



THE YASH BIRLA GROUP

The Ability to Change



**BIRLA POWER SOLUTIONS LTD.**

A Yash Birla Group Company

Regd Office : Industry House, 159, Churchgate Reclamation, Mumbai-400 020. Tel. : +91-22-22026340

Mumbai Office : Dalamal House, 1st Floor, J.B. Marg, Nariman Point, Mumbai - 400 021. Tel. : +91-22-66168400

## SCHEME

### SCHEME A - Non Cumulative Deposit

Period	Minimum Deposit (Rs)	Interest Rate (p.a)
1 year	10000	10.50%
2 years	10000	11.00%
3 years	10000	11.50%

Interest payable half yearly

### SCHEME B - Cumulative Deposit

Period	Minimum Deposit(Rs)	Maturity Value(Rs)	Interest Rate(p.a)	Effective Yield(p.a)
1 year	10000	11078	10.50%	10.78%
2 years	10000	12388	11.00%	11.94%
3 years	10000	13986	11.50%	13.29%

Interest compounded Half Yearly and payable on maturity

## HIGHLIGHTS

- ▶ An additional interest @ 0.50% p.a will be paid on Deposits where Sole Depositor or any of the Joint Holders is a Shareholder of the Company.
- ▶ Minimum amount of deposit to be accepted is Rs. 10,000/- and in multiple of Rs. 1,000/- thereafter.
- ▶ Nomination facility available.
- ▶ Premature withdrawal permissible as per the statutory guidelines and at the discretion of the Company. (Refer Point. No. 16 overleaf)
- ▶ Post dated Interest Warrants for each financial year will be dispatched in advance.
- ▶ Income Tax will not be deducted upto an interest amount of Rs. 5000/- in a Financial Year, subject to any change in the applicable Tax Laws.
- ▶ In case of Single deposit of Rs. 1,00,000/- and above, additional interest of 0.25% p.a will be offered, irrespective of the period of deposit.

## HOW TO APPLY

- ▶ Kindly follow the instructions given in the application form.
- ▶ Payment should be made by means of an " A/c Payee" cheque/draft on a scheduled bank in favour of "Birla Power Solutions Ltd.," payable at the specific collection centers of the Lead Manager of Company's Banker.
- ▶ Local Cheques will be accepted at Mumbai, Ahmedabad, Surat, Vadodara, Pune, Delhi, Hyderabad, Bangalore, Chennai, Kochi, Kolkata, Coimbatore, Trivandaram, Jaipur, Indore, Kanpur, Chandigarh.
- ▶ Application form along with necessary remittance to be submitted to the Managers to the Fixed Deposits Schemes.
- ▶ Cash will not be accepted by the company.

Acceptance of deposits are subject to the terms & conditions mentioned in the Application form

### Manager to the Fixed Deposit



RR Investors Retail Services Pvt. Ltd.

47, M.M. Road, Rani Jhansi Marg, Jhandewalan, New Delhi - 110055 Tel- 011- 23636362/ 63

Ahmedabad : 401 - Abhijit Bldg. -1, Opp. Bhuj Mercantile Bank, Mithakali Six Road,  
Navarangpura Ahmedabad -390009 Gujarat Tel- 079-26467260/26404241  
Bangalore : S-111, Manipal Centre, 47, Deckenson Road, M. G. Road, Bangalore-560042,  
Karnataka Tel- 080-42477177/101-03  
Chandigarh : SCO-222-223, Gr. Floor, Sector-34A, Opp. State Library, Chandigarh-160034  
Punjab Tel- 0172-2624796/4620067  
Chennai : 3rd Floor, Precision Plaza, New #397, Teynampet, Annasalai, Chennai-600018,  
Tamilnadu Tel- 044-42077370/42077371  
Dehradun : 56, 1st Floor, Rajpur Road, Opp. Madhuban, Dehradun-248001 Uttanchal Tel- 0135-3258181  
Jaipur : 7, Katewa Bhawan, Opp. Ganapati Plaza, MI Road, Jaipur-302001, Rajasthan Tel- 0141-3235456/ 5113317  
Kolkata : 704, Krishna Bldg., 224, A.J.C Bose Road, Kolkata- 700017, West Bengal Tel- 033-22802963/22806878  
Lucknow : G-32, Shriram Tower, 13, Ashok Marg, Lucknow-226001, Uttar Pradesh Tel- 0522-4057615-6  
Mumbai : 82/1, Apollo House, Ground Floor, Mumbai Samachar Marg, Fort, Mumbai-400023  
Maharashtra Tel- 40544201 & 22642688  
Vadodara : 222, Sidharth Complex, R. C. Dutta Road, Alkapuri, Vadodara-390007 Gujarat  
Tel- 0265-3256190/2353195

