

PARTICULARS AS PER THE COMPANIES (ACCEPTANCE OF DEPOSITS) RULES, 1975 AS AMENDED.

- a. Name of the Company Gabriel India Limited
 b. Date of incorporation February 24, 1961
 c. Business carried on by the Company and its subsidiaries with details of branches units, if any. The Company is engaged in the manufacture & sale of automotive components such as Struts, Shock Absorbers and Front Forks.

The Company's factories are located at Pune, Nashik, Hosur, Khandsa, Parwanoo, Dewas. The Company has offices at Ahmedabad, Bangalore, Chennai, Cochin, Cuttack, Delhi, Guwahati, Hyderabad, Indore, Jaipur, Jalandhar, Kolkatta, Lucknow, Mumbai, Ranchi and Rohtak.

- d. Brief particulars of the Management The Company is managed by Mr. Deep C. Anand Chairman Emeritus, Mr Prakash Kulkarni, Executive Chairman, Arvind Walia, Managing Director, subject to the superintendence, direction and control of the Board of Directors.

e. Name, Address & Occupation of Directors :

Mr. Prakash Kulkarni	Flat No. G -703 & 803, Rohan Garima, Shivaji Nagar, Pune – 411 016	Executive Chairman
Mr. Arvind Walia	C- 222, Greater Kailash, Part – 1, New Delhi – 110 048	Managing Director
Ms. Padmini Khare Kaicker	107, 1st Floor, Cumballa Co-operative Society, G D Peddar Road, Mumbai 400 026	Practicing Chartered Accountant
Mr. Russi Jal Taraporevala	Woodlands, Flat 13-C , 67 Dr. G. Deshmukh Marg, Mumbai – 400 026	Economist
Mr. Ravi Kumar Sinha	B 2 /6 , Vasant Vihar, , New Delhi- 110 057	Entrepreneur
Mr Rakesh Sachdev	3326, Quarton Road Bloomfield Hills Troy Michigan 48304	Company Executive
Mr. Deepak Chopra	H. No. 7 & 8, Anfilco Housing Colony, Anand Farm, Palam Gurgaon Road, Dundahera, Gurgaon, Haryana 122 016.	Company Executive

f & g. PROFITS & DIVIDENDS (Rs. in million)

Accounting year ended	Profit before tax	Profit after tax	Equity Dividend Amount	%
March 31, 2006	152.90	88.44	50.28	70
March 31, 2007	981.48	731.15	50.28	70
March 31, 2008*	123.62	76.49	50.28	70

* Subject to approval of shareholder(s)

- h. Summarized financial position of the Company as appearing in the two latest Audited Balance Sheet i.e. as at March 31, 2007 and March 31, 2008*.

(Rs. In million)

Liabilities	As at March 31, 2007	As at March 31, 2008*	Assets	As at March 31, 2007	As at March 31, 2008*
Share Capital	71.85	71.85	Fixed assets	1180.80	1592.71
Reserves & Surplus	1236.31	1254.62	Investments	9.77	142.86
Secured Loans	281.93	1000.66	Current Assets	1804.42	2083.31
Unsecured Loans	454.56	460.83			
Current Liabilities & Provisions	844.79	926.54			
Deferred Tax	105.55	104.38			
Total	2994.99	3818.88	Total	2994.99	3818.88

* Subject to approval of shareholder(s)

Contingent Liabilities (Rs. in million.)

As at March 31, *As at March 31,

2007 2008

- | | | |
|---|--------|--------|
| 1. Bills Discounted, Letter of Credit and Bank Guarantees | 0.95 | 4.63 |
| 2. Income-tax, Excise Duty, Service Tax and Sales Tax | 158.44 | 704.00 |
| 3. Claims not acknowledged as debt | 5.99 | 5.99 |
| 4. Interest unpaid to Micro, small & medium enterprises | - | 3.70 |

- i. The amount which the Company can raise under Companies (Acceptance of Deposits) Rules 1975 as amended up-to-date.

