



Gujarat State Financial Corporation

(Established under State Financial Corporations Act, 1951)

SECRETARIAL CELL

1st Floor, Udyog Bhavan, Sector-11, GH-4, Gandhinagar – 382 010

Phone No.: 23256766 Fax : 23252204 Email: sec-cell-gsfc@gujarat.gov.in

GSFC/SEC.CELL/C-2/

March 06, 2019

The Listing Department
BSE Ltd
Floor 25, P J Towers
Dalal Street, Mumbai 400 001

Sub: **Prohibitory orders restraining transfer of shares**
Ref: **Stock code : 532160**

Dear Sirs,

Pursuant to Regulation 30 read with Part-B (8) of Schedule III of SEBI (LODR) Regulations, 2015, it is hereby informed that Corporation has today received a Prohibitory Order No. F. No. Div-III/Arrears/Shri Ram/16-17-Part-I/384 dated 15.02.2019 from Assistant Commissioner, CGST, Division III, Ahmedabad South, O/o the Assistant Commissioner of Central Tax, 2nd Floor, GST Bhavan, Ambavadi, Ahmedabad 380 015 whereby Corporation has been **prohibited and restrained** until further order of the said authority from permitting any transfer of 1000 shares of the Corporation held by Chhaganlal Malookchand Shah with DP HDFC Bank Ltd, DP ID IN 301549, Client ID 33940282. Accordingly, the Depository Participant, HDFC Bank Ltd, has been advised vide RPAD letter dated 6.3.2019 as well as email to lock-in the said shares and not to transfer the shares under reference until further orders by forwarding a copy of the said Prohibitory Order. Copies of the letter dated 6.3.2019 addressed to HDFC Bank Ltd and Prohibitory Order dated 15.2.2019 under reference are attached which may kindly be taken note of.

Thanking you,

Yours faithfully,
for Gujarat State Financial Corporation


Secretary (Board)

Encl: As above



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GSFC/SEC.CELL/C-13/

March 6, 2019

REGISTERED AD

Email: dphelp@hdfcbank.com

The Manager
HDFC Bank Ltd
Depository Operations – Demat Unit
LODHA – 1, Think Techno Campus
Building – ALPHA, 8th Floor
Near Kanjurmarg Railway Station
KANJURMARG (E), MUMBAI 400 042

Sub: Prohibitory order in respect of CHHAGANLAL MALOOKCHAND
SHAH, DP: HDFC BANK LTD, DP ID: IN301549, CLIENT ID:
33940282 –
Unit: GUJARAT STATE FINANCIAL CORPORATION

Dear Sir,

Corporation is in receipt today of Prohibitory Order No. F. No. Div-III/Arrears/Shri Ram/16-17-Part-I/384 dated 15.02.2019 from Assistant Commissioner, CGST, Division-III, Ahmedabad South, O/o the Assistant Commissioner of Central Tax, Division III, CGST-Ahmedabad South, 2nd Floor, GST Bhavan, Ambavadi, Ahmedabad 380 015, a copy of which is enclosed herewith, contents of which are self-explanatory.

By the said Order, GSFC has been prohibited and restrained until the further order of the Assistant Commissioner, CGST, Division III, Ahmedabad South from permitting any transfer of **1000 shares of the Corporation under ISIN INE944A01011 held by Chhaganlal Malookchand Shah with DP: HDFC BANK LTD, DP ID: IN301549, CLIENT ID: 33940282.**

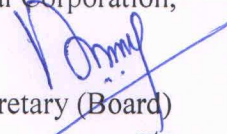
Under the circumstances, you are requested to lock-in 1000 equity shares of the Corporation held by the aforesaid client and do not transfer the said shares in favour of any person and put remark as “LOCKED-IN” against the said DP ID and Client ID until further orders from the said authority.

PLEASE TREAT THIS AS URGENT.

