



# AuSom Enterprise Limited

Ref. No.: AEL/SEC/GEN/2025-2026

Date: - 27<sup>th</sup> August, 2025

To,  
The Manager, DCS-CRD  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400 001

To,  
The Listing Department, 5<sup>th</sup> Floor,  
National Stock Exchange of India Limited,  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400 051.

SECURITY CODE: 509009 || SECURITY ID: AUSOMENT || ISIN: INE218C01016 || SERIES: EQ

**Sub:- Intimation of newspaper publication regarding opening of special window for relodgement of transfer requests of physical shares**

Dear Sir/Madam,

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, we wish to inform you that the Company has published advertisement in English Newspaper "The Indian Express" and in Gujarati Newspaper "Financial Express" on 27<sup>th</sup> August, 2025. The said publication is to inform the Members of the Company that a special window has been opened for re-lodgement of transfer deeds which were originally lodged prior to the deadline of 1st April, 2019 and were rejected, returned, or not attended due to deficiencies in documents, process, or otherwise.

Clipping of aforesaid Newspaper Advertisement are enclosed herewith.

You are therefore requested to take note of the same.

Thanking you,  
**For, AuSom Enterprise Limited**

*Ravi-R.P*

**Ravikumar Pasi**  
**Company Secretary &**  
**Compliance Officer**



Encl: As Above

Corporate Office : Zaveri House, Fourth Floor, Sanidhya, Opp. Planet Landmark Hotel,  
Bopal - Ambli Road, Ahmedabad - 380 058. Gujarat, INDIA Phone : +91 79 2642 1422-1499  
E-mail : ausom.ael@gmail.com • Website : www.ausom.in

Registered Office : 11-B, New Ahmedabad Industrial Estate,  
Sarkhej-Bavla Road, Village - Moraiya - 382 213.  
Dist. Ahmedabad, Gujarat, INDIA • CIN : L67190GJ1984PLC006746

## SALUTE THE SOLDIER



**BORDER SECURITY FORCE**

Director General and all Ranks of Border Security Force remember its gallant Subordinate Officer ASI Jaswant Singh, Head Constables Surender Singh, Virendra Prasad Saroj and Constable Guroo Dayal on his Balidan Diwas. On this day, they sustained fatal injuries in an IED blast triggered by Naxals in Malkangiri area, Odisha and made ultimate sacrifice in the line of duty.

**CONSTABLE GH HASSAN BHAT**  
15.03.1976-27.08.2003

Director General and all Ranks of Border Security Force remember its gallant Jawan Constable GH Hassan BhatonhisBalidanDiwas.Onthisday, he sustained fatal bullet injuries while fighting with militants in Batmaloo area, Srinagar (J&K) and made ultimate sacrifice in the line of duty.

**CONSTABLE RAMAYAN SINGH, PPMG**  
01.07.1962-27.08.1986

Director General and all Ranks of Border Security Force remember its gallant Jawan Constable Ramayan Singh on his Balidan Diwas. On this day, he sustained fatal bullet injury while fighting with Bangladeshi miscreants in Behrampur area, West Bengal. He fought bravely and made ultimate sacrifice in the line of duty. His sacrifice and gallant action have been aptly recognized by GOI by awarding him with PPMG (Posthumously).

**HEAD CONSTABLE ROHTASH YADAV**  
MARTYREDON27.08.1993

Director General and all Ranks of Border Security Force remember its gallant Jawan Head Constable Rohtash Yadav on his Balidan Diwas. On this day, he sustained fatal bullet injuries while fighting with militants in Hafalong area, Assam and made ultimate sacrifice in the line of duty.

**CENTRAL RESERVE POLICE FORCE**

Director General and all Ranks of CRPF remember its valiant trooper Inspector Ram Avtar 19 Bn, CRPF, who made supreme sacrifice in an encounter with terrorists on 27 August 1988 in Punjab. CRPF salutes the braveheart and pledges never to let his sacrifice go in vain.



Director General and all Ranks of CRPF remember its valiant troopers Head Constable Saligram Yadav, Lance Naik/Fitter B. C. Mondal, Naik/Radio Operator Om Prakash and Constable Yashpal Sharma of 10 Bn CRPF, who made supreme sacrifice after their vehicle came under the direct impact of an IED while returning from an operation in West Bengal on 27 August 1997. CRPF salutes the bravehearts and pledges never to let their sacrifice go in vain.

**SUBEDAR WK PRAKASAN**  
9 MADRAS (TRAVANCORE)

All ranks of TRAVANCORE TERRORS pay homage to Sub WK Prakashan who made the supreme sacrifice of his life on this day while fighting terrorists in J&K in 2008. Commanding Officer and all ranks cherish the memories of his brave deeds on the 17th Anniversary of his martyrdom. Brave soldiers like him will always be source of inspiration for all of us.

**Commanding Officer & All Ranks 9 MADRAS (TRAVANCORE)**

## SURAT MUNICIPAL CORPORATION ENVIRONMENT CELL

**e Tender (On line) invitation Notice No. C.E./ Env. Cell / 03 / 2025-26.**

Online tenders are invited on <https://smctender.nprocure.com> for the various works of Environment Cell, from the from various agencies.

1	Name of the Department	Environment Cell
2	No of the works	01
3	Total Estimated cost of Tender Rs. in Lacs	35.00

The detail tender notice will be made available at above address and on website [www.suratmunicipal.gov.in](http://www.suratmunicipal.gov.in)

No. P.R.O./305/2025-26  
Date: 26/08/2025

**IC City Engineer**  
Surat Municipal Corporation

## અમદાવાદ મ્યુનિસિપલ કોર્પોરેશન

(ગ્રીજ પ્રોજેક્ટ ડીપાર્ટમેન્ટ)  
ઈ-ટેન્ડર નોટીસ

Sr. No.	Name of Work	Estimated Tender Cost
૧	અ.મ્યુ.કોર્પો.ના પૂર્વ તેમજ પશ્ચિમ વિસ્તારમાં ગણેલ ૧૬૬૧ જેલે રેલ્વે ઓવરબ્રીજ, કુલાયા ઓવરબ્રીજ તથા રીવર બ્રીજની કેટેજ-વે પર હયાત ટોપ માર્ટીક/બીટુમીનસ સરફેસ વેરીંગ સરફેસ ઉપર-માલડ તેમજ ખરાબ થઈ ગયેલ હોવાના કારણે, વીકલની રાઈડીંગ ક્વાલિટી સુધર તે હેલ્થી ટોપ સરફેસ મોલિંગ કરી રીસરફેસ કરવાના કામ બાબત.	૨૦,૪૨,૯૧,૫૦૮.૨૨ (અ.એ.ટી. સિવાય)

વેબ સાઈટ ઉપર અપલોડ કરવાની તારીખ : ૨૬/૦૮/૨૦૨૫  
ટેન્ડર ઓનલાઈન સબમીટ કરવાની છેલ્લી તારીખ : સાંજે ૫.૦૦ કલાક સુધી  
ટેન્ડર ખોલવાની તારીખ : સાંજે ૫.૦૦ કલાકે

