Gmail **Muthukumaraswamy GTL <mks.tibre@gmail.com>**

Appointment of qualified Company Secretary -Reg

1 message

Muthukumaraswamy GTL <mks.tibre@gmail.com> Thu, Feb 11, 2021 at 12:44 PM
To: "Sailee Pawaskar (LISCO)" <saileep@nse.co.in>
Cc: "Mansi Chheda (LISCO)" <mchheda@nse.co.in>, "Charmi Dharod (LISCO)" <cdharod@nse.co.in>, "Sandeep Dhamal (LISCO)" <DhamalS@nse.co.in>, "Ankita Gupta (LISCO)" <ankitag@nse.co.in>, "Tehsin Karbhari (LISCO)" <tkarbhari@nse.co.in>
Bcc: manoj kumar tibrewal <manoj.tibre@gmail.com>

Dear Sir,

This has reference to your mail dated Feb 9, 2021, Regarding the appointment of Qualified Company Secretary. In this connection, the Company has taken sincere effort in appointing a Qualified Company Secretary and the Company has not received any response so far. We have already clarified the situation vide our earlier dated : 10.08.2020 and 10.11.2020 . (the copy of which is attached for your reference)

The Company has not been in Operation Since the year 2015 consequent to the sale of the entire assets of the Company by the Lenders and the Company has become Financially sick . Under these circumstances, it may take time to identify and appoint a Qualified Company Secretary.

We therefore request you to kindly bear with us and give us time to enable us to identify and appoint a qualified Company Secretary.

Thanks & Regards
ManojKumar Tibrewal
Managing Director
Gangotri Textiles Limited

On Tue, Feb 9, 2021 at 5:08 PM Sailee Pawaskar (LISCO) <saileep@nse.co.in> wrote:

> Dear Sir/Madam,
>
> As per regulation 6 of SEBI (LODR) Regulations, 2015 a listed entity shall appoint a qualified company secretary as the compliance officer.
>
> It is observed that the company has not appointed a qualified Company Secretary as the compliance officer. You are therefore requested to furnish the relevant details/provide explanation to the Exchange immediately in respect of the above observation and the current status of the same.
>
> If adequate reply is not submitted by end of day of February 12, 2021 actions as prescribed vide SEBI Circular dated May 03, 2018 shall be initiated.
>
> Warm regards,
> Sailee Pawaskar
> Deputy Manager – Listing Compliance
> **National Stock Exchange of India Limited**
> Mob No: 9664257721
> email id: saileep@nse.co.in

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GANGOTRI
Textiles Ltd
MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS
REGD. OFF : 25-A, Venkatachalam Co-op. Colony, R.S. Puram, Coimbatore - 641 002 Phone : 0422 - 4332100
Fax : 91 - 422 - 2474499 E-mail : tibre@gangotritextiles.com Website : www.gangotritextiles.com

REF / GTL/ STO.EXC/ 2020

10-8-2020

To
M/s. National Stock Exchange of India Limited,
Listing Compliance Department
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra –(East).
Mumbai-400051.

Kind Attention
Mr.Sandeep Dhamal
Deputy Manager
Listing Compliance

SCRIP CODE: GANGOTRI

Dear Sirs,

Sub: Appointment of Compliance Officer
Ref : 1) Your E-mail message dated 7-8-2020
2) Our earlier letters dated 27-12-2019 & 20-1-2020

We refer to your E-mail message dated 7-8-2020 wherein we have directed to furnish relevant details / provide explanation in respect of appointment of qualified Company Secretary as Compliance Officer on or before 10-8-2020. In this connection we would like to put forth the following facts for your consideration.

1.The erstwhile qualified Company Secretary Mr. Maxim Joseph suddenly passed away on 24-12-2019, the communication of which was informed to Stock Exchange on 27-12-2019, and the same was acknowledged by the Exchange vide Acknowledgement Ref No EAPS/ Dec/4086/4096 dated 27-12-2019. We are enclosing herewith the copy of our Letter and the Acknowlegement for your reference.

2.Subsequently, the Company has issued a paperadvertisement in Trinity Mirror & Makkal Kural 9-1-2020 calling for from the qualified person for the post of Company Secreatry. We are attaching herewith said papers advertisement for your perusal. The company has not yet received any response for the advertisement .We are enclosing herewith the copy of the said Newspapers for your reference.

