

**Date: September 01, 2025**

**To,**  
**Listing Department,**  
**National Stock Exchange of India Limited**  
C-1, G-Block, Bandra - Kurla Complex Bandra  
(E), Mumbai – 400 051

**Sub: Newspaper Publication of Public Notice regarding 12<sup>th</sup> Annual General Meeting (“AGM”) of the Company to be held through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) before dispatch of Notice of the AGM**

**REF: TRADING SYMBOL: APS; ISIN: INE0P0001010**

Dear Sir/Ma’am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the advertisements published today in Financial Express Newspaper (English Edition) and Financial Express Newspaper (Gujarati Edition) before dispatch of notice of the 12<sup>th</sup> AGM of the Company, scheduled to be held on Tuesday, September 30, 2025 at 11:00 A.M (IST) through VC/ OAVM containing e-voting and other related information.

The Newspaper Advertisement is also available on the website of the Company i.e. <https://australianpremiumsolar.co.in/investors/>

**For Australian Premium Solar (India) Limited (Formerly Known as Australian Premium Solar (India) Private Limited)**

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**Hitesh Nagdev**  
**Company Secretary & Compliance Officer**

**Encl: As attached**





**Motilal Oswal Home Finance Limited**  
Regd. Office: Motilal Oswal Tower, Rahatullahtal Sayani Road Opp. Parel ST Depot, Prabhadevi, Mumbai - 400 025. C.S. : 8291889898  
Website: www.motilaloswalhf.com. Email: hfquery@motilaloswal.com


**PUBLIC NOTICE FOR E-AUCTION CUM SALE**

E-Auction Sale Notice of 15 Days for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and to the borrowers/guarantors/mortgagors in particular, that the under mentioned property mortgaged to Motilal Oswal Home Finance Limited (Earlier known as Aspire Home Finance Corporation limited) will be sold on "As is where is", "As is what is", and "Whatever there is", by way of "online e-auction" for recovery of dues and further interest, charges and costs etc as detailed below in terms of the provisions of SARFAESI Act read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002) through website motilaloswalhf.com/as per the details given below :

Date and time of E-Auction Date: 23-09-2025 11:00 Am to 02:00 Pm (with unlimited extensions of 5 minute each)			
Borrower(s)/Guarantor(s) / Loan Account	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price, EMD / Last date of EMD
LAN: LXMOJUNAGA5524-250731344 BRANCH: JUNAGADH BORROWER: KEVAL BHARATBHAI VADHAVANA CO-BORROWER: PARULBEN BHARATBHAI VADHAVANA	07-03-2025 For Rs: 13,65,753/- (Rupees Thirteen Lac Sixty Five Thousand Seven Hundred Fifty Three Only)	Junagadh Cts Block No 13 Cts No 185 Flat No 102 Shree Vallabha Palace 1st Floor Nr. Ejmc Corporation Office 362001 Junagadh Gujarat	Reserve Price: Rs.13,00,000/- (Rupees Thirteen Lakh Only) EMD: Rs. 1,30,000/- (Rupees One Lakh Thirty Thousand Only) Last date of EMD Deposit:22-09-2025

1. The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may visit to the Web Portal : <https://www.auctionbazaar.com/> of our e-Auction Service Provider, M/s. ARCA EMART PRIVATE LIMITED for bidding information & support, the details of the secured asset put up for e-Auction and the Bid Form which will be submitted online. The interested buyers may go through the auction terms & conditions and process on the same portal and may contact to [Pratapsinh Zata 937270485](mailto:Pratapsinh.Zata.937270485@pratapshinhsale.com) & [Pratapsinh Zata 937270485](mailto:Pratapsinh.Zata.937270485@pratapshinhsale.com), details available in the above mentioned Web Portal and may contact their Centralised Help Desk : +91 83709 68696. E-mail ID: [contact@auctionbazaar.com](mailto:contact@auctionbazaar.com).  
Place : Gujarat/ Date : 01.09.2025  
Sd/-, Authorised Officer, Motilal Oswal Home Finance Limited (Earlier known as Aspire Home Finance Corporation limited)

\* १५ दिवसों के लिए अविभाज्य संपत्ति-संपत्ति को ऑनलाइन बिक्री के माध्यम से बेचना



**IDFC FIRST Bank Limited**  
(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)  
CIN : L651107N2014PLC097792  
Registered office: KRM Towers, 8<sup>th</sup> Floor, Harrington Road, Chetpet, Chennai - 600031.  
Tel: +91 44 4564 4000 | Fax : +91 44 4564 4022



**APPENDIX IV [Rule 8(1)] POSSESSION NOTICE (For immovable property)**

Whereas the undersigned being the authorized officer of IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13(12) of the said Act read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice calling upon the Borrower/ Co-borrowers and Guarantors to repay the amount mentioned in the demand notice appended below within 60 days from the date of receipt of the said notice together with further interest and other charges from the date of demand notice till payment/realization.

The Borrower/Co-Borrowers/ Guarantors having failed to repay the amount, notice is hereby given to the Borrower/Co-Borrowers/ Guarantors and public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of Section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this notice.

Loan A/c. No.	Borrower/s/ Co-borrower/s & Guarantors Name	Description of The Mortgaged Properties	Demand Notice		Date and Type of Possession Taken
			Date	Outstanding Amount (Rs.)	
42862679	1. Navghanbhai Surabhai Bharvad, 2. Dhaniben Sureshbhai Bharvad, 3. Surbhai Rupabhai Bharvad	All That Piece And Parcel of Immovable Gaamlat Property Being Mikat No. 1/8, Admeasuring Around 35 X 49 Sq. Fts., i.e. Aggregated Admeasuring Around 1715 Sq. Fts. With Constructed Thereon, Situated at Mouje/ Jaravla, Taluka: Dasada of District: Surendranagar Gujarat-382765, and Bounded As: East: Public Road West: Open Space North: Mandir South: House of Bharvad Ganeshbhai	24.05.2025	Rs. 2,87,730.55/-	26-08-2025 Possession
84832038	1. Thakor Kalpeshbhai, 2. Thakor Hanshiben	All That Piece And Parcel of Immovable Property Being A Gram Panchayat Mikat No. 757, Having Area Admeasuring Around 45 X 22 Sq. Feet, i.e. Aggregated Admeasuring Around 990 Sq. Feet i.e. Admeasuring 91.974 Sq. Meter, Situated on The Land of Mouje/Village: Ribdi, Taluka: Mandal, District: Ahmedabad, Gujarat-382130, And Bounded As: East: House of Chetraj Prabhaji Thakor West: Open Plot North: Open Plot South: Public Road	10.05.2025	Rs. 2,61,203.70/-	26-08-2025 Possession

The Borrower/ Co-borrowers/ Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) for an amount mentioned in the demand notice together with further interest and other charges from the date of demand notice till payment/realization.

