

The Financial Express - Hyderabad
22/05/2018

GOLDSTONE INFRATECH LIMITED
 Regd. Office: Centre Point Building, 4th Floor, Plot # 359 to 363/ 401, US
 Consulate Lane, Begumpet, Secunderabad, Telangana-500003
 CIN: L64203TG2000PLC035451, Tel.040-46989999, E-Mail: info@goldstone.net,
 web: www.goldstonepower.com, www.goldstoneebus.com

NOTICE

Pursuant to Regulation 29 read with 47(1) of SEBI (LODR), Regulations, 2015, notice is hereby given that Meeting of the Board of Directors of the Company will be held on Wednesday, the 23rd May, 2018 at 03.00 P.M at the Registered Office of the Company at Centre Point Building, 4th Floor, Plot # 359 to 363/ 401, US Consulate Lane, Begumpet, Secunderabad, Telangana-500003, inter alia, to consider raising of funds through various modes including rights issue.

As per the Goldstone Infratech Limited - Code of Conduct for Prevention of Insider Trading' read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company will remain closed for all the Designated Employees, Departmental Heads and Directors of the Company from 20th May, 2018 to 29th May, 2018.

For Goldstone Infratech Limited

Place: Secunderabad
Date: 19th May, 2018

Sd/-
P.Hanuman Prasad
Company Secretary

GOLDSTONE INFRATECH LIMITED

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NOTICE

Pursuant to Regulation 29 read with 47(1) of SEBI (LODR), Regulations, 2015, notice is hereby given that Meeting of the Board of Directors of the Company will be held on Friday, the 25th May, 2018 at 04.00 P.M at the Registered Office of the Company at Centre Point Building, 4th Floor, Plot # 359 to 363/ 401, US Consulate Lane, Begumpet, Secunderabad, Telangana-500003, inter alia, to consider take on record and approve the Audited financial results for the quarter and year ended 31st March, 2018.

As per the Goldstone Infratech Limited - Code of Conduct for Prevention of Insider Trading' read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company will remain closed for the purpose of declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2018 for all the Designated Employees, Departmental Heads and Directors of the Company from 20th May, 2018 to 29th May, 2018.

For Goldstone Infratech Limited

Place: Secunderabad
Date: 19th May, 2018

Sd/-
P.Hanuman Prasad
Company Secretary

State Bank of India
 SME Centre, Hyderabad , #3-5-804/2,
 Hyderguda, Near Bharatiya Vidya Bhavan, Hyderabad
 -500029 Ph:040-23241213/14/19 FaxNo:23241215

**NOTICE Under Rule 8(1) and (2)
 For immovable property)**

being the Authorized Officer of the State Bank of India, SME under the Securitization and Reconstruction of Financial Security Interest Act, 2002 and in exercise of the powers 2) read with Rule 3 of the Security Interest (Enforcement) and Notice Dated: 07.02.2018 calling upon the borrower: EX PVT LTD. 1) Rep. by its Managing Director: Smt. or: Sri Paladugu Jaya Kumar Naidu, Saipuri Colony, Sainikpuri, Secunderabad 500094., Address SBI Colony, Kavadi guda, Hyderabad-500080., **Guarantors:** g Director) W/o Sri E. Parthasarathy, 1-4-158/160A, Saipuri ad - 500 094., 2) Sri Paladugu Jaya Kumar Naidu, s/o agar, Srinivasa Puram, Tanapalli Road, Mango Market Yard, i Viplove S/o Sri K.S.V. Narsimhulu, Flat No 304, Kavuri phase I, Hyderabad - 500081. **CC NO. 62498369933** to repay 5) being **Rs.41,07,484/-** Rupees Forty One Lakhs Seven ighty Four only) as on 06.02.2018 and interest + expenses om the date of receipt of the said notice.

replay the amount, notice is hereby given to the borrower/ eneral that the undersigned has taken possession of the w in exercise of powers conferred on him/her under section 8 and 9 of the said rules on this 18th day of May, 2018.

rticular and the public in general are hereby cautioned not y dealings with the property will be subject to the charge of

Andhra Bank Jubilee Hills Branch
 (A Govt of India Undertaking) Hyderabad

DEMAND NOTICE

NOTICE ISSUED UNDER SECTION 13(2) OF ACT 54 OF 2002 FOR ENFORCEMENT OF SECURITY INTEREST

To: Borrower: M/s Thexa Pharma Pvt.Ltd., (Formerly M/s Niya Fine Chem Pvt Ltd., Flat No.202, SSH Pride, Plot No.273, Road No.78, Jubilee Hills, Hyderabad.

Sir/Madam, Demand Notice Dated: 03-03-2018

Please take notice that you have availed the following credit facilities from the Bank.

S.No.	Facility/Loan	Limits	During	Outstanding on 30-04-2018
1	OCC-021813100000159	31,00,00,000/-	2016-2017	36,96,32,584.00 + interest & charges
2	TL-021830100058712	6,45,00,000/-	2016-2017	5,16,98,602.00 + interest & charges
3	TL-021830100069833	2,00,00,000/-	2016-2017	41,88,326.00 + interest & charges

