



AGI INFRA LIMITED.

(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar - 144022, Punjab

Phone : 0181-2986844 | 0181-2921991 | accounts@agiinfra.com, gi_builders@Yahoo.co.in

info@agiinfra.com | www.agiinfra.com

Date: 04.07.2025

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| To, The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 539042 | To, The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: AGIIL |
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Dear Sir/ Madam,

Sub: Newspaper Publication of Form DPT-1

Pursuant Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of the Newspaper Advertisements published in "Financial Express" (English version) and "Jag Bani" (Punjabi version) on July 03, 2025 with regard to Form DPT-I (Circular or circular in the form of advertisement inviting deposits).

This is for your information and record.

Thanking you,
Yours faithfully

FOR AGI INFRA LIMITED

Aarti Mahajan
(Company Secretary and
Compliance Officer)
M.No. A38396

AGI INFRA LIMITED (CIN:L45200PB2005PLC028466)
 Regd. office : S.C.O-1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022, Website : www.aginfra.com, Email : info@aginfra.com
Form DPT-1 CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS [Pursuant to section 73(2) (a) and section 76 and rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]

| 1. General Information | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|--------------------------------|---------------------------------|----------------|------------|--|---|----------|--------------|---|--------------------------------------|----------|----------|---|--------------------------------------|----------|----------|--|---|----------|----------|--|--|----------|--------------|---|--------------------------------------|----------|---------|
| a. Name of the Company | AGI INFRA LIMITED (CIN:L45200PB2005PLC028466) | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| b. Address | S.C.O-1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| c. Website | www.aginfra.com | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| d. Contact Details and Email | Tel: 0181-2986844, 2921991 and info@aginfra.com | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| e. Date of incorporation of the Company | 2/05/2005 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| f. Business carried on by the Company and its subsidiaries with the details of branches or units, if any | The company is carrying on the business of General Construction of all types of buildings, act as builders, developers and promoters of Infrastructure Projects. Name of Subsidiary: AGI Cold Chain Private Limited Address: Block -E, Jalandhar Heights, 66 FT 8, Village Pholwail, Near Urban Estate Phase-I, Jalandhar, Punjab, India-144022 Nature of Business: Carrying on the business of set up cold storage and carrying on the business of storing, trading, dealing, dis-tributing, processing and preserving of vegetables, fruits and dry fruits etc. | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| g. Brief Particulars of Management of the Company | The Company is being managed by the Board of Directors and other professional heads: | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| h. Name, address, DIN and occupations of the Directors | <table border="1"> <thead> <tr> <th>Name</th> <th>Address</th> <th>DIN</th> <th>Occupation</th> </tr> </thead> <tbody> <tr> <td>1. Mr. Anuj Raj Bansal Chairman and Non-Executive Director</td> <td>329, Chhoti Baradari Part-2 Jalandhar-144001 Punjab India</td> <td>01278966</td> <td>Professional</td> </tr> <tr> <td>2. Mr. Sukhdev Singh Khinda Managing Director</td> <td>1074, Urban Estate Phase-I Jalandhar</td> <td>01202727</td> <td>Business</td> </tr> <tr> <td>3. Mrs. Salsindheri Kaur, Whole Time Director</td> <td>1074, Urban Estate Phase-I Jalandhar</td> <td>00279804</td> <td>Business</td> </tr> <tr> <td>4. Mr. Jyoti Singh Chawla Non-Executive Independent Director</td> <td>H.No.1, Near P.S. Lamda, Gokulpur, Jalandhar, Punjab-144026</td> <td>01354550</td> <td>Business</td> </tr> <tr> <td>5. Mr. Mohit Saluja Non-Executive Independent Director</td> <td>73/3C, Central Town, Jalandhar-I, Jalandhar, Punjab-144001</td> <td>08054204</td> <td>Professional</td> </tr> <tr> <td>6. Ms. Simran Kaur Joon Whole Time Director</td> <td>1074, Urban Estate Phase-I Jalandhar</td> <td>08415910</td> <td>Service</td> </tr> </tbody> </table> | Name | Address | DIN | Occupation | 1. Mr. Anuj Raj Bansal Chairman and Non-Executive Director | 329, Chhoti Baradari Part-2 Jalandhar-144001 Punjab India | 01278966 | Professional | 2. Mr. Sukhdev Singh Khinda Managing Director | 1074, Urban Estate Phase-I Jalandhar | 01202727 | Business | 3. Mrs. Salsindheri Kaur, Whole Time Director | 1074, Urban Estate Phase-I Jalandhar | 00279804 | Business | 4. Mr. Jyoti Singh Chawla Non-Executive Independent Director | H.No.1, Near P.S. Lamda, Gokulpur, Jalandhar, Punjab-144026 | 01354550 | Business | 5. Mr. Mohit Saluja Non-Executive Independent Director | 73/3C, Central Town, Jalandhar-I, Jalandhar, Punjab-144001 | 08054204 | Professional | 6. Ms. Simran Kaur Joon Whole Time Director | 1074, Urban Estate Phase-I Jalandhar | 08415910 | Service |
