60
38	38	33,75	2,70
39	39	5,20	1,481,91
40	40	782,17	746,66
41	41	1,176	457,72
42	42	169,20	131,46
43	43	123,61	202,27
44	44	214,65	202,27
45	45	125,66	128,66
46	46	208,99	207,60
47	47	33,75	2,70
48	48	5,20	1,481,91
49	49	782,17	746,66
50	50	1,176	457,72
51	51	169,20	131,46
52	52	123,61	202,27
53	53	214,65	202,27
54	54	125,66	128,66
55	55	208,99	207,60
56	56	33,75	2,70
57	57	5,20	1,481,91
58	58	782,17	746,66
59	59	1,176	457,72
60	60	169,20	131,46
61	61	123,61	202,27
62	62	214,65	202,27
63	63	125,66	128,66
64	64	208,99	207,60
65	65	33,75	2,70
66	66	5,20	1,481,91
67	67	782,17	746,66
68	68	1,176	457,72
69	69	169,20	131,46
70	70	123,61	202,27
71	71	214,65	202,27
72	72	125,66	128,66
73	73	208,99	207,60
74	74	33,75	2,70
75	75	5,20	1,481,91
76	76	782,17	746,66
77	77	1,176	457,72
78	78	169,20	131,46
79	79	123,61	202,27
80	80	214,65	202,27
81	81	125,66	128,66
82	82	208,99	207,60
83	83	33,75	2,70
84	84	5,20	1,481,91
85	85	782,17	746,66
86	86	1,176	457,72
87	87	169,20	131,46
88	88	123,61	202,27
89	89	214,65	202,27
90	90	125,66	128,66
91	91	208,99	207,60
92	92	33,75	2,70
93	93	5,20	1,481,91
94	94	782,17	746,66
95	95	1,176	457,72
96	96	169,20	131,46
97	97	123,61	202,27
98	98	214,65	202,27
99	99	125,66	128,66
100	100	208,99	207,60
101	101	33,75	2,70
102	102	5,20	1,481,91
103	103	782,17	746,66
104	104	1,176	457,72
105	105	169,20	131,46
106	106	123,61	202,27
107	107	214,65	202,27
108	108	125,66	128,66
109	109	208,99	207,60
110	110	33,75	2,70
111	111	5,20	1,481,91
112	112	782,17	746,66
113	113	1,176	457,72
114	114	169,20	131,46
115	115	123,61	202,27
116	116	214,65	202,27
117	117	125,66	128,66
118	118	208,99	207,60
119	119	33,75	2,70
120	120	5,20	1,481,91
121	121	782,17	746,66
122	122	1,176	457,72
123	123	169,20	131,46
124	124	123,61	202,27
125	125	214,65	202,27
126	126	125,66	128,66
127	127	208,99	207,60
128	128	33,75	2,70
129	129	5,20	1,481,91
130	130	782,17	746,66
131	131	1,176	457,72
132	132	169,20	131,46
133	133	123,61	202,27
134	134	214,65	202,27
135	135	125,66	128,66
136	136	208,99	207,60
137	137	33,75	2,70
138	138	5,20	1,481,91
139	139	782,17	746,66
140	140	1,176	457,72
141	141	169,20	131,46
142	142	123,61	202,27
143	143	214,65	202,27
144	144	125,66	128,66
145	145	208,99	207,60
146	146	33,75	2,70
147	147	5,20	1,481,91
148	148	782,17	746,66
149	149	1,176	457,72
150	150	169,20	131,46
151	151	123,61	202,27
152	152	214,65	202,27
153	153	125,66	128,66
154	154	208,99	207,60
155	155	33,75	2,70
156	156	5,20	1,481,91
157	157	782,17	746,66
158	158	1,176	457,72
159	159	169,20	131,46
160	160	123,61	202,27
161	161	214,65	202,27
162	162	125,66	128,66
163	163	208,99	207,60
164	164	33,75	2,70
165	165	5,20	1,481,91
166	166	782,17	746,66
167	167	1,176	457,72
168	168	169,20	131,46
169	169	123,61	202,27
170	170	214,65	202,27
171	171	125,66	128,66
172	172	208,99	207,60
173	173	33,75	2,70
174	174	5,20	1,481,91
175	175	782,17	746,66
176	176	1,176	457,72
177	177	169,20	131,46
178	178	123,61	202,27
179	179	214,65	202,27
180	180	125,66	128,66
181	181		