(Rs. in million)

- | | |
|----------------------------|--------|
| 1. From Public (25%) | 327.04 |
| 2. From Shareholders (10%) | 130.81 |

- j. The aggregate of Deposits held on the last date of the immediately preceeding year i.e. March 31, 2008 is Rs.Nil. The Company has no overdue Deposits other than the unclaimed Deposits as on the date of this advertisement.

- ja. The Company has not defaulted in repayment of deposit or part thereof or any interest thereupon to any small depositor.

- jb. There is waiver of interest accrued on deposit of small depositors.

- k. The Company hereby declares that:

- it has complied with provisions of the Companies (Acceptance of Deposits) Rules 1975 as amended;
- the compliance with these Rules does not imply that the repayment of the Deposits is guaranteed by the Central Government; and
- the deposits accepted by the Company are unsecured and shall rank pari-passu with other unsecured liabilities.
- the Company is not in default in the repayment of any deposit or part thereof and any interest thereupon in accordance with terms and conditions of such deposits.

This advertisement is issued on the authority and in the name of the Board of Directors of the Company, the text of this advertisement which has been approved by the Board of Directors of the Company at their meeting held on July 21, 2008.

Place : Pune

Date : July 21, 2008

ANAND
automotive systems

GABRIEL
Gabriel India Limited

Gabriel India Limited

Registered Office: 29th, Milestone, Pune – Nashik Highway, Village Kuruli, Taluka Khed, Pune – 410 501.
Tel: 09922908401 –04 Fax: (02135) 261200

Mumbai Office: 10, Prasad Chambers, Opera House, Mumbai – 400 004 Tel. (022) 23610538

ADVERTISEMENT FOR FIXED DEPOSIT SCHEMES

SCHEME I: CUMULATIVE			
INTEREST COMPOUNDED QUARTERLY			
Period	Rate of Interest P.A	Minimum Amount of Deposit (Rupees)	Amount payable on Maturity (Rupees)
One Year	11.00%	10.000	11,146
Two Years	11.50%	10.000	12,546
Three Years	12.00%	10.000	14,257

SCHEME II: NON CUMULATIVE		
INTEREST PAYABLE QUARTERLY		
Period	Rate of Interest	Minimum Amount of Deposit (Rupees)
Three Years	12.00%	10.000

- Additional amounts will be accepted in multiples of Rs.1,000/-.
- The Company reserves the right to alter the rate of interest on deposits if permitted by any revision in the Government guidelines and also reserves the right to make premature payment of fixed deposits.
- For Deposits received under Scheme I, the Company will issue certificates to the Depositors specifying the amount of tax deducted at source as on March 31 each year and as on date of maturity of deposits, where applicable, in respect of interest accrued with quarterly rests. Income Tax will be deducted at source wherever applicable from the interest as per statutory requirements.
- In respect of Deposits received under Scheme II, interest will be paid quarterly and on maturity. Post dated Interest Warrants from the date of Deposit upto the following 31st March will be sent in advance alongwith the Deposit Receipt and for subsequent years in April every year. Income Tax will be deducted at source wherever applicable from the interest as per statutory requirements.
- The Shareholders and employees of the Company would receive an additional 0.50 % interest on the deposits provided that the applications are received directly by the company.
- Depositors outside Mumbai can send Demand Drafts after deducting bank charges incurred by them.
- Repayment of outstation deposits will be made by Demand Draft without deduction of bank charges or by cheque with payable at par facility.
- Deposit Receipts and Interest Warrants will be sent to Depositors by post.
- Other terms and conditions for acceptance of Deposits are printed on the application form.
- The application forms can be obtained from the Offices of the Company or from the Managers to the Deposit Scheme.

