

# CLASSIC FILAMENTS LIMITED

CIN L17114GJ1990PLC013667

RegdOffice : Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006.  
Tel :0261-2540570 email: [classicfilaments@ymail.com](mailto:classicfilaments@ymail.com), Website: [www.classicfilamentsltd.com](http://www.classicfilamentsltd.com)

**Date: 19/05/2023**

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 31<sup>st</sup> March, 2023.**

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 31<sup>st</sup> March, 2023. The same were published in the following newspapers on Friday, 19<sup>th</sup> May, 2023:

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**



## AU SMALL FINANCE BANK LIMITED (A Scheduled Commercial Bank)

Regd. Office: 19-A, Dhuleswar Garden, Ajmer Road, Jaipur - 302001 (CIN:L36911RJ1996PLC011381)

### APPENDIX IV (SEE RULE 8(1)) POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (S4 of 2002)" and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice on the date as mentioned below calling upon the borrowers to repay the amount mentioned in the said notice within 60 days from the date of receipt of the said notice as per the details given in below table:-

Name of Borrower/Co-Borrower/Mortgagor/Guarantor/Loan A/C No.	13(2) Notice Date & Amount	Description of Mortgaged Property	Date of Possession Taken
(Loan A/C No.) L9001060713357220, Keshavaji Premji Patel (Borrower), Mavaram Valaji Patel (Co-Borrower) Moti Keshavaji Patel (Co-Borrower) Sushiladevi Mavaram Patel (Co-Borrower) Hotel Royal Night Through Its Partner Keshav Patel (Co-Borrower)	13-Jun-22 ₹ 98,02,679/- Rs. Ninety-Eight Lakh Two Thousand Six Hundred Seventy-Nine Only as on 10-Jun-22	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At Freehold - Within Municipal Limit Office No 1 Second Floor Ganga Rachna Complex, Nr Rbi Quarters, Gandhiji Ashram Post Office, R.S No-554,556/1, 556/2, Rto Subhash Bridge Dist-Ahmedabad Admeasuring 2519 Sqft East: Rbi Quarters West: Common Parking North: Road South: Gangarachna Appt.	14-May-23
(Loan A/C No.) L9001060714355699, Pawankumar Shree Chand Gool (Borrower), Somlata Pawankumar Shrichand (Co-Borrower)	14-Sep-22 ₹ 19,03,960/- Rs. Nineteen Lac Three Thousand Nine Hundred Sixty Only as on 12-Sep-22	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At Municipal Corporation B-401, Building-B "Sagar Residency"Rs.No. 208 & 209/2, Rs.No. 208, P.No. F-4 & F-5, Moje Chanod, Tehsil-Pardi, Palkee 65, New Nr Amba Mata Mandir Valsad Vapi, Dist-Valsad, Gujarat Admeasuring 1180 Sqft East: Open Space West: F.No.B-402 North: Open Space South: Common Passage	14-May-23
(Loan A/C No.) L9001060715051653, Jitraj Mall (Borrower), Dakhu J Devi (Co-Borrower)	14-Sep-22 ₹ 7,78,594/- Rs. Seven Lac Seventy-Eight Thousand Five Hundred Ninety-Four Only as on 12-Sep-22	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At Gram Panchayat- E-204, Shivshakti Residency, Rs. No.16/1/Computerized Rs.No.16/1/2 Khata No 515, Moje Chanod Vapi, Dist- Valsad, Gujarat Admeasuring 673 Sqft East: Passage West: North: Lift South: Ots	14-May-23
(Loan A/C No.) L9001061121694561, Pawankumar Shree Chand Gool (Borrower), Somlata Pawankumar Shrichand (Co-Borrower)	14-Sep-22 ₹ 3,72,456/- Rs. Three Lac Seventy-Two Thousand Four Hundred Fifty-Six Only as on 12-Sep-22	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At Municipal Corporation F No B 401 Bldg No B Sagar Residency Nr Amba Mata Mandir Chanod Colony Silvassa Road Valsad Vapi Gujarat Admeasuring 1180 Sqft East: Open Space West: F.No.B-402 North: Open Space South: Common Passage	14-May-23
(Loan A/C No.) L9001061232496151, Diljit Singh Gosal (Borrower), Naginder Kaur (Co-Borrower)	10-Oct-22 ₹ 15,93,432/- Rs. Fifteen Lac Ninety-Three Thousand Four Hundred Thirty-Two Only as on 10-Oct-22	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures (Property 1) Property Situated At Shop No 119 First Floor, Fortune Ambach, Old Survey No 370/1/2/A, New Survey No 3101, VIII - Ambach, Tal - Pardi, Dist - Valsad, Gujarat Admeasuring 323 Sq.Ft. East: Shop No 120 West: Shop No 118 North: Open Space South: Passage (Property 2) Property Situated At Shop No 118 First Floor, Fortune Ambach, Old Survey No 370/1/2/A, New Survey No 3101, VIII - Ambach, Tal - Pardi, Dist - Valsad, Gujarat. Admeasuring 323 Sq.Ft. East: Shop No 119, West: Shop No 117, North: Open Space, South: Passage	14-May-23
(Loan A/C No.) L9001060117173988, Sanjay Kumar Punjabhai Solanki (Borrower), Jitendrakumar Punjabhai Solanki (Co-Borrower) Smt. Laxminiben Sanjaykumar Solanki (Co-Borrower) Smt. Gitaben Jitendrakumar Solanki (Co-Borrower) Punjabhai Dahyabhai Solanki (Co-Borrower)	08-Feb-23 ₹ 6,65,271/- Rs. Six Lac Sixty-Five Thousand Two Hundred Seventy-One Only as on 06-Feb-23	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At House No 774, Harijanwas, B/H Opp. Bus Stand, Ta. Nadiad Village Davda, Dist. Kheda Gujarat Admeasuring 74.32 Sq. Mtr. East: House Of Dayabhai West: Public Road North: Road To School South: Open Plot	15-May-23
(Loan A/C No.) L9001060116912832, Lalit P Khadse (Borrower), Sandhya Devi Khadse (Co-Borrower)	18-Nov-21 ₹ 9,63,598/- Rs. Nine Lac Sixty-Three Thousand Five Hundred Ninety-Eight only as on 15-Nov-21	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At Municipal Corporation Flat No 305, Wing A, Survey No 795, Omkar Residency, B/h Chirag Residency, Village- Kudas, Olpad, Dist- Surat, Gujarat Admeasuring 818 SQFT East: Building - B West: Office Building North: Kim-mandvi Road South: Garden	16-May-23