1254



SPENCER'S RETAIL LIMITED	(Formerly known as SP-SC Retail Limited)
5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 589, 590, 591, 592, 593, 594, 595, 595, 596, 597, 598, 599, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 629, 630, 631, 632, 633, 634, 635, 635, 636, 637, 638, 639, 639, 640, 641, 642, 643, 644, 645, 645, 646, 647, 648, 648, 649, 649, 650, 651, 652, 653, 654, 655, 655, 656, 657, 658, 659, 659, 660, 661, 662, 663, 664, 665, 665, 666, 667, 668, 668, 669, 669, 670, 671, 672, 673, 674, 675, 675, 676, 677, 678, 678, 679, 679, 680, 681, 682, 683, 684, 685, 685, 686, 687, 688, 688, 689, 689, 690, 691, 692, 693, 694, 695, 695, 696, 697, 698, 698, 699, 699, 700, 701, 702, 703, 704, 705, 705, 706, 707, 708, 709, 709, 710, 711, 712, 713, 714, 715, 715, 716, 717, 718, 719, 719, 720, 721, 722, 723, 724, 725, 725, 726, 727, 728, 728, 729, 729, 730, 731, 732, 733, 734, 735, 735, 736, 737, 738, 738, 739, 739, 740, 741, 742, 743, 744, 744, 745, 746, 747, 747, 748, 748, 749, 749, 750, 751, 752, 753, 754, 754, 755, 756, 757, 757, 758, 758, 759, 759, 760, 761, 762, 763, 764, 764, 765, 766, 767, 767, 768, 768, 769, 769, 770, 771, 772, 773, 774, 774, 775, 776, 777, 777, 778, 778, 779, 779, 780, 781, 782, 783, 784, 784, 785, 786, 787, 787, 788, 788, 789, 789, 790, 791, 792, 793, 794, 794, 795, 796, 797, 797, 798, 798, 799, 799, 800, 801, 802, 803, 804, 804, 805, 806, 807, 807, 808, 808, 809, 809, 810, 811, 812, 813, 814, 814, 815, 816, 817, 817, 818, 818, 819, 819, 820, 821, 822, 823, 824, 824, 825, 826, 827, 827, 828, 828, 829, 829, 830, 831, 832, 833, 834, 834, 835, 836, 837, 837, 838, 838, 839, 839, 840, 841, 842, 843, 844, 844, 845, 846, 847, 847, 848, 848, 849, 849, 850, 851, 852, 853, 854, 854, 855, 856, 857, 857, 858, 858, 859, 859, 860, 861, 862, 863, 864, 864, 865, 866, 867, 867, 868, 868, 869, 869, 870, 871, 872, 873, 874, 874, 875, 876, 877, 877, 878, 878, 879, 879, 880, 881, 882, 883, 884, 884, 885, 886, 887, 887, 888, 888, 889, 889, 890, 891, 892, 893, 894, 894, 895, 896, 897, 897, 898, 898, 899, 899, 900, 901, 902, 903, 904, 904, 905, 906, 907, 907, 908, 908, 909, 909, 910, 911, 912, 913, 914, 914, 915, 916, 917, 917, 918, 918, 919, 919, 920, 921, 922, 923, 924, 924, 925, 926, 927, 