



Date:09.09.2025

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001
Scrip Code: 539042

To,
The General Manager-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol:AGIIL

Dear Sir/Madam,

Sub: - Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the electronic copies of newspaper advertisement published in 'Financial Express' (English) and 'Jag Bani' (Punjabi) dated 06.09.2025 regarding completion of dispatch of Notice of 20th Annual General Meeting ('AGM') of the Company including remote e-voting information and book closure for the 20th AGM.

You are requested to take the same on record and acknowledge the same.

Thanking you.
Yours Sincerely,
FOR AGI INFRA LIMITED

Aarti Mahajan
(Company Secretary and
Compliance Officer)

AGI INFRA
AGI INFRA LIMITED

CIN: L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar -144022, Punjab

Phone: 0181-2986844 | 0181-2921991 | accounts@agiinfra.com | info@agiinfra.com

www.agiinfra.com

केनरा बैंक Canara Bank
(A Govt. of India Undertaking)

E-AUCTION SALE NOTICE

Canara Bank Regional Office: Delhi By Pass Road, Opp. Jannat Banquet Hall, Kamal Colony, Model Town, Rohtak, Haryana 124001 Phone No. 01262-273434, 7496919268, E-mail: recroroh@canarabank.com

E-AUCTION SALE NOTICE

SALE NOTICE OF MOVABLE/IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 UNDER RULES 8(6) & 9 OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described movable/immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of Canara Bank will be sold on "As is where is", "As is what is", and "Whatever there is" in Auction arranged by the service provider (M/s PSB Alliance Pvt. Ltd), (Contact No. 7046612345/6354910172/8291220220/9892219848/8160205051, Email : support.baanknet.com@psballiance.com/support.baanknet.com@procure247.com).

LAST DATE OF RECEIPT OF EMD IS 09.10.2025 UPTO 5:00 P.M.
DATE OF E-AUCTION IS 10.10.2025 (01:00 PM TO 2:00 P.M)

(with unlimited extension of 5 minutes duration each till the conclusion of the sale)

Branch Name/Name & Address of the Borrower(s)/ Guarantor(s)	Brief Description of Property/ies	Total Liabilities as on specified Date	Reserve Price (in Rs.)	Earnest Money Deposit (EMD) (in Rs.)	Details of A/c No. IFSC CODE
Canara Bank: Rohtak Hissar Road Branch, Authorised Officer : Mr. Satish Kothiyal, (M) 9205197771, 9034425208, E-mail : cb3978@canarabank.com	EMT of residential property i.e. house measuring 127 Sq. Yards, HNo-720, which is constructed on Plot No 128, MC ID No. 269C788U146 Ward No -2, situated at shyam colony, Hissar Road, Rohtak-124001 within M.C Limits. Which is bounded as under: East: 20'-6" Road 9 Mtr. wide, West: 20'-6" Plot No. 37, North: 55'-8" Plot No. 129, South: 55'-8" Plot No. 127.	Total Liabilities as on 02.05.2025, Rs.19,20,499.94/- plus further interest and charges	Rs. 37,69,000/-	Rs. 3,76,900/-	209272434 CNRB0003978 SYMBOLIC POSSESSION

1. M/s AV S Steel (partnership Firm) Plot No 77 Hissar Road Old Idc, constructed on Plot No 128, MC ID No. 269C788U146 Ward No -2, situated at shyam colony, Hissar Road, Rohtak-124001 within M.C Limits. Which is bounded as under: East: 20'-6" Road 9 Mtr. wide, West: 20'-6" Plot No. 37, North: 55'-8" Plot No. 129, South: 55'-8" Plot No. 127.

Rohtak- 124001. 2. Sh. Ashutosh S/o Ramesh Chand (partner) H No 71 C, Shastri Colony Ambala Cantt Ambala Haryana-133001. 3. Sh. Sumit Kaushal S/o Sh Piyare Lal Kaushal H No 415/1 Sham Colony Hissar Road, Rohtak-124001. 4. Smt. Vandhana W/o Sumit Kaushal (guarantor) H No 415/1 Shyam Colony Near Pnb, Bank Hissar Road Rohtak Rohtak, Haryana-124001.

Other Terms and conditions :
The sale shall be subject to the Terms and Conditions prescribed in the Security Interest (enforcement) Rules 2002 and to the following further conditions, 1. The particulars of Secured Assets specified in the Schedule herein above have been stated to the best of the information of the Authorized Officer, but the Authorized Officer shall not be answerable for any error, misstatement or omission in this proclamation. 2. The e-auction is being held on "AS IS WHERE IS, AS IS WHAT IS AND WHAT EVER IS THERE" basis. The Authorized Officer or the Bank shall not be responsible for any charge, lien, encumbrances or any other dues to the Government or anyone else in respect of properties ie-auctioned. The intending Bidder is advised to make their own independent inquiries regarding the encumbrances on the property including statutory liabilities, arrears of property tax electricity dues etc. 3. All statutory dues/attendant charges/other dues including registration charges, stamp duty, taxes etc. shall have to be borne by the purchaser. If any property ID/NOC/Clearances/any other formalities required for registration of IP in the name of bidder, the formalities and charges have to be borne by the bidder. 4. It is the responsibility of intending Bidder (s) to properly read the Sale Notice, terms and conditions of e-auction, help manual on operational part of e-auction and follow them strictly. 5. The successful bidder shall have to deposit 25% of the bid amount, less EMD amount deposited, on the same day or not later than the next working day and the remaining amount shall be paid within 15 days from the date of e-auction. **Incremental Amount of Rs. 10,000/-**

