

**BEFORE THE SECURITIES APPELLATE TRIBUNAL,
MUMBAI**

APPEAL NO. OF 2025

In the matter of :

Bombay Potteries & Tiles Ltd ... Appellant

Vs.

BSE Limited ... Respondent

To
The Registrar
Hon'ble Securities Appellate Tribunal
Mittal Court, Nariman Point
Mumbai

Respected Sir,

We are concerned for our client the Appellant in the above captioned matter.

Be pleased to take the accompanied Appeal on record.

Dated this 24th January, 2025

Yours faithfully,
For Unison Legal



Partner
Advocate for Appellant

BEFORE THE SECURITIES APPELLATE TRIBUNAL, MUMBAI

APPEAL NO. OF 2025

In the matter of :

Bombay Potteries & Tiles Ltd

...

Appellant

Vs.

BSE Limited

...

Respondent

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I

BEFORE THE SECURITIES APPELLATE TRIBUNAL, MUMBAI
MISCELLANEOUS APPLICATION NO. OF 2025

IN
APPEAL NO. OF 2025

IN THE MATTER OF :

BOMBAY POTTERIES & TILES LTDApplicant/ Appellant

Versus

BOMBAY STOCK EXCHANGE LIMITED RESPONDENT

HUMBLE APPLICATION ON BEHALF OF THE APPLICANT
APPELLANT PRAYING FOR EXEMPTION FROM FILING
CERTIFIED COPY OF THE IMPUGNED ORDERS

1. The Applicant/ Appellant (hereinafter Applicant) humbly submits that this Appeal is preferred impugning Orders dated 12.7.2024, 16.12.2024 and 30.12.2024 passed by the Respondent i.e. Exhibits "A", "B" and "C" referred to and annexed in this Appeal.
2. The contents of the accompanying Appeal may kindly be read as part and parcel of the present Application and the same are not being repeated herein for the sake of brevity and to avoid prolixity. The Applicant craves liberty to refer to and rely upon the same as and when this Application is taken up for hearing.

The detailed reasons for seeking exemption from filing certified copy of the impugned orders are as set out hereunder:

- (a) That the certified copy of the impugned order 12.7.2024, 16.12.2024 and 30.12.2024 is readily not available and keeping in mind the urgency of the present case, the Appellant is presently filing on photocopies/ printout of the same that has been downloaded from the official webportal maintained by the Respondent

<https://www.bseindia.com/>

Mangal Kulkarni



(b) It is in these circumstances, it is most respectfully prayed that the Hon'ble Tribunal may be pleased to exempt the Appellant from filing certified copy of the impugned orders.

PRAYER

In the facts and circumstances above-mentioned, the Appellant most respectfully prays that this Hon'ble Court may be pleased to: -

- Exempt the Appellant from filing the certified copy of impugned orders dated 12.7.2024, 16.12.2024 and 30.12.2024 passed by the Respondent.
- Pass such other and further orders as may be deemed fit by this Hon'ble Court.

For BOMBAY POTTERIES & TILES LTD.

Manoj Vasudev Wadhwa

(Manoj Vasudev Wadhwa)
Managing Director
Appellant



P. S. Salunke
Advocate for Appellant

VERIFICATION

I, Manoj Vasudev Wadhwa the Managing Director and the authorized signatory of the Appellant above named, do hereby verify that the contents of Para 1 to 3 are true to the best of my knowledge and belief and that I have not suppressed any material facts.

for Bombay Potteries & Tiles Ltd

Manoj Vasudev Wadhwa

(Manoj Vasudev Wadhwa)
Managing Director
Appellant



For unison legal

P. S. Salunke

Advocate for Appellant

Place: Mumbai

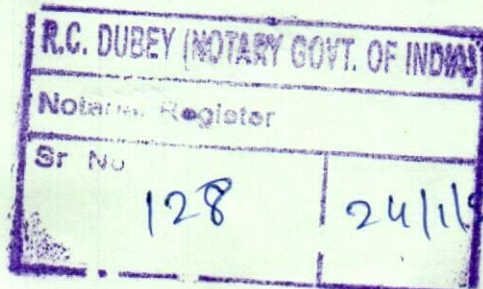
Date: 24 JAN 2025

Advocate for the Applicant/ Appellant

BEFORE ME

R. C. DUBEY

R. C. DUBEY
NOTARY
Maharashtra
(Govt of India)



24 JAN 2025

BEFORE THE SECURITIES APPELLATE TRIBUNAL, MUMBAI

APPEAL NO.

OF 2025

In the matter of :

Bombay Potteries & Tiles Ltd

...

Appellant

Vs.

BSE Limited

...

Respondent

SYNOPSIS

Sr. No.	Date	Particulars
1.	22.11.1947	The Appellant has been listed on the Respondent Stock Exchange
2.	21.11.2022	The Respondent has suspended trading of the shares of the Appellant for alleged non-compliances for 2 quarters of March 2022 and June 2022.
3.	28.4.2023	By letter/email the Appellant requested the Respondent Exchange to <i>inter-alia</i> give details of pending fines
4.	26.6.2023	The Respondent issued Show Cause notice (SCN) to Appellant to show cause why the securities of their company should not be compulsorily delisted
5.	29.6.2023 15.7.2023.	The Appellant requested an opportunity for a personal hearing. And also sent reminder
6.	29.8.2023	Respondent failed to give personal hearing to Appellant and published Initial Public Notices and about the proposal for delisting of the Appellant's equity shares from the Respondent exchange.
7.	29.8.2023	letter/email by the Appellant informed the Respondent that they were in process of filing an application for revocation of suspension of trading and complying all the pending compliances.
8.	August 2023 to October 2024	correspondence ensued between the Appellant and the Respondent <i>inter-alia</i> in regard revocation of suspension of trading.
9.	10.1.2024	The Respondent fixed a personal hearing in the matter has been fixed on 1.2.2024.
10.	1.2.2024	Hearing held before Delisting Committee which was attended by Appellant's Managing Director and Respondent advised the Appellant to file its written representation in that matter.

11.	1.2.2024	By letter/email Appellant requested Respondent to give break up of all the fines imposed.
12.	12.7.2024	Order for delisting was passed whereby the Appellant was provided five months to complete the pending compliances and formalities
13.	20.3.2024	Respondent's officials met the Appellant representatives and clarified about the fines imposed. Further correspondence also ensued between the parties.
14.	1.4.2024	Hearing held before the Delisting Committee whereat Appellant also sought a waiver of dues.
15.	Nov 2024	The appellant's Managing Director experienced a health issue that required immediate medical attention which caused a delay in fulfilling the necessary requirements.
16.	11.12.2024	The Appellant paid the penalty/ fine amount of Rs.88,66,520/- to the Respondent.
17.	16.12.2024	As certain minor formalities / requirements were not complied within the timelines, the Respondent stated that the securities of the company would be compulsorily delisted w.e.f. 17.12.2024.
18.	30/12/2024	By a letter dated 30.12.2024 the Respondent shares of the Company as per the Report of the Independent Valuer was Rs. 7.45/-. However, the valuation report was not annexed to the same.
19.		Due to Delisting Order, the Demat Accounts of the promoters of the Appellant have also been frozen, causing them great inconvenience and hardship.
20.		The present Appeal is filed.

POINTS TO BE URGED:

The present Appeal challenges the impugned orders order 12.7.2024, 16.12.2024 and 30.12.2024 on the primary ground that as of the date of the filing of the present Appeal, the Appellant has paid all the demanded fines and charges, and has also completed all the pending compliances and formalities for revocation of suspension and therefore the Impugned Orders are now liable to be set aside, and the Appellant be listed on the Respondents trading platform.



Advocate for the Appellant

①

BEFORE THE HON'BLE SECURITIES APPELLATE TRIBUNAL,
MUMBAI

APPEAL NO: OF 2025

MEMORANDUM OF APPEAL UNDER SECTION 15T OF THE
SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 (15 OF
1992)

SECURITIES APPELLATE TRIBUNAL, MUMBAI

For use in Appellate Tribunal's Office :

Date of presentation in the registry :

Date of receipt by post :

Registration Number :

Signature

Registrar

BEFORE THE SECURITIES APPELLATE TRIBUNAL, MUMBAI

APPEAL NO.

OF 2025

IN THE MATTER OF THE SECURITIES
CONTRACTS (REGULATION) ACT, 1956

AND

IN THE MATTER OF THE SECURITIES
CONTRACTS (REGULATION) RULES,
1957

AND

IN THE MATTER OF ORDER PASSED BY
THE DELISTING COMMITTEE OF THE
BSE LIMITED, FOR COMPULSORY
DELISTING OF BOMBAY POTTERIES &
TILES LTD.

BOMBAY POTTERIES & TILES LTD

having its registered office at

Happy Home, 1st floor, 244 Waterfield Road,

Bandra (W), Mumbai 400050

.... **APPELLANT**

Versus

BOMBAY STOCK EXCHANGE LIMITED

Pheroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai 400001.

... **RESPONDENT**



1. **DETAILS OF APPEAL:**

PARTICULARS OF THE APPELLANT:

(i) Name of the Appellant	BOMBAY POTTERIES & TILES LTD.
(ii) Address of Appellant	11, Happy Home, 244, Waterfield Road, Bandra (West), Mumbai 400050
(iii) Address for service of all notices	Office No.3, 1 st floor, Gayatri Chambers, 25/29 Dr. V. B. Gandhi Marg (Forbes Street), Opp. One Forbes Building, Kalaghoda, Fort, Mumbai - 400023. Contact Person: Ms. Neeta Solanki
(iv) Telephone / Fax Number, if any	Tel: 9920913671



PARTICULARS OF THE RESPONDENT:

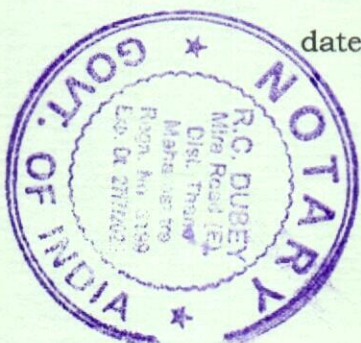
(i) Name of the Respondent	BSE LIMITED
(ii) Address of registered office of the Respondent	Pheroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001
(iii) Address for service of all notices	Pheroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001
(iv) Telephone / Fax Number and e-mail address, if any.	Tel: 22728934

2. **JURISDICTION OF THE APPELLATE TRIBUNAL:**

The Appellant declares that the matter of the Appeal falls within the jurisdiction of the Hon'ble Securities Appellate Tribunal under section 23L of the Securities Contracts (Regulation) Act, 1956.

3. **LIMITATION:**

This Appeal has been preferred under the Securities Contracts (Regulation) Act, 1956 ("**SCRA**") against the Respondent's order of compulsory delisting of Appellant Equity shares. The order for delisting was passed on 12.7.2024, whereby the Appellant was provided five months to complete the pending compliances and formalities for revocation of suspension etc. Thereafter on 16.12.2024 the Respondent issued a notice to all the trading members and informed that Appellant would be compulsorily delisted w.e.f. 17.12.2024 pursuant to the said Order dated 12.7.2024. Further, by a letter dated 30.12.2024 the Respondent mentioned the fair value of the company to be paid to the Public Shareholders which is also being challenged. Therefore, the present Appeal is filed within the limitation period as prescribed under Section 23 L of the SCRA. Hereto annexed and marked as **Exhibit "A", Exhibit "B" and Exhibit "C"** are copies of the Impugned Orders dated 12.7.2024, 16.12.2024 and 30.12.2024.



Mangal Kulkarni



4. **FACTS OF THE CASE AND THE DETAILS OF THE ORDER AGAINST WHICH APPEAL IS FILED:**

- a) The Appellant is a company registered under the Companies Act, 1956 having its registered office address mentioned in the cause title above. The Appellant has been listed on the Respondent Stock Exchange since 22nd November 1947. The Appellant is a going concern and is in the business of manufacturing sanitaryware, porcelain articles, wall-glazed tiles, refractories, etc.
- b) The Respondent is a Stock Exchange recognized by the Securities and Exchange Board of India, the capital market regulator charged by the Parliament with the twin objectives of protecting the interests of Indian investors in securities market and to promote the development of and to regulate the Indian capital market.
- c) On the facts and grounds hereinafter set out the present Appeal is being filed against Impugned Orders dated 12.7.2024, 16.12.2024 and 30.12.2024 passed by the Respondent i.e. Exhibits "A", "B" and "C" referred to and annexed in this Appeal.

5. **Brief Background leading to the filing of the present Appeal :-**

- a) On 21.11.2022, the Respondent has suspended trading of the shares of the Appellant for alleged non-compliances for 2 quarters of March 2022 and June 2022.
- b) By letter/email dated 28.4.2023, the Appellant requested the Respondent Exchange to *inter-alia* give details of pending fines.
- c) On 26.6.2023, the Respondent issued a Show Cause notice (SCN) to the Appellant and called upon the Appellant to show cause why the securities of the Appellant company should not be compulsorily delisted from the platform of the Respondent exchange in terms of chapter V of the Delisting Regulations.



