

Ref. OSIL/135/2017-2018

Date: 6<sup>th</sup> January, 2018

To,

**The Manager-Operations & Listing  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, PJ Tower  
Dalal Street, Fort Mumbai- 400001**

**SECURITY CODE: 531626  
ISIN NO.: INE628B01034**

**Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 regarding full and final payment of Penalty imposed by SEBI against Promoters of Orosil Smiths India Limited**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed herewith the details/configurations regarding full and final payment of penalty of Rs. 4,00,000 made by the promoters of Orosil Smiths India Limited jointly and severally as imposed by SEBI vide order SEBI/NRO/MAA/Orosil/2372/2017 dated December 08, 2017 for violating Regulation 7 (1A) read with rule 7(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations 1997.

As evident from the aforesaid enclosure, the promoters of the Company i.e. B.K. Narula (HUF), Ms. Sidhi Narula, Ms. Ridhi Narula, and M/s Solar Renewable Urja Private Limited have jointly and severally paid the said amount of penalty on 5th January, 2018 to the account of SEBI -Penalties Remittable to Government of India and there is no case pending as of now.

Kindly take the above information on your records and oblige.

Thanking You,  
Yours faithfully,

For **OROSIL SMITHS INDIA LIMITED**

*B.K. Narula*

**B K NARULA  
Managing Director  
DIN: 00003629**



Encl.: As above

|                    |  |
|--------------------|--|
| Branch Code / Name |  |
| Date               |  |
| Time               |  |

| Maximum Limit for NEFT Transaction                  |                    |
|---|--------------------|
| HDFC Bank Customer                                  | No Limit           |
| Non HDFC Bank Customer & Indo-Nepal NEFT Remittance | Up to INR 50,000/- |

You are requested to remit the proceeds as per details below through RTGS  / NEFT . (Tick the appropriate Box).


Attaching Cheque No.000190 for Rs. 100000/- (For RTGS draw cheque favouring "HDFC Bank Ltd - RTGS" and for NEFT draw cheque favouring "HDFC Bank Ltd - NEFT")

| Beneficiary Details                |   |
|------------------------------------|---|
| Beneficiary Name                   | SEBI PENALTITIES<br>REMITTABLE TO<br>GOVERNMENT OF INDIA                    |
| Beneficiary Account Number         | 31465271959   |
| Beneficiary Account Number         | 31465271959   |
| Beneficiary Address                | BANDRA-KURLA, MUMBAI  |
| Beneficiary Bank Name & Branch     | STATE BANK OF INDIA<br>,BANDRA-KURLA COMPLEX<br>MUMBAI                      |
| Beneficiary Bank IFSC Code         | SBIN0004380   |
| Account Type : Resident            | <input checked="" type="checkbox"/> / Non Resident <input type="checkbox"/> |
| Amount (in figures) to be credited | 100000/-  |
| Amount (in words) to be credited   | ONE LAC ONLY  |


| My / Our Details (Remitter)                                      |                     |
|--|---------------------|
| Remitter (Applicant) Name  | B.K.NARULA (HUF)    |
| Remitter Account Number  | 00881000204938      |
| Cash Deposited (Non HDFC Bank Customer)                          |                     |
| Mobile / Phone Number of Remitter (Mandatory)                    | 9811088560          |
| E-Mail Id  | bkmarula@orosil.com |
| Address of the Remitter (Mandatory for Non - HDFC Bank Customer) |                     |
| Remarks  |                     |