STATUTORY 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002

Date :- 05.09.2025 Place :- Rohtak Authorised Officer, Canara Bank

सेन्ट्रल बैंक ऑफ इंडिया Central Bank of India

1911 से आपके लिए "केन्द्रित" "CENTRAL" TO YOU SINCE 1911

REGIONAL OFFICE: DURGA MATA MANDIR COMPLEX, OLD GT ROAD, KARNAL (HARYANA)

APPENDIX- IV-A [See proviso to rule 8(6)] Sale Notice for Sale of Immovable Properties

E-Auction Sale Notice of Immovable Assets under Securitization 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 in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Symbolic possession of which has been taken by the Authorized Officer of Central Bank of India, will be sold on "As is Where is", "As is What is" and "Whatever there is" basis on date 15.10.2025, for recovery of dues to the Central Bank of India from below mentioned Borrower and Guarantor. The Reserve Price & Earnest Money Deposit (EMD) and other details are mentioned below:

Name of the Branch /Borrower/ Guarantor/ Mortgagor	Branch head/ and Authorized Officer	Name of the owner of the Property/Details of Property	Demand Notice Date & Amount Due (Rs. in lakhs)	Date & Type of possession	1. Reserve Price 2. EMD	Bid Increase Amount	Date of Auction
Branch Office : SIRSA	Mr Ankit Berwal MOB: 9896270910	Owner- Smt Nirmala Rani W/o Desraj Residential House duly constructed on area measuring 3 1/2 marlas or say 107.55 Sq Yards i.e. 22'44" being 7/124 share of land measuring 3 kanals 2 marlas comprised in khewat No 892, Sq No. 63 killa no. 22/4 (3-2) situated at Saraswati Colony, Opp Kutia Anandpur Sahib, Residential area near Bhakra Cotton Mill, Khazakhera, Sirsa, Tehsil & District Sirsa, as per Sale Deed No. 7396 dated 03.03.2008 registered in the office of Sub Registrar, Sirsa and Mutation No. 6730 Bounded as -East- Govt. Rasta 16 1/2 wide measuring 22', West- House other measuring 22' North-Vacant plot measuring 44' South-Property of Subhash Jamalia measuring 44'.	03.12.2022, Rs.7,86,593 + further intt. & other Charges	07.03.2023 (Symbolic Possession)	Rs. 25.71 lakh Rs. 2,57,100	Rs. 0.20 Lakh	15.10.2025

Last Date & Time of submission of EMD and Documents (Online) will be 15.10.2025 up to 12:00 NOON.
Date and Time of e-Auction: 15.10.2025 from 2.00 PM to 04:00 PM with Auto Extension of 10 minutes.

Bidder will register on website https://baanknet.com and upload KYC documents and after verification of KYC documents by the service provider, EMD to be deposited in Global EMD wallet through NEFT/RTGS/transfer (after generation of challan from https://baanknet.com The auction will be conducted through the Bank's approved service provider "https://baanknet.com"

Date : 05.09.2025 Place: Karnal Authorized Officer, Central bank of India

बैंक ऑफ महाराष्ट्र Bank of Maharashtra

Head Office: LOKMANGAL, 1501, SHIVAJINAGAR, PUNE-411005
ZONAL OFFICE : SCO 120-122, 1ST FLOOR, SECTOR 17 C, CHANDIGARH, TELEPHONE : 9172-2713010, 2548889, E-mail : recovery_chd@mahabank.co.in

[RULE 8 (1)] POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officer of the Bank of Maharashtra, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 8 of the Security Interest (Enforcement) Rule, 2002, issued a Demand Notice calling upon the Borrower(s) / Guarantor(s) to repay within 60 days from the date of receipt of the said Notice.

The Borrower having failed to repay the amount, Notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken PHYSICAL POSSESSION of the property/ies described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 & 9 of the said rules on the respective days as mentioned before the borrowers.

The Borrower/Guarantor's in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealings with the property/ies will be subject to the charge of Bank of Maharashtra, for an amount herein below mentioned.

Borrower/Guarantor's 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.

Name of the Branch Borrower/ Guarantor	Description of Mortgaged Assets /Property/ies	Date of Demand Notice	Date of Physical Possession	Amount due plus interest & other expenses
ARB Chandigarh	All piece & parcels of Residential Property bearing Plot No. 640 build upon Land/Plot admeasuring 100 Sq. yards Comprised in Khassra No. 4975/1/3 min (1-2, 5/12), Khata No. 798/4935 as per Jamabandi for the year 151001. 2. Smt. Amita Gupta W/o Sh. Suresh Kumar, R/o 680-C, Amrik Singh Road Wali Gali, Bhatinda- (Punjab) 2012-13, Patti Jhutti, Bhatinda being 2/22, 5/12 share i.e. 01 Bigha -2 Biswa, Situated at Street No. 5/5, B.K. Colony, Patti Jhutti, Bhatinda, Registered in the name of Sh. Suresh Kumar S/o Janak Shah, Vide Vaska No. 11831 dated 12.04.2022 and Correction deed dated 12.04.2022 and is bounded as under: East: 43'-0" Seller Inderjit Singh, West: 43'-0" Seller Inderjit Singh, North: 21'0" Common Mithlesh Kumar Singh Street 20' wide, South: 21'0" Seller Inderjit Singh.	30.08.2024	04.09.2025	Rs. 22,23,961/- (Rupees Twenty Two Lakhs Twenty Three Thousand Nine Hundred Sixty One Only) plus interest, expenses and other charges w.e.f. 02.08.2025. You are also liable to pay future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc.

