



**SHREE RAMA MULTI-TECH LIMITED**

Regd. Office : 301, Corporate House, Opp. Torrent House, Income Tax, Ahmedabad 380009  
 Email id: cslegal@srmtl.com, website: www.srmtl.com, CIN No.: L25200GJ1993PLC020880

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is re-scheduled to be held on Tuesday, 21st July, 2020, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended on 31st March, 2020.

As per Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company (closed w.e.f. Wednesday, 1st April, 2020) shall continue to remain closed for the insiders of the Company till Thursday, 23rd July, 2020.

The said notice is also available at Company's website- www.srmtl.com and on website of Stock Exchanges at www.bseindia.com and www.nseindia.com

**For Shree Rama Multi-Tech Limited**

Date : 17th July, 2020 Purvang Trivedi  
 Place : Ahmedabad Company Secretary & Compliance Officer

The borrowers / mortgagors/ guarantors having failed to repay the amount, notice is hereby given to the borrowers / mortgagors/ guarantors mentioned below and the public in general that the undersigned has taken Physical 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 15th day of July, 2020.

The borrower/guarantor/mortgagors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property/ies will be subject to the charge of **Bank of Baroda, base branch-Tankara** for an amount of **Rs. 1,53,48,694.62 (Rupees One Crore Fifty Three Lakh Forty Eight Thousand Six Hundred Ninety Four And Sixty Two Paise Only)** and further interest thereon at the contractual rate plus costs, charges and expenses till date of payment.

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

**Description of the Immovable & movable Property/ies**

1. **Plot No. 1 & 2**, Kalyanpar Revenue Survey No. 149/1 paiki 1, Behind Kalyanpar Primary School, Near Govardhan Godown, Tankara - Kalyanpar - Nesda Road, Village : Kalyanpar, Taluka : Tankara, Dist. : Morbi. **Bounded as follows :**  
 North : Lagu Revenue Survey No. 149/1 paiki - N. A. land  
 South : Nesda to Tankara Road  
 East : Lagu Revenue Survey No. 149/1 paiki - N. A. land  
 West : Lagu Revenue Survey No. 149/1 paiki - N. A. land
2. **Industrial Open Plots** having Land admeasuring 1146.25 Square Metres, Plot

114.48 sqmtr Super build-up area on the first floor of a building known as "Vraj Palace" Constructed on residential cum-commercial non-survey no 32//4/1 admeasuring 3550.00 sqmtr situated at village Silvassa in the registration district of Dabra & Nagar and Havel in the name of Guarantor Shri Velayudhan B Thampi, Guarantor / Vide Memorandum of entry dated 09/02/2015 in favor of Bank of Baroda Silvassa Branch, Silvassa D&NH.

**Detailed Description of Secured Assets:- Detailed Description of the Moveable/hypothecation Properties:-**

- 1 Hypo of stock less Sundry Creditors Creditors and Book Debts as per agreement dated 09/02/2015
- 2.Hypothecation of existing plant & Machinery valued at Rs. 42.00 lac Dated 19.07.2014 By Empanelled Valuer for plant & machine Mr.P.M. Patel however WDV is Rs. 11.88 Lac

**Detailed Description of the Immovable Properties:-**

- a. Extension of Equitable Mortgage of Flat No.7, 2nd Floor, Shiv Darshan Apartment, Sally Road Opp cottage Hospital, Silvassa in the name of Proprietor Shri Rajendra N Choudhari vide Memorandum of entry dated 09/02/2015 in favor of Bank Of Baroda, Silvassa Branch, Silvassa, D&NH
  - b. Equitable Mortgage of Entire unit known as Flat No 104, Building B Admeasuring 1200 Sq. Ft i.e. 111.48 Sqmtr Super Build-up area on the first floor of a building Known as "Vraj Palace" constructed on residential cum- Commercial non- agricultural land bearing survey no 32//4/1 admeasuring 3550.00 sqmtr situated at village Silvassa in the registration district of Dabra & Nagar and Havel in the name of Guarantor Shri Velayudhan B Thampi, Guarantor, Vide Memorandum of entry dated 09/02/2015 in favor of Bank Of Baroda, Silvassa Branch, Silvassa, D&NH.
2. As Borrowers are aware, borrowers have committed defaults in payment of interest on above loans/outstanding for the quarter ended December 2019, Borrower have also defaulted in payment of instalments of term loan/demand loans which have fallen due for payment on 31.12.2019 (in restructure facility provided to the firm) and thereafter
  3. Consequent upon the defaults committed by borrowers, borrower's loan account has been Classified as Per Non-performing asset on 31.12.2019 in accordance with the Reserve Bank Of India directives and guidelines. In spite of our repeated request and demands you have not repaid the overdue loans including interest thereon
  4. having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in para 1 above, and classification of your account as a non-performing assets, we hereby give you notice under sub-section (2) of section 13 of the Securitisation and Reconstruction of financial Assets and Enforcement of Security Interest Act, 2002, and call each one of you being borrower and guarantors, jointly and individually/ severally to pay in full and discharge your liabilities to the Bank aggregating **Rs. 1,03,91,598.42 (Rupees One Crore Three Lakhs Ninety One Thousand Five Hundred Ninety Eight and Forty Two Paise Only)** as stated in para 1 above, within 60 days from the date of this notice. we further give you notice that failing payment of the above amount with interest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note. 5. Please note that interest will continue to accrue at the rates specified in para 1 above for each credit facility until payment in full. 6. We invite your attention to sub-section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written



Registered Office : Unit No 201, C-50, Malviya Nagar, New Delhi-110017  
 Corp. Off. : Vipul TechSquare, Golf Course Road, Sector-43, Gurgaon-122009  
 CIN No.: L65923DL2002PLC167607  
 Website : www.vipulgroup.in, Phone No. : 0124-4065500

**NOTICE**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to apprise you that a meeting of the Board of Directors of the Company re-scheduled to be held on **Friday, July 31, 2020** through audio visual means of communication to, inter alia, to consider and approve the Audited Financial Results for the 4th Quarter and Financial Year ended March 31, 2020 (Standalone and Consolidated) and to consider and recommend Dividend for the Financial Year ended March 31, 2020, if any.

Further, as per the Company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company by its Designated persons and their immediate relatives shall remain closed from the end of every quarter till 48 (forty-eight) hours after the conclusion of the Meeting of the Board of Directors for the purpose of consideration and approval of financial results. Accordingly, the period of closure of trading window for dealing in Shares of the Company had already been in operation with effect from April 01, 2020.

**For and on behalf of the Board**  
**Vipul Limited**  
 Sd/-