SPL Industries Limited Regd Office: No. 202, Ilnd Floor, Vikramaditya Tower, Alaknanda Market, Kalkaji, New Delhi-110019 E-mail: cs@spllimited.com, Website: www.spllimited.com CIN: L74899DL1991PLC062744 NOTICE OF BOARD MEETING First Auction Date: 06.08.2020 Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors will be held on Saturday, August 08, 2020 at 03:00 P.M. to consider and approve the Un-Audited Financial Results for the first quarter of the Fi 2020-21 ended June 30, 2020. Spurious & Low quality: Ghaziabad-Navyug Market: MUL-4236 Further, as per the Company's Code of Conduct for Prohibition of Insider Trading in pursuance to (Prohibition of Insider Trading) (Amendment) Regulations 2018, the trading window for dealing in the securities of the Company is closed First Auction Date: 06.08.2020 for all Directors, KMPs, Officers and Employees & Connected persons of the Bhangel-Noida Dadri Road: MAL-465, MGL-1250, MUL-47, 448 Company from July 01, 2020 till 48 hours after the date on which Un-Audited Financial Results are submitted to stock exchanges (both days inclusive) for the purpose of announcement of aforesaid financial results. Naya Bans, Noida, UP 201301 This information is also available on company's website i.e. www.spllimited.com First Auction Date: 19.08.2020 For SPL Industries Limited Date : 30.07.2020 Ashish Yaday (Company Secretary & Compliance Officer) Place : Faridabad al Office:1/18-20, 2nd Floor, White House, Rani Jhansi Road, New Delhi-110055, Ph 011-23610400 E-mail : ro1008@sib.co.in CIN: L65191KL1929PLC001017 [See rule 8 (1)] **POSSESSION NOTICE** Delhi - 110092 Whereas, the undersigned being the authorised officer of The South Indian Bank Ltd. under First Auction Date: 19.08.2020 the Securitisation and Reconstruction of Financial Assets and Enforcement of Secur nterest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with rule of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 30/01/2020 u/s. 13(2) of the Act calling upon the Borrower/Guarantor Mr. Puneet Kumar son of Loni Road: MSL-9700, MUL-1873 Anilkumar Thakker, (2) Ms. Mansee Bhatia wife of Puneet Kumar and (3) Mr. Anilkuma Thakker son of Mohanial Thakur all residing at House No 1, Mohanpura, Sonepat, Haryana 131 001 to repay the total amount mentioned in the notice being of Rs. 9,77,880.96 (Rupees Nine Lakhs Seventy Seven Hundred and Nine Hundred and Seven and Paisa Ninety Six Only) with further interest and costs within 60 days from the date of receipt of the sai

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 SYMBOLIC POSSESSION of the property described herein below in exercise of powers conferred o him under Sub Section (4) of Section 13 of the Act read with rule 8 of the Security Intere (Enforcement) Rules, 2002 on this the 28th day of July, 2020.

The borrower in particular and the public in general is hereby cautioned not to deal with th property and any dealings with the property will be subject to the charge of The South Indiar Bank Ltd. for an amount of Rs. 10,47,367.52 (Rupees Ten Lakhs Forty Seven Thousand and Three Hundred and Sixty Seven and Paise Fifty Two Only) as on 28/07/2020 and interest from 01/07/2020 and interest and costs thereon. The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redee the secured assets

Date: 28/07/2020	Authorised Office		
Place: Sonepat	The South Indian Bank Ltd.		