**DETAILS & TENDERS AVAILABLE ON : [www.tender.nprocure.com](http://www.tender.nprocure.com)**  
Dy. Municipal Commissioner (Road/Bridge project) (AMC)

## WESTERN RAILWAY MATERIAL MANAGEMENT DEPARTMENT

**VARIOUS MATERIALS SUPPLY**

**E-PROCUREMENT TENDER NOTICE No. S/56/2025 Date 25.08.2025**

Sr. No.	Short Description of Item	Quantity	T.O.D.
475	Brushless Alternator of 25KW	153 Nos	19-Sep-25
476	Thin walled E Beam Single Core Size 2.5 sq mm.	320000 Mtr	20-Sep-25
477	Must Change POH (Buran 10 Compressor) Kit.	8 Set	22-Sep-25
478	Supply, Installation, Commissioning and Retro-fitting of Waterless Urinals	386 Nos	22-Sep-25
479	Bio-Digester System for LHB	96 Nos	22-Sep-25
480	Hanger for Bogle Bolster Spring Suspension	13625 Nos	23-Sep-25
481	Wearing Piece for Side Bearer	2480 Nos	23-Sep-25
482	EP Contactor Complete Type TCP-3421-25-2M.	300 Nos	23-Sep-25
483	Brake Wear Plate for CASNUB Bogle	154775 Nos	23-Sep-25
484	Striker Casting Wear Plate	50065 Nos	23-Sep-25
485	Human Albumin 20 percent Inj - 100ml	2117 Nos	30-Sep-25
486	Set of Suspension Spring	32 Set	07-Oct-25
487	Supply of High Capacity 500 AMP 750	30 Set	08-Oct-25
488	Rebar Cover for Axle Box	7763 Nos	20-Oct-25

Regarding detailed notice EMD, Purchase restrictions and detailed tender conditions, please visit website [reps.gov.in](http://reps.gov.in) and [www.indianrailways.gov.in](http://www.indianrailways.gov.in)

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## ONLINE TENDERING ROADS AND BUILDING DEPARTMENT, GUJARAT STATE

**TENDER NOTICE No. 24 OF 2025-26**

In the name and on behalf of Governor Gujarat state the Executive Engineer, Tapi (R & B) Division, Vyara, Jili Seva Sadan, Block No.10, 2nd Floor, Panwadi, Vyara, Dist.:Tapi Ph.No. (02626) 220419 invited online tender two cover bid system (Technical & Price bid) in SBD/B-1 from the Contractors Registered in Gujarat State or any other state or C.P.W.D. of the Class shown below or equivalent class for the work as under.

Sr No	Name of work	Estimated cost Rs.	E.M.D. in Rs.	Tender fee in Rs.	Eligibility Class of Registration
1	Construction Of Major Bridge On Up Stream Side Of Existing Bridge Across Tapi River On Songadh-Ukal-Serula Road (Ch.14/6 to 15/0) (3 <sup>rd</sup> Trial)	31,56,43,916.83	31,57,000/-	18000/-	"AA" Class & Spe. Cat. I (Bridge) & Above

The Bid document will be available on website <https://tender.nprocure.com> and Information deptt. website [www.statetenders.gujarat.gov.in](http://www.statetenders.gujarat.gov.in) on Dtd.02/09/2025 upto 18.00 PM & submission of bid document online on Dtd.02/09/2025 up to 18.00 PM.

Tender Online opening will be held in the office of Superintending Engineer, (R&B) Circle, Surat on Dtd.03/09/2025 at 12.00 Hrs.

Tender P&I-bid conference is Dtd.28/08/2025 at 12.00 Hrs. onward in the office of Superintending Engineer, (R&B) Circle, Surat.

D.D. of Tender fee and FDR for E.M.D. or exemption Certificate shall be submitted in Electronic format along with Reg. Certi., Bank Solvency (Valid) Partnership deed by scanning only. Original of Tender fee D.D. and EMD certificate shall be submitted in physical form also by R.P.A.D. / Speed Post so as to reach Executive Engineer, Tapi (R&B) Division, Vyara in sealed cover duly subscribing the name of work only between Dtd.03/09/2025 to Dtd.09/09/2025 during the office hours.

For further particular visit us on above mention website. **INF-SURAT-722-2025**

## WESTERN RAILWAY TO EXTEND TRIPS OF 6 PAIRS OF WEEKLY SPECIAL TRAINS

Train No.	From	To	Day of Run	Extended Upto
09075	Mumbai Central	Kathgodam	Wednesday	31.12.2025
09076	Kathgodam	Mumbai Central	Thursday	01.01.2026
09185	Mumbai Central	Kanpur Anwarganj	Sunday	28.12.2025
09186	Kanpur Anwarganj	Mumbai Central	Monday	29.12.2025
09043	Bandra Terminus	Barhni	Sunday	28.12.2025
09044	Barhni	Bandra Terminus	Monday	29.12.2025
09007	Valsad	Khatipura	Thursday	30.10.2025
09008	Khatipura	Valsad	Friday	31.10.2025
09117	Udhna	Subedarganj	Friday	26.12.2025
09118	Subedarganj	Udhna	Saturday	27.12.2025
09195	Vadodara	Mau	Monday	29.12.2025
09196	Mau	Vadodara	Tuesday	30.12.2025

For detailed information regarding timings of halts and composition, passengers may please visit [www.enquiry.indianrail.gov.in](http://www.enquiry.indianrail.gov.in).

The booking of extended trips of Train Nos. 09075, 09185, 09043, 09007, 09117 & 09195 opens from 28.08.2025 at PRS counters & on IRCTC website. The above trains will run as Special Trains on Special Fare.

**PLEASE CARRY ORIGINAL ID PROOF FOR ALL RESERVED TICKETS**

## Pharmaceuticals & Medical Devices Bureau of India (PMBI)

B-500, Tower - B, 5<sup>th</sup> Floor, World Trade Center, Nauroji Nagar, New Delhi - 110029  
Telephone: 011-49431800 | Website: [pmbi.co.in](http://pmbi.co.in)

## VACANCY NOTICE

Advt. No. 05/2025

The Pharmaceuticals and Medical Devices Bureau of India (PMBI) invites applications for the post of Chief Executive Officer at its Head Office at New Delhi, in Pay Level-13 A of the 7<sup>th</sup> Central Pay Commission. Eligibility criteria are as follows:

- Serving Officer in the Government of India or a State Government, autonomous/ statutory body or Public Sector Enterprise of Government of India or a State Government, who—
  - holds a post on regular basis in his/her parent Ministry/Department/organisation in—
    - analogous scale, or its equivalent scale where the parent Ministry/ Department/ organisation has a different pay structure, or higher scale of pay, or
    - Pay Matrix Level-13 of the 7<sup>th</sup> Central Pay Commission (₹ 1,23,100 - 2,15,900) or equivalent; OR
  - has been in regular service for at least three years in Pay Matrix Level-12 of the 7<sup>th</sup> Central Pay Commission (₹ 78,800 - 2,09,200) or equivalent, on the issue date of the Vacancy Circular.
- Age below 56 years, on the issue date of the Vacancy Circular.
- Graduate degree or equivalent qualification.