927, 928, 928, 929, 929, 930, 931, 932, 933, 934, 934, 935, 936, 937, 937, 938, 938, 939, 939, 940, 941, 942, 943, 944, 944, 945, 946, 947, 947, 948, 948, 949, 949, 950, 951, 952, 953, 954, 954, 955, 956, 957, 957, 958, 958, 959, 959, 960, 961, 962, 963, 964, 964, 965, 966, 967, 967, 968, 968, 969, 969, 970, 971, 972, 973, 974, 974, 975, 976, 977, 977, 978, 978, 979, 979, 980, 981, 982, 983, 984, 984, 985, 986, 987, 987, 988, 988, 989, 989, 990, 991, 992, 993, 994, 994, 995, 996, 997, 997, 998, 998, 999, 999, 1000, 1001, 1002, 1003, 1004, 1004, 1005, 1006, 1007, 1007, 1008, 1008, 1009, 1009, 1010, 1011, 1012, 1012, 1013, 1013, 1014, 1014, 1015, 1015, 1016, 1016, 1017, 1017, 1018, 1018, 1019, 1019, 1020, 1020, 1021, 1021, 1022, 1022, 1023, 1023, 1024, 1024, 1025, 1025, 1026, 1026, 1027, 1027, 1028, 1028, 1029, 1029, 1030, 1030, 1031, 1031, 1032, 1032, 1033, 1033, 1034, 1034, 1035, 1035, 1036, 1036, 1037, 1037, 1038, 1038, 1039, 1039, 1040, 1040, 1041, 1041, 1042, 1042, 1043, 1043, 1044, 1044, 1045, 1045, 1046, 1046, 1047, 1047, 1048, 1048, 1049, 1049, 1050, 1050, 1051, 1051, 1052, 1052, 1053, 1053, 1054, 1054, 1055, 1055, 1056, 1056, 1057, 1057, 1058, 1058, 1059, 1059, 1060, 1060, 1061, 1061, 1062, 1062, 1063, 1063, 1064, 1064, 1065, 1065, 1066, 1066, 1067, 1067, 1068, 1068, 1069, 1069, 1070, 1070, 1071, 1071, 1072, 1072, 1073, 1073, 1074, 1074, 1075, 1075, 1076, 1076, 1077, 1077, 1078, 1078, 1079, 1079, 1080, 1080, 1081, 1081, 1082, 1082, 1083, 1083, 1084, 1084, 1085, 1085, 1086, 1086, 1087, 1087, 1088, 1088, 1089, 1089, 1090, 1090, 1091, 1091, 1092, 1092, 1093, 1093, 1094, 1094, 1095, 1095, 1096, 1096, 1097, 1097, 1098, 1098, 1099, 1099, 1100, 1100, 1101, 1101, 1102, 1102, 1103, 1103, 1104, 1104, 1105, 1105, 1106, 1106, 1107, 1107, 1108, 1108, 1109, 1109, 1110, 1110, 1111, 1111, 1112, 1112, 1113, 1113, 1114, 1114, 1115, 1115, 1116, 1116, 1117, 1117, 1118, 1118, 1119, 1119, 1120, 1120, 1121, 1121, 1122, 1122, 1123, 1123, 1124, 1124, 1125, 1125, 1126, 1126, 1127, 1127, 1128, 1128, 1129, 1129, 1130, 1130, 1131, 1131, 1132, 1132, 1133, 1133, 1134, 1134, 1135, 1135, 1136, 1136, 1137, 1137, 1138, 1138, 1139, 1139, 1140, 1140, 1141, 1141, 1142, 1142, 1143, 1143, 1144, 1144, 1145, 1145, 1146, 1146, 1147, 1147	

