

Date: September 06, 2025

The Secretary
Listing Department,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001
Scrip Code: 544419

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Scrip Code: ARISINFRA

Sub: Newspaper Advertisements – Electronic dispatch of the Annual Report for FY 2024-25, including the Notice of the 4th Annual General Meeting (AGM) and other related information

Dear Sir/Madam,

Please find enclosed herewith Newspaper Advertisements relating to the electronic dispatch of the Annual Report for FY 2024-25 of the Company (including the Notice of the 4th AGM) and other related information, published today, i.e., on September 06, 2025, in Business Standard (all editions) in English language and Navshakti (Maharashtra edition) in Marathi language.

The published copies are enclosed and are also available on the Company's website at <https://arisinfra.com/>

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Arisinfra Solutions Limited
[Formerly known as Arisinfra Solutions Private Limited]

Ronak Kishor Morbia
Chairman and Managing Director
DIN: 09062500
Place: Mumbai

Statutory warning: Be wary of tobacco stocks

Analysts suggest caution in near-term till clarity emerges on final GST rate

NIKITA VASHISTH
New Delhi, 5 September

Hopes of a lower effective tax rate on tobacco products, including cigarettes and bids, went up in smoke on Friday after the central government indicated it may impose an additional cess and above the 40-per cent goods and services tax (GST) rate proposed for sin goods in the new GST regime.

On the bourses, investors pressed the "sell" button for Ilitecco International, ITC Ltd. and VST Industries, triggering a decline of 1.6 per cent to 5 per cent in their share prices. On the contrary, Godfrey Phillips share price moved 6.5 per cent higher intraday and ended with gains of 5.8 per cent. For perspective, the BSE Sensex dipped 0.01 per cent on Friday.

Analysts suggest investors stay cautious about the "expensive" tobacco stocks in the near term till clarity emerges on the final tax rate. At present, taxes on cigarettes are a structural combination of variable payout and fixed charges per stick. Like all sin or demerit goods, cigarettes are taxed at 28 per cent base GST, with fixed and variable cess across the lengths of the sticks. This takes the effective tax rate on cigarettes to 50-53 per cent.

Against this backdrop, markets expected the net tax incidence to fall to 40 per cent on tobacco products after the finance minister said the current tax structure of GST combined with an additional cess will continue until the cess helps repay loans taken to compensate states during the Covid-19 period. "After that, these goods will migrate to the 40 per cent slab," Finance Minister Nirmala Sitharaman had said.

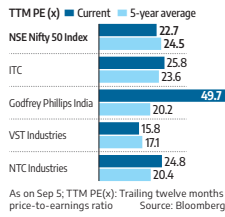
Central Board of Indirect Taxes and Customs (CBIC) Chairman

ILLUSTRATION: BINAY SINHA



Smoke signals

Tobacco stocks' valuation



As on Sep 5, TTM PE(x). Trailing twelve months price-to-earnings ratio. Source: Bloomberg

Sanjay Kumar Agarwal has, however, told *Business Standard* that the government will impose an additional levy on sin goods over and above the 40 per cent tax.

This, analysts said, could take the effective rate closer to the earlier 53 per cent, creating margin risk and regulatory overhang for related stocks. "Tobacco remains in the high-tax 'sin' bucket, with CBIC leaving the possibility of an additional levy, creating margin/revenue risk, and regulatory overhang. The bid concession (GST cut to 18 per cent, and the same on tendu leaves slashed to 5 per cent) protecting rural livelihoods but could shift lower-end smokers toward bids, creating mixed risk for cigarette makers," cautioned Sandeep Abhang, research analyst for consumer-related and midcap stocks at L&F Securities.

Besides, Abhang added, there could be some execution risk in converting incremental volume into sustainable EBIT (earnings before interest and taxes) as more sales don't automatically translate to margin IITR spends rise.

Echoing similar views, G Chokalingam, founder and head of research at Equinox Research, said higher tax could have an adverse impact on tobacco companies' margins even if they decide to fully pass on the price hike to

customers. Meanwhile, in the first quarter of 2025-26 (Q1FY26), ITC's cigarette segment Ebit margin slipped 270 basis points (bps) year-on-year (Y-o-Y) and 80 bps quarter-on-quarter (Q-o-Q) to 71.1 per cent.

Godfrey Phillips India's cigarette business, too, reported an earnings before interest, taxes, depreciation and amortisation (EBITDA) margin of 18.62 per cent, a slight contraction from 19.86 per cent Y-o-Y. VST Industries, on the other hand, saw Ebitda margin improvement of 610 bps Y-o-Y and 310 bps Q-o-Q to 26 per cent.

"ITC derives 40-45 per cent of its fast-moving consumer goods revenue from the cigarette business. Thus, a steep rise in tax is a key headwind. Steep taxation also risks driving illicit trade, which is elastic to tax policy, leading to slower volume growth and market share loss for regulated players. This combination poses profitability challenges despite resilient underlying demand," said Aarav Chaube, research analyst at SAMCO Securities.

Chokalingam suggests that investors offload their tobacco stocks due to regulatory headwinds amid expensive valuations of related scrips. "Investors can consider buying these stocks once they have seen decent corrections," he opined.

YOUR MONEY

CREDIT RISK FUNDS

Invest if net yield premium over safer funds is substantial

HIMALI PATEL

Credit risk funds have emerged as the best-performing debt fund category over the past year, with an average return of 10.5 per cent. Schemes belonging to DSP (23.2 per cent), HSBC (21.6 per cent), and Aditya Birla Sun Life Mutual Fund (17.1 per cent) have generated exceptionally high returns over the past year. But experts caution investors against being swayed by these numbers and advise basing decisions on their risk appetite.

High returns may not sustain Much of the recent outperformance stems from one-off factors. "They are largely due to write-backs after earlier credit defaults and write-offs. These returns are more of an accounting recovery rather than genuine, superior risk-adjusted performance," says Vidya Bala, cofounder, PrimeInvestor.in.

Double-digit return over the past year

Category	Average return (%)
YTD	8.0
1-year	10.5
3-year	8.4
5-year	9.2
10-year	6.5

Returns above one-year are annualised; Returns are of direct plans Source: PBCS.in

Fund managers concur. "High returns were driven by recoveries from IL&F's group debt instruments, such as Chenani Nashri, IL&F Financial Services and other special purpose vehicles," says Lokesh Malviya, fund manager, SBI Mutual Fund.

Crypto to unlisted shares: Eight tax return slip-ups to avoid

People who give incomplete information in their tax returns risk being penalised or even imprisoned. Sunit Bangar, founder of Tax Buddy, recently wrote about eight areas where taxpayers often slip up.

Foreign assets (Schedule FA): Indians residing in the country must report overseas bank accounts, securities, and other equity stock ownership plans.

immovable property, and even signatory rights.

Foreign income (Schedule FSI): Income earned abroad has to be declared country-wise, along with the nature of income, amount received, and tax already paid.

Virtual digital assets: All cryptocurrency or NFT transactions must be reported.

Unlisted equity shares: Anyone holding unlisted shares during the year must disclose them.

Directorships: Taxpayers serving as company directors must declare their Director Identification Number, company PAN.

Assets and liabilities (Schedule AL): Taxpayers with income above ₹1 crore must furnish a balance

sheet of sorts, covering property, jewellery, vehicles, mutual funds, cash, loans, and liabilities.

Partnerships (Schedule IP): Partners filing ITR-3 must disclose firm details, name, PAN, shareholding ratio, and remuneration.

Banking and verification: Refund accounts need to be pre-validated with correct IFSC codes.

