



GANGOTRI
Textiles Ltd

MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS

REGD. OFF : 25-A, Venkatachalam Co-op. Colony, R.S. Puram, Coimbatore - 641 002 Phone : 0422 - 4332100
Fax : 91 - 422 - 2474499 E-mail : tibre@gangotritextiles.com Website : www.gangotritextiles.com

REF / GTL/ STO.EXC/ 2020

01/03/2021

To

M/s. Bombay Stock Exchange Limited,
Floor No.25, P.J. Towers
Dalal Street, Mumbai 400 001

Kind Attn: TANVI PATWARTHAN
ASST. MANAGER
LISTING COMPLIANCE

SCRIP CODE: 521176

Dear Sirs,

Sub: Appointment of Compliance Officer

Ref : 1) Your E-mail message dated : 22/02/21

We refer to your E-mail message dated 22/02/2021 wherein we have been informed that, the company is non-compliant with Regulations 6 (1) of SEBI (LODR) Regulations 2015, and advised to the Company to ensure Compliance with the above Regulations and ensure to pay the Fine amount of Rs. 108560/- imposed by the exchange for the said Non-Compliance. In this connection we would like to put forth the following facts for your consideration.

1.The erstwhile qualified Company Secretary Mr. Maxim Joseph suddenly passed away on 24-12-2019, the communication of which was informed to Stock Exchange on 27-12-2019.

2. Subsequently, the Company has issued a paper advertisement in Trinity Mirror & Makkal Kural 9-1-2020 calling for from the qualified person for the post of Company Secretary. We are attaching herewith said papers advertisement for your perusal. The company has not yet received any response for the advertisement .

3. The Company has also duly informed the Stock Exchange that Mr.Manoj Kumar Tibrewal, Managing Director will also function as the Compliance Officer till a new Company Secretary is appointed vide our letter dated 20-1-2020 and the same has been acknowledged by the Stock Exchange We are enclosing herewith the copy of our Letter and the Acknowledgement for your reference.



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4. As you are aware that in view of pandemic Covid-19, the State Government has announced lock down since 25-3-2020 and our office is working with very limited staffs for emergency work only. Once this pandemic situation is eased out, the Company would issue a fresh Advertisement in the Newspaper calling for the qualified company secretary.

5. Above all, the company is not in operation since 2015 consequent to the sale of entire assets of the company by the Lenders towards repayment of loan and therefore there is no source of Income/ Revenue to the Company. Consequently the company has become financially sick. The Company is functioning only with very few staffs just to comply with Listing and other Statutory formalities and the expenses pertaining to the above are being met out by the Managing Director himself personally.

6. Under these circumstances, we request you not to take any further action in respect of the appointment of qualified Company Secretary till the pandemic situation is eased out. Once the return of normalcy in the Country as far as the pandemic Covid-19 is concerned, the Company would take further action in this regard. On such situation, the company would duly inform the Stock Exchange about the course of action taken.

7. Since the Company is financially sick, the Company is not in a position to pay the Fine amount of Rs. 108560/- as informed by your E- mail message dated 22/0.2021.

We therefore request you to kindly waive the said fine of Rs. 108560/-

We would request to consider the facts stated above and defer further proceedings in this regard.

Thanking you.

For GANGOTRI TEXTILES LIMITED



MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR

Encl: as above



Muthukumaraswamy GTL <mks.tibre@gmail.com>

Fines/action as per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020 – Reg 6(1)/Reg 7(1)/Reg 76- December 2020

1 message

Tanvi Patwardhan <Tanvi.Patwardhan@bseindia.com>
 To: "mks.tibre@gmail.com" <mks.tibre@gmail.com>
 Cc: "bse.soplodr" <bse.soplodr@bseindia.com>

Mon, Feb 22, 2021 at 9:27 PM

Ref.: SOP-CReview-Feb2021

To

The Company Secretary/Compliance Officer

Company Name: Gangotri Textiles Ltd**Scrip Code: 521176**

Dear Sir/Madam,

Sub: Fines/action as per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020

The company is advised to refer to Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020 issued by Securities and Exchange Board of India (SEBI) with respect to penal actions prescribed for non-compliance of certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Standard Operating Procedure for suspension and revocation of trading of specified securities of listed entities.