Further details, including the terms and conditions of deputation and application procedure are available on the website of PMBI ([pmbi.co.in](http://pmbi.co.in) or <https://recruitment.pmbi.co.in>)

Interested individuals, who are eligible, may apply through proper channel, as per the application procedure, to General Manager (F&A), Pharmaceuticals and Medical Devices Bureau of India, B-500, Tower-B, 5<sup>th</sup> floor, World Trade Center, Nauroji Nagar, New Delhi — 110 029 and also send the same through email at [recruitment@pmbi.co.in](mailto:recruitment@pmbi.co.in). Last date for receipt of applications complete in all respects is 08.10.2025

**General Manager (F&A)**

## WESTERN RAILWAY - AHMEDABAD DIVISION

**VARIOUS ENGINEERING WORKS**

**E-TENDER NOTICE No. 11 OF 2025 - 26 DATED: 22/08/2025**

Sr. No.	E-Tender No.	Name of Work	Approximate NIT Cost (₹)	EMD Cost (₹)
01	DRM-ADI-116-2025-26	Construction of cable duct / platform drain & other Passenger Amenities works along with other ancillary works in connection with coach indicator board and lighting under the jurisdiction of Divisional Engineer (North) - Ahmedabad.	8,31,40,216.78	5,65,700.00
02	DRM-ADI-117-2025-26	Gandhidham Mega depot- Manufacturing, supply & stacking of machine crushed track ballast at depot and loading the same into hopper. (Total- 165000 Cum).	18,12,90,450.00	10,56,500.00
03	DRM-ADI-118-2025-26	Gandhidham - Augmentation of facilities and accommodation in stadium and community hall and other ancillary works at.	2,00,50,386.65	2,50,300.00
04	DRM-ADI-119-2025-26	Balance works of Bhachau station in connection with quadrupling Gandhidham Adipur section and laying off Ductile Iron (D.I.) water pipeline for Gandhidham and Adipur colony and other associated works under jurisdiction of Senior Divisional Engineer (NW)- Ahmedabad.	3,99,56,744.77	3,49,800.00
05	DRM-ADI-120-2025-26	Palanpur Sub Division-Supply of potable drinking water by road tanker in colonies, gangs and at various level crossings between Palanpur (incl.) to Mitha (incl.) for two years. (Reinvite)	21,55,480.59	43,100.00
06	DRM-ADI-121-2025-26	Painting of station buildings, service buildings, staff quarters, foot over bridges (FOBs), platform shelters and other associated works in the Palanpur-Mahesana section under the jurisdiction of Divisional Engineer (North) - Ahmedabad	2,21,19,003.62	2,60,600.00
07	DRM-ADI-122-2025-26	Improvement of Khakhreshi Yard & Rectification of Bad Layout in various Yards i.e. Chharodi, Viramgam, Jakhwada, Jhund, Jaitpali, Ambli Road and Casual Renewal of Rail, Joint & Crossing Sleeper & CMS Crossing and other ancillary track works under jurisdiction of Senior Divisional Engineer (West) Ahmedabad	4,31,56,616.48	3,65,800.00
08	DRM-ADI-123-2025-26	Sabarmati Jn- Provision of alternate connectivity SBIB to ICD by extending 'DE of line no 9 and Provision of alternate SN facility at ADI by extending DE of line no 8 (Re-invited)	1,14,61,849.01	2,07,300.00

For All above tenders: Closing date & time of e-tender: Date 16/09/2025 at 15:00 hrs; Office Address: Sr. Divisional Engineer, (Coordination), Ahmedabad, DRM Office, Near Chamunda Bridge, Opp. New Swadeshi Mill, Naroda Road, Amdapura, Ahmedabad - 382345. Website for participating e-tender: [www.reps.gov.in](http://www.reps.gov.in)

Like us on: [Facebook.com/WesternRly](https://www.facebook.com/WesternRly) - Follow us on: [X.com/WesternRly](https://www.x.com/WesternRly)

## Rajkot Nagarik Sahakari Bank Ltd. (For Immovable Property)

**Possession Notice (For Immovable Property)**

R.O. & H.O.: "Arvindbhai Maniar Nagarik Sevalay", 150' Ring Road, Nr. Raiya Circle, Rajkot. Ph. 2555716

Whereas, The undersigned being the authorized officer of the Rajkot Nagarik Sahakari Bank Ltd., H.O. Rajkot under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 Issued a demand notice dated 02/07/2024 by Regd.A.D. Post calling upon the borrower Jotangiya Rekhaben Jiteshbhai to repay the amount mentioned in the notice being Rs.13,69,422.90 (Rupees Thirteen Lacs Sixty Nine Thousand Four Hundred Twenty Two And Ninety Paise Only) and interest thereon due from 01/07/2024 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, guarantors and the public in general that the undersigned has taken possession of Property described herein below on 24/08/2025 through the Court Commissioner, in pursuance of the Order Dt.30/06/2025 issued by the Hon. Chief Judicial Magistrate Rajkot under section 14 of the SARFAESI Act-2002. The borrower in particular and the public in general is hereby cautioned not to deal with the following property and any dealing with this property will be subject to the charge of Rajkot Nagarik Sahakari Bank Ltd., Rajkot for an amount outstanding as on 31/07/2025, Rs.15,06,065-90 (Rupees Fifteen Lacs Six Thousand Sixty Five And Ninety Paise Only) - interest thereon due from 01/08/2025. The borrower'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.

**Description of Property**

Immovable Property Situated in Rajkot District, Sub-District Rajkot, Kothariya Revenue survey no.1 Paiki 1 for residential purpose Non-agri, and Building Construction Approval Land Plots Paiki Plot No.6 and 7 land Sub Plots Paiki Sub Plot No.6+7/1+2+3/2 Total land area 234-83 Sq. Meter and there on residential purpose building known as "Pramukhraj Palace-2" in which 5th floor, Flat No.503 which Built-up area 36-98 Sq. Meter equal to 398-00 sq. feets acquired vide Reg. Sale Deed No.3456, Dated. 20/05/2023 in the name of Jotangiya Rekhaben Jiteshbhai and bounded by as under:

North :- Other's Property  
South :- Flat No. 504  
East :- Common Passage , Stairs and Lift. at that side flat door  
West :- Road

Property Address : Flat No. 503, Pramukh Raj Palace-2, Pramukh Raj Residency, Lapasari Road, Kothariya, Rajkot 360022 (Gujarat)

Dt. 26/08/2025  
Rajkot.

Authorized Officer,  
Rajkot Nagarik Sahakari Bank Ltd., H.O., Recovery Dept., Rajkot.

## Disaster Management Center Devbhumi Dwarka.

District Service House, Lalpur Road, Dharampur Jam Khambhalia  
Phone No. 02833-232125, 232084, Mo No. 78599 23844, E-Mail : [disa-devbdwarka@gujarat.gov.in](mailto:disa-devbdwarka@gujarat.gov.in)  
Recruitment Notice No. 01/2025

District Disaster Management Center Devbhumi Dwarka Is In Requirement of Services For The 01 Post Of District Project Officer (DPO) at District Disaster Management Centre Devbhoomi Dwarka On Purely 11 Months Contract Basis As Per Following Criteria.

