CLASSIC FILAMENTS LIMITED

CIN L17114GJ1990PLC013667

RegdOffice: Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006. Tel:0261-2540570 email: classicfilaments@ymail.com, Website: www.classicfilamentsltd.com

Date: 09/05/2025

To,
Dept. of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sir,

Ref: Stock Code - 540310- CLASSIC FILAMENTS LIMITED

Sub: Newspaper Publication pertaining to Audited Financial Results for the Quarter and Year ended 31st March, 2025.

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended, please find enclosed copies of the newspaper publication pertaining to Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2025. The same were published in the following newspapers on Friday, 9th May, 2025:

- 1. Financial Express (Gujarati),
- 2. Financial Express (English).

Please take the same on your records.

Thanking you,

Yours Faithfully,

For **CLASSIC FILAMENTS LIMITED**

Ankita P. Shroff
Compliance Officer & Company Secretary
Membership No.: A36425

Address: Plot No. 1, Priyanka House, Umiyadham Road, Varachha, Surat-395006

Encl - As above

CIN: U65929KL1997PLC011518, Ph; +91 471 4911400, 2331427

MUTHOOT FINCORP LTD. સોનાનાં દાગીના ફરાજી નોટીસ

up to 30.08.2024 & MSGL ,SPL 16 ,One Plus, Guide prepaid, Super value, ADGL and all other 6 months tenure gold loans up to 30.09.2024 and MSGB ,SME Suvaima & EMI due upto 31.03.2025. Also those gold loans where interest is due and not paid up to 31.03.2025 are also included in this auction. સુધીના સમયગાળા માટે કંપનીની નીચે દશબિલ શાળાઓ સાથે જેમણે સોનાના દાર્ગાના ગીરવે મુફેલ હોય તે તમામની જાણ માટે નીફિસ આપવામાં આવે છે કે ગીરોમુક્તિ માટે આ સમયગાળો પૂર્ણ શર્ફ ગોરો મુક્તિ કોય તે તમામની જાણ માટે નીફિસ આપવામાં આવે છે કે ગીરોમુક્તિ માટે આ સમયગાળો પૂર્ણ શર્ફ ગોરો મુક્તિ કોય તે ગીરોમુક્ત કોય તે તમામની જાણ માટે નીફિસ આપવામાં આવે છે કે ગીરોમુક્તિ માટે આ સમયગાળો પૂર્ણ શર્ફ ગારે ગોરો છે અને વાર્લવાર નીફિસો આપવા છતાં હજુ તેને ગીરોમુક્ત કોય તે ગીરોમુક્ત કોય તે તમામની જાણ માટે નીફિસો આપવા છતાં હજુ કે ગીરોમુક્તિ કોય તે મામની જાણ કરવામાં આવશે છે. મારે મામને મામને મામને કોય તમામને જાણ કર્માં આવશે કર્માં આવશે કર્માં કર્માં મામને મામને મામને કોય તમામને જાણ કર્માં આવશે કર્માં મામને કોય તમામને જાણ કર્માં આવશે કર્માં 231301681, 231301688, 231301688, 231301688, 231301688, 231301790, 231301790, 231301790, 231301790, 231301790, 231301790, 231301790, 231301790, 231301780, 231301800, 231302088, 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2859000712, 2859000714, 2859000714, 2859000714, 2859000890, 2859000810, 2859000811, 285900811, 2859000811, 2859000811, 2859000811, 2859000811, 2859000811, 2859000811, 2859000811, 2859000811, 2859000811, 2859000811, 2859000811, 2859000811, 2859000811, 2859000811, 2859000811, 285900811, 2859001039, 2859001045, 28590011047, 28590011047, 28590011047, 2859001049, 2859001096, 2859001096, 2859001056, 2859001105, 2859001137, 2859001151, 2859001151, 2859001181, 2859001181, 2859001181, 2859001181, 2859001181, 285900181, 2 285901172, 285901202, 285901208, 285901208, 285901269, 285901269, 285901269, 285901269, 285901294, 285901308, 285901316, 285901327, 285901327, 285901328, 285901330, 285901331, 285901344, 285901349, 285901352, 285901352, 285901361, 285901362, 285901372 285901376, 285901378, 285901380, 285901380, 285901414, 285901413, 285901414, 285901413, 285901413, 285901413, 285901413, 285901413, 285901413, 285901413, 285901413, 285901413, 285901413, 285901510, 285901684, 2653000219, 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1374000153, 1374000155, 1374000156, 1374000278, 1374000279, 1374000292, 1374000 137400355, 137400356, 137400405, 137400405, 137400405, 13740045, 137400451, 137400451, 137400451, 137400451, 137400452, 255800253, 255800253, 255800253, 255800253, 255800253, 255800266, 255800266, 255800313, 255800317, 2

2698000246, 2698000256, 2698000256, 2698000256, 2698000258, 2698000256, 269800030, 269800030, 269800030, 269800030, 269800030, 269800030, 269800030, 269800030, 269800030, 269800030, 269800030, 269800056, 26980056

1237000281, 1237000284, 1237000288, 1237000289, 1237000296, 1237000299, 1237000310, 1237000318, 1237000312, 1237000

300670, 269800672, 269800673, 269800674, 259800689, 269800691, 269800695, 269800707, 269800707, 269800711, 269800715, 269800715, 269800733, 269800733, 269800739, 269800739, 269800745, 269800755, 269800755, 269800755, 269800755, 269800755, 269800873, 269800873, 269800873, 269800873, 269800874, 2698008745, 269800875, 26

257000514, 257000515, 257000516, 257000519, 257000520, 257000521, 257000523, 257000527, 257000528 20100014, 20100 od Radio, Surat, Gujarat, 395001 Muthoot FinCorp Ltd.