यूनियन तैंक 🕼 Union Bank

15/251 Rajendra Marg, Bhilwara, Rajasthan, Phone: 01482230685, 220685 Email – bhilwara@unionbankofindia.com S Anothra

ale Notice For Sale Of Immovable Properties [see Proviso To Rule 8(6)] E Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with provision to Rule 8 (6) of Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower/s and Guarantor/s, that the below described immovable property mortgaged to Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Union Bank of India, Secured Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS" "WHATEVER THERE IS" basis on 19.08.2020 between 11.00 PM to 3.00 PM for recovery of Rs.94,27,117.26 (Rupees Ninety four lacs twenty seven thousand one hundred seventeen and twenty six paisa only) as of 31.05.2020 with further interest and cost due to the Union Bank of India, Secured Creditor from Borrower M/s Bangad ji Textiles through proprietor Mr. Ankit Bangad, F-107, Shree cloth market, Pur road, Bhilwara, Mr. Ankit Bangad (Proprietor and guarantor), Present address c/o Royal Darjee, Sharada Colom Vear Mahila Ashram School, Bhilwara, Mrs. Rinku Bangad w/o Ankit Bangad (Guaranior), Present address c/o Royal Darjee, Sharada Colony, Near Mahila Ashran School, Bhilwara, Shri Anii Maheshwari s/o Shri Trilok Chand Maheshwari(Guaranior) Present address c/o Royal Darjee, Sharada Colony, Near Mahila Ashram School, Bhilwara The reserve price will be Rs. 13,77,000/- (Rupees Thirteen Lakhs Seventy Seven thousan only) and Earnest money deposit will be Rs. 1,37,000/- (Rupees one lakh thirty seve thousand only). Last Date & Time of Bid Submission: 18.08.2020 Time: upto 05:00 PM. Date & Time of Inspection of Property: 12.08.2020 between 11:00 AM to 04:PM

(SHORT DESCRIPTION OF PROPERTY) Shop no. F-109, First floor area 352 Sq.ft., Shree Cloth Market, Pur Road, Bhilwara (Raj.) in the name of Mr. Ankit Bangar.Bounded as follows: On the North : Gali; On the South : Shop no. F-110, On the East : Passage ; On the West : Other property.

PUBLIC NOTICE

General public is hereby informed that our client, M/s. Muthoot Finance Ltd. (GSTIN 32AABCT0343B1Z7), Registered Office: 2nd Floor, Muthoot Chambers, Banerji Road, Kochi - 682018, Kerala, India CIN:L65910KL1997PLC011300, Ph: +91 484-2396478, 2394712. Fax: +91 484-2396506 mails@muthcotgroup.com, www.muthcotfinance.com is conducting Auction of ornaments (NPA accounts for the period up to 31.12.2018 & Spurious/Low quality accounts for the period up to 31.12.2019), pledged in its favour, by the defaulting Borrowers, as detailed hereunder. All those interested may participate

Ghaziabad-G. T. Road: MUL-1389, Vasundhara: MAL-283, MSL-14886, Sahibabad-Shalimar Garden Ext-II: MSL-18634, 18635, 18636, Ghaziabad-Raj Nagar District Centre: MAL-957, MUL-588, MWS-233, Ghaziabad-Vaishali C Block: MUL-461, Ghaziabad-Rakesh Marg: MUL-1319, Ghaziabad-Sanjay Nagar: MGL-436, 953, 1058, MSL-19073, 19181, Ghaziabad-Vijay Nagar: MUL-3424, Ghaziabad-Navyug Market: MAL-475, MSL-11578, 11579

econd Auction Date: 07.08.2020, Auction Centre: Second Floor, Plot No. 20, Darshan Tower, Sector-4, Vaishali, Ghaziabad

Second Auction Date: 08.08.2020, Auction Centre: Muthoot Finance Limited, First Floor, Baisoya Complex, Main Road, Sector-15,