M. V. Kulkarni



Hereto annexed and marked as **Exhibit "D"** is a copy of the SCN dated 26.6.2023.

- d) In response to the SCN, the Appellant by its letter 29.6.2023 requested an opportunity for a personal hearing. Since Respondent did not respond to Appellant's said letter dated 29.6.2023, it once again sent a reminder dated 15.7.2023.
- e) However, instead of fixing any date for a personal hearing and intimating the same to the Appellant, on 29.8.2023, the Respondent published Initial Public Notices (IPN) in certain newspapers and informed the public at large about the proposal for delisting of the Appellant's equity shares from the Respondent exchange.
- f) The same day by its letter/email dated 29.8.2023, the Appellant *inter-alia* informed the Respondent that it was in the process of filing an application for revocation of suspension of trading of Appellant's scrip; that the Appellant has already initiated the process for complying all the pending compliances and will be submitting the same shortly, it requested the Respondent exchange to stop the delisting process. Hereto annexed and marked as **Exhibit "E"** is a copy of the Appellants said letter/email dated 29.8.2023.
- g) Thereafter, between August 2023 and October 2024, correspondence ensued between the Appellant and the Respondent *inter-alia* in regard revocation of suspension of trading. The Appellant craves leave to refer to and rely on the said correspondence when produced.
- h) On 10.1.2024, the Respondent Exchange informed the Appellant that a personal hearing in the matter has been fixed on 1.2.2024.

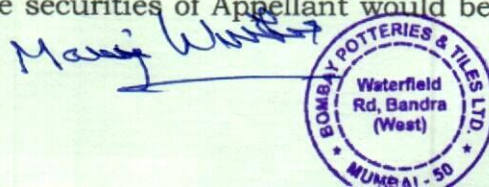


Mangal Kulkarni



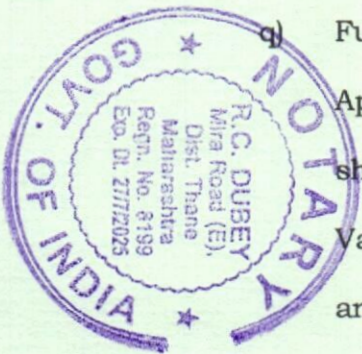
- i) The matter was placed for the Delisting Committee on 1.2.2024 which was attended by the Appellant's MD and Company Secretary at which time they made detailed submissions. However, at the said hearing it was noted by the Respondent that the Appellant had not filed any written representation in the matter. Hence, the said hearing was adjourned and Respondent advised the Appellant to file its written representation in that matter.
- j) By its letter/email dated 1.2.2024, the Appellant inter alia requested the Respondent to give break up of all the fines imposed; informed that it has already initiated the process for complying with all the pending compliances and would be submitting the same shortly. Hereto annexed and marked as **Exhibit "F"** is a copy of the Appellants said letter/email dated 1.2.2024.
- k) On 20.3.2024 the Officials of the Respondent met the Appellant representatives and clarified about the fines imposed. Further correspondence also ensued between the parties. The Appellant craves leave to refer to and rely upon the said correspondence when produced.
- l) Thereafter, on 1.4.2024, a hearing took place before the Delisting Committee at which time the Appellant also sought a waiver of dues.

Subsequently, the Respondent passed Order dated 12.7.2024 directing the completion of pending compliances and formalities for revocation of suspension including payment of all fees, fines, etc within a period of 5 months from the date of receipt of the said Order. It was also stated that in case the Appellant failed to comply with the same, the securities of Appellant would be



compulsorily delisted.

- n) The appellant's Managing Director experienced a health issue that required immediate medical attention, resulting in his admission to the Jindal Naturecure Institute in Bengaluru from November 2, 2024, to November 12, 2024. Due to this medical emergency and subsequent on going health issues of the said director, the appellant was unable to comply with the required timelines or obligations, which caused a delay in fulfilling the necessary requirements. The appellant respectfully prayed for herein of these exceptional circumstances.
- o) The Appellant states that as directed by the Delisting Committee the Appellant initiated the process of complying the pending compliances and on 11.12.2024 the Appellant paid a sum of Rs.88,66,520/- to the Respondent. Hereto annexed and marked as **Exhibit "G"** is a copy of the said letter dated 11.12.2024 with the proof of payment.
- p) The full payments as demanded by the Respondent were in fact complied with by the Appellant. however, as certain minor formalities / requirements were not complied within the timelines, by a letter dated 16.12.2024, the Respondent stated that the securities of the company would be compulsorily delisted w.e.f. 17.12.2024.
- q) Further, by its letter dated 30.12.2024 addressed to the Appellant, the Respondent stated that the Fair Value of the shares of the Company as per the Report of the Independent Valuer was Rs. 7.45/-. However, the valuation report was not annexed to the same.
- r) As a result of the Delisting Order, the Demat Accounts of the promoters of the Appellant have also been frozen, causing them



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great inconvenience and hardship.

- s) It is however submitted that as of the date of the filing of the present Appeal, the Appellant has paid all the demanded fines and charges to the Respondent, and has also completed all the pending compliances and formalities for revocation of suspension. Consequently, the Impugned Orders are now liable to be set aside, and the Appellant be listed on the Respondents trading platform.

6. **GROUND OF APPEAL**

Being Aggrieved by the Respondents said order of delisting and notice issued to the Appellant for purchase of securities, the Appellant prefers this Appeal challenging the same inter alia on the following grounds amongst other grounds which are without prejudice to one another:

- A. That the Respondents decision of delisting the shares of the Appellant company is bad in law, and is contrary to principles of natural justice.
- B. That the order of delisting issued by the Respondent against the Appellant is not in the interest of the investors and/or public shareholders.
- C. That the Respondent ought to have considered that the Appellant is a going concern, having active business and any adverse order shall have a drastic consequence on the Appellants business and reputation, which will eventually prejudice the interest of shareholders of the Appellant Company.
- D. The Respondent ought to have considered that after passing of the delisting order dated 12.7.2024 the



Mansingh



Appellant had made substantial compliance and therefore the Respondent ought to have provided further time to the Appellant to complete the remaining compliances.

- E. The Respondent failed to appreciate that the Appellant had been listed for several years, and had duly complied with all requirements. It is only recently on account of several issues, including labour issues that the Appellant faced difficulties in compliance. However, as far as the Appellant can ascertain they have now complied with all the requirements to be re- listed.
- F. That the Respondent has failed to consider that the Impugned order shall prejudicially affected and continues to affect the business, goodwill and reputation of the Appellant and is a blot on the Appellants' reputation in the market.
- G. The Respondent failed to appreciate that the delisting of a running company was not in the interest of any party, especially the public shareholders of the Appellant.
- H. The Appellant craves leave to add to alter or amend all or any of the aforesaid grounds and raise additional grounds during the course of hearing before this Hon'ble Tribunal.

7. **RELIEFS SOUGHT**

In view of the facts and grounds set out above, the Appellant prays for the following reliefs:

- (a) That this Hon'ble Tribunal be pleased to set aside the Impugned Orders dated 12.7.2024, 16.12.2024 and 30.12.2024 passed by the Respondent i.e. Exhibits "A", "B" and "C" to this Appeal.



Moujib Khatib



- (b) That this Hon'ble Tribunal be pleased to grant extension of time to complete the compliances, if any pending.
- (c) That this Hon'ble Tribunal be pleased to relist the shares of the Appellant Company on the Respondent stock exchange.
- (d) That such other modified equitable relief that this Hon'ble Tribunal be pleased to order in the facts and circumstances of the present case.
- (e) For such other and further appropriate orders as the nature and circumstances of the case may require.

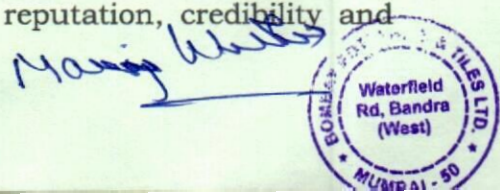
8. **INTERIM ORDER, IF PRAYED FOR**

Pending the hearing and final disposal of the Appeal, the Appellant seek the following interim relief(s):

- (i) This Hon'ble Tribunal be pleased to stay the implementation and operation of the Impugned Orders dated 12.7.2024, 16.12.2024 and 30.12.2024 passed by the Respondent i.e. Exhibit "A", "B" and "C" to this Appeal.
- (ii) The Respondent be directed not to take any steps or action in implementation or furtherance of the Impugned Order being Exhibit A to the Appeal;
- (iii) For such further or other reliefs as this Hon'ble Tribunal deems just and fit in the facts and circumstance of the case

GROUND'S FOR INTERIM RELIEF

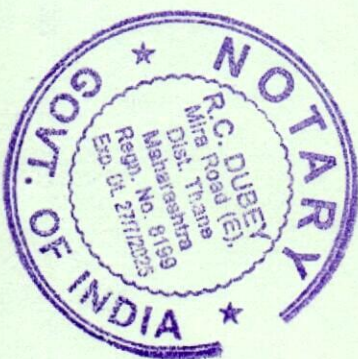
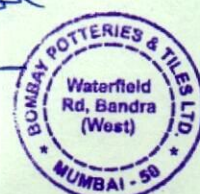
- (i) If the interim relief(s) as prayed for here in above is/are not granted, irreparable harm, loss and injury would be caused to the Appellant's reputation, credibility and



standing, which cannot be compensated in terms of money later, even if the Appeal is decided in favour of the Appellant.

- (ii) The Appellant submits that the Impugned Order is fit to be set aside. The Appellant submits that it has a good case on merits and the Impugned order deserves to be interfered. The Appellant will be adversely affected if the Impugned Order is not stayed.
- (iii) The Impugned Orders, if stayed, will not prejudicially or adversely affect the functioning of the Respondent Exchange, SEBI, the Investors / Shareholders or any third party. However, in the event if the Impugned order is not set aside or stay is not granted at this juncture, it will cause irreparable harm and loss to the Appellant and the present Appeal will become infructuous.
- (iv) The balance of convenience is completely in favour of the Appellant and it is in the interest of justice, equity, and good conscience that this Hon'ble Tribunal be pleased to grant the final and interim reliefs as prayed for here in above.
- (v) The Appellant submits that if the reliefs prayed for are granted, no prejudice will be caused to the Respondent. However, if the reliefs prayed for are not granted, grave and irreparable harm, loss and prejudice will be caused to the Appellant as the Impugned direction has the effect of stifling the Appellants' business, reputation and goodwill. In the circumstances of the case, the balance of convenience rests in favour of the grant of the relief prayed for herein.

Mangal Kulkarni



9. **MATTER NOT PENDING WITH ANY OTHER COURT:**

The Appellant declares that the subject matter of the present Appeal and the Impugned Order against which the present Appeal has been filed is not pending with any other Court of law or any other authority or any other Tribunal.

10. **PARTICULARS IN RESPECT OF THE FEE PAID IN TERMS OF RULE 9 OF THESE RULES:**

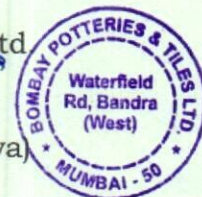
(i) Amount of fees:	Rs. 5,000/-
(ii) Name of the Bank on which Demand Draft is drawn:	IDBI Bank Ltd
(iii) Demand Draft number:	017645

11. **Details of Index:**

An Index containing the details of the documents to be relied upon is enclosed.

For Unison Legal
M. S. Lalanbhai
Advocate for Appellant

for Bombay Potteries & Tiles Ltd
Manoj Vasudev Wadhwa
(Manoj Vasudev Wadhwa)
Managing Director
Appellant

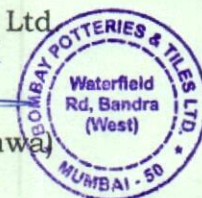


VERIFICATION

I, Manoj Vasudev Wadhwa the Managing Director and the authorized signatory of the Appellant above named, do hereby verify that the contents of Para 1 to 11 are true to the best of my knowledge and belief and that I have not suppressed any material facts.