S/o Sh. Birender Singh, Village Piparahi, Parsauni Khas, Manbodhparsauni Gopalganj- (Bihar) 841440.

Date: 05.09.2025 Place: Chandigarh Authorised Officer

AGI INFRA LIMITED

CIN: L45200PB2005PLC028466

Regd Office: S.C.O 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022

Ph. No. 0181-2986844,2921991

Website:www.agiinfra.com; Email:info@agiinfra.com

Notice of 20th Annual General Meeting and remote e-voting information

Notice is hereby given that the 20th Annual General Meeting (AGM) of AGI Infra Limited ("the Company") will be held on Monday, September 29, 2025 at 3:30 P.M at the registered office of the Company at SCO 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022 to transact the businesses as set out in the Notice of 20th AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

In compliance with SEBI/MCA circulars the notice of 20th Annual General Meeting and Annual Report for the Financial Year 2024-25 has been sent only through electronic mode to those shareholders whose e-mail addresses registered/available with Company/Depository Participant(s).Further, a letter providing the web-link, including the exact path for accessing the Annual Report for the Financial Year 2024-25 is also dispatched to the addresses of those shareholders who have not registered their email addresses. The dispatch of the Notice of the 20th AGM and the Annual Report for the Financial Year 2024-25 was completed on September 05, 2025.

The Notice of the 20th AGM and the Annual Report is also available on the website of the Stock Exchanges i.e www.bseindia.com and www.nseindia.com and on the Company's website i.e www.agiinfra.com and NSDL website i.e www.evoting.nsdl.com. Hard Copy of the Annual Report will be sent only to those shareholders who specially request the same.

Further, the Register of Members and the Share Transfer books of the company shall remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (Both days inclusive) for 20th AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the company is pleased to provide to its shareholders, the facility to exercise their right to vote by electronic means. The company has engaged the services National Securities Depository Limited ("NSDL") to provide the facility of remote e-voting for 20th AGM. A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date i.e Monday, September 22, 2025 only shall be entitled to avail the facility of remote e-voting or through ballot paper at the 20th AGM. The Remote e-voting facility commences on Friday, September 26, 2025 at 9:00 A.M (IST) and ends on Sunday, September 28, 2025 at 5:00 P.M (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member through remote e-voting, the member shall not be allowed to change it subsequently. The detailed procedure for remote e-voting is available in the Notice of the 20th AGM. The facility for voting through ballot papers shall be made available to those shareholders who will present at the AGM, but have not already cast their vote by remote e-voting.

Any person who acquires the shares of the company after the dispatch of the Notice and holding shares as on cut-off date can follow the process for generating the login ID and Password as provided in the Notice. The members who have casted their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

CS Madan Lal Arora of M/s M.L. Arora & Associates, Practicing Company Secretaries has been appointed as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The results of the remote e-voting and voting at the AGM will be declared on or before 01.10.2025. The result declared along with Scrutinizer's Report, shall be placed on the Company's website i.e www.agiinfra.com, on the NSDL website i.e www.evoting.nsdl.com and on the website of the Stock Exchanges i.e www.bseindia.com and www.nseindia.com and at www.nseindia.com where the Company's shares are listed.

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 www.evoting.nsdl.com or call at 022- 4886 7000 or may contact Ms. Aarti Mahajan, Company Secretary at SCO 1-5 Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144002, Tel No. 0181-2986844 and email:cs@agiinfra.com.

AGI Infra Limited
Sd/-
Aarti Mahajan
Company Secretary

Date: 05.09.2025
Place: Jalandhar

THE BUSINESS DAILY FOR DAILY BUSINESS

FINANCIAL EXPRESS

सेन्ट्रल बैंक ऑफ इंडिया Central Bank of India

Regional Office, K.P. Complex, Near Hotel Park Plaza, Ferozepur Road, Ludhiana-141001

POSSESSION NOTICE SYMBOLIC POSSESSION Appendix-IV [Rule 8(1)] (For Immovable Properties)

Whereas the undersigned being the Authorised Officer of Central Bank of India, under the Securitization and Reconstruction of Financial Assets and Enforcement Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Security Interest (Enforcement) Rules 2002, issued Demand Notice calling upon the borrower(s)/guarantor(s)/mortgagor(s) mentioned in the schedule below to repay the amount mentioned in the demand notice within 60 days from the date of receipt of the said notices.

The borrower(s)/guarantor(s)/mortgagor(s) having failed to repay the amounts, notice is hereby given to borrower(s)/guarantor(s)/ mortgagor (s) 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 rules on the date mentioned below.

The borrower(s)/guarantor(s)/mortgagor(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 Central Bank of India for the amount mentioned in the schedule.