COMPILED BY AMIT KUMAR

GUFIC
BIOSCIENCES LIMITED

Regd. Office: 37, First Floor, Kamala Bhawan II, S. Nityanand Road, Andheri (East), Mumbai - 400 069.
Tel No: 022-6726 1000, Fax No: 022-6726 1068, E-mail: corporate@guficbio.com, website: www.guficbio.com

NOTICE OF 41st ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Members of Gufic Biosciences Limited (the "Company") is scheduled to be held on **Monday, September 29, 2025 at 3:30 p.m. (IST)**, through Video Conferencing ("VC") or Audio Visual Means ("AVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the Securities and Exchange Board of India (Regulatory) Regulations, 2015 (Listing Regulations) read with applicably circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) (collectively referred to as "relevant circulars") to transact the businesses, as specified in the Notice convening the AGM without the physical presence of members at a common venue.

In terms of the Relevant Circulars the requirement of sending physical copy of the Notice of the 41st AGM and Annual Report for the Financial Year 2024-25 to the Members has been dispensed with and accordingly, the Notice of the 41st AGM and the Annual Report for the financial year 2024-25 has been sent on Friday, September 05, 2025 by electronic mode to the members whose email addresses were registered with the Company's Registrar & Share Transfer Agent i.e. MUFG Intra India Private Limited (Formerly Link Intra India Private Limited) or the Depository Participant(s) (DPs) as on Friday, August 29, 2025.

The Notice and Annual Report is also available on the website of the Company at <https://gufic.com/media/investors/notices/> and <https://gufic.com/media/investors/annual-reports/> respectively, website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively. The same is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, being the agency appointed by the Company for providing e-voting and VCOAVM facility for the AGM.

Further, pursuant to Regulation 36 of the Listing Regulations, a letter providing the web-link for accessing the Annual Report 2024-25, including the exact path, is being sent to those Members who have not registered their e-mail IDs with the Company or RTA or respective DPs.

Pursuant to Section 91 of the Act and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive)** for the purpose of AGM and payment of final dividend for the financial year ended March 31, 2025, if approved by the Members at the ensuing AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is pleased to provide remote e-voting facility to the members to cast their votes on all resolutions set forth in the Notice convening 41st AGM through electronic voting system provided by NSDL. The remote e-voting period commences from **Friday, September 26, 2025 at 9:00 a.m. (IST) to Sunday, September 28, 2025 at 5:00 p.m. (IST)**. The remote e-voting shall be disabled for voting after the aforementioned date and time and no voting will be allowed thereafter. Once the voting on a resolution(s) is cast by the member, the member cannot modify it subsequently.

The voting rights shall be as per the number of equity shares held by the Member(s) as on **Monday, September 22, 2025 (cut-off date)**. Members holding shares either in physical or dematerialized form, on the said cut-off date, are eligible to cast their vote through remote e-voting or e-voting at the AGM.

Members who have acquired shares after the dispatch of the Notice of AGM and have got the same credited to their respective demat accounts on or before the cut-off date may approach NSDL by sending a request at evoting@nsdl.com for issuance of the User ID and Password for exercising their right to vote by electronic means. However, if a person is already registered with NSDL for e-voting, then existing User ID and password can be used for casting vote. The Member who has cast their vote by remote e-voting prior to the Meeting will be able to join the Meeting but shall not be entitled to cast their vote again.

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in the Notice of AGM. The Members are requested to carefully read all the Notices set out in the Notice of AGM.

In case of any queries or grievances pertaining to e-voting, you may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, NSDL or Mr. Abhijeet Gurjal, Assistant Manager, NSDL at 301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai - 400051 or at the designated email ID: evoting@nsdl.com or at following helpline No. 022-48867000.

For Gufic Biosciences Limited
Sd/-
Anil Shah
Company Secretary & Compliance Officer
Membership No. A03979

Place: Mumbai
Date: September 05, 2025

DOLLEX AGROTECH LIMITED

Regd. Off: 205, Naroli Arcade, 19/1, Manoranjan Ganj, Palasia Square, Indore, Madhya Pradesh - 452001
Email: info@dollex.in Website: www.dollex.in

NOTICE OF 12TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that 12th Annual General Meeting (AGM) of the Members of Dollex Agrotech Limited (Company) will be held on **Monday, 29th day of September, 2025 at 03.00 P.M. IST** through Video Conferencing / Other Audio-visual means (VCOAVM) to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder with general circular issued time to time, respectively circulars issued by Ministry of Corporate Affairs ("MCA", "Circulars").
- Electronic copies of the Notice of the AGM and the Annual Report for the Financial year ended March 31, 2025 of the Company shall be sent to all members, whose email IDs are registered with the Company/RTA/ Depository Participants, as on cut off date i.e. 22nd September, 2025. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members has been dispensed with while MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.dollex.in.
- The facility of casting the votes by the Members ("e-voting") will be provided by Central Depository Services (India) Limited ("CDSL") and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 26th September, 2025 (09.00 A.M.) and end on 28th September, 2025 (05.00 P.M.). During this period, members of the Company, holding shares either physical form or dematerialized form, as on the cut-off date of 22nd September, 2025 may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
- Members, who are holding shares in physical/electronic form and their email addresses are not registered with the Company/ their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self attested copy of the PAN Card and self attested scanned copy of any one of the following documents viz. Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the company receiving the Annual Report 2024-25 along with AGM Notice by email to info@dollex.in. Members holding shares in demat form can update their email address with their Depository Participants. The Notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting at the time of AGM.
- The Register of Members and share Transfer books of the Company will remain closed from **Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (Both days inclusive)**.
- The Notice of AGM and Annual Report for the financial year 2024-25 sent to members in accordance with the applicable provisions in due course.

For Dollex Agrotech Limited
Sd/-
Siddhi Banthiya
Company Secretary & Compliance Officer

Place: Indore
Date: 05.09.2025

Arisinfra Solutions Limited

Reg. Office: Unit No. G-A-04 to 07, Grand Floor-A Wing, Art Guild House, Phoenix Market City, L. S. Marg, Kurla (West), Dist.: Mumbai - 400 070, Maharashtra, India.
CIN: L1909MH2012PLC059877 | Email: cs@arisinfra.com

NOTICE OF 17th ANNUAL GENERAL MEETING

The 4th Annual General Meeting (AGM) of the Company is scheduled to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on **Monday, September 29, 2025, at 3:00 p.m. (IST)** in compliance with all the applicable provisions of Companies Act 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Regulatory) Regulations, 2015 (Listing Regulations), 2015 ("SEBI Listing Regulations") read with all the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), to transact the business set out in the Notice of the AGM.

In line with the MCA and SEBI circulars, the Annual Report for the financial year 2024-25, including the Notice of the AGM, has been sent electronically to those shareholders whose shares are as on Friday, August 29, 2025, and whose e-mail addresses are registered with the Registrar and Transfer Agent (RTA) / Depositories. Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent letters, inter alia, containing a web-link to access the Annual Report for the financial year FY 2024-25, including the Notice of the AGM, to those shareholders holding shares as on Friday, August 29, 2025, whose email addresses are not registered with the Registrar and Transfer Agent / Depositories. The said Annual Report, including the Notice of the AGM, is available on the Company's website at www.arisinfra.com and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of AGM is also available at www.evoting.nsdl.com.

Manner of casting votes (e-voting): The members are requested to register their e-mail IDs with the Registrar and Transfer Agent / Depositories. The remote e-voting facility will be available through VCOAVM. The Company is providing to the shareholders the facility to exercise their right to vote by electronic means, i.e., e-voting facility. The process and manner of attending the AGM through VCOAVM and e-voting (including e-voting by the shareholders who have not registered their email addresses) is given in the Notice of the AGM. The remote e-voting timelines and login dates for e-voting and attending the AGM are as under:

EVENT	DATE/TIME
Cut-off Date for reckoning entitlement for e-voting and attending the AGM	Monday, September 22, 2025
Commencement of remote e-voting	Friday, September 26, 2025 (09:00 A.M. IST)
Conclusion of remote e-voting	Sunday, September 28, 2025 (05:00 P.M. IST)

Refer detailed procedure and instructions given in the Notice of the AGM.

