



SOFTSOL INDIA LIMITED

CIN: L72200TG1990PLC011771

Registered Office: Plot No. 4, Software Units Layout,
Madhapur, Hyderabad - 500081, Telangana, India
Tel: +91 40 42568500, Fax: +91 40 42568600
Email: cs@softsol.com, Website: www.softsolindia.com

4th July, 2025

To
The General Manager
Department of Corporate Services,
BSE Limited
Floor 25, PJ Towers, Dalal Street,
Mumbai – 400001

Dear Sir/ Madam,

Sub: Newspaper advertisement titled '**NOTICE OF THE 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**'

Ref: **BSE Scrip Code: 532344 - SOFTSOL INDIA LIMITED**

Please find enclosed copies of the newspaper advertisement titled '**NOTICE OF THE 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**'. The newspaper advertisements published on 04.07.2025 in Business Standard (English) and Nava Telangana (Telugu).

This is also available on the company's website at <https://shorturl.at/T0jkh>.

Please take the same on record and acknowledge the receipt.

Thanking You,
Yours faithfully,
For SoftSol India Limited

CS Nagaraju Musinam
Company Secretary & Compliance Officer
M No.48209

Encl: As above

Equitas Small Finance Bank Ltd
(FORMERLY KNOWN AS EQUITAS FINANCE LTD)
Registered Office : No. 769, Spencer Plaza, 4th Floor, Phase-II, Anna Salai, Chennai - 600002.

SALE NOTICE FOR THE SALE OF IMMOVABLE PROPERTY

E-Auction Sale Notice for the sale of immovable assets under SARFAESI Act, 2002, R/w rule 8(G) of Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrowers, Co borrowers and Guarantors that the below described immovable property mortgaged to the Secured creditor, the physical possession of which has been taken by the Authorised Officer of Equitas Small Finance Bank Ltd., will be sold on 21-07-2025 "AS IS WHERE IS" "AS IS WHAT IS CONDITION" for recovery of below mentioned amount due to Equitas Small Finance Bank Ltd., from the following borrowers.

Borrower/s & Guarantor/s Name & Address Total Due + Interest from	Description of the Immovable Property
1. Mrs.KOSANA LAVANYA W/o VENKATARA MANIKANTA, Teke Block Plot No.309 IJM Apartment Kantheru Namburu Rain Tree Park Guntur -522236 A.P. Also At : D.No.2-3 Kothareddy Palem Chebrolu Guntur A.P.522212.	Item-1 :Residential House bearing Old Door No. 1-68, New D.No: 13-65, Old Block No. 1, New Block No.13,Assessment No: 65, admeasuring: 230 Square yards or 193.2 Square meters in D.No. 401/5, Situated at Paatareddypalem Sivaru, Kottareddyepalem, Old Block No. 1, New Block No.13, SRO Chebrolu, Registration District of Guntur, having the following boundaries as: North by :Panchayat Bazar South by : Property boundary Kunchala Srinivasrao East By : Property boundary Achi Adinarayana West by : Property boundary Bandarupalli/Sambrajyam. Measurement : admeasuring : 230 Square yards or 193.2 Square meters Situated at within the Sub-Registration District of Chebrolu and Registration District of Guntur. Together with all buildings and structures attached to the earth or permanently fastened to anything attached to earth, both present and future and all easementary/mamool rights annexed thereto.
2. Mr.KOSANA VENKATARA MANIKANTA W/o LAVANYA, Teke Block Plot No.309 IJM Apartment, Rain Tree Park,Kantheru Namburu Guntur -522236 A.P. Also At: D.No.9-142/2 Munnagavipalem, Tsundur, Guntur A.P.522318.	Item-1 :Residential House bearing Old Door No. 1-68, New D.No: 13-65, Old Block No. 1, New Block No.13,Assessment No: 65, admeasuring: 230 Square yards or 193.2 Square meters in D.No. 401/5, Situated at Paatareddypalem Sivaru, Kottareddyepalem, Old Block No. 1, New Block No.13, SRO Chebrolu, Registration District of Guntur, having the following boundaries as: North by :Panchayat Bazar South by : Property boundary Kunchala Srinivasrao East By : Property boundary Achi Adinarayana West by : Property boundary Bandarupalli/Sambrajyam. Measurement : admeasuring : 230 Square yards or 193.2 Square meters Situated at within the Sub-Registration District of Chebrolu and Registration District of Guntur. Together with all buildings and structures attached to the earth or permanently fastened to anything attached to earth, both present and future and all easementary/mamool rights annexed thereto.