The borrower's/ guarantor's/mortgagor's attention is invited to the provision of Sub Section (8) of Section 13 of the Act, in respect time available to redeem the secured assets

Name of Branch Borrower(s) and Guarantor(s)	Description of the Immovable Properties	Date of Demand Notice	DATE OF POSSESSION	Amount Outstanding
B/O BAGHAPURANA	Residential Property Measuring 10 Marlas being 10/52 share of land 02 Kls. 12 Ms. bearing Gurcharan Singh & Mrs. Chhinder Kaur W/o Mr. Boota Singh and Guarantor, Mr. Satnam Singh S/o Mr. Mukhtiar Singh.	30.05.2025	03.09.2025	Rs. 4,33,063.00 (Rupees Four Lakhs Thirty Three Thousand and Sixty Three only) along with interest @ 14.50 % on monthly rests to be calculated from 30/05/2025 and expenses.
M/s Yuvastha Enterprises Prop. Mrs. Mamta Ratra & Mrs. Mamta Ratra W/o Mr. Trilok Chand Ratra,	Industrial Plot measuring 939.39 sq. yds. Comprised with khasra no. 14/9/2, 14/10/1, 15/6/2, 14/9/1, 14/10/2, 15/6/1 Khewat along with interest @ 9.85 % on monthly rests to be calculated from 20.06.2025 and expenses.	21.06.2025	05.09.2025	Rs. 19,91,231.03 (Rupees Nineteen Lakh Ninety One Thousand and Three Paise only) along with interest @ 9.85 % on monthly rests to be calculated from 20.06.2025 and expenses.

North: Jagga Singh, South: Jagraj Singh, Owner of Property - Boota Singh S/o Gurcharan Singh S/o Gura Singh R/o Bagha Purana, Tehsil: Baghapurana Distt: Moga. Sale deed No. 3409 dated 23.02.2010.

82,76/69,84 as per jamabandi for the year 2014-2015, situated at village barhawal dogra, hadbast no. 107 Tehsil and district Ludhiana sale deed bearing wasika no 2023-24/1011/17537 dated 22/02/2024 and bounded as under: East: Street 63'-1", West: Neighbour 52'-5", North: Neighbour 168'-5", South: Road 140'-9".

DATE: 05-09-2025 PLACE: LUDHIANA AUTHORISED OFFICER

pnb punjab national bank ... the name you can BANK upon!

ARMB, BATHINDA, 1st FLOOR PLOT NO. 445, MODEL TOWN, PHASE-3, NEAR DADI POTI PARK, BATHINDA

E-AUCTION SALE OF SECURED PROPERTIES ON 25.09.2025 FROM 11:00 AM TO 04:00 PM

E-AUCTION SALE NOTICE

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice 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) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical/ symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

Sr. No.	Account Name	Description of Property/ies	Date of Notice u/s 13(2)	Reserve Price	Sale Notice Issued date	Date & Time of E-Auction
1.	M/S SHREE MURTI TRADING CO. Street No.1, Guru Nanak Nagar, Bathinda Road, Jaito, Distt. Faridkot. Proprietor/ Partners/Guarantor /Mortgagor : Darshan Lal S/o Jagat Pal Prop. M/s Shree Murti Trading Co. Street No.1, Guru Nanak Nagar, Bathinda Road, Jaito, Distt. Faridkot.	All that part and parcel of Immoveable property consisting of Shop measuring 364 Sq. feet(Actual 363.75 Sq. feet), Situated at Chowk No.03, Regar Mohalla, Jaitu Mandi, District Faridkot purchased vide sale deed No.1355 dated 03.02.1994 in the name of Sumitra Devi W/o Jagat Pal, Registered with the Sub Registrar, Jaitu. Bounded as - East- Other Property, West-Street, North - Other Property, South-Street.	07.10.2017	Rs. 25,00,000/-	03.09.2025	25.09.2025 from 11:00 AM to 04:00 PM
2.	AADIL THATAI, SANJEEV THATAI AND REEMA THATAI 1. Sh. Sanjeev Thatai S/o Sh. Lal Chand Thatai, Street No. 3, South Avenue Colony, Abohar, 152116. 2. Sh. Aadil Thatai S/o Sh. Sanjeev Thatai, R/o Street No. 3, South Avenue Colony, Abohar, 152116. 3. Smt. Reema Thatai W/o Sh. Sanjeev Thatai, Street No. 3, South Avenue Colony, Abohar, 152116.	All that part and parcel of Double Storey Residential House admeasuring 24'0" X 43'6" (Approx. 1044 Sq. Ft.) i.e. 4 Marla being 4/984 share out of total land measuring 49 Kanal 4 Marla bearing Khewat No. 2515, Khatoni No. 3653 to 3660 as per jamabandi for the year 2006-07 (New Khewat No. 2777 as per Jamabandi for the year 2016-17). Situated at Street No. 3, South Avenue Colony, Abohar Distt. Fazilka owned by Sh. Sanjeev Thatai S/o Sh. Lal Chand Vide RTD No. 8542 Dated 27.03.2012. Bounded as By East- House of Fauji Sahab, West- Vacant Plot, North- House of Fauji Sahab, South- Street. Note:-Property primary mortgaged in Account AADIL THATAI, SANJEEV THATAI AND REEMA THATAI Account 02836426000194 and extension of charge of property in Account SANJEEV THATAI and REEMA THATAI Account No. 02835071000011, Branch - ABOHAR-CIRCULAR ROAD, 028310).	27.09.2024	Rs. 30,00,000/-	03.09.2025	25.09.2025 from 11:00 AM to 04:00 PM
			as on 31.08.2024 + Further intt. & expenses	Rs. 3,00,000/-		
			18.12.2024	Rs. 30,000/-		

