

August 14, 2018

Shalby/SE/2018-19/34

The Listing Department

National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.

Scrip Code: SHALBY

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

Corporate Service Department **BSE Limited**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001.

Scrip Code: 540797

Through: <a href="http://listing.bseindia.com">http://listing.bseindia.com</a>

**Sub:** Submission of Newspaper publication of Standalone Unaudited Financial Results for quarter ended June 30, 2018 - Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

#### Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of advertisement published on 14<sup>th</sup> August, 2018 in Financial Express (English and Gujarati) for Standalone Unaudited Financial Results for the quarter ended June 30, 2018.

We also enclosed herewith copies of advertisement published on 7<sup>th</sup> August, 2018 Financial Express (English and Gujarati) for the schedule/notice of board meeting held on 13<sup>th</sup> August, 2018.

You are requested to take the same on your record.

Thanking you,

Yours sincerely For **Shalby Limited** 

Jayesh Patel

**Company Secretary & Compliance Officer** 

Encl.: as above

**Shalby Limited** 

Regd. Off.: Opp. Karnavati Club, S G Road, Ahmedabad – 380015 (India)

Tel. No.: (079) 40203000 | Fax: (079) 40203109 | www.shalby.org | info@shalby.org

Regd. No.: 061000596 | CIN: L85110GJ2004PLC044667



# SHRIRAM H

**Registered Offi** Head Office: Level -1, Wockhardt To Telephone: 02

### ONLINE E- AUC

The Authorised Officer of Shriram Housing Finance Limited under the Securitisation and R of powers conferred under the said Act is auctioning the following property on "AS IS WI further interest, charges and costs etc. as detailed herein below through website https://pr

Name of the Borrower and Co-Borrower	Description of the Secured Asset being auctioned along with boundary details	13(2) I No
Mr. Azad Kalim Ansari and Mr. Mohmed Kalim Ansari Loan Account Nos: SBTHPUNH0000053 and SLPHPUNH0000059	Flat No. 304, 2nd Floor, Durvankur Apartment, New Survey No. 233+24 & Old Survey No. 21B+23, Plot No. 29, C.T.S. No. 2172, Indrayani Vidya Mandir Colony, Talegaon Chakan Road, Talegaon, Dabhade, Pune and bounded as under:  East: Bungalow West: Flat No. 301 North: Flat No. 303 South: Flat No. 305  Physical Possession Date: 04th August, 2017	Rs.13,67,44 Lakhs Sixty Hundred For Account No. on 08/03/20 (Rupees Eigh Four Hundre L o a n A S L P H P U N 08/03/2016 cost charges,
Mr. Ravindra Bhanudas Gulade and Mrs. Kalyani Ravindra Gulade Loan Account Nos: SHLHARGB0000007	Flat No.38, 1st Floor, Rameshwar Apartment, Taluka– Shirur, Shirur, Pune, Maharashtra – 412 210 and bounded as under:  Towards EAST: Flat No. 36 Towards WEST: Open to Sky Towards SOUTH: Flat No. 37 and Staircase Towards NORTH: Open to Sky  Physical Possession Date: 08th December, 2017	Rs.11,61,838 Lakhs Sixty Hundred Thir Account No. 5 on 17/06/201 and cost charge h  Notice Dated: 17/06/2016 0. 10
Mrs. Rupa Kalpesh Nathwani and Mr. Kalpesh D. Nathwani	Immovable property being Flat bearing No. 701 having area admeasuring about 860 sq. ft. i.e. 79.89	Rs.13,14,003 rty Lakhs Fourte

### FINANCIAL EXPRESS



#### DATAMATICS GLOBAL SERVICES LIMITED

Regd. Office: Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (E), Mumbal 4000093.

CIN: L72200MH1987PL 00545205. 1 Tel: +91(22) 61020000/1/2 Fax: +91 (22) 28343669\*1 www.datamatics.com

NOTICE

Notice is hereby given in terms of Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, August 14, 2018, Inter-alia, to consider and approve the unaudited standalone and consolidated financial results of the company for the quarter ended June 30, 2018.