**Terms & Conditions**

- \* I / We hereby authorize HDFC Bank Ltd. to carry out the RTGS  / NEFT  transaction as per details mentioned above. (Tick the appropriate Box)
- \* I / We hereby agree that the aforesaid details including the IFSC code and the beneficiary account are correct.
- \* I / We further acknowledge that HDFC Bank accepts no liability for any consequences arising out of erroneous details provided by me/us.
- \* I / We agree that the credit will be affected solely on the beneficiary account number information and beneficiary name particulars will not be used for the same.
- \* I / We authorize the bank to debit my / our account with the charges plus taxes as applicable for this transaction.
- \* I / We agree that requests submitted after the cut off time will be sent in next batch or next working day as applicable.
- \* I / We hereby agree & understand that the RTGS / NEFT request is subject to the RBI regulations and guidelines governing the same.
- \* I / We also understand that the remitting Bank shall not be liable for any loss of damage arising or resulting from delay in transmission delivery or non-delivery of Electronic message or any mistake, omission, or error in transmission or delivery thereof or in deciphering the message from any cause whatsoever or from its misinterpretation received or the action of the destination Bank or any act or even beyond control.
- \* I / We agree that incase of NEFT Transaction if we do not have an account with the bank, we will produce Original identification proof while giving the request. In case I/We submit form 60, we will also submit the address proof.
- \* In case the RTGS and NEFT option is not ticked by us, I / We authorize you to execute the transaction less than Rupees Two Lacs through NEFT and greater than or equal to Rupees Two Lacs through RTGS and debit the charges as applicable.

|                                   |   |                           |
|-----------------------------------|---|---------------------------|
| Signature of Authorized Signatory | For B.K.NARULA (HUF)  |                           |
|                                   |  |                           |
|                                   | B.K.NARULA<br>(KARTA)   | 2 <sup>nd</sup> Signatory |
|                                   |   | 3 <sup>rd</sup> Signatory |

Please affix stamp wherever applicable

| Branch Use Only  |   |           |  |
|--|---|-----------|--|
| Transaction Reference Number   |   |           |  |
| Transaction Inputted by  |  |           |  |
| Transaction Authorized by  | Employee Code   | Signature |  |
| Transaction Authorized by (2 <sup>nd</sup> level)<br>(for amount > Rs. 5 lacs) | Employee Code   | Signature |  |
| KYC documentation done by (only for Non-HDFC Bank Customers)                   | Employee Code   | Signature |  |

**HDFC BANK LTD.**  
K-Bleck, Sector-16, Noida  
05 JAN 2013  
**RECEIVED**

**Customer Acknowledgement**

Received application for RTGS  / NEFT  for an amount of Rs. \_\_\_\_\_ vide cash / cheque number \_\_\_\_\_ to be credited to Account \_\_\_\_\_

|                    |  |
|--------------------|--|
| Branch Code / Name |  |
| Date               |  |
| Time               |  |

| Maximum Limit for NEFT Transaction                  |                    |
|---|--------------------|
| HDFC Bank Customer                                  | No Limit           |
| Non HDFC Bank Customer & Indo-Nepal NEFT Remittance | Up to INR 50,000/- |

You are requested to remit the proceeds as per details below through RTGS  / NEFT . (Tick the appropriate Box).


Attaching Cheque No.000132 for Rs.100000/- (For RTGS draw cheque favouring "HDFC Bank Ltd - RTGS" and for NEFT draw cheque favouring "HDFC Bank Ltd - NEFT")

| Beneficiary Details                |   |
|------------------------------------|---|
| Beneficiary Name                   | SEBI PENALTITIES<br>REMITTABLE TO<br>GOVERNMENT OF INDIA                    |
| Beneficiary Account Number         | 31465271959   |
| Beneficiary Account Number         | 31465271959   |
| Beneficiary Address                | BANDRA-KURLA, MUMBAI  |
| Beneficiary Bank Name & Branch     | STATE BANK OF INDIA<br>,BANDRA-KURLA COMPLEX<br>MUMBAI                      |
| Beneficiary Bank IFSC Code         | SBIN0004380   |
| Account Type : Resident            | <input checked="" type="checkbox"/> / Non Resident <input type="checkbox"/> |
| Amount (in figures) to be credited | 100000/-  |
| Amount (in words) to be credited   | ONE LAC ONLY  |

| My / Our Details (Remitter)                                      |                     |
|--|---------------------|
| Remitter (Applicant) Name  | RIDHI SURI          |
| Remitter Account Number  | 00321000107401      |
| Cash Deposited (Non HDFC Bank Customer)                          |                     |
| Mobile / Phone Number of Remitter (Mandatory)                    | 9811088560          |
| E-Mail Id  | bknarula@orosil.com |
| Address of the Remitter (Mandatory for Non - HDFC Bank Customer) |                     |
| Remarks  |                     |