The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:

- The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS".
- The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation.
- The Sale will be done by the undersigned through e-auction platform provided at the Website refer https://baanknet.com on 25.09.2025 FROM 11:00 AM TO 04:00 PM.
- The First Bidding Should Start at Amount Higher than Reserve Price.
- All statutory dues/attendant charges/other dues including registration charges, stamp duty, GST, taxes etc. shall have to be borne by the purchaser.
- Where the sale price of the property is Rs. 50.00 Lacs and above the Auction purchaser has to remit TDS to Income Tax Department as per sec. 194 IA of income Tax Act. The sale certificate will be issued only receipt of form No. 26QB and Challan for having remitted the TDS Certificate of TDS on form 16B is to be submitted to the bank subsequently.
- Any encumbrances over the property/ies is not known to the Bank/ Secured Creditor.
- The Authorised Officer reserves the right to accept any or reject all bids, if not found acceptable or to postpone/cancel/adjourn/discontinue or vary the terms of the auction at any time without assigning any reason whatsoever and his decision in this regard shall be final.
- For detailed term and conditions of the sale, please refer support.baanknet@psballiance.com +91 82912 20220 & www.pnbindia.in or contact our Officer, Bathinda Mr. Rishabh, Mob. No. 8866177211, Mr. Akash Deep, Mob. No. 95998-84189, or email at: cs8199@pnb.co.in.

Date : 05.09.2025 Place : Bathinda Authorised Officer, Punjab National Bank

STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002

epaper.financialexpress.com Chandigarh



ਏ. ਜੀ. ਆਈ. ਇਨਫ੍ਰਾ ਲਿਮਿਟਿਡ

ਸੀ. ਆਈ. ਐੱਨ. : L45200PB2005PLC028466

ਰਜਿਸਟਰਡ ਦਫਤਰ : ਐੱਸ. ਸੀ. ਓ. 1-5, ਅਰਬਨਾ, ਜਲੰਧਰ ਹਾਈਟਸ-II,

ਜਲੰਧਰ, ਪੰਜਾਬ-144022, ਫੋਨ ਨੰ. : 0181-2986844, 2921991

ਵੈੱਬਸਾਈਟ : www.agiinfra.com, ਈ-ਮੇਲ : info@agiinfra.com

20ਵੀਂ ਸਾਲਾਨਾ ਆਮ ਬੈਠਕ ਤੇ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਸੂਚਨਾ ਦਾ ਨੋਟਿਸ

ਸੂਚਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਏ. ਜੀ. ਆਈ. ਇਨਫ੍ਰਾ ਲਿਮਿਟਿਡ ("ਦਿ ਕੰਪਨੀ") ਦੀ 20ਵੀਂ ਸਾਲਾਨਾ ਆਮ ਬੈਠਕ (ਏ. ਜੀ. ਐੱਮ.) ਸੋਮਵਾਰ, 29 ਸਤੰਬਰ 2025 ਨੂੰ ਬਾ. ਦੁ. 3.30 ਵਜੇ ਐੱਸ. ਸੀ. ਓ. 1-5, ਅਰਬਨਾ, ਜਲੰਧਰ ਹਾਈਟਸ-II, ਜਲੰਧਰ, ਪੰਜਾਬ-144022 ਵਿਖੇ ਆਯੋਜਿਤ ਕੀਤੀ ਜਾਵੇਗੀ। ਇਸ ਦਾ ਮਨੋਰਥ 20ਵੀਂ ਏ. ਜੀ. ਐੱਮ. ਦੇ ਨੋਟਿਸ ਵਿਚ ਦੱਸੇ ਗਏ ਕਾਰੋਬਾਰਾਂ ਦਾ ਸੰਚਾਲਨ ਕਰਨਾ ਹੈ। ਇਸ ਦੇ ਲਈ ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ("ਐਕਟ") ਅਧੀਨ ਲਾਗੂ ਵਿਵਸਥਾਵਾਂ ਤੇ ਇਸ ਅਧੀਨ ਤਿਆਰ ਨਿਯਮਾਂ ਅਤੇ ਸੋਧੀ (ਲਿਸਟਿੰਗ ਓਬਲੀਗੇਸ਼ਨਜ਼ ਐਂਡ ਡਿਸਕਲੋਜ਼ਰ ਰਿਕੁਆਇਰਮੈਂਟਸ) ਰੈਗੂਲੇਸ਼ਨਜ਼, 2015 ਦੀ ਪਾਲਣਾ ਕੀਤੀ ਗਈ ਹੈ।

