

OL/SE/247/DEC 2020-21

December 3, 2020

The Listing Department BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	The Listing Department National Stock Exchange Limited Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai 400 051
Security Code: 532880	Symbol: OMAXE
Fax No 022-22723121/2037/39/41/61	Fax No 022-2659 8237/38

SUBJECT: SUBMISSION OF NEWSPAPER PUBLICATION REGARDING NOTICE OF 31ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Dear Sir/Madam,

Pursuant to Regulations 47 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper Publication in respect of Notice of 31st Annual General Meeting, E-Voting, Record Date/ Cut-Off Date & Book Closure thereto of the Company published in Financial Express in English Edition, New Delhi and Jansatta in Hindi Edition, New Delhi published on 3rd December, 2020.

The aforesaid newspapers are also available on website of company i.e. www.omaxe.com

This is for your information and record.

Thanking You

For Omaxe Limited

For OMAXE LIMITED


Company Secretary**Navin Jain**
Authorized SignatoryEncl:
A/A

" This is to inform that please make all correspondence with us on our **Corporate Office Address only**"

OMAXE LIMITEDCorporate Office: 7, Local Shopping Centre, Kalkaji, New Delhi-110019.
Tel.: +91-11-41896680-85, 41893100, Fax: +91-11-41896653, 41896655, 41896799Regd. Office: Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)
Toll Free No. 18001020064, Website: www.omaxe.com, CIN: L74899HR1989PLC051918

Canara Bank Branch Office: Nand Nand Nagri, DTC Depot. POSSESSION NOTICE. Under Rule 8 (1) of Security Interest (Enforcement) Rules, 2002. Whereas the undersigned being the Authorized Officer of the Canara Bank (E-Syndicate Bank), Nand Nagri DTC Depot Branch...

NORTH DELHI MUNICIPAL CORPORATION Office of the Executive Engineer (M-)/City-SPZ. Nigam Bhawan, Kashmere Gate, Delhi. No.: EE_M_I_City_SPZ_TC_2020_21_06 Dated: 02.12.2020. Seq. No. North Delhi Municipal Corporation Stage Start Date Expiry Time

Canara Bank Branch Office: Vikaspuri Branch-II G-11, Vikaspuri, New Delhi-110018. SALE NOTICE. ANNEXURE - 13 (Auction Sale Notice for Immovable properties) AUCTION SALE NOTICE OF IMMOVABLE PROPERTIES UNDER RULES 8(6) & 9 OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002.

Canara Bank Branch Office: Vikaspuri Branch-II G-11, Vikaspuri, New Delhi-110018. SALE NOTICE. ANNEXURE - 13 (Auction Sale Notice for Immovable properties) AUCTION SALE NOTICE OF IMMOVABLE PROPERTIES UNDER RULES 8(6) & 9 OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002.

Canara Bank Branch Office: C-23/24, Community Centre, Near Janak Cinema Janakpuri, New Delhi-110058. SALE NOTICE. ANNEXURE - 13 (Auction Sale Notice for Immovable properties) AUCTION SALE NOTICE OF IMMOVABLE PROPERTIES UNDER RULES 8(6) & 9 OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002.

Canara Bank Branch: Rewari, Model Town, SCO 32, Brass Market, Opp. Model Town, Rewari-123401. POSSESSION NOTICE (U/s 13(4) for Immovable Property). Whereas, the undersigned being the Authorized Officer of the Canara Bank (Earlier - Syndicate Bank) Branch: Model Town, Rewari, HR-123401...

Canara Bank Branch Office: Vikaspuri Branch-II G-11, Vikaspuri, New Delhi-110018. SALE NOTICE. ANNEXURE - 13 (Auction Sale Notice for Immovable properties) AUCTION SALE NOTICE OF IMMOVABLE PROPERTIES UNDER RULES 8(6) & 9 OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002.

Canara Bank G-11, Vikaspuri, New Delhi M/S ANEY BUILDTECH PVT LTD Directors: 1. Shri Virender Singh and 2. Smt. Meghna Thakur. 302, Krishna Plaza, Plot No. 22, Sector-10, Dwarka, New Delhi-110018. Rs. 1,36,89,973.00 + Interest thereafter

Canara Bank G-11, Vikaspuri, New Delhi M/S ANEY BUILDTECH PVT LTD Directors: 1. Shri Virender Singh and 2. Smt. Meghna Thakur. 302, Krishna Plaza, Plot No. 22, Sector-10, Dwarka, New Delhi-110018. Rs. 1,36,89,973.00 + Interest thereafter

पंजाब नेशनल बैंक Punjab National Bank. Circle Sastra Centre, Circle Office, Bulandshahr, Email: cs8212@pnb.co.in, cobrsamd@pnb.co.in Ph No: 9771414649. Sh. Anil Kumar Kaushik, 12/339, Kothiyat Raj Darbar Wali Gali, Bulandshahr 203001. Smt. Parvesh Kaushik, 12/339, Kothiyat Raj Darbar Wali Gali, Bulandshahr 203001. POSSESSION NOTICE (RULE 8 (1) READ WITH SECTION 13(4)).