The borrower having failed to repay the amount, therefore notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein above mentioned table in exercise of powers conferred on him/her under section 13(14) of the said [Act 2002] read with Rule 8 of the said rule on the date mentioned in the above table.

"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."

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 AU Small Finance Bank Limited (A Scheduled Commercial Bank) for the amount and interest thereon mentioned in the above table.

Date : 18/05/2023  
Place : Ahmedabad

sd/-  
Authorised Officer AU Small Finance Bank Limited

## DEBTS RECOVERY TRIBUNAL - II

(Ministry of Finance, Government of India)  
3rd Floor, Bhikubhai Chambers, Near Kochrab Ashram, Paldi, Ahmedabad - 380006, Phone No. 079 - 26579343, Tele Fax No. 079 - 26579341

FORM NO. 14 (See Regulation 33(2))

RP / RC No.	88/2019	OA No.	1181/2017
Axia Bank Ltd.		Certificate Holder Bank	
Vs.		Certificate Debtor Bank	
M/s. Armaan Impex & Ors			

### DEMAND NOTICE

To,  
C.D. No. 1: M/s. Armaan Impex,  
A Proprietary Firm Represented by its Proprietor, Dilip Naradama Lalwani, 352-A, Ward 6A, Dubai Sindhua Nagar, Adipur, Kachchh - 3702015.  
C.D. No. 2: Dilip Naradama Lalwani,  
352-A, Ward 6A, Dubai Sindhua Nagar, Adipur, Kachchh - 3702015.