ଶ୍ରୀମଦ୍ଭଗବତ



<p>Page 7</p> <p>12. OUTSTANDING LITIGATIONS AND DEFAULTS OF THE TRANSFEREE ENTITY, PROMOTERS, DIRECTORS OR ANY OF THE GROUP COMPANIES:</p> <p>In terms of the ICDR Regulations, our Company is required to disclose, (i) all criminal proceedings, (ii) all actions by statutory or regulatory authorities, (iii) claims related to direct and indirect taxes, and (iv) all material litigation, in each case involving our Company, our Directors, our Subsidiary, our Promoters in the Information Memorandum. Additionally, all disciplinary action including penalty imposed by SEBI/Stock Exchanges, against the Promoters in the last 5 financial years, including outstanding actions, have to be disclosed. Further, litigation involving the Group Companies, which may have a material impact on the Company are required to be disclosed. Other than as disclosed below, there are no outstanding litigations, in terms of the Materiality Policy of our Board, any outstanding litigation.</p> <p>(a) involving our Company, our Directors, our Subsidiary, our Promoters in which the aggregate monetary amount involved is in excess of 1% per cent of the total income, as per the Financial Statements of our Company as at March 31, 2018 would be considered as material. The total income of our Company for Fiscal 2018 was Rs. 1,05,100.93 lakhs and accordingly, all litigation involving our Company, our Directors, our Subsidiary, our Promoters in which the amount involved exceeds Rs. 1,052 lakhs have been considered as material;</p> <p>(b) involving our Company, our Directors, Subsidiaries, Promoters the outcome of which could have a material impact on the business, operations, prospects or reputation of our Company, irrespective of the amount involved in such litigation, has been considered as material.</p> <p>Further, in terms of the Materiality Policy, a creditor of our Company, shall be considered to be material for the purpose of disclosure, if amounts due to such creditor exceeds 5 per cent of our Company's consolidated face payable as per the Financial Statements of our Company for the most recent period i.e. September 30, 2018.</p> <p>Criminal proceedings against our Company</p> <p>1. 67 cases are pending against our Company and/or its stores and/or their respective store managers relating to, inter alia, adulteration of food products or misbranding of packaging and labeling and consequently violations of the applicable provisions of the Prevention of Food Adulteration Act, 1954/Food Safety and Standards Act, 2006 and the Prevention of Food Adulteration Rules, 1955/Food Safety and Standard Rules, 2011. These matters are at various stages of adjudication and are currently pending.</p> <p>2. Four (4) cases are pending against our Company relating to, inter alia, irregularity in labeling declarations on packages of the products sold at various stores of Retail Limited in violation of the Legal Metrology Act, 2009 and the Legal Metrology (Packaged Commodities) Rules, 2011. These matters are at various stages of adjudication and are currently pending.</p> <p>Criminal proceedings by our Company</p> <p>1. Our Company has filed five (5) complaints ("Complaints") under Section 136 of the Negotiable Instruments Act, 1881 against different parties for dishonour of cheques. These Complaints are at various stages of adjudication and are currently pending.</p> <p>Material civil proceedings against our Company</p> <p>1. Kamrup Ice and Cold Storage Company ("Filenil") has filed a money suit (bearing number 295/2017) before the Civil Judge No. 3, Kamrup, Guwahati against our Company, Sanjiv Goenka, Shashwat Goenka, Rajendra Jha, Bhupan Lal Chandra, Subhasis Mitra, Mr. Khalil Ahmad Siddiqi, Gargi Chatterjee and Satya Kumar Srivastava for damages of Rs. 2,682.32 lakh on account of termination of lease deed by our Company. The Company has obtained interim stay on the main suit. The Plaintiff had to file return objection against our reply. The matter is pending and the next date of hearing is on January 30, 2019.</p> <p>Actions by regulatory and statutory authorities</p> <p>1. The Labour Department through the Principal Secretary, Government of Uttar Pradesh has initiated a recovery of Rs. 12.30 lakhs against our Company alleging non-payment of minimum wages to employees vide order dated September 24, 2009. Our Company has challenged the same before the Allahabad High Court, Lucknow Bench. The Allahabad High Court has stayed the recovery proceedings vide its order dated April 29, 2010. The matter is currently pending.</p> <p>2. The Labour Department through the Principal Secretary, Government of Uttar Pradesh has initiated a recovery of Rs. 3.05 lakhs against our Company alleging non-payment of minimum wages to employees vide order in case no. 89 of 2009. Our Company has challenged the same before the Allahabad High Court, Lucknow Bench. The Allahabad High Court has stayed the recovery proceedings vide its order dated January 20, 2010. The matter is currently pending.