भारतीय स्टेट बँक
भारतीय स्टेट बैंक
State Bank of India

शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 14वा माळा, स्टेट बँक भवन,
मादाम कामा रोड, मुंबई - 400 021.
शेयर आणि बॉन्ड विभाग, कारपोरेट केन्द्र, 14वाँ तल, स्टेट बैंक भवन,
मादाम कामा रोड, मुंबई - 400 021.
Shares & Bonds Department, Corporate Center, 14th Floor, State Bank Bhavan,
Madame Cama Road, Mumbai-400 021.

Tel. 91-22-2274 0841 - 48 (Eight Lines) I **Fax :** 91-22-2285 5348 I E-mail : gm.snb@sbi.co.in

The National Stock Exchange of India
The Listing Department,
Exchange Plaza,
Bandra, Kurla Complex,
Mumbai-400051

Date :

Ref. No.

Date:23.03.2018
CC/S&B/SA/2817

KA: Sandeep Dhamaal, Asst. Manager

Dear Sir,

CLARIFICATION SOUGHT ON MEDIA REPORT.

We refer to the captioned matter. In this connection, we provide herewith brief details of the two fraud cases i.e. Kanishk Gold Private Limited (KGPL) and Nathella Sampath Jewelry Private Limited (NSJPL) which have been reported to RBI as fraud on 21.11.2017 and 29.12.2017 respectively.

Kanishk Gold Private Limited (KGPL):

Kanishk Gold Private Limited (KGPL), a jewellery manufacturing company, incorporated in 2006, headquartered in Chennai and sanctioned aggregate limits of ₹215 crore by SBI in a consortium arrangement has been classified by the Bank as 'fraud' on 16.11.2017 for having misrepresented the financial statements from 2009 and liquidated Primary Security. The matter has been reported to CBI for necessary action.

Nathella Sampath Jewelry Private Limited (NSJPL):

Nathella Sampath Jewelry Private Limited (NSJPL), a jewellery manufacturing company, incorporated on 03.04.2007, headquartered in Chennai and sanctioned aggregate limits of ₹250 crore by SBI in a consortium arrangement has been classified by the Bank as 'fraud' on 22.12.2017 for having misrepresented the financial statements from 2010 and liquidated Primary Security. The matter has been reported to CBI for necessary action.

The information published in the media report is not shared by the Bank.

Thanking you,

Yours faithfully,

भारतीय स्टेट बैंक / S.B.I. ★ CENTRE / CORPORATE केंद्र ★ शेयर एवं बाण्ड विभाग Shares & Bonds Dept.

(Sanjay M. Abhyankar)
VP Compliance & Company Secretary
State Bank of India
Shares & Bonds Department