Note: Remote e-voting will not be allowed beyond the aforesaid date and time, as the same will be disabled by NSDL.

A shareholder, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date shall not be entitled to avail the facility of e-voting and attend the AGM. A person who is not a shareholder as on the Cut-off Date, shall not be entitled to attend the AGM. Voting rights of a shareholder shall be as proportion to his/her shareholding in the paid-up equity share capital of the Company as on the Cut-off Date. Any person who becomes a shareholder after Friday, August 29, 2025 and holds shares on the Cut-off Date may exercise his voting rights through e-voting and attend the AGM by following the instructions provided in the Notice and may also obtain/retrieve the login ID and password by following the instructions provided in the Notice. The shareholders who have not registered their email addresses may also exercise their voting rights through e-voting and attend the AGM by following the instructions provided in the Notice.

The shareholders attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote during the AGM. The shareholders who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote. Only those shareholders who are present at the AGM through VCOAVM and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the AGM through VC, then the votes cast by such shareholders shall be considered. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

Dhruvi M. Shah & Co. LLP, Practising Company Secretaries has been appointed as the Scrutinizer by the Board for providing facility to the Members of the Company to scrutinize the remote e-voting process before the AGM as well as remote e-voting during the AGM in a fair and transparent manner.

All queries/grievances connected with attending the AGM and e-voting may be addressed to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Bandra (East), Mumbai, is located at 301, 3rd Floor, Naman Chambers, Plot C-32, Bandra Kurla Complex, Bandra East, Mumbai - 400051 or the same may be addressed to evoting@nsdl.com or call: 022-48867000. Registration e-mail address: evoting@nsdl.com

All the members are requested to register their e-mail ID. The Members of the Company who have not registered their email address with their Depository Participants, are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts.

For Arisinfra Solutions Limited
(Formerly known as Arisinfra Solutions Private Limited)
Sd/-
Latah Shailesh Shah
Company Secretary and Compliance Officer
Membership No. F12529

Date: September 5, 2025
Place: Mumbai

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Against this backdrop, markets expected the net tax incidence to fall to 40 per cent on tobacco products after the finance minister said the current tax structure of GST combined with an additional cess will continue until the cess helps repay loans taken to compensate states during the Covid-19 period. "After that, these goods will migrate to the 40 per cent slab," Finance Minister Nirmala Sitharaman had said.

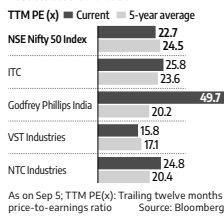
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ILLUSTRATION: BINAY SINHA



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Unlisted equity shares: Anyone holding unlisted firm shares during the year must disclose them.

Directorships: Taxpayers serving as company directors must declare their Director Identification Number, company PAN.

Assets and liabilities (Schedule AL): Taxpayers with income above ₹1 crore must furnish a balance

corporate or public sector undertaking (PSU) bonds," says Sen.

For seasoned investors only: Experienced investors who can withstand volatility may go for these funds. "Investors pursuing higher yields, who understand the credit markets and are comfortable with intermittent volatility, may invest in them," says Kakkar. "Conservatism can enhance returns of the debt portfolio. "They offer higher yield potential by capturing credit spreads," says Akhil Kakkar, senior fund manager - fixed income, ICICI Prudential Asset Management Company (AMC). They compensate investors for taking higher risks. "Investors may benefit if the lower-rated bonds are upgraded in the future," says Abhishek Bisen, head - fixed income, Kotak Mutual Fund.

Investors may also include them in their debt portfolio for diversification.

Credit and liquidity risk: As their name indicates, they carry significant credit risk. "The larger proportion of investments in low-rated securities increases the probability of default," says Bisen. Liquidity in a bond dries up when it is downgraded. "Fund managers may be forced to sell downgraded bonds at steep discounts, leading to losses," adds Bisen. During a crisis, exiting these lower-rated bonds becomes difficult, as was witnessed during the Franklin Templeton crisis of April 2020. "Such a crisis will not happen in the government securities (G-Sec) market and is highly unlikely in good-quality (AAA-rated)


investments should go for these funds only if they offer a higher net yield (portfolio yield minus expense ratio). "Investing in these funds makes sense if their net yield over better-quality funds - corporate bond funds or banking and PSU funds - is meaningful, around one percentage point. If it is only 10-20 basis points, it does not make sense to take the additional credit risk in these funds," says Sen.

Kakkar advises choosing managers with a strong credit track record, selecting diversified portfolios, and checking portfolio credit quality periodically. Credit risk funds should form only a small part of an investor's debt allocation. "The allocation to these funds should not exceed 5-10 per cent of the fixed-income portfolio," says Sen. Kakkar adds that the recommended holding period for these funds should be at least three to five years.

The writer is a Mumbai-based independent journalist

THE WRITER IS A MUMBAI-BASED INDEPENDENT JOURNALIST

COMPILED BY AMIT KUMAR



GUFIC
BIOSCIENCES LIMITED

Regd. Office: 37, First Floor, Kamala Bhawan II, S. Nityanand Road, Andheri (East), Mumbai - 400 069.
Tel No: 022-6726 1000, Fax No: 022-6726 1068, E-mail: corporate@guficbio.com, website: www.guficbio.com

NOTICE OF 41st ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Members of GuFic Biosciences Limited (the Company) is scheduled to be held on **Monday, September 29, 2025 at 3:30 p.m. (IST)**, through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the Securities and Exchange Board of India (Members' Regulations) Regulations, 2015 (Listing Regulations) read with applicably circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) (collectively referred to as "relevant circulars") to transact the businesses, as specified in the Notice convening the AGM without the physical presence of members at a common venue.

In terms of the Relevant Circulars the requirement of sending physical copy of the Notice of the 41st AGM and Annual Report for the Financial Year 2024-25 to the Members has been dispensed with and accordingly, the Notice of the 41st AGM and the Annual Report for the financial year 2024-25 has been sent on Friday, September 05, 2025 by electronic mode to the members whose email addresses were registered with the Company's Registrar & Share Transfer Agent i.e. MUF&G Private Limited (Formerly Link Intra India Private Limited) and the Depository Participant(s) (DPs) as on Friday, August 29, 2025.

The Notice and Annual Report is also available on the website of the Company at <https://gufic.com/media/investors/notices/> and <https://gufic.com/media/investors/annual-reports/> respectively, website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively. The same is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, being the agency appointed by the Company for providing e-voting and VCOAVM facility for the AGM.

Further, pursuant to Regulation 36 of the Listing Regulations, a letter providing the web-link for accessing the Annual Report 2024-25, including the exact path, is being sent to those Members who have not registered their e-mail IDs with the Company or RTA or respective DPs.

Pursuant to Section 91 of the Act and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive)** for the purpose of AGM and payment of final dividend for the financial year ended March 31, 2025, if approved by the Members at the ensuing AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is pleased to provide remote e-voting facility to the members to cast their votes on all resolutions set forth in the Notice convening 41st AGM through electronic voting system provided by NSDL. The remote e-voting period commences from **Friday, September 26, 2025 at 9:00 a.m. (IST) to Sunday, September 28, 2025 at 5:00 p.m. (IST)**. The remote e-voting shall be disabled for voting after the aforementioned date and time and no e-voting will be allowed thereafter. Once the voting on a resolution(s) is cast by the member, the member cannot modify it subsequently.

The voting rights shall be as per the number of equity shares held by the Member(s) as on **Monday, September 22, 2025 (cut-off date)**. Members holding shares either in physical or dematerialized form, on the said cut-off date, are eligible to cast their vote through remote e-voting or e-voting at the AGM.