Date **24 JAN 2025**

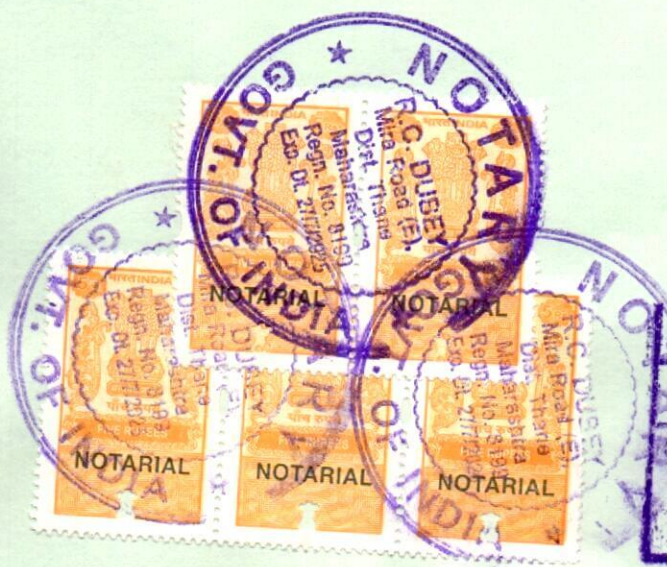
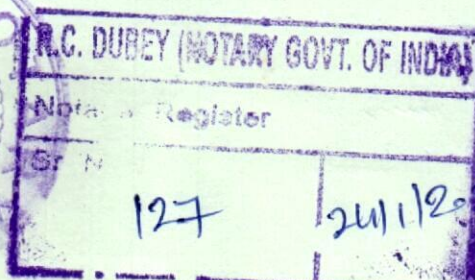
for Bombay Potteries & Tiles Ltd
Manoj Vasudev Wadhwa
(Manoj Vasudev Wadhwa)
Managing Director
Appellant



BEFORE ME

R. C. DUBEY
R. C. DUBEY
NOTARY
Maharashtra
(Govt of India)

24 JAN 2025





Speed Post/Courier (Also by way of email)

LIST/COMP/AS/502216/370/2024-25

July 12, 2024

The Company Secretary/Compliance Officer

Bombay Potteries & Tiles Ltd.

Address 1

✓ Happy Home,,1st Floor,
244 Waterfield Road, Bandra West
Mumbai- 400050,
Maharashtra

Bombay Potteries & Tiles Ltd

Address 2

11, Happy Home 244, Waterfield Road, Bandra (West),
Mumbai -400050
Maharashtra

Dear Sir/Madam,

Sub: Order passed by the Delisting Committee of BSE Ltd in the matter of Bombay Potteries & Tiles Ltd ("Company").

Please find attached herewith the Order passed by the Delisting Committee of BSE Ltd ("Exchange") pursuant to the personal hearing granted to the Company in the meeting held on April 01, 2024.

The company is advised to comply with the provisions of the aforesaid Order within the timelines stipulated therein.

For ease of reference the details of pending compliances and formalities to be completed by the Company are attached along with this letter as Annexure I.

Yours faithfully,

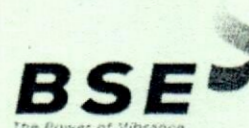
Netra Sahani
Addl General Manager
Listing Compliance

Encl: as above

Manoj Wadga



Anshu Shrivastava
Associate Manager
Listing Compliance



ORDER PASSED BY THE DELISTING COMMITTEE OF BSE LTD. IN THE MATTER OF BOMBAY POTTERIES & TILES LTD. FOR COMPULSORY DELISTING UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (DELISTING OF EQUITY SHARES) REGULATIONS, 2021, SECURITIES CONTRACTS (REGULATION) ACT, 1956 r/w SECURITIES CONTRACTS (REGULATION) RULES, 1957 AND RULES, BYE-LAWS AND REGULATIONS OF BSE LTD.

1. This Order is passed under Regulation 32 of Chapter V under the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (as amended from time to time) ("**Delisting Regulations**") r/w Section 21A of the Securities Contracts (Regulation) Act, 1956 ("**SCRA**"), the Securities Contracts (Regulation) Rules, 1957 ("**SCRR**") and the Rules, Bye-Laws and Regulations of BSE Ltd. ("**Exchange**") in the matter of compulsory delisting of equity shares of Bombay Potteries & Tiles Ltd. ("**Company**") from the Exchange.
2. At the meeting held on April 1, 2024, the Delisting Committee of the Exchange ("**Delisting Committee**") perused the records, considered the facts and the relevant provisions of law, including the circulars issued by the Securities and Exchange Board of India ("**SEBI**"). The Delisting Committee unanimously decided to direct the Company to complete the requirements for revocation of suspension in trading in the securities of the Company and make payment of outstanding dues within the stipulated timelines, failing which, the securities of the Company ought to be compulsorily delisted from the platform of the Exchange. In this regard, the Delisting Committee proceeds to furnish the reasons for its decision.

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In the matter of Bombay Potteries & Tiles Ltd.



3. The relevant facts are as follows:

- a. The trading in the securities of the Company was suspended w.e.f. November 21, 2022 in terms of and in accordance with SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020 on account of non-compliance for two consecutive quarters i.e., March 2022 and June 2022 with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 ("DP Regulations"). The said suspension was notified on the Exchange's website vide notice no. 20221019-24 dated October 19, 2022.
- b. The trading in the securities of the Company continued to remain suspended for more than six (6) months and the Company failed to take all the steps necessary to enable revocation of suspension in the trading of securities prescribed by the Exchange. Hence, the shareholders / investors are deprived of the facility for dealing in the securities of the Company.
- c. A letter dated January 2, 2023 ("advisory letter") was sent by the Exchange to the Company on its email id mwadhwaconstructions@rediffmail.com; stating inter-alia, that the Exchange had informed the Company about its non-compliance with the provisions of Regulation 76 of DP Regulations, the quantum of fines payable and the further action that would be initiated pursuant to SEBI circular dated January 22, 2020, if the Company failed to comply with the obligations and pay the fines. The said email further stated that as the Company had failed to comply with its obligations and to pay the fines, the trading in the scrip was shifted to "Z" group w.e.f. October 3, 2022 and that the trading in the





securities has been suspended w.e.f November 21, 2022. The provisions of SEBI circular dated January 22, 2020 dealing with the consequences of non-compliances and failure to pay the fine within 6 months from the date of the suspension were notified in the said email. This included initiation of the process of compulsory delisting under the SCRR and Delisting Regulations. The Company was accordingly advised to comply with the obligations and pay the fines for completing the process for revocation of suspension.

- d. The Company vide email dated April 28, 2023 had stated the following:

".....With reference to telephonic conversation, we request you to provide the details of fine pending for payment along with listing fees of Bombay Potteries & Tiles Ltd [Script Code 502216] as on 28/04/2023.

Awaiting for your prompt response....."

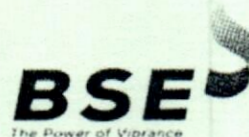
- e. Pertinently, the Company did not complete all the formalities for revocation of suspension in the trading of its securities. Therefore, a Show Cause Notice ("SCN") dated June 26, 2023 was issued to the Company by the Exchange at its last known registered address available with the Exchange and as available on the website of Ministry of Corporate Affairs (MCA) as well as the Company's email ID, calling upon the Company to show cause within 15 working days from the date of the SCN as to why the securities of the Company should not be compulsorily delisted from the platform of the Exchange in terms of Chapter V of the Delisting Regulations. Further, the Company was also informed that if it wished to avail an opportunity of personal hearing before the Delisting Committee, then such

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In the matter of Bombay Potteries & Tiles Ltd.

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request be included in its representation to the SCN. The Company was also directed to submit its representation to the SCN.

- f. The Company vide email dated June 29, 2023 had stated the following:

".....With reference to above captioned subject, we request your good office to provide opportunity of Personal Hearing with Delisting Committee so we could place our point and discuss.

On Behalf of our Company Mr. Manoj Wadhwa, Chairman and Managing Director shall represent alongwith his Office Team, kindly provide us your suitable time.

Further, the Company wants to remove its trading suspension, so we are ready to pay penalty and regularise the Company....."

- g. The Company vide email dated July 15, 2023 had stated the following:

".....We are awaiting your revert on the personal hearing for which we had sent email on 29.06.2023....."

- h. The Company did not complete all the formalities for revocation of suspension in trading in the securities of the company, therefore in terms of the Delisting Regulations, Initial Public Notices ("IPN") were published in one English national newspaper viz., The Financial Express (all editions) dated August 29, 2023, one Hindi national newspaper viz., Business Standard (all editions) dated August 29, 2023 and one vernacular newspaper viz., Navshakti (in Marathi) dated August 29, 2023, inter alia, informing about the proposal for compulsory delisting of the equity shares of the Company and inviting representations from any person/s concerned desirous of making any representation to the Exchange, within 15

Manoj Wadhwa





working days of the notice, at the specified email id bse.delistscn@bseindia.com.

The IPNs were also disseminated on the Exchange's website. Link of the IPN was sent to the company and its promoters through email on August 29, 2023.

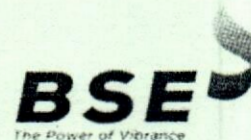
- i. The Company vide email dated August 29, 2023 had stated the following:

".....With reference to above mail we have already sent mail to your good office on 29.06.2023 that we are in process to file application for Revocation of Suspension of Securities. The said mail is attached herewith for your reference. Further, the Company is also completing its pending compliances so we request you to stop the process of Delisting.

Also, provide the Contact of the Designated Officer to whom we can deal with the Revocation of Suspension matter....."

- j. The Exchange vide email dated August 31, 2023 had requested the company to submit application for revocation of suspension with supporting documents through Listing Centre (online portal) and informed the company that the application and checklist for revocation of suspension is available at the Exchange website at <https://www.bseindia.com/Static/about/Revocation.aspx>
- k. The Exchange vide emails dated September 14, 2023, September 27, 2023 and October 6, 2023 had requested the company to provide the respective documents/details at the earliest and requested the company to apply for revocation of suspension of the Company through Listing Centre (online portal). Further, the Exchange had also requested the company to ensure continuous





compliance as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- I. A letter dated January 10, 2024 was sent by the Exchange to the Company granting an opportunity of personal hearing to the Company, to make the submission/representation before Delisting Committee of the Exchange (meeting through video conferencing). An email was also sent by the Exchange to the Company and its promoters on January 10, 2024 on the email ids: mwadhwaconstructios@rediffmail.com ;
MWADHWACONSTRUCTIONS@REDIFFMAIL.COM .
- m. The notices were published in one English national newspaper viz., The Financial Express (all editions) dated January 11, 2024, one vernacular newspaper viz. Navshakti (in Marathi) dated January 11, 2024 and one Hindi national newspaper viz., Business Standard (all editions) dated January 11, 2024, inter alia, granting the Company a last and final opportunity to inform the Exchange whether it wanted to avail a personal hearing before Delisting Committee of the Exchange. Further it was also stated that if no response was received from the Company within the stipulated timelines and in the prescribed mode, it would be presumed that the Company has waived the opportunity of being heard and the Delisting Committee shall be constrained to decide the matter, on an ex-parte basis and the Exchange shall proceed with the process for compulsory delisting. Further, it was specified that the Company may address a communication at the specified

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email id: bse.delistscn@bseindia.com by January 15, 2024. The said notices were also disseminated on the Exchange's website.

- n. The email dated January 12, 2024 was also sent to the company and promoter/promoter group, informing the company about publication of aforesaid public notice dated January 11, 2024 in the newspapers.
- o. The Company vide email dated January 15, 2024 enclosing the letter of even date had confirmed for the personal hearing before the Delisting Committee scheduled on February 1, 2024 and stated that Mr. Manoj Wadhwa and Mr. Shriram P. Imartey would be attending the hearing on behalf of the Company.
- p. The Exchange Vide email dated January 31, 2024 had provided the details of link to the Company to join the meeting scheduled on February 1, 2024.
- q. The matter of compulsory delisting of the Company was placed before the Delisting Committee on February 1, 2024.
- r. On February 1, 2024, Mr. Manoj Wadhwa (Managing Director) and Mr. Shriram Imartey (Practising Company Secretary), appeared before the Delisting Committee and inter-alia, submitted the following:
 - i. During 2020, on account of COVID pandemic, staff left and hence compliances were not being done.
 - ii. The company has now complied.
 - iii. They wish to revive the company.
 - iv. There was confusion with respect to the amount of fees payable and details of fines payable.





- s. The Committee, after considering the facts of the case, submissions made by the Company representatives during the personal hearing, noted that the company had not submitted any written representation prior to the meeting listing out the details enumerated in the hearing. In view of the aforesaid the Committee decided to adjourn the matter. The Committee further advised that the company be directed to submit a detailed written representation.
- t. After the meeting, the Company vide email dated February 1, 2024 had stated the following:

"....I hope this email finds you well. This is in reference to Online Hearing held today through WEBEX with Delisting Committee of BSE. The said Committee has decided to adjourn the matter at a later date.

With regard to the Show Cause Notice having reference no. LIST/COMP/AJ/SCN/250/2023-24, in Annexure 2, we noticed that there is a total fine of Rs. 3,10,83,560/- (including GST). However, we would greatly appreciate if you could provide us with a detailed breakup of the said amount since we have not been provided with the same. Having a clear understanding of the fine / penalty structure will enable us to address any issues more efficiently.

Also as discussed during the Online hearing, we request you to designate one person from your team so that we can effectively streamline our communication process and ensure a smooth resolution of the matter.