Delhi-Laxmi Nagar: MAL-1751, MHL-448, 506, MUL-531, 1908, 2264, 2481, Rishabh Vihar: MAL-906, Mayur Vihar: MAL-3721, Geetha Colony: MSL-14518, 14520, Mayur Vihar Phase III: MGL-1023, 1125, MSL-43364, Vikas Marg: MSL-18399, Delhi-Gandhi Nagar MUL-1276, Mayur Vihar Phase-I: MAL-1432, Delhi-Shakarpur (Vikas Marg): MUL-933, 1671, Vishwas Nagar: MUL-858, Raghubarpura: MAL-933, Delhi-Preet Vihar: MSL-6102, MUL-1002, Khichripur: MAL-1727, New Gobindpura: MSL-5303, MUL-819 Spurious & Low quality: Delhi-Rishab Vihar: MHP-120, MUL-1520, 1779, 1957, Mayur Vihar: MWS-4044, Mayur Vihar Phase III: MWS-1581, 4131, 4457, 6064, 6082, Vikas Marg: MHL-86, MOS-110, MWS-2552, Shakarpur (Vikas Marg): MAL-1625, Jagatpuri: MUL-1782, Mother Dairy, Pandav Nagar: MAL-1392, Karkardooma: MUL-1476, 2197, West Vinod Nagar: MUL-5691, Vishwas Nagar: MUL-1043, Raghubarpura: MDL-291, New Gobindpura: MAL-1407, Vivek Vihar: MUL-1830, 3365

Second Auction Date: 20.08.2020, Auction Centre: 111-112, First Floor, Roots Tower, Plot No. 7, District Centre, Laxmi Nagar,

Delhi-Dilshad Colony: MSL-20955, 20956, 21432, MUL-3940, 3941, 3942, Shahadra, Bhola Nath Nagar: MGL-178, 903, MOS-12, MSL-8639, 8640, 8716, MUL-937, 1045, Rohtash Nagar Shahadra: MAL-816, Shahdara, Chhota Bazar: MAL-414, 590, Shahdara

Spurious & Low quality: Delhi-Chanderlok Shahdara: MWS-1021, Rohtash Nagar Shahadra: MAL-1376, MUL-1406, 1948, Bhajanpura: MUL-3820, MWS-1448, Yamuna Vihar: MUL-4026, 4683, North Gonda: MUL-5612, Durgapuri Chowk: MUL-2528, Kartar Nagar Road, Pushta-4: MDL-1111, Dilshad Garden-DDA Market Complex: MDL-295, MUL-1674, 3169, Shahdara Chhota Bazar: MUL-560, Karawal Nagar-Delhi East: MAL-752, MUL-1355, 1561, 1705, 1740, 2305, 2869, MWS-447

Second Auction Date: 21.08.2020, Auction Centre: Muthoot Finance Ltd., Ground Floor-1/5876-A/2, Loni Road, Kabul Nagar Delhi-110032

The auctions in respect of the loan accounts shown under the branch head will be conducted at the respective branches

However, please note that in case the auction does not get completed on the given date(s), then in that event the auction in respec thereto shall be conducted/continued on Second Auction Date at the given Auction Centre, and further in case the said omaments are still not successfully auctioned on these dates then such auction shall be continued on subsequent days thereafter, at this same venue No further notices shall be issued in this respect.

Kohli & Sobti, Advocates, A 59A, First Floor, Lajpat Nagar-II, New Delhi - 110024

Note: Customers can release their pledged ornaments before the scheduled auction date, against payment of dues of our client. Customer can also contact Email ID: auctiondelhi@muthootgroup.com or Call at 7834886464, 7994452461.



ZOSARB, 13th Floor Bank of Baroda Bu 10 an in 16 Sansad Marg, New Delhi-110001

1. M/s Simmtronics Semiconductors Ltd, C-41 OKHLA INDUSTRIAL AREA PHASE-1, NEW DELHI - 110020

2. Mr Indrajit Sabharwal, C-105, CHANDAN NAGAR, OPP.VIVEK VIHAR, SAHIBABAD GHAZIABAD -201011, C 642 IIND FLOOR NEW FRIENDS COLONY DELH I DELHI DELHI 10065, 1 D 3 ECO TECH II UDYOG VIHAR GREATER NO IDA NOIDA NOIDA UTTAR PRADESH 201305

3. Mrs. Bhavna Sabharwal, C-105, Chandan Nagar, Opp. Vivek Vihar, Sahibabad Ghaziabad -201011, C 642 IInd Floor New Friends Colony Delhi, Delhi 110065, 1 D 3 Eco Tech II Udyog Vihar Greater No Ida Noida Noida Uttar Pradesh 201305,