Loan Account No.- SEGNTUR0323381 Claim Amount Due Rs.635533/- as on 03-07-2023 with further interest from 04-07-2023 with monthly rest, charges and costs etc., (Total Outstanding being Rs. 1094758 as on 25-06-2025).

Reserve Price: Rs. 3,75,000 /-, Earnest Money Deposit: Rs. 37,500/-
Authorised Officer Name & Contact :
Sathish : 9940286237, Kishore : 7386369698, Jidugu Gopi : 7981477118

Date of Auction: 21-07-2025

For details and queries on purchase and sale : The intending bidders/purchasers are advised to visit ESFB Branch and the auction properties, and make his own enquiry and ascertain additional charges, encumbrances and any third-party interests and satisfy himself/herself/itself in all aspects there to before submitting the bid. All statutory dues like property taxes, electricity/water dues and any other dues, if any, attached to the property to be ascertained and paid by the successful bidder. The interested bidders are required to register themselves with the portal and obtain login ID and password well in advance.

The intending purchaser/bidder is required to submit amount of the Earnest Money Deposit (EMD) by way of NEFT/RTGS/DD in the account of "Equitas Small Finance Bank Ltd", Account No.-20000807725 and IFSC Code- ESFB001001, Bhaggyam Galleria, New No. 18, Bazulla Road, T. Nagar, Chennai - 600 017 drawn on any nationalized or scheduled Bank on or before 19-07-2025.

For detailed terms and conditions of the E-Auction sale, please refer to the link provided www.equitasbank.com & <https://www.banksauctions.com>

Date - 04.07.2025, Place - Guntur, AP
Authorized officer, Equitas Small Finance Bank Ltd

UGRO CAPITAL LIMITED
4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070

POSSESSION NOTICE APPENDIX IV (SEE RULE 8(1)) (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorized Officer of UGRO Capital Limited, having its registered office at 4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice to repay the amount mentioned in the notice together with interest thereon, within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of the Act read with Rule 8 of the said rules of the Security Interest (Enforcement) Rules 2002 on the day, month and year mentioned below.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of UGRO Capital Limited for the amount mentioned in the notice together with interest thereon. 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.