Members who have acquired shares after the dispatch of the Notice of AGM and have got the same credited to their respective demat accounts on or before the cut-off date may approach NSDL by sending a request at evoting@nsdl.com for issuance of the User ID and Password for exercising their right to vote by electronic means. However, if a person is already registered with NSDL for e-voting, then existing User ID and password can be used for casting vote. The Member who have already their vote by remote e-voting prior to the Meeting will be able to join the Meeting but shall not be entitled to cast their vote again.

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM. The Members are requested to carefully read all the Notices set out in the Notice of AGM.

In case of any queries or grievances pertaining to e-voting, you may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, NSDL or Mr. Abhishek Gurjar, Assistant Manager, NSDL at 301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai - 400051 or at the designated email ID: evoting@nsdl.com or at following helpline No. 022-48867000.

For GuFic Biosciences Limited
Sd/-
Ami Shah
Company Secretary & Compliance Officer
Membership No. A93579

Place: Mumbai
Date: September 05, 2025



DOLLEX AGROTECH LIMITED


Regd. Off: 205, Naroli Arcade, 19/1, Manorama Ganj, Palasia Square, Indore, Madhya Pradesh - 452001
Email - info@dollex.in Website - www.dollex.in

NOTICE OF 12TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that 12th Annual General Meeting (AGM) of the Members of Dollex Agrotech Limited (Company) will be held on Monday, 29th day of September, 2025 at 03.00 P.M. (IST) through Video Conferencing / Other Audio-visual means (VCOAVM) to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder with general circular issued time to time, respectively circulars issued by Ministry of Corporate Affairs ("MCA", Circulars).
- Electronic copies of the Notice of the AGM and the Annual Report for the Financial year ended March 31, 2025 of the Company shall be sent to all members, whose email IDs are registered with the Company/RTA/ Depository Participants, as on cut off date i.e. 22nd September, 2025. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members has been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.dollex.in
- The facility of casting the votes by the Members ("e-voting") will be provided by Central Depository Services (India) Limited ("CDSL") and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 26th September, 2025 (09.00 A.M.) and end on 28th September, 2025 (05.00 P.M.). During this period, members of the Company, holding shares either physical form or dematerialized form, as on the cut-off date of 22nd September, 2025 may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
- Members, who are holding shares in physical/electronic form and their email addresses are not registered with the Company/ their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self attested copy of the PAN Card and self attested scanned copy of any one of the following documents viz. Aadhar Card, Driving License, Election Card, Passport, Utility Bill or any other Govt. document in support of the address proof of the Member as registered with the company receiving the Annual Report 2024-25 along with AGM Notice by email to info@dollex.in. Members holding shares in demat form can update their email address with their Depository Participants. The Notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting at the time of AGM.
- The Register of Members and share Transfer books of the Company will remain closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (Both days inclusive).
- The Notice of AGM and Annual Report for the financial year 2024-25 sent to members in accordance with the applicable provisions in due course.

For Dollex Agrotech Limited
Sd/-
Siddhi Banthiya
Company Secretary & Compliance Officer

Place-Indore
Date : 05.09.2025



Arisinfr Solutions

Reg. Office : Unit No. G-A/04 to 07, Ground Floor-A Wing, Air Guild House, Phoenix Market City, L. S. Marg, Kurla (West), Dist. - Mumbai - 400 070, Maharashtra, India.
CIN: L1909MAY2015PLC059877 | Email: cs@arisinfrsolutions.com

NOTICE OF 11th ANNUAL GENERAL MEETING

The 4th Annual General Meeting (AGM) of the Company is scheduled to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on **Monday, September 29, 2025, at 3:00 p.m. (IST)** in compliance with all the applicable provisions of Companies Act 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Members' Regulations) Regulations, 2015 (SEBI Listing Regulations) read with all the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), to transact the business set out in the Notice of the AGM.

In line with the MCA and SEBI circulars, the Annual Report for the financial year 2024-25, including the Notice of the AGM, has been sent electronically to those shareholders whose email addresses are registered with the Registrar and Transfer Agent (RTA) / Depositories. Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent letters, inter alia, containing a request to the shareholders whose email addresses are not registered with the Registrar and Transfer Agent / Depositories. The said Annual Report, including the Notice of the AGM, to those shareholders holding shares as on Friday, August 29, 2025, whose email addresses are not registered with the Registrar and Transfer Agent / Depositories. The said Annual Report, including the Notice of the AGM, is available on the Company's website at www.arisinfrsolutions.com and on the website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, being the agency appointed by the Company for facilitating VCOAVM and voting by electronic means, including remote e-voting and e-voting during the AGM ("e-voting").

Manner of casting votes through e-voting and e-voting during the AGM ("e-voting")

The Company is providing the shareholders the facility to exercise their right to vote by electronic means, i.e., e-voting facility. The process and manner of attending the AGM through VCOAVM and e-voting (including e-voting) shall be as per the shareholders who have not registered their email addresses is given in the Notice of the AGM. The remote e-voting timeline and login details for e-voting and attending the AGM are as under:

EVENT	DATE/TIME
Cut-off Date for reckoning entitlement for e-voting and attending the AGM	Monday, September 22, 2025
Commencement of remote e-voting	Friday, September 26, 2025 (09:00 A.M. IST)
Conclusion of remote e-voting	Sunday, September 28, 2025 (05:00 P.M. IST)

Refer annual procedure and instructions given in the Notice of the AGM.

Note: Remote e-voting will not be allowed beyond the aforesaid date and time, as the same will be disabled by NSDL.

A shareholder, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date shall only be entitled to avail the facility of e-voting and attend the AGM. A person who is not a shareholder as on the Cut-off Date, shall not be entitled to attend the AGM. Voting rights of a shareholder shall be as proportion to his/her shareholding in the paid-up equity share capital of the Company as on the Cut-off Date. Any person who becomes a shareholder of the Company after Friday, August 29, 2025 and holds shares on the Cut-off Date may exercise his voting rights through e-voting and attend the AGM by following the instructions provided in the Notice and may also obtain/retrieve the login ID and password by following the instructions provided in the Notice. The shareholders who have not registered their email addresses may also exercise their voting rights through e-voting and attend the AGM by following the instructions provided in the Notice.

The shareholders attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote during the AGM. The shareholders who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote. Only those shareholders who are present at the AGM through VCOAVM and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the AGM through VC, then the votes cast by such shareholders shall be considered. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

Dhruvi M. Shah Co. LLP Practicing Company Secretaries has been appointed as the Scrutinizer by the Board for providing a facility to the Members of the Company to scrutinize the remote e-voting process before the AGM as well as remote e-voting during the AGM in a fair and transparent manner.

All queries/grievances connected with attending the AGM and e-voting may be addressed to Ms. Pallavi Mhatre, National Securities Depository Limited, Bandra (East), Mumbai, is located at 301, 3rd Floor, Naman Chambers, Plot C-32, Bandra Kurla Complex, Bandra East, Mumbai - 400051 or the same may be e-mailed to evoting@nsdl.com or call: 022-48867000. Registration e-mail address: evoting@nsdl.com

All the members are requested to register their e-mail id. The Members of the Company who have not registered their email address with their Depository Participants, are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts.