Sd/- Authorised Officer  
IDFC FIRST Bank Limited  
Place: Gujarat (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)



**केनरा बैंक Canara Bank**  
Tamil Nadu Syndicate

Science City Branch: 7 & 8, Sundaram arcade, ground floor, science city road, Ahmedabad, Gujarat 380060 Phone no: 8238091928 Email: cb3179@canarabank.com

**Ref: AMRO/RL/SCIENCECITY/KESHAR/2025-26/PS**  
M/s Keshar Bhavani Steel (Borrower)  
Registered Office: 076 B. Shri Ram Ind Estate, Bh Bileshwar Estate, Nr Ring Road, Odhav, Ahmedabad, Gujarat 382415  
Mrs. Valand Manishaben Jitendrakumar (Proprietor/Guarantor)  
Navapara Rabari Vas, Jarvala, Surendranagar, Gujarat 382765  
Mr. Valand Jitendrabhai Baldevbhai (Mortgagor / Guarantor)  
Block No. 12/205, Laikrishna Apartment, Near Abhilasha, Nikol, Ahmedabad 382350

**SUBJECT: Notice for exercising the right of redemption under Section 13 (8) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act").**

The undersigned being the Authorized Officer of Canara Bank, Science city branch (hereinafter referred to as "the secured creditor"), appointed under the Act do hereby issue this notice, under Section 13(8) of the Act read with Rule 8(6) of the SARFAESI Rules, to you all as under:

As you all are aware that the secured creditor had issued the Demand Notices, under Section 13(2) of the Act, on 09/06/2025, to the borrower/ firm M/s Keshar Bhavani Steel, through it's Proprietor Mrs. Valand Manishaben Jitendrakumar, the mortgagor and the guarantors (above mentioned names), demanding to pay an amount of as on 08/06/2025, an amount of Rs.21,16,267.21 (Rupees Twenty One Lakh Sixteen Thousand Two Hundred Sixty Seven and Paise Twenty One Only) + further interest and charges from 09/06/2025 in your Term Loan account within 60 days from the date of receipt of the said notices.

Since, the Borrowers / Firm, the mortgagors and the Guarantor (above mentioned names) having failed to repay the amount mentioned in the above said demand notices, the Authorized Officer under Section 13(4) of the Act had taken symbolic possession of the secured assets described in the Possession Notice dated 20/08/2025. Further, the said symbolic possession notice was duly published in Financial Express news papers on 23/08/2025 for Properties mentioned below:

The Immovable Property Bearing Aavas No. 205 On The Second Floor In The Block No. 12, Adm About 28 sq.mtrs. Construction Area In The Scheme Known As 'Abhilash Residency' Constructed On Final Plot No. 90 of Tps No. 102 And Final Plot No. 131 of Tps No. 110 At Village-Nikol, Taluka-asarwa, Registration District Ahmedabad And Sub-district of Ahmedabad-12 (Nikol) Bounded As Under: East: Margin, West: Passage, North: Staircase, South: House No 206

**CERAI SECURITY INTEREST ID: 400018849597**

To comply with the provision of SARFAESI Act, 2002 read with Rule 8(6) of SARFAESI Rules, you all are hereby given a last and final opportunity to redeem and reclaim the secured assets, which are in possession of the secured creditor, within 30 days from the receipt of this notice, by discharging the liability of an amount as on 08/06/2025, an amount of Rs. 21,16,267.21 (Rupees Twenty One Lakh Sixteen Thousand Two Hundred Sixty Seven and Paise Twenty One Only) + further interest and charges from 09/06/2025 in your Term Loan account plus subsequent interest, costs and expenses in full, failing which the sale notice under the Act will be published in the newspaper specifying one of the following modes mentioned below, to sell the secured assets:

- By obtaining quotations from the persons dealing with similar secured assets or otherwise interested in buying assets; or
- By inviting tenders from the public; or
- By holding public auction including through e-auction mode; or
- By private treaty.

As per Section 13(8) of the Act, you are entitled to redeem the secured Assets at any time before the date of publication of sale notice in Newspapers, failing which your Right to redeem the mortgaged property as per Section 13(8) of the Act shall stand extinguished.

This is without prejudice to any other rights available to the secured creditor under the subject Act or any other law in force.

Thanking You,  
Dated: 26.08.2025  
Place : Ahmedabad  
Sd/- Authorised Officer  
Canara Bank



**AUSTRALIAN PREMIUM SOLAR (INDIA) LIMITED**  
[Formerly known as Australian Premium Solar (India) Private Limited]  
CIN: L40300GJ2013PLC075244  
Regd. Off: Tajpur, NH-08 TA-Prantij, Sabar Kantha, Sabarkantha, Gujarat- 383205 India.  
Email id: [compliance@australianpremiumsolar.co.in](mailto:compliance@australianpremiumsolar.co.in),  
Tel No: +91 8735932511  
Web Address: [www.australianpremiumsolar.co.in](http://www.australianpremiumsolar.co.in)

**NOTICE**

**INFORMATION REGARDING 12TH ANNUAL GENERAL MEETING ("AGM") OF THE AUSTRALIAN PREMIUM SOLAR (INDIA) LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")**

Members may please note that the 12th Annual General Meeting ("AGM") of Members of Australian Premium Solar (India) Limited will be held on Tuesday, September 30, 2025 at 11:00 A.M (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular No. 09/2024 dated 19th September, 2024 and any other circulars issued in regard by the Ministry of Corporate Affairs read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 and any other applicable circulars issued in this regard by SEBI to transact the business(es) as set out in the Notice of the AGM.

In compliance with the above Circulars, copies of the Notice along with the Annual Report for the financial year 2024-25 will be sent to the members, whose names appear in the register of members maintained by the depositories as on Friday, August 29, 2025 and whose email addresses are registered with the Company/ RTA/ depository participant. The same will also be available on the Company's website at [www.australianpremiumsolar.co.in](http://www.australianpremiumsolar.co.in) and the Stock Exchanges website at [www.nseindia.com](http://www.nseindia.com) and also at website of NSDL (e-voting agency) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Additionally, a letter providing the web-link, including the exact path, where complete details of the Notice and Annual Report are available is being sent to those shareholder(s) who have not registered their e-mail addresses with Company/ registrar and share transfer agent / depository. In case of any queries, shareholder may write to [mt.helpdesk@in.mpms.mufg.com](mailto:mt.helpdesk@in.mpms.mufg.com) under help section or call on Tel no.: 022-49186000.

Members who wish to register/update their email addresses with the Company may follow below instructions:

- Members holding shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses.

Once the email address is successfully registered, a copy of the Notice along with the Annual Report will be sent to the registered email address.

Further, those shareholders who have already registered their e-mail addresses are requested to keep their e-mail address validated/ updated with their DPs / MUG Intime India Private Limited (RTA) to enable servicing of notices/documents/ annual reports and other communications electronically to their e-mail address in the future.

All members holding shares in dematerialised form (including the members who have not registered their email addresses) will have an opportunity to cast their vote on the business in the manner as set forth in the Notice through remote e-voting or through e-voting system at the AGM.