Sl. No.	Borrower Details	Demand Notice	Mortgaged Property	Possession Date
1.	MAMATHA SARESS CENTRE 2. MAMATHA LINGAMPALLY 3. LINGAMPALLY NAGENDAR Loan Account Number: HCFMRLSEC00001017381	Demand Notice dated 9-Apr-25 for an amount of Rs. 3,773,044.61/- as on 8-Apr-25	All the part and parcel of property bearing H.No. 14-416, Plot No. 18, Block No. 14, Sy No. 883, Nandi Pahad X Roads, Miryagaluda, Nalgonda District.	01-07-2025
2.	SUPER MOTORS 2. SANA KHANAM 3. SHAIK SADDAM Loan Account Number: UGKAMMS000004995 UGKAMMS0000046955	Demand Notice dated 3-Apr-25 for an amount of Rs. 2,162,477.19/- as on 3-Apr-25	All That The Southern Side Portion Of Open Plot No 20, Lies In Sy.No 141/10, Vide .L.P.No. 1/2002, admeasuring North to South : 22.6 feet and East to West : 63.0 feet and the total area of Which 1417-5 Sq. Feet = 157-5 Sq. Yards = 131-67 Sq.Meters, situated at Chinnamalareddy Village, Kamarreddy Mandal & Dist. Bounded By: North - Remaining Northern portion of Open Plot No 20 * , South - Open Plot No 19, East - Open Plot No 12, West - 20 Feet Wide Road.	01-07-2025
3.	SRI SAI VIGNESHWARA TIFIN AND BOJANAM AND FAST FOOD 2. AISHABOINA ANIL 3. ASHABOINA RENUKA Loan Account Number: UGMRMLS0000058634	Demand Notice dated 10-Apr-25 for an amount of Rs. 4,114,742.00/- as on 9-Apr-25	All that part and Parcel of Land Bearing an open site to an extent of 605 sq yards situated at Sy. No. 418/A/2 situated at Tatikal grampanchayat, Nakrekal Mandal, Nalgonda District and bounded by: East: Bata, West : Land of Bhupathi Tirupathamma, North : Land of Bhupathi Tirupathamma, South : Land of Kollu Saritha.	02-07-2025
4.	SRI SAI CHICKEN CENTER 2. PUTTA KRISHNAMMA 3. PUTTA SWAMY 4. PUTTA LAXMI 5. PUTTA NAGARAJU Loan Account Number: HCFMBNSE00001043525	Demand Notice dated 9-Apr-25 for an amount of Rs. 2,562,338.14/- as on 8-Apr-25	All the part and parcel of property bearing Where as the Mortgage(s) here in is the sole and absolute owner and peaceful possessor of 1 the OpenPlot within Survey No.(288)Compris ing Total Area 340.00 Sq.Yds =284.27 Sq.Mtrs. North : Gumpala Mohan Plot, South : 9'-0" Wide Road, East : 12'-0" Wide Road, West : Venkataiah Plot, Situated at Ward No.(4), Binjnapally Village, Binjnapally Mandal and within the Local Limits of Binjnapally, and within the Registration District Mahabubnagar, Sub Register & Sub District Nagarkurnool.	02-07-2025
5.	Q FARZS ELECTRONICS 2. MOHAMMED SHABANA 3. MOHAMMAD SULTHANA BEGUM 4. KHAJA ZANILABUDDIN 5. MOHAMMED FAZIL Loan Account Number: UGNALMS000001192, UGNALMS0000063095	Demand Notice dated 24-Apr-25 for an amount of Rs. 7,797,748.00/- as on 14-Apr-25	PROPERTY 1 - All that Piece and parcel of the Plot No. 116, Within Survey No. 161, 163 & 166, Inside Residential Zone Comprising Total Area 211.00 Sq. Yards = 176.41 Sq. Mts and Bounded by : North - Plot No. 117 of Md. Fazil, South- Plot No. 115, East- Plot No. 95 of Mohd Fazil, West- Service Road Situated at Cherla Gouraram Village, Kanagal Mandal, Nalgonda Dist. And Within the Grampanchayath Cherla Gouraram MP Kanagal Z.P. Nalgonda and within the Registration District and Sub- District Nalgonda PROPERTY 2 - All that part and Parcel of Immovable Property House Bearing Municipal Door No. 5-6- 160 (Old H. No. 5-6-104/E/3) measuring 246.66 Sq. Yards = 206.23 Sq. Mtrs. Inside Residential Zone, Situated at Ward No. 5, Block No. 6, (Subhash Nagar), Bottuguda Street, Nalgonda Town, Mandal and District Nalgonda. And within the Registration District and Sub-District Nalgonda. Bounded by : North- 3' 0" Wide Lane, South- House of Ahmad Begum, East- House of Others, West- 6' 0" Wide Lane.	02-07-2025
6.	KAMAL FOOTWEAR 2. NAVAL RAHAMAN UR MOHAMMED UR MOHAMMED KAMAL RAHAMAN 4. GOUSE MIYA MD 5. FAHEEMA BEGUM 6. RUBEENA BEGUM Loan Account Number: UGBMNTN000001477	Demand Notice dated 10-Apr-25 for an amount of Rs. 4,028,953.00/- as on 9-Apr-25	All that part and Parcel of Immovable property bearing H.No. 8-130 (Assessment No. 1189) admeasuring 114.00 Sq Yards Equal to 96.00 Sq. Mts. Situated at Marikall Village & Mandal Narayanpet Dist and Within the Registration District and Sub- District Narayanpet. Bounded by- North- Jameer House, 1'-6" Sery & Gouse Miya House, South- 1'6" Sery & K. Narayana House, East- Pogaku Kittu House, West- 1'-6" Sery & C.C. Road Whereas the Mortgage(s) herein is the sole and absolute owner and peaceful possessor of the House No. 8-130/1 (Assessment No. 2785) admeasuring 106.00 sq Yards Equal to 88.20 Sq. Mts. Situated at Marikall Village & Mandal, Narayanpet Dist and within the Registration District and Sub- District Narayanpet. Bounded By- North- 1-6" Sery, Yeligandla Ahmed House & Kursali Raju House, South- 1-6" Sery and Gouse Miya House, East- Pogaku Kittu House, Gouse Miya House & C C Road, West- 1-0" Sery & Jameer Miya House.	02-07-2025