The Exchange had also issued a guidance note regarding the provisions of the SEBI circular which is disseminated on the Exchange website at the following link:

https://www.bseindia.com/downloads1/Guidance_Note_for_SEBI_SOP_Circular.pdf

In this regard, it is observed that the company is non-compliant with the following Regulations for the quarter ended December 2020:

Applicable Regulation of SEBI (LODR) Regulations, 2015	Fine prescribed *	Fine payable by the company (inclusive of GST @ 18 %) (for the quarter ended December 2020)		
		Basic Fine	GST @ 18 %	Total Fine payable
Regulation 6(1) Non-compliance with requirement to appoint a qualified company secretary as the compliance officer	Rs. 1,000 per day (computed till quarter ended December 31, 2020)	92000	16560	108560
Regulation 7(1) Non-compliance with requirement to appoint share transfer agent	Rs. 1,000 per day (computed till quarter ended December 31, 2020)	0	0	0

Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 Non-submission of Reconciliation of share Capital audit Report.				
Total Fine	92000	16560	108560	

As per the provisions of the circular the fines will continue to be computed further till the time of rectification of the non-compliance to the satisfaction of the Exchange or till the scrip of the listed entity is suspended from trading for non-compliance with aforesaid provisions.

The Company is therefore advised to note that as per the provisions of this circular:

- The company is required to ensure compliance with above regulation and ensure to pay the aforesaid fines including GST within 15 days from the date of this letter/email, **failing which Exchange shall, pursuant to the provisions of the aforesaid circular, initiate action related to freezing of the entire shareholding of the promoter in this entity as well as all other securities held in the demat account of the promoter.** The company is advised to bring the provisions of this Circular to the notice of promoter of the company.
- Further in the event of this being the second consecutive quarter of non-compliance for the Regulation 76, would result in the company being transferred to Z group and liable for suspension of trading of its equity shares.
- The company is also advised to ensure that the subject matter of non-compliance which has been identified and indicated by the Exchange and any subsequent action taken by the Exchange in this regard shall be placed before the Board of Directors of the company in its next meeting. Comments made by the board shall be duly informed to the Exchange for dissemination.

The template of latest Reconciliation of Share Capital Audit Report can be downloaded from the website: <http://www.bseindia.com/static/about/downloads.aspx?expandable=2>

As per Exchange Circular no. LIST/COMP/05/2017-18 dated June 14, 2017 it has been made mandatory to file Reconciliation of Share Capital Audit Report (Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 in XBRL mode along with the submission of the signed scanned copy of Reconciliation of Share Capital Audit Report in PDF mode.

Reconciliation of Share Capital Audit Report in XBRL and in PDF form can be uploaded on the following link of Listing Centre: <http://listing.bseindia.com> for assistance in login on listing center the company can contact helpdesk on Tel. No. 022-61363155 or email id: listing.centre@bseindia.com and for XBRL related queries company may contact on Toll free no. 18002330445 or send emails to bse.xbrl@bseindia.com). The Excel utility of Reconciliation of Share Capital Audit Report can be downloaded from the Listing Centre portal.

In case of any further clarification in this matter please email at bse.soplodr@bseindia.com

Yours faithfully

Sambhaji Solat

Manager

Tanvi Patwardhan

Assistant Manager

Listing Compliance

Listing Compliance

Company is requested to remit the fine amount through electronic transfer to the designated bank - details given below:

Company Name	Gangotri Textiles Ltd		
Bank Name	Branch Name	Account No.	IFSC Code
ICICI Bank Limited	CMS Branch	BSER05424	ICIC0000104

or through cheque favoring **BSE Ltd.** The company is required to submit the cheque alongwith the covering letter (format given at Annexure I below):

Annexure-I (On letterhead of the company)

Listing Compliance, BSE Limited, Ground Floor,
P. J. Towers, Fort, Mumbai-400001.

Sub: Details of Payment of fines for Non-Compliance with Regulations of SEBI (LODR) Regulations, 2015.