મેસર્સ જગસુખકારક હાઉસિંગ કેવલોપર્સ લીમીટેક (સ્વૈચ્છીક ફડચામાં) CIN:U45208GJ2008PLC055385 ના શેરહોલ્કરોને જાહેર નોટીસ

અમદાવાદ, શુક્રવાર, તા. ૯ મે, ૨૦૨૫

૦૧૬ (આઈબીસી,૨૦૧૬) ની જોગવાઈંચ હેઠળ કંપનીના **રવેચકીક ફકરા**ની શરૂઆત ઉકેલવા માટે, **૨૮ ફેબ્રુઆરી, ૨૦૨૫** ના રો૧ યોજાયેલ અસાધારણ સામાન્ય સભામાં સભ્યો દારા પાસ કરાચેલ ઠરાવો અન્વયે જારી કરાઈ છે મા ૧૦ માર્ચ, ૨૦૨૫ ના રોજ ફાયનાન્સિયલ એક્સપ્રેસ (અંગ્રેજી અને ગુજરાતી આવૃતિમાં પ્રસિત્દ્ર કરાયેલ કોર્મ એ તારીખ ૮ માર્ચ, ૨૦૨૫ મ <u>નીરો સહી કરનાર ફડ્યા અધિકારી દ્વારા કરાયેલ</u> સાર્વજનિક જાઢેરાતના અનસંધાનમાં પણ છે આ નોટીસનો હેતુ કંપનીના તમામ શેરહોલ્ડરોમ કોઈપણ દાવા રહીત અથવા ન ચુકવાયેલ કિવિકન્ડ સહીત અંતિમ વિતરણપાત્ર[°] સ્ક્રમ <mark>વિતર</mark>ણની સવલત પુરી પાડવા માટે છે. આ હજુ સુધી શોધી ન શકાયેલ કેટલાક શેરહોલ્ડરોને પણ આપવામાં આવી રહી છે.

इडरानी शरूआतनी तारीण એटले हे र ફેબ્રુઆરી, ૨૦૨૫ ના રોજ, મેસર્સ જગસુખકારક હાઉસિંગ કેવલોપર્સ લીમીટેક (સ્વેચ્છીક ફક્સામાં) ના તમામ શેર હોલ્ડરોને આથી આ નોટીસ પ્રસિદ્ધ થયાની તારીખથી **૭ દિવસન** <mark>अंहर</mark> नीरे सही 5रनारने तेमना नवा अंड એકાઉન્ટની વિગતો, પોસ્ટલ સરનામું અને તેમના <mark>શેરહોલ્</mark>ડીંગની વિગતો જમા[ં] કરવા વિનંતી છે. વિગતો નીરો જણાવેલ સરનામ નથવા ઇમેઇલ ઉપર મોક્લી શકાશે.

૫ત્ર વ્યવહારનું સરનામું: io૧/૫૦૨, અભિજીત-૧ ભૂજમર્કેન્ટાઈલ કો–ઓપ બેંક સામે, મિંઠાખળી છ રસ્તા, નવરંગુપરા, મમદાવાદ– ૩૮૦૦૦૯, ગુજરાત.

ઈમેઈલ આઈડી: olliquidator.jagsukhkarak@gmail.com નોંધ લેવી કે જો શેરહોલ્ડરો જણાવેલ સમયગ દરમિયાન જરૂરી વિગતો પુરી પાકવામાં નિષ્ફળ જાો તો. સમયમર્યાદાને ધ્યાનમાં રાખીને કડર અદિાકારી આઈબીબીઆઈ (સ્વેચ્છીક ફક્ચ પ્રક્રિયા) નિયમનો, ૨૦૧૭ની જોગલાઈએ મનુસાર, કંપની/ ફડસા અદિકારી પાસે ઉપલબ્ધ વર્તમાન રેકોર્ડને આધા વિતરણક્ષમ/બિનવિતરીત/દાવા રહીત રકમન વિતસમ અને/અથવા જમાની કાર્યવાહી કર**્**

સંજય જીતેન્દ્રલાલ શાહ ફક્યા અધિકારી (23). oi. IP-P-01915/2020-21/13096 મેસર્સ જગસુખકારક હાઉસિંગ કેવલોપરા લીમીટેક (સ્વૈચ્છીક ફક્ચામ



BHARAT FORGE LIMITED

Regd. Office: Mundhwa, Pune Cantonment, Pune 411 036, Maharashtra, India. CIN:L25209PN1961PLC012046

Ph. No.: 91-20-6704 2777 / 2476, Fax No.: 91-20-2682 2163 Email: secretarial@bharatforge.com; Website: www.bharatforge.com

EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

BHARAT FORGE

| | | | Consolidated | | | | |
|---------|--|-----------------------------|-----------------------------|-----------------------------|-----------------------------|--|--|
| Sr. No. | Particulars | Quarte | Quarter ended | | | | |
| | | March 31, 2025 (Audited) | March 31, 2024 (Audited) | March 31, 2025 (Audited) | March 31, 2024 (Audited) | | |
| 1. | Total income from operations | 39,147.08 | 42,190.36 | 153,365.67 | 159,094.95 | | |
| 2. | Net Profit/(loss) for the period | | | | | | |
| | (before tax and exceptional items #) | 4,294.00 | 3,760.41 | 16,128.90 | 14,513.15 | | |
| 3. | Net Profit/(loss) for the period before tax | | | | | | |
| | (after exceptional items #) | 4,241.00 | 3,658.15 | 14,558.25 | 14,389.92 | | |
| 4. | Net Profit/(loss) for the period after tax | | | | | | |
| | (after exceptional items #) | 2,826.24 | 2,271.16 | 9,132.75 | 9,101.59 | | |
| 5. | Total comprehensive income/(loss) for the period | | | | | | |
| | [comprising profit/(loss) for the period | A | | | | | |
| | (after tax) and other | 2,702.44 | 169.93 | 8,576.94 | 7,870.36 | | |
| | comprehensive income/(loss) (after tax)] | | | | | | |
| 6. | Paid up equity share capital | | | | | | |
| | (Face value ₹ 2/- each) | 956.27 | 931.27 | 956.27 | 931.27 | | |
| 7. | Reserves excluding revaluation reserve | 91,577.07 | 70,770.57 | 91,577.07 | 70,770.57 | | |
| 8. | Securities premium account | 23,103.22 | 6,930.89 | 23,103.22 | 6,930.89 | | |
| 9. | Net worth | 92,533.34 | 71,701.84 | 92,533.34 | 71,701.84 | | |
| 10. | Paid up debt capital / outstanding debt | 5,742.02 | 7,231.25 | 5,742.02 | 7,231.25 | | |
| 11. | Outstanding redeemable preference shares | | _ | _ | _ | | |
| 12. | Debt equity ratio | 0.68 | 1.05 | 0.68 | 1.05 | | |
| 13. | Earning per share (face value ₹ 2/- each) | | | | | | |
| | (For continuing and discontinuing operations) | | | | | | |
| | - Basic and diluted (in ₹) (not annualised) | 5.92 | 5.07 | 20.05 | 20.43 | | |
| 14. | Capital redemption reserve | N.A. | N.A. | N.A. | N.A. | | |
| 15. | Debenture redemption reserve | N.A. | N.A. | N.A. | N.A. | | |
| 16. | Debt service coverage ratio | 1.75 | 1.80 | 1.02 | 1.70 | | |
| 17. | Interest service coverage ratio | 7.46 | 4.56 | 6.18 | 4.86 | | |

- # Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules
- 1 The key standalone financial information of the company as under:

Place

May 8, 2025

(₹ in Million

| Particular | Quarte | Year ended | | |
|--|-----------------------------|-----------------------------|-----------------------------|-----------------------------|
| | March 31, 2025 (Audited) | March 31, 2024 (Audited) | March 31, 2025 (Audited) | March 31, 2024 (Audited) |
| Total income from operations | 22,111.05 | 23,667.68 | 90,025.83 | 91,309.75 |
| Net Profit for the period before tax (after exceptional items) | 4,734.60 | 5,127.17 | 18,187.64 | 18,952.31 |
| Net Profit for the period after tax (after exceptional items) | 3,456.25 | 3,896.55 | 13,222.51 | 14,249.57 |

Above is an extract of the detailed format of standalone and consolidated financial results for the quarter and year ended March 31, 2025 filled with the Stock Exchanges under Regulation 33 and 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of financial results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and also on the Company's website www.bharatforge.com. For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange(s) (BSE and NSE) and can be accessed on the URL (www.bseindia.com and www.nseindia.com). Also the detailed Financial Results of the Group and the Company for the quarter ended March 31, 2025 can be accessed by scanning QR code provided below.

For BHARAT FORGE LIMITED

(B. N. KALYANI) CHAIRMAN AND MANAGING DIRECTOR DIN: 00089380

| MAKING IN INDIA FOR THE WO | RLD 👞 | \- | |
|----------------------------|-------|----------------|--|
| | | , 1 \$ | |

SHUBHAM HOUSING DEVELOPMENT FINANCE CO. LTD. CIN - U65921DL2010PLC199469 Phone No. + 91 124-4762555, Website: www.shubham.co Registered office: 608-609, 6th Floor, Block-C Ansal Imperial Tower, Community Center, Naraina Vihar, New Delhi - 110028 Corporate office: Shubham House, 425, Udyog Vihar Phase IV, Gurugram-122015 STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31 MARCH 2025

Particulars Quarter Ended 31.03.2025 31.03.2024 31.03.2025 31.03.2024 otal Income from Operations Net profit before tax 5,246.04 22,186.50 17,196.77 Net profit after tax 6.235.83 4.237.72 17.529.44 13.596.88 Total Comprehensive Income
[Comprising Profit (after tax) and
Other Comprehensive Income (after tax)] Paid up Equity Share Capital 783.82 202.98 783.82 202.98

Reserves (excluding Revaluation Re Securities Premium Account 57,723.77 1,37,663.26 1,96,236.67 3,84,982.00 39,087.73 98,473.11 1,38,530.98 39,087.73 98,473.11 1,38,530.98 1,37,663.26 1,96,236.67 3,84,982.00 Net worth Outstanding Debt 3,29,173.20 3,29,173.20 NII 1.96 Outstanding Red Ouisianding Recemble Preference
Debt Equity Ratio
Earnings Per Share (of ₹1/- each) 2.38 2.38 7.34 7.01 NA NA NA 5.59 5.34 22.30 17.94 (B) Diluted: Capital Redemption Reserve Debenture Redemption Reserve Debt Service Coverage Ratio Interest Service Coverage Ratio NOTES:-

a) The above is an extract of the detailed format of quarterly and yearly financial results filed with the Bombay Stock Exchange ('BSE') under Regulation 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("the Regulations"). The full format of the financial results for quarter and year ended March 31,2025 are available on the websites of the Bombay Stock Exchange (www.bseindia.com) and the Company's website (www.shubham.co).

b) For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the Regulations, the pertinent disclosures have been made to the BSE and can be accessed on www.bseindia.com

For and on behalf of the Board of Directors of SULINIA DEVELOPMENT.

SHUBHAM HOUSING DEVELOPMENT FINANCE COMPANY LIMITED

Sanjay Chaturvedi

PLACE: GURUGRAM DATE : 08 MAY, 2025 Director DIN: 01636432

ક્લાસીક ફિલામેન્ટ્સ લિમીટેડ

CIN L17114GJ1990PLC013667 રજી. ઓફિસઃ પ્લોટ નં.૧, પ્રિચંકા હાઉસ, ઉમિયાધામ રોડ, વરાછા, સੂરત−3€4009 | Tel :0261-2540570 email: classicfilaments@ymail.com | Website: www.classicfilamentsltd.com 3૧-03-૨૦૨૫ ના રોજ સમાપ્ત થયેલા ત્રીમાસીક અને વાર્ષિક સમયગાળાના ઓડિટેડ નાણાંકીય પરીણામોનો સાર

કંપનીના ડિરેક્ટર બોર્ડે ગુરૂવાર, 8 મે, 2025 ના રોજ યોજાયેલી તેમની બેઠકમાં 31 માર્ચ, 2025 ના રોજ પૂરા થયેલા ત્રિમાસિક અને વાર્ષિક સમયગાળાના નાણાકીય પરિણામોને મંજૂરી આપી છે. ઓડિટ રિપોર્ટ સાથે ઓડિટેડ નાશાકીય પરિણામોનું સંપૂર્ણ ફોર્મેટ કંપનીની વેબસાઇટ https://classicfliamentsitd.com/pdf/classicfliaments-q4-march-24-25.pdf પર ઉપલબ્ધ છે.

અને તે QR કોડ સ્ક્રેન કરીને એક્સેસ કરી શકાય છે.



કલાસીક ફિલામેન્ટ્સ લિ. ભરત પટેલ ડાયરેક્ટર એન્ડ સી.એફ.ઓ. ı DIN - 00249234

di: 06-04-5054 સ્થળઃ સુરત

secured assets.

Kailashnagar Bapunagar Branch Bapunagar, 🛭 मैंक औरक बढ़ीदा Bank of Baroda Anup Chambers, Nr. Somal Gas Agency, Rakhiyal Road, Bapunagar, Ahmedabad 380024

ANNEXURE 3 POSSESSION NOTICE Whereas The undersigned being the Authorized Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 04-01-2025 which was further published in newspapers on 26-02-2025, calling upon the Borrower M/S Uma Copper Wire Manufacture (Prop. Chetan Sharma) to repay the amount mentioned in the notice being Rs. 26,20,914.66 (Rupees Twenty Six Lakh Twenty Thousand Nine Hundred Fourteen and PAISE Sixty Six Only) and interest thereon within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him/her under sub section (4) of Section 13 of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules 2002 on this 7th day of May of the year 2025.

The Borrower/Guarantor/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda for an amount of Rs. 26,20,914.66 Rupees TwentySixLakh Twenty Thousand Nine Hundred Fourteen and PAISE Sixty Six Only) and interest thereon at the contractual rate plus cost, charges and expenses till date of payment.

