



Arfin India Limited

Date: 21st March, 2025

BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Maharashtra, India.

Scrip Code: 539151
Security ID: ARFIN
ISIN: INE784R01023

Subject: Newspaper Advertisement – Postal Ballot Notice

Reference: Newspaper Advertisement - Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

This is to inform you that Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of the newspaper advertisement with respect to intimation about Notice of Postal Ballot for Reappointment of Mrs. Pushpa Shah (DIN: 00182754) as an Executive Director of the Company published in all the editions of the below mentioned newspapers on March 21, 2025: -

1. Business Standard (English Newspaper)
2. Jaihind (Gujarati Newspaper)

The said copies of newspaper advertisement are also available on website of the Company i.e. www.arfin.co.in .

This is for your information and records.

Thanking you,
Yours faithfully,

For Arfin India Limited

Natanya Kasaudhan
Company Secretary & Compliance Officer
Mem. No.: A75915

Encl.: As above

TATA CAPITAL HOUSING FINANCE LIMITED
 Registered Address: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013.
 Branch Address: TATA CAPITAL HOUSING FINANCE LIMITED, Office No 208 To 212 2nd Floor, Eco Futurz, Nr. Khatu Shyamji Temple, New City Light Road, Surat- 395007

NOTICE FOR SALE OF IMMOVABLE PROPERTY
 (Under Rule 8(6) read with Rule 9(1) of the Security Interest (Enforcement) Rules 2002)
E-Auction Notice of 15 days for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the below mentioned Borrower and/ Co- Borrower, or their legal heirs/representatives (Borrowers) that the below described immovable property mortgaged to Tata Capital Housing Finance Ltd. (TCHFL), the Possession of which has been taken by the Authorised Officer of TCHFL, will be sold on **08-04-2025** on "As is where is" & "As is what is" and "Whatever there is" and without any recourse basis" for recovery of outstanding dues from below mentioned Borrower and Co-Borrowers. The Reserve Price and the Earned Money Deposit is mentioned below. Notice is hereby given that, in the absence of any postponement/ discontinuance of the sale, the said secured asset/ property shall be sold by E- Auction at 2.00 P.M. on the said **08-04-2025**. The sealed envelope containing Demand Draft of EMD for participating in E- Auction shall be submitted to the Authorised Officer of the TCHFL on or before **07-04-2025** till 5.00 PM at Branch address **TATA CAPITAL HOUSING FINANCE LIMITED, Office No 208 To 212 | 2nd Floor, Eco Futurz, Nr. Khatu Shyamji Temple, New City Light Road, Surat- 395007**

The sale of the Secured Asset/ Immovable Property will be on "as is where condition is" as per brief particulars described herein below ;

Sr. No.	Loan A/c No	Name of Borrower(s)/ Co-borrower(s) Legal Heir(s)/ Legal Representative/ Guarantor(s)	Amount as per Demand Notice	Reserve Price	Earned Money	Type of Possession	O's as on 25-02-2025
1	10622408	Arun Bhupatbhai Dhanani Sheetal Arunbhai Dhanani	Rs.22,49,847/- (Rupees Twenty Two Lakh Forty Nine Thousand Eight Hundred and Forty Seven Only) & 11-07-2024	Shop No 125- Rs. 14,50,000/- (Rupees Fourteen Lakh Fifty Thousand Only) Shop No.126- Rs.14,50,000/- (Rupees Fourteen Lakh Fifty Thousand Only)	Shop No 125- Rs.1,45,000/- (Rupees One Lakh Forty Five Thousand Only) Shop No.126- Rs.1,45,000/- (Rupees One Lakh Forty Five Thousand Only)	Physical	Rs. 26,06,618/- (Rupees Twenty Six Thousand Six Hundred Eighteen Only)

Description of the Immovable Property: Property 1: All the piece & parcel of Immovable property bearing Shop No. 125 on the 1st floor admeasuring 162 sq. fts., i.e., 15.06 Sq. Mtrs. As per Carpet area, & 16.02 sq. mts. as per Built Up area, along with Undivided share proportionate share in the underneath land and all internal and external rights thereto in the premises/campus known as "CITY HEART", constructed on non-agricultural land for Commercial use bearing Situate at Khata No. 1683, Revenue Survey No. 462, Revenue Block No. 746/B/2/3 Admeasuring He. 0-37-71 sq. mts., T. P. Scheme No. 66 (Kosad-Variyav), Final Plot No. 208 Paiki Sub Plot No. 3 Totally Admeasuring 3071 sq. mts., of Moje Village Kosad, City of Surat. **Bounded as follows:** East by : Open Space of Adj. Building, West by : Adj. Passage, North by : Property of Adj. Shop No. 112, South by : Property of Adj. Shop No. 126.

