

August 28, 2020

Shalby/SE/2020-21/51

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

Scrip Code : SHALBY

Through : <https://www.connect2nse.com/LISTING/>

Corporate Service Department

BSE Limited

Mumbai 400 001.

Scrip Code: 540797

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

Sub: Newspaper publication - Notice of Board Meeting published on August 28, 2020 - Regulation 47(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of advertisement published today i.e. August 28, 2020 in Financial Express (English and Gujarati) for Notice of Board Meeting to be held on September 5, 2020.

We request to take the same on your records and suitably disseminate to all concerned. This communication is also being made available on the website of the Company at <https://www.shalby.org/investors/>

Thanking you,

Yours sincerely
For **Shalby Limited**

Jayesh Patel
Company Secretary & Compliance Officer
Mem. No: ACS14898

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



Muthoot Finance

Muthoot Homefin (India) Ltd

Corporate Office : 1201 & 1202, 12th Floor, 'A' Wing, Lotus Corporate Park, Off. Western Express Highway, Goregaon (East), Mumbai - 400 063

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002.

The undersigned is the Authorised Officer of Muthoot Homefin (India) Ltd. (MHIL) under Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 (the said Act). In exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorised Officer has issued Demand Notices under section 13(2) of the said Act, calling upon the following Borrower/s (the "said Borrower"), to repay the amounts mentioned in the respective Demand Notice/s issued to them that are also given below.

In connection with above, Notice is hereby given, once again, to the said Borrower to pay to MHIL, within 60 days from the publication of this Notice, the amounts indicated herein below, together with further interest at 2% p.m. as detailed in the said Demand Notices, from the dates mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrowers. As security for due repayment of the loan, the following assets have been mortgaged to MHIL by the said Borrowers respectively.

Sr. No.	Name of the Borrower(s)/ Co-Borrower(s)/ Loan Account No./Branch	Total Outstanding Dues (Rs.)	Date of Demand Notice	Description of secured asset (Immovable property)
1	Rupesh Lalay Pandey/ Sonidevi Rupesh Pandey/ 004-00402336/Surat	Rs. 6,26,812/- (Rupees Six Lac Twenty Eight Thousand Eight Hundred Twelve Only)	06-Jul-20	Immovable Properties 311, Vinayak Residency, Off Surat Bardoli Road, Block No.2, Plot No. 187 to 190, Tatithaya, Palsana, Surat, Gujarat, 394305. More particularly in the Sale Deed Registered No. 18218/2017 Dated 07-12-2017 in the office of Sub Registrar Palsana. Having Boundaries:- North: Open Plot, South: Open Plot, East: Society Road, West: Society Road.
2	Sanjaybhai Sakharambhai Mali/ Sangita Sanjaybhai Mali/ 004-00000793/Surat	Rs. 11,66,551/- (Rupees Eleven Lac Sixty Six Thousand Five Hundred Fifty-One Only)	06-Jul-20	Immovable Properties A- 479, Haridham Co-Op. Housing Soc, As per Layout, Plot No.458, Kadodara, Palsana, Surat, Gujarat, 394 327. More particularly in the Sale Deed Registered No. 7079 Dated 03-05-2017 in the office of Sub Registrar Palsana. Having Boundaries:- North: Plot No 457, South: Internal Road, East: Plot No 457, West : Plot No 459.
3	Dinesh Bhagvan Chauhan/ Bhagvanbhai Zipa Kumbhar/ 004-00403631/ Surat	Rs. 10,13,216/- (Rupees Ten Lac Thirteen Thousand Two Hundred Sixteen Only)	06-Jul-20	Immovable Properties: Plot No. 439, Garden Valley Off Surat, Bardoli Road, Jolva Main Road, Jolva, Surat, Surat, Gujarat, 394305. More particularly in the Sale Deed Registered No. 4387/2018 Dated 28/02/2018 in the office of Sub Registrar Palsana. Having Boundaries:- North: Plot No 438, South: Plot No A/439, East: Plot No 392, West: Adj Society Road
4	Sukairam Shivdin Kori/ Kamlesh Sukaeram Kori/ 004-00403812/ Surat	Rs. 6,93,020/- (Rupees Six Lac Ninety Three Thousand Twenty Only)	06-Jul-20	Immovable Properties: Flat No. 307, 3 Floor, Sadguru Residency, Sarthi Township, Near Canal Road, Surat, Gujarat, 394305. More particularly in the Sale Deed Registered No. 9539/2018 Dated 12/04/2018 in the office of Sub Registrar Palsana.
5	Jayantibhai Vallab/ Kalpanaben Jayantibhai Prajapati Mukeshbhai Alifabhbhai Prjapati 004-00405385/Surat	Rs. 18,22,786/- (Rupees Eighteen Lac Twenty Two Thousand Seven Hundred Eighty Six Only)	06-Jul-20	Immovable Properties: Plot No.90, Shree Residency, Block No.153-B, Opp Canal Road, Opp Sanki Palsana, Surat, Gujarat, 394315. More particularly in the Sale Deed Registered No. 15091 Dated 17/07/2018 in the office of Sub Registrar Palsana.

If the said Borrowers shall fail to make payment to MHIL as aforesaid, MHIL shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the costs and consequences.

The said Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of MHIL. Any person who contravenes or abets contravention of the provisions of the said Act or Rules made thereunder, shall be liable for imprisonment and/or penalty as provided under the Act.

Place: Surat
Date : 28.08.2020

Sd/-
Authorized Officer
For Muthoot Homefin (India) Ltd.

SHALBY MULTI-SPECIALTY HOSPITALS

SHALBY LIMITED
CIN : L85110GJ2004PLC044867
Shalby Multi-Specialty Hospitals, Opp. Karnavati Club, S G Road, Ahmedabad - 380 015, Gujarat, India.
Phone: +91 79 40203000, Fax : +91 79 40203120.
E-mail : companysecretary@shalby.in : www.shalby.org

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Saturday, September 5, 2020, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended June 30, 2020.

The said notice is also available on the website of the Company at www.shalby.org and on the websites of the Stock Exchanges, where the Company's shares are listed i.e. at www.bseindia.com and www.nseindia.com

Place: Ahmedabad
Date: August 27, 2020

For Shalby Limited
Jayesh Patel
Company Secretary

FOR SALE

Machines for Manufacturing P.P. Rope from 2mm to 40mm 5 Nos Twisters & Tape Plant with doublers in Excellent Running Condition. Sparingly used. Production Capacity 100 - 120 M.T.S.

Contact: 09866015207

INDIA HOME LOAN LTD.

India Home Loan Limited (IHLL) hereby Act) in its capacity as Secured Creditor, dates. The accounts have been classified. Consequently, the Authorised Officer of Demand Notice to the Borrowers/ Guar with further interest of contractual rate.

MUTHOOT HOMEFIN (INDIA) LTD
Corporate Office : 1201 & 1202, 12th Floor, 'A' Wing, Lotus Corporate Park, Off. Western Express Highway, Goregaon (East), Mumbai - 400 063.

CORRIGENDUM

Kindly refer to our Demand notice Published in this Newspaper on 26.08.2020 with reference to Sr. No.1, Borrower: Naranbhai Mandabhai Paradhi please read Loan Account No. as 061-06100046 instead of 024-02400891 & 024-02400892. Other details remains as same.
Place: Gujarat Sd/-
Date: 28/08/2020 Authorized Officer

यूनियन बैंक Union Bank of India