3. The Company has also duly informed the Stock Exchange that Mr.Manoj Kumar Tibrewal, Managing Director will also function as the Compliance Officer till a new Company Secretary is appointed vide our letter dated 20-1-2020 and the same has been acknowledged by the Stock Exchange vide NEAPS App No 2020 / Jan / 3406 /3412 dated 20-1-2020.We are enclosing herewith the copy of our Letter and the Acknowlegement for your reference.

GANGOTRI
Textiles Ltd.

SHEET

4.As you are aware that in view of pandemic Covid-19, the State Government has announced lock down from 25-3-2020 to 31-8-2020 and our office is working with very limited staffs for emergency work only. Once this pandemic situation is eased out, the Company would issue a fresh Advertisement in the Newspaper calling for the qualified company secretary.

5.Above all, the company is not in operation since 2015 consequent to the sale of entire assets of the company by the Lenders towards repayment of loan and therefore there is no source of Income/ Revenue to the Company. The Company is functioning only with very few staffs just to comply with Listing and other Statutory formalities and the expenses pertaining to the above are being met out by the Managing Director himself personally.

6.Under these circumstances, any further action would be taken in respect of the appointment of qualified Company Secretary once the return of normalcy in the Country as far the pandemic Covid-19 is concerened. On such situation, the company would duly inform the Stock Exchange about the course of action taken.

We request you to kindly consider the facts stated above and defer further proceedings in this regard.

Thanking you.

For GANGOTRI TEXTILES LIMITED

MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR

Encl: as above

GANGOTRI
Textiles Ltd
MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS

REGD. OFF : 25-A, Venkatachalam Co-op. Colony, R.S. Puram, Coimbatore - 641 002 Phone : 0422 - 4332100
Fax : 91 - 422 - 2474499 E-mail : tibre@gangotritextiles.com Website : www.gangotritextiles.com

27.12.2019

To

All Stock Exchanges

Dear Sirs,

Sub : Sudden death of our Company Secretary... Intimation ... Reg

We regret to inform you that our Company Secretary Mr. Maxim Joseph suddenly passed away yesterday night.

We request you to take note of the above.

For GANGOTRI TEXTILES LTD

MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR

NSE

National Stock Exchange Of India Limited

Date of 10-Aug-2020

NSE Acknowledgement

Symbol:-	GANGOTRI
Name of the Company: -	Gangotri Textiles Limited
Submission Type:-	Announcements
Short Description:-	Updates
Date of Submission:-	27-Dec-2019 11:44:48 AM
NEAPS App. No:-	2019/Dec/4086/4096

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

GANGOTRI
Textiles Ltd
MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS

REGD. OFF : 25-A, Venkatachalam Co-op. Colony, R.S. Puram, Coimbatore - 641 002 Phone : 0422 - 4332100
Fax : 91 - 422 - 2474499 E-mail : tibre@gangotritextiles.com Website : www.gangotritextiles.com

REF / GTL/ STO.EXC/ 2020 20-1-2020

To
M/s. National Stock Exchange of India Limited,
Listing Compliance Department
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra –(East). SCRIP CODE: GANGOTRI
Mumbai-400051.

Dear Sirs,

Sub : Death of Company Secretary – Company in the process of appointing new Company Secretary - Intimation – Reg
Ref : Our earlier letter dated 27-12-2019

We refer to the above and inform you that the Company vide its letter dated 27-12-2019 has informed about the sudden death of Company Secretary Mr. Maxim Joseh on 26-12-2019. Now, the company is in the process of appointing a new Company in his place and in this connection, a Newspaper advertisement has been issued both in English and in Tamil. We are submitting herewith a copy of such advertisement calling for a Company Secretary for your records.

This was an unexpected event. Presently our Company is financially sick.The entire assets of the company have been sold out by the Bank and the company is not in operation. Still we are trying our best to fill the vacancy . In the meantime, Mr. Manoj Kumar Tibrewal, Managing Director will also function as the Compliance Officer till a new Company Secretary is appointed.

We request you to kindly take record of the above.

Thanking you.
Yours faithfully,
For **GANGOTRI TEXTILES LIMITED**

MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR

NSE

National Stock Exchange Of India Limited

Date of 20-Jan-2020

NSE Acknowledgement

Symbol:-	GANGOTRI
Name of the Company: -	Gangotri Textiles Limited
Submission Type:-	Announcements
Short Description:-	Change in Company Secretary/Compliance Officer
Date of Submission:-	20-Jan-2020 12:01:52 PM
NEAPS App. No:-	2020/Jan/3406/3412

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

citizenship, as and en India enters into treaty with the island nation, with which there

citizenship once the two countries discuss and sign an agreement, Tamil official language

Pandiarajan said, "As of now India has such an agreement only with four countries — US, Germany, United Kingdom and France. We do not have an agreement with Sri Lanka. But I can say that very soon Sri Lankan Tamils, now staying in Tamil Nadu, will get dual citizenship," said Pandiarajan. He was responding to leader of opposition M K Stalin, who had raised doubts over Sri Lankan Tamils getting dual citizenship by citing a point raised by an expert in the media.