The borrower's attention is invited to sub-section (8) of Section 13 in respect of time available to redeem the secured assets.

Description of the Movable Property:

Fully Automatic Horizontal Machine with Servo Motor systems and standard accessories viz.: 1. Intermediate machine, 2. Shuler, 3. Bhatti, 4 Road Machine, 5. Soldier Machine, 6. Panel Drive, 7. Point Machine, 8. Small Welding Machine, 9. Big Welding Machine, 10. Palety.

Date:07-05-2025 Sd/- Chief Manager & Authorised Officer Place: Ahmedabad Bank of Baroda

🛭 तैक अंग्रिक सङ्गीदा Bank of Baroda

Kailashnagar Bapunagar Branch Bapunagar, Anup Chambers, Nr. Somal Gas Agency, Rakhiyal Road, Bapunagar, Ahmedabad 380024

ANNEXURE 3 POSSESSION NOTICE (UNDER SUB-SECTION (4) OF SECTION 13 OF THE SARFAESI ACT, 2002)

Whereas The undersigned being the Authorized Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 05-02-2025 which was further published in newspapers on 26-02-2025, calling upon the Borrower Mr. Rajubhai Kalaji Banjara and Mrs. Pinkiben Rajubhai Vanazara to repay the amount mentioned in the notice being Rs. 14,53,293.82 (Rupees Fourteen Lakh Fifty Three Thousand Two Hundred Ninety Three and PAISE Eight Two Only) within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him/her under sub section (4) of Section 13 of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules 2002 on this7th day of May of the year 2025.

The Borrower/Guarantor/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda for an amount of Rs. 14,53,293.82(Rupees Fourteen Lakh Fifty Three Thousand Two Hundred Ninety Three and PAISE Eight Two Only) and interest thereon at the contractual rate plus cost, charges and expenses till date of payment.

The borrower's attention is invited to sub-section (8) of Section 13 in respect of time available to redeem the secured assets.

Description of the Immovable Property

All that piece and parcel of residential immovable property bearing Tenament No. 12/279 plot area admeasuring about 26.69 sq.mts, with constructed property standing thereon admeasuring about 26.69 sq.mts, known as "Shiva Nandnagar N.A leasehold land bearing survey no. 213, 214, leasehold land situated lying and being at Mouje: Amraiwadi Urfe Bagefirodsh, Ta. Maninagar Registration Dist. Sub Dist. Ahmedabad - 7 (Odhav). Bounded: On the North by : House No 278, On the South by : House No 274, On the East by : House No 280, On the West by : Road.

Date:07-05-2025 Place: Ahmedabad Sd/- Chief Manager & Authorised Officer Bank of Baroda

IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)

CIN: L65110TN2014PLC097792

IDFC FIRST

Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031. TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.

APPENDIX IV [Rule 8(1)] POSSESSION NOTICE (For immovable property)

Whereas the undersigned being the Authorised Officer of the IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 30.11.2024 calling upon the borrower, co-borrowers and guarantors 1. CHAUHAN BIPINCHANDRA, 2. CHAUHAN LATTABEN BIPINCHANDRA, to repay the amount mentioned in the notice being Rs.10,32,100.41/- (Rupees Ten Lac Thirty Thousand One Hundred And Forty One Paise Only) as on 29.11.2024 within 60 days from the date of receipt of the said Demand notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under sub section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules 2002 on this 06th day of MAY 2025.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of THE IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) for an amount of Rs. 10,32,100.41/- (Rupees Ten Lac Thirty Thousand One Hundred And Forty One Paise Only) and interest thereon.

The borrower's attention is invited to provisions of sub - Section (8) Of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable properties

All That Piece And Parcel Of Residential Property Being A Flat No. 206, On Second Floor, Admeasuring 359 Sq. Ft. (Carpet Area), (as Per Real Estate Regulation And Development Act, 2016), Togetherwith Undivided Land Admeasuring 20.90 Sq. Meters, In The Scheme "Shivam Apartment", Constructed On Non Agricultural Land Bearing Revenue Block/survey No. 216+217+285+286 Paiki Sub Plot No. 299 (Azadnagar), Now Covered Under City Survey No. 603, Situate, Being And Lying At Mouje Fatehwadi, Taluka Vejalpur. In The Registration District And Sub District Ahmedabad - 4 (Paldi), Ahmedabad Gujarat-382210, And Bounded As: East: Margin, West: Passage, North: Flat No.205 South: Flat No. 207 Sd/

Authorised Officer IDFC First Bank Limited Date: 06-05-2025 (erstwhile Capital First Limited and Place: GUJARAT amalgamated with IDFC Bank Limited) Loan Account No: 69047086

🌃 बैंक ऑफ़ बड़ीदा Bank of Baroda ANNEXURE 3 POSSESSION NOTICE (UNDER SUB-SECTION

Kailashnagar Bapunagar Branch Bapunagar, Anup Chambers, Nr. Somal Gas Agency, Rakhiyal Road, Bapunagar, Ahmedabad 380024

(4) OF SECTION 13 OF THE SARFAESI ACT, 2002) Whereas The undersigned being the Authorized Officer of the Bank of Baroda

inder the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 04-01-2025 which was further published in newspapers on 26-02-2025, calling upon the Borrower Mr. CHETAN SHARMA to repay the amount mentioned in the notice being Rs.21,91,054.13(Rupees Twenty One Lakh Ninety One Thousand Fifty Four PAISE Thirteen Only) within 60 days from the date of receipt of the said notice. The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him/her under sub section (4) of Section 13 of the said Act read with Rule 8 of the Security

The Borrower/Guarantor/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda for an amount of Rs. 21,91,054.13(Rupees Twenty One Lakh Ninety One Thousand Fifty Four PAISE Thirteen Only) and interest thereon at the contractual rate plus cost, charges and expenses till date of payment.

Interest (Enforcement) Rules 2002 on this 7th day of May of the year 2025.

The borrower's attention is invited to sub-section (8) of Section 13 in respect of time available to redeem the secured assets.

Description of the Immovable Property

All that part and parcel of the property consisting of Flat No: D/207, Block no. D, 2nd floor, admeasuring 100 sq.mtrs, (super built up area), and having right of undivided share in land admeasuring 33.00 Sq. Mtrs, in the scheme known as Suvas Oram situated and constructed on N.A. land bearing block/survey no. 252., Town Planning scheme no. 43 (Odhav-3) and final Plot no. 72 admeasuring 8817 sq.mtrs, situated at Mouje: Odhav, Taluka Vatva and District: Ahmedabad. Bounded: On the North by : FLAT NO D/208, On the South by : FLAT NO D/202, On the East by : PASSAGE/ LIFT/ FLAT NO D/206, On the West by: TPROAD.