Property 2: All the piece & parcel of Immovable property bearing Shop No. 126 on the 1st floor admeasuring 162 sq. fts., i.e., 15.06 Sq. Mtrs. As per Carpet area, & 16.02 sq. mts. as per Built Up area, along with Undivided share proportionate share in the underneath land and all internal and external rights thereto in the premises/campus known as "CITY HEART", constructed on non-agricultural land for Commercial use bearing Situate at Khata No. 1683, Revenue Survey No. 462, Revenue Block No. 746/B/2/3 Admeasuring He. 0-37-71 sq. mts., T. P. Scheme No. 66 (Kosad-Variyav), Final Plot No. 208 Paiki Sub Plot No. 3 Totally Admeasuring 3071 sq. mts., of Moje Village Kosad, City of Surat. **Bounded as follows:** East by : Open Space of Adj. Building, West by : Adj. Passage, North by : Property of Adj. Shop No. 125, South by : Property of Adj. Shop No. 127.

Sr. No.	Loan A/c No	Name of Borrower(s)/ Co-borrower(s) Legal Heir(s)/ Legal Representative/ Guarantor(s)	Amount as per Demand Notice	Reserve Price	Earned Money	Type of Possession	O's as on 25-02-2025
2	10669139 & 10650264	Shantilal Parshottam bhai Bhimani Alpaben Shantilal Bhimani	Rs.1,83,149/- (Rupees One Lakh Eighty Three Thousand One Hundred and Forty Nine Only) is due and payable by you under Agreement No. 10669139 and an amount of Rs.11,94,967/- (Rupees Eleven Lakh Ninety Four Thousand Six Hundred and Sixty Seven Only) is due and payable by you under Agreement No. 10650264 and Totaling to Rs.13,78,116/- (Rupees Thirteen Lakh Seventy Eight Thousand One Hundred and Sixteen Only) & 09-05-2024	Rs. 11,21,000/- (Rupees Eleven Lakh Twenty One Thousand Only)	Rs. 1,12,100/- (Rupees One Lakh Twelve Thousand One Hundred Only)	Physical	Rs.14,24,473/- (Rupees Fourteen Lakh Twenty Four Thousand Four Hundred Seventy Three Only) is due and payable by you under Agreement No. 10669139 and an amount of Rs.2,18,682/- (Rupees Two Lakh Eighteen Thousand Six Hundred Eighty Two Only) is due and payable by you under Agreement No. 10669139 totalling to Rs.16,43,155/- (Rupees Sixteen Lakh Forty Three Thousand One Hundred Fifty Five Only)

Description of the Immovable Property: All the piece & parcel of Immovable property bearing Plot No. 256 admeasuring 48.00 sq. yard i.e. 40.13 sq. mts., As Per 7/12 admeasuring 40.15 sq. mts., Along with 28.68 sq. mts. Undivided share proportionate share in the underneath land and all internal and external rights thereto in the premises/campus known as "MARUTIDHAM SOCIETY", constructed on non-agricultural land for residential use bearing Block No. 162 admeasuring 22460 sq. mts., of Moje Village Umra, Ta: Olpad, Dist: Surat of Gujarat.

Sr. No.	Loan A/c No	Name of Borrower(s)/ Co-borrower(s) Legal Heir(s)/ Legal Representative/ Guarantor(s)	Amount as per Demand Notice	Reserve Price	Earned Money	Type of Possession	O's as on 25-02-2025
3	10388171	Mr. Arun Indrabahdur Singh Mrs. Karma Devi Indrabahdur Singh	Rs.10,99,756/- (Rupees Ten Lakh Ninety Nine Thousand Seven Hundred and Fifty Six Only) & 16-04-2024	Rs. 13,50,000/- (Rupees Thirteen Lakh Fifty Thousand Only)	Rs. 1,35,000/- (Rupees One Lakh Thirty Five Thousand Only)	Physical	Rs. 12,28,382/- (Rupees Twelve Lakh Twenty Eight Thousand Three Hundred Eighty Two Only)