Harjinder





We would like to mention that we will comply with all the required compliances which are to be complied with and for appointment of CS we had approached various candidates but the main concern for not joining was Show Cause Notice and Delisting and once we are through with the same we will be in position to appoint CS too.

Attaching herewith table as annexure 1 to this mail for status of compliances undertaken from 01.04.2019 till date for your ready reference.

We appreciate your prompt attention to these matters and thank you for your ongoing support throughout this process....."

- u. A letter dated March 1, 2024 was sent by the Exchange to the Company granting an opportunity of personal hearing to the Company, to make the submission/representation before Delisting Committee of the Exchange (meeting through video conferencing). An email was also sent by the Exchange to the Company and its promoters on March 1, 2024 on the email ids: mwadhwaconstructios@rediffmail.com; MWADHWACONSTRUCTIONS@REDIFFMAIL.COM.
- v. The Company vide email dated March 5, 2024 enclosing the letter of even date had confirmed for the personal hearing before the Delisting Committee scheduled on April 1, 2024 and stated that Mr. Manoj Wadhwa and Mr. Shriram P. Imartey would be attending the hearing on behalf of the Company.
- w. In response to the Company's request for discussing SEBI SOP fines, the Exchange vide email dated March 19, 2024 had scheduled a meeting with the company on

Manoj Wadhwa





- March 20, 2024 (at 11:30 p.m. on 24th Floor, BSE Ltd) and sought the names of company persons who will be attending the meeting.
- x. The Company vide email dated March 19, 2024 had confirmed for the personal hearing and stated that Mr. Manoj V. Wadhwa (Managing Director), Mr. Mehul Parekh (Company Secretary), Mr. Sanjay Bhachawat (Chartered Accountant) and Mr. Vishal Kumar (Office Assistant) would appear for the meeting.
 - y. The Exchange officials had met the company representatives on March 20, 2024, to inter-alia discuss/provide clarification on SEBI SOP fines and after the meeting the Exchange vide email dated March 21, 2024 had provided the bank details for payment of processing fees towards application for waiver of SEBI SOP fines.
 - z. The Exchange vide email dated March 26, 2024 had requested the company to submit the letter of authority in the prescribed format on company letterhead for authorizing Mr. Shriram Imartey to represent the company before the Delisting Committee in its meeting scheduled on April 01, 2024.
 - aa. Subsequently, the Exchange vide email dated March 26, 2024 had informed the company to refer the earlier email of Exchange (which was sent to the company on March 21, 2024) for Bank details for remittance of processing fees for waiver of SEBI SOP fines. Further, the Exchange had informed that separate email on procedure to be followed for submitting waiver application online is being sent to the Company.
 - bb. In response, the Company vide email dated March 26, 2024 had stated the following:

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"....We have not received any mail on March 21, 2024, regarding the process for submitting a waiver application or any payment details. Could you please forward the same to this mail ID?..."

cc. In response, the Exchange vide email dated March 26, 2024 had informed the Exchange that the bank details for payment of processing fees of Rs.11,800/- (including GST) for processing of waiver request was send to the company on registered email id of the company on March 21, 2024. The Exchange had also enclosed the copy of the email for reference.

dd. The Company vide email id dated March 26, 2024 had stated the following:

".....I noticed that you had mentioned the wrong mail ID or incomplete mail ID, due to which we had not received any mail from your side. But now that you have forwarded the mail, we have received the payment details, and we will send the receipt of the same after making the payment. Also, please let us know the procedure to submit the submission. Is it okay to mail it to the shared ID?..."

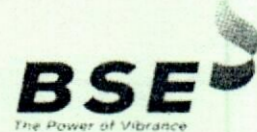
ee. The Exchange vide email dated March 26, 2024 had informed the company that the bank details for payment of processing fees of Rs.11,800/- (including GST) for processing of waiver request was send on registered email id of the company on March 21, 2024. (The Exchange had also provided the screen shot of the Exchange website regarding the email id which is registered on Exchange record).

ff. The Company vide email dated March 26, 2024 had stated the following:

".....As per our last meeting and as per your guidance, our final submission is ready. As you told us, we will send one copy via mail to the given ID,



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bse.soplodr@bseindia.com. Also, please guide us on how to submit it online on the BSE portal because we tried to upload but there are single compliance-wise options instead of submitting the all the compliances in one. Also, please tell us where to make the payment.

We have attached a scanned copy of our submission for your reference....."

gg. Further, the Company vide email dated March 26, 2024 enclosing the letter dated March 23, 2024 had submitted the application for waiver of SEBI SOP fines.

hh. The Exchange vide email dated March 26, 2024 had advised the company to follow the Exchange circular dated March 31, 2022 with respect to processing of waiver applications by the Exchanges and Exchange circular dated January 1, 2024 with respect to procedure to apply for waiver of fines through Listing Centre (online portal). Further, the Exchange had provided the details of outstanding SEBI SOP fines along with bank details for payment of processing fees towards application for waiver of SEBI SOP fines.

ii. The Company vide email dated March 27, 2024 had stated the following:

".....We have submitted our waiver application on the BSE portal.

For your reference, we are attaching herewith the payment receipt and UTR details, along with the acknowledgement of the submission....."

jj. The Exchange Vide email dated March 28, 2024 had provided the details of link to the Company to join the meeting scheduled on April 1, 2024.

4. The matter of compulsory delisting of the Company was placed before the Delisting Committee on April 1, 2024.

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8. The SCN, *inter alia*, states that the Company has failed to take steps to enable revocation of suspension in the trading of its securities and that the trading in securities had been suspended for more than 6 (six) months.
9. These facts have not been controverted.
10. Based on the aforesaid facts, the Delisting Committee observed that:
- a. It is an admitted position that the trading in securities of the Company has remained suspended for a period of more than 6 (six) months in terms of Rule 21 of SCRR.
 - b. The Company is non-compliant with the following critical regulations of SEBI LODR, Regulations.
 - i. Regulation 34:- Annual Report
 - ii. Information on the Reconciliation of Share Capital Audit Report.
 - c. It is established that the Company has not complied with all the requirements for revocation of suspension in trading of securities of the Company at the Exchange. Hence, the suspension in the trading of securities of the Company at the Exchange continues as on date thereby depriving the shareholders of the Company the facility of dealing in its securities. The public shareholding of the Company as per the last filing with the Exchange is 42.59%.
 - d. The aforesaid facts indicate negligent conduct and lack of interest on the part of the Company in complying with its obligations and revoking the suspension in the trading of securities which happened in the year 2022.

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- e. In terms of the requirements of the Delisting Regulations, IPN were published in one English national newspaper viz., The Financial Express (all editions) dated August 29, 2023, one Hindi national newspaper viz. Business Standard (all editions) dated August 29, 2023 and one vernacular newspaper viz. Navshakti (in Marathi) dated August 29, 2023, *inter alia*, informing about the proposal for compulsory delisting of the equity shares of the Company. However, the representations were received from the Company as stated above and representation submitted by the company during the meeting of Delisting Committee held on April 1, 2024.
- f. While the grounds for compulsory delisting are made out in light of the above facts, the Delisting Committee, as a last opportunity, considers it appropriate to grant the Company's request that time be granted to the Company to comply with requirements for revocation of suspension in the trading of securities of the Company in terms of the following order to which the Company has agreed.

ORDER

11. As per the request of and with consent of the Company and in exercise of powers vested with the Delisting Committee under Regulation 32 (2) of the Delisting Regulations, the following Order is passed:

a) The Company shall comply with the following:-

- i. Complete the pending compliances and formalities for revocation of suspension, including payment of processing fees, Annual Listing Fees, and reinstatement fees and SEBI SOP fines within five (5) months from the date of receipt of this Order by the Company.

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- b) In case, the Company fails to comply with any of the aforesaid directions within the time stipulated, the securities of the Company shall automatically stand compulsorily delisted from the platform of the Exchange, in terms of Regulation 32 of Chapter V under the Delisting Regulations r/w Section 21A of the SCRA and the Rules, Bye-Laws and Regulations of the Exchange.
- c) The securities of the Company will stand compulsorily delisted with effect from the date mentioned in the notice issued by the Exchange on its website informing the market participants about the compulsory delisting of the securities of the Company.

Date: July 12, 2024

Sd/-
Chairman

Sd/-
Member

Sd/-
Member

Sd/-
Member

Sd/-
Member

Sd/-
Member

Mangal Wadhwa



Bombay Potteries & Tiles Ltd

1) The company is required to submit mandatory continuous filings quarterly, six monthly and annually as per due dates stipulated in SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Please note that Company is required to be in continuous compliance with provisions of SEBI (Listing Obligations and Disclosure Requirements Regulation, 2015. As mandated in Regulation 10 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 filings are to be effected in electronic mode. Therefore, the company is required to submit the same after obtaining login and password to the BSE's online portal (Listing Centre) by sending an email from the company to listing_centre@bseindia.com and/or call on 022-22728390

2) Company has to submit Revocation application Letter along with Annexures & supporting documents (including updated details of promoters and directors) through Listing Centre. The checklist for revocation of suspension is available at the Exchange website. Link for the same is provided below (Please file application for revocation online as per new norms of Revocation of Suspension),

<https://www.bseindia.com/Static/about/Revocation.aspx>

3) Upon filing up all the requisite details and uploading the documents an acknowledgement (Case No.) would be generated for the company for its record with the date and timestamp of submission.




4) Report of Pending Compliances, as per Exchange Records attached as Annexure IA.

Sr. No.	Particulars	Norms
1.	Difference between issued capital and listed capital	There is difference between issued capital and listed capital. As per the current norms for revocation of suspension there should not be any difference between issued and listed capital.
2.	List of Directors	Provide as on date the list of Board of directors (Executive Director/Non-Executive Director/independent director) along with DIN, PAN and Designation.
3.	Woman Director	Kindly provide the details of woman director appointed on the Board of the Company, if any. (Name, Designation, DIN Details & Date of Appointment).
4.	Company Secretary & Compliance Officer	Appointment of Company Secretary & Compliance Officer as per Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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5) Formalities:-

Sr. No.		Particulars	Norms																
1.		RTA/Depository Certificate	Certificate from RTA/Depositories (NSDL/CDSL) confirming matching of issued and listed capital of the company with the Exchange as well as with depositories in DN database.																
2.		SEBI (Scores)	As on date NIL screen shot of SEBI (Scores) (15 days validity)																
			Please find attached herewith screenshot of the watch out investors. Request you to provide the status of charges shown at watch out investors.																
3.		Watchoutinvestors website	<table><tr><th>ENTITY</th><th>PERSON</th><th>COMPETENT AUTHORITY</th><th>REGULATORY CHARGES</th><th>REGULATORY ACTION(S) / DATE OF ORDER</th><th>FURTHER DEVELOPMENTS</th></tr><tr><td> BOMBAY POTTERIES & TILES LTD.</td><td></td><td>BIFR</td><td>DISMISSED THE REFERENCE MADE BY COMPANY</td><td>REFERENCE MADE TO BIFR FOR DETERMINATION OF SICKNESS OF COMPANY 31-DEC-1988</td><td></td></tr></table>					ENTITY	PERSON	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS	 BOMBAY POTTERIES & TILES LTD.		BIFR	DISMISSED THE REFERENCE MADE BY COMPANY	REFERENCE MADE TO BIFR FOR DETERMINATION OF SICKNESS OF COMPANY 31-DEC-1988	
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 BOMBAY POTTERIES & TILES LTD.		BIFR	DISMISSED THE REFERENCE MADE BY COMPANY	REFERENCE MADE TO BIFR FOR DETERMINATION OF SICKNESS OF COMPANY 31-DEC-1988															
			Please note that as per provisions of clause 3(b) the SEBI general order No. 1 of 2015 dated July 20, 2015, "the suspended company and the depositories shall not effect transfer, by way of sale, pledge, etc., of shares of a suspended company held by promoters /promoter group and directors till three months after the date of revocation of suspension by the concerned recognised stock exchange or till securities of such company are delisted in accordance with the applicable delisting requirements, whichever is earlier....." .																
4.		Change in promoter's shareholding	It is pertinent to note that if there was only inter-se transfer amongst the promoter, then there should not be any change in the overall promoter holding of the company.																
			Details of transferor, number of shares transferred and transferee to whom the shares were transferred at the time of transaction. Copies of disclosure under Regulation SEBI (SAST)/ (PIT) Regulations for the transfer/inter se transfer of Shares, if any, to be provided in the format given below :																



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		Date of Transfer	Name of the Transferor	No. of Shares transferred	Name of the Transferee	No. of shares for which disclosures made	Date of Disclosures
5.	ISIN	Submission of ISIN activation letter issued by both the depositories & the copy of tripartite agreement entered between the company, RTA & both depositories.					
6.	Applicability of regulation 27(2) – Corporate Governance	In case of non-applicability of Regulation 27(2) of LODR, Regulations, 2015, please provide non-applicability certificate as on date on letterhead of the Company.					
7.	Regulation 46 (Website)	Web site of the company should be functional and accessible. It should be updated and mandated as SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.					
8.	Self-attested PAN of promoters and directors	Self-attested copies of PAN of all promoters and directors of the company to be submitted.					
		The following actions to be taken in case of non availability of PAN of some promoters :					
9.	Non-availability of PAN	<p>In this regard, please provide Newspaper advertisement given and letters sent to promoters/directors at their address along with reminder letter through speed post requesting PAN.</p> <p>a. The Company to submit undertaking stating that they will obtain PANs from promoter/ promoter group whose self-attested PANs are not submitted to exchange as and when the shares held by those are lodged for dematerialization and transfer and submit the same to the Exchange.</p> <p>b. Lock-in Certificate till submission of PAN to Exchange from the RTA in case of physical shares and Depository in case of demat shares for the shares held by Promoter/ Promoter Group of the Company whose PAN are not traceable mentioning the Distinctive Number and Folio Nos of the Promoter/ Promoter Group.</p>					
10.	SDD Compliance	The company is advised to provide a certificate from the PCS (Format enclosed as Annexure IG) relating to compliance with provisions of Reg. 3(5) and 3(6) as on date in the format prescribed in Exchange Circular dated October 28, 2022. Further, kindly provide the Board's Comments on SDD Non-Compliance.					
11.	Other	It has been observed that 100% Promoter Shareholding of the Company is not in dematerialised mode. Please provide the reason for not having shares in compulsory dematerialized mode and efforts taken for dematerialization by the Company on the letterhead of the Company duly signed, stamped and dated.					