| Name | Address | DIN | Occupation | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1. Mr. Anuj Raj Bansal Chairman and Non-Executive Director | 329, Chhoti Baradari Part-2 Jalandhar-144001 Punjab India | 01278966 | Professional | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. Mr. Sukhdev Singh Khinda Managing Director | 1074, Urban Estate Phase-I Jalandhar | 01202727 | Business | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3. Mrs. Salsindheri Kaur, Whole Time Director | 1074, Urban Estate Phase-I Jalandhar | 00279804 | Business | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 5. Mr. Mohit Saluja Non-Executive Independent Director | 73/3C, Central Town, Jalandhar-I, Jalandhar, Punjab-144001 | 08054204 | Professional | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. Ms. Simran Kaur Joon Whole Time Director | 1074, Urban Estate Phase-I Jalandhar | 08415910 | Service | | | | | | | | | | | | | | | | | | | | | | | | | | |
| i. Management's perception of risk factors | 1. The company is operating in a competitive environment in organised/unorganised sectors of the industry. 2. Raw prices and cost of materials are volatile. 3. Limitations in the industry due to taste and preferences. | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. Details of default, including the amount involved, duration of default and present status, in repayment of | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| a. Statutory dues | Nil | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| b. Debentures and interest thereon | NA | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| c. Loan from any bank or financial institution and interest thereon | Nil | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3. PARTICULARS OF THE DEPOSIT SCHEME | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| a. Date of opening of the Scheme | May 29, 2025 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| b. Date of Passing of Resolution in general meeting authorising the invitations of such deposits | Through Postal Ballot on dated April 26, 2025 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| c. Type of Deposits i.e. whether secured and unsecured | Unsecured | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| d. Amount which the company can raise by way of deposits as per the Act and the rules made thereunder | From Shareholders: Rs. 2948.51 Lakhs From others: Rs. 7371.27 Lakhs Total: Rs. 10319.78 Lakhs Rs. Nil as on March 31, 2025 Rs. Nil (as on May 29, 2025) Up to Rs. 78 Crores Nil | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Aggregate of deposits actually held on the last day of the immediately preceding financial year | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Aggregate of deposits actually held as on date of issue of circular or advertisement | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Amount of deposit proposed to be raised | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Amount of deposit repayable within the next twelve months | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| e. Terms of raising of deposits: Duration, rate of interest, mode of payment and repayment | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Scheme: Non-Cumulative Scheme | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Duration | Rate of Interest (PA) | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 Year | 8.00% | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2 Year | 8.50% | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3 Year | 9.00% | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Interest Payment Frequency | Interest for the calendar half yearly payable at the end of the half year or on the previous business day in case end of the half year happens to be a holiday | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Minimum Deposit | Rs. 50,000/- and additional amount can be in multiples of Rs. 50,000/- | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| f. Proposed time schedule mentioning the date of opening of the Scheme and the time period for which the circular or advertisement is valid | The scheme shall be opened after 30 days from the date of its filing with the registrar of Company and shall be valid for a period of 6 months from the closure of financial year or Annual General Meeting of the Company in FY 2025-26 whichever is earlier. | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| g. Reasons or objects of raising the deposits | In order to augment working capital and for other general corporate purposes in a cost effective manner to broaden the mode of financing. | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| h. Credit Rating Obtained | CARE Ratings Limited ("CARE") | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| i. Rating Obtained | CARE BB(+) Stable | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| j. Meaning of the rating obtained | Instruments with this rating are considered to have adequate credit quality rating and degree of safety regarding timely servicing of financial obligations. Such instruments carry average credit risk. | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| k. Date on which rating was obtained | 07.03.2025 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| l. Extent of deposit insurance: Name of the insurance Company; terms of Insurance coverage; duration of coverage; extent of coverage; procedure for claim in case of default etc. | Not Applicable | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| m. Short Particulars of