In view of the Recovery Certificate issued in O.A. No. 1181/2017 passed by the Hon'ble Presiding Officer, Debts Recovery Tribunal - II, Ahmedabad, an amount of Rs. 10,93,219/- (Rupees Ten Lakh Ninety Three Thousand Two Hundred Ninety Nine Only) including interest as on 15.11.2017 and further interest from 16.11.2017 plus cost of Rs. 39,000/- is due against you. (Less recovery, if any)

You are hereby called upon to deposit the above sum within 15 days of the receipt of the notice, failing which the recovery shall be made as per rules.

In addition to the sum aforesaid you will be liable to pay:

- Such interest and cost as is payable in terms of Recovery Certificate.
- All costs, charges and expenses incurred in respect of the service of this notice and other process that may be taken for recovering the amount due.

Given Under my hand and the Seal of the  
Tribunal, this day 28.02.2023

(Prakash Meena)  
Recovery Officer-II,  
Debts Recovery Tribunal-II,  
Ahmedabad

Next Date : 25.05.2023

## Central Bank of India, Palanpur Branch, Banskantha

### POSSESSION NOTICE

(UNDER RULE 8(1) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002)

Whereas, The undersigned being the authorized officer of the Central Bank of India, Palanpur Branch, Banskantha under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 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 08.09.2021 calling upon the borrowers firm M/s. Shree Dhanubai Trading Co., Mrs. Anjuben Homchandbhai Patel (Proprietor), Mr. Homchandbhai Ganeshbhai Patel (Guarantor & Property Owner) to repay the amount mentioned in the notice being Rs. 38,54,978/- (Rs. Thirty Eight Lakh Fifty Four Thousand Nine Hundred Seventy Eight Only) as on 08.09.2021 within 60 days from the date of receipt of the said notice with future interest and incidental charges w.e.f. 08.09.2021.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower / Guarantor 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 Section 13(4) of the said Act read with rule 8 of the security interest (Enforcement) Rules 2002 on this 16<sup>th</sup> day of May of the year 2023.

The Borrower / Guarantor 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 Central Bank of India, Palanpur Branch, Banskantha for an amount Rs. 38,54,978/- (Rs. Thirty Eight Lakh Fifty Four Thousand Nine Hundred Seventy Eight Only) as on 08.09.2021 within 60 days from the date of receipt of said notice with future interest and incidental charges w.e.f. 08.09.2021.

The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets."

#### DESCRIPTION OF IMMOVABLE PROPERTY

Simple Mortgage of Property in the name of Mr. Hemchandbhai Ganeshbhai Patel, addressing area 4041 sq. mtrs. situated at R S No. 15P1P, B/h. Bhagdyodi Hotel, at Laximpura (A), Tal. Amrigadh, Dist. Banskantha, Gujarat. Bounded by : East : Laximpura (A) to Highway Road, West : R.S. No. 19P, North : R.S. No. 15P, South : R.S. No. 15P

Authorised Officer,  
Central Bank of India

Date : 16.05.2023, Place : Palanpur

## CLASSIC FILAMENTS LIMITED

CIN L17114G1990PLC013667  
Regd Office : Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006. Tel :0261-2540570  
email: classicfilaments@gmail.com, Website: www.classicfilaments.com

### EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEARENDED 31.03.2023 (Rs. In Lacs)

Particulars	Quarter ended			Year Ended	
	31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022
Total Income from operations (net)	0.00	0.00	0.03	0.22	0.06
Other Income	0.00	0.00	0.03	0.22	0.06
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-2.06	-1.51	-2.08	-9.90	-10.18
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-2.06	-1.51	-2.08	-9.90	-10.18
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-2.06	-1.51	-2.08	-9.90	-10.18
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-2.06	-1.51	-2.08	-9.90	-10.18
Paid up Equity Share Capital (Face Value Rs. 10/- each per Share)	611.33	611.33	611.33	611.33	611.33
Reserves (including Retained Reserves)	-	-	-	-32.40	-12.50
Earnings Per Share (Face Value Rs. 10/-) (for continuing and discontinued operations)	-0.03	-0.02	-0.03	-0.16	-0.17
Basic	-0.03	-0.02	-0.03	-0.16	-0.17
Diluted	-0.03	-0.02	-0.03	-0.16	-0.17

1) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the Company's website www.classicfilaments.com and on the website of Bombay Stock Exchange i.e. www.bseindia.com.

