

OL/SE/754/Sep 2025-26

September, 06, 2025

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Security Code: 532880	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: OMAXE
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**Subject: Intimation of Newspaper Advertisement of Notice of 36<sup>th</sup> Annual General Meeting and E-voting Information**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in connection with the ensuing Annual General Meeting scheduled to be held on Monday 29<sup>th</sup> Day of September 2025, please find enclosed herewith copies of the newspaper advertisement of Notice of 36<sup>th</sup> Annual General Meeting and E-voting information published in Financial Express (English Language) and in Jansatta (Hindi Language) on September 06, 2025, in compliance with the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The copy of this intimation is also being available on Company's website [www.omaxe.com](http://www.omaxe.com) and on the website of Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com), respectively.

You are requested to take the same on your record.

Thanking You,  
**For Omaxe Limited**



**D B R Srikanta**  
**Company Secretary & Compliance Officer**

Encl.: As above

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

**OMAXE LIMITED**

**Corporate Office** : 7, Local Shopping Centre, Kalkaji, New Delhi-110019.

**Tel.:** +91-11-41896680-85, 41893100

**Regd. Office:** Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)

**Toll Free No.** 18001020064, **Website:** [www.omaxe.com](http://www.omaxe.com), **CIN:** L74899HR1989PLC051918

AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LIMITED

CIN: U65991UP1990PLC011827  
Regd. office: Majed Ganj, Najibabad, Uttar Pradesh 246763, India  
Ph: 01341-220206, 221049 Fax: 01341-221050 Email: alnb@rediffmail.com

**NOTICE FOR 35TH ANNUAL GENERAL MEETING**  
Notice is hereby given that the 35th Annual General Meeting of M/S AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD will be held at Najibabad Pvt. ITI VII, Harwarwa, Opposite Gasmia Inter College, Najibabad, Dist. Bijnor, U.P on Tuesday, 30th September, 2025 at 11:00 A.M. to transact with or without modifications, as may be permissible, the following business:

**ORDINARY BUSINESS:**  
1. To consider and approve the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors of the Company and the Statutory Auditors thereon, including Annexures thereto.  
2. To appoint a director in place of Mr. FATEH ALI MURTUZA (DIN: 10756615) as a Director, retires by rotation and being eligible, offers himself, for the re-appointments.  
3. To appoint a director in place of Mr. MOHD KALEEM (DIN:10757107), as a Director, retires by rotation and being eligible, offers himself, for the re-appointments.  
**SPECIAL BUSINESS**  
4. Rejuvenation of Ms. Tabassum Parveen (DIN: 11270613) as a Director of the Company.

To consider, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:  
"RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Ms. Tabassum Parveen (DIN: 11270613), who was appointed as an additional Director on 04th September, 2023 and who holds the office till the conclusion of ensuing Annual General Meeting and is hereby appointed as Director of the Company."

"RESOLVED FURTHER THAT, any director of the company be and is hereby authorized to sign and file all the required documents, forms and returns as may be required to be filed with the Registrar of Companies and to do all such acts, deeds and things as may be required and considered necessary and incidental thereto.  
5. To approve the appointment of MR. GUFRAN UL HAQ (DIN: 10280136) as the Managing Director of the Company & remuneration payable to the Managing Director.

To consider and, if thought fit, to pass with or without modification, the following as a Special Resolution:  
"RESOLVED THAT pursuant to Section 176, 196, 197, 203 & Schedule V and other applicable provisions of the Companies Act, 2013, (the "Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 ("the Rules") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Gufran Ul Haq who was appointed as Managing Director in the board meeting held on 1st October, 2024 for a period of 5 years commencing from 1st October, 2024 to 30th September, 2029 subject to the approval of shareholders be and is hereby confirmed as Managing Director of the Company for a period of 5 (five years) commencing from 1st October, 2024 upto 30th September, 2029 on the terms & conditions and remunerations upon the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this meeting with liberty to the Board of Directors of the Company (which shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution), to alter and vary the same and to exercise the said appointment in such manner as may be agreed to between the Board and Mr. Gufran Ul Haq."

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to take such steps as may be necessary for obtaining necessary approvals - statutory, contractual or otherwise, in relation to the above and to sell all matters arising out of and incidental thereto and to sign and execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such other acts, deeds, matters and things as may be necessary or expedient for the purpose of giving effect to this resolution.  
6. RE-APPOINTMENT OF MR. NAIM AHMAD (DIN: 08946498), AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

To consider and if thought fit, to pass the following resolution as a Special Resolution:  
"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, read along with Schedule IV to the Companies Act, 2013 (the "Act"), (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Naim Ahmad (DIN: 08946498), who was appointed as an Independent Director of the Company for a term of five (5) consecutive years commencing from November 04th, 2020 upto November 03rd 2025 (both days inclusive) and who being eligible for re-appointment as an Independent Director has given his consent along with a declaration that he meets the criteria for independence under Section 149(6) of the Act and the Rules framed thereunder and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from November 4th, 2025 upto November 03rd, 2030 (both days inclusive).  
**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its Committee thereon) be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

7. Appointment of Mr. Hamad Abbas (DIN: 08810162) as an Independent Director of Company  
To consider and, if thought fit, to pass the following resolution as a Special Resolution:  
"RESOLVED THAT Mr. Hamad Abbas (DIN: 08810162), who was appointed by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee as an Additional (Non-Executive, Independent) Director of the Company with effect from August, 23rd 2025 and who holds office up to the date of this Annual General Meeting of the Company under Section 151(1) of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) and who is eligible for appointment and has consented to act as an Independent Director of the Company, be and is hereby appointed as an Independent Director of the Company for a period commencing from August 23rd, 2025 up to August 22nd, 2030 (both days inclusive).  
**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Act (including any statutory modification or re-enactment thereof for the time being in force) read with Schedule IV to the Act, and the Companies (Appointment and Qualifications of Directors) Rules, 2014, as amended, the appointment of Mr. Hamad Abbas (DIN: 08810162), who meets the criteria for independence as provided in Section 149(6) of the Act and the Rules framed thereunder and who is eligible for appointment and has consented to act as an Independent Director of the Company, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from August 23rd, 2025 up to August 22nd, 2030 (both days inclusive).  
**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its Committee thereon) be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

**NOTES**  
1. A Member entitled to attend and Vote at the AGM is entitled to appoint proxy to attend and vote, instead of himself and the proxy need not be a member. The instrument of proxy, to be in order to be effective, must be duly filed, signed, stamped and submitted to the Registered Office of the Company, not later than 48 hours before the commencement of the meeting.  
2. The Register of Members shall remain closed from the 20th September, 2025 to the 30th September, 2025. (Both days inclusive).  
3. M/s H. S. Madan & Co., Chartered Accountants, (U-195, 1st Floor, Main Vikas Marg, Shakarpur, Delhi-110092), was appointed as Statutory Auditors of the Company to hold office from Conclusion of Annual General Meeting (AGM) held on 20th September 2023 till the Conclusion of Annual General Meeting (AGM) to be held in the year 2026. The requirement to place matter relating to appointment of auditors for ratification by members at every Annual General Meeting (AGM) has been done away by the Companies (Amendment) Act, 2017 w.e.f. 07th May, 2018. Accordingly, no resolution is being proposed for ratification of appointment of Statutory Auditors at the upcoming Annual General Meeting (AGM) in the year of 2025 and their term shall continue subject to ratification at every Annual General Meeting of the Company at such remuneration plus service tax and travelling expenses etc. as may be mutually agreed between the Company and the Company's Auditor.  
4. Unclaimed dividend for the financial year ended 31st March, 2018 and the corresponding Ordinary Shares of the Company in respect of which dividend entitlements remain unclaimed for seven consecutive years is due for transfer to the Investor Education and Protection Fund of the Central Government on 29th October, 2023, pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. Details of such unclaimed dividend and corresponding shares are available on the IEPF portal of MCA, in respect of the said dividend and shares. It is not possible to entertain any claim by company after 29th October, 2025.  
5. Audited Financial Statements along with Auditor's Report and Director's Report have also been affixed on NOTICE BOARD in each branch of the Company and attendance slips and Proxy Forms are also available there.  
6. The relevant Explanatory Statement, applicable to Section 124 of the Companies Act, 2013 in respect of the Special Business in the notice is annexed thereto.  
7. The Notice of the AGM is being sent by electronic mode to all the Members, whose email addresses are available with the Company, unless any Member has requested for a physical copy of the same.  
8. Route Map Annexed

**EXPLANATORY STATEMENT**  
(Pursuant to Section 102 of Companies Act, 2013)  
ITEM NO. 4  
The Board of Directors of the Company (the "Board") at the meeting held on 04th September, 2025, on the recommendation of the Nomination & Remuneration Committee, appointed Mr. Tabassum Parveen (DIN: 11270613), as an Additional Director of the company and set out in the Resolution, that it is of the opinion that the appointment and presence of Ms. Tabassum Parveen (DIN: 11270613) on the Board as the Director will be desirable, beneficial and in the best interest of the Company.