Date:07-05-2025 Sd/- Chief Manager & Authorised Officer Place: Ahmedabad

Bank of Baroda

FINANCIAL EXPRESS

RELIANCE

RELIANCE ASSET RECONSTRUCTION COMPANY LIMITED Address: 11th Floor, North Side, R-Tech Park, Western Express Highway, Goregaon (East), Mumbai - 400063. Phone - Fax: 022-41681200.

APPENDIX IV - POSSESSION NOTICE (For Immovable Properties) [See Rule-8(1) of the Security Interest (Enforcement) Rules, 2002]

Whereas. The undersigned being the authorised officer of the Reliance Asset Reconstruction Company Limited is a Company incorporated under the Companies Act, 1956 and registered with Reserve Bank of India as an Asset Reconstruction Company under the provision of Section 3 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), (hereinafter referred to as the "SARFAESI ACT") and having its registered office at 11th Floor, North Side, Western Express Highway, Goregaon (East), Mumbai-400 063 (hereinafter referred to as "RARC"), acting as Trustee of RARC 078 Trust and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand. notice Dated 18-12-2023 in respect of Loan Account No. GPL451 calling upon the Borrower, Co-Borrower's & Guarantor Sankalbhai Patel S/o Virabhai Patel, Nathiben Snakalbhai Patel W/o Snakalbhai Patel, Rakeshkumar Sankalbhai Patel S/o Sankalbhai Patel, Somabhai Hirabhai Patel S/o Hirabhai Patel to repay the amount mentioned in the notice being Rs. 7,28,927/- (Seven Lakh Twenty Eight Thousand Nine Hundred Twenty Seven Rupees Only) together with interest from 03-05-2023 in 60 days from the

The Financial Assets / Debts of the Borrower were acquired by Reliance Asset Reconstruction Company Limited in its capacity as Trustee of RARC 078 Trust from Laxmi India Finance Private Limited (Laxmi India Finleasecap Private Limited) vide Deed of Assignment dated 29-03-2023. Pursuant to the said assignment of debt / financial assets by Reliance ARC and in terms of the deed of assignment, it has acquired all right, title and security interest in the loans along with underlying securities and security documents of Laxmi India Finance Private Limited formerly known as Laxmi India Finleasecap Private Limited, the Assignor / Original Secured lender. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub section (4) of Section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 07th day of May of the year 2025.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Reliance Asset Reconstruction Company Limited for an amount of Rs. 7,28,927/- and interest, charges till its realization. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the

DESCRIPTION OF THE IMMOVABLE PROPERTY All that piece & parcel Resi. H. No. 44 Paiki 1, Measuring 200 Sq. Yds. Land area and 243.32 Sq. Yds. Buit up

area, Situated At Gram Panchayat Boidiya, At Patel Faliyu, Vill. Mandkodiya, Ta. Santrampur, Dist. Mahisagar, Gujarat, Property Owner Name: Sankalbhai Patel S/o Virabhai Patel, Bounded as: East: Open Land; West: Open Land & Main Road; North: Plot of Jayanti Manibhai Patel; South: House of Rakeshbhai Sankalbhai. Authorised Officer, Reliance Asset Reconstruction Company Limited Date: 07-05-2025 Place: Boidiya

CLASSIC FILAMENTS LIMITED

CIN L17114GJ1990PLC013667

Regd Office: Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006. Tel :0261-2540570

email: classicfilaments@ymail.com | Website: www.classicfilamentsltd.com

Statement of Audited Financial Results for the Quarter and Year Ended 31.03.2025

The Board of Directors of the Company at its Meeting held on Thursday, 8th May, 2025 has approved the Audited Financial Results for the Quarter end Year Ended 31st March, 2025

The full format of the Audited Financial Results along with the Audit Report is available on the Website of the Company at https://classicfilamentsltd.com/pdf/classicfilaments-q4-march-24-25.pdf

And the same can be accessed by scanning the QR Code



For CLASSIC FILAMENTS LIMITED

BHARAT PATEL

DIRECTOR & CFO | DIN - 00249234

DCB BANK

Date: 08-05-2025 Place: SURAT

DCB Bank Limited Ground Floor, Pariseema Complex, Bodyline

Cross Road, C. G. Road, Ahmedabad-380006,

DEMAND NOTICE

UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002

You the below mentioned borrower(s), co-borrower(s) have availed loan/s facility(ies) from DCB Bank Limited by mortgaging your immovable properties (securities). Consequent to your defaults your loans were classified as non-performing assets. DCB Bank Limited For the recovery of the outstanding dues, issued demand notice under Section 13(2) of The Securitization And Reconstruction Of Financial Asset And Enforcement Of Security Interest Act, 2002 (the Act), the contents of which are being published herewith as per Section 13(2) of the Act read with rule 3(1) of the Security Interest (Enforcement) Rules, 2002 as and by way of service upon you. Details of the borrowers, co-borrowers, properties mortgaged,

| Sr. | Loan Account No. | Demand | Demand Notice | |
|-----|------------------|--|---------------|----------------|
| No. | | Notice Date | Amount | |
| 1. | DRHLVAP00585095 | MR. MUKESHKUMAR JAGDISH PRASAD DADHICH & MRS. NIRMALA DADHICH | 15-04-2025 | Rs.36,43,484/- |

Description Of The Immovable Property: ALL THAT PIECE AND PARCEL OF RESIDENTIAL FLAT NO.A-603 ADMEASURING 1258 SQ. FT OR 116.91 SQ.MTRS BUILT UP AREA SITUATED AT SIXTH FLOOR OF 'A' BUILDING KNOWN AS "PRAMUKH RESIDENCY" CONSTRUCTED ON NON-AGRICULTURAL LAND BEARING REVENUE SURVEY NO.196/1 PAIKEE4, ADM 2088 SQ.MTRS REVENUE SURVEY NO.196/1 PAIKEE 4/PAIKEE 1, ADM 3524 SQ.MTRS AND REVENUE SURVEY NO.196/1 PAIKEE 4/PAIKEE 2, ADM 23, 613 SQ.MTRS TOTALLY ADM 29,225 SQ.MTRS SITUATED LYING AND BEING AT CHALLA WITH IN THE JURISDICTION OF VAPI MUNICIPAL AREA TAL PARDI, DIST, VALSAD, BOUNDED BY, ON OR TOWARDS EAST-BY FLAT NO.604, ON OR TOWARDS WEST BY OPEN SPACE & INTERNAL ROAD, ON OR TOWARDS NORTH-BY OPEN SPACE & INTERNAL ROAD, ON OR TOWARDS SOUTH-RY PASSAGE & STAIRCASE. (The Secured Assets)

| | oner a cimilanor. Tille | occarco neactar | 37 | |
|----|------------------------------------|--|------------|-------------------|
| 2. | DRBLCGR00457864 DRBLCGR00522633 | MR. KISHAN MANGILAL SONI, MRS. SUNITA SONI & M/S. JAY SUNDHA BELT HOUSE REPRESENTED BY IT'S AUTHORISED SIGNATORY | 15-04-2025 | Rs.48,38,529.35/- |