2) The Audited Financial Results for the quarter and year ended on 31.03.2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 18th May, 2023.

3) Previous periods / year figures have been regrouped/reclassified where necessary to conform to this quarter's classification.

# - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

For CLASSIC FILAMENTS LIMITED  
Sd/- BHARAT PATEL  
DIRECTOR & CFO  
DIN - 00249234

Date : 18.05.2023  
Place : SURAT

## Indian Bank

K Shyam Avenue, Opp. Jania Hospital, Near Railway Nala, Patan-384265  
Tel.: 02766-220523

### Possession Notice for Immovable Property

[Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002]

Whereas, The undersigned being the Authorised officer of the Indian Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred to him under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 16.08.2022 calling upon the borrower Hotel Tulsi and Guest House (Borrower) to repay the amount mentioned in the notice being Rs. 10,94,494.40 (Rupees Ten Lakh Ninety Four Thousand Four Hundred Ninety Four and paise Forty only) as on 16.08.2022 within 60 days from the date of receipt of the said notice.

The Borrowers/Guarantors/Mortgagor having failed to repay the amount, notice is hereby given to the borrowers/guarantors/mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of the powers conferred on him under section 13(4) of the said Act read with Rule 8 of the said rules on 12th day of May of the year Two Thousand Twenty Three.

The borrowers/Guarantors/Mortgagor in particular and the public in general are hereby cautioned not to deal with this property and any dealings with the property will be subject to the charge of Indian Bank, Patan Branch for Rs. 10,94,494.40 (Rupees Ten Lakh Ninety Four Thousand Four Hundred Ninety Four and paise Forty only) as on 16.08.2022 and future interest & expenses thereon.

The borrowers attention is invited to the provision of subsection 8 of Section 13 of the Act in respect of time available, to redeem the secured assets.

#### DESCRIPTION OF IMMOVABLE PROPERTY

All that piece and parcel of the freehold immovable commercial property being Survey No. 11/2, Vill. Bantader, Ta. Gudmalani, Dist. Barmer, Rajasthan, owned jointly by Mr. Akbarbhai Nurabhai Agariya and Mr. Abbasbhai Isufbhai Sunarsa totaling 6916 Sq. Mt. together with building constructed therein with all fixtures, fittings, etc. The boundaries of the property are : East : Survey No. 12/1, West : Highway Road, North : Survey No. 12/1, South : Survey No. 16

For, Chief Manager & Authorised Officer  
Indian Bank

Date : 12.05.2023  
Place : Ahmedabad

## HERANBA INDUSTRIES LIMITED

CIN: L24231GJ1992PLC017315  
Registered Off. Plot No. 1504/1505/1506/1 GIDC, Phase-II Vapi, Valsad-396195, Gujarat, India, Corporate Off:2nd Floor, A-Wing, Fortune Avirah, Jain Desai Road, Borivali West, Mumbai -400022, Email: compliance@heranba.com Website: www.heranba.com

### NOTICE

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that a meeting of the Board of Directors of Heranba Industries Limited, will be held on Tuesday, May 30, 2023, to consider and approve inter-alia the Audited Financial Results of the Company for the quarter and year ended March 31, 2023 and to consider and recommend Final Dividend, if any for the Financial Year 2022-23.

Further, we wish to inform that the Company's Trading Window for dealing in securities of the company by Designated Person(s) has already been closed with effect from April 01, 2023 and will remain closed till 48 hours from the declaration of Audited financial results and the same has already been informed.