Remittance details:

Scrip Code	Regulation & Quarter	Amount paid	TDS deducted, if any	Net Amount paid	GST No. (Mandatory to upload on BSE Listing Centre) (*)

**(In case GSTin No of company is not uploaded on the Listing Centre or Declaration for Unregistered Dealer is not received by us, company can not claim any GST input credit for the invoices raised by us.)*

Remitted by:

Cheque/DD No.	Date	UTR No. for RTGS /NEFT
-	-	-

Compliance Officer / Company Secretary.

- Please mention the Regulation No., Quarter, and amount of TDS deducted on the reverse side of the Cheque/Demand Draft.
- In case of payment through RTGS/NEFT, you are requested to send a soft copy of this annexure to bse.soplodr@bseindia.com

This mail is classified as 'BSE - PUBLIC' by Tanvi.Patwardhan on February 22, 2021 at 21:27:15.

DISCLAIMER : The contents of this message may be legally privileged and confidential and are for the use of the intended recipient(s)



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Fax : 91 - 422 - 2474499 E-mail : tibre@gangotritextiles.com Website : www.gangotritextiles.com
27.12.2019

To

All Stock Exchanges

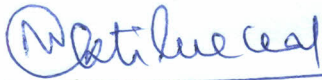
Dear Sirs,

Sub : Sudden death of our Company Secretary... Intimation ... Reg

We regret to inform you that our Company Secretary Mr. Maxim Joseph suddenly passed away yesterday night.

We request you to take note of the above.

For GANGOTRI TEXTILES LTD



MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR

Date & Time of Download : 02/03/2021 12:30:30

BSE ACKNOWLEDGEMENT

Acknowledgement Number	1326664
Date and Time of Submission	12/27/2019 12:00:40 PM
Scripcode and Company Name	521176 - GANGOTRI TEXTILES LTD.
Subject / Compliance Regulation	Announcement Under Regulation 30 (LODR)-Updates (Compant Secretary Mr.Maxim Joseph Passed Away)
Submitted By	MAXIM JOSEPH
Designation	Company Secretary &Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.



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REF / GTL/ STO.EXC/ 2020

20 -1-2020

M/S..Bombay Stock Exchange Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code No: 521176

Dear Sirs,

Sub : Death of Company Secretary – Company in the process of appointing new
Company Secretary - Intimation – Reg
Ref : Our earlier letter dated 27-12-2019

We refer to the above and inform you that the Company vide its letter dated 27-12-2019 has informed about the sudden death of Company Secretary Mr. Maxim Joseh on 26-12-2019. Now, the company is in the process of appointing a new Company in his place and in this connection, a Newspaper advertisement has been issued both in English and in Tamil. We are submitting herewith a copy of such advertisement calling for a Company Secretary for your records.

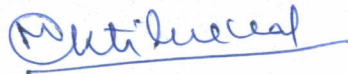
This was an unexpected event. Presently our Company is financially sick. The entire assets of the company have been sold out by the Bank and the company is not in operation. Still we are trying our best to fill the vacancy . In the meantime, Mr. Manoj Kumar Tibrewal, Managing Director will also function as the Compliance Officer till a new Company Secretary is appointed.

We request you to kindly take record of the above.

Thanking you.

Yours faithfully,

For **GANGOTRI TEXTILES LIMITED**



MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR

dual citizenship, as and when India enters into a treaty with the island nation, with which there

two countries discuss and sign an agreement, Tamil official language

of now India has such an agreement only with four countries — US, Germany, United Kingdom and France. We do not have an agreement with Sri Lanka. But I can say that very soon Sri Lankan Tamils, now staying in Tamil Nadu, will get dual citizenship," said Pandiarajan. He was responding to leader of opposition M K Stalin, who had raised doubts over Sri Lankan Tamils getting dual citizenship by citing a point raised by an expert in the media. Participating in the debate on the motion of thanks to the governor's address, Stalin on Wednesday said there is no mention about the

he also pointed out a Sri Lankan citizen ceases to be a citizen if he/she obtains citizenship in another country.

His statement comes a day after chief minister Edappadi K Palaniswami told the assembly that he had informed Union home minister Amit Shah that NRC was not acceptable to the state. "I told the Union home minister recently in my meeting. NRC is not acceptable to us. He also assured me that (Sri Lankan Tamils) they have come here as refugees and we will do the requisite as per your request," CM had informed the assembly on Tuesday.