MANAGERS TO THE FIXED DEPOSIT SCHEME**BAJAJ CAPITAL LIMITED**

Nehru Place Ho 97, Bajaj House Nehru Place, New Delhi - 110019 41693000/41692900
South • Coimbatore ZO N0 575, D B Road, 1st Floor, (Nr Head Post Office), R.S. Puram, Coimbatore – 641002 Tel - 2540257/1892, 4368880 • **Kerala ZO** Rubicon Building, S.A. Road, South Overbridge Valanjalam, Cochin Tel – 682016 4119111/2356848 • **Andhra Pradesh ZO** B-140, Babukhan Estate, Basheer Bagh, Hyderabad – 500001, Tel - 040-23235287/23230288/66668739, **Karnataka ZO** Unit 104-107, First Floor, 'A' Wing, Mittal Towers, M G Road, Bangalore – 560001 25594999 • **East • East RO Kolkata** 507 Lords, 7/1 Lord Sinha Road, Kolkata – 700071, Tel - 4003-4380/81/82/1733/4021/4030 • **West • Corporate Office** 003, Ground Floor, Peninsula Tower, Peninsula Corporate Park, Lower Parel, Mumbai – 400013, Tel - 40099999 • Mumbai Andheri (W) 16, Shopper's Point, Behind Moti Mahal Restaurant, S V Road, Andheri(W) Mumbai – 400058, Tel - 65210116/32605815 • Nagpur Shop No 5, Pushpakunja Commercial Complex, Central Bazaar Road, Ramdas Peth, Nagpur - 440010, Tel - 07126618576/77 • Nasik G-13, Suyojit Sankul, Tilak Wadi, Saharanpur Road, Nasik – 422002, Tel - 95253-2580314/5/6 • Pune Shop No 6, Sanas Plaza, 1302, Subhash Nagar, Bazirao Road , Pune – 411002, Tel - 020-24493355/56 • Pune (New) 1st Floor, Office no 2, Land Square, F C College Road , Near Rupali Restaurant, Pune – 411004 020-40185600 • **Ahmedabad ZO** 2-L, 'AKIK, Opp Lions Hall, Mithakhali Six Road, Near Nalanda Hotel, Ellisbridge, Ahmedabad – 380006, Tel - 079-30072782/86/32919923/65419400 • Ahmedabad (New) 101, Silicon Valley, Near Shivranjini Char Rasta, Satellite Road, Ahmedabad – 380015, Tel - 26763992 • Gandhinagar Shop No 4-B, Super Mall -1, Infocity Town Ship, Nr Indroda 'O' Circle, Gandhinagar – 382009, Tel - 079-64512341/9879005979 • Jamnagar 36 AB, GF, Indraprastha Complex, Near Pancheshwar Tower Road, Jamnagar – 361001 0288-26763992 • Rajkot Pratibha Comoplex, Nr Jayesh Publicity, Moti Tanki Chowk, Rajkot-360001, Tel - 0281-3043588/3043688 • Surat 101, Vishwakarma Chambers, Majura gated Crossing Road, ring Road, Surat – 395002, Tel - 0261-2475700/2463572 • Vadodra First Floor, 129, Siddharth Complex, RC Dutt Road, Vadodra -390007, Tel - 0265-3088162-65.

JM FINANCIAL SERVICES (P) LTD.