For further information/updates on this, the investors may visit the Company's website www.heranba.com and Stock Exchange's website at www.bseindia.com and www.nseindia.com

For Heranba Industries Limited  
Sd/- CS Abdul Latif  
Company Secretary & Compliance Officer

Date: 17.05.2023  
Place: Mumbai

## Bank of Baroda

Daman Branch, HK Plaza, Adj CP Shah Petrol Pump, Daman-395210  
Phone: 0262 2255010, Email: vidama@bankofbaroda.co.in

### APPENDIX IV (See Rule 8(1)) 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 Act, 2002 and in exercise of powers conferred under section 13 read with the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 03.02.2023 calling upon the Borrowers / Guarantors / Mortgagor, Mr. Mahendra Bagan, Mrs. Parvati Bagan, to repay the amount mentioned in the notice being Rs. 3,52,518.95 (Rupees Three Lakh Fifty Two Thousand Five Hundred Eighteen and Ninety Five Paise Only) as on 02-02-2023 with further interest and expenses within 60 days from the date of notice/date of receipt of the said notice.

The Borrowers / Guarantors / Mortgagor having failed to repay the amount, notice is hereby given to the Borrowers / Guarantors / Mortgagor 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 Section 13(4) of the said Act read with Rule 8 of the said Rules on this 18th day of May of the year 2023.

The Borrowers / Guarantors / Mortgagor 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 Bank of Baroda for an amount of Rs. 3,52,518.95 (Rupees Three Lakh Fifty Two Thousand Five Hundred Eighteen and Ninety Five Paise Only) as on 02-02-2023 with further interest and expenses within 60 days from the date of notice/date of receipt of the said notice.

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

#### Description of Immovable Property

All the right, interest and title in immovable property in the form of residential Residential Plot No.13/35, new C5 plot no.34/50 along with old kachha residential house admeasuring 120 sq mtrs situated at "Tripathi", 3rd Floor, Opp. Samarth Temple, Near Law Garden, Ellisbridge, Ahmedabad - 380006 in the name of Mr. Mahendra Bagan, Mrs. Parvati Bagan

AUTHORISED OFFICER (Bank of Baroda)

Date: 18-05-2023  
Place: Daman

## Bank of Baroda

SSI Daman Branch, 1<sup>st</sup> Floor, Center point, Somnath Junction, Dabhai, Daman-396210(Union Territory) Phone: 0260 2248485,  
E-mail: ssidam@bankofbaroda.com

### APPENDIX IV (See Rule 8(1)) 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 Act, 2002 and in exercise of powers conferred under section 13 read with the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 03.02.2023 calling upon the Borrowers / Guarantors / Mortgagor, Mrs. Bhawanben Bharatbhai Balsara Mr. Jignesh Talor Mr. Bharatbhai Balsara, to repay the amount mentioned in the notice being Rs. 26,118.22 (Rupees Eight Lakh Twenty Six Thousand One Hundred Nineteen and Ninety Two Paise Only) as on 16-02-2023 with further interest and expenses thereon until the full payment. The borrower's attention is invited to provision of sub section (8) of the section 13 of the Act, in respect of time available, to redeem the secured assets.

#### Description of Immovable Property

All the right, interest and title in immovable property in the form of residential Residential Flat No.6-403 Adm.903.00 sq.ft. built up area- alongwith undivided share in land adm. 10.00 sq.mts.lying on 4th floor of "G" Building known as Pramukh Residency Village -Chala Taluka- Vapi District-Gujarat

AUTHORISED OFFICER (Bank of Baroda)

Date: 16-05-2023  
Place: Vapi

## AXIS BANK LIMITED

(CIN: L65110G1993PLC020769)  
Corporate Office, Axis House, Structured Assets Group, C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025.  
Tel: +91 88230 87953 www.axisbank.com

### POSSESSION NOTICE (For Immoveable Property)

Whereas, The undersigned being the authorized officer of the Axis Bank Ltd., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (S4 of 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 11-01-2023 calling upon the Borrower/Guarantors/Mortgagor viz., B.R. Designs Pvt.Ltd, Mr. Dilipkumar T. Shah, Mrs. Bharati Devi S. Shah, Mr. Hardik D. Shah, Guarantors and Ms. Subhiddi Exports, to repay the amount mentioned in the notice being Rs. 22,81,23,446/- (Rupees Twenty Two Crore Eighty One Lakh Twenty Three Thousand Four Hundred Forty Six Only) from B.R. Designs Pvt.Ltd being the amount due as on 10-01-2023 plus further interest at the contractual rate thereon till the date of payment, within 60 days from the date of receipt of the said Notice.