Description of the Immovable Property: All the rights, piece & parcel of Immovable property bearing Flat No A-303 on 3rd floor in building No A, super build up area admeasuring 71.840 Sq. Mtrs., built-up area 41.690 Sq. Ft. along with 20.870 Sq. Mtrs., undivided share proportionate share in the underneath land of the building and all internal and external rights thereto of the premises/campus known as "SUNRISE RESIDENCY", constructed on non-agriculture land for residential use bearing Sheet No. 6, Chalta No. 7, 100, 101, Old City Survey 157,438, 439, New survey no 157, Admeasuring 1155.26 Sq. Mtrs, Situate at Moje Village: DELVADA, Taluka: /Sub District: Choryasi, District: Surat of Gujarat.

At the Auction, the public generally is invited to submit their bid(s) personally. No officer or other person, having any duty to perform in connection with this sale shall, however, directly or indirectly bid for, acquire or attempt to acquire any interest in the Immovable Property sold.

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

NOTE: The E-auction of the properties will take place through portal <http://bankauctions.in/> on 08-04-2025 between 2.00 PM to 3.00 PM with limited extension of 5 minutes each.

Terms and Condition: 1. The particulars specified in the Schedule herein below have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation. In the event of any dispute arising as to the amount bid, or as to the bidder, the Immovable Property shall be sold at once again be put up to auction subject to the discretion of the Authorised Officer. 2. The Immovable Property shall not be sold below the Reserve Price. 3. Bid Increment Amount will be: **Rs.10,000/- (Rupees Ten Thousand Only)** 4. All the Bids submitted for the purchase of the property shall be accompanied by Earned Money as mentioned above by way of a Demand Draft favoring the "TATA CAPITAL HOUSING FINANCE LTD." Payable at Branch address. The Demand Drafts will be returned to the unsuccessful bidders after auction. For payment of EMD through NEFT/RTGS/IMPS, kindly contact Authorised Officer. 5. The highest bidder shall be declared as successful bidder provided always that he/she is legally qualified to bid and provided further that the bid amount is not less than the reserve price. It shall be in the discretion of the Authorised Officer to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so. 6. For reasons recorded, it shall be in the discretion of the Authorised Officer to adjourn/discontinue the sale. 7. Inspection of the Immovable Property can be done on **02-04-2025** between 11 AM to 5.00 PM, with prior appointment. 8. The person declared as a successful bidder shall, immediately after such declaration, deposit twenty-five per cent of the amount of purchase money/bid which would include EMD amount to the Authorised Officer within 24hrs and in default of such deposit, the property shall forthwith be put to fresh auction/Sale by private treaty. 9. In case the initial deposit is made as above, the balance amount of the purchase money payable shall be paid by the purchaser to the Authorised Officer on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day, or if the 15th day be a Sunday or other holiday, then on the first office day after the 15th day. 10. In the event of default of any payment within the period mentioned above, the property shall be put to fresh auction/Sale by private treaty. The deposit including EMD shall stand forfeited by TATA CAPITAL HOUSING FINANCE LTD and the defaulting purchaser shall lose all claims to the property. 11. Details of any encumbrances, known to the TATA CAPITAL HOUSING FINANCE LTD, to which the property is liable, as per table above. The Intending Bidder is advised to make their own independent inquiries regarding encumbrances on the property including statutory liabilities areas of property tax, electricity etc. 12. For any other details or for procedure online training on e-auction the prospective bidders may contact the Service Provider, M/s. 4Closeur, Block No.605 A, 6th Floor, Matrivanam Commercial Complex, Ameerpet, Hyderabad 500038 Email : info@bankauctions.in or Manish Bansal, Email id Manish.Bansal@tatacapital.com Authorised Officer Mobile No 8588983696. Please send your query on WhatsApp Number 999078669 13. TDS of 1% will be applicable and payable by the highest bidder over the highest declared bid amount. The payment needs to be deposited by highest bidder in the PAN of the owner/ borrower(s) and the copy of the challan shall be submitted to our company. 14. Please refer to the below link provided in secured creditor's website <https://surfil.co/cequbko> for the above details. 15. Kindly also visit the link: <https://www.tatacapital.com/property-disposal.html>

Please Note - TCHFL has not engaged any broker/agent apart from the mentioned auctioning partner for sale/auction of this property. Interested parties should only contact the undersigned or the Authorised officer for all queries and enquiry in this matter.