No	Recruitment Post	Educational Qualification	Experience	Maximum Consolidated Remuneration	Age Limit
1	District Project Officer	1. Master of Social Work (MSW) pass with minimum of 70% 2. Knowledge of Computer Application With Degree/ Diploma/Certificate Course In Disaster Management is Preferable.	1. Minimum Three (03) Years Salaried Experience In Government Organization. 2. Adequate Knowledge Of Gujarati, Hindi & English Language. 3. Experience In The Field Of Disaster Management Preferable.	20,000/-+ 5000/- 25,000/- Per month	Maximum 35 Years

- Interested candidates can download the application form online from the website "devbhumidwarka.gujarat.gov.in" and "devbhumidwarka.nic.in" and can also obtain it offline from the Disaster Management Center, Devbhoomi Dwarka District Service Sadan, Lalpur Road, Dharampur Jam Khambhalia. The application form must be filled along with the necessary supporting documents and submitted in person at the Collector's office, Disaster Branch, by 15:00 hours on 15/09/2025. After that, the application form will not be accepted.

- The candidate's age should not be more than 35 years on the date of the advertisement publication.

- Interested candidates must submit the application form offline at the Disaster Management Center, Devbhumi Dwarka District Service Sadan, Lalpur Road, Dharampur Jam Khambhalia.

- Shortlisted candidates will be informed about the interview via email/whatsapp.

- All rights regarding the recruitment process will be held by the District Collector of Devbhumi Dwarka, which will be binding on all candidates

**INF-JAM-459-2025**

## AuSom Enterprise Limited

CIN : L67190GJ1984PLC006746  
Regd. Office: - 11-B, New Ahmedabad Industrial Estate, Sarkhej-Bavla Road, Village:- Moraiya -382 213 Dist.- Ahmedabad.  
Corporate Office: Zaveri House Fourth Floor Sanidhya, Opp Planet Landmark Hotel, Bopal- Ambli Road, Bopal, Ahmedabad- 380058, Gujarat.  
Phone: (079) 2642 1422-1499 Fax: (079) 2656 9898  
E-mail: [aussom.ael@gmail.com](mailto:aussom.ael@gmail.com) Website: [www.aussom.in](http://www.aussom.in)

## Special Window for Re-lodgement of Transfer Requests of Physical Shares

Pursuant to SEBI Circular dated 02 July 2025, all shareholders are hereby informed that a Special Window is opened for a period of six months from 07 July 2025 to 06 January 2026 to facilitate re-lodgement of transfer requests of physical shares.

This facility is available for Transfer deeds lodged prior to 01 April 2019 and which were rejected, returned, or not attended to due to deficiencies in documents/process or otherwise.

Shareholders who have missed the earlier deadline of 31 March 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company / Registrar & Share Transfer Agent (RTA) on or before 06 January 2026.

The details of Company / RTA are as under

Company	Registrar and Share Transfer Agent (RTA)
Ausom Enterprise Limited Zaveri House, Fourth Floor, Sanidhya, Opp Planet Landmark Hotel, Bopal- Ambli Road, Bopal, Ahmedabad- 380058, Gujarat. Phone: (079) 2642 1422-1499 E-mail: <a href="mailto:aussom.ael@gmail.com">aussom.ael@gmail.com</a> Website: <a href="http://www.aussom.in">www.aussom.in</a>	MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) 5th Floor, 506 to 508 Amarnath Business Centre - I (ABC - I), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C. G. Road, Navarangpura, Ahmedabad - 380009, Gujarat, India. Email: <a href="mailto:ahmedabad@in.mpmfsmufg.com">ahmedabad@in.mpmfsmufg.com</a> Tel.: +91 79 26465179

For AuSom Enterprise Limited  
Ravikummar Pasi  
Company Secretary

Date: 26th August, 2025  
Place: Ahmedabad

## SRG HOUSING FINANCE LIMITED

**SYMBOLIC POSSESSION NOTICE RULE 8(1) (For Immovable Property)**

Whereas, the undersigned being the authorized officer of SRG Housing Finance Limited, 321, SM Lodha Complex, Near Shastri Circle, Udaipur - 313001 (Rajasthan), under the Securitization And Reconstruction of Financial Assets and Enforcement Of Security Interest Act, 2002 and in exercise of power conferred under section 13(12) read with rule 3 of Security Interest (Enforcement) Rules, 2002, issued demand notices on the dates mentioned against each account calling upon the respective borrowers/co-borrowers/mortgagors/guarantors, to repay the amount within 60 days from the date of receipt of the said notices. The borrowers/co-borrowers/mortgagors/guarantors having failed to repay the amount, notice is hereby issued to the borrowers/co-borrowers/mortgagors/guarantors and the public in general, that the undersigned has taken Symbolic Possession of the properties described herein below in exercise of powers conferred on him under section 13(4) of the said Act, read with rule 9 of the said rules, on the dates mentioned against each account. The borrowers/co-borrowers/mortgagors/guarantors in particular and public in general are hereby cautioned **Not to deal with the properties** and any dealing with the properties will be subject to the charge of SRG Housing Finance Limited, 321, SM Lodha Complex, Near Shastri Circle, Udaipur - 313001 (Rajasthan), for the amounts mentioned below plus future interest and cost(charges thereon until the realization).

The Borrowers/Co-borrowers/Mortgagors/Guarantors attention are invited to the provisions of sub-section (8) of section 13 of the said Act, in respect of time available to redeem the available secured assets.

S. No.	Loan Account Number (Lan/)	Date Of Demand Notice	Description Of Immovable Property
1.	HLR0000000011083 Mr. Chimanbhai Vaghela S/o Tejabbhai (Borrower) Mr. Atulbhai Chimanbhai Vaghela S/o Chimanbhai (Co-Borrower-1) Mr. Ajaybhai Chimanbhai Vaghela S/o Chimanbhai (Co-Borrower-2) Mrs. Champabai Chimanbhai Vaghela W/o Chimanbhai (Co-Borrower-3) Mr. Mukesh Babubhai Solanki S/o Babubhai (Guarantor)	1. Date Of Demand Notice- May 30, 2024 2. Date Of Symbolic Possession - 22.08.2025 3. Claim Amount As Per Demand Notice- ₹ 4,97,500/- Rupees Four Lakh Ninety Seven Thousand Five Hundred Only As On 13, 2024 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. May 14, 2024.	(Together With Buildings And Structures Constructed, To Be Constructed Thereon Along With Fixtures And Fittings Attached To The Earth And Anything Attached To The Earth.) All That Piece And Parcel Of Land Owned By:- In The Name Mr. Chimanbhai Tejabbhai Vaghela S/o Tejabbhai Having Property No.-64, Moti Sahri, Vistar, Tehsil-Sihor, District-Bhavnagar (Gujarat) Having Land Area Of 900.00 Sq.ft. Surrounded By:- East-Road, West-Rameshbhai, North-Dhanabhai, South-Vallabhbhai
2.	HLR0000000014526 Mr. Gohil Vipulbhai Bharatbhai S/o Mr. Bharatbhai (Borrower) Mr. Bharatbhai Bhupatbhai Gohil S/o Mr. Bhupatbhai (Co-Borrower-1) Mrs. Sharadaben Bharatbhai Gohil W/o Mr. Bharatbhai (Co-Borrower-2) Mr. Vikrambhai Natubhai Kambad S/o Mr. Natubhai (Guarantor)	1. Date Of Demand Notice- October 19, 2024 2. Date Of Symbolic Possession - 22.08.2025 3. Claim Amount As Per Demand Notice- ₹ 146.32 Sq.mtr. Surrounded By:- East-Adj. Twenty-five Thousand Three Hundred Seventy Only As On October 12, 2024 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. October 13, 2024.	All That Piece And Parcel Of Land Owned By:- In The Name Mrs. Gohel Sharadaben Bharatbhai W/o Mr. Bharat Bhai Having Milkat No.-268, Village-Piparala, Tehsil-Sihor, District-Bhavnagar (Gujarat) Having Land Area Of 146.32 Sq.mtr. Surrounded By:- East-Adj. Twenty-five Thousand Three Hundred Seventy Only As On October 12, 2024 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. October 13, 2024.