The Borrowers/Guarantors/Mortgagor having failed to repay the amount, notice is hereby given to the borrower/guarantors/mortgagor 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 the said Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this 17th day of May of the year 2023.

The Borrowers/Guarantors/Mortgagor mentioned herein above in particular and the public in general are hereby cautioned not to deal with the subject property and any dealings with the said property will be subject to the charge of the Axis Bank Ltd., for an amount of being Rs. 22,81,23,446/- (Rupees Twenty Two Crore Eighty One Lakh Twenty Three Thousand Four Hundred Forty Six Only) from B.R. Designs Pvt.Ltd being the amount due as on 10-01-2023 with further interest thereon, cost etc.

The Borrowers/Guarantors/Mortgagor's attention is invited to provision 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 (secured for the credit facility availed by B.R. Designs Pvt.Ltd)

- Property Bearing Shop No. 2 In Podium Block Of "Samvasaran" Building Belonging To Dilipkumar Tarachand Shah: All Right Title And Interest In Shop No. 2 Admeasuring 722.00 Sq. Fts. On Ground Floor, Together With Undivided Proportionate Share in Underneath Land Admeasuring 14.44 Sq. Mtrs. In Podium Block Of "Samvasaran" Building Constructed On The Land Bearing City Survey North Nos. 2580 And 2581 T.P. Scheme No. 5 (Alhwa-Umrta) F.P. No. 256 Part Vihabg-B Situated At Alhwalines Of Ward Alhwa La Bunglow Area Surat.
- Property Bearing Shop No. 3 In Podium Block Of "Samvasaran" Building Belonging To Dilipkumar Tarachand Shah: All Right Title And Interest In Shop No. 3 Admeasuring 830.00 Sq. Fts. On Ground Floor, Together With Undivided Proportionate Share in Underneath Land Admeasuring 14.44 Sq. Mtrs. In Podium Block Of "Samvasaran" Building Constructed On The Land Bearing City Survey North Nos. 2580 And 2581 T.P. Scheme No. 5 (Alhwa-Umrta) F.P. No. 256 Part Vihabg-B Situated At Alhwalines Of Ward Alhwa La Bunglow Area Surat.
- Property Bearing Shop No. 4 In Podium Block Of "Samvasaran" Building Belonging To Bharatiben Dilipkumar Shah: All Right Title And Interest In Shop No. 4 Admeasuring 1382.00 Sq. Fts. On Ground Floor, Together With Undivided Proportionate Share in Underneath Land Admeasuring 27.79 Sq. Mtrs. In Podium Block Of "Samvasaran" Building Constructed On The Land Bearing City Survey North Nos. 2580 And 2581 T.P. Scheme No. 5 (Alhwa-Umrta) F.P. No. 256 Part Vihabg-B Situated At Alhwalines Of Ward Alhwa La Bunglow Area Surat.
- Property Bearing Shop No. 5 In Podium Block Of "Samvasaran" Building Belonging To Bharatiben Dilipkumar Shah: All Right Title And Interest In Shop No. 5 Admeasuring 666.00 Sq. Fts. On Ground Floor, Together With Undivided Proportionate Share in Underneath Land Admeasuring 17.41 Sq. Mtrs. In Podium Block Of "Samvasaran" Building Constructed On The Land Bearing City Survey North Nos. 2580 And 2581 T.P. Scheme No. 5 (Alhwa-Umrta) F.P. No. 256 Part Vihabg-B Situated At Alhwalines Of Ward Alhwa La Bunglow Area Surat.
- Property Bearing Shop No. 6 In Podium Block Of "Samvasaran" Building Belonging To Bharatiben Dilipkumar Shah: All Right Title And Interest In Shop No. 6 Admeasuring 951.00 Sq. Fts. On Ground Floor, Together With Undivided Proportionate Share in Underneath Land Admeasuring 13.10 Sq. Mtrs. In Podium Block Of "Samvasaran" Building Constructed On The Land Bearing City Survey North Nos. 2580 And 2581 T.P. Scheme No. 5 (Alhwa-Umrta) F.P. No. 256 Part Vihabg-B Situated At Alhwalines Of Ward Alhwa La Bunglow Area Surat.
- Property Bearing Shop No. 7 In Podium Block Of "Samvasaran" Building Belonging To Bharatiben Dilipkumar Shah: All Right Title And Interest In Shop No. 7 Admeasuring 1382.00 Sq. Fts. On Ground Floor, Together With Undivided Proportionate Share in Underneath Land Admeasuring 118.59 Sq. Mtrs. Of Kamal Building Constructed On The Land Bearing City Survey North Nos. 1308/A-1/1 Admeasuring 464.3204 Sq. Mtrs. Of Ward No. 1 Situated At Nanpara Near Athwagate Surat.
- Property Bearing Second Floor Southern Portion Of Kamal Building Belonging To M/S Shalby Exports, A Proprietary Firm: All Right Title And Interest In Second Floor Towards Southern Portion Admeasuring 1618.00 Sq. Fts. Together With Undivided Proportionate Share in Underneath Land Of Kamal Building Constructed On The Land Bearing City Survey North Nos. 1308/A-1/1 Admeasuring 464.3204 Sq. Mtrs. Of Ward No. 1 Situated At Nanpara Near Athwagate Surat.