MUMBAI • Fort 2,3&4 Kamanwala Chambers, Sir P M Road, Fort, Mumbai 400 001, Armin / Mukundan / Kedar / Gopichand / Nikita. Tel-22665577 / 30213500, Fax-22665902 • **VILE PARLE** 1st Floor, Patel House, M. G. Road, Next to Bank of Baroda, Vile Parle East, Mumbai 400 057, Ashit Vora / Dhara. Tel-6707 7440 / 1 / 2 / 3 / 4, Fax-26135241 • **BORIVALI** Dattani Trade Centre, Shop No 6, Chandavarkar Road, Borivili West, Mumbai 400092, Jyotsna / Rahul / George Tel-30215400/66959120/23, Fax-66959100 • **GHATKOPAR** 422- 425, 4th Floor, Kailash Plaza, Vallabh Baugh Lane, Ghatkopar (E), Mumbai: 400 077, Tilak / Ashit Vora. TEI- 67104738/30978700, Fax-67104521 • **AHMEDABAD** G - 10, Chinubhai Center, Near Nehrubridge Corner, Ashram Road, Ahmedabad 380 009. Bhavesh Shah / Girish / Chetan. Tel-(079) 2657 6666 - 71, (079) 3001 3713 / 12, Fax-(079) 2657 8881, 30013750 • **AMBAWADI** B-101/104, Shivajik Plaza, Opp.AMA, IIM Road, Ambawadi, Ahmedabad-380015. Bharat Patel, Tel-(079)39826700/27, Fax-(079)39826666 • **BANGALORE** 97/4, Residency Road, Bangalore 560 025, Yeriswamy / Prashant Tel-(080) 22998264 - 68 Fax-(080)22212578 • **INDORE** UG 7 & 8, Ground Floor, D.M.Tower, 21/1 Race Course Road, Indore - 452004, Madhya Pradesh, Manish Upadhyay / Sanjeev Verma Tel-(0731) 4262111, Fax-(0731)4262121 • **NEW DELHI** 114-Himalaya House, 11 floor, 23-Kasturba Gandhi Marg New Delhi - 110 001. Prasad Nair / C S Tiwari / Tushar / Ankit Tel-(011) 41305000, Fax-(011) 41510410 • **PUNE** 205, Business Guild, Opp Krishna Dining Hall, Law College Road, Erandawane, Pune 411 004, Sanjay / Anand Tel-(020) 39871601, Fax-(020) 66033725 • **RAJKOT** 202, Solitaire, 2nd Floor, Swami Vivekananda Marg, Near Municipal Commissioner Bungalow, Ramkrishna Nagar, Rajkot - 360 007 Sona Verghese / Darshan Tel-(0281) 3984107, Fax-(0281) 3984117 • **SURAT** 407, 4th Floor, 21 Century Business Centre, Near Udhana Char Rasta, Ring Road, Surat -395002. Bhavesh Dave / Amit Tel-(0261) 3984000 , Fax-(0261) 3048011 • **VADODARA** G1 - Ground Floor, "Soham", 49 Alkapuri Society, Opp. HDFC Bank, Alkapuri, Vadodara - 390 007. Kashyap Shukla / Rashmin. Tel-(0265) 3984300 Fax-(0265)6626387.