**Terms & Conditions**

- \* I / We hereby authorize HDFC Bank Ltd. to carry out the RTGS  / NEFT  transaction as per details mentioned above. (Tick the appropriate Box)
- \* I / We hereby agree that the aforesaid details including the IFSC code and the beneficiary account are correct.
- \* I / We further acknowledge that HDFC Bank accepts no liability for any consequences arising out of erroneous details provided by me/us.
- \* I / We agree that the credit will be affected solely on the beneficiary account number information and beneficiary name particulars will not be used for the same.
- \* I / We authorize the bank to debit my / our account with the charges plus taxes as applicable for this transaction.
- \* I / We agree that requests submitted after the cut off time will be sent in next batch or next working day as applicable.
- \* I / We hereby agree & understand that the RTGS / NEFT request is subject to the RBI regulations and guidelines governing the same.
- \* I / We also understand that the remitting Bank shall not be liable for any loss of damage arising or resulting from delay in transmission delivery or non-delivery of Electronic message or any mistake, omission, or error in transmission or delivery thereof or in deciphering the message from any cause whatsoever or from its misinterpretation received or the action of the destination Bank or any act or even beyond control.
- \* I/We agree that in case of NEFT Transaction if we do not have an account with the bank, we will produce Original identification proof while giving the request. In case I/We submit form 60, we will also submit the address proof.
- \* In case the RTGS and NEFT option is not ticked by us, I / We authorize you to execute the transaction less than Rupees Two Lacs through NEFT and greater than or equal to Rupees Two Lacs through RTGS and debit the charges as applicable.

|                                   |   |                           |                           |
|-----------------------------------|---|---------------------------|---------------------------|
| Signature of Authorized Signatory | For RIDHI SURI  |                           |                           |
|                                   |  |                           |                           |
|                                   | B.K.NARULA<br>(KARTA)   | 2 <sup>nd</sup> Signatory | 3 <sup>rd</sup> Signatory |

Please affix stamp wherever applicable

| Branch Use Only   |  |  |  |
|---|--|--|--|
| Transaction Reference Number  |  |  |  |
| Transaction Inputted by   |  |  |  |
| Transaction Authorized by   |  |  |  |
| Transaction Authorized by (2 <sup>nd</sup> level) (for amount > Rs. 5 lacs) |  |  |  |
| KYC documentation done by (only for Non-HDFC Bank Customers)                |  |  |  |



**Customer Acknowledgement**

Received application for RTGS  / NEFT  for an amount of Rs. \_\_\_\_\_ vide cash / cheque number \_\_\_\_\_ to be credited to Account \_\_\_\_\_

|                    |  |
|--------------------|--|
| Branch Code / Name |  |
| Date               |  |
| Time               |  |

| Maximum Limit for NEFT Transaction                  |                    |
|---|--------------------|
| HDFC Bank Customer                                  | No Limit           |
| Non HDFC Bank Customer & Indo-Nepal NEFT Remittance | Up to INR 50,000/- |

You are requested to remit the proceeds as per details below through RTGS  / NEFT . (Tick the appropriate Box).

Attaching Cheque No.000340 for Rs.100000/- (For RTGS draw cheque favouring "HDFC Bank Ltd - RTGS" and for NEFT draw cheque favouring "HDFC Bank Ltd - NEFT")

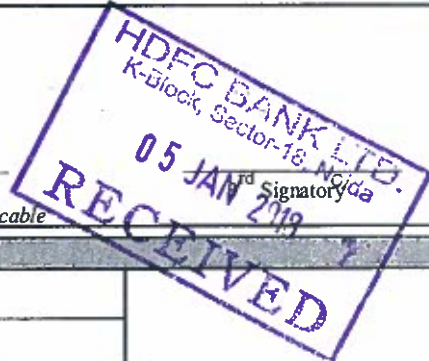
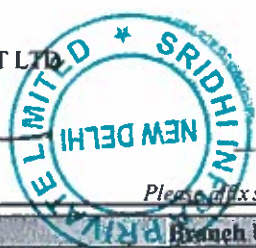
| Beneficiary Details                |   |
|------------------------------------|---|
| Beneficiary Name                   | SEBI PENALTIES<br>REMITTABLE TO<br>GOVERNMENT OF INDIA                      |
| Beneficiary Account Number         | 31465271959   |
| Beneficiary Account Number         | 31465271959   |
| Beneficiary Address                | BANDRA-KURLA, MUMBAI  |
| Beneficiary Bank Name & Branch     | STATE BANK OF INDIA<br>BANDRA-KURLA COMPLEX<br>MUMBAI                       |
| Beneficiary Bank IFSC Code         | SBIN0004380   |
| Account Type : Resident            | <input checked="" type="checkbox"/> / Non Resident <input type="checkbox"/> |
| Amount (in figures) to be credited | 100000/-  |
| Amount (in words) to be credited   | ONE LAC ONLY  |