For Arisinfr Solutions Limited
(Formerly known as Arisinfr Solutions Private Limited)
Sd/-
Latah Shailesh Shah
Company Secretary and Compliance Officer
Membership No. F12529

Date: September 5, 2025
Place: Mumbai

ArisInfra

एरिसिंफ्रा सोल्युशन्स लिमिटेड

(पूर्वी एरिसिंफ्रा सोल्युशन्स प्रायव्हेट लिमिटेड म्हणून ज्ञात असलेली)
 मॉलॅंगिक कर्मालय : युनिट क्र. जी-२-०१ ते ०९, १६४ मजला-२ विंग, आर्ट गिल्ड हाउस, फिनिस मार्केट रोड, एन.बी.एस. मार्ग, कुली (पश्चिम), ठिकाण मुंबई-४०००२७, महाराष्ट्र, भारत, सीआयएस: L51909MH201PLC254997; वेबसाईट: www.arisinfra.com; ई-मेल: cs@arisinfra.one

चौथ्या वार्षिक सर्वसाधारण सभेची माहिती
 कंपनीची चौथी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार दिनांक २९ सप्टेंबर २०२५ रोजी दुपारी ०३.०० वाजता (भा.प्र.) व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/ इतर ऑडिओ व्हिड्युओ (ओव्हीसी) साधनांद्वारे कंपनी कायदा, २०१३ च्या सर्व प्रायोजक संतुष्टी आणि त्याअंतर्गत बदललेल्या नियमांचे आणि सिस्मुरिटीअंड एक्सचेंज बोर्ड ऑफ इंडिया (सूचीबद्धता बंधने आणि प्रकटीकरण आवश्यकता) विनियमावली, २०१५ (सेबी सूचीबद्धता विनियम) आणि कंपनी कायदाकडून मंडळाचे (एमसीए) आणि सिस्मुरिटीअंड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) द्वारे जारी केलेल्या सर्व परिपत्रकांचे अनुपालन करून एजीएम निमित्त करण्याच्या सूचनांचेच नव्हे तर कर्जाप्रमाणे कायदावर पाहू पाहण्यासाठी अनाजित करण्याचे अनुचित करण्यात आलेले आहे.

एमसीए आणि सेबीच्या परिपत्रकांनुसार, आर्थिक वर्ष २०२४-२५ साठी वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीच्या ४ व्या भागाप्रमाणे आपले ई-मेस पत्रे विकसित आणि हस्तांतरण एवढे ("आरटीएम") निष्पत्तीसह नोंदीकृत केले आहेत, अशा सारवाढीने शुक्रवार दिनांक २९ ऑक्टोबर २०२५ रोजी इलेक्ट्रॉनिक स्वरूपात पाठवण्यात आला आहे. तसेच सेबी सूचीबद्धता विनियमावली ३६(१)(ब) चे पालन करून, कंपनीने शुक्रवार दिनांक २९ ऑक्टोबर २०२५ अनुसार शेअर्स अंतर्गत धारण करणाऱ्या भागाधारकांना, ज्यांचे ईमेल पत्रे निबंधक आणि हस्तांतरण एवढे/ निक्षेपधारकांकडे नोंदीकृत नाहीत, अशा भागाधारकांना आर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल, ज्यामध्ये एजीएमची सूचना समाविष्ट आहे, पाहण्यासाठी वेब लिंक असलेली पत्रे पाठवली आहेत. सदर वार्षिक अहवाल तसेच सूचना कंपनीच्या www.arisinfra.com या संकेतस्थळावर आणि बीएसई लिमिटेडच्या आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अडवूज www.bseindia.com आणि www.nseindia.com या संकेतस्थळावर उपलब्ध आहे. वार्षिक सर्वसाधारण सभेची सूचना नॅशनल सिस्मुरिटी डिपॉझिटरी लिमिटेडच्या ("एनएसडीए") www.evoting.nsdl.com या संकेतस्थळावर देखील उपलब्ध आहे, या एनएसडीए कंपनीद्वारे एजीएमच्या दरम्यान दृश्य ई-मतेवत आणि ई-मतदानाच्या समावेशासह इलेक्ट्रॉनिक पद्धतीने व्हीसी/ओव्हीसीद्वारे मतदान करणे सुलभ व्हावे यासाठी निवृत्ती करण्यात आलेली आहे.

ई-मतदानद्वारे मतदान करण्याची आणि व्हीसी / ओव्हीसीद्वारे द्वारे वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याची पद्धत:

कंपनी भागाधारकांना इलेक्ट्रॉनिक पद्धतीने मतदानाचा अधिकार वापरण्याची सुविधा म्हणजेच ई-मतदान सूचना प्रदान करता आहे. व्हीसी/ओव्हीसी आणि ई-मतदान (ज्यांनी त्यांचे ईमेल पत्रे नोंदीकृत केलेले नाहीत अशा भागाधारकांना ई-मतदानासाठी) द्वारे वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याची प्रक्रिया आणि पद्धत एजीएमच्या सूचनांचे देखील आहे ई-मतदान आणि वार्षिक सर्वसाधारण सभेला उपस्थित राहण्यासाठी दृश्य ई-मतदान कालावधी आणि लॉगिन तपशील खालीलप्रमाणे आहेत:

इच्छित	१३:२४:४४
ई-मतदानासाठी मोजक्यापैकीरती आणि वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याकरीता अंतिम तारीख	सोमवार, दिनांक २९ सप्टेंबर २०२५
दृश्य ई-मतदानाचा प्रारंभ	शुक्रवार दिनांक २६ सप्टेंबर २०२५ रोजी (०९:०० सकाळी भारतीय वेळनुसार)
दृश्य ई-मतदानाचा निकाल	शुक्रवार दिनांक २८ सप्टेंबर २०२५ (संघातील ०५:०० वाजता भारतीय प्रमाण वेळेनुसार)
घापरकती आयडी आणि पासवर्ड	वार्षिक सर्वसाधारण सभेच्या सूचनांचे दिलेल्या सविस्तर प्रक्रिया आणि सूचना पत्रे.

टीप: वरील तारीख आणि वेळेनंतर दृश्य ई-मतदानाला परवानगी दिली जाणार नाही, कारण ते एनएसडीएद्वारे असम केले जाईल.

कट-ऑफ तारखेला ज्या भागाधारकांचे नाव सर्व्हेच्या नोंदीमध्ये किंवा निक्षेपधारकांनी राखलेल्या लाभाधी मालकांच्या नोंदीमध्ये नोंदवलेले आहे त्यांना फक्त ई-मतदानाची सुविधा मिळू शकते आणि वार्षिक सर्वसाधारण सभेला उपस्थित राहता येईल. **कट-ऑफ तारखेला उपस्थित असलेल्या व्यक्तीने ही सूचना केवळ माहितीच्या उद्देशाने समजावी.** भागाधारकांचे मतदानात अधिकार कट-ऑफ तारखेला कंपनीच्या भागा केल्या इतिहास वर बांधलेल्या असलेल्या त्यांच्या भाग धारकांच्या प्रमाणात असतील. शुक्रवार दिनांक २९ ऑक्टोबर २०२५ नंतर कंपनीचा भागाधारक वार्षिक कट-ऑफ तारखेला असलेल्या भागाधारकांच्या कोणत्याही अधिकार ई-मतदानाद्वारे आपला मतदानात अधिकार अहवाल येईल आणि सूचित केलेल्या सूचनांचे पालन करून वार्षिक सर्वसाधारण सभेला उपस्थित राहता येईल. आणि सूचनेने दिलेल्या सूचनांचे पालन करून लॉगिन आयडी आणि पासवर्ड देखील प्राप्त करता येतील/ग्राहण करता येतील. ज्या भागाधारकांनी त्यांचे ईमेल पत्रे नोंदीकृत केलेले नाहीत त्यांना देखील ई-मतदानाद्वारे त्यांचे मतदानचे अधिकार वापरता येतील आणि सूचनेने दिलेल्या सूचनांचे पालन करून वार्षिक सर्वसाधारण सभेला उपस्थित राहता येतील.

