



**Australian Premium Solar (India) Ltd.**

(Formerly Known as, Australian Premium Solar (India) Pvt. Ltd.)

E-Mail : [info@australianpremiumsolar.co.in](mailto:info@australianpremiumsolar.co.in)

Web : [www.australianpremiumsolar.co.in](http://www.australianpremiumsolar.co.in)

Contact : 1800-313-5052

**Date:** August 31, 2024

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051.

Respected Sir/Ma'am

**Sub: Newspaper Publication – Notice for Email Registration**

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

We enclose herewith copies of the notice issued in Financial Express Newspaper (English Edition) and Financial Express Newspaper (Gujarati Edition) on 31th August 2024.

The Newspaper Advertisement is also available on the website of the Company i.e. [www.australianpremiumsolar.co.in](http://www.australianpremiumsolar.co.in).

Please take the same on your record.

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

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**Dhavalkumar Jayeshkumar Suthar**  
**Whole time Director**  
**DIN: 07556437**

**Encl: As attached**

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**Reg. Off: TAJPUR, NH-8, TA-PRANTJI, DIST: SABARKANTHA, GUJARAT, INDIA**

**CIN: L40300GJ2013PLC075244**

AUSTRALIAN PREMIUM SOLAR (INDIA) LIMITED

CIN: L40300GJ2013PLC075244

Regd. Off: Tajpur, NH-08 TA-Prantij, Sabar Kantha, Sabarkantha, Gujarat- 383205 India.

Email id: compliance@australianpremiumsolar.co.in, Tel No: +91 8735932511

Web Address: www.australianpremiumsolar.co.in

PUBLIC NOTICE

NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of Members of Australian Premium Solar (India) Limited will be held on Monday, September 30, 2024 at 11:00 A.M through Video Conference (VC) / Other Audio Visual Means (OAVM), in compliance with the circulars issued by Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No.20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No.33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and all other relevant circulars issued from time to time.

The Company is pleased to provide the facility of attending the meeting through VC / OAVM to the members of the Company and facility of voting through the meeting through electronic means in compliance with the above stated circulars. The members holding shares as on the cut-off date including those who have not received the electronic copy of the Annual report of the Company due to non-availability of e-mail ID with the Company / RTA can also exercise their vote by following the instructions given in the Notice of AGM.

In accordance with the above circulars, the Company will send in due course the Annual Report of the Company for the financial year 2023-24 including the Notice of Annual General Meeting by way of an e-mail to those members whose e-mail ID are registered with the Company / RTA. So those members who have not registered their e-mail ID are requested to get the same registered by following the below mentioned process for receiving the e communication from the Company:

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

The notice of the Annual General Meeting of the Company will also be made available on the Company's website at www.australianpremiumsolar.co.in and the Stock Exchanges website at www.nseindia.com.

For Australian Premium Solar (India) Limited

SD/- Nikunj Kumar Chimanlal Patel Chairman & Executive Director Date: August 31, 2024 Place: Ahmedabad DIN: 07834023

FORM A PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF M/S AKSA PAPER MILLS PRIVATE LIMITED

IndusInd Bank Registered Office : 2401, Gen. Thimmayya Road (Cantonment), Pune -411 001. Consumer Finance Division : New No. 34, G.N. Chetty Road, T. Nagar, Chennai - 600 017. State Office Ahmedabad : Office No. 101 To 104, 1st Floor, Ratna High Street, Nr. Naranpura Police Choki, Naranpura, Ahmedabad - 380013

Bank of Baroda बैंक ऑफ बड़ोदा Bank of Baroda Branch : Gen-Next Infocity Branch, Gr. Floor, Infocity Hub, I.T. Tower-II, Gandhinagar-382009 Email : infoci@bankofbaroda.com

AAVAS FINANCIERS LIMITED (CIN:L65922RJ2011PLC034297) Regd. & Corp. Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur. 302020 AUCTION NOTICE Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

IDFC First Bank Limited (Formerly known as IDFC Bank Ltd.) (CIN : L65110TN2014PLC097792) Registered Office :- KRM Towers, 7th Floor, Harrington Road, Chelpet, Chennai- 600031. Tel : +91 44 4564 4000 | Fax : +91 44 4564 4022

HDB FINANCIAL SERVICES LIMITED REGISTERED OFFICE: RADHIKA, 2ND FLOOR, LAW GARDEN ROAD, NAVRANGPURA, AHMEDABAD, GUJARAT, PIN CODE-380009

HINDUJA LEYLAND FINANCE Corporate Office: No. 27A, Developed Industrial Estate, Guindy, Chennai-600 032. Registered Office: Plot No. C-21, Tower Q (1-3 floors), G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Website: www.hindujoylandfinance.com | CIN: U65933MH2008PLC38421

POSSESSION NOTICE UNDER RULE 8(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 WHEREAS the undersigned being the Authorised Officer of Hinduja Leyland Finance Ltd (HLF) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 hereinafter called the Act and in exercise of powers conferred under Section 13(12) read with Rules 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notices calling upon the borrowers, whose names have been indicated in Column [B] below on dates specified in Column [C] to repay the outstanding amount indicated in Column [D] below with interest thereon within 60 days from the date of receipt of the said notice.

