

AARCON FACILITIES LIMITED
(Formerly known as R. B. Gupta Financials Limited)
(CIN: L65910GJ1993PLC019057)

Regd. Off: 401, 402, Earth Complex, Opp. Vaccine Institute, Old Padra Road,
Vadodara, Gujarat, India, 390015. **Ph.:** 0265-2336277, **Email:** rbgfin@gmail.com

FINAL REMINDER-CUM-FORFEITURE NOTICE

REMINDER – 3

Date: 22/07/2025



Sr. No.:

Folio No.:

Sole/ First Holder:

Address:

Last Date of Payment of Allotment Money due

Thursday, August 30, 2025

Dear Shareholder,

Ref.:- Public Issue of 39,60,000 Equity Shares of Face Value of Rs. 10/- each (“Equity Shares”) by Aarcon Facilities Limited (Formerly known as R. B. Gupta Financials Limited) (“Company”)

Subject: Final Reminder-cum-Forfeiture Notice for payment of Allotment money due on partly paid equity shares allotted pursuant to the above referred Public Issue of the Company.

This has reference to Public Issue of Equity shares of the Company in terms of Prospectus dated April 11, 1996, Rs. 2.50 per share was payable on application and balance amount of Rs. 7.50 per share was due and payable on allotment. The partly paid equity shareholders were intimated vide **Allotment Advice-Cum-Allotment Money Notice** dated August 05, 1996 that the due date for the payment of allotment money payable @ Rs.7.50 per equity share was October 05, 1996. Further, in the year 2012-13, the Company had also sent reminder to the holders of partly paid-up equity shares requesting them to pay amount due on allotment of the partly paid equity shares.

The Board of Directors of the Company (**‘the Board’**), at its meeting held on **Saturday, May 17, 2025** decided to give an opportunity to the holders of partly paid-up equity shares of face value of Rs.10/-, who have not paid the amount of allotment money due and accordingly the Company has sent **1st Reminder-cum- Forfeiture Notice** dated May 26, 2025 and **2nd Reminder-cum- Forfeiture Notice** dated June 23, 2025 to the holders of partly paid-up equity shares for payment of amount of allotment money due @ Rs.7.50 per equity share without any interest on delayed payment on or before **Saturday, August 30, 2025**.

In spite of the said reminder notices, you have not yet paid balance amount of Rs. 7.50 per share due on allotment of the equity shares and your shares remain partly paid even today.

The Board of Directors of the Company at its meeting held on **Friday, July 11, 2025** have decided to give **the last and final** opportunity to the holders of partly paid-up equity shares who have not yet paid the amount of allotment money due and accordingly the Company hereby once again requests you to make the final payment of allotment money due on partly paid equity shares held by you without any interest on delayed payment on or before **Saturday, August 30, 2025**.

As per the Company's records, the amount due on the partly paid-up shares held by you remains unpaid till date and hence in accordance with the Companies Act, 2013 ('Act'), Articles of Association of the Company and the Prospectus, this Reminder-cum-forfeiture Notice is hereby given to you to pay the amount due on allotment of shares as per details given below:-

Folio No.	No. of partly paid-up equity shares held	Unpaid Amount (Rs.)

You are requested to pay the amount indicated above through Demand Draft in favour of "**AARCON FACILITIES LIMITED CALL MONEY ACCOUNT**", payable at Vadodara and send the same to the Registered office of the Company at 401, 402, Earth Complex, Opp. Vaccine Institute, Old Padra Road, Vadodara, Vadodara, Gujarat, India, 390015. The Company does not accept the responsibility of Loss in transit. Please mention your Folio No. on the back side of Demand Draft.

Alternatively, you can pay the said amount payable through NEFT/RTGS in the Bank account as per details given hereunder:-

Name of Bank Account	AARCON FACILITIES LIMITED CALL MONEY ACCOUNT
Bank & Branch	AXIS BANK, AKOTA BRANCH, VADODARA- 390020
Type of account	CURRENT
Bank Account Number	925020022538545
IFSC	UTIB0001144

The holders of partly paid-up equity shares are requested to make the payment of the allotment money due on partly paid-up shares on or before **Saturday, August 30, 2025**.

