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Shalby/SE/2024-25/79

October 31, 2024

The Listing Department
National Stock Exchange of India Ltd
Mumbai 400 051.

Scrip Code : SHALBY

Through : <https://neaps.nseindia.com/NEWLISTINGCORP/>

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code: 540797

Through : <http://listing.bseindia.com>

Sub: Submission of Newspaper publication of Unaudited Financial Results (Standalone and Consolidated) for quarter and half year ended September 30, 2024 - Regulation 30 & 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of advertisement published on October 31, 2024 in Financial Express (English and Gujarati) for Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2024, as approved by the Board of Directors at its meeting held on October 30, 2024.

We request to take the same on your records.

Thanking you,

Yours sincerely
For **Shalby Limited**

Tushar Shah
AVP & Company Secretary
Mem. No: FCS-7216

Encl.: as above

SHALBY LIMITED

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.
Tel: 079 40203000 | Fax: 079 40203109 | info.sg@shalby.org | www.shalby.org
CIN: L85110GJ2004PLC044667

Mr. Lalasing Samatsang Solanki Mrs. Amratben Samatsang Solanki 20001130002024	All that piece and parcel of the immovable property situated at Survey No.105/3, New 2994 Final Plot No.183, Block/Building No.B, House No.401, 5th Floor, Radhe Upavan, Rajoda Road, Nr. CM.Amin Eng.School, Bavla Mouje Gaam Bavla, Ahmedabad, Gujarat-382220 and bounded by: North: Flat No.B-402, East: Flat No.B-406, West: Block No.D, South: Saikrups Society	18.01.2024	29.10.2024	Rs.5,10,375.84
Place: Ahmedabad Date: 31/10/2024		Authorised Officer Bandhan Bank Limited		

SHALBY LIMITED

Regd. Office : Shalby Multi-Specialty Hospitals, Opp. Karnavati Club, S. G. Road, Ahmedabad 380015, Gujarat • Tel: 079 40203000 Fax: 079 40203109
E-mail: companysecretary@shalby.in website: www.shalby.org CIN: L85110GJ2004PLC04667

SHALBY LIMITED

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EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2024

(₹ in million, except per share data)

Sr. No.	Particulars	Standalone			Consolidated		
		Quarter ended		Half Year ended	Quarter ended		Half Year ended
		30-09-2024	30-09-2023	30-09-2024	30-09-2024	30-09-2023	30-09-2024
(Unaudited)		(Unaudited)	(Unaudited)		(Unaudited)	(Unaudited)	
1	Total income from operations	2,122.71	2,170.90	4,449.86	2,675.39	2,379.84	5,464.29
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	282.80	473.25	742.94	137.04	426.33	441.17
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	282.80	473.25	742.94	137.04	426.33	441.17
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	173.35	303.91	479.17	23.60	275.78	171.01
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	173.92	304.55	480.32	20.94	271.64	168.78
6	Paid-up Equity Share Capital (Face Value ₹ 10/- each) (Net of Treasury Shares)	1,074.83	1,073.10	1,074.83	1,074.83	1,073.10	1,074.83
7	Reserves (excluding Revaluation Reserve)	-	-	-	-	-	-
8	Earnings Per Share (Face Value of ₹ 10/- each) (not annualized)						
	(I) Basic EPS	1.61	2.83	4.46	0.22	2.57	1.59
	(II) Diluted EPS	1.61	2.83	4.46	0.22	2.57	1.59

Notes:

1. The above is an extract of the detailed format of unaudited financial results for the quarter and half year ended September 30, 2024, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2024 are available on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and on the Company's website www.shalby.org.

For and on behalf of Board of Directors
Dr. Vikram Shah
Chairman and Managing Director
DIN: 00011653

Place: Ahmedabad
Date: October 30, 2024

4, Ganesh Park Society, Opp-laxmi Baug, Maglam Society Road, Beside IOC colony, Viramgam-382150 Also At: 36, Yogeshwar park, Near Mangalam Society Road, Beside IOC Colony, Viramgam, Dist-Ahmedabad-382150	(Rupees seven crores, ninety five lakhs, seventy four thousand, three hundred thirty four & NP thirty eighty only) as on 30.09.2024	Part - II: (Equitable Mortgage of Immovable properties) All those piece & parcels of NA Land, Khata No 415, Block Survey No 346 (Old Survey No 309 paiki), adm 12388 sq.mtrs for industrial purpose and construction thereon 1125 sq.mtrs, mouje - Kalyan, Ta-Viramgam, Dist-Ahmedabad. Boundaries are as under: East-Naliu and Kalyana-Thakhdism, West-Survey/Block No 307 & 308, North-Naliu, South-Viramgam Mandal Road. Name of Owner: M/S Het Agri Cotton - Proprietor Mr Manishbhai Rasiklal Thakkar. All those piece & parcels of NA Land, Khata No 180, Revenue Survey No 3/3, adm 5564 sq.mtrs mouje - Hansalpur, Ta-Viramgam, Dist-Ahmedabad. Name of Owner: Mr. Rasiklal Vadilal Thakkar, Mr. Thakarsi Vadilal Thakkar, Mr. Prabhubhai Vadilal Thakkar.
3) Mr. Prabhubhai Vadilal Thakkar (Guarantor) House No 35-36, Syamvillla-II, Shyam (Bopal) Co-Op Hsg. Soc. Ltd, South Bopal, Gala Gymkhana Road, Bopal, Ahmedabad-380058		
4) Mr. Jagdishbhai Somabhai Patel (Guarantor) At-Mota Parkota, Nr. Ramji Mandir, Viramgam, Dist-Ahmedabad-382150.		
5) Mr. Rasiklal Vadilal Thakkar (Guarantor) 36, Yogeshwar park, Near Mangalam Society Road, Beside IOC Colony, Viramgam, Dist-Ahmedabad - 382150		
6) The karsi Vadilal Thakkar (Guarantor) Ghandhi Fali, At & Ta- Viramgam, Dist-Ahmedabad-382150		