Description Of The Immovable Property: ALL PIECE AND PARCEL OF IMMOVABLE PROPERTY BEARING MUNI. CENSUS NO. 1737 BEING PRIVATE SHOP NO. 1, GROUND FLOOR (ADMEASURING ABOUT 13.49 SQ. MTRS.), 1ST FLOOR (ADMEASURING ABOUT 16 SQ. MTRS.) & 2ND FLOOR (ADMEASURING ABOUT 16 SQ. MTRS.) IN "KACHARIYA NI POLE", SITUATED ON CITY SURVEY NO. 360, MOUJE: KALUPUR WARD NO. 1, TALUKA: CITY, DIST. & SUB DISTRICT: AHMEDABAD. (The Secured Assets)

| 3. | HH0MAHD00039159 | MR, SURESHBHAI KANJIBHAI ANAND & MRS. PUSHPABEN SURESH ANAND | 26-04-2025 | Rs.9,16,596.02/- |
|--------|---------------------------|--|------------------|------------------|
| | | operty: ALL PIECE AND PARCEL OF PROPERTY BEARII FLOOR) IN THE SCHEME KNOWN AS MARUTI -5 SITUA | | |
| OF TPS | S NO.111 OF MOUJE NIKOL 1 | ALUKA AHMEDABAD DIST AHMEDABAD.BOUNDED I H-FLAT NO. A-304, SOUTH-FLAT NO. B 305 COMMON V | BY. EAST-OPEN SP | ACE WITH MARGIN, |

| 4. | HMHLMAN00047631 | MR. MITESHCHANDRA P PATEL & MRS. JAYANABEN MITESHCHANDRA PATEL | 26-04-2025 | Rs.3,62,636.81/- |
|--------|---------------------------|---|----------------|--------------------|
|)escri | ption Of The Immovable Pr | operty : ALL PIECE AND PARCEL OF PROPERTY BEARIN | NG BLOCK NO.22 | , SITUATED AT PLOT |

| 점심 전에 다시었다면 바다를 내려왔다면 아이들에게 | AT NO.0/A TOTAL | operty : ALL PIECE AREA 53.08 SQ.M | | | | | | |
|-----------------------------|-----------------|---------------------------------------|------------|---------------|-------------|---|---|--|
| | | ATE MR PARESH | | BRIDGE TURN | OLLOUI LIIO | 1 | 1 | |
| | | LATERUM PARENT | HAMINGHALV | AIUIYA I HIKI | IN ROM MILE | | | |

KNOWN AND UNKNOWN LEGAL HEIR INCLUDING

MRS. RANJANBEN PARESHBHAI VANIYA

AND MRS. RANJANBEN PARESHBHAI VANIYA Description Of The Immovable Property: ALL PIECE AND PARCEL OF CONSTRUCTED RESIDENTIAL PROPERTY OF ADM 50.89 SQ. MTRS SITUATED AT MAHIKA REVENUE SURVEY NO. 218/1 P SADGURU PARK P PLOT NO.25 AT RAJKOT AT REGISTRATION DISTRICT & SUB DISTRICT RAJKOT AND BOUNDED BY. EAST- ROAD, WEST- PLOT NO. 10, NORTH- PLOT NO. 26, SOUTH- PLOT NO.24. (The Secured Assets)

| 6. | DRHLVAD00411928 | LATE MR. JASWINDERSINGH S JAT THROUGH HIS KNOWN AND UNKNOWN LEGAL HEIRS INCLUDING MRS. GURDEVKAUR JASABINDARSINGH JAT, MR. GURPREETSINGH JASWINDERSINGH JAT, MR. RAMANDEEPSINGH JASWINDERSINGH JAT AND MS. DALJITSING KAUR, MRS. GURDEVKAUR JASABINDARSINGH JAT, MR. GURPREETSINGH JASWINDERSINGH JAT, MR. RAMANDEEPSINGH | 29-04-2025 | Rs.14,40,647.85/- |
|----|-----------------|---|------------|-------------------|
|----|-----------------|---|------------|-------------------|

Description Of The Immovable Property: ALL THAT PIECE AND PARCEL OF NON-AGRICULTURAL PLOT OF LAND IN MAUJE RANOLI VADODARA LYING BEING LAND BEARING R. S NO.140 TOTAL ADMEASURING 2934 SQ. MTRS PAIKI ADMEASURING 1467 KNOWN AS "MARUTI RESIDENCY" PLOT NO. B-1/3 PLOT ADMEASURING 106.62 SQ. MTRS UNDIVIDED SHARE OF LAND ADMEASURING 56.89 SQ. MTRS TOTAL ADMEASURING 163.51 SQ. MTRS AT REGISTRATION DISTRICT & SUB DISTRICT VADODARA DIST VADODARA AND BOUNDED BY, NORTH-PLOT NO. B-1/4, EAST-SOCIETY ROAD, SOUTH-PLOT NO. A/2, WEST-MARGIN, (The Secured Assets)

JASWINDERSINGH JAT AND MRS. DALJITSING KAUR

You the borrower/s and co-borrowers/guarantors are therefore called upon to make payment of the above mentioned demanded amount with further interest as mentioned here in above in full within 60 days of this notice failing which the undersigned shall be constrained to take action under the act to enforce the above-mentioned securities. Your attention is invited to provisions of sub-section (8) of section 13 of the act by virtue of which you are at liberty to redeem the secured asset within period stipulated in the aforesaid provision. Please note that as per section 13(13) of the said act, you are restrained from transferring the above-referred securities by way of sale, lease or otherwise without our consent.

Place: Valsad, Ahmedabad, Surat, Rajkot, Vadodara.

DRHLRAJ00609743

DRHLRAJ00609747

Authorized Officer DCB Bank Limited.

Rs.21,69,107/-

29-04-2025

MAS RURAL HOUSING & MORTGAGE FINANCE LIMITED REGISTERED OFFICE: 4TH FLOOR, NARAYAN CHAMBERS, B/H. PATANG HOTEL ASHRAM RAOD, AHMEDABAD - 380 009.

HAVING ADDRESS AT: E-1/704 SUDA AVAS ANJAN

2. TOTAL DUE + INTEREST

. GUDDU (APPLICANT)

B-2, SAI SHRADHHARESIDENCY.