ज्या भागाधारकांनी दृश्य ई-मतदानद्वारे मतदान केलेले नाही, त्यांना एजीएम दरम्यान त्यांचे मतदान करता येईल. ज्या भागाधारकांनी दृश्य ई-मतदानाद्वारे मतदान केलेले आहे त्यांना देखील एजीएमला उपस्थित राहता येईल परंतु त्यांना पुढा मतदान करण्याचा अधिकार राहणार नाही. जे भागाधारक व्हीसी/ओव्हीसीद्वारे वार्षिक सर्वसाधारण सभेला उपस्थित असतील आणि ज्यांनी दृश्य ई-मतदानाद्वारे मतदान केलेले नाही आणि अन्यथा त्यांना तसे करण्यास मान्य नाही, ते भागाधारक वार्षिक सर्वसाधारण सभेमध्ये उपलब्ध असलेल्या ई-मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील. ए एजीएम दरम्यान उपलब्ध असलेल्या ई-मतदान द्वारे भाग धारकांनी कोणतेही मत दिले असले आणि जर त्यांचा भागाधारकांनी व्हीसी द्वारे एजीएममध्ये भाग घेतला नसेल, तर अशा भागाधारकांनी दिलेली मत विचारात घेतली जाणार नाहीत. एवढा का भागाधारकांनी टाढारवा मतदान केले की, भागाधारकांचा नंतर त्यात बदल करण्याची परवानगी राहणार नाही.

संचालक मंडळाने कंपनीच्या सर्व्हेच्या वार्षिक सर्वसाधारण सभेपूर्वी दृश्य ई-मतदान प्रक्रिया तसेच वार्षिक सर्वसाधारण सभेदरम्यान दृश्य ई-मतदानाची डिपॉझिटरी लिमिटेड, वॉट्स (पूर्व), मुंबई, ३०९, तिसरा मजला, नानम रोड, प्लॉट सी-२१, वी-ब्लॉक, चारु कुर्ना कॉलेज रोड, वॉट्स क्रमांक ९८००५३, मुंबई, महाराष्ट्र - ४०००५३ येथे किंवा evoting@nsdl.co.in वर किंवा ०२२-२४८८६७००० वर संपर्क साधावा.

ई-मेल पत्राची नोंदी:
 सर्व सदस्यांना त्यांचे ई-मेल आयडी नोंदीकृत करण्याची विनंती करण्यात येत आहे. कंपनीच्या ज्या सदस्यांनी त्यांचा ईमेल पत्रा त्यांच्या निक्षेपधारकांनी सहाय्याने नोंदीकृत केलेला नाही, त्यांना विनंती करण्यात येते की त्यांनी त्यांचे ईमेल पत्रे ज्या निक्षेपधारकांनी सहाय्याने नोंदीकृत केलेले आहेत यांच्याकडे नोंदीकृत/अपवाह करवावेत.

एरिसिंफ्रा सोल्युशन्स लिमिटेड (पूर्वी एरिसिंफ्रा सोल्युशन्स प्रायव्हेट लिमिटेड म्हणून ज्ञात असलेली)
 सही/-
 लक्ष्मी शैलेश शहा
 कंपनी सचिव आणि अनुपालन अधिकारी
 सदस्या क्र. :F12569

दिनांक: ५ सप्टेंबर, २०२५
 ठिकाण: मुंबई

मुंबई कर्ज वसुली न्यायाधिकरण क्र. १ मध्ये

२४ मजला, टेलिफोन भवन, स्टॅन्ड-४०, कुलाबा, मुंबई-४००००५
 हस्तांतरण मूळ अर्ज क्र. ५४ सन २०१३
 मध्ये
वसुली कार्यवाही क्र. १२७ सन २०२२
 पुढील दिनांक : ०३/१०/२०२५
 अर्जदार

एडवलाइस असेंट रिस्कन्ट्रब्रान प्लेसी लिमिटेड विरुद्ध

मे. इन्फ्रा डेव्ह सॉल्यूशंस प्रायव्हेट लिमिटेड आणि इतर

मागणी सूचना

याद्वारे अधिसूचित करण्यात येते की, पीठासीन अधिकारी, डीआरटी-१, मुंबई यांनी जारी केलेल्या मूळ अर्ज क्र. ५४ सन २०१३ मधील वसुलीच्या प्रमाणपत्राच्या संदर्भात, रु. ५८,२३,६८,८११/- (सपचे अनुवाचण करोड तेवीस लाख अडसठ हजार आठशे अकरा मात्र) २८.०२.२०१३ रोजी इतकी रक्कम मासिक उर्वरित रक्कम ०१.०९.२०१३ पासून अंतिम देयके आणि वसुली होईपर्यंत २% वार्षिक दराने पुढील व्याज आणि दंडात्मक व्याजवाह.

तुम्हाला याद्वारे हा सूचनेच्या प्रामाण्य ६० दिवसांत वरील रक्कम प्रदान करण्याचे निर्देश देण्यात येते आहेत, अन्यथा कायद्यानुसार वसुली केली जाईल.

वरील रकमे व्यतिरिक्त तुम्हाला खालील रकमा सुद्धा मर्यादा लागूतील:

(ए) अंमलबजावणी कार्यवाहीच्या या सूचनेनंतर लगेच सुरु होणाऱ्या कालावधीसाठी देय असलेले व्याज

(बी) ही सूचना आणि वॉरंट्स च्या बजावणीच्या व धक्कावी रकमेच्या वसुलीकरिता केलेल्या अन्य सर्व उपयोजकांच्या संंधांघात आलेले सर्व बंध, आकार आणि पालन्य.

माझ्या हस्ते आणि माझ्या सहोने आणि न्यायाधिकरणच्या शिक्क्याने हा ०१ सप्टेंबर २०२५ रोजी लिहिले.

सही/-
 (महेश कुमार)
वसुली अधिकारी

डीआरटी-१, मुंबई

२. श्री. ए. पी. श्रीवासव, श्री. कांतेश्वरी लाल श्रीवास्तव यांचा मुलगा, मे. इन्फ्रा डेव्ह सॉल्यूशंस प्रायव्हेट लिमिटेडचे संचालक, यांचे कार्यालय फ्लिन्टल प्लाझा, स्विंग, ६१०, सहावा मजला, इन्फिनटी मॉल, न्यू लिंक रोड, अंधेरी (पश्चिम), मुंबई -४०००५३ येथे आहे. यांचे पत्र क्रमांक १००४, १००५ मजला, पॅनामी टॉवर्स, कॅन्डी क्लबमार्गे, वीरा टेम्पारो रोड अंधेरी (पश्चिम), मुंबई -४०००५३ येथे राहतात.

५. श्री. निहार कुमार मिश्र, श्री. अरुण कुमार मिश्र यांचा मुलगा, यांचे पत्र क्रमांक १००-ए, साकेत अपार्टमेंट, वडवली सेक्टरान वीर बाजीप्रभू टेम्पारो रोड अंबवला-४२१५०१ येथे आहे.

प्रथम क्र. ३(नियम-१३(१) पहा)

कर्ज वसुली न्यायाधिकरण मुंबई (डीआरटी १)

२४ मजला, कुलाबा, टेलिफोन भवन, कुलाबा मार्केट, कुलाबा, मुंबई - ४०० ००५ (२५वा मजला, सिद्धिवा आर.स, बॅलॉर्ड स्ट्रिट, मुंबई-४००००६)

खटला क्र. ३०३/३३५/२०१४

अधिनियमाच्या कलम १९ च्या उप-कलम (४) अंतर्गत प्रथम क्र. ३(१) अंतर्गत वसुली न्यायाधिकरण (प्रक्रिया) नियम, १९९३ च्या नियम ५ चा उप-नियम (२४) महाव्यवस्था.

पोगास असेंट्स रिस्कन्ट्रब्रान प्रा. लि. पार. क्र.