Sd/- Authorised Officer, For CFM Asset Reconstruction Pvt. Ltd.,
Date: 31.10.2024, Place: Ahmedabad
(Acting in its capacity as trustee of CFMARC Trust-2 MUCB)

Registered office: CFM Asset Reconstruction Pvt. Ltd, Block no. A/1003, West Gate, Near YMCA Club, Sur No. 835/1 + 3, S. G. Highway, Makarba, Ahmedabad-380051 Gujarat. Phone No. 079-6611 8554, 6611 8555
Corporate office: CFM Asset Reconstruction Pvt. Ltd, 1st Floor, Wakfield House, Sprott Rd. Ballard Estate, Mumbai 400 038.

DEMAND NOTICE			
Under Section 13(2) Of Securitization And Reconstruction Of Financial Assets & Enforcement Of Security Interest Act 2002 (Herein After Referred To As The Act)			
"Authorized Officer Of CFM-ARC Had Already Issued Demand Notice U/S 13(2) To All Borrower/S /Guarantor/S & Mortgagees Through RPAD Demanding Amount As Mentioned Therein Within 60 Days From Receipt Of The Notice. However, The Said Notice Could Not Be Served Through RPAD To All Recipients, Hence This Publication." Therefore, We Herby Calling Upon to Repay the Amount Mentioned In The Notice Appended Below To The CFM Asset Reconstruction Pvt. Ltd. (CFM-ARC) Within The Period Of 60 Days From The Date Of This Paper Notification Together With Further Interest And Other Charges From The Date Of Demand Notice Till Payment Or Realization. In Case You Are Not Discharging Your Liabilities Under the Terms Of This Notice, We Shall Be Constrained To Exercise All Or Any One Of The Rights Conferred Under Section 13(4) Or Section 14 Of The Act." This Is Without Prejudice to Any Rights Available to Us Under the Act And/Or Any Other Law In Force From Time To Time."			
Loan Account Number	Borrower/s & Co-borrower/s Name	Demand Notice date / NPA date / O/s. Amount	(Hypothecation of Movable Properties)
Cash Credit- 221305000073	1) Shree Bhavani Cotton Industries Plot No 264 & 265, GIDC, At- Hansalpur, Ta-Viramgam, Dist: Ahmedabad-382150	Demand Notice date: 15.10.2024 NPA date: 06.10.2021	Hypothecation charge over entire current assets of the firm, namely, the Borrower's stocks of raw materials, semi- finished and finished goods, work-in-process, stores and spares not relating to plant and machinery (Consumable stores and spares), including the stocks acquired/to be acquired under L/C transaction, Bills receivable and Book Debts and all other movables both present and future of the company.
	2) Mr. Pranavkumar Rasiklal Thakkar (Partner), 4, Ganesh Park Society, Mangalam Society Road, Beside IOC, Viramgam-382150 Also At: 36, Yogeshwar Park, Nr Mangalam Society Road, Beside IOC colony, Viramgam-Gujarat-382150	Rs. 1,94,01,323.25/- (Rupees One crores, Ninety four lakhs, one thousand, three hundred twenty three & NP twenty five only) as on 30.09.2024	
	3) Mr. Rasiklal Vadilal Thakkar (Partner), 4, Ganesh Park Society, Mangalam Society Road, Beside IOC, Viramgam-382150 Also At: 36, Yogeshwar Park, Nr Mangalam Society Road, Beside IOC colony, Viramgam-Gujarat- 382150		
	4) Mr. Shukhdevbhai Raghavshibhai Patel (Guarantor) Siddharth Society, At & Po & Ta- Viramgam, Dist-Ahmedabad-382150		
	5) Mr. Shaileshumar Thakarshibhai Thakkar (Guarantor) House No 2 Shyam Villa-II, Bopal, Shyam (Bopal) Co-op Hsg Soc. Ltd, South Bopal, Gala Gymkhana Road, Bopal, Ahmedabad-380058		
	6) The karshibhai Vadilal Thakkar (Guarantor) Ghandhi Fali, At & Ta- Viramgam, Dist-Ahmedabad-382150		
	7) Mrs Ramilaben Rasiklal Thakkar (Guarantor) 36, Yogeshwar Park, Nr Mangalam society Road, Beside IOC colony, Viramgam-Gujarat-382150.		
	8) Mrs. Varshaben Prabhubhai Thakkar (Guarantor) House No 35-36, Shyam villa-II, Shyam (Bopal) Co-op Hsg Soc. Ltd, South Bopal, Gala Gymkhana Road, Bopal, Ahmedabad-380058		
	9) Mrs Kanchanben Thakarshibhai Thakkar (Guarantor) Ghandhi Fali, At & Ta- Viramgam, Dist-Ahmedabad-382150		
	10) Mr Satishbhai Somabhai Patel (Guarantor) At-Dindayal Society, Viramgam-382150		

Sd/- Authorised Officer, For CFM Asset Reconstruction Pvt. Ltd.,
Date: 31.10.2024, Place: Ahmedabad
(Acting in its capacity as Trustee of CFMARC Trust-2 MUCB)

financialexp.epapr.in

Ahmedabad