Place : Surat
 Date : 21-03-2025

(Authorised Officer)
 Tata Capital Housing Finance Ltd.

Aadhar Housing Finance Ltd.
 Corporate Office: Unit No. 802, Natraj Rustomjee, Western Express Highway and M.V. Road, Andheri (East), Mumbai - 400069.
 Morbi Branch : Survey No.2461 & 2464, Office No. 401, 4th Floor, Vakhat Complex, Vasant Plot, Ravapar Road, Opp. Chakiya Hanuman, Morbi - 363641 (Gujarat)

APPENDIX IV POSSESSION NOTICE (for immovable property)

Whereas, the undersigned being the Authorized Officer of **Aadhar Housing Finance Limited (AHFL)** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within **60 days** from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement Rules, 2002. 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. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of AHFL for an amount as mentioned herein under with interest thereon.

Sr. No.	Name of the Borrower(s)/ Co-Borrower(s) (Name of the Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1	(Loan Code No. 14800001928/ Morbi Branch) Jaydeep Shambhu Prasad Thakar (Borrower) Kajalben Jaydeepkumar Thakar (Co-Borrower) Bhavesh Jayantilal Kharecha (Guarantor)	All that part & parcel of property bearing, SR No. 20 P 1 Khodiyarnagar Plot No.42 P North Part part No.2 Khodiyar Nagar opp Dashamaa Temple Nani Vavdi Road, Rajkot, Gujarat, 363641 Boundaries: East- Plot No.34 & 35, West- Road, North-Sr.No.21 Land, South-Plot No.42/p	09-09-2024 & ₹ 6,82,274/-	19-03-2025
2	(Loan Code No. 14810001064/ Morbi Branch) Kalpeshbhai Hasmukhbhai Nimavat (Borrower) Diya Kalpeshbhai Nimavat (Co-Borrower)	All that part & parcel of property bearing, Flat No. 203 2nd Floor Avadh city apartment/ ceramic city Lalpar Road Plot No. 50 Trajpar Morbi Gujarat 363642. Boundaries: East- Flat No.204, West- O.T.S. Then Plot No.51, North- O.T.S. Then Plot No.49, South-Passage, Stair, Lift Open Space Then Flat No.202 And Flat Main Door	10-12-2024 & ₹ 11,10,928/-	19-03-2025

Place : Gujarat
 Date : 21-03-2025

Authorised Officer
 Aadhar Housing Finance Limited

ADITYA BIRLA HOUSING FINANCE LIMITED
 Registered Office- Indian Rayon Compound, Veraval, Gujarat - 362266
 Branch Office- G-Corp Tech Park, 8th Floor, Kasar Wadavali, Ghodbunder Road, Thane, MH-400601

DEMAND NOTICE (Under Rule 3 (1) of Security Interest (Enforcement) Rules, 2002)

Substituted Service Of Notice U.S.13 (2) Of Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002. Notice is hereby given to the borrowers as mentioned below that since they have defaulted in repayment of the credit facility availed by them from **Aditya Birla Housing Finance Limited (ABHFL)**, their loan accounts have been classified as **Non-Performing Assets** in the books of the Company as per RBI guidelines thereto. Thereafter, ABHFL has issued demand notices under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) on the last known addresses of the said borrowers thereby calling upon and demanding from them to repay the entire outstanding amount together with further interest at the contractual rate on the aforesaid amount and incidental expenses, cost, charges etc. as stated in the said demand notices. However, the demand notice is also being served by way of publication, as per Rule 3 of the Security Interest (Enforcement) Rules, 2002 (SARFAESI Rules):