Place: TELANGANA
Date: 04.07.2025
Sd/-(Authorised Officer)
For UGRO Capital Limited

Nahar SPINNING MILLS LIMITED
CIN: L17115PB1980PLC004341
Regd. Office: 373, Industrial Area-A, Ludhiana-141003
Phone : 0161-2600701-705, Fax : 0161-2229242
E-mail : secsm@owmnaahar.com, Website : www.owmnaahar.com

NOTICE TO SHAREHOLDERS

Notice is hereby given to the Shareholders of the Company pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time that all shares in respect of which, the dividend has not been cashed/claimed by the shareholders for 7 (seven) consecutive years shall be transferred to the demat account of Investor Education and Protection Fund (IEPF) Authority.

In compliance to the requirements set out in the Act and the Rules, the Company has already dispatched the communication individually to the concerned shareholders at their registered addresses by post or email (whose email ids are available), whose equity shares are liable to be transferred to IEPF under the Rules and requesting them to claim the dividend by 31st August, 2025. The Company has also updated the complete details of such shareholders and shares due for transfer to the IEPF account on its website at the link: https://www.owmnaahar.com/spinning/pdf/pertaining_to_fy_2017-18.txt. Shareholders are requested to refer to the link to verify the details of unclaimed dividends and the shares that are due to be transferred to the IEPF.

Notice is also hereby given to all share holder(s) to forward the requisite documents as mentioned in the aforesaid communication to the Company or Registrar and Transfer Agent: M/s. Alanakit Assignments Limited, Unit: Nahar Spinning Mills Ltd, Alanakit House, 4E/2, Jhandewal Extension, New Delhi-110055, on or before 31st August, 2025 with a request for claiming the unpaid dividend for the financial year 2017-18 onwards so that the shares are not transferred to IEPF. Shareholders are requested to note that in case no communication is received, the equity shares in respect of which the dividend remains unclaimed, shall be transferred by the Company to IEPF Authority as per IEPF Rules, without any further notice to the shareholders.

The shareholders may please note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of physical share(s) to the IEPF Authority.

Please note that, both the unclaimed dividend and the shares transferred to the IEPF including all the benefits accruing on such shares, if any, can be claimed back from the IEPF Authority, after following the procedure prescribed by the Rules by making an application electronically (Form IEPF-5). Shareholders can also refer to the details available on www.iefp.gov.in in this regard. No claim shall lie against the Company with respect to the unclaimed dividends and shares transferred to the IEPF Authority pursuant to the Rules.

