Regd. Office:

17, Rajmugat Society, Naranpura Cross Road,

Ankur Road, Naranpura,

Ahmedabad - 380 013. Gujarat, India **Phone** : +91-79-27415501 / 2 / 3 / 4

Fax : +91-79-27480999

E-mail : info@ratnamani.com .

Website : http://www.ratnamani.com
CIN : L70109GJ1983PLC006460

RMTL/SEC/PRO.ORD./2018-19/09III



9<sup>th</sup> March, 2019

To,

**BSE Ltd.** 

Corporate Relationship Department 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Tower,

Dalal Street, Fort, Mumbai – 400 001

Company Code: 520111

To,

National Stock Exchange of India Ltd.

"Exchange Plaza", 5th Floor, Bandra – Kurla Complex,

Bandra (E),

Mumbai - 400 051

Company code: RATNAMANI

Subject: <u>Prohibitory order restraining transfer of shares of JITENDRA</u>
CHHAGANLAL JAIN having DP ID / Client ID: IN301549 31711734

Ref.: <u>Prohibitory Order received from the Office of the Assistant Commissioner of Central Tax, CGST, Division-III, Ahmedabad-South, GST Bhavan, Ambavadi, Ahmedabad – 380 015</u>

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part-B (8) of Schedule III of SEBI (Listing Obligation and Disclosure Regulations) Regulations, 2015, we would like to inform you that the Company has received a Prohibitory Order No. F. No. Div-III/Arrears/Shri Ram/16-17-Part-I/375 dated 15.02.2019 from the Assistant Commissioner, CGST, Division-III, Ahmedabad South, Office of the Assistant Commissioner of Central Tax, 2<sup>nd</sup> Floor, GST Bhavan, Ambavadi, Ahmedabad – 380 015 whereby the Company has been prohibited and restrained until further order of the said authority from permitting any transfer of 2292 Shares of the Company held by Jitendra Chhaganlal Jain with the Depository Participant namely HDFC Bank Limited, DP ID: IN301549 and Client ID: 31711734.

Accordingly, the Depository participant i.e. HDFC Bank Limited has been advised vide our letter dated 09-03-2019 as well as by our e-mail to lock-in the said shares and not to transfer the said shares until further orders by forwarding a copy of the said Prohibitory Order. Copy of the said prohibitory order is attached herewith for your ready reference.

Kindly take note & record of it.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

JIGAR SHAH
COMPANY SECRETARY

Encl.: As Above

17, Rajmugat Society, Naranpura Cross Road Ankur Road, Naranpura,

Ahmedabad - 380 013, Gujarat, India

Phone: +91-79-27415501/2/3/4

Fax : +91-79-27480999 E-mail : info@ramamani.com Website: http://www.ratnamani.com



**By Speed Post** 

RMTL/SEC/PRO.ORD./2018-19/09III

9th March, 2019

To, The Manager, HDFC Bank Limited, Depository Operations - Demat Unit, Lodha-1, Think Techno Campus, Building - Alpha, 8th Floor, Near Kanjurmarg Railway Station, Kanjur Marg (E), Mumbai - 400 042

Subject: Prohibitory order in respect of JITENDRA CHHAGANLAL JAIN

Ref.: DP ID / Client ID: IN301549 31711734, Unit: Ratnamani Metals & Tubes Limited

Dear Sir,

With reference to the above subject, we have received Prohibitory Order No. F. No.Div-III/Arrears/Shri Ram/16-17-Part-I/375 dated 15.02.2019 from the Assistant Commissioner, CGST, Division-III, Ahmedabad South, 2<sup>nd</sup> Floor, GST Bhavan, Ambavadi, Ahmedabad – 380 015, a copy of the same is attached herewith for your ready reference, contents of which are self-explanatory.

By the said order, Ratnamani Metals & Tubes Limited has been prohibited and restrained until the further order of the Assistant Commissioner, CGST, Division-III, Ahmedabad South from permitting any transfer of 2292 Shares of the Company under ISIN: INE703B01027 held by Jitendra Chhaganlal Jain with Depository Participant namely HDFC Bank Limited, DP ID: IN301549 and Client ID: 31711734.

Hence, you are requested to lock-in 2292 Equity Shares of the Company held by the aforesaid client and do not transfer the said shares in favour of any person and put remark as "LOCKED-IN" against the said DP ID and Client ID until further orders from the said Authority.

Please treat this as urgent.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

**COMPANY SECRETARY & LEGAL HEAD** 

Encl.: As above

(Track on www.indiapost.gov.in)

(Dial 1800 266 6868)

FG047253342IN IVR:69710472533 SP MARAMPURA VISTAR SO (380013) Counter Wo:1.09/03/2019,11:31 TO: THE MANAGER, HOFC BANK LTD, DE PIN:400042, Bhandup East SO From: RATMAHANI METAL, AND TURE LTD Apt:0,00PS:45,00Tax:6.30

(Track on www.indiapo-+ ---



सहायक आयुक्त का कार्यालय, सी.जी.एस.टी., मंडल-III ,अहमदाबाद दक्षिण,अहमदाबाद OFFICE OF THE ASSISTANT COMMISIONER OF CENTRAL TAX,

DIVISION-III, CGST-AHMEDABAD SOUTH

दूसरी मंजिल जी एस टी भवन अम्बावाडी अहमदाबाद -380015. 2<sup>nd</sup> Floor, GST Bhavan, Ambavadi, Ahmedabad-380015. Phone No. 079-26306739.