Thanking you,

Yours faithfully,
for Gujarat State Financial Corporation,

Encl: As above


Secretary (Board)
pto



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Phone No.: 23256766 Fax : 23252204 Email: sec-cell-gsfc@gujarat.gov.in

Copy to:

- 1 The Assistant Commissioner
CGST, Division III, Ahmedabad South
Office of the Assistant Commissioner of Central Tax
2nd Floor, GST Bhavan,
Ambavadi, Ahmedabad 380 015
- 2 Shri Chhaganlal Malookchand Shah
11, Nalanda Society
Near Naranpura Railway Crossing
Naranpura, Ahmedabad 380 013
- 3 M/s. MCS Share Transfer Agent Ltd
Unit: Gujarat State Financial Corporation
201, Shatdal Complex
Opp: Bata Show Room
Ashram Road, Ahmedabad 380 009
- 4 M/s. MCS Share Transfer Agent Ltd
Unit: Gujarat State Financial Corporation
12/1/5, Manoharpukur Road
Ground Floor
KOLKATA 700 026
- 5 The Listing Department for information
BSE Ltd Stock Code: 532160
Floor 25, PJ Towers
Dalal Street, Mumbai 400001



सत्यमेव जयते

सहायक आयुक्त का कार्यालय, सी.जी.एस.टी., मंडल-III, अहमदाबाद दक्षिण, अहमदाबाद

**OFFICE OF THE ASSISTANT COMMISSIONER OF CENTRAL TAX,
DIVISION-III, CGST-AHMEDABAD SOUTH**

दूसरी मंजिल जी एस टी भवन अम्बावाडी अहमदाबाद -380015.

2nd Floor, GST Bhavan, Ambavadi, Ahmedabad-380015.

Phone No. 079-26306739.

G. S. F. C.
UDHYOG BHAVAN
GANDHINAGAR

06 MAR 2019

INW. No. 2165

DEPT. Resour

By: Speed Post

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

1384 Dated 15.02.2019

APPENDIX - VII B

**PROHIBITORY ORDER, WHERE THE PROPERTY CONSISTS OF SHARES
IN A CORPORATION**

To,

- (1) Shri- Chhaganlal Malookchand Shah
11 Nalanda Society,
Near Naranpura Railway Crossing,
Naranpura, Ahmedabad-380013
- (2) M/s. Adani Ports and Special Economic Zone Limited, Adani House,
Near Mithakhali Six Roads, Navrangpura, Ahmedabad - 380009,
Gujarat
- (3) M/s. Adani Power Limited, Shikhar, Near Adani House, Mithakhali
Six Roads, Navrangpura,
Ahmedabad - 380009, Gujarat
- (4) M/s. Engineers India Limited, Engineers India House, 1, Bhikaji
Cama Place, New Delhi - 110066
Delhi
- (5) M/s. Gujarat State Financial Corporation, Block No. 10, 1st Floor,
Sector-11, Udyog Bhavan,
Gandhinagar - 382017, Gujarat
- (7) M/s. Moil Limited, (Formerly Manganese Ore (India) Limited) 1 A, Moil
Bhavan Katol Road, Nagpur, Maharashtra-440013
- (8) M/s. NHPC Limited, NHPC Office Complex, Sector-33, Faridabad -
121003, Haryana
- (9) M/s. Patels Airflow Limited, 61, Phase-I G.I.D.C Industrial Estate,
Vatava, Ahmedabad, Gujarat -382445
- (10) M/s. Power Grid Corporation of India Limited, B-9, Qutab
Institutional Area, Katwaria Sarai, New Delhi - 110016
- (11) M/s. Reliance Industries Limited, 3rd Floor, Maker Chambers
IV, 222, Nariman Point,

Recd on
6-3-19

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. Suraj Limited Suraj House, Opp. Usmanpura Garden, Ashram Road, Ahmedabad - 380014, Gujarat

Whereas (1) Shah Mafatlal Harakchand and (2) Shah Manjulaben Mafatlal (defaulters) have

failed to pay the arrears due from them in respect of Certificate No. OIO o.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 Description	Quantity
1	Chhaganlal Malookchand Shah	HDFC Bank Ltd. IN301549	33940282	INE742F01042	Adani Ports and Special Economic Zone Limited	75.00
				INE814H01011	Adani Power Limited	368.00
				IN8510A01019	Engineers India Limited	119.00
				INE510A01028	Engineers India	119.00

					Limited	
				INE944A010 11	Gujarat State Financial Corporati on	1000.0 0
				INE490G010 20	Moil Limited	17.00
				INE848E010 16	NHPC Limited	713.00
				INE685G010 17	Patels Airflow Limited	400.00
				INE752E010 10	Power Grid Corporati on of India Limited	296.00
				INE002A010 18	Reliance Industries Limited	28.00
				INE614G010 33	Reliance Power Limited	27.00
				INE062A010 20	State Bank of India	670.00
				INE713C010 16	Suraj Limited	10500. 00

Given under my hand and seal on 15.02.2019


(J.S. BHIWANDKAR)

Assistant Commissioner
CGST, Division-III
Ahmedabad South