**Members are requested to carefully read the Notice and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or electronic voting at the AGM.**

**For Australian Premium Solar (India) Limited**  
[Formerly known as Australian Premium Solar (India) Private Limited]  
**SD/- Nikunj Kumar Chimanlal Patel**  
Chairman & Executive Director  
DIN: 07834023

**Date: September 01, 2025**  
**Place: Ahmedabad**



**Home First Finance Company India Limited**  
CIN: L65990MH2010PLC240703  
Website: [homefirstindia.com](http://homefirstindia.com)  
Phone No.: 1800330008425 Email ID: [loanfirst@homefirstindia.com](mailto:loanfirst@homefirstindia.com)



**POSSESSION NOTICE**

**REF: POSSESSION NOTICE UNDER SUB-RULE (1) OF RULE 8 OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002**

WHEREAS the undersigned being the Authorized Officer of HOME FIRST FINANCE COMPANY INDIA LIMITED, pursuant to demand notice issued on its respective dates as given below, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 calling upon you/Borrowers, the under named to pay outstanding dues as within 60 days from the date of receipt of respective notices. You/Borrowers all, however, have failed to pay the said outstanding dues within stipulated time, hence HOME FIRST FINANCE COMPANY INDIA LIMITED are in exercise and having right as conferred under the provision of sub section (4) of section 13 of SARFAESI ACT, 2002 read with rules thereunder, taken POSSESSION of the secured assets as mentioned herein below:

Sr. No	Name of Borrowers/ Co-Borrowers/ Guarantors	Description of Mortgaged Property	Date of Demand Notice	Total O/s as on date of Demand Notice (in INR)	Date of possession
1.	Shailendra Kumar Mishra- Menka Shailendra Mishra	Flat-709, Keshav Enclave-2, KESHAV ENCLAVE - 2, Nr. Keshav Enclave, Nr. Viaan Business Hub, Opp. Radhe party Plot, Mahalaxmi Lake to Vatva Ring Road, Vatva, Ahmedabad-382440. Bounded By : East by - Society Road, West by - Flat No. 710, North by - Flat No. 708, South by - Society Road.	03-01-2025	2,742,312	27-08-2025
2.	Nayar Pramdasbhai- Sujataben Nayar	Flat-503, Akkruti Township, Opp samruddhi residency near nandanvan heights opp old Narol court, Narol-Aslali highway. Behind vasant vihar society, AHMEDABAD, Gujarat-382405. Bounded By : North by - Flat no. K/502, East by - Block L, West by - Flat no. K/504, South by - 20 feet road.	03-12-2024	1,379,278	27-08-2025

The borrower having failed to repay the amount, notice is hereby given to the borrower / Guarantor and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the said rule on the date mentioned above.

The BORROWERS/ GUARANTORS and the PUBLIC IN GENERAL are hereby cautioned not to deal with the above referred Properties/Secured Assets or any part thereof and any dealing with the said Properties/Secured Assets shall be subject to charge of HOME FIRST FINANCE COMPANY INDIA LIMITED for the amount mentioned hereinabove against Properties/Secured Assets which is payable with the further interest thereon until payment in full.

The borrower's attention is invited to the provisions of subsection (8) of Section 13 of the Act, in respect of time available to redeem the secured asset.

Place: Gujarat  
Date: 01-09-2025  
Authorized Officer,  
Home First Finance Company India Limited



**YES BANK**  
Branch Office : YES BANK Limited, Retail Legal (RL), WS No. 0155 to 0157, Second Floor, Unit No. G/3, 102-103, C.G. Centre, C.G. Road, Ahmedabad - 380 009  
Branch Office : Ground Floor, Corner Square Building, Near Inox Multiplex, Race Course Circle, Baroda-390007  
Branch Office : Yes Bank Limited, 1st Floor, Orbit Tower, Opp. Krushi Bazar, Sahara Darwaja, Ring Road, Surat - 395003.  
Branch Office : Yes Bank Limited, 3rd Floor, Nath Edifice, Jilla Panchayat Chowk, Race Course, Rajkot.  
Registered & Corporate Office : Yes Bank Limited, Yes Bank House, Off Western Express Highway, Santacruz West, Mumbai - 400055.  
CIN : L65190MH2003PLC143249, Email : [communications@yesbank.in](mailto:communications@yesbank.in), Website : [www.yesbank.in](http://www.yesbank.in)



**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrowers, Co-Borrowers, Guarantor and Mortgagors that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Yes Bank Ltd. i.e. Secured Creditor, will be sold on "As is where is", "As is what is" and "Whatever there is" on 04.10.2025 for recovery of below mentioned dues subject to further interest and charges at contracted rate, due to the Secured Creditor from below mentioned Borrowers, Co-Borrowers, Guarantor and Mortgagors.

Sr. No.	Names of the Borrower / Co-Borrower / Guarantor	Demand Notice Amount	Description of Property	Reserve Price & EMD (in Rs.)
1.	Yadvav Kamleshbhai Nebhulal as Borrower & Mortgagor & Dipikaben Kamleshbhai Yadvav as the "Co-Borrower & Mortgagor"	Rs. 14,36,974.63/- as on 24-10-2024	All The Piece and Parcel of Residential Flat no. 103 1st Floor Block no. E, admeasuring 30.05 sq.mtrs. Carpet area with 4.54 sq.mtrs. Wash/Balcony area aggregating to 34.58 sq.mtrs. Equivalent to 372.33 sq.ft. carpet area in the scheme known as "ABHILASHA RESIDENCY PHASE-II" with 13.88 sq.mtrs. undivided proportionate share in non agricultural land for residential and commercial purpose on Survey/Block No. 450 admeasuring 8700 sq.mtrs. in Draft T.P. scheme no. 82 (Lambha Lakshimpura) bearing final plot no. 67 admeasuring 5221 sq.mtrs. in village : Lambha Taluka : Vatva Registration District and Sub District of Ahmedabad (Asali-11)	Rs.12,80,000/- Rs.1,28,000/-
2.	Khara Laakhabhai Vatabhai as the "Borrower & Mortgagor" & Khara Deviben Laakhabhai as the "Co-Borrower & Mortgagor"	Rs.88,7196.5/- as on 24-10-2024	All The Piece and Parcel of Sub Plot No 22/3 admeasuring 60 sq mtrs i.e 645 84sq ft on MURLIDHAR PARK constructed on Plot 22 admeasuring 240 sq ft i.e 2583 30 sq ft divide by Sub Plot no 221 to 224 situated Revenue Survey no 58 paiki admeasuring 4 Guntha Moje Village Dared Sub District and District Jamnagar	Rs.10,20,000/- Rs.1,02,000/-
3.	Anilbhai Maheshbhai Mali as the (Borrower and Mortgagor) & Aartiben Anilbhai Mali as the (Co-Borrower and Mortgagor) & Sunilbhai Maheshbhai Mali as the (Co-Borrower) & Narendara Kailash Shah as the (Guarantor)	Rs. 11,82,833.52 /- as on 02-01-2025	All that piece and parcel of Property bearing Flat No.D-102 admeasuring 60.75 sq.mtrs build up area along with undivided share 23.62 sq.mtrs building known as "Shree Siddheshwar Hill" Tower no.D situated on revenue survey no.36 T.P. scheme no.38, F.P no.20 & R.S no.38 F.P no.21 moje village Tarsali (danteshwar) part-2 Registration sub district and district Vadodara.	Rs.20,10,000/- Rs.2,01,000/-
4.	Siddhupuriya Umeshbhai Mohanlal as (Borrower and Mortgagor) & Mayuriben U Siddhupuriya as (Co-Borrower and Mortgagor)	Rs. 71,190.29/- as on 23-04-2024	All That Piece And Parcel of Flat No. 302 admeasuring 610 sq.ft. (super built up ) on the 3rd Floor of the Building No. A-2, (as per plan pass building no. A), scheme known as "Dharmnandan Township-2" along with undivided proportional share in the land undermeasured the said building constituting the land of situated at R.S.No. 104/1 +2 +3, 103/4, 121/1, 119/9, 165/1, 165/2, 155, 57/1, 158/1, Block No.1/9A, in the village Sayan, Tal. Oplad, Dist. Surat.	Rs.6,60,000/- Rs.66,000/-
5.	Maheshbhai Bhagubhai Gohil as the "Borrower & Mortgagor" & Himmatbhai V Dholakiya as the "Guarantor"	Rs.55,3410.63/- as on 26-07-2024	All That Piece And Parcel of Flat No. 403, Building No. K-3, 4th Floor, Super Built up area admeasuring 545 sq.ft. i.e. 50.65 sq. mtr., Built up area admeasuring 366.27 sq.ft. i.e. 34.04 sq. mtr., as per plan Road, Parking area admeasuring 20.56 sq. mtr., Undivided C.O.P., scheme known as "BhaktiDhara Residency" situated at Block No.130, admeasuring 13152 sq.mtrs. in the sim of village Sayan, Sub. Dist. Oplad, Dist. Surat.	Rs.5,60,000/- Rs.56,000/-
6.	Bhagvanbhai Nilmanibhai Maharana as the (Borrower & Mortgagor) & Bishnu Priya Bhagvanbhai Maharana as the (Co-Borrower & Mortgagor) & Radhakanta Nilmanibhai Maharana as the (Guarantor)	Rs.17,3165.28/- as on 24-10-2024	All The Piece And Parcel Of Residential Plot no. 106 (as per KJP Block no. 39-106) admeasuring 100.74 sq.yard. i.e. 84.32 sq.mtrs. along with undivided proportionate share in the said land for road and COP admeasuring about 72.17 sq.mtrs. of the Society known as "ANJANI RESIDENCY-1" Part-E, bearing Revenue Survey no. 56/2, Block no. 39 admeasuring 16795 sq.mtrs. of Moje Village: Atodara Taluka Oplad, District Surat.	Rs.16,30,000/- Rs.1,63,000/-