B-2, SAI SHRADHHARESIDENCY,

KHARACH GAM, SURAT, GUJARAT-394120

2. SUNITADEVI PACHU (CO-APPLICANT)

KHARACH GAM, SURAT, GUJARAT-394120

3. AKHILESH NISHAD (GUARANTOR)

GUJARAT - 394107

GUJARAT-394107

ALSO AT.

ALSO AT.

394130

EXPENSES.

AM TO 05:00 PM IST

Place: Ahmedabad

APPENDIX - IV-A [SEE PROVISO TO RULE 8 (6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

CONTACT PERSON: MR. BHARAT J. BHATT, MOBILE NO.97141 99018. E-Auction Sale Notice of the Immovable Assets under the Securitization and Reconstruction of the Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged / charged to the secured creditor i.e. MAS Rural Housing & Mortgage Finance Ltd. The physical possession of which has been taken by the authorized officer of MAS Rural Housing & Mortgage Finance Ltd. in the Loan Account No. 7707 with a right to sale the same on "As is What is, As is Where is, and Whatever There is without any Recourse Basis" for realization of company's dues.

1. BORROWER/S & GUARANTOR/S NAME & ADDRESS 1. DESCRIPTION OF THE PROPERTY 2. A/C NO. FOR DEPOSITING EMD/OTHER AMOUNT ALL THAT PIECE AND PARCEL OF PLOT NO.02 (AS PER

INDUSTRY ESTATE-4/C GOTHAN KOSAD SURAT 44.65 SQ. MTRS, ALONG WITH PROPORTIONATE UNDIVIDED SHARE IN ROAD & COP ADMEASURING 24.84 SQ. MTRS, TOTALLY ADMEASURING 69.49 SQ. MTRS. AND CONSTRUCTION THEREON IN SCHEME KNOWN AS "SAI SHARDDHA RESIDENCY VIBHAG-2" DEVELOPED UPON LAND SITUATED AT BLOCK NO.129/2/A/1 TO 129/2/A/47 ADMEASURING 3800 SQ. MTRS, RESIDENTIAL HAVING ADDRESS AT: E-1/704 SUDA AVAS ANJAN N.A. LAND PAIKEE, AT. MOUJE: KHARACH, TAL, HANSOT, INDUSTRY ESTATE-4/C GOTHAN KOSAD SURA' IN THE REGISTRATION DISTRICT OF BHARUCH

REVENUE RECORDS 7/12 129/2/A/02), ADMEASURING

GUJARAT. BOUNDED AS FOLLOWS: AS PER TECHNICAL

SOCIETY BOUNDARY NORTH PLOT NO.03

SOUTH PLOT NO.01 HAVING ADDRESS AT: A-1/604 SUDA AWAS NR. ANJAN BOUNDED AS FOLLOWS: AS PER SALE DEED/AS PER INDUSTRIAL ESTATE-4/C GOTHAN SURAT GUJARAT DOCUMENTS

EAST ADJOINING SOCIETY ROAD WEST ADJOINING SOCIETY AMOUNT Rs. 7,92,221.00/- AS PER DEMAND NOTICE ADJOINING PLOT NO.03 NORTH ADJOINING PLOT NO.01 DATED 20/06/2024 + INTEREST TILL THE DATE OF SOUTH 2. ACCOUNT NO.: 30807941176 REALIZATION AND COST, CHARGES AND OTHER BANK NAME: STATE BANK OF INDIA IFSC CODE: SBIN0002628

BRANCH NAME: Ashram Road, Ahmedabad.

RS. 81,000/- (RUPEES EIGHTY ONE THOUSAND ONLY)

Shri Bharat J. Bhatt, Authorized Officer

MICR CODE: 380002006

1. DATE & TIME OF E-AUCTION 1. RESERVE PRICE 2. LAST DATE OF SUBMISSION OF EMD 2. EMD OF THE PROPERTY 3. DATE & TIME OF THE PROPERTY INSPECTION

1) E-AUCTION DATE: 13/06/2025 11:00 AM TO 01:00 PM 1. RESERVE PRICE (IN INR): WITH FURTHER EXTENSION OF 5 MINUTES Rs. 8,10,000/- (RUPEES EIGHT LAKHS TEN THOUSAND 2) LAST DATE OF SUBMISSION OF EMD WITH KYC ONLY 12/06/2025 - TILL 05:00 PM 2. EMD AMOUNT (IN INR):

STATUTORY 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002 The Borrowers / Co-Borrowers / Guarantors are hereby notify to pay the sum as mentioned in the demand notice along with up to date interest and ancillary expenses before the date of e-auction, failing which the property will be auctioned / sold and balance dues, if any, will be recovered with interest and cost.

For further detailed terms and conditions of Sale, please refer to the link https://sarfaesi.auctiontiger.net also available at MAS RURAL HOUSING & MORTGAGE FINANCE LTD. website i.e. https://www.mrhmfl.co.in/sarfaesi_notices.html. Date: 09.05,2025 MAS RURAL HOUSING & MORTGAGE FINANCE LTD.

इंडियन खेंक 👪 Indian Bank
Stressed Asset Management Branch - 2nd Floor, Desna Snopping
Complex, Usmanpura Chouraha, Ashram Road, Ahmedabad - 380014.

ALLAHABAD **∆** इलाहाबाव

3) DATE OF INSPECTION: ON 11/06/2025 - BETWEEN 10:00

E-mail: armbahmedabad@indianbank.co.in

(1) M/s Shell and Pearl Porcellano Limited, (Borrower Company), Address:- (a):- 207, Sarthak 11, Opp., Rajpath Club S.G. Highway Road, Ahmedabad - 380054 (b) Plot No. 19, Jhagadiya, GIDC Estate ,Ta-Jhagadiya, Distt- Bharuch - 393002 (c) C/395, TTC, MIDC, Opp. Mayur Cold Storage, Turbhe, Mumbai - 400705.

(2) Mr. Sandeep Gupta, (Director), D-72, Sector Noida, Uttar Pradesh - 201301 (3) Mr. Mahendra Singh Chouhan (Director), Kesar Farm, Near Rampura Chouuraha, Udaipur, Rajasthan -313001.

(4) Mr. Prafulla Gattani (Director) M/s Shell and Pearl Porcellano Limited, Flat No. 38, 4th Floor, Ashish Apartment. Lokhandwala, Andheri (W) Mumbai - 400053. (5) Mr. Sanjeev Gupta (Director), C-372, Second Floor, Yojna Vihar, Shankarapura, Baramad, Shankarpur, New Delhi - 110092.