पंजाब नेशनल बैंक Punjab National Bank. CIRCLE OFFICE, RECOVERY SECTION, SOLAN E-mail-cosolan@pnb.co.in. E-AUCTION SALE NOTICE TO GENERAL PUBLIC. Whereas under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, the Authorized Officers have issued demand notice for recovery of sums from the borrowers/guarantors/mortgagors...

OMAXE Limited. Regd. Office: Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurugram-122001, Haryana. Corp. Office: Omaxe House, 7, LSC, Noida, New Delhi-110019. Website: www.omaxe.com | Email: secretarial_1@omaxe.com. NOTICE OF 31st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE.

PUBLIC NOTICE. Notice is hereby given that the share certificate no. 246241 for physical equity ordinary shares bearing distinctive no(s) 8084428974 - 8084430143 of ITC Limited standing in the name(s) of Deepak Kaur has been reported lost and that an application for issue of duplicate certificate(s) in respect thereof has been made to the company's investor service centre, ITC Limited, 37, J.L. Nehru Road, Kolkata-700071 to whom objection, if any, Against issuance of such duplicate share certificate(s) should be made within 15 days from the date of publication of this notice.

Form No. INC-25A Before the Regional Director, Ministry of Corporate Affairs, Northern Region. In the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013 And Rule 41 of the Companies (Incorporation) Rules, 2014 AND In the matter of M/s Roshan Polymers Limited having its registered office at B-25, Okhla Industrial Area, Phase-1, New Delhi-110020. Applicant: Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Annual General Meeting held on 30th Day of November, 2020 to enable the company to give effect to such conversion.

For and on behalf of the Applicant: Sd/- Luxmi Narain Garg Director DIN: 00228642 13312, Vishnu Garden, Block- B, Bilaspur Bye Pass Road, Jagadhri, Haryana- 135001. Place: New Delhi Date: 02.12.2020

JUBILANT LIFE SCIENCES LIMITED CIN: L24116UP1978PLC006424 Registered Office: Bhartiagram, Gajraula, District Amroha - 244 223, U.P. E-mail: investors@jubl.com Website: www.jubl.com. Phone: +91-5924-267200. NOTICE OF LOSS OF SHARE CERTIFICATES. Notice is hereby given that the following equity share certificates of Jubilant Life Sciences Limited are reported to have been lost or misplaced and the holder/claimant thereof has applied for issue of duplicate shares certificate in lieu thereof.

Table with 5 columns: Sr. No., Name & Folio No., Certificate No., Distinctive Nos., No. of Equity Shares of Re. 1 each. Row 1: Name: Mr. Jayant Chakravarty, Folio No.: 5019 and 5023, Certificate No.: 202819, Distinctive Nos.: 135908316, 135910715, No. of Equity Shares: 2400, 800.

OMAXE Limited. Regd. Office: Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurugram-122001, Haryana. Corp. Office: Omaxe House, 7, LSC, Noida, New Delhi-110019. Website: www.omaxe.com | Email: secretarial_1@omaxe.com. NOTICE OF 31st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE.

Pursuant to the provisions of the Companies Act, 2013 (the 'ACT') and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations') read with relevant circular issued by the Ministry of Corporate Affairs ('MCA Circular') and also Circulars issued by the Securities and Exchange Board of India ('SEBI Circular'), Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of Omaxe Limited ('Company') will be held on Thursday, December 24, 2020 at 12.00 Noon through Video Conferencing (Other Audio Video Means ('VC/OAVM') facility without the physical presence of the members at the common venue to transact the Ordinary and Special Business as stated in the Notice convening the said AGM.