PLACE: GUJARAT  
DATE: 27-08-2025

**SD/-**  
Authorized Officer, SRG Housing Finance Limited

Ahmedabad

# ઓનલાઇન ગેમિંગ એક્ટનું પાલન કરતાં કાનૂની કાર્યવાહી કરશું નહીં: ગેમ્સકાફ્ટ

**પીટીઆઈ**  
નવી દિલ્હી, તા. ૨૬

**ઓનલાઇન ગેમિંગ પ્લેટફોર્મ** ગેમ્સકાફ્ટ મંગળારે જણાવ્યું હતું કે તે નવા ઓનલાઇન ગેમિંગ પ્રમોશન અને રેગ્યુલેશન એક્ટ, ૨૦૨૨ પાસે કાનૂની પડકાર ઉઠાવશે નહીં, તેના બદલે નવા કાયદાનું પાલન કરતી ભવિષ્યની વ્યૂહરચના પર ધ્યાન કેન્દ્રિત કરવાનું પસંદ કરશે.



કેપનીએ એક નિવેદનમાં જણાવ્યું હતું કે તેણે ૨૧ ઓગસ્ટથી તેના સ્પેટફોર્મ પર તમામ વાસ્તવિક પૈસાવાળી ગેમ્સ અને કેશ ઉમેરો સેવાઓ બંધ કરી દીધી છે.

છીએ અને કાયદાના માળખામાં કામ કરવા માટે પ્રતિબદ્ધ છીએ. ગેમ્સકાફ્ટ નીતિ નિર્માતાઓ અને હિસ્સેદારો સાથે સંપૂર્ણ સંવાદનાને અનલોક કરવા માટે પેલાડીઓનું રક્ષણ અને નિયમનકારી ગોઠવણી માટે પ્રતિબદ્ધ છે, એમ કંપનીના પ્રવક્તાએ જણાવ્યું હતું.

ગેમ્સકાફ્ટે તમામ નિયમનકારી લેણાં ચૂકવી દીધા છે અને તેના કર્મચારીઓ, ભાગીદારો, વિકેલાઓ અને સેવા પ્રદાતાઓના હિતોનું રક્ષણ કરવા માટે પગલાં લીધાં છે.

એમ કંપનીએ જણાવ્યું હતું. કંપનીનું ધ્યાન હવે બદલાતા કાયદાકીય પરિદેશ સાથે સુસંગત નવી તકો શોધવા પર કેન્દ્રિત થશે.

અમારી કોસ-ફંક્શન ટીમો ભારતના ડિજિટલ ગેમિંગ અર્થતંત્રની સંપૂર્ણ સંવાદનાને અનલોક કરવા માટે નવી તકો અને ભવિષ્ય માટે તૈયાર ઉકેલોની સક્રિયપણે શોધ કરી રહી છે, એમ પ્રવક્તાએ જણાવ્યું હતું.

# ઊંચી ટેરિફથી ત્રસ્ત તિરુપુર, નોઈડા, સુરતનાં એકમોએ ઉત્પાદન થંભાવ્યું

**પીટીઆઈ**  
નવી દિલ્હી, તા. ૨૬

**નિકાસકારો માટેની સર્વોચ્ચ** સંસ્થા એફઆઈઓએ મંગળવારે ભારતીય ચીજવસ્તુઓ પર ઊંચી યુએસ ટેરિફ અંગે ગંભીર ઘંટા વચ્ચે કરી હતી અને કહ્યું હતું કે, આ ઊંચી ડ્યુટીએ કારણે કિંમતની સ્પર્ધાત્મકતા ક્ષયવાને લીધે તિરુપુર, નોઈડા તથા સુરતના કાપડ અને વ-ઉત્પાદકોએ ઉત્પાદન થંભાવી દીધું છે.

ઓર્ગનાઈઝેશન (એફઆઈઓ)ના પ્રેસિડેન્ટ એસ સી રાહલને જણાવ્યું હતું. આ ગતિવિધિને તેમણે પીછેઠક્ક સમાન ગણાવતાં કહ્યું હતું કે, તેનાથી યુએસની ભારતીય નિકાસોને ગંભીર ફટકો પડી શકે છે અને દેશનાં યુએસ જનાનાં પપ કા જેટલાં શિપમેન્ટ્સ (૪૭થી ૪૮ અબજ ડોલરના મૂલ્યનાં) હવે ૩૦થી ૩૫ ટકાના પ્રાર્થિંગના ગેરલાભનો સામનો કરે, એવી શક્યતા છે, જેના કારણે તેઓ ચીન, વિયેટનામ, કમ્બોડિયા, ફિલિપાઈન્સ તતા દક્ષિણ પૂર્વ અને દક્ષિણ એશિયાના અન્ય દેશોની તુલનામાં સ્પર્ધામાંથી બહાર ફેંકાઈ જવાની શક્યતા પ્રવર્તી રહી છે.

એફઆઈઓએ ભારતીય ચીજો પર યુએસ સરકાર દ્વારા લાગુ કરવામાં આવેલી વધુ ૨૫ ટકા ટેરિફ મામલે ઘંટા વચ્ચે કરી છે, જેના કારણે ઘણી નિકાસ કેટેગરીઝ પરની કુલ ડ્યુટી ૫૦ ટકા સુધી વધી ગઈ છે. તિરુપુર, નોઈડા અને સુરતના કાપડ તેમજ વ-ઉત્પાદકોએ કિંમતની સ્પર્ધાત્મકતા નડતાં ઉત્પાદન થંભાવી દીધું છે, એમ તેમણે કહ્યું હતું.

# ખાદ્ય મંત્રાલયે વનસ્પતિ તેલ પર જીએસટી રિફંડની વિનંતી નાણાં મંત્રાલયને મોકલી

**પીટીઆઈ**  
નવી દિલ્હી, તા. ૨૬

**ખાદ્ય સંચિત સંજીવ** ચોપડાએ જણાવ્યું હતું કે, ખાદ્ય મંત્રાલયે વનસ્પતિ તેલ ઉદ્યોગની વિનંતી નાણાં મંત્રાલયને મોકલી છે, જેમાં ટેક્સ રિફંડ પ્રતિબંધો હટાવવાની માગ કરવામાં આવી છે, એવી આશા સાથે કે જીએસટી કાર્ટરિસલ તેની આગામી બેઠકમાં આ મુદ્દા પર વિચાર કરશે.