TERMS AND CONDITIONS GOVERNING THE FIXED DEPOSIT SCHEMES

1. a) **Scheme 'I' - CUMULATIVE** 1 year, 2 years, 3 years - Interest @ 11%, 11.5% and 12% per annum respectively, compounded on quarterly basis and payable on maturity.
Scheme 'II' - NON CUMULATIVE 3 years - Interest @ 12% per annum respectively payable quarterly.
The minimum deposit is Rs. 10,000/- for one, two and three years. Additional amounts will be accepted in multiples of Rs. 1000/-
- b) The Shareholders and Employees of the Company would be given 0.5% additional interest provided that the applications are received directly by the Company.
2. Interest will be calculated from the date of realisation of the cheque/draft and will cease on the date of maturity as mentioned in the Fixed Deposit receipt
The Company is not bound to send intimation to the depositors regarding the maturity of the deposits. Excess interest paid, if any, under any circumstances will be recovered from subsequent payment of interest or from the principle.
To prevent fraudulent encashment of interest warrants, applicants are required to furnish their details of Bank Account number of the first named Depositor.
3. Payment of Interest will be made by A/C Payee cheques. Interest warrants will be payable at par at Ahmedabad, Allahabad, Amritsar, Bangalore, Bhopal, Bhubaneshwar, Chandigarh, Chennai, Cochin, Coimbatore, Ernakulam, Guwahati, Hyderabad, Jaipur, Jalandhar, Kanpur, Kolkata, Luknow, Ludhiana, Mumbai, Nagpur, Nashik, New Delhi, Patna, Pune, Rajkot, Surat and Vadodara. Repayment of deposits outside Mumbai will be made by Demand Drafts without deduction of bank charges or by cheques payable at par.
4. Premature withdrawal may be allowed but solely at the discretion of the Company and for the purpose of premature withdrawal interest will be paid on such deposits as per provisions of the Companies (Acceptance of Deposits) Rules, 1975. The Company also reserves the right to make premature payment of fixed deposits at its discretion at any point of time.
5. Income-Tax will be deducted at source from the Interest wherever applicable as per statutory requirements. Income-Tax will not be deducted, if appropriate certificate as provided in Income-Tax Act, 1961 is furnished to the Registrars to the Fixed Deposit Scheme.
6. Application should be made in prescribed form and lodged with the offices of the Company at Pune and Mumbai or the offices of, Managers to the Deposit Scheme (viz) Bajaj Capital Ltd. or JM Financial Services (P) Ltd.
7. Application should be accompanied by A/c. Payee Cheque/Demand Draft drawn in favour of "Gabriel India Limited" and it should be payable at Mumbai. Outstation cheques will not be accepted. Depositors outside Mumbai can send Demand Draft after deducting bank charges incurred by them.
8. Deposits will be accepted only from resident individuals in single or joint names but not exceeding three in number.
9. Scheme once selected will hold good till maturity. Where the scheme choice is not indicated in the application form or is inappropriate, the Company reserves the right to accept it "Under Non-cumulative 3 years".
10. In the case of deposits in joint names, all correspondence will be addressed to the person whose name appears first on the Deposit Receipt. All cheques/drafts for payment of interest and repayment of deposit will also be drawn in favour of the first named depositor irrespective of option for repayment exercised by the depositor. Any discharge given by such person for payment of interest and repayment of deposit shall be valid and binding on all the joint holder.
11. In the event of death of the first joint holder and subject to specific instructions to the contrary the repayment of deposit and the payment of interest will be made to the person first in order of the survivors on presentation of Death Certificate without reference to the heirs and / or legal representative of the deceased.
In the event of death of the sole depositor, the fixed deposit amount together with the interest due thereon, will be paid to the legal representative(s) of the deceased on production of proper legal representations such as probate of the Will, Succession Certificate or Letter of Administration granted by a Court of Competent Jurisdiction.
12. Fixed Deposit Receipts will be forwarded to the depositors by post / courier.
13. In the event of the loss or mutilation of deposit receipt, the Company may at its discretion issue a duplicate receipt upon receiving an Indeminty Bond of Rs. 200/- from the depositor(s) in a form prescribed by the Company and all expenses in this regard will be borne by the depositor(s).
14. Deposit will not be renewed automatically upon maturity unless expressly applied by filing in the prescribed application form atleast 30 days before the date of maturity but solely at the option of the Company.
15. Deposit receipts will not be transferable.
16. The Deposit Receipt duly discharged should be sent either to the Registered Office of the Company or to the Registrars of the Company to the Deposit Scheme atleast 30 days before the date of maturity to enable the Company to renew or refund the deposit as the case may be on the due date. In the case of renewal, a fresh application form duly filled in should accompany the said discharge receipt. The application form can be obtained from the Company's office or from the offices of the Managers to the Deposit Scheme.
17. The Company will not recognise or accept any lien on fixed deposit and / or interest thereon.
18. The Company reserves the right to reject any application for a fresh deposit or for renewal without assigning any reason.
19. Deposit(s) / Renewal(s) / Repayment(s) / Interest will be subject to the conditions set out herein above and further subject to the Companies (Acceptance of Deposits) Rules, 1975 for the time being in force.
20. The Company reserves the right to repay the deposit before the date of maturity.
21. The Company reserves the right to alter or amend without notice any of the conditions mentioned herein above.
22. All communications with regard to Fixed Deposits should be addressed to the Registrars to the Fixed Deposit Scheme M/s INTIME SPECTRUM REGISTRY LIMITED, C-13, Pannalal Silk Mills Compound, L B S Marg, Bhandup (West), Mumbai - 400 078, Tel. : 022-2596 3838 • Fax : 022-2596 2691
23. All unclaimed interest, refund orders and unclaimed deposit for more than seven years, shall be transferred by the Company to the credit of Investor Education and Protection Fund established by the Government of India, and no claim from a depositor shall lie against the Company in respect of any such claims.