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12.	Company Profile	Attached Company Profile as Annexure IB
13.	Directors Profile	Attached Directors Profile as Annexure IC
14.	Undertaking	Attached Undertaking as Annexure ID
15.	Listing Agreement	Mandated Format attached for reference as Annexure IE
16.	Information Memorandum	
17.	Site Visit will be conducted at the registered office of the company.	

6) Dues Payable:-

Sr. No.	Particulars	Norms
1.	Reinstatement Fees	Reinstatement fees of Rs. 10,00,000/- (plus GST@ 18%). The calculation of Reinstatement Fees is available on following link: http://www.bseindia.com/Static/about/Revocation.aspx?expandable=4 .
		Note - Please note that the amount of re-instatement fees is subject to change depending on the year in which the revocation takes place.
2.	BIFR	For the companies in respect of which reference has been made to or which under the BIFR reference, a relief is granted to the extent of 50% of the reinstatement fees for the period starting from the date of reference to the BIFR till the date the company has come out of BIFR reference For the companies which are in the process of voluntary winding up or compulsorily winding up and the Exchange has suspended trading based on court order, if such companies do not want to go for winding up but want to go for activation/ revocation after complying with filings under Listing Agreement, the maximum cap of reinstatement fees would be Rs. 5 lakhs plus taxes
3.	Application Processing Fees	Request you to pay Application Processing Fees Rs. 2,00,000/- (plus GST@ 18%) payable in favour of BSE Ltd. Application Processing Fees will be non-refundable & valid for One year from the date of receipt. Kindly update company's GSTN with Exchange. If paid, please provide the details of payment.
4.	Annual Listing Fees	Annual Listing Fees payable Rs. 3,25,000/- (plus GST @18%) for the F.Y. 2024-25. Bank Details for payment remittance of Annual Listing Fees only.



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	Bank Name	Branch Name	Account No.	IFSC Code								
	ICICI Bank Limited	CMS Branch	BSEL00475	ICIC0000104								
	On payment details of the same should be forwarded to the Exchange.											
5.	GST Declaration	This is with reference to GST Number. In this regard, you are requested to update GSTN on listing centre. If GST is not applicable, please find attached herewith Declaration for non-applicability of GST at present. (enclosed as Annexure IF). The same is required to be submitted on the company's letter head and uploaded on Listing Centre. A confirmatory email to be sent on bse.delistscn.com on completion of the same.										
6.	TDS Certificate	if the company has deducted tax, TDS certificate should be submitted to the Exchange for the same.										
	SOP fine payable Rs. 70,67,020/- (incl. of GST). Details given in table below:											
	Scrip Code	Company Name	Regulations	Quarter / Month	Non Submission / Late submission	Due Date	Submission Date / Suspension Date	No of Days	Basic Fine Levied	Basic Fine waived	Basic Fine Paid	Outstanding Fine
	502216	Bombay Potteries & Tiles Ltd	SOP-Reg-13(3)	Sep-18	Late Submission	22-10-2018	20-11-2018	29	29000			29000
	502216	Bombay Potteries & Tiles Ltd	SOP-Reg-13(3)	Mar-20	Late Submission	15-05-2020	08-06-2020	22	22000	22000		0
	502216	Bombay Potteries & Tiles Ltd	SOP-Reg-13(3)	Sep-21	Late Submission	21-10-2021	27-10-2021	6	6000		6000	0
	502216	Bombay Potteries & Tiles Ltd	SOP-Reg-13(3)	Mar-22	Late Submission	21-04-2022	07-05-2022	16	16000			16000
7.	Fines levied pursuant to SOP circular.											



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5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg- 13(3)	Jun-22	Late Submission	21-07- 2022	(Susp Date)21- 11-2022	123	12300 0			123000
5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg- 13(3)	Sep-22	Late Submission	24-10- 2022	(Susp Date)21- 11-2022	28	28000			28000
5022 16	BOMBAY POTTERIES & TILES LTD.	SOP-Reg- 27(2)	Dec-14	Non submission	15-01- 2015	(Susp Date)21- 11-2022	286 7	43790 00	43790 00		0
5022 16	BOMBAY POTTERIES & TILES LTD.	SOP-Reg- 27(2)	Jun-15	Non submission	15-07- 2015	(Susp Date)21- 11-2022	268 6	41980 00	41980 00		0
5022 16	BOMBAY POTTERIES & TILES LTD.	SOP-Reg- 27(2)	Sep-15	Not Applicable	15-10- 2015			0			0
5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg- 27(2)	Dec-15	Late Submission	15-01- 2016	02-03- 2016	45	45000	45000		0
5022 16	BOMBAY POTTERIES & TILES LTD.	SOP-Reg-31	Jun-14	Late Submission	21-07- 2014	01-08- 2014	11	11000			11000
5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg-31	Dec-15	Non submission	21-01- 2016	(Susp Date)21- 11-2022	249 6	40080 00	40080 00		0
5022 16	BOMBAY POTTERIES & TILES LTD.	SOP-Reg-31	Sep-14	Late Submission	21-10- 2014	28-10- 2014	7	7000			7000



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5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg-31	Mar-20	Late Submissi on	15-05- 2020	08-06- 2020	22	44000	44000			0
5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg-31	Sep-21	Late Submissi on	21-10- 2021	28-10- 2021	7	14000				14000
5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg-31	Mar-22	Late Submissi on	21-04- 2022	12-05- 2022	21	42000				42000
5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg-31	Jun-22	Late Submissi on	21-07- 2022	18-08- 2022	28	56000				56000
5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg-31	Sep-22	Late Submissi on	24-10- 2022	(Susp Date)21- 11-2022	28	56000				56000
5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg-33	Mar-15	Late Submissi on	01-06- 2015	01-07- 2015	30	15000	0			150000
5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg-33	Mar-17	Late Submissi on	30-05- 2017	31-05- 2017	1	5000				5000
5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg-33	Mar-18	Late Submissi on	30-05- 2018	31-05- 2018	1	5000				5000
5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg-33	Jun-18	Late Submissi on	15-08- 2018	16-08- 2018	1	5000				5000
5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg-33	Mar-19	Non submissi on	30-05- 2019	(Susp Date)21- 11-2022	127	63550	55500			805000
							1	00	00			

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5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg-33	Jun-19	Late Submission	14-08- 2019	02-01- 2020	141	70500 0		1100 0	694000
5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg-33	Sep-19	Late Submission	14-11- 2019	09-01- 2020	56	28000 0			280000
5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg-33	Mar-21	Non Submission	30-06- 2021	(Susp Date)21- 11-2022	509	25450 00	18150 00		730000
5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg-33	Sep-21	Non Submission	15-11- 2021	(Susp Date)21- 11-2022	371	18550 00	29000 0	2250 00	1340000
5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg-33	Mar-22	Late Submission	30-05- 2022	11-08- 2022	73	36500 0			365000
5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg-34	Mar-16		05-11- 2016	07-09- 2016	-59	0			0
5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg-34	Mar-17		04-11- 2017	12-09- 2017	-53	0			0
5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg-34	Mar-19		29-10- 2019	03-09- 2019	-56	0			0
5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg-34	Mar-20	Late Submission	08-12- 2020	19-12- 2020	11	22000	22000		0
5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg-34	Mar-21	Late Submission	02-11- 2021	23-11- 2021	21	42000		4200 0	0

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		SOP-Reg-34	Mar-22	Late Submission	01-09-2022	24-09-2022	23	46000	46000		
5022 16	Bombay Potteries & Tiles Ltd										0
5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg-42(2)	Sep-22					10000			10000
5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg-44(3)	Sep-22					10000			10000
5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg-6(1)	Dec-18					92000			92000
5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg-6(1)	Mar-19					90000			90000
5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg-6(1)	Jun-19					91000			91000
5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg-6(1)	Sep-19					92000			92000
5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg-6(1)	Dec-19					92000			92000
5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg-6(1)	Mar-20					91000			91000
5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg-6(1)	Jun-20					91000			91000

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5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg- 6(1)	Sep-20							92000		92000
5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg- 6(1)	Dec-20							92000		92000
5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg- 6(1)	Mar-21							90000		90000
5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg- 6(1)	Jun-21							91000		91000
5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg- 6(1)	Sep-21							92000		92000
5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg- 6(1)	Dec-21							92000		92000
5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg-76	Sep-22							0		0
5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg- 29(2) 29(3)	Aug-21							10000		10000
5022 16	Bombay Potteries & Tiles Ltd	SOP-Reg- 29(2) 29(3)	Oct-21							10000		10000
Total Basic Fine Outstanding										5989000		
GST@18%										1078020		
Net Fine Payable										7067020		
*In case of non submission/non compliance, fine would be continued to be levied till the date of submission as per SEBI SOP Circular.												

Banking Details for Payment of SOP fine.					
SCRI P CODE	Company Code	Company Name	Bank Account No.	Department	IFSC CODE
5022 16	475	Bombay Potteries & Tiles Ltd	BSER00 475	Listing Regulatory	ICIC0000 104

Bank Details for payment remittance of Revocation processing fee and Reinstatement fee are given below:

Bank Name	Branch Name	Account No.	IFSC Code
ICICI Bank Limited	CMS Branch	BSER00475	ICIC0000104

On payment details of the same should be forwarded to the Exchange.

Summary of fees/ fines payable:

Category of Fees / Fines Payable	Quantum payable (incl. GST @18%)
Processing Fees for Revocation of suspension	Rs. 2,36,000/-
Annual Listing Fees	Rs. 3,83,500/-
Reinstatement Fees	Rs. 11,80,000/-
Fines levied pursuant to the provisions of SEBI SOP circular	Rs. 70,67,020/-

Please note that, any partial / incomplete submission shall be considered as non – submission of documents / non completion of formalities and will be dealt with accordingly.

Any queries regarding the aforesaid should be sent to the designated email ID bse.delistscn@bseindia.com



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	complaints (DIS)			
9	Secretarial Audit (Sec. Audit)	Rg.76	JQ-23,SQ-23	Pending to be submitted for the quarters given alongside in Column D.
10	Website of Company	46	-	Company should have functional website and all the information mandated to be displayed under Regulation 46 should be disseminated on Company website.
11	Cert. from RTA / Compliance Officer	7(3)	MC-24	Certificate is to be submitted within one month of end of the financial year
12	Quarterly Investor Complaints	13(3)	C	
13	Voting Results	44(3)	MQ-23,JQ-23,SQ-23,DQ-23,MQ-24	Pending to be submitted for the quarters given alongside in Column D.
14	Prior intimation of meeting of Board of Directors	29(2)		
		29(3)		

Note: C - Complied

Note:

M - March Q-Quarter
J - June H-Half Year
S - September C-Year End
D - December

SR	Description	Regulation
15	Composition of Board including appointment of woman director	17(1)
16	Constitution of Audit Committee	18(1)
17	Constitution of Nomination & Remuneration Committee	19(1)/19(2)
18	Constitution of Stakeholder Relationship Committee	20(2)
19	Constitution of Risk Management Committee	21(2)

Note: If the provisions of Corporate Governance are applicable, the Company is required to comply with provisions for Composition of the Board and Board Committees.