Sl. No.	Name and Address Borrower/ Co-Borrower and Guarantor / Co-Guarantor & Loan A/C No.	NPA Date	Date of Demand Notice	Amount due as per Demand Notice/ as on Date
1	1. NATUBHAI SOLANKI Property No. 618, Baroda, Matar, Kheda, Gujarat-387530. 2. KAPILABEN SOLANKI Property No. 618, Baroda, Matar, Kheda, Gujarat-387530. 3. VANRAJSINH NATUBHAI SOLANKI Property No. 618, Baroda, Matar, Kheda, Gujarat-387530. 4. NATUBHAI SOLANKI 287, Village Baroda, Kheda, Palla, Gujarat-387530. 5. KAPILABEN SOLANKI 287, Village Baroda, Kheda, Palla, Gujarat-387530. 6. VANRAJSINH NATUBHAI SOLANKI 287, Village Baroda, Kheda, Palla, Gujarat-387530. 7. NATUBHAI SOLANKI C/O Baroda M.P.C.S. Ltd-854 287/1, Village Baroda, Palla, Kheda, Gujarat-387530. 8. KAPILABEN SOLANKI House Number 13, Village Baroda, Kheda, Palla, Gujarat-387530. 9. VANRAJSINH NATUBHAI SOLANKI 619, Navu Paru, Baroda-2, Baroda, Ta-Matar, Kheda, Gujarat-387530. Loan account no. LNAHMLAP-07210094968 & LNAHMLAP-07210094970	10.03.2025	17.03.2025	Rs. 5,05,398/- (Rupees Five Lakh Five Thousand Three Hundred Ninety Eight Only) by way of principal arrear (including accrued late charges) and interest till 12.03.2025.
2	1. NANDUBHAI BHARADVAJ Plot No. A-66, The Manusruti Nagar Co-Op Housing Soc. Ltd., Near Gujarat Gas, Baroda Road, Halol, Panchmahal, Gujarat- 389350. 2. NEETU BHARADVAJ Plot No. A-66, The Manusruti Nagar Co-Op Housing Soc. Ltd., Near Gujarat Gas, Baroda Road, Halol, Panchmahal, Gujarat- 389350. 3. NANDUBHAI BHARADVAJ 3, Dhruval Park, Kanjan Road, Halol, Panchmahal, Gujarat-389350. 4. NEETU BHARADVAJ 3, Dhruval Park, Kanjan Road, Halol, Panchmahal, Gujarat-389350. Loan Account No. LNBARHL-08210096942, LNBARHL-08210096943 & LNBARLAP-08210096944	10.03.2025	18.03.2025 Old notice dated 21.08.2023 withdrawn. This publication to be treated as Effective notice.	Rs.11,88,740 /- (Rupees Eleven Lakh Eighty Eight Thousand Seven Hundred Forty Only) by way of outstanding principal, arrears (including accrued late charges) and interest till 12.03.2025

DESCRIPTION OF IMMOVABLE PROPERTY/PROPERTIES MORTGAGED: All That Piece And Parcel Of Paiki Plot No. A-66, Admeasuring 51.11 Sq. Mtrs. I.E. 560 Sq. Fts. Of Non-Agricultural Property In Mauje Halol, Panchmahal Lying Being Land Bearing R.S. No. 465, 466, 469/12, 470, Land Measuring 36892 Sq. Mtrs., Known As "The Manusruti Nagar Co. Operative Housing Society Limited" Situated At Near Gujarat Gas, Baroda Road, Mauje Halol, Registration District & Sub-District Halol, District: Panchmahal, Gujarat- 389350, And Bounded As Under- East: By 15 Fts. Wide Open Road West: By Compound Wall Of Pashwanath Society. North: By Plot No. B-63 South: By Society Internal Road.

We hereby call upon the borrower stated herein to pay us within 60 days from the date of this notice, the outstanding amount (s)together with further interest thereon plus cost, charges, expenses, etc. thereto failing which we shall be at liberty to enforce the security interest including but not limited to taking possession of and selling the secured asset entirely at your risk as to the cost and consequences.

Please note that as per section 13(1) of the SARFAESI Act, all of you are prohibited from transferring by way of sale, lease otherwise, the aforesaid secured assets without prior written consent of the Company. Any contravention of the said section by you shall invoke the penal provisions as laid down under section 29 of the SARFAESI Act and / or any other legal provision in this regard.

Please note that as per sub-section (8) of section 13 of the Act, if the dues of ABHFL together with all costs, charges and expenses incurred by ABHFL are tendered to ABHFL at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by ABHFL, and no further step shall be taken by ABHFL or transfer or sale of that secured asset.