✦ Date and time of e-auction : 04.10.2025, 11 am to 2 pm with extension of 5 minutes each  
✦ Last date for submission of bid: 03.10.2025 ✦ Date of Property Inspection: 22.09.2025

For detailed terms and conditions of the sale, please refer to the link provided in <https://www.yesbank.in/about-us/media/auction-property> Secured Creditor's website i.e. [www.yesbank.in](http://www.yesbank.in) or <https://sarfaesi.auctiontiger.net>.

In case of any difficulty in obtaining Tender Documents/ e-bidding catalogue or inspection of the Immovable Properties / Secured Assets and for Queries, Please Contact Concerned Officials of YES BANK LTD., Property No. 1 Mr. Nikhil Kumar Vyas ([nikhilkumar.vyas@yesbank.in](mailto:nikhilkumar.vyas@yesbank.in)) on 9227504011 & Property no. 2: Mr. Mr. Bhagirathsinh Rayjada ([bhagirathsinh.rayjada@yesbank.in](mailto:bhagirathsinh.rayjada@yesbank.in)) on 8160322752 & Property No. 3: Mr. Santosh Choubey ([santosh.choubey@yesbank.in](mailto:santosh.choubey@yesbank.in)) on 9099977179 & Property No. 4 to 6: Mr. Neeraj Patel ([neeraj.patel@yesbank.in](mailto:neeraj.patel@yesbank.in)) on 8849010072 & Officials of M/s. e-Procurement Technologies Limited (Auction Tiger) Ahmedabad, Bidder Support Numbers : 9265562821 | 9265562819 | 9265562818. Email : [support@auctiontiger.net](mailto:support@auctiontiger.net).

**SALE NOTICE TO BORROWER / GUARANTORS**

The above shall be treated as Notice of 30 days U/r 9(1) of Security Interest (Enforcement) Rules, 2002

Date : 01.09.2025, Place : Gujarat  
Sd/- Authorised Officer, Yes Bank Ltd.



**BAJAJ FINANCE LIMITED**  
Registered Office: Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411035  
Branch Office: Bajaj Finance Ltd No 501 to 508, Tower B, Imperial Heights 150 Feet Ring Road Rajkot - 360005 Authorized Officer's Details: Name: Mr. Ranak Mathur, Email ID: [ranak.mathur@bajajfinserv.in](mailto:ranak.mathur@bajajfinserv.in) Mob No. 9784797873



**APPENDIX- IV-A** [See proviso to rule 8 (6)]

**E-AUCTION SALE NOTICE UNDER SARFAESI ACT 2002**

Sale of Immovable Assets Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("ACT")

Notice is hereby given to the public in general and to the Borrowers/Co-borrowers/Mortgagor(s) in respect of below mentioned secured asset which is mortgaged by Bajaj Finance Limited ("BFL"), and possession of which has been taken by undersigned Authorized Officer of BFL, under the provisions of the ACT will be sold by Auction for recovery of the amount mentioned hereunder and further applicable interest, charges, and costs etc:

The secured asset described below is being sold on "AS IS WHERE IS, AS IS WHAT IS AND WHATEVER THERE IS" under Rule No. 8 & 9 of the Security Interest (Enforcement) Rules ("the Rules") for recovery of the dues detailed as under:

Name & Address of Borrower & Co-Borrower's	Particulars of E-auction
Vaibhav S Khirsariya (borrower), Ranjan Khirsariya (co-borrower), Both At - BL No-B 101, Silver City Bn, Toyota Showroom, Gonal Road, Rajkot-360022 Matrukupa Jobwork (co-borrower), At - Amar Nagar, 1 Main Road, Near Balaji Products, Opp Mavdi Fire Station, Rajkot-360004	
Loan Account Number	4160HLA1013378 & 4160HLA1029078
Statutory Demand Notice u/s 13(2) Date & Amount	22-Oct-24 Demand amount of ₹ 21,77,247/-
Outstanding Amount as on 29.08.2025	Rs. 24,68,892/- (Rupees Twenty-Four Lakh Sixty-Eight Thousand Eight Hundred and Ninety-Two Only) as on 29/08/25
Description of Immovable Property	All that piece and parcel of the property admeasuring area 35.48 sq. mtrs. situated at Kangashiyali Revenue Survey No.88P22 Plot No.2P in the building known as Silver City Wing-B Flat No-B101, Silvercity Bn Toyota Showroom, Gondal Road Rajkot 360022, Rajkot,360022, Gujarat.
Reserve Price in INR	Rs. 12,00,000/-
EMD	Rs. 1,20,000/-
E-auction date and time	07/10/25 3:00 pm to 5:00 pm
E-auction Portal	<a href="https://bankauctions.in">https://bankauctions.in</a>
Last date of submission of EMD	06/10/25
Bid Increment Amount in Rs.	Rs. 25,000/-
Encumbrance Known to Secured Creditor	Not Known
Date of Inspection of Property	From 04/09/25 to 06/10/25 on working day between 9.30 AM to 5.30 PM with Prior appointment

Public in General and Borrowers in particular please take notice that if in case auction on date scheduled herein fails for any reason whatsoever then secured creditor may enforce security interest by way of sale through private treaty, at the discretion of the secured creditor. For detailed terms and conditions of the sale, please refer to the link <https://bankauctions.in> and <https://www.bajajfinserv.in/sarfaesi-auction-notices>

Date: 01/09/25 Place: RAJKOT  
Sd/- Authorized Officer, Bajaj Finance Limited



**POSSESSION NOTICE**  
(for immovable property)



**Whereas,**

The undersigned being the Authorized Officer of SAMMAAN CAPITAL LIMITED (CIN:L65922DL2005PLC136029) (formerly known as INDIABULS HOUSING FINANCE LIMITED) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 21.05.2025 calling upon the Borrower(s) MANISH NANIKRAM VALECHHA and VALECHHA LAXMI NANIKRAM to repay the amount mentioned in the Notice being Rs. 30,07,363.91 (Rupees Thirty Lakhs Seven Thousand Three Hundred Sixty Three And Paise Ninety One Only) against Loan Account No. HHLRAJ00535135 as on 20.05.2025 and interest thereon within 60 days from the date of receipt of the said Notice.