For Future Correspondence Please Contact Registrar To The Fixed Deposit Scheme



LINK INTIME INDIA PRIVATE LIMITED  
C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W),  
Mumbai 400 078. Tel No. (022) 25946960, Fax : 25962691,  
Email : isrlfd@linkintime.co.in



# TERMS AND CONDITIONS GOVERNING FIXED DEPOSITS SCHEME

## Applications

- 1) Application should be made in the prescribed form duly completed in all respects and must be accompanied by an 'Account Payee' cheque/draft in favour of **BIRLA POWER SOLUTIONS LIMITED**. Cash will not be accepted.
- 2) The Application form along with the necessary remittances should be sent to the Managers to the Fixed deposit Scheme, at any of their offices.
- 3) Fixed Deposits will be accepted from resident individuals, Domestic Company, group of persons, registered societies, registered trusts and minors through their guardians.
- 4) Fixed Deposits will not be accepted from unregistered trusts and partnership firms.
- 5) In case of deposit from a shareholder of the Company, the shareholder should be a holder of shares on the date of deposit.
- 6) A deposit in joint names will be treated as a deposit from a shareholder if any one of the joint depositors is a shareholder.
- 7) Thumb impressions in place of signature will not be accepted unless duly attested by a Special Executive Magistrate or a Notary Public.
- 8) In case the Deposit Scheme not being marked at all or not indicated clearly, the Company will consider the Application to have been made under 'Scheme A'. An option once exercised will be binding and irrevocable.

## Interest

- 9) The period of Fixed Deposit and the calculation of interest thereon will commence from the date of realization of the cheque or draft by the Company and will cease on maturity. No Interest will be payable on interest warrants lost in transit or misplaced.
- 10) Interest shall be payable half yearly on 30th Sept and 31st March and as on maturity. Interest on deposits placed during six weeks prior to the date of interest payment will be paid on the subsequent interest payment date. Interest will be calculated on the basis of 365 days where interest is payable for a duration other than six months.
- 11) In case of Single Deposit of Rs. 1,00,000/- and above, additional interest of 0.25% p.a. will be offered, irrespective of the period of deposit.
- 12) **An additional interest @ 0.50% p.a. on deposits where Sole depositor or any of the joint holder is a Shareholder of the Company.**

## Tax Deduction

- 13) Income Tax will be deducted at source wherever applicable, from the interest paid or credited if it exceeds Rs. 5,000/- or any such amount notified by the Government from time to time in any financial year as per statutory requirement.
- 14) In case where the interest exceeds Rs. 5,000/- (or any such amount notified by the Government from time to time) in a financial year, individual depositors, who are not liable to pay income tax, may submit a declaration in form 15G in duplicate to the Registrar in the beginning of every financial year, so as to receive interest without deduction of tax at source, failing which tax will be deducted at source in accordance with Section 194A of the Income Tax Act, 1961. **TAX DEDUCTED DUE TO NON-COMPLIANCE WITH THIS CONDITION WILL NOT BE REFUNDED.**
- 15) All depositors placing deposits of Rs. 40,000/- & above would be mandatorily required to furnish their PAN No. as allotted to them by Income Tax Department. In the event PAN No. is yet to be allotted, acknowledged copy of the application submitted to Income Tax Department for this purpose shall be furnished.

## Renewal and Repayment

- 16) The Deposit will be repaid only on maturity. However, Company reserves the right to repay the deposit prior to the date of maturity. In case of such premature repayment, Deposit Receipt must be discharged by all the depositors as per specimen signature(s) registered with the Company. In accordance with Rule 8 of the Companies (Acceptance of Deposits) Rules, 1975 fixed deposits may be repaid by the Company after the expiry of 6 months of its acceptance but before the expiry of the contracted period, in which case, the rate of interest payable shall be reduced by 1% of the rate which the Company would have paid, had the deposit been accepted for the period for which such deposit has actually run. d, in which case, the rate of interest payable shall be reduced by 1% of the rate which the Company would have paid, had the deposit been accepted for the period for which such deposit has actually run.ve paid, had the deposit been accepted for the period for which such deposit has actually run.
- 17) The Fixed Deposit Receipt duly discharged on a revenue stamp of Rs. 1/- should be sent to the Registrar of the Fixed Deposit Scheme at least 30 days before the date of maturity to enable the Registrar to renew or refund the deposit as the case may be, on due date. No communication shall be sent by the Company to the depositors regarding maturity.
- 18) **In case of renewal, a fresh application form duly filled in should accompany the discharged receipt.**

- 19) Repayment of principal amounts will be made by 'Account Payee' cheques on the Company's Bankers payable at par at the selected branches of the Company's Bankers in India. The cheques will be sent to the registered address of the depositor. Where the due date for payment falls on a Sunday/Bank Holiday, the payment will be made on the next working day.
- 20) No change in the first name of the depositor is permitted at the time of renewal.