કેમિકલ્સ અને પ્રોસેસિંગ સાધનો પર ૧૨થી ૧૮ ટકાના દરે જીએસટી લાગે છે. આ દર અસમાનતાને કારણે ઉદ્યોગને નાણાકીય વર્ષ ૨૦૨૧-૨૨ સુધી સંચિત આઈટીસી પર રિફંડનો દાવો કરવાની મંજૂરી મળી હતી. જુલાઈ ૨૦૨૨માં જીએસટી કાર્ટરિસલ દ્વારા સંચિત આઈટીસી રિફંડ પંચા પ્રતિબંધને કારણે કંપનીઓ પાસે નોંધપાત્ર પ્રમાણમાં બિન-ઉપયોગી ટેક્સ ક્રેડિટ રહી છે. કેન્દ્ર સરકારે જીએસટી દરને તફાવત બનાવવા માટે મંત્રીઓના જૂથને મેરિટ અને માનક માલ અને સેવાઓ માટે પાંચ અને ૧૮ ટકાના બે-સ્ટરીય દર માળખા અને પથી ૭ માલ માટે ૪૦ ટકા દરનો પ્રસ્તાવ મુક્યો છે.

**Government of Tamil Nadu**  
**WATER RESOURCES DEPARTMENT**  
Middle Cauvery Basin Circle, Trichy - 20.  
**E-Tender Notice No. 03 / 2025 - 2026 / DO1 / MCBC / Trichy / Dated 26.08.2025**

For and on behalf of Governor of Tamil Nadu, e-tenders are invited by the Superintending Engineer, WRD, Middle Cauvery Basin Circle, Trichy from the experienced in Construction and irrigation projects and eligible registered contractors for the following work

Sl. No.	Name of work	Approximate Value of work (including GST 18%) (Rs. in Lakhs)	EMD (Rs. in Lakhs)	Period of completion (including Rainy Season)	Tender submission through online Closing Date and time	Opening of Tender through online date and time
<b>Lumpsum Contract - Item Rate Contract (Two Cover System)</b>						
<b>River Conservancy Division, Trichy</b>						
1	Flood Mitigation works to the Common Bank of Pugalur Channel and Right Bank of River Cauvery from mile 51/0 to 61/5 in Kodumudi and Pugalur Taluks in Erode and Karur Districts	2378.34	12.00	24 Months	08.10.2025 Upto 3.00 PM	09.10.2025 3.00 PM onwards

Tender documents will be available in the Government web site http://www.tntenders.gov.in. from 29.08.2025 and it can be downloaded free of cost as mentioned above. Remittance of EMD and other details can also be available from the above and in the office timings in office of the Superintending Engineer, WRD, Middle Cauvery Basin Circle, Trichy. Eligible Class - Registered in Class I (Above Rs.75 Lakhs) State Level in WRD or appropriate class and above in WRD / PWD.

The certificate should be after the date of tender Publication and on or before 03.10.2025  
Any corrections / Extension / Corrigendum if any will be issued in the above web site only.

**Superintending Engineer, WRD,  
Middle Cauvery Basin Circle, Trichy**

DIPR/4689/TENDER/2025

**UNIVASTU INDIA LTD**  
Registered office : Bunglow No. 36/B, CTS No. 994 & 945 (S.No. 117 & 118), Madhav Baug, Shivtirth Nagar, Kothrud, Pune - 411038.  
Ph.: 020 2543 4617, Email id: cs@univastu.com,  
Website : www.univastu.com, CIN - L45100PN2009PLC1333864

**NOTICE OF RECORD DATE FOR BONUS ISSUE OF EQUITY SHARES**

NOTICE is hereby given that the Company has fixed **Friday, 29<sup>th</sup> August, 2025** as the "Record Date" for the purpose of determining the members of the Company eligible for bonus equity shares in the proportion of 1:2 i.e., 1 (One) new fully paid-up equity share of Rs. 10 (Rupees Ten) each for every 2(Two) existing fully paid-up equity share of Rs. 10 (Rupees Ten) each (Bonus Shares).

The Bonus Shares shall be allotted to the members of the Company whose names appear in the Register of Members/Register of Beneficial Owners maintained by the Depositories, as on the Record Date.

The Bonus Shares, once allotted, shall rank pari-passu in all respects with the fully paid-up equity shares of the Company as existing on the Record Date and shall always be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company.

Pursuant to the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, new Bonus Shares shall be allotted in dematerialized form only.

**For Univastu India Limited**  
Sd/-  
**Sakshi Tiwari**  
Company Secretary & Compliance Officer

**KAMDHENU VENTURES LIMITED**  
(CIN: L51909HR2019PLC089207)  
Regd. Office: 2nd Floor, Tower-A, Building No. 9, DLF Cyber City, Phase-III, Gurugram, Haryana-122002, Phone: 0124-4604500,  
E-mail: cs@kamdhenuventures.com  
Website: www.kamdhenuventures.com

**NOTICE OF INFORMATION REGARDING 6<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS**

NOTICE is hereby given that the 6<sup>th</sup> Annual General Meeting (AGM) of the members of Kamdhenu Ventures Limited will be held on **Friday, 26<sup>th</sup> September, 2025 at 3:00 P.M. (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (collectively referred as "circulars"), to transact the businesses set out in the Notice of AGM.

In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 6<sup>th</sup> AGM and Annual Report for financial year 2024-25, to the members whose email address are registered with the Company/Registrar & Share Transfer Agent (RTA)/ Depository Participants (DPs) as on Friday, 29<sup>th</sup> August, 2025.

The Members whose email address have not yet been registered/ updated with the Company/RTA/DPs and who wish to receive the Notice and the Annual Report for the financial year 2024-25, may register/ update their email address, by following the below mentioned instructions:

Physical Holding	Register/ update the details in prescribed Form ISR-1 and other relevant forms with the Company by mail to cs@kamdhenuventures.com or to the Registrar of the Company at admin@skynifintra.com (Form ISR-1 available at the website of the company www.kamdhenuventures.com)
Demat Holding	Members holding shares in demat mode may update the email address through their respective Depository Participant(s).

Members may note that the Notice of the 6<sup>th</sup> Annual General Meeting and the Annual Report will be sent in due course and will also be made available on the Company's website at www.kamdhenuventures.com and on the website of the BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The members will have an opportunity to cast their vote electronically on the businesses as set out in the Notice of the 6<sup>th</sup> Annual General Meeting. The detailed instructions with respect to the remote e-voting, voting at the AGM and the instructions to join the AGM through VC/OAVM will be provided in the Notice of the AGM.