**Annexure A (Part of the Notice of the 35th Annual General Meeting of the members of the AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LIMITED)**  
A brief profile, Terms and Conditions of appointment and other details of Directors as per Item No. 4 & 6 & 7 of the Notice of the 35th Annual General Meeting of the members of the AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LIMITED and as per the Companies Act 2013 and para 1.2.5 of the Secretarial Standard on General Meetings (SS 2) is attached to this notice as Annexure A.

**Name of Director(s) and DIN** Mr. Tabassum Parveen (DIN: 11270613) Mr. NAIM AHMAD (DIN: 08946498) Mr. Hamad Abbas (DIN: 08810162)  
**As per item no. of Notice and Explanatory Statement** 4 6 7  
**Date of Birth (Age)** 11/07/1991 10/06/1986 21/07/1993  
**Date of first appointment on the Board** 04th September 2025 4th November 2020 4th September 2025  
**Designation/Category of Directorship** Non-Independent, Non-Executive Director Independent, Non-Executive Director Independent, Non-Executive Director  
**Qualifications** --- --- ---  
**Brief profile and expertise in specific functional areas** --- --- ---  
**Terms and Conditions of Appointment (Re-appointment)** The terms and conditions of appointment have been accepted by Ms. Tabassum Parveen as it is the standard terms and conditions regulated by the Nomination and Remuneration Committee and duly approved by the Board of Directors. These have been mutually discussed and agreed upon in a manner consistent with the Company's policy on remuneration, principles of fairness, transparency, and sound governance, while ensuring alignment with the best interests of the Company and its Director.

**Inter se relationship with other Directors, Manager and other Key Managerial Personnel of the Company** NONE NONE NONE  
**Name of listed entities from which the person has resigned in the past three years** NONE NONE NONE  
**Directorships held in other companies (excluding foreign companies)** NONE NONE NONE  
**Committee position held in other committees (excluding foreign companies)** NONE NONE NONE  
**Details of remuneration last drawn** Not Applicable Not Applicable Not Applicable  
**Details of remuneration sought to be paid** Sitting Fees to be paid as per the policy of company Sitting Fees to be paid as per the policy of company Sitting Fees to be paid as per the policy of company  
**No. of meetings of the Board attended during the year** Not Applicable Not Applicable Not Applicable  
**No. of shares held in the Company either by self or as a beneficial owner** --- --- ---

**Place:** Najibabad **For AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD. Sd/-** IZAFARUL HAQUE ZAKI (Managing Director)  
**Date:** 04/09/2025 **DIN No.** 00102847 Add: Monaha Qaziin, Najibabad, Distt. Bijnor, U.P.-246763

OMKARA ASSETS RECONSTRUCTION PVT. LTD.,

Regd. Office: 9, M. P. Nagar, 1st Street, Kongu Nagar Extn, Tirupur – 641607.  
Corporate Office: Kohinor Square, 47th Floor, N.C.Kelkar Marg, R. G. Gadkari Chowk, Dadar (West), Mumbai – 400028. Tel: 022-6923 1111 . CIN : U67100T22014PTC020363

**E-Auction Notice for Sale of Immovable and Movable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) /r/w 9(1) of the Security Interest (Enforcement) Rules, 2002**  
Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of India Resurgence ARC Private Limited (IRAPL), will be sold on As is where is", "As is what is", and "Whatever there is" and "Without recourse Basis" for recovery of Rs. 5,00,00,813/- (Indian Rupees One Crore Seventy-Six Lakhs Fifty Thousand Eight Hundred and Thirteen Only) as on 31.07.2025 due to OMKARA Assets Reconstruction Pvt Ltd (OARPL) as Secured Creditor from respective Borrower and Co-Borrower(s), Guarantors/Mortgagors shown below. The Reserve Price and the earnest money deposit for respective property has been mentioned below in respective column. Religare Finvest Ltd (Original Lender) had assigned the debt of the below mentioned borrowers to IRAPL acting as a Trustee of India Resurgence ARC Trust II on 05.11.2019. Further, vide Security Receipt Purchase Agreement dated 16.08.2024, OARPL has now become the new Trustee of India Resurgence ARC Trust II in place of IRAPL and has now stepped into the shoes of assignor and empowered to recover the dues and enforce the security.

Borrower/Co-Borrower/Guarantors/Mortgagors	Date of Demand Notice u/s 13(2) and 13(4) of SARFAESI Act.	Description of Property	Reserve Price (In Rs)	EMD (In Rs)	Inspection Date/Time
Borrower:- M/S. Abhinav Sales Co-Borrowers:- Abhinav Singhvi, Nirmala Singhvi, Tirupati Multitrade Private Ltd, Anjal Singhvi, Ashok Kumar Jarij	13(2) Notice issued on 10.06.2020 13(4) Physical possession taken on 26.06.2024	All That Piece And Parcel OF P No 6, Hill Vill Farm House Yojana, Gram Pahariya, Ranwal, Tehsil- Phagi, District- Jaipur, Rajasthan, Admeasuring 2996.66 Square Yards. Boundaries As follows:- North: Public Road, South: Other Land, East: Plot No. 5, West: Club.	Rs. 35,00,000/-	Rs. 3,50,00,000/-	11.09.2025 from 12:00 PM to 02:00 PM

Note:- No Known Encumbrance  
TERMS & CONDITION OF THE AUCTION:  
For detailed terms and conditions of the sale please refer to the link provided in <http://omkaraarc.com/auction.php> and/or <https://www.auctionbazaar.com/>. The auction shall be conducted online through OARPL. The last date of submission of bid (online as well as in hard copy) along with EMD (DD/ Pay order in original or remittance by way of NEFT/ RTGS) is 24.09.2025 by 5:00 PM. The intended bidders who have deposited the EMD and require assistance in creating Login ID & Password, uploading data, submitting bid, training on e-bidding process etc., may contact e-Auction Service Provider (M/s. ARCA SMART Pvt.Ltd. Support Line No/Mobile No. 837096996 Helpline E-mail ID - [contact@auctionbazaar.com](mailto:contact@auctionbazaar.com) / [support@auctionbazaar.com](mailto:support@auctionbazaar.com), Concerned Person: Mrs. M. Krammal, Mobile No.797043999, Email- [kiran@auctionbazaar.com](mailto:kiran@auctionbazaar.com) and for any property related query contact the Authorized Officer, Mr. Harshwardhan Kadam (Mo: 9819058003) Email: [harshwardhan.kadam@omkaraarc.com](mailto:harshwardhan.kadam@omkaraarc.com).

Payment of EMD	Submission of BID	E-Auction Date & Time	Minimum Bid Increment Amount
24/09/2025 up to 5:00 PM	24/09/2025 up to 5:00 PM	25/09/2025 from 11:00AM to 12:00 PM	Rs. 35,00,00/- (Rupees Thirty Five Thousand only)

**STATUTORY NOTICE FOR SALE UNDER Rule 8(6) /r/w 9(1) OF STATUTORY INTEREST (ENFORCEMENT) RULES, 2002**  
This notice is also a mandatory Notice of 15 (Fifteen) days to the Borrower(s) under Rule 8(6) /r/w 9(1) of Security Interest (Enforcement) Rule, 2002 and provisions of Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, informing them about holding of auction on 24/09/2025 on the above referred date and time with the aim to redeem the assets if so desired by them, by paying the outstanding dues as mentioned herein above along with cost & expenses. In case of default in payment, the property shall at the discretion of the Authorized Officer/Secured Creditor be sold through any of the modes as prescribed under Rule 8 (5) of Security Interest (Enforcement) Rule, 2002. Intending bidders shall comply and give declaration under section 29A of Insolvency and Bankruptcy Code 2016.