Participating in the debate on the motion of thanks to the governor's address, Stalin on Wednesday said there is no mention about the

Sri Lankan Constitution, he also pointed out a Sri Lankan citizen ceases to be a citizen if he/she obtains citizenship in another country.

His statement comes a day after chief minister Edappadi K Palaniswami told the assembly that he had informed Union home minister Amit Shah that NRC was not acceptable to the state. "I told the Union home minister recently in my meeting. NRC is not acceptable to us. He also assured me that (Sri Lankan Tamils) they have come here as refugees and we will do the requisite as per your request," CM had informed the assembly on Tuesday.

Total prohibition not possible

Chennai, Jan 9: Complete prohibition is not possible in Tamil Nadu, said state power and prohibition minister P Thangamani in the assembly on Wednesday. Replying to Congress legislature party leader K R Ramasamy's queries, Thangamani said unless all other neighbouring states implement complete prohibition, it is not possible for Tamil Nadu to shut down Tasmac shops.

"In the AIADMK manifesto, former chief minister J Jayalalithaa had said that prohibition will be implemented step by step in the state. I want to know how many shops have been closed and how many shops have been opened," said Ramasamy.

Yoga in Corporation schools

Chennai, Jan 9: School education, youth welfare and sports minister Sengottaiyan said the government would consider reviving yoga in corporation-run schools, hospitals and public spaces in Chennai.

Sengottaiyan was responding to former Chennai Corporation mayor M Subramanian of the DMK, who recalled the previous DMK-led corporation's emphasis on yoga. He said yoga platforms were set up in public parks, and corporation staff, elected councillors, pregnant mothers and students of 138 schools were encouraged to do yoga with the support of 100 trained staff. But, the programme fizzled out after the change of guard, he said. "Yoga is the only way to live without stress, to live in good health and to look good. Even anger can be managed with yoga. Yoga is important to keep the body healthy," the minister said, assuring that discussions would be held with the municipal administration to revive the scheme.

Eat fish to stay healthy: Minister

Chennai, Jan 9: Fisheries minister D Jayakumar brought smiles to faces when he said that because he used to consume fish, he was wearing spectacles only after he turned

During the debate in the Assembly, Fisheries Minister D Jayakumar said, "There can be no better food than fish. Fish eaters do not get heart attack, complexion will be good, and eye sight will be good too. It keeps away cancer," he said, batting for inland and marine varieties. The state government has allocated Rs 1,000 crore to the fisheries sector considering the high level of nutrients and protein in fish, the minister said. Tamil Nadu exports five lakh tonnes of fish every year, earning foreign exchange of Rs 5,000 crore.

Jayakumar said employment potential in the sector was aplenty. "Cage fish farming is good. Culture of Seabass is a profitable venture, so are inland fish. Breeding of fish on one hectare area would fetch a lakh of rupees in ten months," he said, calling upon the youth to turn entrepreneurs.

Australia bushfire crisis: 24 killed, over 6 mn hectares of land burned

Melbourne, Jan 9: Australia's raging bushfire crisis, one of the worst in its history, has killed 24 people, burned over six million hectares of land, reduced to ashes hundreds of homes and pushed many species towards extinction, officials said on Thursday.

Authorities on Thursday issued fresh warnings and evacuation orders in the country's southeast as hot and windy conditions threatened to regenerate huge bushfires.

COMPANY SECRETARY

ACS candidates with minimum 5 years of experience having knowledge of Company Law, SEBI Regulations and all Regulatory compliances can apply. Preference will be given to candidates with C.A as an additional qualification.