**For Kamdhenu Ventures Limited**  
Sd/-  
**Nikhil Sukhija**  
Company Secretary & Compliance Officer  
M.No. A66209

Date: 26.08.2025  
Place : Gurugram

**MAX HEIGHTS INFRASTRUCTURE LIMITED**  
Regd. Off: SD-65, Pitampura, New Delhi-110034  
CIN: L67120DL1981PLC179487, Tel: 011-2731 4646  
E-mail: maxinfra1981@gmail.com  
Website: www.maxheights.com

**NOTICE**

NOTICE is hereby given that:

- The 44th Annual General Meeting ("AGM") of the Company will be held on **Friday, the 19th day of September, 2025 at 02:00 P.M. (IST)** through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility, in compliance with the applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India ("SEBI"), to transact the business as set forth in the Notice of the Meeting dated 12th August, 2025.
- The Company on **Monday, 25th day of August, 2025** has completed the dispatch of Notice of the 44th AGM along with the Annual Report for financial year 2024-25 by electronic mode to those shareholders whose email addresses are registered with the Company/ Depository Participant(s) and a letter specifying the Registrar where the Notice of AGM and Annual Report is available to the shareholders whose email id are not registered with Company/ Depository as on Friday, 22nd day of August, 2025.
- The Notice of Annual General Meeting can be viewed/ downloaded from the website of CDSL i.e. www.evotingindia.com and from the website of the company i.e. www.maxheights.com. The physical copy of the same is available for inspection at the Registered Office of the Company during 10:00 AM to 12:00 Noon.
- The Notice of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, 16th day of September, 2025 to Friday, 19th day of September, 2025 (both days inclusive)** for the said AGM.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facility which includes Remote e-voting by Central Depository Services (India) Limited ("CDSL") to its members in respect of the business(es) to be transacted at the Annual General Meeting. The website for e-voting is www.evotingindia.com.
- The e-voting facility will be available from **Tuesday, 16th day of September, 2025 (09:00 A.M.) to Thursday, 18th day of September, 2025 (05:00 P.M.)** after which e-voting shall not be allowed.
- The Cut-off date for determining the eligibility to vote through electronic means or at the AGM is **Friday, 12th day of September, 2025.**
- Any person, who acquires shares and becomes member of the Company after the dispatch of Notice of AGM and holding shares as on the Cut-Off date, may obtain the login id and password by sending a request at helpdesk.evoting@cdsindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Facility for Remote e-voting shall be available at the AGM. Members who have already cast their votes through Remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- The result of e-voting shall be declared within 2 working days from conclusion of 44th AGM. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange(s).
- In case you have queries or issues regarding attending AGM and e-voting, please refer to the Frequently Asked Questions ("FAQs") for Members and e-voting user manual for Members, available at www.evotingindia.com or write an email to helpdesk.evoting@cdsindia.com, or contact Mr. Rakesh Dalvi Senior Manager at CDSL, at its Registered Office situated at A-Wing 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N.M. Joshi Marg, Lower Parel (East) Mumbai-400013 or Contact at 1800 22 5533.

**For MAX HEIGHTS INFRASTRUCTURE LIMITED**  
Sd/-  
**Sonali Mathur**  
Company Secretary and Compliance Officer  
M.No. A62205

Place: New Delhi  
Date: 25th August, 2025

**AuSom Enterprise Limited**  
(CIN: L67190GJ1984PLC006746)  
રજીસ્ટર્ડ ઓફીસ : ૧૧-૦૧, ન્યૂ અમદાવાદ ઈન્ડસ્ટ્રીયલ એસ્ટેટ, સરખેજ - બાવળા રોડ, ગામ - મોરચા - ૩૮૨૨૧૩, જિલ્લો: અમદાવાદ.  
કોર્પોરેટ ઓફીસ : ગવેરી હાઉસ, ચોથો માળ, સાનિદ્ય, પ્લેનેટ લેન્ડમાર્ક હોટેલની સામે, બોપલ-આંબલી રોડ, બોપલ, અમદાવાદ-૩૮૦૦૫૮. ગુજરાત  
ફોન : (૦૭૯) ૨૬૪૨ ૧૪૨૨-૧૪૯૯ ફેક્સ : (૦૭૯) ૨૬૫૬૯૮૯૮  
ઇમેઇલ : ausom.ael@gmail.com વેબસાઇટ : www.ausom.in

**ફિઝિકલ શેર ટ્રાન્સફર વિનંતીને ફરીથી નોંધણી કરવા ખાસ વિન્ડો**

૦૨ જુલાઈ ૨૦૨૫ના રોજ સેબી દ્વારા જાહેર કરાયેલ પલિપ્પ મુજબ તમામ શેરહાલકોને અગતી જાણ કરવામાં આવે છે કે ફિઝિકલ શેર ટ્રાન્સફર વિનંતીને ફરીથી નોંધણી કરવા એક ખાસ વિન્ડો છ મહિનાના સમયગાળા માટે ખોલવામાં આવી છે. જે તા. ૦૯ જુલાઈ ૨૦૨૫ થી ૦૬ જાન્યુઆરી ૨૦૨૬ સુધી ખુલી રહેશે.

આ સુવિધા ૦૧ એપ્રિલ ૨૦૧૯ પહેલા સળંગ કરાયેલ ફિઝિકલ શેર ટ્રાન્સફરની એવી અરજી માટે ઉપલબ્ધ છે, જેને દસ્તાવેજી/પ્રક્રિયા કે અન્ય ખામીઓને કારણે ફગાવી દેવામાં આવી હતી, પરત કરવામાં આવી હતી અથવા અન્ય કારણોસર સ્વીકારવામાં આવી ન હતી.

જે શેરહાલકોએ ૩૧ માર્ચ ૨૦૨૫ની અગાઉની સમયમર્યાદા ચૂકી ગયા છે, તેમને ૦૬ જાન્યુઆરી ૨૦૨૬ સુધીમાં કંપની/રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (RTA) ને સમક્ષ ૧૪૨૨-૧૪૯૯ દસ્તાવેજો રજૂ કરીને આ તકનો લાભ લેવા માટે વિનંતી કરવામાં આવે છે.

કંપની/RTA ની વિગતો નીચે મુજબ છે.

Company	Registrar and Share Transfer Agent (RTA)
ઝોસમ એન્ટરપ્રાઇઝ લિમિટેડ ગવેરી હાઉસ, ચોથો માળ, સાનિદ્ય, પ્લેનેટ લેન્ડમાર્ક હોટેલની સામે, બોપલ-આંબલી રોડ, બોપલ, અમદાવાદ-૩૮૦૦૫૮. ગુજરાત ફોન : (૦૭૯) ૨૬૪૨ ૧૪૨૨-૧૪૯૯ ઇમેઇલ : ausom.ael@gmail.com વેબસાઇટ : www.ausom.in	MUFUG ઈન્ટરપ્રાઇઝ ઈન્ડિયા પ્રાઇવેટ લિમિટેડ (અગાઉ લિક ઈન્ટરપ્રાઇઝ ઈન્ડિયા પ્રાઇવેટ લિમિટેડ) પરો માલ, નોર્થવી પાટ અમરનાથ બિઝનેસ સેન્ટર-1 (ABC-1), ગાલા બિઝનેસ સેન્ટરની બાજુમાં, સેન્ટ્રેલિસ કોલેજ કોર્નર પાસે, સી.જી. રોડની બહાર, નવરંગપુરા, અમદાવાદ-૩૮૦૦૦૬, ગુજરાત, ભારત. ફોન : (૦૭૯) ૨૬૪૨ ૧૪૨૨-૧૪૯૯ ઇમેઇલ : ahmedabad@in.mpmms.mufug.com વેબસાઇટ : www.ausom.in
વારીસી : રમ્હી ઝોગણ, ૨૦૨૫ રજીલ : અમદાવાદ	રવિકુમાર પારસી કંપની સેક્રેટરી