विरुद्ध

मॅंड हंटर्स प्राॅक्शनर आणि अन्य

(१) मॅंड हंटर्स प्राॅक्शनर आणि अन्य डी/डब्ल्यू/एस/ओ- सुधारक फॉरट क्र. २०२१ नवी मुंबई, महाराष्ट्र

(२) सुधारक गारण्टी जैन फॉरट क्र. २०२१ एफोपोलिस फॉरट क्र. २८ सेक्टर ६ पाम बीच रोड डेव्ह परिसर नवी मुंबई महाराष्ट्र-४०००५०

(३) शशी रामपाल जैन फॉरट क्र. २०२१ एफोपोलिस फॉरट क्र. २८ सेक्टर ६ पाम बीच रोड डेव्ह परिसर नवी मुंबई महाराष्ट्र-४०००५०

(४) अर्जित रामपाल जैन फॉरट क्र. २०२१ एफोपोलिस फॉरट क्र. २८ सेक्टर ६ पाम बीच रोड डेव्ह परिसर नवी मुंबई महाराष्ट्र-४०००५०

समन

ज्याअधी, वरील मूळ ओर/३३५/२०१४ नमदर घिसास अधिका/ प्रबंधकांमारे २७/०६/२०२५ रोजी सूचीबद्ध केला होत.

ज्याअधी, नामदर न्यायाधिकरणने कृपावते होऊन रु. ४८१३४०२५/- च्या कर्जाच्या वसुलीसाठी तुमच्याविरुद्ध प्रथम क्रमांका अर्धच्या कलम १९(४) अंतर्गत सरद अर्जावर (ओए) समन/सूचना जारी केली. (नोंदीकृत दस्तऐवज प्रतिसाद घ्यावेत असे)

अर्धच्या कलम १९ च्या पोट-कलम (४) नुसार, तुम्हा प्रतिकारना खालीलप्रमाणे निर्देश देण्यात येत आहे.

(१) विनंती केलेल्या अनुषंगाने मंडुंगी का हेऊ नवे त्याची समन्वया बजावणीसाठी निस दिवसांत कार्याे द्यावित्यावतारी;

(२) मूळ अर्जाच्या अन्वये क्रमांक ३९ अंतर्गत अर्जदारांनी विनंतिरि केलेल्या मिळकती आणि मालांवितरिस अन्वये मिळकती आणि मालांचे वसुलीत जाहीर करणे;

(३) निष्पत्तीच्या जबाबदारीच्या अर्जावरील सुधारणी आणि निकाल प्रलंबित असल्याने मूळ अर्जाच्या अन्वये क्रमांक अंतर्गत अर्जा केलेल्या अशा अशा मना आणि मिळकती आणि तारु मनांना व्यावहार करणारे किंवा त्या निकाली बजावण्या तुम्हाला प्रत्यक्ष करण्यात आला आहे.

(४) तुम्ही न्यायाधिकरणाची पूर्व तपसणी घेतल्यानंतरही व्यावहार लागू हितांमध्ये बदलते आहेत त्या कोणत्याही बाबींनी आणि/किंवा मूळ अर्जाच्या अनु. क्रमांक ३९ अंतर्गत जाहीर किंवा विनंतिरि केलेल्या अन्वये अशा आणि मिळकतीचे त्यांच्या व्यवसायाच्या सामान्य कायदाकार्यावितरिस विक्री, भाडेपट्टा किंवा अन्य प्रकारे हस्तांतरण करणार नाहीत.

(५) वसुलीच्या निमित्त कायदाकार्याच्या ओगटांत तारु मना किंवा अशा मना व मिळकती यांच्या विक्रीद्वारे पाहू शकण्याच्या विक्री रकमेचा हिशोब देण्यात तुम्ही बांधील असतात व अशी विक्री रकम अशा मनात तारु मनात हितांमध्ये वाटणू करण्याच्या बँक किंवा वित्तीय संस्थेकडे ठेवलेल्या खात्यामध्ये असा केली पाहिजे.

तुम्हाला ०८/१०/२०२५ रोजी वृ. १२:१५ वा. तेथी निदेशन सरदर करणं त्याची एक प्रत अर्जदारांना सरदर करण्याचे व प्रबंधकांमारे इतर राहण्याचे देखील निर्देश देण्यात येत आहेत, कर्ज करणं, तुम्हाला गैरवेळीने अर्जावर सुनावणी घेऊन निकाल दिला जातो.

माझ्या हस्ते आणि हा न्यायाधिकरणाच्या शिक्क्याने ह्या दिनांक १४/०९/२०२५ रोजी लिहिले.

समन जारी करणाऱ्या अधिकारी अधिकाऱ्याची सही प्रबंधक, मुंबई डी.आर.टी. १

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 दूरध्वनी: +९१ २२ २४८४ ४३९११; ईमेल: investorrelations@praxisretail.in; संकेतस्थळ: www.praxisretail.in
 बँकेचे खाती: बँक ऑफ इंडिया, कंपनी सचिव व अनुपालन अधिकारी
 कॉर्पोरेट अकाउंटिंगची सहाय्य: एन.एन.२१०-एम्प्लॉय २०११पीएलसी २८.६६

१४ वी वार्षिक सर्वसाधारण सभेची सूचना व ई-व्हॉटिंग संदर्भातील सूचना

हि जाहीर सूचना देण्यात येते की, प्रॅक्सिस होम रिटेल लिमिटेड ("कंपनी") ची १४ वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, दि. २९ सप्टेंबर, २०२५ रोजी सा. ११:३० वा. ("एजीएम") व्हिडिओ कॉन्फरन्सिंग ("व्हीसी")/ओव्हीसी-व्हिड्युओ सायनांद्वारे ("ओव्हीसी") घेण्यात येईल. ही सभा कंपनी अधिनियम, २०१३ ("अधिनियम") व त्याअंतर्गत करण्यात आलेले लागू नियम व कॉर्पोरेट व्यवहार मंडळाचे ("एमसीए") तसेच सिस्मुरिटीअंड एक्सचेंज बोर्ड ऑफ इंडिया ("सेबी") कडून वेळोवेळी जारी करण्यात आलेली संबंधित परिपत्रके व अधिन्याम यांच्या अधीन राहून आयोजित केली जाते. सभेत सदस्यांना प्रत्यक्ष उपस्थित राहणे लागणार नाही, तर ते इलेक्ट्रॉनिक पद्धतीने सहाय्या होऊन दिनांक २९ सप्टेंबर, २०२५ रोजी प्रसिद्ध झालेल्या एजीएम सूचनेमध्ये नमूद सर्वसाधारण व विशेष कायदावर पाहण्यासाठी येईल.

एमसीए व सेबीच्या लागू परिपत्रकांच्या अधीन राहून, आर्थिक वर्ष २०२४-२५ साठीचा एजीएम नोटीस व वार्षिक अहवाल ज्यामध्ये मंडळाचा अहवाल, लेखापरीक्षकांचा अहवाल, आर्थिक अहवाल व अन्य लागू अहवालांचा समावेश आहे, हे ०६ सप्टेंबर, २०२५ रोजी कंपनीच्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आले आहे. याशिवाय, सेबी (लिस्टिंग ऑब्लिगेशन्स अंड डिव्हल्योर रिक्वायर्समेंट्स) रेग्युलेशन्स, २०१५ ("सेबी लिस्टिंग रेग्युलेशन्स") च्या रेग्युलेशन ३६(१)(ब) नुसार, कंपनी/एमसीए/इन्टरनॅशनल इंडिया प्रायव्हेट लिमिटेड (पूर्वी किंवा इन्टरनॅशनल इंडिया प्रायव्हेट लिमिटेड नावाने ओळखले जाणारे) ("आरटीएम"), कंपनीचे रिजिस्टर अंड ट्रान्झफर एवढे/डिपॉझिटरी पार्टिसिपॅन्स/डिपॉझिटरीज कडे ईमेल पत्रा नोंदवलेला नसलेल्या सदस्यांना कंपनीच्या संकेतस्थळाचा वेबलिंक देणारी पत्रे कंपनीकडून पाठवली जातील, जिथून आर्थिक वर्ष २०२४-२५ साठीचा वार्षिक अहवाल पाहता येईल. एजीएम नोटीस व वरील कायदावरील कायदाकार्यावर www.praxisretail.in येथे व स्टॉक एक्सचेंजच्या संकेतस्थळावर, म्हणजे बीएसई लिमिटेड ("बीएसई") (www.bseindia.com) व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ("एनएसडीए") (www.nseindia.com) येथे उपलब्ध असतील. तसेच ही एक्सचेंज आरटीएम च्या संकेतस्थळावर <https://in.mps.mnps.mfug.com> येथे व नॅशनल सिस्मुरिटीज डिपॉझिटरी लिमिटेड ("एनएसडीए") (जी एमटी ई-व्हॉटिंग सुविधा पुरवते) च्या संकेतस्थळावर www.evoting.nsdl.com येथे उपलब्ध असतील.