Should independently handle entire Secretarial and other functions including Taxation, Companies Act, SEBI Regulations etc. Should be responsible for arranging Board Meetings and General Meetings, preparation of documents for the said Meetings and periodical compliances to Stock Exchanges, Registrar of Companies and other Statutory Authorities and should attend all Legal Matters. Should maintain and update the Statutory Registers and Secretarial Records. Candidate should possess good interpersonal and communication skills. Salary : Negotiable. Apply to :

GANGOTRI TEXTILES LIMITED

Regd Office : 25A, Venkatachalam Co-operative Colony, R.S.Puram, Coimbatore - 641 002 Ph : 0422 - 4342100 E-mail : tlbre@gangotritextiles.com

ssociates Ltd" press at Door No.N-1, Sidco Industrial Estate, Kurichi, Coimbatore 641 021 on behalf of Trinity Printers and Publishers Limited. kalkural.net, cbeadvt@makkalkural.net. Founder Editor: M.Shanmugavel

TRINITY MIRROR - 9-11-2020

ரை குடும்ப அட்டைகளை, அரிசி ம்ப அட்டைகளாக மாற்றுவதற்கு ன் உத்தரவிட்டேன். இதன் மூலம், மக்கள் தங்கள் தேவைகளுக்கு ஏற்ப, அத்தியாவசியப் பொருட்களைப் பெற்று பயன்பெற வழிவகை செய்யப்பட்டுள்ளது.

இந்த ஆண்டு போதிய மழையும், விவசாயத்திற்கு தேவையான தண்ணீரும் உள்ள காரணத்தாலும், அதிக பரப்பிலான பயிர் சாகுபடி செய்யப்பட்டு வருவதாலும், வேளாண் பெருமக்கள் இடுபொருட்கள் மற்றும் பிற பணிகளுக்காக கணிசமான பணத்தை செலவழித்திருப்பதாலும், மக்கள் அனைவரும் தமிழர் திருநாளாம் பொங்கல் பண்டிகையை உற்சாகத்துடன் கொண்டாட 1,000 ரூபாயுடன் கூடிய பொங்கல் தொகுப்பு வழங்க நான் உத்தரவிட்டு, அதன்படி அனைத்து அரிசி குடும்ப அட்டைதாரர்களுக்கு இன்றையலிருந்து வழங்கப்பட்டு வருகிறது.

அம்மாவின் எண்ணத்தில் உதித்த விலையில்லா கறவை மாடுகள், விலையில்லா வெள்ளாடுகள் மற்ற செம்மறியாடுகள் வழங்கும் பண்ணையை பார்வையிட்டு அங்கு பயன்படுத்தப்படும் நவீன யுக்திகளை தமிழ்நாட்டில் உள்ள வேளாண் பெருமக்களும் பயன் அடையும் வகையில், தலைவாசலில் புதியதாக உருவாக்கப்பட உள்ள கால்நடைப் பூங்காவில் பயன்படுத்துமாறு அதிகாரிகளுக்கு உத்தரவிட்டுள்ளேன். இவ்வளாகத்தில் தமிழ்நாட்டின் ஐந்தாவது கால்நடை மருத்துவக் கல்லூரி அமைக்க அரசாணை வெளியிடப்பட்டுள்ளது.

மீன்பிடி துறைமுகம்

பல திட்டங்களுக்கு முன்னோடி யாகத் திகழும் நமது மாநிலத்தில் 108 ஆம்புலன்ஸ் சேவையைப் போலவே, கால்நடைகளின் அவசர சிகிச்சைக்கென 'அம்மா ஆம்புலன்ஸ்' சேவையை துவக்கி வைத்து, அம்மாவின் அரசு விவசாயிகள் பயன்பெற செவ்வனே செயல்படுத்தி வருகிறது.

தமிழ்நாட்டில் 200 கோடி ரூபாய் செலவில் திருவற்றியூர் குப்பம், 120 கோடி ரூபாய் செலவில் தரங்கம்பாடி மற்றும் 100 கோடி ரூபாய் செலவில் கடலூர் முதுநகர் மீன்பிடி துறைமுகங்கள் அமைக்க தொழில் நுட்பங்களையும் வெளிநாடுகளிலிருந்து அறிந்து கொண்டு தமிழ்நாட்டில் செயல்படுத்திடவும், வெளிநாடு வாழ் தமிழர்கள் மற்றும் பிற முதலீட்டாளர்களிடமிருந்து முதலீடுகளைப் பெற்று தமிழ்நாட்டை மேலும் வளர்ச்சிப் பாதையில் கொண்டு செல்லவும், இங்கிலாந்து, அமெரிக்கா மற்றும் ஐக்கிய அரபு அமீரகம் ஆகிய நாடுகளுக்கு 26.8.2019 முதல் 10.9.2019 வரை நான் அரசுமுறை பயணம் மேற்கொண்டேன்.