**KAMDHENU LIMITED**  
(CIN:L27101HR1994PLC092205)  
Regd. Office: 2<sup>nd</sup> Floor, Tower A, Building No. 9, DLF Cyber City, Phase-III, Gurugram, Haryana-122002  
Ph.: 91-124-4604500 Email: cs@kamdhenuunlimited.com  
Website: www.kamdhenuunlimited.com

**NOTICE OF INFORMATION REGARDING 31<sup>st</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS**

NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the members of Kamdhenu Limited will be held on **Thursday, 25<sup>th</sup> September, 2025 at 3:00 P.M. (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (collectively referred as "circulars"), to transact the businesses set out in the Notice of AGM.

In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 31<sup>st</sup> AGM and Annual Report for financial year 2024-25, to the members whose email address are registered with the Company/Registrar & Share Transfer Agent (RTA)/ Depository Participants (DPs) as on Friday, 29<sup>th</sup> August, 2025.

The Members whose email address have not yet been registered/ updated with the Company/RTA/DPs and who wish to receive the Notice and the Annual Report for the financial year 2024-25, may register/ update their email address, by following the below mentioned instructions:

Physical Holding	Register/ update the details in prescribed Form ISR-1 and other relevant forms with the Company by mail to cs@kamdhenuunlimited.com or to the Registrar of the Company at einward.ris@kfnifintech.com (Form ISR-1 available at the website of the company www.Kamdhenuunlimited.com)
Demat Holding	Members holding shares in demat mode may update the email address through their respective Depository Participant(s).

Members may note that the Notice of the 31<sup>st</sup> Annual General Meeting and the Annual Report will be sent in due course and will also be made available on the Company's website at www.kamdhenuunlimited.com and on the website of the BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The members will have an opportunity to cast their vote electronically on the businesses as set out in the Notice of the 31<sup>st</sup> Annual General Meeting. The detailed instructions with respect to the remote e-voting, voting at the AGM and the instructions to join the AGM through VC/OAVM will be provided in the Notice of the AGM.

Members may note that the Board of Directors at their meeting held on 7<sup>th</sup> May, 2025, has recommended a dividend of Re. 0.25 paise per equity share of Re. 1 each, subject to approval of the members at the AGM. As per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend declared after April 1, 2020 shall be taxable in the hands of members and the company shall be required to deduct Tax at Source (TDS) at the prescribed rates from dividend. A detailed communication on TDS on dividend payout has already been sent to the shareholders of the company via email on 6<sup>th</sup> August, 2025. The Final Dividend, if approved, will be paid to the members whose names appear in the register of members on Record Date after deducting the TDS at prescribed rates.

For receiving dividend directly into the Bank account, the shareholders are requested to kindly update their Bank Account details with the DPs where the shares are in Demat mode and with the RTA of the Company Kfn Technologies Limited at einward.ris@kfnifintech.com, in the prescribed Form ISR-1.

**For Kamdhenu Limited,**  
Sd/-  
**Khem Chand**  
Company Secretary & Compliance Officer  
FCS:10065

Date: 26.08.2025  
Place : Gurugram

**NEIL INDUSTRIES LIMITED**  
(CIN: L51109WB1983PLC036091)  
R/O: 88B, (Ground Floor), Lake View Road, Kolkata-700029  
Corporate Office: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001  
E Mail: neil@rediffmail.com, neilindustrieslimited@gmail.com  
Ph: Corp Office: 8953338815; WEB: www.neil.co.in

**INFORMATION REGARDING 42<sup>ND</sup> ANNUAL GENERAL MEETING OF NEIL INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)**

NOTICE IS HEREBY GIVEN THAT the 42nd Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Saturday, 27<sup>th</sup> September, 2025 at 11:00 a.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder as well as Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) read with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January, 2021, 19/2021, 20/2021 dated 14th December 2021, 02/2022 dated 5th May, 2022 and 10/2022 dated 28th October 2022, respectively, ("MCA Circulars") allowing inter-alia, conduct of AGMs through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) facility on or before 30th September 2025 and also in accordance with the requirement provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2022, Securities and Exchange Board of India (SEBI) also vide its circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January 2023 (SEBI Circulars) has provided certain relaxations from compliance with certain provisions of the SEBI ("Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 42nd AGM of the Company is being convened and conducted through VC/OAVM. Further, Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements for the financial year 2024-25, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to the members of the Company whose email address are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the company's website www.neil.co.in and on the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com

Direct link to access Annual Report: https://www.neil.co.in/upload/PDF/00000522.pdf  
Direct link to access Notice of AGM: https://www.neil.co.in/upload/PDF/00000521.pdf

Pursuant to provisions of Section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligation and Discloser Requirements) Regulations 2015, the Register of Members and Share Transfer Register of the Company shall remain closed from 20th September, 2025 to 27th September, 2025 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of SEBI (Listing Obligation and Discloser Requirements) Regulations 2015, Company is pleased to provide its members the electronic facility (remote e-voting) to transact all the business mentioned in the notice through National Securities Depository Limited (NSDL).

**All the members are informed that:-**

- The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 19th September, 2025.
- The remote E-voting shall commence on September 24, 2025 at 09:00 a.m. IST and end on September 26, 2025 at 05:00 p.m. IST. The remote e-voting shall not be allowed beyond the said date and time.
- A person who has acquired shares and become member of the Company after the email sending date i.e., 26th August, 2025 and holding shares on cut-off date i.e., 19th September 2025, may obtain the procedure to login by sending request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for e-voting then he can use his existing login ID/user ID and password for casting the vote through e-voting.
- Members holding shares in Physical Mode, who have not registered/updated their email addresses with the company are requested to visit the website of the company's Registrar at www.skynifintra.com click on email registration and upload required documents therein.
- Members holding shares in dematerialised mode, who have not registered/updated their email addresses, are requested to register/update their email addresses with depository participants with whom they maintain their demat accounts.
- The Notice of AGM is available on the Company's website www.neil.co.in and on NSDL website https://www.evoting.nsdl.com/
- The procedure of electronic voting is available in the Notice of the 42nd Annual General Meeting as well as in the email sent to the Members and on NSDL website https://www.evoting.nsdl.com. In case of any queries pertaining to e-voting, member can e-mail to evoting@nsdl.co.in and/or/orneil@rediffmail.com;
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or through e-voting at the AGM.

**By the order of the Board**  
**For Neil Industries Limited**  
Sd/-  
**Deepanti Verma**  
Company Secretary & Compliance Officer

Date: August 26, 2025  
Place: Kanpur