Sd/-, Authorized Officer, OMKARA Assets Reconstruction Pvt.Ltd. (Acting in its capacity as a Trustee of India Resurgence ARC Trust II)

**Date: 05.09.2025, Place: Mumbai**

IDFC FIRST Bank Limited

(erstwhile Capital First Bank Limited and amalgamated with IDFC Bank Limited)  
CIN : L65110TN2014PLC097792  
Registered Office: KRM Towers, 8 Floor, Harrington Road, Chetpet, Chennai - 600031.  
TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.

PUBLIC NOTICE

GOLD AUCTION CUM INVITATION NOTICE

The Below mentioned borrower has been issued notices to pay the outstanding amount towards the credit facility against Gold ornament savailed by him from IDFC FIRST Bank Limited. Since the borrower has failed to repay the dues under the facility. We are constrained to conduct an auction of the pledged Gold ornaments on 16/09/2025. In the event any surplus amount is realized from this auction, the same will be returned to the concerned borrower and if there is any deficit post the auction, the balance amount shall be recovered from the borrower through appropriate legal proceedings. IDFC FIRST Bank has the authority to remove the following account from the auction without prior intimation. Further IDFC FIRST Bank reserves the right to change the Auction Date without any prior notice.

LOAN ACCOUNT NUMBER	CUSTOMER NAME	BRANCH NAME
155495904	TANJEEB USMAN	MORADABAD CIVIL LINES BRANCH
154140612	MASOOM KHAN	MORADABAD MBL
152683240	NARESH KUMAR	GURGAON SECTOR THIRTY ONE BRANCH
152694766	MOHAN KUMAR CHOUDHARY	GREATER NOIDA BRANCH
153185110	SAUMYA SINHA	SECTOR HUNDRED AND TEN NOIDA BRANCH
153258377	RAKESH KUMAR TRIPATHI	DELHI KASHMERI GATE MBL
153453914	AJIT SINGH	DHARUHERA RURAL
154193781	BASUDEB CHAKRABORTY	NIT FARIDABAD BRANCH
160864130	HARPREET KAUR	TILAK NAGAR BRANCH
161751306	HARPREET KAUR	BARAKHAMBA ROAD BRANCH
162394567	VISHVAJEET GOLDI	GHAZIABAD AMBEDKAR ROAD
164438881	POONAM RANI	NOIDA SECTOR EIGHTEEN BRANCH
165885885	ARYAN KUMAR	NOIDA SECTOR EIGHTEEN BRANCH
166557275	SOBAN MOHD SIRAZUDDIN	YAMUNA VIHAR BRANCH
166846811	MOHD KHALID	MORADABAD MBL
167902582	ANGAD KUMAR SINGH	SECTOR FORTY SIX GURGAON
167919917	NEHA BALIYAN	VASUNDHARA GHAZIABAD BRANCH
170899348	MOMTAZ KHATOON	NSP PITAMPURA BRANCH

Auction will be conducted online through <https://idfcgold.auctiontiger.net> on 16/09/2025 from 12:00 pm to 2:00 pm. / <http://gold.samli.in> on 16/09/2025 from 3:00 pm to 5:00 pm. By way of this publication the concerned borrower are hereby given final notice and last opportunity to pay the facility recalled amount, with all interest and charges before the schedule auction date failing which the jewellery will be auctioned. Please note that, if the auction does not get completed on the same day due to time limit the bank will re auction the pledged gold ornaments within next 7 days on the same terms and conditions. If the customer is deceased all the conditions pertaining to auction will be applicable to his legal heirs.

**Date: 06-09-2025 Place: DELHI / NCR**

OMAXE LIMITED

CIN: L74899MH1989PLC051918  
Registered Office: 19B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurugram, Haryana-122001  
Corp. Office: Omaxe House, 7 Local Shopping Centre, Kalkaji, New Delhi-110019  
Tel: 91-11-41893100 | Email: [secretarial\\_1@omaxe.com](mailto:secretarial_1@omaxe.com) | Website: [www.omaxe.com](http://www.omaxe.com)

NOTICE OF 36TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

Pursuant to the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Circulars issued by the Securities and Exchange Board of India (SEBI), **NOTICE** is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Omaxe Limited ("**Company**") is scheduled to be held on Monday, September 29, 2025 at 12:00 Noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the Members at the common venue to transact the Ordinary and Special Businesses as stated in the Notice convening the said AGM.

In compliance with the provisions of General Circular No.09/2024 dated September 19, 2024 read with the earlier circulars issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/CIIR/2024/133 dated October 3, 2024 read with the earlier circulars issued by the Securities and Exchange Board of India ("SEBI") hereinafter collectively referred to as "the Circulars", the Notice of the 36th AGM together with the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ("FY") ended on March 31, 2025 including the Schedules thereto and reports of Board of Directors & Auditors, Report on Corporate Governance and the instructions for e-voting & participation in the AGM have been sent on September 05, 2025 through electronic mode to those Members whose email IDs are available with the Company's Depositories/RTA. Further, pursuant to Regulation 36(1)(b) of SEBI LODR Regulations, a letter providing a web link for accessing the Annual Report has been sent to those members who have not registered their email-ids on September 5, 2025. The electronic dispatch of Annual Report & physical letters bearing weblink of Annual Report to the Members has been completed on September 05, 2025. The copy of Notice of the 36th AGM along with the Annual Report for the FY 2024-25 is also available on the Company's website [www.omaxe.com](http://www.omaxe.com) and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI LODR Regulations, as amended, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on proposed resolutions to be passed at AGM.

The Company has engaged MUFJ Intime India Private Limited ("**MUFJ**") to provide the facility of remote e-voting to all the Members to enable them to cast their votes electronically in respect of the Resolutions as mentioned in the Notice of AGM. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off i.e. Monday, September 22, 2025 ("**Cut-off Date**"). A person whose name is recorded in the Register of Members of the Company or in the register of beneficial owners maintained by the depositories as on Cut-off Date only shall be entitled to avail the facility of remote e-voting and to participate in the meeting and vote during the AGM.

The remote e-voting period shall commence from Friday, September 26, 2025 at 9.00 a.m. (IST) and shall end on Sunday, September 28, 2025 at 5.00 p.m. (IST). The e-voting module shall be disabled by MUFJ for voting thereafter. Once the vote on a resolution is casted by the members, they shall not be allowed to change it subsequently. The members who may have cast their vote through remote e-voting may participate in the AGM through VC/OAVM facility but shall not be allowed to cast their vote again through e-voting facility during the AGM.

Any person who acquires equity share(s) of the Company and becomes Member of the Company after dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login ID and password by sending a request at [instanet@in.mpmf.murgf.com](mailto:instanet@in.mpmf.murgf.com) or call 022-49186175.

For the procedure of electronic voting please refer to note no. 26 & 27 in the Notice of AGM for the detailed instructions of e-voting before exercising your voting right. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting manual for Members available on the website <https://investate.lifetimelink.com> or under the Help & FAQ's section or contact to Mr. Rajiv Ranjan, Assistant Vice President – e-voting, MUFJ Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, Maharashtra – 400083, Mobile No. 8655326100, Email: [enotices@in.mpmf.murgf.com](mailto:enotices@in.mpmf.murgf.com), who will address the grievances related to electronic voting. The Members may also write to the Company Secretary at [secretarial\\_1@omaxe.com](mailto:secretarial_1@omaxe.com).