Total prohibition not possible

Chennai, Jan 9: Complete prohibition is not possible in Tamil Nadu, said state power and prohibition minister P Thangamani in the assembly on Wednesday. Replying to Congress legislature party leader K R Ramasamy's queries, Thangamani said unless all other neighbouring states implement complete prohibition, it is not

possible for Tamil Nadu to shut down Tasmac shops.

"In the AIADMK manifesto, former chief minister J Jayalalithaa had said that prohibition will be implemented step by step in the state. I want to know how many shops have been closed and how many shops have been opened," said Ramasamy.

Yoga in Corporation schools

Chennai, Jan 9: School education, youth welfare and sports minister Sengottaiyan said the government would consider reviving yoga in corporation-run schools, hospitals and public spaces in Chennai.

Sengottaiyan was responding to former Chennai Corporation mayor M Subramanian of the DMK, who recalled the previous DMK-led corporation's emphasis on yoga. He said yoga platforms were set up in 38 public parks, and corporation staff, elected councillors, pregnant mothers and students of 138 schools were encouraged to do yoga with the support of 100 trained staff. But, the programme fizzled out after the change of guard, he said. "Yoga is the only way to live without stress, to live in good health and to look good. Even anger can be managed with yoga. Yoga is important to keep the body healthy," the minister said, assuring that discussions would be held with the municipal administration to revive the scheme.

Eat fish to stay healthy: Minister

Chennai, Jan 9: Fisheries minister D Jayakumar brought smiles to faces when he said that because he used to consume fish, he was wearing spectacles only after he turned

During the debate in the Assembly, Fisheries Minister D Jayakumar said, "There can be no better food than fish. Fish eaters do not get heart attack, complexion

will be good, and eye sight will be good too. It keeps away cancer," he said, batting for inland and marine varieties. The state government has allocated Rs 1,000 crore to the fisheries sector considering the high level of nutrients and protein in fish, the minister said. Tamil Nadu exports five lakh tonnes of fish every year, earning foreign exchange of Rs 5,000

crore.

Jayakumar said employment potential in the sector was aplenty. "Cage fish farming is good. Culture of Seabass is a profitable venture, so are inland fish. Breeding of fish on one hectare area would fetch a lakh of rupees in ten months," he said, calling upon the youth to turn entrepreneurs.

Australia bushfire crisis: 24 killed, over 6 mn hectares of land burned

Melbourne, Jan 9: Australia's raging bushfire crisis, one of the worst in its history, has killed 24 people, burned over six million hectares of land, reduced to ashes hundreds of homes and pushed many species towards extinction, officials said on Thursday.

Authorities on Thursday issued fresh warnings and evacuation orders in the country's southeast as hot and windy conditions threatened to regenerate huge bushfires.

COMPANY SECRETARY

ACS candidates with minimum 5 years of experience having knowledge of Company Law, SEBI Regulations and all Regulatory compliances can apply. Preference will be given to candidates with C.A. as an additional qualification.

Should independently handle entire Secretarial and other functions including Taxation, Companies Act, SEBI Regulations etc. Should be responsible for arranging Board Meetings and General Meetings, preparation of documents for the said Meetings and periodical compliances to Stock Exchanges, Registrar of Companies and other Statutory Authorities and should attend all Legal Matters. Should maintain and update the Statutory Registers and Secretarial Records. Candidate should possess good interpersonal and communication skills. Salary: Negotiable. Apply to:



GANGOTRI TEXTILES LIMITED

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E-mail: tibre@gangotritextiles.com

Date & Time of Download : 02/03/2021 10:33:20

BSE ACKNOWLEDGEMENT

Acknowledgement Number	1406221
Date and Time of Submission	1/20/2020 12:10:17 PM
Scripcode and Company Name	521176 - GANGOTRI TEXTILES LTD.
Subject / Compliance Regulation	Appointment of Company Secretary and Compliance Officer
Submitted By	MAXIM JOSEPH
Designation	Company Secretary & Compliance Officer

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