In case shareholders have any query on the subject matter and the Rules, they may contact the Compliance Officer at 0161-5066255 or write an email at: secsm@owmnaahar.com or Company's Registrar and Transfer Agent at Tel. 011-42541234, e-mail: ra@alanakit.com

For Nahar Spinning Mills Limited
Sd/-
Brij Sharma
Company Secretary & Compliance Officer

Place: Ludhiana
Date: 03.07.2025

Business Standard
CAMPUS TALK
BS PROMOTIONS

INAUGURATION OF MBA 2025-27 BATCH AT NALSAR UNIVERSITY OF LAW

The Department of Management Studies (DOMS), NALSAR University of Law, Hyderabad, formally inaugurated its MBA 2025-27 batch on June 30, 2025, at Jhunjhunwalla Hall. A total of 120 students from diverse academic and professional backgrounds from 18 states were welcomed into the program.

Prof P Srinivas Subba Rao, Head of the Department, delivered the welcome address, highlighting the department's distinctive features, including interdisciplinary learning, a triple-internship model, and its global pedagogical tie-up with Harvard Business Publishing.

Prof Vivek Rajvanshi, Professor of Finance at IIM Calcutta, delivered the keynote address, emphasizing ethical and analytical leadership for emerging business leaders.

Mr. Subba Perepa, Managing Director and CTO, JP Morgan Chase & Co., Hyderabad, served as the Guest of Honour. He shared valuable insights into the skills required for future managers, citing inspiring examples of global Fortune 500 CEOs and urging students to embrace adaptability and purpose-driven leadership.

Prof (Dr) Srikrishna Deva Rao, Vice Chancellor of NALSAR University of Law, delivered the inaugural address. He spoke on the importance of integrating legal and management education and traced the rich history and growth of NALSAR as a centre of academic excellence.

Dr Ameesh is the master of the ceremony, and the event concluded with a vote of thanks by Dr A Sai Kiran.



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Email: cs@softsol.com, Website: www.softsolindia.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE OF THE COMPANY

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Saturday, 26th July, 2025 at 9.30 a.m. (IST) at the registered office of the company situated at Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500 081, to transact the business set out in the AGM notice dated 28th May, 2025.

The company had completed the dispatch of the Annual Report for the financial year 2024-25 and also the notice of 35th AGM, Directors Report, Financial Statements etc., on 3rd July, 2025 by electronic mode (emails) to those members whose email IDs are registered with the RTA/Company/Depository Participant(s) as the requirements of sending physical copy of the notice of the AGM and Annual Report for the Financial year 2024-25, have been dispensed away with.

Members may note that the 35th Annual Report 2024-25 will also be available on the Company's website <https://softsolindia.com/investors/annual-reports/>, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Kfint Technologies Limited (agency for providing the Remote e-Voting facility) at www.kfintech.com.

Pursuant to Regulation 42 of SEBI (LODR) Regulation 2015, Section 91 of the Companies Act, 2013 and the applicable Rules there under, the Register of Members and Share Transfer Books of the Equity shares of the Company will remain closed from 19th July, 2025 to 26th July, 2025 (inclusive of both days) for the purpose of Annual General Meeting.

Remote e-Voting:
In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the ICSI and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has provided facility of voting by remote electronic voting ("Remote e-Voting") using facility offered by Kfint Technologies Limited ("Kfintech"), Registrar and Transfer Agent (RTA/Kfintech) and voting through ballot at the AGM. The detailed procedure/instructions for e-Voting are contained in the notice of 35th AGM. All the Members are informed that:

- The Company is providing to its Members the facility of remote e-voting and voting through ballot at the AGM in respect of the business to be transacted at the AGM.
- The remote e-voting shall commence on Wednesday, 23rd July, 2025, at 9:00 A.M. (IST)
- The remote e-voting shall end on Friday, 25th July, 2025, at 5:00 P.M. (IST)
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting through the AGM shall be 18th July, 2025.
- Any person, who acquires shares of the company and becomes member of the Company after dispatch of the notice and holding shares on the cut off date i.e. 18th July, 2025 may follow the same instructions for remote e-voting as mentioned in the notice of AGM.
- The e-voting module shall be disabled for voting after expiry of the period mentioned above. Once the vote on a resolution is cast by the Member, the member shall not be allowed to change it subsequently. Further the Members who have casted their vote electronically may participate in the Annual General Meeting.
- Mr. S. Srinikanth, Company Secretary in Practice of M/s. B S S & Associates, Hyderabad, has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

In case of any query pertaining to e-Voting, please visit Help & FAQ's section available at Kfintech website <https://evoting.kfintech.com/public/Faq.aspx> or may contact Mr. K. Raj Kumar, Assistant Vice President of Kfint Technologies Limited at Tel No. 1800 3094 001 (toll free) and may also send an e-mail request to evoting@kfintech.com to get the clarifications connected with the electronic voting.

The members who are holding shares in Physical form and whose email addresses are not registered with the RTA/Company are requested to register the same with the Kfintech (RTA) or Company by sending an email to emailwardis@kfintech.com / cs@softsol.com. Members holding shares in demat form can update their email addresses with their Depository Participant.

On behalf of the Board of Directors
Sd/-
Nagaraju Musinam
Company Secretary & Compliance Officer
M.No. 48209

Date : 03.07.2025
Place : Hyderabad

SBFC Finance Limited
Registered Office: Unit No. 103, First Floor, C&B Square, Sangam Complex, Village Chakala, Andheri- Kurla Road, Andheri (East), Mumbai-400059.

DEMAND NOTICE

Whereas the borrowers/co-borrowers mentioned hereunder had availed the financial assistance from SBFC Finance Limited. We state that despite having availed the financial assistance, the borrowers/mortgagors have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non Performing Asset on the respective dates mentioned hereunder, in the books of SBFC as per guidelines of Reserve Bank of India, consequent to the Authorized Officer of SBFC Finance Limited, under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") and in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on respective dates mentioned herein below, calling upon the following borrowers/mortgagors to repay the amount mentioned in the notices together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc. until the date of payment within 60 days from the date of receipt of notices. The notices issued to them on their last known addresses have returned un-served and as such they are hereby informed by way of public notice about the same.