Sd/- Authorised Officer  
Axis Bank Ltd.

Date: 19-05-2023  
Place: Surat

## SHALBY LIMITED

Regd. Office: Opp. Karnavati Club, S.G. Highway, Ahmedabad - 380015, Gujarat, India.  
Phone: +91 79 4020 3000 Fax: +91 79 40203120  
Email: companysecretary@shalby.in | Website: www.shalby.org  
CIN: L85110GJ2004PLC044667

### Dividend recommended : ₹ 1.20 per share "Legacy of Growth Continues"

### EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023

(₹ in million, except per share data)

Sr.	Particulars	Standalone		Consolidated	
		Quarter Ended March 31, 2023	Year Ended March 31, 2023	Quarter Ended March 31, 2022	Year ended March 31, 2022
		Audited	Audited	Audited	Audited
1.	Total Income from Operation	1774.14	7080.17	1481.11	6989.45
2.	Net Profit for the period (Before Tax, Exceptional and / or Extraordinary items)	264.93	1213.56	226.47	1020.43
3.	Net Profit for the period before tax (after Exceptional and / or Extraordinary items)	264.93	1213.56	226.47	1020.43
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	183.54	808.08	156.77	676.77
5.	Total Comprehensive Income for the period [Comprising Profit/Loss for the period (after tax) and Other Comprehensive Income (after tax)]	188.32	810.63	152.60	688.02
6.	Paid-up equity share capital (Face Value ₹ 10/- each)	1073.10	1073.10	1080.10	1080.10
7.	Reserves (excluding Revaluation Reserve) as shown in Audited Balance Sheet of previous year	-	8630.13	-	8203.76
8.	Earning per share (Face value of ₹ 10/ each)				
	Basic EPS	1.71	7.52	1.45	6.31
	Diluted EPS	1.70	7.48	1.45	6.27

**Notes:**

- The above is an extract of the detailed format of audited financial results for the quarter and year ended March 31, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015). The full format of standalone and consolidated financial results for the quarter and year ended March 31, 2023 are available on the websites of the Stock Exchange at www.nseindia.com, www.bseindia.com and on Company's website at www.shalby.org
- The Board of Directors have recommended final dividend of ₹ 1.20 (Rupees One and Twenty paise only) per equity share of ₹ 10/- each, subject to approval of shareholders.
- The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on May 18, 2023. The Statutory Auditors have expressed an unmodified audit opinion on the aforesaid results.

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

Place : Ahmedabad  
Date : May 18, 2023

www.shalby.org

Ahmedabad