Details of Directors/Guarantors : Personal guarantees of all Directors

Sl. No.	Name	Director/Partner/ Prop/Guarantor	Address
01.	Mr.N.Sharat	Mg Director	F-6, Siri Park View,Plot No 49, Kavuri Hills, Madhapur, Hyderabad.
02.	Mr N Subba Rao	Director	Flat no 101,Vasanthas Cyber View, Opp to Image gardens, Madhapur, Hyderabad
03	Mr K Thilotham	Director	Plot No-222,MLA & MP Colony, Vijaya Co-op Housing society, Jubilee Hills, Hyderabad
04.	Mrs V Shrvanathi	Director	W/o Karthik Reddy,H No 1-2-453/1, Gayathri Manjili Lane, Beside Sagar Apartments, Domalaguda, Hyderabad
05.	Mrs M Srujana	Director	W/o M Pradeep, Plot No-6, Vasant Emorald gardens, Behind Doctors colony, Kavuri Hills, Madhapur, Hyderabad
06.	Mr M Pradeep	Director	Plot No.6, Vasant Emorald gardens, Behind Doctors colony, Kavuri Hills, Madhapur, Hyd
07.	Mrs K Sreedevi	Guarantor	W/o K.Thilotham Reddy, Plot No-222, MLA & MP Colony, Vijaya Co-op Housing society, Jubilee Hills, Hyderabad
08.	Mr K.Bullaiya	Guarantor	8-3-678/26, Plot No-26, Pragatinagar colony, Opp to park, Yusufguda, Hyderabad
09.	Mr P.Koushik Reddy	Guarantor	24/9, SBI colony, phase-II, Srinagar colony, Hyderabad

against Hypothecation of Stocks & Book Debts and mortgage of the properties detailed under: Primary security : Land admeasuring Ac 1.32 Gts in Sy No 401/3 of Kolkupalli GP and Village, Madgul Mandal, Mahabubnagar District belongs to M/s Thexa Pharma Pvt Ltd. **Boundaries: North:** Way to Chakali Sherpally, **South:** Land of Banda Kistamma, **East:** Niya Fine Chem Pvt Ltd, **West:** Land of Banda Kistaliah.

Collateral Securities: 01) Commercial property of four floors and cellar parking with a total built up area of 7820 Sq.ft with municipal Nos.2-5-110 (Old No.1193) & 2-5-111 (Old No 1194) situated at Meclodeguda, Ramgopalpet, Secunderabad with land areas of 230 Sq.yards belongs to K.Thilotham & K.Sridevi residing at Plot No.222, MLA & MP Colony, Vijaya Co-op Housing Society Jubilee Hills, Hyderabad. **Boundaries: North:** Open to sky, **South:** Open to sky, **East:** Open to sky, **West:** Open to sky.

02) Vacant Site admeasuring 600 Sq.yards out of total land admeasuring 1326.60 sq.yards bearing municipal No.8-2-269/1& 8-2-269/2 on part of Plot No.29 forming part of Sy.No.129/11 palki (Old No.129/110 & 940) in Anand Parbat Co-operative Housing society, situated at Road No.3, Banjara hills in MCH Layout (LP No.13/65) opposite Annapurna Studios belongs to K.Thilotham & M.Pradeep & K Sridevi, residing at Plot No.222, MLA & MP Colony, Vijaya Co-op Housing Society Jubilee Hills, Hyderabad. **Boundaries: North:** Road No.6, 12.5 meters wide, **South:** Plot No.30, **East:** Part of H.No.8-2-269/1&2, **West:** Part of H.No.8-2-269/1&2.

03) Vacant Site admeasuring 426.60 Sq.yards out of total land admeasuring 1326.60 sq.yards bearing municipal No.8-2-269/1 & 8-2-269/2 on part of plot No.29 forming part of Sy.No.129/11 palki (Old No.129/110 & 940) in Anand Parbat Cooperative Housing society, situated at Road No.3, Banjara hills in MCH Layout (LP No.13/65) opposite Annapurna Studios belongs to K.Bullaiah at D.No.8-3-676/26, Plot No-26, Pragatinagar colony, Opp to park, Yusufguda, Hyderabad. **Boundaries: North:** Road No.6, 12.5 meters wide, **South:** Plot No.30, **East:** Plot No.31, **West:** Part of H.No.8-2-269/1&2.

04) Plot No.170/J in Sy.No.24, part no: 15 admeasuring 1089 sq yards or 910.40 sq.mts situated at Peeramcheruvu village and Gram Panchayat Rajendra nagar mandal, R.R.Dist near Appa Junction belongs to P.Koushik Reddy residing at 24/9, SBI colony, Phase-II, Srinagar colony, Hyderabad. **Boundaries: North:** Plot No.171, **South:** Plot No.170/J, **East:** 30' Wide Road, **West:** Plot No.172.

05) Plot No.402 and part of plot No.403 in Sy.No.24, part No.13 admeasuring 460 sq yards situated at Snehita Hills,Peeramcheruvu Village and Gram Panchayat, Rajendra nagar Mandal, R.R.Dist, near Appa Junction belongs to M.Pradeep and K.Thilotham Reddy residing at Plot No-6 Vasanth Emorald gardens, behind doctors colony, Kavuri Hills, Madhapur, Hyderabad. **Boundaries: North:** 34' Wide Road, **South:** Plot No.404, **East:** Plot No.410, **West:** Parts of plot Nos.402 and 403 sold today to Smt. Shrvaya machineni as you have defaulted in repayment of the principal loan/facility/and or instalments./interest or both, and/or the account has remained out of order for a period exceeding RBI norms your account has been classified as NPA as on 28.02.2018 and all of you are jointly and severally liable to pay **Rs.42,55,19,512/- (Rs Forty Two crores Fifty five lakh Nineteen thousand five hundred twelve only)** as on 30.04.2018 with subsequent interest as per the agreement(s). You are hereby called upon to pay the said outstanding amount together with up-to-date interest within 60 days from the date of receipt of this notice, failing which, the bank shall be constrained to take any one or more of the following measures against the properties hypothecated/Mortgaged to the Bank detailed above, to recover the amount, without the intervention of the court, as provided under the Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act (54 of 2002) i.e.

1. Take possession of the secured assets of the borrower including the right to transfer by the way of lease, assignment or sale for realizing the secured asset/s;
2. Takeover the management of the secured asset/s of the borrower including the right to

