

INFORMATION REQUIRED TO BE SPECIFIED AS PER NON-BANKING FINANCIAL COMPANIES AND MISCELLANEOUS NON-BANKING COMPANIES (ADVERTISEMENT) RULES, 1977, IS GIVEN BELOW:

- a) Name of the Company : Gove Finance Limited
(Formerly known as Gove Investment & Finance Company Limited)
- b) CIN No. : U65921TN1983PLC010029
- b) Date of incorporation of the Company : 12th May, 1983
- c) Business carried on by the company and its subsidiaries with the details of branches or units, if any
Leasing and Investment
- Branches : Bangalore and Pondicherry
- Subsidiary : Nil
- d) Brief Particulars of the Management of the Company : The Company is managed by the Board of the Directors
- e) Names, Addresses and Occupations of Directors

Name	Address	Occupation
Mr. V.K. Surendra Director	2, Sankey Road, High Grounds Bangalore - 560 052	Business
Mr. V.P. Mahendra Director	5, Sankey Road, High Grounds Bangalore - 560 052	Business
Mr. K.V. Ramana Rao Director	New No.69 (Old No.20) Ormes Road, Kilpauk Chennai-600 010.	Company Executive
Dr. B.S. Santhavadanan Director	9, Anusuya Avenue Ormes Road, Kilpauk Chennai-600 010.	Surgeon

f & g) Profits of the Company before and after making provision for tax and dividends declared for the three financial years immediately preceding the date of the advertisement.

Year ended	Profit before tax Rs.in Lakhs	Profit After tax Rs.in Lakhs	Divided declared on equity shares %
31.03.2014	232.98	153.75	25
31.03.2015	234.56	175.72	25
31.03.2016	176.68	133.29	20

h) Summarised Financial Position of the Company as in the two audited Balance Sheets immediately preceding the date of advertisement.

Liabilities	As at 31.3.2016 Rs. / Lakhs	As at 31.3.2015 Rs. / Lakhs
Share Capital	50.00	50.00
Reserve & Surplus	2256.18	2134.82
Secured Loans	NIL	NIL
Unsecured Loans	2148.53	1549.53
Current Liabilities & Provisions	258.08	272.56
	4712.79	4006.91

Assets	As at 31.3.2016 Rs. in Lakhs	As at 31.3.2015 Rs. in Lakhs
Fixed Assets	2.51	3.08
Investment	227.75	865.86
Current Assets	261.42	565.95
Loans & Advances	4221.11	2572.02
	4712.79	4006.91

Brief particulars of contingent liabilities	As at 31.3.2016 Rs. in Lakhs	As at 31.3.2015 Rs. in Lakhs
Provision not made for taxes in respect of which appeals are pending	2.42	NIL

1. a) The amount which the Company can raise by way of deposits including the specified borrowing under RBI directions } Rs. 3439.00 Lakhs
- b) Aggregate of deposits actually held by the Company as on 31.03.2016 (Excluding exempted deposits of Rs. 656.09 Lakhs) Rs. 1492.04 Lakhs
- j) The Company has no over due deposits other than unclaimed deposits
- k) The Company hereby declares :
- That it has complied with applicable provisions of RBI Directions.
 - That the Compliance with the directives does not imply that repayment of deposits is guaranteed by the Reserve Bank of India and
 - That the deposits accepted by the Company are unsecured and rank paripassu with other unsecured liabilities.

This advertisement is issued under the authority and in the name of Board of Directors of the Company, the text of which was approved by them on 30th September, 2016 and a copy of it has been submitted to Reserve Bank of India, Chennai.

Chennai **for Gove Finance Limited**
Date : 30.09.2016 (Formerly Gove Investment & Finance Company Limited)
(V.K. Surendra)
Director

(BY ORDER OF THE BOARD)