4. Mr Amogh Sabharwal, C-105 , CHANDAN NAGAR , OPP.VIVEK VIHAR, SAHIBABAD, GHAZIABAD -201011, C-642 Second Floor New Friends Colony, NEW DELHI, Delhi, 110025, India, 1 D 3 ECO TECH II UDYOG VIHAR GREATER NO IDA NOIDA NOIDA UTTAR PRADESH 201305

Re: Show Cause Notice for declaring M/s Simmtronics Semiconductors Ltd, its Directors and Guarantors, Mr Indrajit Sabharwal, Mrs Bhavna Sabharwal and Mr Amogh Sabharwal (mentioned as above) as Wilful Defaulters and Opportunity for Representation there against.

We refer to your captioned account and write to inform you that due to non-payment of nterest/installment, account turned to Non-Performing Asset in the books of the Bank on 31.10.2014.

We further write to inform you that as per the directions of the Committee of Executives on Wilful Defaulters of our Bank and on scrutiny of your account based on your acts of omission and commission, deeds/ documents and writings, performed/executed by the company /borrower/guarantors, the company and its Directors/ Guarantors be classified as Wilful defaulter as per guidelines of RBI on the following grounds as per Forensic audit report by M/s MKAC dated 22.02.2019:

As per audited balance sheet for the FY 2011-12 and FY 2012-13, the borrower Company had given unsecured loans and advances to its related parties. However the terms and conditions and the rate of interest of loan have not been provided to FA.

Loans given to fellow subsidiaries were Rs. 16.79 crores and to Associates Rs.0.65 crore. This shows that the company had diverted the funds to its related parties to defraud the lenders.

FA has observed that the Holding/Borrower Company has taken a short term corporate Ioan of Rs. 15.00 Crore from Tata Capital Financial Services Itd against factory premises at 1D/3, Sector- Udyog Vihar, Greater Noida, Gautam Budh Nagar, UP belonging to Sammi Electronics India Pvt Ltd. This loan was utilized by giving loan to the aforesaid company for acquisition of plant & machinery at greater NOIDA Unit. The loan was fully repaid by the borrower company to Tata Capital Financial Services Ltd within a period of one year but the amount is still not repaid back by the subsidiary company to the borrower/holding company. This shows Diversion of funds.

GILADA FINANCE AND INVESTMENTS LIMITED Ð CIN: L65910KA1994PLC015981 GILADA GROUP Responsible

Regd. office: # 105 R R Takt, 37 Bhoopasandra Main Road, Bangalore- 560094

Ph : 080-40620000(30 lines) Fax: 080-40620008, Email: md@qiladagroup.com, Website: www.gfil.co.in

(STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31" MARCH, 2020)

SI. No.	PARTICULARS		Quarter Ender	Year Ended		
		31-Mar-20 (Audited)	31-Dec-19 (Unaudited)	31-Mar-19 (Audited)	31-Mar-20 (Audited)	31-Mar-19 (Audited)
1	Revenue from Operations	82.57	91.42	98.77	343.08	329.04
2	Other Income	6.15	-	1.20	6.15	1.20
3	Total Income (1+2)	88.72	91.42	98.77	349.23	330.25
4	Expenses		1			
	(a) Employee benefits expenses	34.28	27.39	33.73	119.49	115.84
	(b) Finance Cost	2.78	1.26	1.88	8.28	3.11
	(c) Depreciation and amortisation Expenses	1.09	1.04	6.13	4.12	9.64
	(d) Loan Loss Provisions and Write Off	21.11	6.07	62.64	34.74	77.93
	(e) Other Expenses	20.62	19.00	-0.02	62.50	52.87
	Total Expenses	79.87	54.76	104.36	229.12	259.39
5	Profit/(loss) before Exceptional Items & Tax (3-4)	8.85	36.66	(5.59)	120.11	70.85
6	Exceptional Items	5.00 (10)	-	-	-	-
7	Profit/(loss) before tax (5+6)	8.85	36.66	(5.59)	120.11	70.85
8	Tax Expenses			0.000		
	a) Current Tax	7.82	7.12	6.09	34.63	21.83
	b) Deferred Tax	(8.34)	(0.06)	-14.16	(7.94)	(14.16)
9	Profit/(Loss) for the period from continuing operations (7-8)	9.37	29.60	2.48	93.42	63.19
10	Profit from Discontinued Operations	-	-	-	-	-
11	Tax Expense of Discontinued Operations	-	-	-	-	-
12	Profit from Discontinued Operations (after tax) (10-11)	-	-	-	-	-
13	Profit for the Period (9+12)	9.37	29.60	2.48	93.42	63.19
14	Other Comprehensive Income (Net of Tax)	2.15	(0.72)	0.44		0.96
15	Total Comprehensive Income (after tax) (13+14)	11.52	28.87	2.93	93.42	64.15
16	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	351.23	351.23	351.23	351.23	351.23
17	Earnings Per Share (in rupees) (not annualised):					
	a) Basic	0.33	0.82	0.08	2.66	1.80
	b) Diluted	0.33	0.82	0.08	2.66	1.49
1	Basic and Diluted EPS is not annualized for quarter					
2	 2 Notes: a) The above is an extract of the detailed format of Financial Results for Quarter and year ended on 31st M filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Revenue) (www.bseindia.com) and the Company's website www.gfil.co.in respectively. 					