For further details, investors may also visit the wabsite of the Company (www.datamatics.com) and the Stock Exchanges (www.bseindia.com & www.riseindia.com)

For Datamatics Global Services Limited Sd/-

Place: Mumbai Date: August 06, 2018

Divya Kumat Executive Vice President, Chief Legal Officer & Company Secretary

#### SHALBY LIMITED

Read Office: Opp Kamawati Club Sarkhel Gandhineger Highway, Near Prahlad Nagar Gardon Ahmedahad-380 U15, Gujarat, India Phone +91 79 40203000, Fax +91 79 40203120 CIN : L85110GJ2004PLC044687

### MULTI-SPECIALTY HOSPITALS

#### 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 Monday, August 13, 2018, inter alia, to consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2018.

Further, pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, goding window for denling in securities of the Company shall remain closed for all directors, designated persons and other officials covered under the code, from Tuesday, August 7, 2018 till the expiry of 48 hours from the date, the said financial results are made public.

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 Lo at www bseindia.com and www.nseindia.com

Place : Ahmedabad Date : August 6, 2018 For Shalby Limited

Company Secretary & Compliance Officer

E-mail : companysecretary@shalby.in | Website : www.shalby.org



(A GOVERNMENT OF INDIA UNDERTAKING)

#### **CANARA BANK**

625, Mon Desir Building, Ranade - Cadle Road , Dadar West, Mumbai 400 028.

Tel Nos: 24446446,24446478 E mail: managercb0107@canarabank.com

#### POSSESSION NOTICE

[SECTION 13(4)] (For Immovable property)

REF:ADV/SZ/CLASSIC-02/2018-19

DATED: 01/08/2018

### FINANCIAL EXPRESS

## POSSESSION NOTICE

Whereas the Authorised Officer of Asset Reconstruction Company (India) Limited under Securifization And Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices under Section 13 (2) of the said Act, calling upon the following borrowers to repay the amounts mentioned against their respective name together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the date of receipt of the said Notices, along with further interest as applicable, incidental expenses, costs, charges etc incurred till the date of payment and / or realization

Sr. No.	Loan No.	Borrower / Co-Borrower / Guarantor Name	Total Outstanding as per demand notice / 13(2) Notice	Date of Possession	Type of Possession	Address of Secured Properties	
1	HL0104/HADH00003918	Mr. Hemantkumar Kantilal Shah / Mrs. Ashaben Hemantkumar Shah	Rs. 65,15,547.57	09-August-18	Symbolic	K-46, Gangotri Apartment, Block A, Opp. Amrut Jyofi School, Ambawadi, Ahmedabad-380015, Gujarat.	
2	HL0104/HADH00002063	Mr. Rashminkumar Hasmukhlal Shah / Mrs. Nilam Rashminkumar Shah	Rs. 10,13,654.82	09-August-18	Symbolic	2 Surya Sanjay Flats, The Anand Nagar co-op Soc., Nr. Post Office Bhattha Paidi, Ahemdabad, Gujarat, Pincode: 380007	
3	HL0104/HADH00000974	Mr. Harshadkumar Valjibhai Thakkar / Mrs. Arunaben Harshadkumar Thakkar	Rs. 48,66,257.61	09-August-18	Symbolic	A-3, Snehadri Appt, Shreyas Tekra, Shrevas Crossin Ambavadi, Ahmedabad - 380054, Gujarat.	
4	HL0104/HADH00002315	Mr. Manish Arjunbhai Thakor / Mrs. Leelaben Arjunbhai Thakur	Rs. 9,51,683.76/-	09-August-18	Symbolic	48, Mahalaxmi Tenaments Co-Op.Ho. Soc., Behind Sujata Flats, Shahibaug, Ahemdabad-380004, Gujarat	
5	418SHL09031942 / 418SHL09031373	Mr. Pravin Harkbahdur Sawad / Mrs. Devkiben Pravin Sawad	Rs. 27,54,576.24	09-August-18	Symbolic	Flat No.B/403, B/402, 4th Floor, Rajipa Greenland, 100 Feet, Viratnagar Road, Memnagar Road, Nikol, Ahmedabad-382350, Gujarat	
6	HL0190/HSUH00001118 / HL0190/HSUH00001104	Mr. Pravinchandra K Shethwala / Mrs. Daxaben Pravinchandra Shethwala	Rs. 1,32,95,360.24	08-August-18	Symbolic	B-33, Rajlaxmi Bunglow, Nr. Panas Gam, City Light, Surat - 395007, Gujarat.	
7	HL0190/HSUH00001119 / HL0190/HSUH00001103	Mr. Suresh chandra K Sheth wala / Mrs. Ushaben Suresh chandra Sheth wala	Rs. 1,28,48,613.87	08-August-18	Symbolic	B-30, Rajlaxmi Bunglow, Nr. Panas Gam, City Light, Surat - 395007, Gujarat.	
8	HL0190/HSUH00001093 / HL0190/HSUH00001120	Mr. Bhadresh Kumar K Shethwala / Mrs. Kaminiben Bhadresh Kumar Shethwala	Rs. 1,36,68,156.80	08-August-18	Symbolic	B-29, Rajlaxmi Bunglow, Nr. Panas Gam, City Light, Surat - 395007, Gujarat.	