For All Advertisement Booking Call : 0120-6651214. Sd/- Chariman & Managing Director. Place: New Delhi Date: 02.12.2020

JUBILANT LIFE SCIENCES LIMITED CIN: L24116UP1978PLC006424 Registered Office: Bhartiagram, Gajraula, District Amroha - 244 223, U.P. E-mail: investors@jubl.com Website: www.jubl.com. Phone: +91-5924-267200. NOTICE OF LOSS OF SHARE CERTIFICATES. Notice is hereby given that the following equity share certificates of Jubilant Life Sciences Limited are reported to have been lost or misplaced and the holder/claimant thereof has applied for issue of duplicate shares certificate in lieu thereof.

Table with 5 columns: Sr. No., Name of Borrower / Bank Branch & Name of Authorized Officer / Nodal Officer, Date of Demand Notice and Outstanding Amount mentioned therein, Description of property along with name of mortgagor (owner of the property), Status of Possession, Reserve Price, Earnest Money Deposit (EMD) Amount & Last date of deposit of EMD, Date & Time of Inspection of property, Incremental Bid Amount. Row 1: M/s Kusha Farms Pvt. Ltd. Authorized Officer: Sh. Radha Kishan 9805517972, Rs. 5,12,01,004.00 (Five crores twelve lakhs one thousand and four rupees only) with further interest & expenses, E.M. of land and building comprised in Khata No.13/13min,khatoni no.20/20 kta 17 having the bifurcation of the land in individual capacity as given in adjacent column situated at Vill. Chhalana Sub Tehsil Dadahu, Distt. Sirmour, H.P. Ownership:- Jyotsana-Land 114 Bighas and 8 Biswa, shed (322.00 sqm), Site Development, 2. Nearakumar-Land 95 Bighas and 6 Biswas, 3. Sandeepni Bhardwaj-Land 19 Bigha and 01 Biswa(322.00 sqm).

BEFORE THE ARBITRAL TRIBUNAL OF LEARNED SOLE ARBITRATOR SAIKAT DAS. In the matter of: M/s. SREI EQUIPMENT FINANCE PRIVATE LIMITED -AND- RAVINDER SINGH YADAV (Agreement No. 147641 dated 05/12/2017). Pursuant to the direction given by the Learned Arbitrator on 17th June, 2020, take note that the above mentioned Arbitration proceedings has been filed against Ravinder Singh Yadav from 100 T.P. Navar Pramadai Ground, Lucknow, Uttar Pradesh, India-226002 for recovery of Sum of Rs. 52,82,693.48/- as on 1st May, 2019 and pending thereon and further interest and award and other relief as prayed for and you are directed to appear before Learned Arbitrator on 11th December, 2020 at 4.30 PM at 9, Old Post Office Street, Kolkata - 700001 and defend the matter.

Sd/- S. Jalan & Company Advocate. 10, Old Post Office Street Right Wing, 3rd Floor, Room No. 90 & 91 Kolkata - 700001. Classifieds

PERSONAL. I, G Yesoda Devi w/o Guntaka Venkateswar Reddy r/o 61-A-Block, Type 3, CGS Colony, Mhatre Road, Near Wadala Post Office, Wadala West, Mumbai-400031 employed as UDC at Embarkation Headquarters, 2nd Floor, New Bhavan Building, 10 R Kaman Marg, Ballard Estate, Mumbai-400001, Maharashtra have changed my name to Yashoda Devi Venkateswar Reddy Guntaka. 0040556582-1. BUSINESS OFFERS. Require Business Finance, Home Finance, Working Capital Finance, Project Finance. Kindly Contact on +91 98203 66652 or mail on desk@pranazfinance.com 0050172244-1

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Form No. INC-26 (Pursuant to rule 30 the Companies (Incorporation) Rules, 2014). Advertisement to be published in the newspaper for change of registered office of the company from one state to another. Before the Central Government (Regional Director, New Delhi), Northern Region in the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND In the matter of Ram Shyam Investment and Trading Co Private Limited having its registered office at Floor S-2, Pocket-S, Okhla Phase-2, New Delhi-110020, Peltioner. Notice is hereby given to the General Public that the Company proposes to make application to the Central Government (Regional Director, Northern Region, New Delhi) under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Annual General Meeting held on 01st December, 2020 to enable the Company to change its Registered Office from "National Capital Territory of Delhi" to the "State of Uttar Pradesh". Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post to his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at Northern Region, B-2 Wing, 2nd Floor, Parvayaran Complex, CGO Complex, New Delhi-110003, India within fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below: Floor S-2, Pocket-S, Okhla Phase-2, New Delhi-110020. For and on behalf of the Applicant Ram Shyam Investment and Trading Co Pvt. Ltd. Sd/- Mayank Jain Director Date: 01.12.2020 DIN: 0012947