ਸੋਧੀ/ਐੱਮ. ਸੀ. ਏ. ਸਰਕੁਲਰਜ਼ ਦੀ ਪੈਰਵੀ 'ਚ 20ਵੀਂ ਸਾਲਾਨਾ ਆਮ ਬੈਠਕ ਦਾ ਨੋਟਿਸ ਅਤੇ ਵਿੱਤੀ ਸਾਲ 2024-25 ਲਈ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਸਿਰਫ ਇਲੈਕਟ੍ਰਾਨਿਕ ਢੰਗ ਰਾਹੀਂ ਉਨ੍ਹਾਂ ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ ਭੇਜ ਦਿੱਤੇ ਗਏ ਹਨ, ਜਿਨ੍ਹਾਂ ਦੇ ਈ-ਮੇਲ ਪਤੇ ਕੰਪਨੀ/ਡਿਪਾਜ਼ਿਟਰੀ ਪਾਰਟੀਸ਼ਿਪੈਂਟ (ਸ) ਕੋਲ ਰਜਿਸਟਰਡ/ਮੁਹੱਈਆ ਹਨ। ਇਸ ਤੋਂ ਇਲਾਵਾ ਵਿੱਤੀ ਸਾਲ 2024-25 ਲਈ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਤਕ ਪਹੁੰਚ ਬਣਾਉਣ ਲਈ ਸਹੀ ਮਾਰਗ ਸਮੇਤ ਵੈੱਬ ਲਿੰਕ ਮੁਹੱਈਆ ਕਰਵਾਉਂਦਾ ਇਕ ਪੱਤਰ ਉਨ੍ਹਾਂ ਸ਼ੇਅਰਧਾਰਕਾਂ ਦੇ ਪਤੇ 'ਤੇ ਵੀ ਭੇਜ ਦਿੱਤਾ ਗਿਆ ਹੈ, ਜਿਨ੍ਹਾਂ ਨੇ ਆਪਣੇ ਈ-ਮੇਲ ਪਤੇ ਰਜਿਸਟਰਡ ਨਹੀਂ ਕਰਵਾਏ। ਵਿੱਤੀ ਸਾਲ 2024-25 ਲਈ 20ਵੀਂ ਏ. ਜੀ. ਐੱਮ. ਦਾ ਨੋਟਿਸ ਅਤੇ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਨੂੰ ਭੇਜਿਆ ਜਾਣਾ 5 ਸਤੰਬਰ, 2025 ਨੂੰ ਮੁਕੰਮਲ ਕਰ ਲਿਆ ਗਿਆ ਹੈ।

20ਵੀਂ ਏ. ਜੀ. ਐੱਮ. ਦਾ ਨੋਟਿਸ ਤੇ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਸਟਾਕ ਐਕਸਚੇਂਜ ਦੀਆਂ ਵੈੱਬਸਾਈਟਾਂ www.bseindia.com ਤੇ www.nseindia.com, ਕੰਪਨੀ ਦੀ ਵੈੱਬਸਾਈਟ www.agiinfra.com ਤੇ ਐੱਨ. ਐੱਸ. ਡੀ. ਐੱਲ. ਦੀ ਵੈੱਬਸਾਈਟ www.evoting.nsdl.com 'ਤੇ ਵੀ ਮੁਹੱਈਆ ਹੈ। ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਦੀ ਹਾਰਡ ਕਾਪੀ ਸਿਰਫ ਉਨ੍ਹਾਂ ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ ਭੇਜੀ ਜਾਵੇਗੀ, ਜਿਨ੍ਹਾਂ ਨੇ ਇਸ ਦੇ ਲਈ ਖਾਸ ਤੌਰ 'ਤੇ ਬੇਨਤੀ ਕੀਤੀ ਹੋਵੇਗੀ।

ਇਸ ਤੋਂ ਬਾਅਦ ਮੈਂਬਰਾਂ ਦਾ ਰਜਿਸਟਰ ਅਤੇ ਕੰਪਨੀ ਦੀਆਂ ਸ਼ੇਅਰ ਟਰਾਂਸਫਰ ਬੁੱਕਸ ਮੰਗਲਵਾਰ, 23 ਸਤੰਬਰ, 2025 ਤੋਂ ਸੋਮਵਾਰ, 29 ਸਤੰਬਰ, 2025 ਤਕ (ਦੋਵੇਂ ਦਿਨ ਸ਼ਾਮਲ) 20ਵੀਂ ਏ. ਜੀ. ਐੱਮ. ਲਈ ਬੰਦ ਰਹਿਣਗੇ।

ਕੰਪਨੀਜ਼ ਐਕਟ 2013 ਦੇ ਸੈਕਸ਼ਨ 108 ਦੀਆਂ ਵਿਵਸਥਾਵਾਂ ਜਿਨ੍ਹਾਂ ਨੂੰ ਕੰਪਨੀਜ਼ (ਮੈਨੇਜਮੈਂਟ ਐਂਡ ਐਡਮਿਨਿਸਟ੍ਰੇਸ਼ਨ) ਰੂਲਜ਼, 2014 ਅਤੇ ਸੋਧੀ (ਲਿਸਟਿੰਗ ਓਬਲੀਗੇਸ਼ਨਜ਼ ਐਂਡ ਡਿਸਕਲੋਜ਼ਰ ਰਿਕੁਆਇਰਮੈਂਟਸ) ਰੈਗੂਲੇਸ਼ਨਜ਼, 2015 ਦੇ ਰੈਗੂਲੇਸ਼ਨ 44 ਨਾਲ ਪੜ੍ਹਿਆ ਜਾਂਦਾ ਹੈ, ਦੀ ਪੈਰਵੀ 'ਚ ਕੰਪਨੀ ਨੇ ਆਪਣੇ ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ ਇਲੈਕਟ੍ਰਾਨਿਕ ਢੰਗ ਰਾਹੀਂ ਆਪਣੇ ਵੋਟ ਦੇ ਅਧਿਕਾਰ ਦੀ ਵਰਤੋਂ ਕਰਨ ਦੀ ਸਹੂਲਤ ਦਿੱਤੀ ਹੈ। ਕੰਪਨੀ ਨੇ 20ਵੀਂ ਏ. ਜੀ. ਐੱਮ. ਲਈ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਸਹੂਲਤ ਮੁਹੱਈਆ ਕਰਵਾਉਣ ਲਈ ਨੈਸ਼ਨਲ ਸਕਿਓਰਟੀਜ਼ ਡਿਪਾਜ਼ਿਟਰੀ ਲਿਮਿਟਿਡ ('ਐੱਨ. ਐੱਸ. ਡੀ. ਐੱਲ.') ਨੂੰ ਨਿਯੁਕਤ ਕੀਤਾ ਹੈ।