Sl. No.	NAME OF THE BORROWER / ADDRESS	Date of Demand Notice & NPA	Loan And Outstanding Amount	Property Address Of Secured Assets
1.	1.PUVVADA SATYANARAYANA, 2. PUVVADA SUNEETHA, having address at: D.No.311-8, Old Door No.5-93, New Door No.4-185, Angalakuduru Village, Angalakuduru Gramma Panchayathi, Tenali Mandal, Guntur District, Andhra Pradesh-522211.	Notice Date: 16th April 2025 NPA date: 03rd January 2025	Loan Account No. 4021060000257660 (PR01260377). Loan Amount: Rs. 2000000.00/- (Rupees Twenty Lacs Only) Total Outstanding amount: Rs. 2157703/- (Rupees Twenty One Lacs Fifty Seven Thousand Seven Hundred and Three Only) as on 16th April, 2025	All that piece and parcel of the Property of Guntur District, Tenali, West Sub District, in Tenali Mandal, in Angalakuduru Village Panchayath area, in Angalakuduru Village D.No. 311/8, Old Door No.5-93, present door No 4-185 and Assessment No.684 Property is bounded as under- East-Property of S.Lakshminarayana-43'06". West-Property of B.Satyanaarayana-43'-08" North-Sakhayatha Bazaar-36'-03". South-Property of Y.Padmaravathi Rao to some extent, Property of S.Siva Kumari to some extent -34'-03". With in these boundaries an extent of 171.50 Sq.Yds. or 143.40 Sq.Mts. Site and in that an undivided and unspecified share of 85.75 Sq.Yds site for thwch 1394 Sq.Ft.R.C.C first floor Daba with all other amenities.
2.	1.Mr. MADHAGONI AVINASH, 2. Mrs. MADHAGONI VJAYLAKSHMI, House Bearing No. 1-1, Survey No. 227 & 228, Situated at Bangarigadda Village, Chandur Mandal, Distt - Nalgonda, Telangana - 508255.	Notice Date: 16th April 2025 NPA date: 02nd May 2024	Loan Account No. 4021060000282630 (PR01317255) Loan Amount: Rs. 1700000.00/- (Rupees Seventeen Lac Only) Total Outstanding amount: Rs. 2140547/- (Rupees Twenty-One Lac Forty Thousand Five Hundred and Forty-Seven Only) as on 16th April 2025	All that piece and parcel of that House Plot, Survey Nos.227 & 228, Comprising total area as per plan 311.11 Sq. Yards-260.11Sq Mtrs., Situated at BANGARIGADDA Village, Chandur Mandal, Nalgonda District, within the Grampanchayath Bangarigadda and within the Registration District and Sub-District Chandur. Boundaries for the property (As per Document No.547/2018 Dated: 14-02-2018 Registered at S.R.O. Chandur) Towards North - R&B ROAD. Towards South - LAND OF VENDOR. Towards East - 18'-0" WIDE ROAD. Towards West - LAND OF VENDORS.
3.	1.Mr. VALLEPU VENKATRAO, 2. Mrs. VALLEPU RAJESHWARI, H. No. 1-110, Kudavelli, Bhoopathly, Siddipet, 502102. Add also: Survey No. 52/3/2/1, Kudavelli Village, Mirudoddi Mandal, Distt - Siddipet - 502102.	Notice Date: 16th April 2025 NPA date: 11th October 2024	Loan Account No. 4021060000096730 (PR00972254) & 4021060000182010 (PR01141873) Loan Amount: Rs. 1240000.00/- (Rupees Twelve Lac Forty Thousand Only) for Loan Account No. 639080 (PR00972254) and top up Rs. 608910.00/- for Loan Agreement No. 4021060000182010 (PR01141873). Total Outstanding amount: Rs. 21,43,707/- (Rupees Twenty-One Lac Forty Three Thousand Seven Hundred and Seven Only) as on 16th April, 2025.	All that piece and parcel of Tin Shed House with property bearing H.No 1-110, Sy No. 52/3/21, admeasuring 363. Sq. yards, or 303.50 Sq. Meters, Including Tin Shed Plinth Area 918.00sq feets, situated at KUDAVELLI, BHOOMPALLE Mandal, MIRDODDI Dist SIDDIPET-502102 and within the registration District Siddipet and jurisdiction of Sub Registrar, Dubbak and Bounded as Follows: - Boundaries for the property (As per Doct. No. 1644/2021 Dated. 05/11/2021 Towards North - Open land of Vallupu Venkatrao, Towards South- Rameshwarapalli Road, Towards East - House of Bandi kista guda, Towards West - Kunta kalava.
4.	1. MR. ABDUL QUADAR KHAN, 2.MRS. RUBINA JABEEN, 3.MRS. SAYEEDA BEGUM, H.No. 9-2-485/7 Pensionpura, Langer House Near Andhra Bank Hyderabad Telangana.	Notice Date: 24th April 2025 NPA date: 3rd January 2025	Loan Account No. 10877 (PR01434399) Loan Amount: Rs. 1872000.00/- (Rupees Eighteen Lakh Seventy Two Thousand Only) Total Outstanding amount: Rs. 2144390 /- (Rupees Twenty One Lacs Forty Four Thousand Three Hundred and Ninety Only) as on 16th April, 2025.	All that piece and parcel of the Property bearing Portion of House bearing Municipal No.9-2-485/7, admeasuring 100 Square Yards or 84 Square Meters, (Out of 200 Sq. Yards), situated at Pensionpura, Langer House, Hyderabad, T.S. and bounded by: North: Neighbour's House. South: Portion of H.No.9-2-485/7. East: ROAD. West: Neighbour's House.