the Charge created or to be created for securing such deposits, if any | The proposed Deposits are unsecured and therefore, charge is not required to be created | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| n. Any financial or other material interest of the Directors, promoters or key managerial personnel in such deposits and effect of such interest in so far as it is different from the interests of other persons | Nil | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. DETAILS OF OUTSTANDING DEPOSITS: Nil | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| a. Amount Outstanding | Nil | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| b. Date of acceptance | Nil | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| c. Total amount accepted | Nil | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| d. Rate of interest | Nil | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| e. Total amount of deposits | Nil | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| f. Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of depositors, amount and duration of default involved | Nil | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| g. Any waiver by the depositors of the interest accrued on deposits | Nil | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. FINANCIAL POSITION OF THE COMPANY | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| a. Profits of the Company, before and after making provision for tax, for the three financial years immediately preceding the date of issue of circular or advertisement | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Particulars | FY 2024-25 | FY 2023-24 | FY 2022-23 | (Rs. in lakhs) | | | | | | | | | | | | | | | | | | | | | | | | | |
| Profit/(Loss) Before Tax | 7415.32 | 6568.28 | 5395.75 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Profit/(Loss) After Tax | 6666.94 | 5209.68 | 4811.59 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| b. Dividends declared by the Company in respect of the said three financial years: Interest coverage ratio for last three years | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Financial Year Ended | Dividend | Dividend Amount (Rs. in lakhs) | Interest Coverage Ratio (Times) | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 31.03.2025 | Interim Dividend (10%) | 122.17 | 6.86 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 31.03.2024 | Interim Dividend (10%) | 122.17 | 10.02 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 31.03.2023 | Interim Dividend (10%) | 122.17 | 13.35 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| c. A summary of the financial position of the Company as in the three audited balance sheets immediately preceding the date of issue of circular or advertisement (Rs. in lakhs) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | FY 2024-25 | FY 2023-24 | FY 2022-23 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ASSETS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Non-current assets | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (a) Property, Plant and Equipment | 8460.78 | 5510.35 | 3244.40 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (b) Investment Property | 15938.61 | 14688.54 | 13890.02 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (c) Other Intangible Assets | 0.13 | 0.13 | 0.13 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (d) Financial Assets | 0 | 0 | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (e) Investments | 0 | 0 | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (f) Trade receivables | 0 | 0 | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (g) Loans | 0 | 0 | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (h) Others (to be specified) | 0 | 0 | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (i) Deferred tax assets (net) | 894.13 | 309.65 | 638.25 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (j) Other non-current assets | 408.96 | 260.22 | 194.71 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (k) Current assets | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (a) Inventories | 81843.48 | 66042.48 | 52258.80 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (b) Financial Assets | 0 | 0 | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (c) Investments | 0 | 0 | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (d) Trade receivables | 215.56 | 179.50 | 168.96 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (e) Cash and cash equivalents | 1678.93 | 6838.35 | 4301.20 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (f) Bank balances other than (iii) above | 1077.98 | 3191.31 | 446.68 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (g) Others (to be specified) | 0 | 0 | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (h) Current Tax Assets (Net) | 1536.53 | 780.80 | 258.16 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (i) Other current assets | 4387.29 | 5154.92 | 241.18 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total Assets | 1196642.38 | 107956.30 | 75922.49 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| EQUITY AND LIABILITIES | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Equity | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (a) Equity Share capital | 1221.67 | 1221.67 | 1221.67 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (b) Other Equity | 28263.39 | 21247.89 | 16024.80 