Secretarial Audit	DQ - 2023	RTA number not given / incorrect (XBRL)	RTA SEBI registration number in XBRL filing is incorrect mentioned. Require to rectify & mention correct RTA SEBI registration number in XBRL.
Secretarial Audit	MQ - 2024	Reason of Difference not given	Reason of difference 10-15 not given in XBRL filing though there are difference in Issued capital vs Listed Capital vs Total Number of shares. Require to rectify / Reason of difference to be mentioned clearly in XBRL filing.
Secretarial Audit	MQ - 2024	RTA number not given / incorrect (XBRL)	RTA SEBI registration number in XBRL filing is incorrect mentioned. Require to rectify & mention correct RTA SEBI registration number in XBRL.

Manoj Wadhwa



COMPANY PROFILE**Annexure IB**

(To be given on the Company's letterhead, duly signed by the Director/ Company Secretary/ Compliance Officer of the Exchange)

Name of the Company	
Registered Address Telephone Fax nos. Email ID	
Corporate Address (Address of Communication) Telephone Fax No. Email ID	
Company Website Address	
Name of Managing Director Residence Telephone No. Mobile No.	
Name of Chairman Telephone no. Mobile No.	
Name of all the Directors Telephone No.	
Name of Company Secretary & Compliance Officer Telephone Fax nos. Email ID	
Brief nature of Business	
Plant Locations / Site Address	
Name of the Group Companies	
Operational Status of Business	
Name change of the company in last five years	
Change in Main Line of Business in last five years	
Exchanges where the company is listed indicating Regional Stock Exchange	
Whether Listing Fees paid to all the Exchanges.	
Various Securities listed on BSE with the scrip codes and ISIN nos.	
Name of Auditors and the changes in last five years with the dates. If yes reasons for the same.	
Action taken against the company by any other exchange in last five years.	

The information provided herein is as submitted by the company and BSE LTD is not responsible for errors, if any.



DIRECTORS PROFILE**Annexure IC**

PHOTOGRAPH
Signature
To be signed across the Photograph.

Full Name	
Date of Birth	
Fathers/ Husband Name	
Office Address with Telephone Nos. (Other than the company's address where the Director is working)	
Tel No :	
Residence Address with Telephone Nos. (Other than the company's address where the Director is working)	
Tel No :	
Permanent Address	
Tel No :	
Permanent Account No.	
DIN No.	
Specimen Signature	

Manny Wadhwa



Annexure ID

Format of the confirmation/Undertaking to be submitted by **Director/ Managing Director/Company Secretary/ Compliance Officer** of the Company on the letter head of the company:

UNDERTAKING

As a pre-condition to the revocation of suspension in trading of the securities of the Company, the Company unconditionally undertakes as under:

1. That the Company will keep itself updated of all the amendments to the SEBI (LODR) Regulations 2015;

The company shall comply with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations /guidelines/circulars/notices/ directions requirements and conditions as may be issued by SEBI / Exchange from time to time. Kindly upload/mail scanned copies in "pdf" / XBRL format as applicable for compliances to:

- a) Listing Centre: <http://listing.centre.com> , for any assistance in this regard please contact Mr. Amol Hosalkar on Tele no. 22728390 or email to listing.crd@bseindia.com
- b) Email to bse.revocation@bseindia.com or corp.relations@bseindia.com

Further, the Company agrees to abide by the Exchange Circular Dated 11 March 2016 DCS/COMP/33/2015-16 in relation to the Mandatory filing of compliances / information in Electronic Mode as stated above. Compliances / Submissions made through Fax, E-mail or Physical Mode i.e. through hand delivery/ Post / courier shall not be considered as submission to the Exchange and would be subject to the attendant penal actions.

2. That all communication/ intimation to the Exchange will be on the letterhead of the Company and signed by the signatory authorized to communicate the same.
3. That the Company will communicate in future
 - all price sensitive information
 - all press releases made by the company
- ❖ to the Exchange, which may have a bearing, either directly or indirectly, on the share price of the company,
- ❖ if issued as a press release then, prior to releasing the same to any media, wire agencies and its own website.
4. That there are no cases/ inquiries, under any act, pending against the Company, Designated Directors and Senior Officers of the Company. (If so, please give details)

Amol Hosalkar



5. That the Chairman, Managing Director or Designated Directors have never been prosecuted under any law. (If so, please give details)
6. That the Company has not violated any Rules, Regulations of SEBI, particularly SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.
7. That the company will attend all investor grievances promptly.
8. That the Company agrees to comply with all the regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 henceforth, failing which the Exchange would proceed to take action as deemed fit.
9. We hereby declare that all the filings/ reports made with the Stock Exchange (BSE) and Registrar of Companies are the same with respect to the contents and information contained in these filings/reports.
10. The Company or its promoters or whole time directors are not in violation of the provisions of Regulation 24 of the SEBI Delisting Regulations, 2009/Reg 34 of SEBI Delisting Regulations 2021.
11. We hereby confirm that the company, its promoters, its directors are not in violation of the restrictions imposed by SEBI under SEBI circular no. SEBI/HO/MRD/DSA/CIR/P/2017/92 dated August 01, 2017.
12. The promoters or directors of the company are not fugitive economic offender as defined under SEBI (ICDR) Regulations, 2018.

Director/ Managing Director/Company Secretary/ Compliance Officer

Date:

Manoj



Annexure IE

On Rs.100/- Stamp paper / Franking
LISTING AGREEMENT

This Agreement is made on this day of by a Company / any other entity duly formed and registered under the relevant Indian Act / statutory enactment of appropriate jurisdiction, including overseas jurisdiction, wherever applicable, and having its registered office at (hereinafter called "the Issuer") with the (Name of the Stock Exchange) (hereinafter called "the Exchange").

WHEREAS:-

a. It is a requirement of the Exchange that the Issuer shall submit a listing agreement duly executed along with an application for admission and continued admission of the securities to dealings on the Exchange.

b. *The Issuer is desirous of continuing the listing of its securities on the Exchange.

Or

The issuer is desirous of listing its securities as mentioned in the application and made part hereof.

c. The Issuer is desirous of executing this Agreement in compliance with the aforesaid requirement of the Exchange.

NOW THEREFORE in consideration of the aforesaid, the Issuer hereby covenants and agrees with the Exchange as follows:

1. That the Issuer shall comply with the extant provisions of all the applicable statutory enactments governing the issuance, listing and continued listing of securities.
2. That without prejudice to the above clause, the Issuer hereby covenants and agrees that it shall comply with the following:—
 - i. the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and other applicable regulations / guidelines / circulars as may be issued by SEBI from time to time.
 - ii. the relevant byelaws / regulations / circulars / notices / guidelines as may be issued by the Exchange from time to time.
 - iii. such other directions, requirements and conditions as may be imposed by SEBI/Exchange from time to time.
3. That it shall pay listing and such other fees / fines as may be specified / levied by the Exchange from time to time within the prescribed period.
4. That it shall keep intimated the Exchange about change in any information / details of the issuer.

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5. The admission and continued admission of the securities to dealings on the Exchange is subject to the discretion of the Exchange and subject to the powers of the Exchange to prohibit, suspend or withdraw the listing of the securities on the Exchange.
6. That the board of directors or a committee duly authorized by the board of directors of the issuer has passed a resolution for initial listing of the securities on the Exchange at its meeting held on the day of 20..... (not applicable in cases where the securities are already listed on the Exchange).
7. Both parties agree that earlier listing agreement stands rescinded and novation carried out in accordance with respective regulations (viz. ICDR , ILDS , NCRPS, etc.) shall not affect any right already accrued or liability incurred by either party nor effect any enquiry or investigation or any other action undertaken by the Exchange or SEBI.

This Agreement is duly executed on the day, month and year first mentioned above by the authorized signatories duly authorized by the board of directors or committee thereof in their..... meeting held on (date).

SIGNED AND DELIVERED by the within named)
(Name of the Issuer))
 Through its Authorised Signatories)
 Name(s):)
 Designation(s):)

SIGNED by the authorized signatory of Stock Exchange)

Name:)
 Designation:)

*Note: Stock Exchange may strike off whichever is not applicable.

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Information about the Company and Securities

Name of Issuer:			
CIN No.			
Registered office Address			
Corporate office Address			
Telephone No.		Fax No.	
Website address		e-mail id	
Name of the Company Secretary/ Compliance officer			
Telephone no.		Fax No.	
e-mail id			
Securities applied for listing (Please tick (✓) the appropriate boxes)	Specified securities (Main Board)		
	Specified securities (SME Exchange)		
	Specified securities (Institutional Trading Platform)		
	Non-convertible debt securities		
	Non-convertible redeemable preference shares		
	Perpetual debt instrument		
	Perpetual non-cumulative preference shares		
	Indian depository receipts		
	Securitized debt instruments		
	Units issued by Mutual Funds		
	Others (Please specify)		

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ANNEXURE IF**DECLARATION REGARDING NON-REGISTRATION UNDER CGST/ SGST/ IGST**

Date:

To,
BSE Limited
Address of the Buyer

Dear Sir/Madam,

Sub: No registration obtained under the GST law

With reference to the above subject, we would like to state & submit as under:

1. In this regard, we hereby declare and affirm that we have not obtained registration with the GST Authorities. Accordingly, we shall not be entitled to claim any input tax credit on the invoices issued by your company for the goods / services supplied / to be supplied to us.
2. We also understand that it shall be our responsibility to intimate your goodself in future, as and when we obtain registration with the GST Authorities, and we also agree that any change shall be given effect prospectively & not retrospectively, i.e., we shall not request for amendments to invoices issued by you prior to our obtaining registration for incorporating our GST details on the said invoices.
3. We also understand that quoting of any false information in this declaration shall render me/us liable for all applicable legal and penal consequences, for which I/we shall be solely responsible.

We request you to treat this communication as a declaration regarding non-requirement to be registered under the Act.

**Thanks & Regards,
For Name of the Client**

Name of the Authorised signatory



Annexure IG**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED _____**

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, _____, Compliance Officer of _____ (name of listed entity), or I, _____, Practising Company Secretary appointed by _____ (name of listed entity) am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
 2. control exists as to who can access the SDD
 3. all the UPSI disseminated in the previous quarter have been captured in the Database
 4. the system has captured nature of UPSI along with date and time
 5. the database has been maintained internally and an audit trail is maintained
 6. the database is non-tamperable and has the capability to maintain the records for 8 years.
- (relevant points from 1 to 6 can be striked off in the case of non compliance)

I also confirm that the Company was required to capture _____ number of events during the quarter ended and has captured _____ number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:

For _____

Compliance Officer or Practising Company Secretary

Date:

Place:

Nancy A. Kelle



Speed Post / Courier (Also by way of email)



LIST/COMP/MR/1500/2024-25

December 16, 2024

To,
The Company Secretary / Compliance Officer,
Bombay Potteries & Tiles Ltd.

Address 1

Happy Home, 1st Floor,
244 Waterfield Road, Bandra West,
Mumbai – 400050, Maharashtra

Bombay Potteries & Tiles Ltd.

Address 2

11, Happy Home 244, Waterfield Road,
Bandra West, Mumbai – 400050
Maharashtra

Dear Sir / Madam,

Sub: Compulsory delisting of the Company

This has reference to Order dated July 12, 2024 issued to the Company in terms of SEBI (Delisting of Equity Shares) Regulations, 2021.

In this regard it has been observed that the company has not complied with the formalities/requirements within the timelines prescribed in the aforesaid order.

Therefore, trading in the securities of the company will be compulsorily delisted w.e.f December 17, 2024.

The weblink of the notice issued by the Exchange is given below:-

<https://www.bseindia.com/markets/MarketInfo/DispNewNoticesCirculars.aspx?page=20241213-18>

Yours faithfully,

Netra Sahani
Additional General Manager
Listing Compliance

Manish Raval
Associate Manager
Listing Compliance



Speed Post/Courier (Also by wav of email)

LIST/COMP/AS/1521/2024-25

December 30, 2024

The Company Secretary / Compliance Officer

Bombay Potteries & Tiles Ltd.

Address 1

Happy Home, 1st Floor,
244 Waterfield Road, Bandra West,
Mumbai- 400050, Maharashtra

Bombay Potteries & Tiles Ltd.

Address 2

11, Happy Home 244, Waterfield Road,
Bandra West, Mumbai- 400050
Maharashtra

Dear Sir / Madam,

Sub: Fair Value to be paid to the public shareholders of Bombay Potteries & Tiles Ltd. ("Company") in terms of SEBI (Delisting of Equity Shares) Regulations.

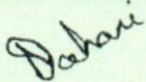
This is further to letter issued to the company on December 16, 2024 informing about compulsory delisting of the company w.e.f. December 17, 2024.

Please note that the fair value of the company as per the report of the Independent Valuer appointed by the Exchange is Rs. 7.45/-.