Members who have not registered their email ID with the depository participants, are requested to register their email ID with their depository participants in respect of shares held in electronic form and in respect of shares held in physical form, are requested to submit their request with their valid email ID to MUFJ at [delhi@in.mpmf.murgf.com](mailto:delhi@in.mpmf.murgf.com) or the Company at [secretarial\\_1@omaxe.com](mailto:secretarial_1@omaxe.com) along with ISR-1 and signed scanned copy of the request letter providing the email id, mobile number, self-attested PAN copy and copy of share certificate. Those members who have registered their e-mail id, mobile number, postal address, and bank account details are requested to validate/update their registered details by contacting their Depository Participants in case share held in electronic mode or by contacting MUFJ.

Members, who need technical assistance before or during the AGM, can contact MUFJ at [instanet@in.mpmf.murgf.com](mailto:instanet@in.mpmf.murgf.com). Facility of joining the AGM through VC/OAVM shall open 15 minutes before the time scheduled for the AGM and will be available for Members on first come first served basis. Members, who would like to ask questions during the 36th AGM need to register themselves as a speaker by sending their request from their registered email id mentioning their name, DP-ID and Client ID number/folio number and mobile number, on the email id [Secretarial\\_1@omaxe.com](mailto:Secretarial_1@omaxe.com) till September 26, 2025 at 5.00 p.m (IST). Those Members who have registered themselves as a speaker only shall be allowed to ask questions during the 36th AGM, depending upon the availability of time. However, it is requested to raise the questions precisely and in short at the time of meeting to enable us to answer the same. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

The Company has appointed Mr. Neeraj Jain & Associates, Practicing Company Secretaries having COP No. 26163 as the Scrutiniser to Scrutinise the e-voting process in Fair and transparent manner. The results along with scrutiniser report will be hosted on the Company's website viz [www.omaxe.com](http://www.omaxe.com) and on the websites of Stock Exchanges:

By order of the Board  
For Omaxe Limited

Sd/-  
(D R Srikanta)  
Company Secretary & Compliance Officer  
M. No.: FCS 3992

**Place:** New Delhi  
**Date:** September 5, 2025

FORM C  
PUBLIC NOTICE

[Under rule 9(1) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Bankruptcy Process for Personal Guarantors to Corporate Debtors) Rules, 2019]

**FOR THE ATTENTION OF THE CREDITORS OF SUDHA GUPTA D/o SURAJ BHAN GOEL (PERSONAL GUARANTOR OF OUR CO. INFRASTRUCTURE DEVELOPERS PVT. LTD.)**  
Notice is hereby given that the National Company Law Tribunal, New Delhi Bench-II in case of bankrupt under section 60 of the Code has ordered the commencement of a bankruptcy process against the SUDHA GUPTA D/o SURAJ BHAN GOEL residing at A-172, Meera Bagh, Paschim Vihar, New Delhi-110087 on 04.09.2025.

The creditors of SUDHA GUPTA D/o SURAJ BHAN GOEL are hereby called upon to submit their claims with proof on or before 13.09.2025 (within Seven days from public notice), to the bankruptcy trustee at R-4/39, Raj Nagar, Ghaziabad-201002. The last date for submission of claims of creditors shall be 13.09.2025. The creditors may submit their claims through electronic means, or by hand or registered post or speed post or courier.

Additional details of the Bankruptcy Trustee: CA (IP) Deepak Mittal, IBBI Regn. No.: IBBI/IPA-001/IP-P02096/2020-21/13264, Office phone no. +9188604 414141. Email: [pg.ourco@gmail.com](mailto:pg.ourco@gmail.com) Address: R-4/39, Raj Nagar, Ghaziabad-201002. Note: Submission of false or misleading claims with proof shall attract penalties or imprisonment in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and any other applicable laws.

**CA (IP) Deepak Mittal**  
Bankruptcy Trustee in case of Sudha Gupta  
IBBI Regn No.: IBBI/IPA-001/IP-P02096/2020-21/13264  
Regd. E-Mail ID: [reshmaandco@gmail.com](mailto:reshmaandco@gmail.com)  
Process E-Mail ID: [pg.ourco@gmail.com](mailto:pg.ourco@gmail.com)  
Regd Address: R-4/39, Raj Nagar, Ghaziabad-201002

**Date:** 06.09.2025  
**Place:** Ghaziabad

SOUTHERN INFOCONSULTANTS LIMITED

CIN: L67120DL1994PLC059994  
Reg. office: 402-A, Anunachal Building, 19, Barakhamba Road, New Delhi-110001.  
Ph. :011-43045402 Web: <https://southerninfoconsultants.com>

NOTICE OF THE 31st ANNUAL GENERAL MEETING, DISPATCH OF NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of the Company will be held on Monday, the 29th September, 2025 at 12.30 P.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"). The Notice setting out the business to be transacted at the meeting together with the copy of the Annual Report of the company for the Financial Year 2024-25 has been sent by electronic mode to those members whose email addresses are registered with the Company / Depositories in accordance with the circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India and the same is also available on our website [www.southerninfoconsultants.com](http://www.southerninfoconsultants.com) and also on the NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). A physical communication is also being dispatched by the company to those shareholders who have not registered their e-mail address with the Registrar and Transfer Agent / Depository Participant(s) / Company, providing the web link and QR Code for accessing the Notice of the 31st Annual General Meeting and Annual Report of the Company for the Financial Year 2024-25. The deemed venue for the 31st AGM will be the registered office of the company.

NOTICE is also hereby given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer books of the Company will remain closed from 22nd September, 2025 to 29th September, 2025 (both days inclusive) for the purpose of the AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and

<b>pnb Housing Finance Limited</b>	दफ्तर कार्यालय:- 98वीं मॉडिफ़ अंतरिक्ष अवरज 22 के.डी. मार्ग, नई दिल्ली- 110001 फ़ोन:- 011-23357171, 23357172, 23705414, वेबसाईट:- www.pnbhousing.com
साखा का पता: प्रमथ एल, पिनार्कल टॉवर, बहाली कॉर्नर, गढ़ रोड, मेरठ-250004, (उत्तर प्रदेश).	
<b>कच्चा सूचना (अचल संपत्ति के लिए)</b>	
भूक, निगम आस्तियों को प्रतिपूनीकरण एवं पुनर्निर्माण के अंतर्गत तथा प्रतिष्ठित हित प्रमर्शन अधिनियम, 2002 के नियम 8(1) के अनुपालन में, तथा प्रतिष्ठित हित (एक्टर्न) नियम, 2002 के नियम 3 के साथ धारा 13(12) के अंतर्गत प्रदान कीजिये का प्रयोग करते हुए, ओम्नेक्स लिमिटेड ने प्रत्येक खाने के समक्ष उल्लिखित तिथि को मांग नोटिस /नोटिस जारी किए हैं, जिससे संबंधित उपकरणकर्ता से प्रत्येक खाने के समक्ष उल्लिखित तिथि को नोटिस /नोटिस की तिथि /उक्त नोटिस/नोटिस की प्राप्ति की तिथि से 60 दिनों के भीतर चुकाने का आह्वान किया गया था।	
अचलताएँ/अचलताओं द्वारा संचित वास्तु न के लिए जाने के कारण, अचलताएँ/अचलताओं तथा आम जनता को यह सूचित किया जाता है कि: नीचे हस्ताक्षरवाले न चक अधिनियम की धारा 13(4) के अंतर्गत होने प्रदान कीजिये का प्रयोग करते हुए, नियम 8 के साथ प्रत्येक खाने के समक्ष उल्लिखित तिथियों पर नीचे उल्लिखित तिथियों पर कच्चा कर दिया है।	
अचलताएँ/अचलताओं को विशेष रूप से तथा आम जनता को इस प्रकार आग्रह किया जाता है कि वे सचिव/सचिवियों को भेजे लेख-देन न करें तथा सचिव/सचिवियों से कोई भी लेख-देन अथवा सचिवों के अनुसार सही तथा उचित पर मांग के लिए एजीएम हाउसिंग फाइनेंस लिमिटेड के प्रमाण में अर्जन होंगे। <b>अचलताओं का चयन अधिनियम</b> की धारा 83 की उप-धारा (b) के प्रावधानों की और आग्रह किया जाता है, जो <b>मुद्रास्थि परिवर्तितियों</b> को भुनाने के लिए उपलब्ध समय के संबंध में है।	
आम खाता संख्या <b>H0U/MEE/1201/183092</b> ई.डी. नंबर	अचलताएँ/चल-अचलताएँ /वाटर का नाम <b>श्री ओम्नेक्स दमिल एवं वीसीएल एलए</b> 07.05.2025
	कच्चा सूचना कच्चा सूचना <b>कच्चा 41.13.02.065</b> (कैबल इन्फ्रास्ट्रक्चर लाइव टेरेड इनर इन्फ्रास्ट्रक्चर एवं पैसट पैस) 07.05.2025 तक देव
स्थान:- मेरठ, दिनांक:- 05.09.2025	सचिव लेने की तिथि <b>01.09.2025</b> (मौखिक) सचिव नियुक्त, पॉलिट संख्या ए न. हरि विहार कॉलेजोई मंगल कला, वरगुमा हस्तिनापुर, <b>राष्ट्रीय न्याय, सिला- मेरठ, उत्तर प्रदेश - 250401</b>
	गिरी पत्नी आई संसति का विवरण <b>गिरी पत्नी आई संसति का विवरण</b>
	प्राधिकृत अधिकारी, एजीएम हाउसिंग फाइनेंस लिमिटेड