(6) Mr. Ritesh Kumar (Director), H. No. 4872, 1st Floor, Chandni Chowk, Delhi, Central Delhi - 110006. (7) Mr. Harish Chandra Pattnaik (Director), B-1001, Satyam Insiginia NR Chandan Party Plot, Satellite, Ahmedabad, Gujarat - 380015. (8) Mr. Nayan Chimanial Parikh (Director), 6 Setu Bunglows, Vejalpur, Ahmedabad, Gujarat - 380051.

Show Cause Notice for Declaring as Wilful Defaulter A/c:-

M/s SHELL AND PEARL PORCELLANO LIMITED **Branch: SAM Ahmedabad**

Dear Sir,

At the request of Borrower, Bank through its S.P. Nagar Road Branch, sanctioned Rs. 41.58 Crore for Manufacturing of ceramic tiles to M/s Shell and Pearl Porcella no limited where 1st is Borrower Company and 2nd to 8th are Directors and executed documents a Borrower has defaulted in meeting its payment/repayment obligations to the Bank as per terms of sanction. Despite of our best

efforts the borrower has failed to regularise the account deliberately and at last as per RBI guidelines the above accounts has been classified as Non-Performing Asset on On 08.11.2014 w.e.f. 03.02.2013. Bank has also observed number of misconducts in the operation of account & non-compliance of terms& conditions of sanction

and more specifically under noted ones which is/are out of four actions set out by Reserve Bank of India for declaration as Wilful Defaulter. Action of the unit/company, which is/are out Reason & evidence which proves the action of the unit/company & also

of the four actions set out by Reserve Bank support justification for declaration as wilful Defaulter of India for Declaration as Wilful Defaulter Clause 2.1.3(b) Diversion of funds:-As per observations made in Forensic Audit Report dated 31.08.2018 by Mr. R.S. Clause 2.2.1(b) deploying borrowed funds for Patel & Company, following observations were made:-

than those for which the loan was sanctioned; Sub-Clause 2.2.1(f): Shortfall in deployment of funds vis-A -vis the Name of Banks amounts disbursed / drawn and the difference not being accounted for

purposes / activities or creation of assets other The company was maintain current account with various bank and routing sale proceeds with those banks, as detailed in tabular representation below:-(Rs in Crore)

FY-

Total

2011-12 2012-13 2013-14 2014-15 ICICI Bank 5.51 5.51 0.24 5.52 5.76 HDFC 90.37 0.04 10.52 61.44 18.37 0.04 10.52 61.68 29.40 101.64 Which is in violation to sanction terms as stipulated vide sanction letter dated 20.09.2008, wherein under pre disbursement conditions and special conditions at point no 12, it is mentioned that the company to give an undertaking that it will

not make any financial arrangement with any other bank, without prior consent. Further, vide branch sanction letter dated 04.02.2013 under the head predisbursement condition at point no. (17) it is stipulated that the Company's entire banking business should be routed through the bank. Moreover, vide the same sanction letter dated 04.02.2013 under the head predisbursement condition at point no. (19) it is stipulated that the company to take

prior approval from bank for opening any account with any other bank. It is worth mentioning here that our account was classified as NPA on 08.11.2014 w.e.f. 03.02.2013 due to non payment of amount due as per sanctioned terms. Details of infusion mandated as per sanction letters, Funds brought in status of the same as at year end:-

FY: 2012-13 (Rs. in Crore) Sr. No. Closing Bal of Margin Required as Short Fall per Sanction letter fund infused 5.14 2.71 01 FY: 2013-14 (Rs. in Crore) Closing Bal of Short Fall Margin Required as per Sanction letter fund infused 9.70 01 7.66 FY: 2014-15 (Rs. in Crore) Closing Bal of Margin Required as Short Fall fund infused per Sanction letter 9.70

Here we are observing that there is constant short fall over the year in margin contribution which attract diversion of fund under sub clause 2.2.1(f) of RBI During FY 2014-15, the company has traded in certain items which are generally

Clause 2.1.3(c) - Siphoning of Funds:-

The unit has defaulted in meeting its payment / used as Raw Materials. These items are purchased from Mahavir Tradeline Pvt repayment obligations to the lender and has Ltd and the same items - bill to bill are sold to M/s Starline Tradelink Pvt, Ltd. Total siphoned off the funds so that the funds have not of these transactions amounted to Rs.8.06 cr as purchases and Rs.8.03 cr as been utilized for the specific purpose for which sales have resulted in trading loss of Rs 2.95 lac. As per forensic auditor, the finance was availed of, nor are the funds available genuiness of the above transactions are doubtful and these could be paper based trading transaction. with the unit in the form of other assets

The Company had written off bad debts amounting to Rs.6.41 crore in trading division during the year 2011-12 which were receivables from various parties on account of sales, commission receivables and also advances/deposit given. In this regard, Rs.91.87 lacs receivables from Panama Marketing Pvt. Ltd has been written off by the company as bad debts on 31.03.2012. However, thereafter similar transactions of giving advances as well as purchases continued with the same party in the following years and such tranctions totalled to Rs.15.40 cr during FY 2012-13, Rs.1.51 crore during FY 2013-14 and Rs.4.23 cr during 2014-15. Further, at one point of time the company had receivable from this party amounting to Rs.4.23 crores which was being carried forwarded since 2012-13. Based on the above observation, the forensic auditor has termed the writing off of the advance receivable of Rs.91.87 lac from Panama Marketing Pvt.Ltd as

The above evidence of wilful default on the part of the Borrower Company and its Directors has been examined by the Bank's wilful Defaulter Screening Committee headed by the Executive Director. The committee has concluded that an event of Wilful Default has occurred.

Take Notice that in view of RBI guidelines the names of the Borrower Company M/s Shell and Pearl Porcellano Limited, its Directors Mr. Sandeep Gupta, Mr. Mahendra Singh Chouhan, Mr. Prafulla Gattani, Mr. Sanjeev Gupta, Mr. Ritesh Kumar, Mr. Harish Chandra Pattnaik & Mr. Nayan Chimanial Parikh have been proposed to declare as wilful Defaulter by the Bank due to the above reasons. In case you desire, you can make a representation/submissions in this regard within 15 days of receipt of this letter hereof to the

Bank. Beside this, if you desire, a personal hearing can also be given. Please note in case no representation and/or no request for said personal hearing is received within stipulated period or Bank is not satisfied with the representation/submission made by you, Bank will go ahead with its decision of declaring & also informing RBI, CIBIL and other Credit Information Companies, names of the Borrower and Guarantors as wilful defaulter and also will take appropriate legal action. **BRANCH HEAD**

Date: 30.04.2025

For Wilful Defaulter Screening Committee (WDSC)

SAM Ahmedabad

Ahmedabad

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