By: Speed Post

F.No.Div-III/Arrears/Shri Ram/16-17-Part-I



Dated 15.02.2019

## APPENDIX - VII B PROHIBITORY ORDER, WHERE THE PROPERTY CONSISTS OF SHARES IN A CORPORATION

To,

- (1) Shri- Jitendra Chhaganlal Jain 11 Nalanda Society, Near Naranpura Railway Crossing, Naranpura, Ahmedabad-380013
  - (2) M/s. Adani Power Limited, Shikhar, Near Adani House, Mithakhali Six Roads, Navrangpura, Ahmedabad – 380009, Gujarat
  - (3) M/s. Bhansali Engg., 401, 4th Floor, Peninsula Heights, C.D. Barfiwala Road, Andheri (West), Mumbai – 400053, Maharashtra
  - (4) M/s. Engineers India Limited, Engineers India House, 1, Bhikaji Cama Place, New Delhi - 110066 Delhi
  - (5) M/s. Indraprasth Gas, IGL Bhavan, Plot No. 4 Community Centre, Sector 9, R K Puram, New Delhi-110022
  - (6) M/s. NHPC Limited, NHPC Office Complex, Sector-33, Faridabad -121003, Haryana
- (7) M/s. Patels Airflow Limited, 61, Phase-I G.I.D.C Industrial Estate, Vatava, Ahmedabad, Gujarat -382445
- (8) M/s. Power Grid Corporation of India Limited, B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi - 110016
- (9) M/s. Punjab National Bank, Finance Division: 1st Floor, East Wing, Plot No.4, Sector-10, Dwarka,

New Delhi

3\$5.

M/s. Ratnamani Metals and Tubes Ltd. 17, Rajmugat Society, Naranpura Cross Roads, Naranpura Ahmedabad – 380013. Gujarat

(11) M/s. Reliance Industries Limited, 3rd Floor, Maker Chambers IV, 222, Nariman Point,
Mumbai – 400021, Maharashtra

(12) M/s. Reliance Power Limited, H Block, 1ST Floor Dhirubhai Ambani Knowledge City, Navi Mumbai, Maharashtra-400710

(13) State Bank of India, State Bank Bhavan, Corporate Centre, Madame Cama Road, Nariman Point, Mumbai – 400021, Maharashtra

(14) M/s. TV Today Network Limited, F-26, 1st Floor, Connaught Circus, New Delhi – 110001, Delhi

Whereas (1) Jitendra Chhaganlal Jain (defaulter) has failed to pay the arrears due from them in respect of Certificate No. OIO No.03/Commissioner/RKS/AHD-I/2010 dated 03.02.2010 forwarded by the Assistant Commissioner of Central Excise, Division-III, Ahmedabad-I amounting to Rs. 4,50,000/- and the interest payable under section 28AA, 47(2), 61(2), 75A and Sec. 124 of the Customs Act, 1962, for the period commencing immediately after the said date;

It is ordered that you, No. (1) above-mentioned, be, and you are hereby prohibited and restrained, until the further order of the undersigned, from making any transfer of the shares in the aforesaid Corporation standing in your name or from receiving payment of any dividends thereon. 1 (\*It may be noted, that the property consisting of shares is included in the defaulter's property.

And that you, No. (2), (3), (4), (5), (6), (7), (8), (9), (10), (11) (12), (13) & (14) above-mentioned, are hereby prohibited and restrained, until the further order of the undersigned from permitting any such transfer or making any such payment.

The details of movable property (Shares) is as under:

Sr.No.	Name	DP/DP ID	Client ID	ISIN	ISIN	Quantity
1	Jitendra	HDFC	21711704		Description	£
des	Chhaganlal Jain	Bank Ltd. IN301549	31711734	INE814H01011	Adani Power Limited	368.00
				INE922A01025	Bhansali Engg.	4000.00
	gings s			IN8510A01019	Engineers India Limited	119.00

	INE510A01028	Engineers India Limited	119.00
	INE203G01019	Indraprasth Gas	400.00
	INE848E01016	NHPC Limited	713.00
×	INE685G01017	Patels Airflow Limited	1275.00
	INE752E01010	Power Grid Corporation of India Limited	296.00
	INE160A01022	Punjab National Bank	355.00
<i>5</i> )	INE703B01027	Ratnamani Metals and Tubes Ltd.	2292.00
	INE002A01018	Reliance Industries Limited	90.00
	INE614G01033	Reliance Power Limited	25.00
	INE062A01020	State Bank of India	670.00
	INE038F01029	TV Today Network Limited	150.00

Given under my hand and seal on 15.02.2019

(J.S. BHIWANDKAR)

Assistant Commissioner CGST, Division-III Ahmedabad South