<b>Genus energizing lives</b>
<b>GENUS PAPER &amp; BOARDS LIMITED</b>
(CIN: L21098UP2012PLC048300)
Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.) Phone: 0591-2511242   Website: <a href="http://www.genuspaper.com">www.genuspaper.com</a>   Email: <a href="mailto:cs@genuspaper.com">cs@genuspaper.com</a>
<b>NOTICE TO SHAREHOLDERS</b>
Notice is and hereby given for the 14 <sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing (‘VC’) / Other Audio-Visual Means (‘OAVM’) on Monday, September 29, 2025 at 11.30 A.M. IST in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as ‘MCA Circulars’), and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as ‘relevant circulars’), without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2024-25 will be sent only by email to all those members of the Company whose email ids are registered with the Company/Depository Participants/Registrar and Transfer Agent, viz. Mische Technologies Private Limited. A letter providing weblink for accessing the Notice and Annual Report will be sent to those members who have not registered their email addresses with the Company/RTA/DP. These aforesaid documents will also be available on the Company’s website at <a href="http://www.genuspaper.com">www.genuspaper.com</a> and on the website of the Stock Exchanges, i.e. BSE Limited ( <a href="https://www.bseindia.com/">https://www.bseindia.com/</a> ) and National Stock Exchange of India Limited ( <a href="https://www.nseindia.com/">https://www.nseindia.com/</a> ) and on the website of CDSL at <a href="https://www.evotingindia.com/">https://www.evotingindia.com/</a> in due course of time.
<b>Manner of registering/updating email addresses who have not registered/updated their email addresses with the Company</b> To ensure timely receipt of Notice of AGM and Annual Report 2024-25, the members are requested to register/update their email address/contact number in the following manner: <b>In case of physical holding:</b> Member may send an e-mail request to the Company/RTA at <a href="mailto:cs@genuspaper.com">cs@genuspaper.com</a> and <a href="mailto:nichetechpl@nichetechpl.com">nichetechpl@nichetechpl.com</a> along with: • scanned copy of the signed request letter mentioning Name, Folio Number, share certificate number, complete address, email address and mobile number, and • scanned copy of self-attested PAN card. Further, shareholder may also visit the website <a href="http://www.genuspaper.com">www.genuspaper.com</a> or in email id <a href="mailto:cs@genuspaper.com">cs@genuspaper.com</a> and update their email ID/ contact number thereat.
<b>In case of Demat Holding:</b> Members holding shares in dematerialized form are requested to register/ update their email addresses with their relevant Depository Participant. The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at <a href="http://www.genuspaper.com">www.genuspaper.com</a> and on the website of CDSL at <a href="https://www.evotingindia.com/">https://www.evotingindia.com/</a> . The login credentials for casting vote through e-voting shall be made available to the members through email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote E-voting will be able to vote at the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during AGM. In case of any query/grievance pertaining to E-voting, please contact Mr. Kunal Nayar, Company Secretary, Phone No.: 0591-2511242, Village Aghwanpur, Kanth Road, Moradabad-244001, e-mail: <a href="mailto:cs@genuspaper.com">cs@genuspaper.com</a> . This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred hereinabove.
<div>By Order of the Board For Genus Paper &amp; Boards Limited</div> <div>84/- Kunal Nayar Company Secretary</div>
Place: Moradabad Date: September 05, 2025