Whereas the borrowers mentioned herein above have failed to repay the amounts due, notice is hereby given to the borrowers mentioned hereinabove in particular and to the public in general that the Authorized Officer of Asset Reconstruction Company (India) Ltd. has taken Symbolic Possession of the properties/Secured Assets described herein above in exercise of powers conferred on him under Section 13 (4) of the said Act read with Rule 8 of the said Rules on the dates mentioned above.

The borrowers mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the aforesaid properties/Secured Assets and any dealings with the said properties/Secured Assets will be subject to the charge of Asset Reconstruction Company (India) Limited.

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.

Place: Ahmedabad Date: 14.08.2018

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



## ASSET RECONSTRUCTION COMPANY (INDIA) LTD. CIN-U65999 MH2002PLC134884

Registred Office: The Ruby, 10th Floor,29 Senapati Bapat Marg, Dadar (West), Mumbai - 400 028 Tel: + 91 2266581300 www.arcil.co.in, www.arms.net.in Branch Address: 610, 6th Floor, Sun Square, Near Hotel Regenta Central Antrim, Off C. G. Road, Navrangpura, Ahmedabad-380 006, Gujarat. Tel: 079-40306301 / 02



## DEBTS RECOVERY TRIBUNAL

Ministry of Finance, Government of India, PMT Commercial Building No. 1, Shankarsheth Road, Swargate, Pune 411 042. Tel: 020-24432804/5

R.P. No. 91/2012 O.A. No.: 56/2011

Date: 07/08/2018

Proclamation of Sale Under Rules 38,52 (2) of Second Schedule of the Income Tax Act, 1961 Read with the Recovery of Debts Due to the Banks And Financial Institutions Act, 1993

Bank of Maharashtra,

Kalas Branch, Taluka-Indapur, District-Pune V/s.

-Certificate Holder Bank

-Certificate Debtors

Mr. Haridas Laxman Khade and Others,

E-AUCTION SALE NOTICE

To,

- 1. Shri. Haridas Laxman Khade, R/at-Akole, Tal. Indapur, Dist. Pune
- 2. Shri Pandurang Laxman Khade, R/at-Akole, Tal. Indapur, Dist. Pune 3. Shri Pandurang Baburao Wagh, R/at-Akole, Tal. Indapur, Dist. Pune.
- Shri Vishnu Dashrath Darade, R/at-Akole, Tal. Indapur, Dist. Pune.
- Whereas you have failed to pay the sum of Rs. 14,42,491/- (Rupees Fourteen Lacs Forty two Thousand Four Hundred Ninety One

Only) Payable by you in respect of recovery certificate in OA No. 56/2011 issued by the Presiding Officer, Debts Recovery Tribunal, Pune and the interest and costs payable as per the Recovery Certificate. And whereas the undersigned has ordered the sale of property mentioned in the Schedule below in satisfaction of the said certificate,

And Whereas there will be due there under a sum Rs. 14,42,491/- (Rupees Fourteen Lacs Forty Two Thousand Four Hundred Ninety Only) plus interest and cost payable as per the Recovery Certificate.