Date: 21-03-2025
 Place: AHMEDABAD

Sd/- Authorised Officer
 (Aditya Birla Housing Finance Limited)

ARFIN INDIA LIMITED
 CIN: L65990G1992PLC017460
 Registered & Corporate Office: Plot No.117, Ravi Industrial Estate, Behind Prestige Hotel, Billeshwarpura, Chhatral, Gandhinagar-382729 Gujarat, India

POSTAL BALLOT NOTICE AND E-VOTING INSTRUCTIONS

NOTICE is hereby given that pursuant to and in compliance with Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Secretarial Standards-2 (SS-2), read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 3/2022 dated May 6, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA") (hereinafter collectively referred to as "MCA Circulars") and applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and other applicable provisions of the Act, Rules, Circulars and Notifications issued there under (including any statutory modifications or re-enactment thereof for the time being in force, approval of Members of Arfin India Limited (hereinafter known as "Company") is being sought for ordinary resolution **Reappointment of Mrs. Pushpa Shah (DIN: 00182754) as an Executive Director of the Company** by way of Postal Ballot through e-voting process (remote E-voting) only.

In compliance with the above mentioned provisions and MCA Circulars, the electronic copies of Postal Ballot Notice along with Explanatory Statement ("Notice") has been sent on 20th March, 2025 to those members whose name appeared in the register of Members/List of Beneficiary Owners maintained by the company/Depositories respectively as on 14th March, 2025 (the "Cut-off date") and whose email IDs are registered with the company/Depositories. In accordance with the above mentioned MCA Circulars, members can vote through remote e-voting process. Further, pursuant to the aforesaid MCA Circulars the requirement of sending physical copies of the Notice, postal ballot forms and prepaid business requirement envelopes has been dispensed with.

Notice of the postal ballot is available on company's website www.arfin.co.in, on the website of BSE where the equity share of the company are listed www.bseindia.com, and also on NSDL website www.evoting.nsdl.com respectively.

The company has engaged the service of NSDL to provide remote E-voting facility to its Members. The remote E-voting services commences from 24th March, 2025-09:00 a.m. (IST) and concludes on 22nd April, 2025-05:00 p.m. (IST). The E-voting facility shall be disable by NSDL thereafter. Voting rights of members shall be in proportion to the shares held by them in the paid-up equity share capital of the company as on cut-off date. The communication of assent or dissent would take place only through remote E-voting system. Only those shareholders whose email ids are registered with the company or Register of beneficial owners maintained by Depositories as on cut-off date will be entitled to cast their vote through remote E-voting. Once the vote on resolution is cast by the member, he/she shall not be allowed to change is subsequently.

The board has appointed Kamlesh Shah from M/s/Kamlesh Shah & Co., Practising Company Secretary (M. No. ACS: 8356, COP: 2072) as Scrutinizer to conduct the postal ballot via remote E-voting process in fair and transparent manner.

The members who have not registered their user ids so far are requested to register/update the same to get all the notice, communications, etc. from the company electronically as per the following procedure:

- Incase of demat/electronic Holding- Contact Respective Depositories Participant.
- Incase of physical shareholdings: Contact RTA either by sending an email at mcsstaahmd@gmail.com or to Company by sending email at investors@arfin.co.in by quoting name and folio no.

For details relating to E-voting, please refer postal ballot notice. For any grievances related to facility of E-voting, please contact Pallavi Mahtre via email: evoting@nsdl.co.in, toll free no-call on: 1800 225 55 53.

The result of postal ballot will be announced on/before 24th April, 2025. The said result along with scrutinizers report would be published on the website of BSE www.bseindia.com, on website of the company www.arfin.co.in and also on the website of NSDL www.evoting.nsdl.com.

For, Arfin India Limited
 Sd/-
 Natanya Kasaudhan
 (Company Secretary, ACS: 57915)

BANK OF BARODA, ROSAR BRANCH
 1st Floor, Mahalaxmi Tower, Tithal Road, Valsad - 396001
 E-mail : sarbulbankofbaroda.com

APPENDIX IV [See Rule 8 (I)] POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officer of the **Bank of Baroda** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notices dated **08.11.2023** calling upon the Borrowers / Guarantor / Mortgagor **M/s. S.S Packagings, Mrs. Shweta Jain and Mr. Ritesh Umrao Jain** to repay the amount mentioned in the notice being **Rs. 1,33,16,754.86/- (Rupees One Crore Thirty Three Lacs Sixteen Thousand Seven Hundred Fifty Four and Paise Eighty Six Only)** with further interest and expenses within 60 days from the date of notice/date of receipt of the said notice.