<b>सूचना</b>
<b>ओमेक्स लिमिटेड</b>
CIN: L74899HR1989PLC051918
<b>पंजीकृत कार्यालय</b> <span> </span> : 19B, पहले तह, ओमेक्स सेलिब्रेशन मॉल, सोहरा रोड, गुडगांव, हरियाणा-122001
<b>कॉर्पोरेट कार्यालय</b> <span> </span> : ओमेक्स हाउस, 7 लोकल शॉपिंग सेंटर, कालाकाजी, नई दिल्ली-110019 टेलीफोन <span> </span> : 011-41889-3100
<b>वेबसाइट</b> <span> </span> : <a href="http://www.omaxe.com">www.omaxe.com</a> ; ईमेल आईडी <span> </span> : <a href="mailto:secretarial_1@omaxe.com">secretarial_1@omaxe.com</a>
<b>कंपनी की 36वीं वार्षिक सामान्य बैठक का नोटिस और ई-मतदान जानकारी</b>
कंपनी अधिनियम, 2013 (‘अधिनियम’) और उसके तहत बनाए गए नियमों और सेबी (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 (सेबी एलओआर विनियम) के प्रावधानों के अनुसार, साथ ही कॉर्पोरेट मामलों के मंत्रालय (एमसीए) द्वारा जारी किए गए प्रासंगिक परिपत्रों और भारत के प्रतिभूति और विनियम बोर्ड (सेबी) द्वारा जारी परिपत्रों के साथ, यह सूचना दी जाती है कि ओमेक्स लिमिटेड (‘कंपनी’) के सदस्यों की 36वीं वार्षिक आम बैठक (‘एजीएम’) सोमवार, 29 सितंबर, 2025 को 12:00 बजे दोपहर सत्रियों समेलन (‘वीसी’)/अन्य ऑडियो-दूरस्थ माध्यम (‘ओवीएम’) के माध्यम से आयोजित की जाएगी जिसमें सदस्यों की भौतिक उपस्थिति सामान्य स्थान पर बिना होजे, ताकि उन निमात्रित और विशेष व्यवसायों को संबोधित किया जा सके, जैसा कि उक्त एजीएम की अधिवेशन सूचना में उल्लेखित है।
सामान्य सूचक संख्या 09 / 2024 दिनांक 19 सितंबर 2024 के प्रावधानों के अनुपालन में और कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी किए गए पूर्व के सूचकओं के साथ पहले हुए और प्रतिष्ठित और विनियम बोर्ड ऑफ इंडिया द्वारा जारी किए गए सूचक संख्या SEBI/HO/CFD/CMD/CFD-PoD-2/P/CIR/2024/133 दिनांक 3 अक्टूबर 2024 के साथ पूर्व के सूचकओं को पहले हुए, जिन्हें आगे ‘सूचक’ कहा गया है, 36वीं वार्षिक आम बैठक (AGM) का नोटिस के साथ वित्तीय वर्ष (FY) का ऑडिटेड वित्तीय विवरण (स्टैंडअलोन और समेकित) जो 31 मार्च 2025 को समाप्त हुआ, इसके साथ संबंध रखने वाला निदेशक मंडल एवं लेखा परीक्षा की रिपोर्ट, कॉर्पोरेट गवर्नंस पर रिपोर्ट और ई-मतदान एवं AGM में भागीदारी के लिए निर्देश 5 सितंबर 2025 को इलेक्ट्रॉनिक मॉड के माध्यम से उन सदस्यों को भेजे गए हैं जिनके ईमेल आईडी कंपनी/ डिपॉजिटरी /आउटरीए के पास उपलब्ध हैं। अतः में SEBI LODR विनियमों के अनुमति 36(1)(b) के अनुसार, हम सदस्यों को एक पत्र भेजा गया है जो अपनी ईमेल-आईडी पंजीकृत नहीं कर गए हैं, जिसमें वार्षिक रिपोर्ट तक पहुँचने के लिए एक वेब लिंक प्रदान किया गया है, जो 5 सितंबर 2025 को मंजूर गया था। सदस्यों को सार्वजनिक रूप का इलेक्ट्रॉनिक वितरण कर वार्षिक रिपोर्ट के वेब लिंक पर तक भौतिक पत्र भी 5 सितंबर 2025 को पूरा किया गया है। 36वीं वार्षिक आम बैठक का नोटिस और वित्त वर्ष 2024-25 के लिए वार्षिक रिपोर्ट के एक प्रति कंपनी की वेबसाइट <a href="http://www.omaxe.com">www.omaxe.com</a> और स्टॉक एक्सचेंजों की वेबसाइट, यानी BSE लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड पर भी उपलब्ध हैं।
कम्पनियों के अधिनियम, 2013 की धारा 108, कम्पनियों (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 और SEBI LODR विनियमों के अनुसार हमें, कंपनी सदस्यों को AGM में पारित होने वाले प्रस्तावित प्रस्तावों पर इलेक्ट्रॉनिक तरीके से मतदान का अधिकार प्रयोग करने की सुविधा प्रदान करते हुए प्रमत्ताया व्यक्त करती है।
कंपनी ने सभी सदस्यों को दूरस्थ ई-वोटिंग की सुविधा प्रदान करने के लिए एमएएफजी इंटरनल इंडिया प्राइवेट लिमिटेड (‘एमएएफजी’) को नियुक्त किया है ताकि वे एजीएम की सूचना में उल्लिखित प्रस्तावों के संबंध में इलेक्ट्रॉनिक रूप से अपना वोट डाल सकें। सदस्यों से मतदान का प्रयोग करने के अलावा यानी सोमवार, 22 सितंबर, 2025 (‘कट-ऑफ तिथि’) के अनुसार सदस्यों द्वारा रखे गए इक्विटी शेयरों की संख्या के अनुसार होगा। एक व्यक्ति जिसका नाम कंपनी के सदस्यों के रजिस्टर में या कट-ऑफ तिथि के अनुसार डिजिटलरी द्वारा बनाए गए लामबाजी मालिकों के रजिस्टर में दर्ज है, वह रिमोट ई-वोटिंग की सुविधा का लाभ उठाने और एजीएम के दौरान बैठक में भाग लेने और मतदान करने का हकदार होगा।
दूरस्थ ई-मतदाता की अपनी शुक्रवार, 26 सितंबर 2025 को सुबह 9:00 बजे (IST) से प्रारंभ होगी और रविवार, 28 सितंबर 2025 को शाम 5:00 बजे (IST) पर समाप्त होगी। इसका मतलब है कि ई-मतदाता मॉड्यूल को MUFG द्वारा निष्क्रिय कर दिया जाएगा। एक बार जब सदस्यों द्वारा किसी प्रस्ताव पर वोट डाल दिया जाता है, तो उन्हें बाद में इसे बदलने की अनुमति नहीं होगी। जिन्होंने दूरस्थ ई-मतदाता के माध्यम से अपना मत डाला है, वे VC/OAVM सुविधा के माध्यम से AGM में भाग ले सकते हैं लेकिन AGM के दौरान ई-मतदाता सुविधा के माध्यम से दोबारा अपना मत डालने की अनुमति नहीं होगी।
कौड़ भी व्यक्ति जो कंपनी के वार्षिक (संवर्ग) प्राप्त करता है और नोटिस भेजने के बाद कंपनी का सदस्य बनता है और कट-ऑफ तारीख पर पसंद रखता है, वह <a href="mailto:instameet@in.mpms.mufg.com">instameet@in.mpms.mufg.com</a> पर अनुरोध भेजकर या 022-49186175 पर कॉल करके लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।
इलेक्ट्रॉनिक मतदान की प्रक्रिया के लिए कृपया AGM की सूचना में नोट संख्या 26 और 27 का संदर्भ लें, जिसमें अपने मतदान अधिकार का प्रयोग करने से पहले ई-मतदान की विस्तृत निर्देश दिए गए हैं। किसी भी प्रश्न की स्थिति में, आप सदस्यों के लिए सामान्य प्रश्नों (FAQs) और सदस्यों के लिए ई-मतदान उपयोगकर्ता मैन्युअल का संदर्भ ले सकते हैं, जो वेबसाइट <a href="https://instavote.linkintime.com.in">https://instavote.linkintime.com.in</a> पर मदद एवं सामान्य प्रश्नों के अनुमान में उपलब्ध है। या श्री सीरीय रंजन, सहायक उपस्थान – ई-वोटिंग, MUFG Intime India Private Limited, C-101, पहली मंजिल, 247 पॉक, लात बहादुर शास्त्री मार्ग, विखरोली (परिचय) मुंबई, महाराष्ट्र 400083, मोबाइल नं. 8665326100, ईमेल - <a href="mailto:enotices@in.mpms.mufg.com">enotices@in.mpms.mufg.com</a> से संपर्क कर सकते हैं, जो इलेक्ट्रॉनिक मतदान से संबंधित शिकायतों को संबोधित करेंगे। सदस्य कंपनी सचिव को <a href="mailto:secretarial_1@omaxe.com">secretarial_1@omaxe.com</a> पर भी लिख सकते हैं।
कंपनी ने सभी सदस्यों से डिजिटलरी प्रतिभागियों के साथ अपना ईमेल आईडी पंजीकृत नहीं किया है, उनसे अनुरोध है कि वे अपने ईमेल आईडी को उन डिजिटलरी प्रतिभागियों के साथ पंजीकृत करें जिनके पास इलेक्ट्रॉनिक काम में शेयर हैं और भौतिक काम में शेयरों के लिए, वे MUFG को <a href="mailto:delhi@in.mpms.mufg.com">delhi@in.mpms.mufg.com</a> या कंपनी को <a href="mailto:Secretarial_1@omaxe.com">Secretarial_1@omaxe.com</a> पर अपने वेब ईमेल आईडी के साथ अनुरोध जमा करने के लिए अनुरोध करते हैं, साथ में ISR-1 और अनुरोध पत्र की हस्ताक्षरित स्कैन की गई कॉपी जिसमें ईमेल आईडी, मोबाइल नंबर, स्व-प्रमाणित PAN की कॉपी और शेयर प्रमाणपत्र की कॉपी भी गई हो। जो सदस्य अपने ईमेल आईडी, मोबाइल नंबर, पत्राचार पता, और बैंक खाता विवरण पंजीकृत कर चुके हैं, उनसे अनुरोध है कि वे इलेक्ट्रॉनिक मत में अपने शेयरों के मामले में अपने डिजिटलरी प्रतिभागियों से संपर्क करके या MUFG से संपर्क करके अपने पंजीकृत विवरण को मान्य /अपडेट करें।
जिन सदस्यों को AGM से पहले या दौरान तकनीकी समस्या की आवश्यकता है, वे MUFG से <a href="mailto:instameet.in.mpms.mufg.com">instameet.in.mpms.mufg.com</a> पर संपर्क कर सकते हैं। AGM में VC/OAVM के माध्यम से शामिल होने की सुविधा AGM के निर्धारित समय से 15 मिनट पहले शुरू जाएगी और पहले आठों पहले पांचों के आधार पर सदस्यों के लिए उपलब्ध होगी। सदस्यों को जो 36वीं AGM में संभावित पड़ना चाहते हैं, उन्हें अपने नाम, DP-ID, और क्लाउड ID संख्या/फॉलोयो संख्या और मोबाइल नंबर का उपलब्ध कर रहे हुए अपने पंजीकृत ईमेल आईडी से एक पत्रा के रूप में पंजीकरण करना होगा, यह अनुरोध अक्टूबर 26, 2025 को शाम 5:00 बजे (IST) तक <a href="mailto:Secretarial_1@omaxe.com">Secretarial_1@omaxe.com</a> पर भेजना होगा। जो सदस्यों ने केवल एक पत्रा के रूप में खुद को पंजीकृत किया है, उन्हें 36वीं वार्षिक आम बैठक (AGM) के दौरान प्रश्न पूछने की अनुमति दी जाएगी, समग्र की उपलब्धता के आधार पर। हालांकि, अनुरोध किया जाता है कि बैठक के समार प्रश्नों को संक्षेप में और स्पष्टता से उठाया जाए ताकि हम उनका उत्तर देने में सक्षम हों। कंपनी AGM के लिए समय की उपलब्धता के आधार पर वक्ताओं की संख्या को सीमित करने का अधिकार रखती है।
कंपनी ने श्री नीरज जैन और सहयोगियों को, जो प्रिविलेज कांफेंसी सेटोरेरी हैं और जिनका सीओओ नंबर 26163 है, ई-मतदान प्रक्रिया की समीक्षा करने के लिए उचित और पारदर्शी तरीके से नियुक्त किया है। परिणामों के साथ समीक्षा करने वाली रिपोर्ट कंपनी की वेबसाइट <a href="http://www.omaxe.com">www.omaxe.com</a> और स्टॉक एक्सचेंजों की वेबसाइट पर उपलब्ध कराई जाएगी।
<b>नोट के आदेश से</b> <b>ओमेक्स लिमिटेड के लिए</b> SD/- (डी बी आर सीकांते) कंपनी सचिव और अनुपालन अधिकारी एम. नंबर: एफसीएस 3992
स्थान <span> </span> : नई दिल्ली तिथि <span> </span> : 05 सितंबर, 2025