Notice is hereby given that in absence of an order of postponement, the said property shall be sold on 19/10/2018 by e-auction and bidding shall take place through "On Line Electronic bidding" through the website www.drt.auctiontiger.net of M/s. E- Procurement Technologies Ltd., Auction Tiger, Address: A-201/208, Wall street-II, Opp. Orient Club, Gujarat College, Ellis Bridge, Ahmedabad-380 006, Gujarat (India) 3) Contact Persons: Tilak Maratha, Mob. 9067799646 and Mr. Vijay Shetty, Mob-9619120214 4) Help Line Nos. 079-40230841/844/806/813/814/815/816/817/818/189/820 Website address : https://drt.@auctiontiger.net, 6) Email address : Tilak@auctiontiger.net / Maharashtra@auctiontiger.net

For Further detail Contact Mr. Hrishikesh Huparikar, Manager, of Bank of Maharashtra, Zonal office, Kesariwada Branch, Pune, District -Pune, Phone No. 24456467, Mob No. 9923014088. Mr. Subodhkumar Shukla, Bank of Maharashtra, Gram Panchayat Building, Kalas Branch Taluka Indapur, District-Pune 413105 Phone No. 02118235226 Mobie No. 8380860607.

The Sale will be of the property of the Certificate Debtor above named as mentioned in the schedule below and the liabilities and claims attaching to the said property, so far as they have been ascertained or those specified in the schedule.

If the amount to be realised is satisfied by the sale of a portion of the property, the sale shall be immediately stopped with respect to the remainder. The sale also be stopped if, before any lot is knocked down the arrears mentioned in the said certificate, interest costs (including cost of sale) are tendered to the officer conducting the sale or proof is given to his satisfaction that the amount of such certificate, Interest and costs have been paid to the undersigned.

No officer or other person, having any duty to perform in connection with sale however, either directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold the sale shall be subject to the conditions prescribed in Second Schedule of the Income Tax Act, 1961 and the rules made there under and to the further following conditions.

The Particulars specified in the annexed schedule have been stated to the best of the information of the undersigned but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation.

- The reserve price below which the property will not be sold is mentioned in the scheduled herein below.
- 2. The last date for submission of online bids 17/10/2018.
- 3. The amount by which the biddings is to be increased shall be Rs. 20,000/- In the event of any dispute arising as to the amount of bid, or as to the bidder, the lot shall at once be again put up to auction.
- 4. The highest bidder shall be declared to the purchaser of any lot provided that further that the amount bid by him is not less than the reserve price. It shall be in the discretion of the undersigned to decline/acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so.
- Earnest money deposited EMD shall be deposited online through RTGS/NEFT/directly in to the account No. 11045459336 in the name of Recovery Officer Pune having IFSC Code No. SBIN0001399 or by way of DD/Pay order in favour of Recovery Officer DRT Pune to
- A Copy of the bid form submitted online along with copy of PAN card, Address proof and iditity proof, e-mail ID. Mobile No. and other enclosures shall be forwarded to Recovery Officer DRT Pune at his address mention above by speed /Registered post or reputed courier with AD so to reach on or before Dt. 17/10/2018 and in case of a company any other document confirming represention / attorney of the company and the Receipt / counter file of such deposit. EMD Deposited thereafter shall not be considered for participation in the

### SHALBY LIMITED

Regd. Office: Opp. Karnavati Club, S.G Road,

Ahmedabad - 380015, Gujarat, India.

Phone: +91 79 4020 3000 Fax: +91 79 40203120 Email: companysecretary@shalby.in | Website: www.shalby.org

CIN: L85110GJ2004PLC044667



GROWTH IS PASSION

# "Legacy of Growth Continues"

#### EXTRACTS OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

(₹ in million, except per share data)

SR. NO.		FOR THE QUA	FOR THE YEAR ENDED	
	PARTICULARS	JUNE 30, 2018 (UNAUDITED)	JUNE 30, 2017 (UNAUDITED)	MARCH 31, 2018 (AUDITED)
1.	Total Income from Operation	1159.72	895.68	3842.63
2.	Net Profit for the period (Before Tax, Exceptional and / or Extraordinary items)	177.84	174.42	568.49
3.	Net Profit for the period before tax (after Exceptional and / or Extraordinary items)	177.84	174.42	568.49
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	121.35	75.66	423.62
5.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	122.04	79.73	426.36
6.	Equity Share Capital	1080.10	886.55	1080.10
7.	Reserves (excluding Revaluation Reserve) as shown in Audited Balance Sheet of previous year)			6650.31
8.	Earning per share (of ₹10/- each) Basic EPS Diluted EPS	1.12 1.12	0.86 0.86	2.79 2.79

