

Ref No.: QHTL/Sec/SE/2016-17/110

24<sup>th</sup> January 2017

The Manager,  
Corporate Services,  
BSE Limited,  
14<sup>th</sup> floor, P J Towers, Dalal Street,  
Mumbai - 400 001  
Ref: Security ID : QUICKHEAL  
Security Code : 539678

The Manager,  
Corporate Services,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kuria Complex,  
Bandra (E), Mumbai - 400 051  
Symbol: QUICKHEAL  
Series : EQ

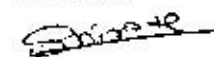
**Sub: Press Coverage - Two more arrested in Quick Heal Fraud Case**

Dear Sir/Madam,

We wish to inform you that the Shivajinagar Police Station, Pune have arrested two more persons for allegedly forging documents to 'falsely claim' substantial shareholding in Quick Heal Technologies Limited. Those arrested have been identified as Mr. Nimish Giridhar Binani (36) and Mr. Shashank Suresh Somanl (25), both residents of Kolkata and relatives of Mr. Manohar Malani. A team from Shivajinagar Police Station arrested the duo on Monday i.e. 23<sup>rd</sup> January 2017. The company had lodged an FIR in the matter last year. Accordingly, the accused were arrested and produced before a Magistrate Court, Pune which remanded them to police custody till 27<sup>th</sup> January 2017. They have been charged with cheating and forgery under the Indian Penal Code.

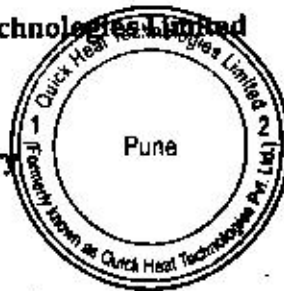
Press has covered this matter and News Article is attached herewith for your records.

Thanking you,

**For Quick Heal Technologies Limited**

Vijay Shirode  
Company Secretary

Encl: As Above



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24 January 2017 | Last updated 10:40 AM

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## Two more arrested in Quick Heal fraud case

Mubarak Ansari | Monday, 23 January 2017 AT 09:08 PM IST

fake documents, forging documents, Quick Heal Technologies, software company, firm, cheating, crime, Pune, Mubarak Ansari



**PUNE:** Two more persons have been arrested by the Pune city police for allegedly forging documents to claim a substantial shareholding in Quick Heal Technologies, a computer security software provider based in Pune, and causing it a loss of about Rs 900 crore.

Last year, cops had nabbed the CEO and MD of a software firm in Kolkata in the case, wherein five other accused have obtained anticipatory bail. The arrested accused have been identified as advocate Nimish Giridhar Binani (36) and chartered accountant Shashank Suresh Soman (25), both residents of Kolkata. They were arrested by a team from Shivajinagar police station on Monday.

Senior Police Inspector Rajendra Mokashi, in-charge of the police station, said, "The company had lodged the FIR last year. Accordingly, the accused persons were arrested and produced before a magistrate court, which remanded them to police custody till January 27. They have been charged for cheating and forgery under the Indian Penal Code."

After the case was registered on February 23, 2016, cops had arrested Manohar Poonamchand Malani (48) of Kolkata-based NCS Computech. The FIR against Malani and others was lodged after he complained to SEBI that Quick Heal Technologies did not disclose its shareholding details and he and his family members were not shown as shareholders despite being allotted shares of Quick Heal in 2000, which amounted to a substantial stake in its current form.

The development came close on the heels of Quick Heal's market debut. The firm raised Rs 451 crore through its Initial Public Offer (IPO), which opened on February 8 and closed on February 10. Its shares were listed on BSE and NSE on February 18. On the same day, following media reports, the company clarified that it had not received any amount towards share application money or subscription of shares from Malani and his family in 2000. The company said it had never allotted any shares to the Malanis at any point.

Those who have obtained anticipatory bail in the case are Poonamchand Malani (82), Savitridevi Poonamchand Malani (71), Yash Manmohan Malani (25), Keshav Manmohan Malani (20), Anura Manohar Malani (48), all residents of Kolkata. Police Sub Inspector SS Kale is further investigating the case.

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