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 28.08.2025.

The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of SAMMAAN CAPITAL LIMITED (formerly known as INDIABULS HOUSING FINANCE LIMITED) for an amount of Rs. 30,07,363.91 (Rupees Thirty Lakhs Seven Thousand Three Hundred Sixty Three And Paise Ninety One Only) as on 20.05.2025 and interest thereon.


The Borrowers' attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the Secured Assets.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**


HOUSE OVER LAND, MEASURED 41-65 SQ. MTRS., OF PLOT NO. 80, JANKI VATIKA, SITUATED AT RAJKOT R.S. No. 594 (P)2/(P)2, CITY SURVEY WARD NO. 18, CITY SURVEY NO. 501/81, T.P. No. 23 (RAJKOT), F.P. NO. 10, TAL. DISTRICT RAJKOT-360001, GUJARAT OWNED BY VALECHHA LAXMI NANIKRAM AND MANISH NANIKRAM VALECHHA BUTTED AND BOUNDED AS UNDER:

EAST : PROPERTY OF F.P. NO. 9/2 WEST : 7-50 MT WIDE ROAD  
NORTH: HOUSE OF PLOT NO. 79 SOUTH: HOUSE OVER PLOT NO. 81

Date : 28.08.2025  
Place : RAJKOT  
Sd/- Authorised Officer  
SAMMAAN CAPITAL LIMITED  
(FORMERLY KNOWN AS INDIABULS HOUSING FINANCE LIMITED)



**INDUSIND BANK LIMITED**  
2nd Floor, Business Empire, 5, Jagdish Plot Corner, Opp. K.K.C. College, Rajkot - 360 001



**APPENDIX IV-A**  
[See provision to Rule 8(6) & 9(1)]

**Publication of Notice for Sale of Immovable Property**

**Sale Notice & E-Auction for sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) & 9(1) of the Security Interest (Enforcement) Rules, 2002 (SARFAESI Act).**

Notice is hereby given to the public in general and in particular to the Borrower(s), Co-borrowers and Guarantor(s) that the below described immovable properties mortgaged to the Secured Creditors, the physical possession of which has been taken on 24/09/2023 by the Authorized Officer of Indusind Bank Limited. The secured assets will be sold as "As and where basis", "as is what is basis", "whatever there is basis", No recourse Basis" on 10/09/2025, for recovery of Rs. 72,02,332/- as on 06/06/2025 together with further interest cost & expenses, etc; due to the secured Creditors from following borrower, Co-borrower & Guarantor. The reserve price and earnest money to be deposited is mentioned below respectively.

**That along with submitting the tender document the Bidder shall submit along with it 10% amount of reserve price. That Bank has fixed the reserve price and the Earnest Money Deposit (EMD) mentioned herein below, shall be deposited through Demand Draft only in Favor of Indusind Bank Ltd.**

The successful bidder(s) shall pay and deposit 25% of the Sale Price (less 10% amount already paid with the Bid) i.e. the purchaser needs to pay remaining 15% on sale confirmation on the date of e-Auction or not later than the end of next working day. There after the balance amount of 75% of the Sale Price is required to be deposited within 15 days from the date of Sale Confirmation Letter as contemplated under as per SARFAESI Act.

Details of Borrowers,



**શ્રી રામા ન્યૂપ્રિન્ટ લિમિટેડ**

**શ્રી રામા ન્યૂપ્રિન્ટ લિમિટેડ**  
CIN: L27010GJ1994PLCC01943832

**રજીસ્ટર્ડ/ઓફિસ:** ગામઃ બાંધીન, તાલુકોઃ એલપાલ, જિલ્લોઃ સુરત, ગુજરાત-૩૮૫૦૦૫.  
ઈમેલો: [ramanewspprint@ramanewspprint.com](mailto:ramanewspprint@ramanewspprint.com) વેબસાઈટ: <https://ramanewspprint.com>

ફોન નં: ૦૨૬૨૧-૨૨૪૮૦૩

**૩૪મી વાર્ષિક સામાન્ય સભા માટે શેરધારકોને સૂચના**

આથી સૂચના આપવામાં આવે છે કે **શ્રી રામા ન્યૂપ્રિન્ટ લિમિટેડ** ("કંપની" ના સભ્યોની ૩૪મી વાર્ષિક સામાન્ય સભા ("AGM") સુરત, ૨૫ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ **બપોરે ૧૨.૦૦ વાગ્યે** વિડિયો કોન્ફરન્સ ("VCO/AVM" અર્થે) વિડિયુઅલ માધ્યમો ("OAVM") દ્વારા યોજાશે, જેથી ૧૨ એપ્રિલ, ૨૦૨૫ ના રોજ AGM ની સૂચનામાં દર્શાવેલ વ્યવસ્થાઓને સંચાલક કંડો કાઢાય, જે AGM બોલાવાવા માટે પરિપત્રિત કરવામાં આવ્યાં.

કોર્પોરેટ બાબતોના મંત્રાલય ("MCA") એ 5 મે 2020 ના રોજ જનરલ પરિષદ નં. 20/2020 દ્વારા, તાજેતરમાં 19 સપ્ટેમ્બર 2024 ના રોજ પરિષદ નં. 09/2024 ("MCA પરિષદ") દ્વારા સુધારેલા, એ સિક્કોનોટિફિકેશન અને એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયાને 7 ઓક્ટોબર, 2023 ના પરિષદ નં. SEBI/HO/CFD/CFD-PoD-2/P/CMR/2023/167 ("SEBI પરિષદ") દ્વારા, સભ્યોની ભૌતિક સભાઓને, VCO/AVM દ્વારા AGM યોજાવાની મંજૂરી આપે છે. ઉપરોક્ત પરિષદો અને કંપની અધિનિયમ, 2013 અને તેના હેઠળ બનાવેલા નિયમો અને SEBI (લિસ્ટિંગ જવાબદારી) અને ડિસ્ક્લોઝર આયુક્ટવિઝનો (નિયમો), 2015 ની રજીસ્ટર્ડ જોગવાઈઓનું પાલન કરીને, કંપનીના સભ્યોને AGM VCO/AVM દ્વારા યોજાશે.