</p> <p>3. The District Magistrate & Collector, Lucknow has issued a recovery order on October 25, 2010 for Rs. 116.08 lakhs alleging deficit stamp duty on a license agreement executed between our Company and Eclat Entertainment (India) Private Limited for the property situated at Lucknow. Our Company has filed an appeal against the order before the Allahabad High Court, Lucknow Bench. The Allahabad High Court has stayed the proceedings and referred the matter to the Revenue Board, Allahabad for adjudication. The matter is currently pending.</p> <p>Tax proceedings against our Company</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Nature of tax involved</th> <th style="text-align: center;">Number of cases outstanding</th> <th style="text-align: center;">Amount Involved in such proceedings (₹ lakhs)</th> </tr> </thead> <tbody> <tr> <td>Direct Tax (A)</td> <td></td> <td></td> </tr> <tr> <td>Income Tax</td> <td style="text-align: center;">Nil</td> <td style="text-align: center;">Nil</td> </tr> <tr> <td>Indirect Tax (B)</td> <td></td> <td></td> </tr> <tr> <td>Sales Tax and VAT (1)</td> <td style="text-align: center;">29</td> <td style="text-align: center;">1,045</td> </tr> <tr> <td>Service Tax (2)</td> <td style="text-align: center;">3</td> <td style="text-align: center;">554</td> </tr> <tr> <td>Total (1+2)</td> <td style="text-align: center;">31</td> <td style="text-align: center;">1,599</td> </tr> <tr> <td>Total (A+B)</td> <td style="text-align: center;">31</td> <td style="text-align: center;">1,599</td> </tr> <tr> <td>To the extent quantifiable</td> <td></td> <td></td> </tr> </tbody> </table>	Nature of tax involved	Number of cases outstanding	Amount Involved in such proceedings (₹ lakhs)	Direct Tax (A)			Income Tax	Nil	Nil	Indirect Tax (B)			Sales Tax and VAT (1)	29	1,045	Service Tax (2)	3	554	Total (1+2)	31	1,599	Total (A+B)	31	1,599	To the extent quantifiable			<p>Litigation involving our Directors</p> <p>Refer to "Material civil proceedings against our Company" above.</p> <p>Litigation involving our Promoters</p> <p>Refer to "Material civil proceedings against our Company" above.</p> <p>13. PARTICULARS OF HIGH, LOWS AND AVERAGE PRICES OF THE LISTED TRANSFEROR ENTITY (CESC LIMITED) DURING THE PRECEDING THREE YEARS*</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="4" style="text-align: center;">BSE LIMITED</th> </tr> <tr> <th style="text-align: center;">Year</th> <th style="text-align: center;">High Price (₹)</th> <th style="text-align: center;">Low Price (₹)</th> <th style="text-align: center;">Average Price (₹)</th> </tr> </thead> <tbody> <tr> <td>Fiscal 2016</td> <td style="text-align: center;">617.75</td> <td style="text-align: center;">415.10</td> <td style="text-align: center;">523.53</td> </tr> <tr> <td>Fiscal 2017</td> <td style="text-align: center;">675.05</td> <td style="text-align: center;">471.05</td> <td style="text-align: center;">639.39</td> </tr> <tr> <td>Fiscal 2018</td> <td style="text-align: center;">1,174.40</td> <td style="text-align: center;">629.60</td> <td style="text-align: center;">976.02</td> </tr> <tr> <td>Fiscal 2019 (April 1, 2018 till December 31, 2018)</td> <td style="text-align: center;">1,067.85</td> <td style="text-align: center;">667.45</td> <td style="text-align: center;">901.10</td> </tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="4" style="text-align: center;">THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED</th> </tr> <tr> <th style="text-align: center;">Year</th> <th style="text-align: center;">High Price (₹)</th> <th style="text-align: center;">Low Price (₹)</th> <th style="text-align: center;">Average Price (₹)</th> </tr> </thead> <tbody> <tr> <td>Fiscal 2016</td> <td style="text-align: center;">617.75</td> <td style="text-align: center;">416.60</td> <td style="text-align: center;">523.61</td> </tr> <tr> <td>Fiscal 2017</td> <td style="text-align: center;">675.05</td> <td style="text-align: center;">471.50</td> <td style="text-align: center;">639.40</td> </tr> <tr> <td>Fiscal 2018</td> <td style="text-align: center;">1,177.20</td> <td style="text-align: center;">629.40</td> <td style="text-align: center;">976.02</td> </tr> <tr> <td>Fiscal 2019 (April 1, 2018 till December 31, 2018)</td> <td style="text-align: center;">1,067.80</td> <td style="text-align: center;">667.15</td> <td style="text-align: center;">901.09</td> </tr> </tbody> </table> <p>* Computed based on daily closing share price during the specified period.</p> <p>14. MATERIAL DEVELOPMENTS:</p> <p>Save and except the developments in the normal course of business activity of the Company, there are no further material developments with respect to the business of the Company after the date of balance sheet of the Company, except the following:</p> <ol style="list-style-type: none"> The effective date of the Scheme of Arrangement was October 12, 2018 with effect from the appointed date of the Scheme of Arrangement i.e. October 1, 2017. Allotment of 7,95,34,226 Equity Shares of Re. 5 each by the Company pursuant to the Scheme of Arrangement on November 14, 2018 to the equity shareholders of CESC Limited in the ratio of 6 (six) fully paid up equity shares of Rs. 5 (Indian Rupees Five) each of the Company for every 10 equity shares of CESC Limited held by a CESC shareholder on the Record Date i.e. October 31, 