இங்கிலாந்திலுள்ள சர்வதேச அளவில் புகழ்பெற்ற கிங்ஸ் மருத்துவமனையின் கிளையினை தமிழ்நாட்டில் துவக்கிட அந்நிறுவனத்துடன் ஒரு புரிந்துணர்வு ஒப்பந்தம் கையெழுத்து இடப்பட்டது. அதன் அடிப்படையில், அந்நிறுவனத்துடன் பல்வேறு நிலையிலான பேச்சு வார்த்தைகள் நடைபெற்று வருகின்றன. விரைவில் தமிழ்நாட்டில் கிங்ஸ் மருத்துவமனை அமைக்கப்படும்.

இவ்வாறு எடப்பாடி பழனிசாமி கூறினார்.

வன்முறைகள் நிறுத்தப்பட்டால் மட்டுமே சிஏஏ வழக்குகள் விசாரணை: சுப்ரீம் கோர்ட்

புதுடெல்லி, ஜன. 9–

வன்முறைச் சம்பவங்கள் நிறுத்தப்பட்டால் மட்டுமே குடியுரிமை சட்டத்திற்கு எதிரான வழக்குகள் விசாரிக்கப்படும் என தலைமை நீதிபதி எஸ்.ஏ.பாப்டே தெரிவித்துள்ளார்.

திருத்தப்பட்ட குடியுரிமை சட்டத்திற்கு எதிராக நாடு முழுவதும் எதிர்ப்பலைகள் கிளம்பியுள்ளது. நாடு முழுவதும் அரசியல் கட்சித்தலைவர்களும் இது பற்றி தங்களது கருத்துக்களை பதிவிட்டு வருகின்றனர்.

இந்த சட்டத்திற்கு எதிராக நாடு முழுவதும் போராட்டங்கள் நடைபெற்று வருகின்றன. பல்வேறு இடங்களில் வன்முறையும் வெடித்தது. மத்திய அரசின் இந்த குடியுரிமை சட்டத்திற்கு எதிராக சுப்ரீம் கோர்ட்டில் பல்வேறு வழக்குகள் தொடரப்பட்டுள்ளன.

இந்நிலையில், நாட்டில் நடந்து வரும் வன்முறைச் சம்பவங்கள் நிறுத்தப்பட்டால் மட்டுமே குடியுரிமை சட்டத்திற்கு எதிரான வழக்குகள் விசாரிக்கப்படும் என தலைமை நீதிபதி எஸ்.ஏ.பாப்டே தெரிவித்துள்ளார்.

'நாட்டில் கடுமையான சூழல் நிலவி வருகிறது. ஒரு வழக்கு விசாரிக்கப்பட்டால் அந்த விஷயத்தில் நீதிமன்றத்தின் நடவடிக்கை அமைதியை கொண்டுவருவதாக இருக்க வேண்டும்.

தற்போதைய சூழலில் இந்த வழக்குகளை விசாரித்தால் அமைதி திரும்பும் என எண்ண முடியவில்லை. எனவே நாட்டில் நடந்து வரும் வன்முறை சம்பவங்கள் நிறுத்தப்பட்டால் மட்டுமே இந்த சட்டத்திற்கு எதிரான வழக்குகள் விசாரிக்கப்படும்' என எஸ். ஏ பாப்டே தெரிவித்துள்ளார்.

நிர்பயா வழக்கு: தூக்கு தண்டனை குற்றவாளிகள் மறு சீராய்வு மனு தாக்கல்

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டெல்லியில் கடந்த 2012ம் ஆண்டு ஓடும் பஸ்சில் மருத்துவ மாணவியை பாலியல் பலாத்காரம் செய்து கொன்ற அக்ஷய் குமார்சிங், வினய்சர்மா, பவன்குப்தா, முகேஷ்சிங் ஆகிய 4 பேரையும் வருகிற 22ந்தேதி தூக்கில் போட டெல்லி ஐகோர்ட்டு உத்தரவிட்டுள்ளது.

டெல்லி திகார் சிறையில் உள்ள 3ம் எண் அறை பகுதியில் தூக்கு தண்டனை நிறைவேற்றப்படும் என்று அறிவிக்கப்பட்டுள்ளது.

டெல்லி திகார் ஜெயிலில் நிர்பயா குற்றவாளிகள் 4 பேரையும் தூக்கில் போடுவதற்கான ஏற்பாடுகள் தொடங்கி உள்ளன. இந்த நிலையில், தூக்கு தண்டனையை எதிர்த்து உச்சநீதிமன்றத்தில் சீராய்வு மனு தாக்கல் செய்யப்பட்டுள்ளது. குற்றவாளி வினய் சர்மா சார்பில் உச்சநீதிமன்றத்தில் மனுத்தாக்கல் செய்யப்பட்டுள்ளது.

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MAKKAL KURAL - 9.1.2020