ઉપરોક્ત પરિષદો અનુસાર, નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટે કંપનીના ૩૪મી વાર્ષિક એવેલાસ અને AGM ની સૂચના ફક્ત ઈલેક્ટ્રોનિક માધ્યમથી જ તે સભ્યોને મોકલવામાં આવશે જેના ઈમેલ સરનામાં પ્રથમ કટ-ઓફ તારીખ એટલે કે **શુક્રવાર ૨૮ એપ્રિલ, ૨૦૨૫** ના રોજ કંપનીના ઈમેલિસ્ટમાં નોંધાયેલા છે. ઉપરાંત, કંપનીના સભ્યોને વાર્ષિક એવેલાસ ૨૦૨૪-૨૫ (નોટિસ સહિત) એક્સેસ કરવાના માર્ગ સાથે વેબ-લિંક ધરાવતો પત્ર મોકલશે જેનાના ઈમેલ સરનામાં કંપની/RTA/ઈ-વોટિંગ સિસ્ટમથી(ઓ) સાથે સિક્કોનોટિફિકેશન અને એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિંગ ઓથોરિટી) અને એક્સચેન્જ રિજિસ્ટ્રાર(સેક્યુરિટીઝ) રૂબરૂબરૂ, ૨૦૧૫ ના નિયમન ૩૬(૧)(બી) અનુસાર નોંધાયેલા થઈ. સભ્યો નોંધ લઈ શકે છે કે નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટે AGM ની સૂચના અને વાર્ષિક એવેલાસ. ૨૦૨૪-૨૫ કંપનીની વેબસાઈટ <https://ramanewspprint.com> અને સેલેક એક્સચેન્જ એટલે કે BSE લિમિટેડ ની વેબસાઈટ [www.bseindia.in](http://www.bseindia.in) અને નેશનલ નોટિસ એક્સચેન્જ લિમિટેડ એટલે કે [www.nsdcindia.com](http://www.nsdcindia.com) પર પણ ઉપલબ્ધ રહેશે અને AGM નોટિસ NSDL (રિમોટ ઈ-વોટિંગ સુવિધા પૂરી પાડતી એજન્સી) ની વેબસાઈટ [www.evoting.nsdl.com](http://www.evoting.nsdl.com) પર પણ ઉપલબ્ધ રહેશે. સભ્યો ફક્ત VCO/AVM સુવિધા દ્વારા AGMમાં હાજરી આપી શકે છે અને ભાગ લઈ શકે છે. AGMમાં હાજરી આપવાની સૂચના ૨૫ એપ્રિલ, ૨૦૨૫ ના રોજ AGM ની સૂચનામાં આપવામાં આવી છે. VCO/AVM દ્વારા નોટિફિકેશન હાજરી આપનારા સભ્યોની ગણતરી કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૩ મુજબ કોરમ ગણતરીના હેતુ માટે કરવામાં આવશે.

કંપનીની ૩૪મી સામાન્ય સભ્યોને AGM ની સૂચનામાં દર્શાવેલ તમામ ડાટા પર મતદાન કરવા માટે રિમોટ ઈ-વોટિંગ સુવિધા ("રિમોટ ઈ-વોટિંગ") પૂરી પાડી રહી છે. વધુમાં, કંપની AGM (ઈ-વોટિંગ) દરમિયાન માટે ઈ-મેલ સરનામાં નોંધાયેલા અને ઈ-વોટિંગ માટે લોગિન વિગતો મેળવવા માટે કંપા કરીને નીચેની સૂચનાઓનું પાલન કરે -

a. જો શેર ભૌતિક સ્વરૂપમાં રાખવામાં આવ્યા હોય તો:

કંપા કરીને કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટોને ફોર્મો ISR-1 નાં RTA ની વેબસાઈટ <https://www.kitfinline.com.in/KYC-downloads.html> પર અથવા કંપનીની વેબસાઈટ <https://ramanewspprint.com> પર ઉપલબ્ધ ફોર્મો ISR-1 નાં સંબંધિત દસ્તાવેજો મોકલો અથવા કંપા કરીને અમારી RTA ની વેબસાઈટ [www.kitfinline.com.in](http://www.kitfinline.com.in) પર લોગ ઇન કરો.

Investor Services > Email Bank detail Registration > Select Company Shree Rama Newspaper Limited from drop down menu> ઈમેલનો બોલાઈટ નંબર ૬૮૬ વિગતો નોંધાવી સંબંધિત જરૂરી વિગતો ભરો અને જરૂરી દસ્તાવેજો અપલોડ કરો અને ત્યારબાદ તે અનિમિત્ત કરો.


b. રિમોટ ઈ-મેલ અને શેર ધરાવતા સભ્યો તેમના સંબંધિત ડિપોઝિટરી સહભાગીનો સંપર્ક કરીને તેમનો ઈ-મેલ આઈડી નોંધાવી શકે છે.

૩૪મી વાર્ષિક સામાન્ય સભાની નોટિસ કટ-ઓફ મુજબ શેર ધરાવતા શેરધારકોને, એટલે કે શુક્રવાર, ૨૮ એપ્રિલ, ૨૦૨૫ ના રોજ, હાજરા કાઢ્યા અનુસાર તેમના રજિસ્ટર્ડ ઈમેલ સરનામાં પર મોકલવા માટે મોકલવામાં આવશે.

જો તમારી પાસે કોઈ પ્રશ્નો અથવા સંસદઓ હોય, તો [www.evoting.nsdl.com](http://www.evoting.nsdl.com) ના ડાઉનલોડ વિભાગમાં શેરધારકો માટે વારંવાર ઉપલબ્ધ પ્રશ્નો ("FAQs") અને શેરધારકો માટે ઈ-વોટિંગ પરચારકમાં માર્ગદર્શિકાનો સંદર્ભ લઈ શકો છો અથવા [evoting@nsdl.co.in](http://evoting@nsdl.co.in) પર શ્રીમતી સહિતા મોકલો(સહાય મેનેજર) નો સંપર્ક કરી શકો છો અથવા ટેલ. ફોન નંબર. ૦૨૨-૪૮૮૬ ૯૦૦૦૦ અને ૦૨૨-૪૮૮૬ ૯૦૦૦૦ પર કોલ કરી શકો છો.

**શ્રી રામા ન્યૂપ્રિન્ટ લિમિટેડ માટે,  
એસ/ડી,  
શુભમ અકેશી,  
કંપની સેક્રેટરી  
મે. નંબર 867990**

તારીખ: ૩૦.૦૮.૨૦૨૫  
સ્થળ: અમદાવાદ



# TARSONS PRODUCTS LIMITED

CIN: L51109WB1983PLD35150

Registered Office: Martin Burren Business Park, Room No. 902, BP - 3, Salt Lake, Sector - V, Kolkata - 700091, West Bengal, India

Phone: 033-35220300; Email: info@tarsons.com; Website: www.tarsons.com

## NOTICE OF 42ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

**NOTICE** is hereby given that the **42nd (Forty-Second)** Annual General Meeting ("**AGM**" or the "**Meeting**") of the Members of **TARSONS PRODUCTS LIMITED** ("the Company") will be held on **Monday, 22nd September, 2025 at 12:00 P.M. (IST)** through Video Conferencing or Other Audio Visual Means (VC/OAVM) in conformity with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs ("MCA") General Circulars No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 (extension for holding AGM through VC/OAVM), and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 05, 2022, SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFDPO-2/P/CIR/2023/167 dated October 07, 2023, and SEBI/HO/CFD/CFD-PO-2/P/CIR/2024/1133 dated October 03, 2024. These circulars permit companies to hold AGMs through VC/OAVM until 30th September, 2025.