कंपनीने वार्षिक अहवाल व एजीएम नोटीस इलेक्ट्रॉनिक पद्धतीने प्राप्त करण्यासाठी एक प्रक्रिया कार्यान्वित केली आहे. सदरय आपला वेबसाईट पत्रा तालपत्र अपडेट करण्यासाठी खालील लिंकवर जाऊ शकतात: <https://web.in.mnps.mfug.com/EmailReg/EmailRegister.html>

इमेल आरटीएमची प्रक्रिया:

भौतिक स्वरूपातील शेअर्स धारक सदस्यांनी त्यांच्या बँक तपशील, ईमेल, पत्रव्यवहाराचा पत्रा बदल, अधिपत्रे इत्यादींच्या बदल/अपडेटसाठी कंपनीचे रिजिस्टर अंड ट्रान्झफर एवढे/एमसीए/इन्टरनॅशनल इंडिया प्रायव्हेट लिमिटेड (पूर्वी किंवा इन्टरनॅशनल इंडिया प्रायव्हेट लिमिटेड नावाने ओळखले जाणारे) ("आरटीएम") यांच्याशी संपर्क साधावा. सदरय आरटीएम कार्यालय, सी-१०१, २४७ प्लॉट, एन.बी.एस. मार्ग, विक्रोडी (प.), मुंबई - ४०००८३ येथे प्रत्यक्ष जाऊ शकतात किंवा ml.helpdesk@in.mnps.mfug.com या ईमेलवर संपर्क साधू शकतात. डिपॅट स्वरूपातील शेअर्स धारक सदस्यांनी त्यांचे संबंधित डिपॉझिटरी पार्टिसिपॅन्सकडे संपर्क साधावा.

एजीएम सूचनेतील सर्व कायदावचे इलेक्ट्रॉनिक तपसणीसाठी सदस्यांना कोणतेही शुल्क न आकारता एजीएमच्या तारखेपूर्वी उपलब्ध राहतील. असे कायदावर तपसणीची इच्छा असलेल्या सदस्यांनी investorrelations@praxisretail.in या ईमेलवर संपर्क साधावा.

ई-व्हॉटिंगविषयी माहिती:

कट-ऑफ तारीख २२ सप्टेंबर, २०२५ रोजी शेअर्स धारक सदस्यांना एजीएम सूचनेमध्ये नमूद केलेल्या टाढारवा/कायदाकार्यावर एनएसडीए ("दृश्य ई-व्हॉटिंग") द्वारे इलेक्ट्रॉनिक मतदान करता येईल. अधिक तपशीलांसाठी, सूचना एजीएम सूचनेतील सूचनांमध्ये संदर्भ घ्यावा. दृश्य ई-व्हॉटिंग २६ सप्टेंबर, २०२५ रोजी सा. ९:०० वा. सुरु होईल व २८ सप्टेंबर, २०२५ रोजी संध्या. ५:०० वा. पर्यंत ("ई-व्हॉटिंग कालावधी") चालू राहिल. ई-व्हॉटिंगची सुविधा एजीएम दरम्यान उपलब्ध राहिल. एजीएमला उपस्थित राहणारे व व्हीसी दृश्य ई-व्हॉटिंग केलेले नाही असे सदरय एजीएममध्ये मतदान करण्यास पात्र राहतील. तथापि, ज्यांनी दृश्य ई-व्हॉटिंग केलेले आहे त्यांना एजीएमला उपस्थित राहता येईल परंतु मतदान करता येणार नाही. दृश्य ई-व्हॉटिंग किंवा एजीएममध्ये सहभागणी होण्यासाठी कोणतीही मदत हवी असल्यास, सदस्यांनी एनएसडीए/एजीएम evoting@nsdl.co.in वर किंवा टोल-फ्री क्रमांक ०२२-४८८६७००० वर संपर्क साधावा. कंपनीने सी. अंतर्गत जुळे - कंपनी सचिव संपूर्ण वेळ कार्यालय यांची ई-व्हॉटिंग प्रक्रियेचे परीक्षण करण्यासाठी स्क्रीनिंगवायबर म्हणून पत्रावळी ठेविली आहे.

एजीएम सूचनेच्या प्रेषणानंतर कंपनीचा सदरय झालेला आणि २२ सप्टेंबर, २०२५ रोजी कट-ऑफ तारखेला शेअर्स धारक असलेला कोणताही सदरय एजीएम नोटीस व Annual Report ची प्रत मिळविल्यासाठी investorrelations@praxisretail.in वर ईमेल करून विनंती करू शकता.

कंपनी अधिनियम, २०१३ चा कलम १९ व सेबी लिस्टिंग रेग्युलेशन्सच्या लागू तरतुदीनुसार, कंपनीची सदरय नोटीस व शेअर ट्रान्झफर फॉरट २२ सप्टेंबर, २०२५ पासून २९ सप्टेंबर, २०२५ पर्यंत (दोन्ही दिवस समाविष्ट) वार्षिक व्हॉटिंग व १४ वी एजीएमसाठी बंद राहतील.

संचालक मंडळाच्या आदेशाने
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 कंपनी सचिव

ठिकाण: मुंबई

तारीख: ०६ सप्टेंबर, २०२५

Home First Finance Company India Limited

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कलम १३(२) अन्वये मागणी सूचना

तुम्ही खालील नमूद कर्जदारांनी परिशिष्टात नमूद मिळकत गहाण ठेवून कर्ज घेतले आणि खालील नमूद तुम्ही कर्ज कराराकरिता कर्जदार/सह-कर्जदार, हमीदार आहात. तुम्ही कर्ज केल्यामुळे, तुमचे कर्ज खाते हे सिस्मुरिटीअसेट्स अँड रिस्कन्ट्रब्रान ऑफ फायनान्सियल असेंट्स अँड एफोपोलिस ऑफ सिस्मुरिटी इंटरेस्ट अँड, २००२ (बांधण्यास सफेकती अर्ज) च्या तरतुदीनुसार कर्ज नोंदीत परफॉर्मिंग असेंट म्हणून वॉरंटेड करण्यात आले आहे. आम्ही होम फर्स्ट फायनान्स कंपनी इंडिया लिमिटेड हे तुम्ही दिलेल्या पर्यावरण परीक्षी अंतर्गत कलम १३(२) सहाय्यता कलम २३(१३) अन्वये मागणी सूचना जारी केली होती. सदर सूचना ०३-०९-२०२५ रोजी जारी करण्यात आली. सदर सूचनेच्या मलकूत असा आहे की, तुम्ही तुम्हा मंडूत केलेल्या विविध कारणां पारतया करण्यास कर्ज केली आहे. त्यामुळे विधान सूचना ही सफेकती अर्धच्या कलम १३(२) च्या तरतुदी अन्वये आणि सिस्मुरिटी इंटरेस्ट (एफोपो