been reviewed and were considered and approved by the Board Directors at their meeting held on 30.07.2020

Date: 30/07/2020 Place : Bangalore

S. E. RAILWAY - TENDER

Fender Notice No. : CKP-EAST-2020-21

pen Tender is invited by the DRM/ENGG

CKP. S.E.Railway for & on behalf of the

resident of India for the following work

Nanual offers are not allowed against this

ender and any such manual offer receive

shall be ignored. Name of Work : Hil

Kunki-Manikui at Km 385/S15-S27 &

Manikui-Chandil at Km 380/S15-S38 a

aking pucca side drain with retaining wa

ender Value : ₹ 4,66,11,268.37; EMD

3.83.100/-, Cost of Tender Form

10,000/-. Date of Opening : 25.08.2020

The tender can be viewed at website http://

ww.ireps.gov.in The tenderers/bidder

nust have Class-III Digital Signature Certi

cate & must be registered in IREPS Porta

Only registered tenderer/bidder can part

cipate on e-tendering. All relevant pape

(PR-181)

must be uploaded at the time of participation

in e-tendering.

utting of track side in between s

04, dated : 28.07.2020. e-Tender agains

For GILADA FINANCE AND INVESTMENTS LIMITED Rajgopal Shankarlal Gilada **Managing Director**



Auction Agent Details: M/s E-Procurement Technologies Ltd. (Auction Tiger) Address: 704, Wall Street - II, Opp. Orient Club, Nr. Gujarat College, Ellis Bridge Ahmedabad - 380006 Gujarat (India) Bidder Support: 9265562821 - 079 61200 594 / 598 / 568 / 587/538 Ernail Address: <u>rajasthan@auctiontiger.net</u>, <u>chintan.bhatt@auctiontiger.net</u> Website Address: <u>https://ubi.auctiontiger.net</u>

CONTACT PERSON NAME :- CHINTAN BHATT (M) 9978591888 (O) 079-61200501 For details terms and conditions of sale, please refer to the link provided in Secured Creditor's website i.e., www.unionbankofindia.co.in

This notice also is treated as notice U/B 8(6) & proviso to B 9(1) of Security interes (Enforcement) Rules, 2002 to the borrower/s and guarantor/s of the said loan about the nolding of E-Auction Sale of the above said properties on the above mentioned date. Date: 30.07.2020 Place: Bhilwara Authorised Officer, Union Bank of India

DEMAND NOTICE

Whereas the Authorised Officer of Asset Reconstruction Company (India) Limited hereinafter referred to as "Arcil"), that is a Securitization and Reconstruction company incorporated under the Companies Act. 1956 and registered with the Reserve Bank of India under section 3 of Securitization and Reconstruction chart has obtained loan from various banks, and whereas Arcil has financial asse relating to the loan accounts mentioned in column 2 of the below mentioned char and Whereas Arcil, being the secured creditor under the Act, and in exercise of powe conferred under Section 13(2) of the said Act read with Rule 2 of the security interest (Enforcement) Rules 2002, issued demand notice calling upon the Borrowers/Co Borrowers as mentioned in column no. 2, to repay the amount mentioned in the notices with further interest thereon within 60 days from the date of notice, but the notices could not be served upon some of them for various reason.