Pursuant to the aforesaid MCA and SEBI Circulars, the Company has completed dispatch of the Notice along with the Annual Report of the Company for the financial year 2024-25 on Saturday, 30th August, 2025 through electronic mode only to those Members whose e-mail addresses are registered with the Company/Depository Participant(s) and Registrar and Share Transfer Agent - KFin Technologies Ltd as on Friday, 22nd August, 2025. The Notice and the Annual Report for the financial year 2024-25 are available on the website of the Company viz., [www.tarsons.com](http://www.tarsons.com) and on the website of the stock exchanges where equity shares of the Company are listed viz., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The Notice is also available on the e-Voting website of National Securities Depository Limited ("NSDL") (Agency engaged for providing e-Voting facility) viz., [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of our RTA (KFin Technologies Ltd) at <https://evoting.kfintech.com>.

Members are also requested to refer to newspaper publication made on 27th August, 2025 in Financial Express (English - All Edition) and Aajkal (Bengali - Kolkata Edition) by the Company for other details pertaining to the meeting. The said advertisements are also available on the website of the Company and on the Stock Exchanges where the equity shares of the Company are listed.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and read together with applicable MCA Circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has engaged the services of NSDL to provide the facility of remote e-voting and e-voting during the AGM to all eligible Members, enabling them to cast their votes electronically in respect of the businesses to be transacted at the Meeting. The businesses set out in the Notice shall be transacted only through remote e-voting and e-voting during the 42nd AGM.

The details for attending the AGM through VC/OAVM and manner of casting vote through remote e-voting and e-voting system during the AGM have been provided in the Notice of AGM and can also be downloaded from [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members, who are holding shares of the Company as of the cut-off date for e-voting i.e., Friday, 12th September, 2025, will be entitled to avail the facility of remote e-voting as well as voting during the AGM. Members who opt for remote e-voting shall not vote again during the AGM, but are eligible to attend and participate in the Meeting. However, those who have not cast their vote through remote e-voting may do so during the AGM using the e-voting facility. Once a vote on a resolution is cast electronically, it cannot be subsequently changed or voted again. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company.

The remote e-voting period will commence on Friday, 19th September, 2025 at 09:00 A.M. (IST) and will conclude on Sunday, 21st September, 2025 at 05:00 P.M. (IST). Members are requested to note that remote e-voting will not be permitted beyond this period, and the e-voting module shall be disabled thereafter.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the cut-off date, i.e., Friday, 12th September, 2025, may obtain the Login User ID and Password for remote e-voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [investor@tarsons.com](mailto:investor@tarsons.com). However, if the person is already registered with NSDL for e-voting then existing User Id and Password can be used for casting the votes. Alternatively, if you are registered for NSDL e-services i.e., iDeAs, you can login at <https://eservices.nsdl.com> with your existing iDeAs login and access the e-voting webpage.

All documents referred to in the Notice and the Explanatory Statement setting out material facts can be obtained for inspection by writing to the Company at its email ID [investor@tarsons.com](mailto:investor@tarsons.com) till the date of AGM. The same will be replied by the Company suitably. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or arrangements on which the Directors are interested under Section 189 of the Companies Act, 2013 will be available electronically for inspection during the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of NSDL e-Voting website, i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on Toll Free No.: 1800 1020 990/1800 22 44 30 or contact Ms. Pallavi Mhatre, Senior Manager of NSDL at e-mail id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or at NSDL, "Trade World", A Wing, 4th Floor, Kamata Mills Compound, Lower Panel, Mumbai - 400013. Members holding securities in demat mode with CDSL can contact at 022-3058738 or 022-305854423 or at e-mail ID [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Members may even write to the Company at [investor@tarsons.com](mailto:investor@tarsons.com).

To ensure seamless communication, Members are requested to keep their email addresses updated with the Company and their Depository Participants. This will help in receiving timely communications.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the 42nd AGM, manner of casting of votes through remote e-voting and remote e-voting during the 42nd AGM.

For Tarsons Products Limited  
Santosh Kumar Agarwal  
Chief Financial Officer and Company Secretary & Compliance Officer  
Membership No. 44836

Place: Kolkata  
Date: 30th August, 2025

**રિદ્ધિ સિદ્ધિ ગ્લોબલ ડીવલપમેન્ટ પ્રા. લિ. આર. ઈ. એસ. બેસેસાઈ સૂચના**

CIN: L28190GJ196700PLC091306509

**જાહેર જાહેરાત:** ૧૦, અગ્રિમી કોર્પોરેટ બ્લોક, સુભાગ બાગ નં. બી. આર. ઈ. એસ. બેસેસાઈ પાસે, અંબલી-બાંધરા રોડ, અંબલી, અમદાવાદ-૩૮૦૦૧૮ **ફોન નં:** ૦૨૭૧૭૧ - ૨૮૮૬૦૦૬૦૨, ૦૨-૯૦૬૮૨: [ahmd@riddhisiddhi.co.in](mailto:ahmd@riddhisiddhi.co.in) વેબસાઈટ: [www.riddhisiddhi.co.in](http://www.riddhisiddhi.co.in)

**૩૩મી વાર્ષિક સામાન્ય સભા માટે રોડશરારકોની સૂચના**

આથી સૂચના આપવામાં આવે છે કે રિદ્ધિ સિદ્ધિ ગ્લોબલ ડીવલપમેન્ટ લિમિટેડ ("કંપની") ના સભ્યોની ૩૩મી વાર્ષિક સામાન્ય સભા ("AGM") **૨૨ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ** સભ્યોના રોજ સાંઘે **૪:૩૦ વાગ્યે** વિડીયો કોન્ફરન્સ ("VC")અથવા ઓફિસો વિઝનુઅલ માધ્યમો ("OAVM") દ્વારા યોજાશે, જેથી ૧૩ ઓગસ્ટ, ૨૦૨૪ ના રોજ AGM ની સૂચનામાં દર્શાવેલ સ્વયંસહાયોનું સંચાલન કરી શકાય, જે AGM બનાવવા માટે પરિપત્રિત કરવામાં આવેલો.

રોડશરારકો બાબતોનો મંત્રાવલ ("MCA") એ 5 મે 2024 ના રોજ જનરલ પરિચય નં. 20/2022 દ્વારા, તાજેતરમાં 19 સપ્ટેમ્બર 2024 ના રોજ પરિચય નં. 09/2024 ("MCA પરિચયો") દ્વારા સુધાર્યા અને સંશોધિત/ઐક્ય અને એક્સચેન્જ બોર્ડ ઓફ ડાયરેક્ટર્સ ઓફ ઓફીસર, 2023 ના પરિચય નં. SEBI/HO/CFD/CFO-2/P/CIR/2023/167 ("SEBI પરિચય") દ્વારા, સભ્યોની વીર્ષિક ળાજરી વિના, VCO/AVM દ્વારા AGM યોજવાની યંજરી આપી છે. ઉપરોક્ત પરિચયો અને કંપની અધિનિયમ, 2013 અને તેના હેઠળ બનાવેલા નિયમો અને SEBI (લિસ્ટિંગ જવાબદારીઓ અને ડિસ્ક્લોઝર અવશ્યકતાઓ) નિયમોની, 2015 ની સંબંધિત જવાબદારીઓ પાલન કરીને, કંપનીના સભ્યોની AGM VCO/AVM દ્વારા યોજાશે.