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 ("SEBI LODR, 2015). The full format of the Quarterly Financial Results is available on the websites of the Stock Exchange at www.nseindia.com & www.bseindia.com and on Company's website at www.shalby.org.
- 2. The Ind AS compliant financial results pertaining to quarter ended June 30, 2017, June 30, 2018 and year ended March 31, 2018 has been considered. The management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affair in accordance with
- The above financial results of the Company were reviewed by the Audit Committee in its meeting held on August 13, 2018. The Board of Directors in its meeting held on August 13, 2018 approved the same. The limited review of the financial results for the quarter ended June 30, 2018 has been carried out by Statutory Auditors of the Company.
- The figures for quarter ended March 31, 2018 are balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto third quarter of the relevant financial year
- The reconciliation of Total Comprehensive Income and Equity reported as per restated financial results and audited standalone financial statements.

(7 in million)

					b m mmont
PARTICULARS	PRO	OFIT RECONCILIAT	CONCILIATION EQUITY RECO		
	QUARTER ENDED		YEAR ENDED	AS AT	
	MARCH 31, 2018	JUNE 30, 2017	MARCH 31, 2018	MARCH 31, 2018	APRIL 01, 2017
As per audited Standalone financial statements / Unaudited Financial Results	181.53	79.75	442.88	7752.47	2585.44
Less : Prior period adjustments Revenue from Operations Operative expenses Other expenses	3.26 0.09 2.00	0.02	12.60 0.09 3.83	18.14 0.09 3.83	5.54
As per Unaudited / Audited restated Financial Results	176.18	79.73	426.36	7730.41	2579.90

Due to above adjustments. Basic and Diluted EPS is ₹ 1.64 instead of ₹ 1.69 for the quarter ended March 31, 2018 and ₹ 2.79 instead of ₹ 2.97 for the year ended March 31, 2018. Further, no impact on EPS for the quarter ended June 30, 2017.

- Effective April 1, 2018 the company has adopted Ind AS 115 "Revenue from Contract with Customers' using cumulative effect Method. Based on the assessment, there is no material impact consequent to adoption of the standards
- Figures of the previous quarter / period / year have been regrouped, wherever necessary

Place: Ahmedabad Date: August 13, 2018 For and on behalf of the Board of Directors Dr. Vikram Shah Chairman and Managing Director DIN: 00011652

www.shalby.org



### **Extracts of Statement of Standalone Audited Financial Results** for the quarter ended 30 June, 2018

Particulars	Outsides and ad	Outsides and ad	Outsides and ad	Year ended
Particulars	Quarter ended 30 June, 2018	Quarter ended 31 March, 2018	Quarter ended 30 June, 2017	31 March, 2018
Revenue from operations	995.81	918.25	867.80	3,524.17
2. Profit from continuing operations before tax	367.53	271.42	220.73	903.59
3. Profit from continuing operations after tax	263.89	175.20	155.33	624.47
<ol> <li>(Loss)/profit from discontinued operations before exceptional gain and tax</li> </ol>	(11.31)	(15.39)	10.32	437.72
<ol> <li>(Loss)/profit from discontinued operations after exceptional gain and before tax</li> </ol>	(11.31)	1,251.33	10.32	1,651.71
6. (Loss)/profit from discontinued operations after tax	(7.98)	854.29	5.25	1,142.49
7. Profit for the period (3 + 6)	255.91	1,029.49	160.58	1,766.96
8. Total comprehensive income for the period	180.10	1,185.16	265.56	2,798.54
<ol> <li>Paid-up equity share capital (Face value: ₹ 10 per share)</li> <li>Other equity</li> </ol>	254.82	254.82	254.82	254.82 11,069.32
11. Earnings per share				
- Basic and Diluted (for continuing operations)	10.36*	6.87*	6.10*	24.51
<ul> <li>Basic and Diluted (for discontinued operations)</li> <li>Basic and Diluted (for continuing and discontinued</li> </ul>	(0.31)*	33.54*	0.21*	44.85
operations) * Not annualised	10.05*	40.41*	6.31*	69.36

**Extracts of Statement of Consolidated Unaudited Financial Results** for the quarter ended 30 June, 2018