<b>धामपुर स्पेशलिटी शुगर्स लिमिटेड</b>
सीआईएन: L24112UP1992PLC014478 पंजीकृत कार्यालय: ग्राम पल्लावाला, तहसील-धामपुर, बिजनौर, उत्तर प्रदेश-246761 नियम नोटिस: 24, फरवरी 2025, चर्चक ईमेल सेंटर 86 धाम, नई दिल्ली-110001 दूरभाष: 91-11-23711231, 23711234, ई-मेल: <a href="mailto:cs@dhampurgreen.com">cs@dhampurgreen.com</a> , <a href="http://www.dhampurgreen.com">www.dhampurgreen.com</a>
<b>33वीं वार्षिक आम बैठक, ई-वोटिंग सूचना और वुक्त पंजीकृत की सूचना</b>
एतद्वारा सूचित किया जाता है कि धामपुर स्पेशलिटी शुगर्स लिमिटेड की 33वीं वार्षिक आम बैठक मंगलवार,30 सितंबर, 2025 को दोपहर 01.30 बजे (आईएसटी) कंपनी के पंजीकृत कार्यालय, ग्राम पल्लावाला, तहसील धामपुर, बिजनौर, उत्तर प्रदेश-246761 पर आयोजित की जाएगी। 31 मार्च, 2025 को समाप्त वित्तीय वर्ष के लिए कंपनी की सूचना और वार्षिक रिपोर्ट उन सदस्यों को इलेक्ट्रॉनिक माध्यम से भेज दी गई है जिन्होंने कंपनी अधिनियम, 2013, एमसीए परिपत्र और सेबी परिपत्र के साथ पठित सेबी (एलओआर) विनियम, 2015 (सूचनाबद्धता विनियम) के लागू प्रावधानों के अनुपालन में अपने ई-मेल पते पंजीकृत किए हैं। नियामक आवश्यकताओं के अनुरूप, वार्षिक आम बैठक (एजीएम) की सूचना और वार्षिक रिपोर्ट का प्रेषण 03 सितंबर, 2025 को पूरा हो गया है। कंपनी अधिनियम, 2013 की धारा 108 के अनुसार और कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 और सेबी लिस्टिंग विनियमन के विनियम 44 के साथ पठित, कंपनी अपने सदस्यों को बैठक में प्रस्तावित प्रस्तावों पर इलेक्ट्रॉनिक माध्यम से अर्थात् रिमोट ई-वोटिंग प्रणाली के माध्यम से मतदान करने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान करने में प्रसन्न है, जिसके लिए कंपनी ने उक्त सुविधाएं प्रदान करने हेतु अधिकृत एजेंसी के रूप में नेशनल सिस्कोरिटीज डिजिटलरी लिमिटेड (एनएसडीएल) की सेवाएं ली हैं। 1. रिमोट ई-वोटिंग शुरू होने की तिथि और समय 27 सितंबर, 2025 प्रातः 09.00 बजे। 2. रिमोट ई-वोटिंग की समाप्ति की तिथि और समय 29 सितंबर, 2025 प्रातः 05.00 बजे। ऊपर उल्लिखित समाप्ति तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी। इसके बाद वोटिंग के लिए एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को ब्लॉक कर दिया जाएगा। 3. रिमोट तिथि/कट-ऑफ तिथि: 23 सितंबर, 2025 तक। 4. वुक्त कलोजर: 24 सितंबर, 2025 से 30 सितंबर, 2025 तक। केवल वे सदस्य जिनका नाम कट-ऑफ तिथि तक सदस्यों के रजिस्टर या डिजिटलरी द्वारा बनाए गए लामबाजी रानी के रजिस्टर में दर्ज हैं, वे ही रिमोट ई-वोटिंग सुविधा का लाभ उठाने के हकदार होंगे। जो व्यक्ति कट-ऑफ तिथि तक सदस्य नहीं है, उन्हें इस सूचना को केवल सूचना के उद्देश्य से लेना चाहिए। 5. कोई व्यक्ति, जो नोटिस भेजे जाने के बाद शेयर प्राप्त करता है और कंपनी का सदस्य बनता है और कट-ऑफ तिथि तक शेयर धारण करता है, वह <a href="mailto:cs@dhampurgreen.com">cs@dhampurgreen.com</a> या <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> पर अनुरोध भेजकर अपना लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि कोई सदस्य पहले से ही ई-वोटिंग के लिए पंजीकृत है, तो मौजूदा यूजर आईडी और पासवर्ड का उपयोग लॉगिन और वोट डालने के लिए किया जा सकता है। 6. जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना वोट डाला है, वे एजीएम में उपस्थित हो सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा। जो सदस्य एजीएम में उपस्थित होंगे और जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है, वे एजीएम में वोट देने के पात्र होंगे। 7. कंपनी की वेबसाइट का पता जहाँ एजीएम की सूचना प्रदर्शित की जाती है, कंपनी: <a href="http://www.dhampurgreen.com">www.dhampurgreen.com</a> । इसे संबंधित स्टॉक एक्सचेंज की वेबसाइटों जैसे बीएसई लिमिटेड की <a href="http://www.bseindia.com">www.bseindia.com</a> और एनएसडीएल की वेबसाइट <a href="http://www.nsdl.com">www.nsdl.com</a> से भी देखा जा सकता है। 8. इलेक्ट्रॉनिक माध्यम से वोटिंग की सुविधा से संबंधित सभी शिकायतें श्री अनिल विशाल,(एनएसडीएल)नेशनल सिस्कोरिटीज डिजिटलरी लिमिटेड, ट्रेड वर्ल्ड, एच विंग, चौथी मंजिल, कमला मिल्स कंपाउंड, सोनापति बाघट मार्ग लोअर परेज (परिचय) मुंबई, महाराष्ट्र 400013, भारत को संबोधित की जा सकती है या <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> पर ईमेल भेजे या टोल-फ्री नंबर 18001020990 पर कॉल करें। 9. श्रीमती उमा वर्मा, कार्यरत कंपनी सचिव (सदस्यता संख्या एच 13296 और सीपी संख्या 18283) को दूरस्थ ई-वोटिंग प्रक्रिया की जाँच और वार्षिक आम बैठक (एजीएम) में निष्पक्ष और पारदर्शी तरीके से मतदान कराने के लिए सवीक्ष नियुक्त किया गया है। 11. संबंधक की रिपोर्ट के साथ मतदान के घोषित परिणाम कंपनी की वेबसाइट <a href="http://www.dhampurgreen.com">www.dhampurgreen.com</a> पर डाले जाएंगे और वार्षिक आम बैठक (एजीएम) के समापन के 2 कार्यदिवसों के भीतर स्टॉक एक्सचेंज,जहाँ कंपनी के शेयर सूचीबद्ध हैं, को प्रस्तुत किए जाएंगे।
दिनांक: 05-09-2025 स्थान: नई दिल्ली