2018. Allotment of 5,00,000 fully paid up preference shares of Rs. 100 (Indian Rupees One hundred) each of the Company to CESC Limited for all the equity shares of firsttime Spencer's Retail Limited held by CESC Limited. Cancellation of the existing paid-up Equity Share Capital of the Company consisting of 50,000 Equity Shares of Rs. 10 each on November 14, 2018 pursuant to the Scheme of Arrangement. Reconstitution of the Board of Directors of the Company involving the: (a) appointment on November 14, 2018 of Sanjiv Goenka as chairman and non-executive director (additional), Shrawan Goenka as non-executive director (additional), Rahul Nayak as whole time director (additional), Philip Chaudhuri, Rekha Sethi and Utsav Patro as independent directors (additional) of the Company; and (b) resignation of Sunil Bhambhani and Gautam Ray as non-executive directors of the Company on November 14, 2018, and (c) reappointment of Ruparsi Banerjee as non-executive director of the Company on November 27, 2018. Appointment on November 14, 2018 of: (a) Arvind Kumar Vats as the chief financial officer of the Company; and (b) Navin Kumar Rath as the company secretary and compliance officer of the Company. In-principle approval for listing of 7,95,34,226 equity shares of Rs. 5 each of the Company received from the National Stock Exchange of India Limited ("NSE") on December 17, 2018. In-principle approval for listing of 7,95,34,226 equity shares of Rs. 5 each of the Company received from BSE Limited ("BSE") on December 26, 2018. In-principle approval for listing of 7,95,34,226 equity shares of Rs. 5 each of the Company received from The Calcutta Stock Exchange Limited ("CSE") on January 4, 2019. Securities and Exchange Board of India granted relaxation under rule 19 (2) (b) of the Securities Contract (Regulation) Rules, 1957, as amended, vide its letter dated January 8, 2019. 15. SUCH OTHER INFORMATION AS MAY BE SPECIFIED BY SEBI FROM TIME TO TIME : N/A <p style="text-align: right;">For Sponsor's Retail Limited Sd/- Rahul Nayak Whole-time Director (Additional) Date : 18th January, 2019 Place : Kolkata</p>	BSE LIMITED				Year	High Price (₹)	Low Price (₹)	Average Price (₹)	Fiscal 2016	617.75	415.10	523.53	Fiscal 2017	675.05	471.05	639.39	Fiscal 2018	1,174.40	629.60	976.02	Fiscal 2019 (April 1, 2018 till December 31, 2018)	1,067.85	667.45	901.10	THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED				Year	High Price (₹)	Low Price (₹)	Average Price (₹)	Fiscal 2016	617.75	416.60	523.61	Fiscal 2017	675.05	471.50	639.40	Fiscal 2018	1,177.20	629.40	976.02	Fiscal 2019 (April 1, 2018 till December 31, 2018)	1,067.80	667.15	901.09
Nature of tax involved	Number of cases outstanding	Amount Involved in such proceedings (₹ lakhs)																																																																										
Direct Tax (A)																																																																												
Income Tax	Nil	Nil																																																																										
Indirect Tax (B)																																																																												
Sales Tax and VAT (1)	29	1,045																																																																										
Service Tax (2)	3	554																																																																										
Total (1+2)	31	1,599																																																																										
Total (A+B)	31	1,599																																																																										
To the extent quantifiable																																																																												
BSE LIMITED																																																																												
Year	High Price (₹)	Low Price (₹)	Average Price (₹)																																																																									
Fiscal 2016	617.75	415.10	523.53																																																																									
Fiscal 2017	675.05	471.05	639.39																																																																									
Fiscal 2018	1,174.40	629.60	976.02																																																																									
Fiscal 2019 (April 1, 2018 till December 31, 2018)	1,067.85	667.45	901.10																																																																									
THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED																																																																												
Year	High Price (₹)	Low Price (₹)	Average Price (₹)																																																																									
Fiscal 2016	617.75	416.60	523.61																																																																									
Fiscal 2017	675.05	471.50	639.40																																																																									
Fiscal 2018	1,177.20	629.40	976.02																																																																									
Fiscal 2019 (April 1, 2018 till December 31, 2018)	1,067.80	667.15	901.09																																																																									

कोलकाता

7. BUSINESS AND MANAGEMENT OF THE COMPANY

23

THE JOURNAL OF CLIMATE

THE JOURNAL OF CLIMATE



କଲାନୀତି ଅଧ୍ୟାତ୍ମ ୧୯ ଜୟମାତି ୨୦୧୯ । ଶାରୀରିକ ।

ପ୍ରକାଶକ ପତ୍ର ଓ ଲେଖକ

卷之三