GABRIEL
Gabriel India Limited

Gabriel India LimitedRegistered Office: 29th, Milestone, Pune – Nashik Highway, Village Kuruli, Taluka Khed, Pune – 410 501.

Tel: 09922908401 –04 Fax: (02135) 261200

Mumbai Office: 10, Prasad Chambers, Opera House, Mumbai – 400 004 Tel. (022) 23610538

Brokers Stamp	CODE		

Telephone No.			

APPLICATION FORM FOR FIXED DEPOSIT SCHEMES

Dear Sirs,

I/ We the undersigned apply for the placement/renewal of the Fixed Deposit Scheme as under (Please write in block letters and tick (✓) the appropriate box)

Amount of deposit : Minimum amount is Rs.10,000 only (Additional amount in multiples of Rs. 1,000/- only) Rs. _____ (Rupees _____)	
Amount Paid by :	
<input type="checkbox"/> Cheque	Cheque No. _____
<input type="checkbox"/> Draft	Draft No. _____
Drawn on _____ (Bank) _____ Date _____	
<input type="checkbox"/> Renewal	<input type="checkbox"/> F.D.R. No.

FOR OFFICE USE ONLY

Date of Realisation of the cheque (Day-Month-Year)

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CUMULATIVE SCHEME I			NON CUMULATIVE SCHEME II
Period of Deposit			Period of Deposit
<input type="checkbox"/> 12 Months	<input type="checkbox"/> 24 Months	<input type="checkbox"/> 36 Months	<input type="checkbox"/> 36 Months
Rate of Interest			Rate of Interest
11%	11.5%	12%	12%
Interest Payable			Interest Payable
<input type="checkbox"/> on Maturity			<input type="checkbox"/> on Quarterly
Interest Compounded			
<input type="checkbox"/> on Quarterly			

Status of Depositor : Resident IndianCategory of Depositor : Employee Others Shareholder Folio No. :**Deposit to be repaid to :**

- Sole / First Applicant
 Either or survivor
 Any one or survivor

Payment of Interest : By PostThe Deposit is : New Renewal of Old Deposit

Particulars of other deposits, if any :

FDR No. (s) _____

NAME AND ADDRESS OF NOMINEE

_____	_____
_____	_____
_____	_____

DEPOSIT SHOULD BE IN THE NAME (S) OF : (IN BLOCK LETTERS)

First Name	Middle Name	Surname
Mr./Mrs./Miss. _____		

Guardian's Name (In case of minors)

Mr./Mrs./Miss. _____

Joint Holder's Name(s)

Mr./Mrs./Miss. _____

Mr./Mrs./Miss. _____

Address of the First Applicant

Telephone No. _____ Pin _____
(Please ensure Pincode is entered)**P.A./GIR NO.****DECLARATION**

I/ We hereby declare that the amount being deposited herewith is not out of any funds acquired by me/us by borrowing or accepting deposits from any other person(s).

I/We declare that the first-named Depositor mentioned in our application is the beneficial owner of this deposit and as such he/she should be treated as the payee for the purpose of deduction of tax at source under Section 194A of the Income Tax Act, 1961.

I/We have read and agree to abide by the attached terms and conditions governing the deposit.

I/We declare that what is stated in this application is true and correct.

Signature of the Applicant(s)

1. _____

2. _____

3. _____

**FOR OFFICE USE ONLY
RENEWAL F.D.R NO.**

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FOR OFFICE USE ONLY

Co. Code	FDR No.	Card Code	Code