	<b>Best Agrolife Limited</b> Think Big. Think Best
<b>BEST AGROLIFE LIMITED</b>	CIN:L74110DL1992PLC161773
Regd. & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026 Ph: 011-45803300   E-mail: <a href="mailto:info@bestagrolife.com">info@bestagrolife.com</a>   Website: <a href="http://www.bestagrolife.com">www.bestagrolife.com</a>	
<b>NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION</b>	

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting (the ‘AGM’) of the Company is scheduled to be held on **Tuesday, September 30, 2025 at 12.30 p.m.** (IST) through Video Conferencing (‘VC’)/Other Audio Visual Means (‘OAVM’), to transact the business as listed in the Notice dated September 3, 2025 in compliance with the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated Jan 5, 2023, issued by SEBI (hereinafter collectively referred to as ‘the Circulars’). Further, in continuation to above circular, MCA and SEBI vide said General circulars respectively allowed companies to conduct AGM through VC/OAVM upto September 30, 2025. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the aforesaid circular issued by MCA and SEBI, the Notice convening the 34<sup>th</sup> AGM and the Annual Report for the Financial Year 2024-25 have been sent on September 5, 2025, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents (‘RTA’). Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the ‘Act’) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the ‘Rules’) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘Listing Regulations’), the Company is providing electronic voting (‘E-Voting’) facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by NSDL.

- Members are further informed that
- Remote E-Voting shall commence at **9:00 a.m. (IST) on Saturday, September 27, 2025 and end at 5:00 p.m. (IST) on Monday, September 29, 2025.**
  - Remote E-Voting shall not be allowed after 5:00 p.m. (IST) on Monday, September 29, 2025;
  - No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - The Cut-off date** for the purpose of e-voting has been fixed as **Tuesday, September 23, 2025**. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the members of the Company as on the Cut-off date;

- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Tuesday, September 23, 2025, may attend the User ID and Password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote.
- The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights
- members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again.
- The Notice of the AGM and the Annual Report have been displayed on the Company’s website [www.bestagrolife.com](http://www.bestagrolife.com) Notice of the AGM is also available on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2024-25 along with the AGM Notice by email to [info@bestagrolife.com](mailto:info@bestagrolife.com) or [info@skylinerta.com](mailto:info@skylinerta.com).


Members holding shares in demat form can update their email address with their Depository Participants. For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or Ms. Pallavi Mhatre at [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) / + 91 22 24997000. (NSDL) National Depository Services (India) Limited, Trade world, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Tel.: (022) 48867000 or send an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or Mr. Virender Rana, M/s. Skyline Financial Services Private Limited, D-153A, 1st Floor Okhla Industrial Area, Phase-I, New Delhi-110020 through email at [admin@skylinerta.com](mailto:admin@skylinerta.com) or [parveen@skylinerta.com](mailto:parveen@skylinerta.com) or on Telephone No.: 011-4450193-97.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.bestagrolife.com](http://www.bestagrolife.com) and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

Shareholders may note that the Board of Directors at their meeting held on May 24, 2025, has recommended a final dividend of ₹3/- per share. The final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut-off date i.e. Tuesday, September 23, 2025 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts/Cheques will be sent to the registered address depending upon the availability of postal services. To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the Company’s RTA to receive the dividend directly into their bank account. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1<sup>st</sup> April, 2020 and the Company is required to deduct tax at source (‘TDS’) from dividend paid to the shareholders at prescribed rate in the Income Tax Act, 1961 (‘the IT Act’). In general, to enable compliance with TDS requirements, members are requested to comply and/or update their Residential Status, PAN, Category as per the IT Act with their DP’s or in case shares are held in physical form with the Company/RTA by sending documents through email by 5 p.m. (IST), on Tuesday, September 23, 2025.

**Date: September 5, 2025**  
**Place: New Delhi**

For BEST AGROLIFE LIMITED  
**Astha Wahi**  
Company Secretary



यस बैंक लिमिटेड

पंजीकृत कार्यालय: चक हद्वार, ऑफ इन्वेंट एक्वायरेड हद्वारे, पॉलाक्यूड ईस्ट, मुंबई – 400055

शाखा कार्यालय: 1501 मॉडल, नरवै ट्रेड टॉवर, इन्डिया-16, नोएडा-201301

[नियम-8(1)]

कच्चा सूचना

जैसा की वित्तीय परिसंपत्तियों के प्रतिपूनीकरण और पुनर्निर्माण तथा प्रतिष्ठित हित प्रवर्तन अधिनियम,2002 (2002 का 54) के अंतर्गत यस बैंक लिमिटेड के प्राधिकृत अधिकारी के रूप में तथा प्रतिष्ठित हित प्रवर्तन नियमवाली, 2002 के नियम 9 के साथ पठित धारा 13(12) के अंतर्गत प्रदान कीजिये का प्रयोग करते हुए अधोहस्ताक्षरी ने नीचे उल्लेखित मांग सूचना जारी कर नीचे उल्लेखित अथवाधारों को उक्त सूचना को प्राप्ति की तिथि से 60 दिनों के भीतर उन्हें मांग सूचना में वर्णित राशि वापस और उस पर लगने वाले ध्यात्र लांटेन का निर्देश दिया था।

अथवाधारों और गारंटर पुरी राशि को वापस लांटेन में विफल रहे, अतः एतद्वारा आम जनता और विशेष रूप से अथवाधारों और गारंटर को सूचित किया जाता है की अधोहस्ताक्षरी ने उक्त निम्नवाली के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13 (4) के तहत नीचे वर्णित संपत्ति का कच्चा ले लिया है।

विशेष रूप से संबंधित अथवाधारों और गारंटर और आम जनता को आग्रह किया जाता है की वे नीचे वर्णित संपत्ति का व्यवसाय न करें और उक्त संपत्ति का किसी तरह का व्यवसाय नीचे वर्णित चकाया राशि और उस पर व्याज के लिए के लिये यस बैंक लिमिटेड के पास के अधीन होना।

अथवाधारों का ध्यान सुनिश्चित संपत्ति को भुनाने के लिए उपलब्ध समय के संबंध में अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों की ओर आकर्षित किया जाता है।

एजीएम खाने का नाम	18(2) सूचना की तारीख	चकाया राशि
1. यूसैस दिनेश बौद्धर कान्छारन (अथवाधार), अपने वार्षिक ईव दिनेश दिनेश के माध्यम से, 2 की दिनेश खड्ग (राह-अथवाधार और गारंटर) पुत्र श्री हरि शंकर, 3. श्रीमती शकुंतला देवी (गारंटर) और गिरवी रखने वाला) पुरी रीम राम गोपाल	11 अप्रैल, 2025  कच्चे की तारीख  29 अप्रैल, 2025	₹. 17,89,146/- (सह लाख उत्पत्ती हजार एक री छिछलावा रखे मात्र), जो 26.08.2025 तक देय है।

गिरवी रखने वाला का विवरण: भुतत पर एक दुकान, जितका क्षेत्रफल 5.08 वर्ग मीटर है, बिना छत के अधिकार के, संपर्च संख्या 2826, जो चेन्नपुर, किन्नारी बजार, दिल्ली-110006 में स्थित है। गिरवी रखने वाला: श्रीमती शकुंतला देवी

दिनांक: 29 अप्रैल, 2025  
स्थान: दिल्ली

यस बैंक लिमिटेड के लिए  
अधिकृत अधिकारी