Please note that, the partly paid-up equity shares in respect of which the allotment money due as aforesaid is not received by the Company on or before Saturday, August 30, 2025, will be forfeited (including the amount already paid thereon), without any further notice/reminder in accordance with the provisions of the Companies Act, 2013 ("Act"), the Articles of Association of the Company and the Prospectus.

NOTES:

- a. Cash payment shall not be accepted.
- b. The Company will not be liable for any delay in receipt of amount due and reserves the right to reject such delayed receipts.
- c. Payment slip (**enclosed at ANNEXURE-I**) along with relevant partly paid-up share certificates for making endorsement for full paid-up shares should be sent to the Registered office of the Company at **Aarcon Facilities Limited**, 401, 402, Earth Complex, Opp. Vaccine Institute, Old Padra Road, Vadodara, Vadodara, Gujarat, India, 390015.

- d. The holders of the partly paid-up equity shares who have lost or misplaced their share certificates are requested to pay allotment money due on their partly paid shares and send Payment slip (**enclosed at ANNEXURE-I**) along with signed request letter to the office of the Registrar and Transfer Agent – Cameo Corporate Services Limited (“RTA”) situated at Subramanian Building, No.1 Club House Road, Chennai 600 002 requesting to share the procedure for issue of duplicate share certificate(s).
- e. Payment slip should be complete in all respects. The payment slip found incomplete with regard to any of the particulars required to be given therein are liable to be rejected.
- f. Please note that payments in respect of partly paid-up equity shares for a particular folio no., shall be made only once during the Payment Period (and not in multiple tranches) and the subsequent payments made, post the first payment made during the Payment Period, may be rejected at the discretion of Board of Directors or it’s duly constituted committee.
- g. Excess/duplicate amount paid or amount paid by person who is not a shareholder liable for payment or short payment made by a shareholder will be refunded to the same bank account from where payment has been made, on request.

PLEASE TAKE NOTE THAT IN CASE YOU FAIL TO PAY THE AMOUNT PAYABLE AS STATED HEREINABOVE, YOUR SHARES SHALL BE LIABLE TO BE FORFEITED WITHOUT ANY FURTHER NOTICE.

In case

Yours Faithfully,
For **Aarcon Facilities Limited**,

Sd/-
Bharat Ramchandra Gupta
Managing Director
(DIN: 00547897)

Encl.: As above.

AARCON FACILITIES LIMITED - PAYMENT SLIP FOR ALLOTMENT MONEY

Date: 22/07/2025

From:

Name of the Sole/ First Holder:

Address:

To:

AARCON FACILITIES LIMITED

401, 402, Earth Complex, Opp. Vaccine

Institute, Old Padra Road, Vadodara,

Vadodara, Gujarat, India, 390015

Email: rbgfin@gmail.com

Sub.: REMINDER-CUM-FORFEITURE NOTICE DATED JULY 22, 2025 TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES OF AARCON FACILITIES LIMITED (FORMERLY KNOWN AS R. B. GUPTA FINANCIALS LIMITED), WHO HAVE NOT PAID THE AMOUNT DUE ON ALLOTMENT OF EQUITY SHARES

1. I/We am/are registered member(s) of **Aarcon Facilities Limited**, holding partly paid-up Equity Shares.
2. I/We have received the Reminder-Cum-Forfeiture Notice from the Company calling upon me/us to pay the amount due on Allotment of shares and I/we make payment of the amount due on Allotment of shares using my/our bank account only and I/we am/are not making payment from any third-party bank account.
3. I/We give below my/our particulars, namely:-

Folio No.			
Name of the Sole/ First Applicant			
PAN			
Name of the Second Applicant			
Name of the Third Applicant			
Indian Address			
E-mail Address			
Contact Number			
Payment details:			
D.D. No./NEFT/RTGS UTR No.	Bank & Branch	Date of Payment	Amount (In Rs.)
My/our Bank Account Details			
Name & Branch of Bank			
Bank Account Number			
Type of Account			
IFSC Code			

Signature of Sole/First Holder