## Joint Deposit

- 21) Deposits will be accepted in joint names but not exceeding three in number.
- 22) All Fixed Deposits Receipts and all correspondence will be addressed to the person whose name appears first on the application form. All warrants/cheques for payment of interest and repayment of principal amount will be drawn in favour of the first named depositor. Discharge given by such depositor shall be valid and binding on all the depositors.
- 23) In the event of the death of the first depositor, the second named depositor will be the first depositor on production of Death Certificate and all payments on account of principal amount and interest will be paid to that first depositor without reference to the heirs or legal representatives.

## Nomination

- 24) Nomination facility may be availed only by individuals singly. Minors may also be nominated. However, the applicants should appoint a guardian other than himself / herself, who must sign the application form. In the event of the death of the deposit holder, the Company will deal with the guardian till the minor attains the age of majority. The nominee must be Resident Indian only. An NRI cannot be nominated. If the nominee pre deceases the name of the deposit holder, the applicant can, on production of the death certificate, substitute the name of the nominee and guardian.
- 25) In case of deposits in a single name where no nominations is received, the executor or administrator of a deceased depositor, shall be deemed to be the deposit holder on production of a valid probate, succession certificate or letter of administration. However, the Company may, at its sole discretion, dispense with the requirement of production of a probate or succession certificate or letter of administration upon such terms as to indemnify or otherwise as it may consider adequate.

## Fixed Deposit Receipt

- 26) The Fixed Deposit receipt will be forwarded by registered post / Courier at the address given in the application form within 8 weeks of realization of the cheque or draft.
- 27) The Fixed Deposit receipt is not transferable.
- 28) In the event of loss, destruction or mutilation of the Fixed Deposit receipt, the Company may, at its sole discretion, issue a duplicate receipt on request of the depositor, subject to compliance with the terms and conditions including indemnity from the depositor(s) in such form as the Company may require. All expenses in this connection will be borne by the depositor.

## General

- 29) The Company will not accept or recognize any lien or assignment on Fixed Deposit and / or interest thereon.
- 30) Where the first named depositor becomes a non resident, the principal and interest will not be credited to any non resident external account or allowed to be repatriated out of India.
- 31) The brokerage on Fixed Deposits will be paid only to the Managers to the Fixed Deposit Scheme whose name is given in the Application form.
- 32) In case of loss of refund / interest cheque, a duplicate thereof will be issued only 3 months after the expiry of the validity of the cheque and on production of an indemnity bond duly signed by all depositors. All expenses in the connections will be borne by the depositors.
- 33) Any change in address, name etc. must be notified to the Registrar at least 30 days before the date on which any payment falls due.
- 34) Fixed Deposits will be subject to Companies (Acceptance of Deposits) Rules, 1975, as amended from time to time.
- 35) The Company reserves the right to discontinue the acceptance or renewal of Fixed Deposits at any time at its sole discretion and to amend / alter any of the conditions stipulated above or to reject any application without assigning any reason thereof.
- 36) In order to prevent fraudulent encashment, it is mandatory for the depositor to furnish the bank account particulars in the space provided in the application form.
- 37) Deposits are subject to Mumbai Jurisdiction only.
- 38) These rules form part of the prescribed Application form.





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Particulars as per the Companies/Acceptance of Deposits/Rules, 1975 as amended to Date:

a) Name of Company : Birla Power Solutions Limited  
b) Date of Incorporation : 27.04.1984

c) Business of the Company and its subsidiaries with details of branches of our units if any:

The Company (BPSL) is a part of the very well-known Yash Birla Group & the Company is engaged in manufacturing Portable and Higher KVA Generatorsets, Multi-purpose engines, pumpsets, Sprayers, Power Tillers and inverters. It is the first Company to have ISI Marked engines & alternators for its entire range of gensets. Company has its manufacturing units at Dehradun, Poanta Sahib. The Company had installed Wind energy turbines in Satara District in Maharashtra for generation of power. Company has 19 branch office / depot and representative office all over the country at Delhi, Ghaziabad, Jaipur, Chandigarh, Ahmedabad, Mumbai, Nagpur, Kochi, Bangalore, Chennai, Hyderabad, Pondichery, Kolkatta, Bhubaneshwar, Ranchi, Lucknow, Indore, Jammu&Srinagar.