No.	Loan Account No.	Total Outstanding in ₹ / Due date		
	Mr. O P Anand / Mrs. Krishna Anand / LBDEL00001481565	₹ 1,27,92,822.41/- 13-March-2020		

Description of The Property : Flat No.C-330/C-2 (Without Roof Right), M.I.G, First floor built on Plot No.C-330, Shalimar Garden Extn-II, Village - Pasaunda, Pargana-Loni, Ghaziabad, Uttar Pradesh-201010 in the name of Om Prakash Anand. Coverd area 65.02 sq. meter. BOUNDRIES- EAST- Plot No. 329, WEST- Property Digar NORTH-Service Lane, SOUTH-Road 60 ft. wide.

2	Mr. Mahendra Kumar Sharma / Mrs. Rajni	₹ 3,23,26,124.22/-
	Sharma / Mr. Bhavishya Kumar Sharma /	17 Feb-2020
	Mrs. Anita Sharma / LBAGR00001459907	

Description of The Property : Residential house on plot no.64, Vake-Chankyapuri, Majra-Mauja-Gopal Pura, Tehsil and district-Agra, Uttar Pradesh in the name of Mrs. Rajni Sharma and Mrs. Anita Sharma. (Admeasuring 311 Yards) Measurement of Total Area of land- East-80 Ft. West-80 Ft.North-35 Ft. South-35 Ft, in which 26 Sq. Mtrs. Is the covered area and rest is open area as per the sale deed. BOUNDRIES: EAST-Plot No. 65, WEST- Plot No. 63, NORTH-Road, SOUTH-Plot No. 78,

Notice, is therefore given to the Borrowers/Co-Borrowers, as mentioned in Column No. 2, calling upon them to make payment of the aggregate amount as shown in Column No. 3. against the respective Borrower/Co-Borrower, within 60 days of publication of this notice as the said amount is found payable in relation to the respective Loan account as on the date shown in Column No. 3. It is made clear that f the aggregate amount together with further interest and other amounts which may become payable till the date of payment, is not paid, Arcil shall be constrained to take appropriate action for enforcement of security interest upon properties as described above, steps are also being taken for service of notice in other manners as prescribed under the Act and the rules mentioned above.

Place: Uttar Pradesh Date: 31.07.2020

Sd/- Authorised Office Asset Reconstruction Company (India) Ltd.

Asset Reconstruction Company (India) Ltd., CIN : U65999MH2002PLC134884, Website : www.arcil.co.in

Registered Office : The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai - 400 0280, Fel : + 91 2266581300,

Branch Address: 2nd Floor, Sethi Chambers, Plot No.2, DDA Local Shopping Centre, Near Vidya Bhawan Girls Senior Sec School, MOR Land, New Rajinder Nagar, New Delhi-110060 Tel: 011 46370444