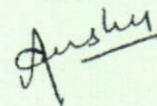
We request you to kindly take necessary steps including purchasing of securities from public shareholders as prescribed under the Regulations.

Further, it may be noted that the consequences of compulsory delisting, as per the provisions of Regulation 24 of SEBI (Delisting of Equity Shares) Regulations, 2009 as stated in the aforementioned letter would apply.

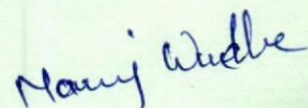
Yours faithfully,



Netra Sahani
Additional General Manager
Listing Compliance



Anshu Shrivastava
Associate Manager
Listing Compliance



Received by
Vishal Kumar
on 28 June 2023
at 2:45 PM



COURIER/SPEED POST (Also by way of email)

LIST/COMP/AJ/SCN/250/2023-2024

June 26, 2023

The Company Secretary/Compliance Officer
Bombay Potteries & Tiles Ltd
Happy Home, 1st Floor,
244 Waterfield Road, Bandra (West)
Mumbai - 400050
Maharashtra

Dear Sir / Madam,

Sub: Show Cause Notice ("SCN") in the matter of compulsory delisting of securities of Bombay Potteries & Tiles Ltd ("Company") from BSE Ltd ("Exchange").

This is with reference to Exchange communications dated 02/01/2023, issued to the Company, inter alia, informing that the trading in the securities of the Company has been suspended and advising the Company to take necessary steps to revoke the suspension in the trading of its securities by fulfilling various requirements mentioned therein.

It is observed from the Exchange's records that suspension in the trading of securities continued and that you have neither replied to the aforesaid Exchange's communication earlier nor you have completed the steps for revocation of suspension of trading of securities of the Company, by rectifying the non-compliances with the SEBI (LODR) Regulations, failing which, the Exchange would initiate the process of compulsory delisting as per the provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("**Delisting Regulations**").

It is further observed that despite the aforesaid Exchange's communications, the suspension in the trading of securities of the Company continues till date on account of non-completion of the formalities for revocation of suspension including rectifying the non-compliances that have become past due, by the Company. The norm for revocation are available at the following link on BSE's website -

<https://www.bseindia.com/Static/about/Revocation.aspx>

Since the trading in the equity shares of the Company has been suspended for more than 6 months from the date of suspension i.e 21/11/2022, the Company has, inter alia, made out grounds for delisting of its securities from the Exchange's platform, inter alia, in terms of Rule 21 of Securities Contracts (Regulation) Rules ("**SCRR**") r/w Delisting Regulations.

Manjula





In light of the aforesaid, the Company is now advised to Show Cause within 15 working days from the date of this letter as to why the securities of the Company should not be compulsorily delisted from the Exchange in terms of Chapter V of the Delisting Regulations. Should the Company wish to avail of the opportunity of a personal hearing before the Delisting Committee of the Exchange, the Company is requested to include the request for personal hearing in its representation. Please note that representations, if any, after the expiry of 15 working days from the date of this letter shall not be considered by the Exchange.

It has been observed that, in the past, certain companies have been raising frivolous contentions such as non-consideration of their representation by the Exchange.

In order to address the aforesaid situation, it may be noted that replies / representation, if any, to the SCN must mandatorily be replied by making submissions on the below mention email id-

bse.delistscn@bseindia.com

Kindly note that replies / representation in respect of the SCN by the Company, that are sent through any mode of communication other than by replying on the specified email id, as aforesaid, would not be construed as valid representation and thus, shall not be considered by the Exchange.

In case, you have responded to the aforesaid communication issued by the Exchange, you are requested to annex a copy of the same along with your reply/representation to the present SCN to be filed by making submissions on the email id specified above .

The Company is advised to note that as per the provisions of Regulations 33 and 34 of the Delisting Regulations, the compulsory delisting of securities would, inter alia, entail the following:

"Rights of public shareholders in case of compulsory delisting

Regulation 33:

"..... (4) The promoter(s) of the company shall acquire the delisted equity shares from the public shareholders by paying them the value determined by the valuer, within three months of the date of delisting from the recognized stock exchange, subject to the option of the public shareholders to retain their shares...."

(5) The promoter shall be liable to pay interest at the rate of ten percent per annum to all the shareholders, who offer their shares under the compulsory delisting offer, if the price payable in terms of sub-regulation (3) is not paid to all the shareholders within the time specified under sub-regulation (4):





Consequences of compulsory delisting

Regulation 34:

" (1) Where a company has been compulsorily delisted under this Chapter, the company, its whole-time directors, person(s) responsible for ensuring compliance with the securities laws, its promoters and the companies which are promoted by any of them shall not directly or indirectly access the securities market or seek listing for any equity shares or act as an intermediary in the securities market for a period of ten years from the date of such delisting."

(2) In case of such companies whose fair value is positive -

(a) such a company and the depositories shall not effect transfer, by way of sale, pledge, etc., of any of the equity shares held by the promoters / promoter group and the corporate benefits like dividend, rights, bonus shares, split, etc. shall be frozen for all the equity shares held by the promoters/ promoter group, till the promoters of such company provide an exit option to the public shareholders in compliance with sub regulation (4) of regulation 33 of these regulations, as certified by the relevant recognized stock exchange;

(b) the promoters, whole-time directors and person(s) responsible for ensuring compliance with the securities laws, of the compulsorily delisted company shall also not be eligible to become directors of any listed company till the exit option as mentioned in clause (a) is provided.."

Additionally, the Company is directed to submit the following details through the Listing Centre of the Exchange immediately:

- CIN of the Company
- PAN of the Promoters
- Address of the Promoters
- DIN number of the whole-time directors.
- PAN of the Compliance Officer / person responsible for compliance with securities laws.

On account of non-filing of timely disclosures by the Company with the Exchange, the Company is directed to refer to the details displayed on the Company's webpage on the Exchange's website and update / provide the details as sought above through Listing Centre, failing which, the Exchange shall be constrained to proceed in the present matter taking into consideration the details available on the Exchange's records.

Manjivallu



In case of any further clarification required in the matter, please contact:-

Sonali Kurhade - 022-22728063 or Kinjal More - 022-22725645 and email the queries to bse.delistscn@bseindia.com. Please note that only queries/reply to the present SCN may be sent to this email id.

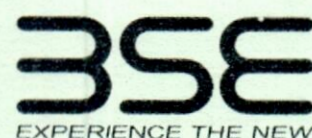
Yours faithfully,

Netra Sahani
Addl. General Manager
Listing Compliance

Arpita Joshi
Manager
Listing Compliance

Encl : Details of pending compliances as on date





Annexure I

Date : 26-Jun-2023

Year End : March

Co. Name : Bombay Potteries & Tiles Ltd

Report for Last 1 Year

Scrip Code : 502216 BSE Company ID : 475

SR	Description	Regulation	Status
1	Book Closure / Record		
	a) Declaration of RD/BC 42(2) (Date)	42(2)	Purpose: A.G.M. Date of BC/RD: 27-09-2022 Diff.: 6
	b) Dividend 42(3)(Intimation Date)	42(3)	NA
	c) Time gap between two record dates 42(4)	42(4)	NA
	d) Time gap of 30 days between two book closures 42(5)	42(5)	
2	Annual Report (Soft Copy)	34	C
	Annual Report (Hard Copy)	N.A.	2022
3	Shareholding Pattern	31	SQ-22,DQ-22,MQ-23
4	Annual Listing Fees	14	
5	Promoter holding : Public (Calculated based on Fully-Paid Shares)	38	57.405 : 42.594 (30-06-2022)
6	Quarterly Results	33	C
7	Compliance Officer	6(1)	
	Registrars & Share Transfer Agent	7(1)	In House
	Certificate	40(9,10)	MH-22,SH-22,MH-23
	Investor Grievance Email id	6(2)(d)	mwadhwconstructios@rediffmail.com
8	Corporate Governance	27(2)	
9	Investors complaints (DIS)		
10	Secretarial Audit (Sec. Audit)	Rg.76	JQ-22,SQ-22,DQ-22,MQ-23
11	Website of Company	46	
12	Cert. from RTA / Compliance Officer	7(3)	Certificate is to be submitted within one month of end of each half of the financial year.
13	Quarterly Investor Complaints	13(3)	JQ-22,SQ-22,DQ-22,MQ-23
14	Voting Results	44(3)	JQ-22,SQ-22,DQ-22,MQ-23

Mamji udhke



SR	Description	Regulation	Status
15	Composition of Board including appointment of woman director	17(1)	***
16	Constitution of Audit Committee	18(1)	***
17	Constitution of Nomination & Remuneration Committee	19(1)/19(2)	***
18	Constitution of Stakeholder Relationship Committee	20(2)	***
19	Constitution of Risk Management Committee	21(2)	***
20	Prior intimation of meeting of Board of Directors	29(2)	***
		29(3)	***

Note: C - Complied

*** Companies are required to be compliant with provisions mentioned at Sr. No. 15 to 20 at the time of making application for In-principle approval for revocation of suspension and resumption of trading

21	Listed Capital is not less than the Capital issued by the Company:				
		Period	Issued Capital (No of Shares)	Listed Capital (No of Shares)	Face Value
	CI File	23-06-23		130000	100
	Sec. Audit	DQ21	140000	130000	100
	SHP (Fully Paid Shares only)	Jun-22	130000		
	Results	Mar-23	130000		

Pending Discrepancies:

Type Of	Quarter	MIS	Remark
Standalone Results	MC - 2023	Auditor Report not as per SEBI prescribed Format	Auditor Report is not as per SEBI prescribed Format (Refer SEBI circular CIR/CFD/CMD1/80/2019 dated July 19, 2019). Submit Auditor Report as per the prescribed format.

Note:

M - March Q-Quarter
 J - June H-Half Year
 S - September C-Year End
 D - December

Manoj Kumar





Annexure II

Bombay Potteries & Tiles Ltd (Scrip Code: 502216)

Revocation of Suspension

(Formalities to be completed)

Submissions as per the uniform revocation norms disseminated on the Exchange website at the following link:

<http://www.bseindia.com/Static/about/Revocation.aspx?expandable=4>

The company is required to submit mandatory continuous filings quarterly, six monthly and annually as per due dates stipulated in SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The filings for quarter ending September 2022 would be required to be submitted by the mandated dates.

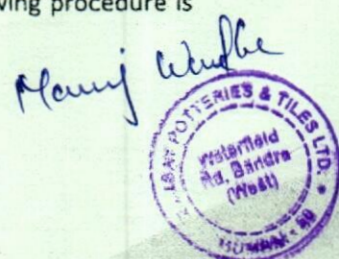
Payment of fees/fines:

Category of Fees / Fines Payable	Quantum payable
Processing Fees	Rs. 2,00,000/- (plus applicable GST)
Reinstatement Fees (indicative quantum computed as on date- The reinstatement fees as on date would be revised (upward revision), at the time of issue of in-principle approval)	Rs. 5,00,000/- (plus applicable GST)
Fines levied pursuant to the provisions of SEBI SOP circular	Rs. 3,10,83,560/- (Including GST)

- Application Processing Fees will be non-refundable & valid for One year from the date of receipt.
- The final quantum of reinstatement fees payable would be computed at the time of issuance of In-principle approval for revocation.
- You are requested to note that the company is liable to pay Annual Listing Fees (ALF) for the year in which suspension of the company is revoked. Exchange had issued a circular regarding the revision in Annual Listing Fees paid by the listed entities. The new Annual Listing Fees shall be effective from April 1, 2022. Refer the Circular on the link given below:

<https://www.bseindia.com/markets/MarketInfo/DispNewNoticesCirculars.aspx?page=20220326-1>

- Self-attested copies of PAN of all promoters and directors of the company.
- Certificate from RTA/Depositories (NSDL/CDSL) confirming matching of issued and listed capital of the company with the Exchange as well as with depositories in DN (Distinctive Number) database.
- As mandated in Regulation 10 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 filings are to be effected in electronic mode. The following procedure is followed for submission of the aforesaid documents:





- Obtain login and password to the BSE's online portal (Listing Centre) by sending an email from the company to listing.centre@bseindia.com and/or call on 022-22728390
- On obtaining the login and password the company would be required to login into the portal (url: <https://listing.bseindia.com>) and fill in the required details in the e-forms provided in the following path:
Login in Listing Centre — Listing Module — Select Revocation (from Issue type drop down)
— In Principal Approval
- Upon filing up all the requisite details and uploading the documents an acknowledgement (Case No.) would be generated for the company for its record with the date and timestamp of submission. The companies are required to file application through listing center. The checklist for revocation of suspension is available at the Exchange website. Link for the same is provided below (Please file application for revocation online through listing center as per new norms of Revocation of Suspension):

<https://www.bseindia.com/Static/about/Revocation.aspx>

- In addition, companies are required to fill the enclosed Application form, questionnaire, undertaking and provide updated details of Directors and promoters, if not submitted earlier.
- Companies are required to submit Listing Agreement as per the format prescribed in SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI circular.
- The latest NIL screen shot of SEBI (SCORES) to be provided after completion of pending compliance.
- Further, please note that a site visit would be conducted at the company's registered office on completion of the compliances.
- No Adverse comment on the website watchoutinvestors.com for matters pertaining primarily to securities market and revocation of suspension and should not be a vanishing company as per data available on the MCA website.
- Kindly provide us with the ISIN activation letter issued by the depositories & the copy of tripartite agreement entered between the company, RTA & depository.