ઉપરોક્ત પરિચયો અનુસાર, નાણાકીય વર્ષ 2024-25 માટે કંપનીના 3૩મી વાર્ષિક અહેવાલ સાથે AGM ની સૂચના ફક્ત ઇલેક્ટ્રોનિક માધ્યમથી જ તે સભ્યોને મોકલવામાં આવશે જેમના ઈમેલ સરનામાં ધરમ કટ-ઓફ તારીખ એટલે કે **૨૬ યુલાઈ 29 ઓગસ્ટ, 2025 ના રોજ** ("ઈ-વોટિંગ/ઈ-વોટિંગ") નોંધાયેલા છે. ઉપરાંત, કંપની એ નોંધ લેવી જોઈએ કે નાણાકીય વર્ષ 2024-25 માટે AGM ની સૂચના અને વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ પર મોકલવા જોઈશે જેમના ઈમેલ સરનામાં કંપની/RTA/ઈપોઝિટરી સહભાગીઓ સાથે સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિંગ ઓવિલ્સચેન્જ એન્ડ ડિસ્ક્લોઝર રીકયાયરમેન્ટ્સ) રૂગલેશન નં. 2015 ના નિયમન 36(1) બા અનુસાર નોંધાયેલા નથી. સભ્યોએ નોંધ લેવી જોઈએ કે નાણાકીય વર્ષ 2024-25 માટે AGM ની સૂચના અને વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ પર મોકલવા જોઈશે જેમના ઈમેલ સરનામાં કંપની/RTA/ઈપોઝિટરી સહભાગીઓ સાથે સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિંગ ઓવિલ્સચેન્જ એન્ડ ડિસ્ક્લોઝર રીકયાયરમેન્ટ્સ) રૂગલેશન નં. 2015 ના નિયમન 36(1) બા અનુસાર નોંધાયેલા નથી. સભ્યોએ નોંધ લેવી જોઈએ કે નાણાકીય વર્ષ 2024-25 માટે AGM ની સૂચના અને વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ પર મોકલવા જોઈશે જેમના ઈમેલ સરનામાં કંપની/RTA/ઈપોઝિટરી સહભાગીઓ સાથે સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિંગ ઓવિલ્સચેન્જ એન્ડ ડિસ્ક્લોઝર રીકયાયરમેન્ટ્સ) રૂગલેશન નં. 2015 ના નિયમન 36(1) બા અનુસાર નોંધાયેલા નથી. સભ્યોએ નોંધ લેવી જોઈએ કે નાણાકીય વર્ષ 2024-25 માટે AGM ની સૂચના અને વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ પર મોકલવા જોઈશે જેમના ઈમેલ સરનામાં કંપની/RTA/ઈપોઝિટરી સહભાગીઓ સાથે સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિંગ ઓવિલ્સચેન્જ એન્ડ ડિસ્ક્લોઝર રીકયાયરમેન્ટ્સ) રૂગલેશન નં. 2015 ના નિયમન 36(1) બા અનુસાર નોંધાયેલા નથી. સભ્યોએ નોંધ લેવી જોઈએ કે નાણાકીય વર્ષ 2024-25 માટે AGM ની સૂચના અને વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ પર મોકલવા જોઈશે જેમના ઈમેલ સરનામાં કંપની/RTA/ઈપોઝિટરી સહભાગીઓ સાથે સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિંગ ઓવિલ્સચેન્જ એન્ડ ડિસ્ક્લોઝર રીકયાયરમેન્ટ્સ) રૂગલેશન નં. 2015 ના નિયમન 36(1) બા અનુસાર નોંધાયેલા નથી. સભ્યોએ નોંધ લેવી જોઈએ કે નાણાકીય વર્ષ 2024-25 માટે AGM ની સૂચના અને વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ પર મોકલવા જોઈશે જેમના ઈમેલ સરનામાં કંપની/RTA/ઈપોઝિટરી સહભાગીઓ સાથે સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિંગ ઓવિલ્સચેન્જ એન્ડ ડિસ્ક્લોઝર રીકયાયરમેન્ટ્સ) રૂગલેશન નં. 2015 ના નિયમન 36(1) બા અનુસાર નોંધાયેલા નથી. સભ્યોએ નોંધ લેવી જોઈએ કે નાણાકીય વર્ષ 2024-25 માટે AGM ની સૂચના અને વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ પર મોકલવા જોઈશે જેમના ઈમેલ સરનામાં કંપની/RTA/ઈપોઝિટરી સહભાગીઓ સાથે સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિંગ ઓવિલ્સચેન્જ એન્ડ ડિસ્ક્લોઝર રીકયાયરમેન્ટ્સ) રૂગલેશન નં. 2015 ના નિયમન 36(1) બા અનુસાર નોંધાયેલા નથી. સભ્યોએ નોંધ લેવી જોઈએ કે નાણાકીય વર્ષ 2024-25 માટે AGM ની સૂચના અને વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ પર મોકલવા જોઈશે જેમના ઈમેલ સરનામાં કંપની/RTA/ઈપોઝિટરી સહભાગીઓ સાથે સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિંગ ઓવિલ્સચેન્જ એન્ડ ડિસ્ક્લોઝર રીકયાયરમેન્ટ્સ) રૂગલેશન નં. 2015 ના નિયમન 36(1) બા અનુસાર નોંધાયેલા નથી. સભ્યોએ નોંધ લેવી જોઈએ કે નાણાકીય વર્ષ 2024-25 માટે AGM ની સૂચના અને વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ પર મોકલવા જોઈશે જેમના ઈમેલ સરનામાં કંપની/RTA/ઈપોઝિટરી સહભાગીઓ સાથે સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિંગ ઓવિલ્સચેન્જ એન્ડ ડિસ્ક્લોઝર રીકયાયરમેન્ટ્સ) રૂગલેશન નં. 2015 ના નિયમન 36(1) બા અનુસાર નોંધાયેલા નથી. સભ્યોએ નોંધ લેવી જોઈએ કે નાણાકીય વર્ષ 2024-25 માટે AGM ની સૂચના અને વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ પર મોકલવા જોઈશે જેમના ઈમેલ સરનામાં કંપની/RTA/ઈપોઝિટરી સહભાગીઓ સાથે સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિંગ ઓવિલ્સચેન્જ એન્ડ ડિસ્ક્લોઝર રીકયાયરમેન્ટ્સ) રૂગલેશન નં. 2015 ના નિયમન 36(1) બા અનુસાર નોંધાયેલા નથી. સભ્યોએ નોંધ લેવી જોઈએ કે નાણાકીય વર્ષ 2024-25 માટે AGM ની સૂચના અને વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ પર મોકલવા જોઈશે જેમના ઈમેલ સરનામાં કંપની/RTA/ઈપોઝિટરી સહભાગીઓ સાથે સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિંગ ઓવિલ્સચેન્જ એન્ડ ડિસ્ક્લોઝર રીકયાયરમેન્ટ્સ) રૂગલેશન નં. 2015 ના નિયમન 36(1) બા અનુસાર નોંધાયેલા નથી. સભ્યોએ નોંધ લેવી જોઈએ કે નાણાકીય વર્ષ 2024-25 માટે AGM ની સૂચના અને વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ પર મોકલવા જોઈશે જેમના ઈમેલ સરનામાં કંપની/RTA/ઈપોઝિટરી સહભાગીઓ સાથે સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિંગ ઓવિલ્સચેન્જ એન્ડ ડિસ્ક્લોઝર રીકયાયરમેન્ટ્સ) રૂગલેશન નં. 201