- M/s Simmtronics Memories (India) Pvt Ltd has taken an unsecured loan of Rs.64.32 lakhs from the borrower company without any interest. This shows diversion of funds to its associate company.
- M/s Simmtronics Semiconductors Ltd FZE (1005 Subsidiary) of the borrower company was incorporated in the year of 2009 in Dubai. Borrower Company has given corporate guarantees for loans of 5 million USD to banks for loan taken by M/s Simmtronics Semiconductors Ltd. FZE. From MCA data for the Financial Statements of FY 2012-13 it is observed that the borrower company has sold goods of Rs.4.25 crores to the subsidiary company. However company has not shown sale of goods in FY 2011-12 to the said company in Audited Financial statement. As Per stock statement for the period of 30th September, 2014 in the bank records, Rs.9.57 crores is receivable by the borrower company from the said company and that amount has not been realized which contravention of FEMA guidelines. The amount of loan is nothing but diversion of funds.
- There is a complete diversion of funds to its related/non-existent entities and the debtor and loan & advances are also not genuine and appear to be non-recoverable.
- As per the observations of Forensic Auditor most of the parties against whom Letter of Credit has been opened by the lenders are struck off. Also most of the trade receivables are struck off. Therefore the transactions with bogus companies cannot be ruled out. Parties with whom Borrower Company has entered into transactions are non-existent and by doing that Company has siphoned off the funds.
- Majority of parties/companies against whom Letter of Credits has been opened by the consortium banks are struck off as per Ministry of Corporate Affairs. Hence the total amount of Rs.65.08 crores has been siphoned off through such companies which are nonexistent at present.
- Capital work in progress as per FY 2012-13 was of Rs.2.30 crore but as per FA the said Capital work in progress shown in balance sheet might not exist.
- 10. FA has verified the corporate debtors from MCA website and they found that most of the corporate debtors are struck off or Inactive. The sales done by the company to these debtors seems fictitious and amount of Rs. 153.94 crore is not recoverable and it is only paper entries and it appears that the goods might have been sold in cash.

In terms of RBI guidelines and to comply principles of natural justice, if you, desire, you may send your submission for consideration by the Committee of Executives, headed by our Executive Director within -15- days from the date of receipt of this letter as to why your account and you be not classified by Bank as a Wilful Defaulter as per RBI guidelines. The Committee reserves the right to give or not to give the personal hearing to decide about classifying as wilful defaulter in case your submission is received.

Please note that, in case your submission against the intention of Bank to declare you as a Wilful Defaulter is not received within -15- days from the date of receipt of this letter, the Bank will proceed further and classify your account as wilful defaulter. Bank reserves the Right to publish the name and photograph of Wilful Defaulter in News Paper and will initiate the necessary recovery action as per extant guidelines issued by Reserve Bank of India. This communication is issued as per the directions of the Committee of Executives on Wilful

Defaulters (COE)

(AGM/Branch Head) **ZOSARB, NEW DELHI**

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

(₹ in Lacs)

	Particulars	Standalone			Consolidated		
SI. No.		Quarter Ended		Year Ended	Quarter Ended		Year Ended
		30.06.2020	30.06.2019	31.03.2020	30.06.2020	30.06.2019	31.03.2020
		(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations	16,061.76	15,235.94	64,616.24	17,037.60	16,158.74	68,723.90
2	Net Profit from ordinary activities before tax	3,507.01	2,810.35	12,178.33	3,624.54	2,772.53	12,572.33
3	Net Profit for the period after tax (after Extraordinary items)	2,561.69	2,018.35	9,238.28	2,671.06	1,980.53	9,587.79
4	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,554.90	2,013.03	9,266.86	2,664.27	1,975.21	9,616.37
5	Equity paid up share capital	4,412.35	4,412.35	4,412.35	4,412.35	4,412.35	4,412.35
6	Earnings per share (Quarterly not annualised):						
	Basic (₹)	2.90	2.29	10.47	3.03	2.24	10.86
	Diluted (₹)	2.90	2.29	10.46	3.03	2.24	10.86

Notes:

0 - 0 -

Place: New Delhi

Date : 30th July 2020

The above is an extract of the detailed format of Standalone and Consolidated Financial Results for the Quarter ended June 30, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited Financial Results are available on the Stock Exchange websites, www.bseindia.com, www.nseindia.com and on the company website www.polymedicure.com.

> By order of the Board Sd/-Himanshu Baid **Managing Director**

POLY MEDICURE LIMITED Regd Off : 232B, 3rd Floor, Okhla Industrial Estate, Phase-III, New Delhi - 110020

CIN: L40300DL1995PLC066923 Tel: 011-33550700, Fax: 01126321894 Email: investorcare@polymedicure.com Website: www.polymedicure.com