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| LIABILITIES | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Non-current liabilities | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (a) Financial Liabilities | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (i) Borrowings | 9754.31 | 5243.29 | 3007.94 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (ii) Trade payables | 0 | 0 | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (iii) Other financial liabilities (other than those specified in item (b), to be specified) | 0 | 0 | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (b) Provisions | 90.36 | 77.69 | 59.63 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (c) Deferred tax liabilities (Net) | 0 | 0 | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (d) Other non-current liabilities | 0 | 0 | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Current liabilities | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (a) Financial Liabilities | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (i) Borrowings | 5987.95 | 8524.43 | 1888.60 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (ii) Trade payables | 163.38 | 217.58 | 127.32 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (iii) Micro, Small & Medium Enterprises | 1491.90 | 851.86 | 1392.57 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (iv) Other financial liabilities (other than those specified in item (i)) | 0 | 0 | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (b) Other current liabilities | 74520.79 | 70513.96 | 52357.00 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (c) Provisions | 151.23 | 57.52 | 62.87 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (d) Current Tax Liabilities (Net) | 0.00 | 0.00 | 0.00 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total Equity and Liabilities | 119642.38 | 107956.30 | 75922.49 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. A DECLARATION BY THE DIRECTORS THAT: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| a. | The company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest thereon. | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| b. | The board of directors have satisfied themselves fully with respect to the affairs and prospects of the Company and that they are of the opinion that having regard to the estimated future financial position of the company, the Company will be able to meet its liabilities as and when they become due and that the Company will not become insolvent within a period of one year from the date of issue of the circular or advertisement. | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| c. | The Company has complied with the provisions of the Act and rules made thereunder. | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| d. | The compliance with the Act and rules does not imply that repayment of deposits is guaranteed by the Central Government. | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| e. | The deposits accepted by the company before the commencement of the act have been repaid. | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| f. | In case of adverse change in credit rating, depositors will be given chance to withdraw deposits without any penalty. | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| g. | The deposits shall be used only for the purposes indicated in the circular or circular in the form of advertisement | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| h. | The deposits accepted by the Company (other than the secured deposits, if any aggregate amount of which is to be indicated) are unsecured and rank pari passu with other unsecured liabilities of the Company. | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| i. | Disclaimer | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| j. | It is to be distinctly understood that filing of circular or circular in the form of advertisement with the Registrar should not in any way be deemed or construed that the same has been cleared or approved by the Registrar or Central Government. The Registrar or Central Government does not take any responsibility either for the financial soundness of any deposit scheme for which the deposit is being accepted or invited or for the correctness of the statements made or opinions expressed in the circular or circular in the form of advertisement. The depositors should exercise due diligence before investing in the deposit scheme. | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Date: 25.05.2025
 Place: Jalandhar

Certificate of Statutory Auditor issued pursuant to the Companies (Acceptance of Deposits) Rules, 2014 as amended
 We hereby certify that, to the best of our knowledge and according to the information and explanation given to us and as shown by the records produced to us, the Company M/s AGI Infra Limited, S.C.O 1-5, Urbana, Jalandhar Heights-II, Jalandhar-144022 has not committed any default in the repayment of the deposits or in the payment of interest on deposits accepted either before or after the commencement of the Companies Act, 2013.

Date: 25.05.2025
 Place: Jalandhar

UDIN: Z5086488BANU0405621

अग इंफ्रा सी-पेपर

By the Board of Directors
 AGI Infra Limited
 Sukhdev Singh Khinda
 Managing Director
 DIN: 01202727

For R.S. Kalra & Associates
 Chartered Accountants
 Firm Reg. No: 0077448
 Sd/-
 Ravinder Singh Kalra
 Proprietor
 M. No: 086488