| My / Our Details (Remitter)                                      |                      |
|--|----------------------|
| Remitter (Applicant) Name  | SRIDHI INFRA PVT LTD |
| Remitter Account Number  | 00928630000139       |
| Cash Deposited (Non HDFC Bank Customer)                          |                      |
| Mobile / Phone Number of Remitter (Mandatory)                    | 9811088560           |
| E-Mail Id  | bknarula@orosil.com  |
| Address of the Remitter (Mandatory for Non - HDFC Bank Customer) |                      |
| Remarks  |                      |

**Terms & Conditions**

- \* I / We hereby authorize HDFC Bank Ltd. to carry out the RTGS  / NEFT  transaction as per details mentioned above. (Tick the appropriate Box)
- \* I / We hereby agree that the aforesaid details including the IFSC code and the beneficiary account are correct.
- \* I / We further acknowledge that HDFC Bank accepts no liability for any consequences arising out of erroneous details provided by me/us.
- \* I / We agree that the credit will be affected solely on the beneficiary account number information and beneficiary name particulars will not be used for the same.
- \* I / We authorize the bank to debit my / our account with the charges plus taxes as applicable for this transaction.
- \* I / We agree that requests submitted after the cut off time will be sent in next batch or next working day as applicable.
- \* I / We hereby agree & understand that the RTGS / NEFT request is subject to the RBI regulations and guidelines governing the same.
- \* I / We also understand that the remitting Bank shall not be liable for any loss of damage arising or resulting from delay in transmission delivery or non-delivery of Electronic message or any mistake, omission, or error in transmission or delivery thereof or in deciphering the message from any cause whatsoever or from its misinterpretation received or the action of the destination Bank or any act or even beyond control.
- \* I/We agree that incase of NEFT Transaction if we do not have an account with the bank, we will produce Original identification proof while giving the request. In case I/We submit form 60, we will also submit the address proof.
- \* In case the RTGS and NEFT option is not ticked by us, I / We authorize you to execute the transaction less than Rupees Two Lacs through NEFT and greater than or equal to Rupees Two Lacs through RTGS and debit the charges as applicable.

|                                   |   |
|-----------------------------------|---|
| Signature of Authorized Signatory | For SRIDHI INFRA PVT LTD  |
|                                   | <i>B.K. Narula</i><br>B.K.NARULA<br>(KARTA)<br>2 <sup>nd</sup> Signatory<br><i>Please affix stamp wherever applicable</i> |



| Branch Use Only   |                          |
|---|--------------------------|
| Transaction Reference Number  |                          |
| Transaction Inputted by   | <i>No. 5180447044938</i> |
| Transaction Authorized by   | <i>[Signature]</i>       |
| Transaction Authorized by (2 <sup>nd</sup> level) (for amount > Rs. 5 lacs) | <i>[Signature]</i>       |
| KYC documentation done by (only for Non-HDFC Bank Customers)                | <i>[Signature]</i>       |

**Customer Acknowledgement**

Received application for RTGS  / NEFT  for an amount of Rs. \_\_\_\_\_ vide cash / cheque number \_\_\_\_\_ to be credited to Account \_\_\_\_\_



**Oriental Bank Of Commerce**  
(A GOVT. OF INDIA UNDERTAKING)

... Where every individual is committed

Application Form for Fund Transfer Through Real Time Gross Settlement (RTGS)/National Electronic Transfer (NEFT)/Demand Draft (DD)