In the circumstances as aforesaid, the notice is hereby given to the above borrowers, co-borrowers, to pay the outstanding dues as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice against the secured assets including taking possession of the secured assets of the borrowers and the mortgagors under Section 13(4) of the SARFAESI Act and the applicable Rules thereunder.

Please note that under Section 13 (13) of the SARFAESI Act, no Borrower shall, transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice, without prior written consent of the secured creditor.

Date: 04.07.2025
Place: ANDHRA PRADESH & TELANGANA
Sd/- Authorized Officer
SBFC Finance Limited

AVADH SUGAR & ENERGY LTD
CIN: L15122UP2015PLC069635
Registered Office: P.O. Hargaoan, Dist. Sitapur (U.P.), Pin - 261 121
Email: avadhsugar@birlasugar.org; Website: www.avadhsugar.com
Phone (05862) 256220, Fax (05862) 256225

NOTICE

1. Notice is hereby given that the **Eleventh Annual General Meeting of the Company ("AGM") will be convened on Wednesday, July 30, 2025 at 11:00 a.m. (IST)** through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs, General Circular Nos. 20/2020 dated May 5, 2020 and 09/2024 dated September 19, 2024 and other circulars issued in this respect ("MCA Circulars") and further Securities and Exchange Board of India ("SEBI") vide its Circular dated October 3, 2024 ("SEBI Circular") without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM through www.evoting.nsdl.com using your login credentials.

2. In compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2024-25 will be sent only by electronic mode to those shareholders whose email addresses are registered with the Company / Depositories. Also, a letter providing a web-link for accessing the Notice and Annual Report will be sent to those Members who have not registered their E-Mail addresses. The Notice of 11th AGM and Annual Report for the Financial Year 2024-25 will also be available on the Company's website at www.avadhsugar.com and on the website of the Stock Exchange, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

3. Members holding shares in physical form who have not registered their email addresses with the Company/ Depository can obtain Notice of the 11th AGM, Annual Report and/or login details for joining the 11th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to avadhsugar@birlasugar.org or kolkata@n.mps.mfug.com

- a signed request letter mentioning your name, folio number and complete address;
- self attested scanned copy of the PAN Card; and
- self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

4. Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

5. Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending following details/document in addition to the documents mentioned in para 3 above by email to avadhsugar@birlasugar.org or kolkata@n.mps.mfug.com

- a) Name and Branch of Bank in which dividend is to be received and Bank Account type;
- b) Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
- c) 11 digit IFSC Code; and
- d) Self attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly.

6. Pursuant to Regulation 42 of the Listing Company has fixed Wednesday, July 16, 2025 as the Record Date for ascertaining the eligibility of the Members who shall be entitled to receive the dividend, if declared at the AGM.

7. Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories, conditions for Nil/preferential TDS and details / documents required thereof, Members are requested to refer to the IT Act and Notice of the 11th AGM in this regard. In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their Depository or in case shares are held in physical form, with the Company by sending email to avadhsugar@birlasugar.org or kolkata@n.mps.mfug.com. Payment of Dividend will be made electronically to the Members who have registered their bank account details with the Company.

8. Manner of casting vote(s) through e-voting:

- (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
- (b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.avadhsugar.com and on the website of NSDL at www.evoting.nsdl.com
- (c) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- (d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / RTA / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
- (e) The same login credentials may also be used for attending the AGM through VC / OAVM.

Place : Kolkata
Date : July 3, 2025

For Avadh Sugar & Energy Limited
Prashant Kapoor
Company Secretary
ACS - 15576