The Borrowers / Guarantor / Mortgagor having failed to repay the amount, notice is hereby given to the Borrowers / Guarantor / Mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the **19th day of March of the year 2025**

The Borrowers / Guarantor / Mortgagor 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 the **Bank of Baroda** for an amount of **Rs.1,55,33,812.96/- (Rupees One Crore Fifty Five Lacs Thirty Three Thousand Eight Hundred Twelve and Paise Ninety Six Only)** as on **16.03.2025** with further interest & expenses thereon until the full payment. The borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Properties

1. All that part and parcel of property situated at Flat No. 5, admeasuring 1060.00 Sq. Ft. situated on 1st Floor of the Building No. A-1, known as "Basera Housing Complex" constructed on N.A. land bearing Survey No. 101, 102/1, 100/3, 102/A situated at Amli, Silvassa, Dadra and Nagar Haveli-396230(U.T.) in the name of **Mr. Ritesh Umrao Jain, Bounded as: East : By Road, West : By Flat No. 7, North : By Flat No. 6, South : By Open Space.**

2. All that part and parcel of property situated at Flat No. 206, admeasuring 585.00 Sq. Ft. build up area situated on 2nd floor of the Building no. F-3, known as "Shree Sai Complex" constructed on N.A. land bearing Survey No. 17/1/1, 9/1/1, 19/1/3, 19/3/2 and 19/4/2 situated at Dadra, Dadra and Nagar Haveli-396230 in the name of **Mrs. Shweta R Jain, Bounded as: East : By Flat No. 207, West : By Flat No. 203, North : By Flat No. 205, South : By Open Space.**

Date: 19.03.2025
 Place: Silvassa

Sd/- Authorised Officer
 Bank of Baroda

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ Punjab National Bank
 Circle SASTRA, 6th Floor, Gujarat Bhavan, Nr. M.J. Library, Ellisbridge, Ahmedabad - 380 006.

Appendix-IV [Under Rule 8(1)] POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the Authorised Officer of **Punjab National Bank**, under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules-2002, issued **Demand Notice dated 01.10.2024** and also Published in Newspaper dated 15.10.2024, Financial Express (English and Gujarati), calling upon the **Borrowers / Guarantor / Mortgagor Late Mr. Emanuel Simon Macwan Through its Legal heir Mrs. Mary Cindrella Emmanuel Macwan (Co-Borrower)** to repay the amount mentioned in the notice being **Rs. 11,52,810.13 (Rupees Eleven Lakhs Fifty Two Thousand Eight Hundred Ten and Paise Thirteen Only)**, as on **30.09.2024** payable with further interest and expenses until payment in full, within 60 days from the date of notice/date of receipt of the said Notice

The Borrowers/Guarantors/Mortgagors having failed to repay the amount, notice is hereby given to the Borrowers/Guarantors/Mortgagors and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with **Rule 8** of the said Rules, 2002 on this **16.03.2025**.

The **Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.**

The Borrowers/Guarantors/Mortgagors 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 **Punjab National Bank**, for an amount of **Rs. 11,52,810.13 (Rupees Eleven Lakhs Fifty Two Thousand Eight Hundred Ten and Paise Thirteen Only)**, as on **30.09.2024** payable with further interest and costs thereon until payments /realization in full.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcel of Freehold Immovable Property being Flat No. 25, Admeasuring 62 Sq. Yards i.e. 51.83 Sq. Mtrs. on 3rd Floor together with proportionate applicable undivided share in the land of the scheme known as "Amar Apartment " a scheme of Amar (Vejalpur) Owners Association situated at 21, Chavla Society, Maninagar (E), Ahmedabad-380008 and lying on Freehold Non-Agricultural land of Sub Plot No. 21 of Final Plot No. 420 of T.P. Scheme No. 25 allotted in lieu of Old Revenue Survey No. 63 & 65 of Mouje Khokhara-Mehmedavad of Taluka Maninagar in the District of Ahmedabad and Registration Sub-District of Ahmedabad-5 (Narol) within the state of Gujarat.
Owner Mrs. Mary Cindrella Emmanuel Macwan.

Date: 16.03.2025 | Place: Ahmedabad | Sd/- Authorised Officer, Punjab National Bank