ਕੋਈ ਵੀ ਵਿਅਕਤੀ ਜਿਸ ਦਾ ਨਾਂ ਕੱਟ-ਆਫ ਡੇਟ ਅਰਥਾਤ ਸੋਮਵਾਰ, 22 ਸਤੰਬਰ 2025 ਨੂੰ ਮੈਂਬਰਾਂ/ਲਾਭਪਾਤਰੀ ਮਾਲਕਾਂ ਦੇ ਰਜਿਸਟਰ ਵਿਚ ਮੌਜੂਦ ਹੋਵੇਗਾ, ਉਹ 20ਵੀਂ ਏ. ਜੀ. ਐੱਮ. 'ਚ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਜਾਂ ਬੈਲੇਟ ਪੇਪਰ ਰਾਹੀਂ ਵੋਟਿੰਗ ਕਰਨ ਦੀ ਸਹੂਲਤ ਹਾਸਲ ਕਰ ਸਕੇਗਾ।

ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਸਹੂਲਤ ਸ਼ੁੱਕਰਵਾਰ 26 ਸਤੰਬਰ, 2025 ਨੂੰ ਸਵੇਰੇ 9 ਵਜੇ (ਭਾਰਤੀ ਸਮੇਂ ਅਨੁਸਾਰ) ਸ਼ੁਰੂ ਹੋਵੇਗੀ, ਜੋ ਐਤਵਾਰ, 28 ਸਤੰਬਰ, 2025 ਨੂੰ ਸ਼ਾਮ 5 ਵਜੇ (ਭਾਰਤੀ ਸਮੇਂ ਅਨੁਸਾਰ) ਬੰਦ ਹੋਵੇਗੀ। ਐੱਨ. ਐੱਸ. ਡੀ. ਐੱਲ. ਵੱਲੋਂ ਉਸ ਤੋਂ ਬਾਅਦ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਮਾਡਿਊਲ ਨੂੰ ਵੋਟਿੰਗ ਲਈ ਡਿਸੇਬਲ ਕਰ ਦਿੱਤਾ ਜਾਵੇਗਾ।

ਮੈਂਬਰ ਵੱਲੋਂ ਇਕ ਵਾਰ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਰਾਹੀਂ ਰੈਜ਼ੋਲਿਊਸ਼ਨ 'ਤੇ ਵੋਟ ਪਾ ਦਿੱਤੀ ਜਾਂਦੀ ਹੈ ਤਾਂ ਮੈਂਬਰ ਨੂੰ ਇਸ ਨੂੰ ਬਾਅਦ 'ਚ ਬਦਲਣ ਦੀ ਇਜਾਜ਼ਤ ਨਹੀਂ ਹੋਵੇਗੀ। ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਵਿਸਤ੍ਰਿਤ ਪ੍ਰਕਿਰਿਆ 20ਵੀਂ ਏ. ਜੀ. ਐੱਮ. ਦੇ ਨੋਟਿਸ ਵਿਚ ਮੁਹੱਈਆ ਕਰਵਾਈ ਗਈ ਹੈ। ਬੈਲੇਟ ਪੇਪਰਾਂ ਰਾਹੀਂ ਵੋਟ ਪਾਉਣ ਦੀ ਸਹੂਲਤ ਉਨ੍ਹਾਂ ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ ਦਿੱਤੀ ਜਾਵੇਗੀ, ਜੋ ਏ. ਜੀ. ਐੱਮ. 'ਚ ਹਾਜ਼ਰ ਹੋਣਗੇ ਅਤੇ ਜਿਨ੍ਹਾਂ ਨੇ ਪਹਿਲਾਂ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਰਾਹੀਂ ਆਪਣੀ ਵੋਟ ਨਹੀਂ ਪਾਈ ਹੋਵੇਗੀ।