Noida Branch, Date: 04/01/2018

| Details  | Remittance One                                      | Remittance Two<br>(In case of more than one remittance) |
|--|---|---|
| Beneficiary Name   | SEBI - Penalties Remittable to Government of India. |   |
| Beneficiary Account Number (For RTGS/NEFT only)                    | 31465271959   |   |
| Re confirm Beneficiary Account Number (For RTGS/NEFT only)         | 31465271959   |   |
| Beneficiary Address (For RTGS/NEFT) / Payable at (For DD)          | Mumbai  |   |
| Beneficiary Bank IFSC Code (For RTGS/NEFT only)                    | SBIN0004380   |   |
| Amount (In words) to be credited(For RTGS/NEFT) /Issued (For DD)   | 100000/-  |   |
| Amount (In figure) to be credited(For RTGS/NEFT) / issued (For DD) | One Lakh only                                       |   |
| Commission   |   |   |
| Total  | One Lakh only                                       |   |

My/Our Details (Remitter)

Remitter (Applicant) Name **SIDHI NARULA**

|  |                |
|--|----------------|
| Remitter Account Number  | 05622010045810 |
| Cash Deposited (Non OBC Customer)                                |                |
| Mobile/Phone Number Of Remitter (Mandatory for Non OBC Customer) | 9811088560     |
| Address Of the Remitter (Mandatory for non OBC Customer)         |                |

Remit the amount (s) as per above details and recover bank charges as applicable. The remittance may be done as per mandate hereunder:

- By debit to my/our account No. 05622010045810 With Hary Khar, New Delhi
  - By cash deposit of Rs. .... ( up to prescribed limit for walk-in customer)
  - I tender cheque no. 13130 Dated 04/01/18 for Rs. 100000/- drawn on my account No. 05622010045810
- I/We confirm having read the Terms & conditions of Transfer.

Signature of Authorized signatory

For Sidhi Narula

B.K. Laha

1<sup>st</sup> Signatory

2<sup>nd</sup> Signatory

3<sup>rd</sup> Signatory

Auto Signatory

Please affix stamp wherever required

Entry/TM No. .... UTR No/Draft No. ....

Clerk/Officer

Bank/Authorized Signatory

**TERMS AND CONDITIONS OF TRANSFER**

- Remitting Bank shall not be liable for any loss or damage arising or resulting from delay in transmission, delivery or non-delivery of Electronic message or any mistake, omission, or error in transmission or delivery thereof or in deciphering the message from any cause whatsoever or from its misinterpretation received or the action of the Destination Bank or any act or event beyond control.
- All payment instructions should be checked carefully by the remitter. Bank shall not be liable for crediting remittance amount to wrong beneficiary on account of incorrect information furnished by the customer in this application form.
- Application received after cut-off time will be processed on the next working day.
- Beneficiary's bank may levy charges on inward remittance and may deduct the same from remitted amount.
- Beneficiary's bank may not send any confirmation of having credited funds to the beneficiary's account
- All RTGS/NEFT transactions are irrevocable. There is NO facility for giving STOP PAYMENT instruction in respect of remittances through RTGS/NEFT
- In case of certain Banks, the beneficiary's account may be credited only on next working day, if the transaction day happens to be a holiday or weekly off

**FOR CASH ONLY**

| Notes                   | Number | Amount (In Rs) | Paisa |
|-------------------------|--------|----------------|-------|
| 1000                    |        |                |       |
| 500                     |        |                |       |
| 100                     |        |                |       |
| 50                      |        |                |       |
| 20                      |        |                |       |
| 10                      |        |                |       |
| 5                       |        |                |       |
| 2                       |        |                |       |
| 1                       |        |                |       |
| Coins                   |        |                |       |
| TOTAL IN WORDS (In Rs)  |        |                |       |
| TOTAL IN FIGURE (In Rs) |        |                |       |

**Customer Acknowledgement**

Received application for RTGS / NEFT/DRAFT for an amount of Rs. 100000/- inclusive of Bank Charges vide Debit mandate/cash/cheque number 13130 to be credited to Account Number/favoring 05622010045810 With IFSC code/payable at SBIN0004380. Customers will be guided by the Terms and Conditions mentioned in the form OBC Bank will accept no liability for any consequences arising out of erroneous details provided by the customer.

Bank/Authorized Signatory ..... Date ..... Time .....