Manjiv Khe



Subject: Revocation of Suspension of Securities.

From: Manoj Wadhwa<mwadhwaconstructions@rediffmail.com> on Tue, 29 Aug 2023 20:16:12

To: <Manish.Raval@bseindia.com>

Cc: <corp.relations@bseindia.com>, <Listing.crd@bseindia.com>, <Bse.revocation@bseindia.com>, <bse.delistscn@bseindia.com>, "Mehul Parekh"<mehul@mehulparekh.com>, "wadhwaconstructionsindia dia" <wadhwaconstructionsindia@gmail.com>

1 attachment(s) - Welcome_to_Rediffmail__Inbox.pdf (43.63KB)

Dear Sir/Madam,

With reference to above mail we have already sent mail to your good office on 29.06.2023 that we are in process to file application for Revocation of Suspension of Securities. The said mail is attached herewith for your reference. Further, the Company is also completing its pending compliances so we request you to stop the process of Delisting.

Also, provide the Contact of the Designated Officer to whom we can deal with the Revocation of Suspension matter.

Kindly call us on Mob; 9821136001, 8291381755, Office no. 022 - 46092152 for further clarification.

Thanking you,

Manoj Wadhwa
Chairman and Managing Director
House of Wadhwa
W: www.houseofwadhwa.com/

Manoj Wadhwa



Subject: Reply to Show Cause Notice having reference no. LIST/COMP/AJ/SCN/250/2023-24

From: Manoj Wadhwa <mwadhwaconstructions@rediffmail.com> on Thu, 01 Feb 2024 19:37:04

To: "Manish Raval" <Manish.Raval@bseindia.com>, "anshu.shrivastava@bseindia.com" <anshu.shrivastava@bseindia.com>

Cc: "Mehul Parekh" <mehul@mehulparekh.com>, "spimarteyandassociates@gmail.com" <spimarteyandassociates@gmail.com>, "BSE Delistscn" <bse.delistscn@bseindia.com>, "harshwadhwa" <harshwadhwa@houseofwadhwa.com>

1 attachment(s) - Reply_to_SCN_BPT_01.02.2024.pdf (3.40MB)

Dear Sir,

I hope this email finds you well. This is in reference to Online Hearing held today through WEBEX with Delisting Committee of BSE. The said Committee has decided to adjourn the matter at a later date.

With regard to the Show Cause Notice having reference no. LIST/COMP/AJ/SCN/250/2023-24, in Annexure 2, we noticed that there is a total fine of Rs. 3,10,83,560/- (including GST). However, we would greatly appreciate if you could provide us with a detailed breakup of the said amount since we have not been provided with the same. Having a clear understanding of the fine / penalty structure will enable us to address any issues more efficiently.

Also as discussed during the Online hearing, we request you to designate one person from your team so that we can effectively streamline our communication process and ensure a smooth resolution of the matter.

We would like to mention that we will comply with all the required compliances which are to be complied with and for appointment of CS we had approached various candidates but the main concern for not joining was Show Cause Notice and Delisting and once we are through with the same we will be in position to appoint CS too.

Attaching herewith table as annexure 1 to this mail for status of compliances undertaken from 01.04.2019 till date for your ready reference.

We appreciate your prompt attention to these matters and thank you for your ongoing support throughout this process.

Thanking you,

Manoj Wadhwa
Chairman and Managing Director
House of Wadhwa
W: www.houseofwadhwa.com/

From: Manish Raval <Manish.Raval@bseindia.com>

Sent: Wed, 31 Jan 2024 12:57:01

To: 'Manoj Wadhwa' <mwadhwaconstructions@rediffmail.com>, 'Sanjay B' <sanjaybhachawat@gmail.com>, 'Mehul Parekh' <mehul@mehulparekh.com>, "spimarteyandassociates@gmail.com" <spimarteyandassociates@gmail.com>

Cc: BSE Delistscn <bse.delistscn@bseindia.com>

Subject: Re: Personal Hearing Confirmation Letter - BPT

Harish Wadhwa



BOMBAY POTTERIES & TILES LIMITED

Registered Office : Happy Home, 1st floor, 244 Waterfield Rd, Bandra (W), Mumbai 400 050

Tel.No: 022 46092152, Fax No: 2645 4914

Email id : mwadhwaconstructions@rediffmail.com

CIN : L26933MH1933PLC001977

Date: 11th December, 2024

To,
Head - Listing Compliance
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Subject: Submission of documents for Revocation of suspension in trading of equity shares and payment details.

Dear Sir/Madam,

This has reference to your order dated July 12, 2024. In connection with the same, we are pleased to submit the required compliances as outlined.

We wish to inform you that the payment of **Rs. 88,66,520/-** has been made as per the instructions in your aforementioned order. The breakup of the payment is as follows:

Sr. No.	Description	UTR / Transaction ref no.	Amount	Less TDS	Net Value
1	Processing Fees for Revocation of Suspension	007506198431	236000	20000	216000
2	Annual Listing Fees	007506204791	383500	32500	351000
3.	Reinstatement fees	007506200491	1180000	100000	1080000
4.	SEBI SOP Fines	IBKLR92024121100037556	7067020	-	7067020

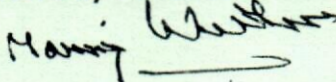
The TDS certificate will be shared with you in due course.

Further, as per your requirement regarding the appointment of a Company Secretary, we wish to bring to your attention that the process of appointing a full-time Company Secretary is underway. We shall notify you promptly upon the successful appointment.

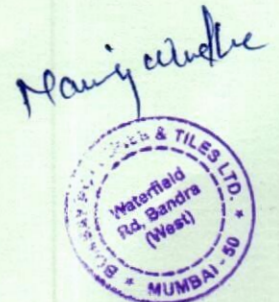
We trust that the above submissions fulfill your requirements.

Thanking you,

For **Bombay Potteries & Tiles limited**



Mr. Manoj Vasudev Wadhwa
Chairman & managing Director



BOMBAY POTTERIES & TILES LIMITED

Registered Office : Happy Home, 1st floor, 244 Waterfield Rd, Bandra (W), Mumbai 400 050

Tel.No: 022 46092152, Fax No: 2645 4914

Email id : mwadhwaconstructions@rediffmail.com

CIN : L26933MH1933PLC001977

CERTIFIED COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF BOMBAY POTTERIES AND TILES LTD HELD ON FRIDAY, 17TH JANUARY 2025, AT 11.30 AM, AT THE COMPANY'S REGISTERED OFFICE AT 11 HAPPY HOME, 244 WATERFIELD ROAD, BANDRA (WEST), MUMBAI – 400 050 .

Authorization to Appoint Professional for Representation in Securities and Appellate Tribunal

"RESOLVED THAT, in light of the compulsory delisting of the company's securities from Bombay Stock Exchange, effective December 17, 2024, the Board of Directors hereby authorizes the appointment of a qualified professional, including but not limited to an advocate, legal advisor, or consultant, to represent the company before the Securities Appellate Tribunal and any other relevant authority, as may be necessary, for matters to filing an appeal in relation to the delisting or any other legal proceedings.

RESOLVED FURTHER THAT, the appointed professional shall have full authority to appear on behalf of the company, file necessary petitions and appeals submit documents, and take all appropriate actions required in connection with the proceedings before the Securities and Appellate Tribunal, and any other relevant regulatory body.

RESOLVED FURTHER THAT, Mr. Manoj Wadhwa., Managing Director or any other director of the company be and is hereby authorized to finalize the terms of appointment, sign the necessary agreements, and take any further actions as may be necessary in this regard including but not limited:

1. To sign & file reply, response, submissions, applications, affidavit and other related documents before the competent authority/court/ tribunal.
2. To file all the relevant documents and/or subsequent submission, as and when required from time to time before the competent court/ authority/ tribunal and also to appear as an Authorized Representative of the Company before the competent authority/court/ tribunal.
3. To sign, verify, file and submit Vakalatnama/other documents as may be required to be filed, from time to time, before the competent court/authority/. tribunal in the said matter.

Manoj Wadhwa

Manoj Wadhwa
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BOMBAY POTTERIES & TILES LIMITED

Registered Office : Happy Home, 1st floor, 244 Waterfield Rd, Bandra (W), Mumbai 400 050

Tel.No: 022 46092152, Fax No: 2645 4914

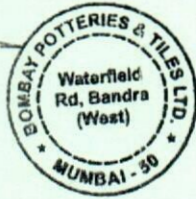
Email id : mwadhwaconstructions@rediffmail.com

CIN : L26933MH1933PLC001977

4. To further sub-delegate the authority conferred upon him/her by the undersigned to any other official of the Company to carry out any of the aforesaid acts as mentioned hereinabove in with intimation to the undersigned

For **Bombay Potteries and Tiles Limited**

Manoj Wadhwa
Managing Director



Manoj Wadhwa



Manoj Wadhwa
C/o. Bombay Potteries & Tiles Ltd.
 Happy Home, 1st floor,
 244 Waterfield Road,
 Bandra (W), Mumbai 400050

Date: 24.1.2025

To
 The Registrar
 Hon'ble Securities Appellate Tribunal
 Mittal Court, Nariman Point
 Mumbai

**Re: BEFORE THE SECURITIES APPELLATE TRIBUNAL, MUMBAI
 APPEAL NO. OF 2025**

In the matter of :

Bombay Potteries & Tiles Ltd ... Appellant

Vs.

BSE Limited ... Respondent

Dear Sir,

I hereby consent to act as the authorized representative of the Applicant/
 Appellant in this Appeal.

Manoj Wadhwa



(Manoj Vasudev Wadhwa)
 Managing Director/
 authorized representative of Appellant



VAKALATNAMA**BEFORE THE SECURITIES APPELLATE TRIBUNAL, MUMBAI****APPEAL NO.****OF 2025**

IN THE MATTER OF :

BOMBAY POTTERIES & TILES LTD**.... APPELLANT****Versus****BOMBAY STOCK EXCHANGE LIMITED****... RESPONDENT**

To
 The Registrar
 Hon'ble Securities Appellate Tribunal
 Mittal Court, Nariman Point
 Mumbai

Sir,

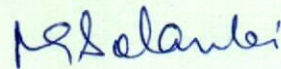
We, the Appellant above named, do hereby nominate, appoint and constitute M/s. Unison Legal, Advocates, having office at Office No.3, 1st floor, Gayatri Chambers, 25/29 Dr. V. B. Gandhi Marg (Forbes Street), Opp. One Forbes Building, Kalaghoda, Fort, Mumbai - 400023 to act, appear and plead for us in the captioned Appeal.

IN WITNESS WHEREOF, we have set and subscribed our hands at this the 24th day January, 2025.

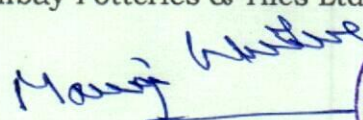
Accepted:

For M/s Unison Legal,

for Bombay Potteries & Tiles Ltd.



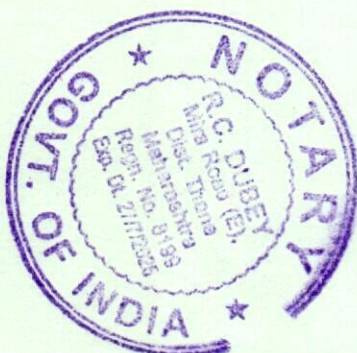
Partner
 Advocate for Appellant



(Manoj Vasudev Wadhwa)
 Managing Director
Appellant



Office: 1st floor, Gayatri Chambers,
 25/29 Dr. V.B. Gandhi Marg,
 Kalaghoda, Fort, Mumbai - 400023.
 Tel: Mobile No. 9920913671/ 9920261286.
 Email: unisonlegaladv@gmail.com
 Enrol: MAH/330-LF-2022



**BEFORE THE SECURITIES APPELLATE
TRIBUNAL, MUMBAI**

APPEAL NO.

OF 2025

In the matter of :

Bombay Potteries & Tiles Ltd ... Appellant

Vs.

BSE Limited

... Respondent

MEMO OF APPEAL

Dated this day of January 2025

**M/s. Unison Legal,
Advocate for Appellant,
1st floor, Gayatri Chambers,
25/27, Dr. V.B. Gandhi Marg,
Opp. One Forbes Building,
Kalaghoda, Fort, Mumbai 400 023.**