ਕੋਈ ਵੀ ਵਿਅਕਤੀ ਜਿਸ ਨੇ ਨੋਟਿਸ ਭੇਜੇ ਜਾਣ ਤੋਂ ਬਾਅਦ ਕੰਪਨੀ ਦੇ ਸ਼ੇਅਰ ਪ੍ਰਾਪਤ ਕੀਤੇ ਹੋਣ ਅਤੇ ਉਸ ਕੋਲ ਕੱਟ-ਆਫ ਡੇਟ ਨੂੰ ਸ਼ੇਅਰ ਮੌਜੂਦ ਹੋਣ, ਉਹ ਨੋਟਿਸ ਵਿਚ ਦੱਸੇ ਅਨੁਸਾਰ ਲਾਗੂ ਏ. ਜੀ. ਐੱਮ. ਤੇ ਪਾਸਵਰਡ ਜਨਰੇਟ ਕਰਨ ਦੀ ਪ੍ਰਕਿਰਿਆ ਦੀ ਪਾਲਣਾ ਕਰ ਸਕਦਾ ਹੈ। ਜਿਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਨੇ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਰਾਹੀਂ ਵੋਟ ਪਾਈ ਹੈ, ਉਹ ਬੈਠਕ ਵਿਚ ਹਿੱਸਾ ਲੈ ਸਕਦੇ ਹਨ ਪਰ ਵੋਟ ਮੁੜ ਪਾਉਣ ਦੇ ਹੱਕਦਾਰ ਨਹੀਂ ਹੋਣਗੇ।

ਮੈਂਬਰਜ਼ ਐੱਮ. ਐੱਲ. ਅਰੋੜਾ ਐਂਡ ਐਸੋਸੀਏਟਸ, ਪ੍ਰੋਕਟਾਈਜ਼ਿੰਗ ਕੰਪਨੀ ਸੈਕ੍ਰੇਟਰੀਜ਼ ਦੇ ਸੀ. ਐੱਸ. ਮਦਨ ਲਾਲ ਅਰੋੜਾ ਨੂੰ ਇਕ ਪਾਰਦਰਸ਼ੀ ਤੇ ਉਚਿਤ ਢੰਗ ਨਾਲ ਵੋਟਿੰਗ ਪ੍ਰਕਿਰਿਆ ਦੀ ਜਾਂਚ-ਪੜਤਾਲ ਕਰਨ ਲਈ ਪੜਤਾਲਕਰਤਾ ਨਿਯੁਕਤ ਕੀਤਾ ਗਿਆ ਹੈ।

ਏ. ਜੀ. ਐੱਮ. 'ਚ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਤੇ ਈ-ਵੋਟਿੰਗ ਦੇ ਨਤੀਜੇ 01.10.2025 ਨੂੰ ਜਾਂ ਪਹਿਲਾਂ ਐਲਾਨੇ ਜਾਣਗੇ। ਪੜਤਾਲਕਰਤਾ ਦੀ ਰਿਪੋਰਟ ਸਮੇਤ ਐਲਾਨਿਆ ਗਿਆ ਨਤੀਜਾ ਕੰਪਨੀ ਦੀ ਵੈੱਬਸਾਈਟ www.agiinfra.com, ਐੱਨ. ਐੱਸ. ਡੀ. ਐੱਲ. ਦੀ ਵੈੱਬਸਾਈਟ www.evoting.nsdl.com 'ਤੇ ਸਟਾਕ ਐਕਸਚੇਂਜ ਦੀਆਂ ਵੈੱਬਸਾਈਟਾਂ www.bseindia.com ਤੇ www.nseindia.com 'ਤੇ ਪਲੇਸ ਕੀਤਾ ਜਾਵੇਗਾ, ਜਿੱਥੇ ਕੰਪਨੀ ਦੇ ਸ਼ੇਅਰ ਸੂਚੀਬੱਧ ਹਨ।

ਕਿਸੇ ਵੀ ਤਰ੍ਹਾਂ ਦੀ ਪੁੱਛਗਿੱਛ ਲਈ ਸ਼ੇਅਰਧਾਰਕਾਂ ਵਾਸਤੇ ਫ੍ਰੀਕੁਐਂਟਲੀ ਆਸਡ ਕਵੈਸ਼ਚਨਜ਼ (ਐੱਫ. ਏ. ਕਿਊਜ਼) ਅਤੇ www.evoting.nsdl.com ਦੇ ਡਾਊਨਲੋਡ ਸੈਕਸ਼ਨ 'ਤੇ ਮੁਹੱਈਆ ਸ਼ੇਅਰਧਾਰਕਾਂ ਲਈ ਈ-ਵੋਟਿੰਗ ਯੂਜ਼ਰ ਮੈਨੂਅਲ ਦਾ ਹਵਾਲਾ ਲੈ ਸਕਦੇ ਹੋ ਜਾਂ 022-48867000 'ਤੇ ਕਾਲ ਕਰੋ ਜਾਂ ਆਰਤੀ ਮਹਾਜਨ, ਕੰਪਨੀ ਸੈਕ੍ਰੇਟਰੀ ਨਾਲ ਐੱਸ. ਸੀ. ਓ. 1-5, ਅਰਬਨਾ, ਜਲੰਧਰ ਹਾਈਟਸ-II, ਜਲੰਧਰ, ਪੰਜਾਬ-144002, ਟੈਲੀਫੋਨ ਨੰ. 0181-2986844 ਤੇ ਈ-ਮੇਲ cs@agiinfra.com 'ਤੇ ਸੰਪਰਕ ਕਰੋ।

ਮਿਤੀ : 05.09.2025
ਸਥਾਨ : ਜਲੰਧਰ

ਏ. ਜੀ. ਆਈ. ਇਨਫ੍ਰਾ ਲਿਮਿਟਿਡ
ਸਹੀ/- ਆਰਤੀ ਮਹਾਜਨ
ਕੰਪਨੀ ਸੈਕਟਰੀ