Business of the subsidiaries : Company is not having any subsidiary company.

d) Brief particulars of management : The company is managed by Whole Time Executive Director, subject to th Control, supervision and approval of the Board of Directors.

e) Board of Directors:

NAME	ADDRESS	OCCUPATION
Mr. Yashovardhan Birla (Chairman)	Birla House, 21, Mount Pleasant Road, Mumbai 400 006	Industrialist
Mr. Y.P. Trivedi	Mistry Manor, 62-A, Nepean Sea Road, Mumbai - 400 006	Senior Advocate-Supreme Court
Mr. P.V.R. Murthy	A-601, Sun Mist, Rizvi Complex, Bandra (West) Mumbai - 400 050	Company Executive
Mr. Rajesh V. Shah	4-B, Pleasant Palace, Friends Society, 5th Road, JVPD Scheme, VileParle (West), Mumbai - 400 056	Practicing Chartered Accountant
Mr. Kalyan Bhattacharya (Whole Time Director & President)	280/1, Street No. 8, Rajendra Nagar, Kaulagarth Road, Dehradun - 249 205	Company Executive
Mr. Upkar Singh Kohli	Flat No. 202, Second Floor, Chinar Building, 21st TPS Road, Bandra (West), Mumbai - 400 050	Retired Banker

f & g) . Profit of the Company, before and after making provisions for tax, for the three financial years immediately preceding the date of advertisement.

For the accounting year	Profit/(Loss) before taxation	Profit/(Loss) after taxation	Dividend declared (%)
31st March, 2007	860.52	573.60	6%
31st March, 2008	858.80	552.74	3%
31st March, 2009	782.28	317.27	NIL

h). Summarised financial position of the Company as appearing in the two latest audited Balance Sheets:

	Liabilities as at		Assets as at	
	31.03.2009	30.06.2008	31.03.2009	30.06.2008
Share Capital	4246.53	4246.53	Net Fixed assets	6234.57
Res.& Surplus	15533.85	15216.57	Investments	0.48
Secured Loans	5998.26	4559.70	Current Assets	17136.70
Unsecured Loans	3526.75	4503.45	Loans & Adv.	11866.67
Current Liab.& Provisions	6034.64	4007.03	Misc. Exp.	165.62
Deferred Tax Liabilities	64.01		Deferred Tax Assets	
	35404.04	32533.28		134.77
				35404.04
				32533.28

Note: Brief particulars of the contingent liabilities:

Sr.No.Particulars	(Rs.in lacs)	
	As at 31.03.2009	As at 30.06.2008
1. Disputed Sales Tax Liabilities	998.81	907.53
2. Claims against the Company not acknowledged as debts	131.04	139.94
3. Bank Guarantees	184.16	435.46
4. Letters of Credit	577.98	178.61
5. Capital commitment remaining unexecuted(net of advances)	45.65	17.45
	1937.64	1678.99

i) The amount which the Company can raise by way of deposits under the Companies (Acceptance of Deposits) Rules, 1975, as amended to date.

	Rs.in Lacs
a) From Public	Rs. 4897.44
b) From Shareholders	Rs. 1958.98
Aggregate amount of deposits actually held on the last day of immediately preceding financial year 31.03.2009	Rs. 582.08

J) The company has no overdue deposits other than unclaimed on the date of advertisement.

k) It is hereby declared that:

- The company has complied with the provisions of the companies (Acceptance of Deposits) Rules, 1975 as amended to date.
- The compliance with the aforesaid Rules does not imply that repayment of deposits is guaranteed by the Central Government and,
- The deposits accepted by the company are unsecured and rank pari passu with other unsecured liabilities of the Company.
- That the Company is not in default in the repayment of and deposit or part thereof and any interest thereupon in accordance with the terms and conditions of such deposits.
- The Company has not made any default in the repayment of the deposit or part thereof and any interest thereupon to small depositors. Further, the Company has not waived off interest accrued on small deposits, on any occasion.

The text of this Advertisement was approved by the Board of Directors in its meeting held on 28th July, 2009

This advertisement is issued on the authority and in the name of the Board of Directors of the Company.

The text of the advertisement was delivered to the Registrar of Companies, Maharashtra, Mumbai for registration, signed by majority of Director of the company/ their agent duly authorized in writing.

Mumbai,  
28th July, 2009

Under Authority of the Board of Directors  
sd/-

(Authorised Signatory)