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AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LIMITED

Regd. office: Majeed Ganj, Najibabad, Uttar Pradesh 246763, India Ph.:01341-220206, 221049 Fax: 01341-221050 Email: alnbd@rediffmail.com

NOTICE FOR 35TH ANNUAL GENERAL MEETING

modifications, as may be permissible, the following business.

Tuesday, the 30th September, 2025 at \$1:00 A.M. to transact with or without A brief profile, Terms and Conditions of appointment and other details of Ms. ORDINARY BUSINESS:

2. To appoint a director in place of Mr. FATEHALI MURTUZA (DIN-10756615), concerned or interested, financially or otherwise (if, any), in the resolution set as a Director, retires by rotation and being eligible, offers himself, for the re- out at Item No. 4 of the accompanying Notice.

Director, retires by rotation and being eligible, offers himself, for the

SPECIAL BUSINESS

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 1. Age: 37 applicable provisions, if any, of the Companies Act, 2013, Ms. Tabassum 2. Qualification: Graduate Parveen (DIN: 11270613), who was appointed as an additional Director on 3. Experience: He has been associated with the Company since 2023 and was Annual General Meeting be and is hereby appointed as Director of the confirmed as a Director.

the Managing Director of the Company & remuneration payable to the Company and its Managing Director

Managing Director. To consider and, if thought fit, to pass with or without modification, the following 6. Remuneration last drawn: Nil, Sitting Fees paid as per the remuneration as a Special Resolution

"RESOLVED THAT pursuant to Section 178, 196, 197, 203 & Schedule V and Remuneration Committee other applicable provisions of the Companies Act, 2013 ("the Act") and the 7. Date of first appointment on the Board: 18th August 2023. Companies (Appointment and Remuneration of Managerial Personnel) Rules 8, Details of shareholding in the Company: 80 Shares worth Nominal Value of Rs. 2014 ("the Rules") (including any statutory modification(s) or re-enactment(s) 800/thereof, for the time being in force), Mr. Gufran Ul Haq who was appointed as 9. Details of relationship with other Directors, manager and Key Managerial Managing Director in the board meeting held on 1st October, 2024 for a period personnel. of 5 years commencing from 1st October, 2024 to 30th September 2029 subject. Not Related to any current director on Board. He is son of the Current CEO to the approval of shareholders be and is hereby confirmed as Managing Not Related to any of Director of the Company for a period of 5 (five years) commencing from 1st 15 Ab where 12 and 15 Ab where 12 are 15 and 15 Ab where 12 are 15 are 1 October, 2024 upto 30th September 2029, on the terms & conditions and 10. Number of Board meetings attended during the year, During the Financial remunerations upon the terms and conditions set out in the Explanatory Year 2024-25, he attended 8 board meetings. Statement annexed to the Notice convening this meeting with liberty to the 11 Details of Directorship in other Companies (Past): None Board of Directors of the Company (which shall be deemed to include any 12 Membership/Chairmanship of committee of other Boards: None Committee of the Board constituted to exercise its powers, including the The Company has adequate profit for the year ended 31st March 2025, and powers conferred by this Resolution) to after and vary terms and conditions of Pursuant to Section 197 read with Schedule V of the Companies Act; 2013 in

RESOLVED FURTHER THAT the Board be and is hereby authorized to take their meeting such steps as may be necessary for obtaining necessary approvals - statutory. Considering his knowledge of various aspects relating to the Company's affairs contractual or otherwise, in relation to the above and to settle all matters arising and long business experience, the Board of Directors is of the opinion that for out of and incidental thereto and to sign and execute deeds, applications, smooth and efficient running of the business, the services of Mr. Gufran UI Haq documents and writings that may be required, on behalf of the Company and should be available to the Company for a period of 5 (Five) years with effect generally to do all such other acts, deeds, matters and things as may be from 01st October 2024 to 30th September 2029. necessary, proper, expedient or incidental for giving effect to this Resolution." 6. RE-APPOINTMENT OF MR. NAIM AHMAD (DIN: 08946498), AS AN concerned or interested, financially or otherwise (if, any) are concerned in the 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 Zaki and other applicable provisions, if any, read along with Schedule IV to the The Board recommends the Special Resolution as set out at item no: 5 for Companies Act. 2013 ('the Act'), the Companies (Appointment and approval by the Members. Qualifications of Directors) Rules, 2014 (including any statutory modification(s) Item No. 6: or re-enactment(s) thereof for the time being in force) Mr. NAIM AHMAD (DIN: Mr. Naim Ahr 08946498), who was appointed as an Independent Director of the Company for a term of five (5) consecutive years commencing from November 04th, 2020 Audit Committee.

In the Company Member of the Risk Management Committee and Member of the upto November 03rd 2025 (both days inclusive) and who being eligible for reappointment 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 Company by the Members at the 30th Annual General Meeting of the Company held on 11th December, 2020 for a period of five (5) consecutive years commencing from November 03rd, 2025 (and 2025). Company, be and is hereby re-appointed as an Independent Director of the (both days inclusive) and is eligible for re-appointment for a second term on the Board of the Company.

(5) consecutive years company. (5) consecutive years commencing from November 4th, 2025 upto November The Nomination & Remuneration Committee (NRC'), taking into consideration 03rd, 2030 (both days inclusive).

purpose of giving effect to this resolution. Appointment of Mr. Hammad Abbas (DIN: 08810162) as an Independent Based on the recommendation of the NRC, the Board of Directors at its Meeting held on September 04th, 2025, proposed the re-appointment of Mr. Naim

Director of Company

by the Board of Directors, based on the recommendation of the Nomination and. The Board is of the opinion that Mr. Nam Ahmad. continues to possess the

Remuneration Committee as an Additional (Non-Executive, Independent) identified core skills, expertise and competencies fundamental for effective Director of the Company with effect from August, 23rd 2025 and who holds functioning in his role as an Independent Director of the Company and his office up to the date of this Annual General Meeting of the Company under continued association would be of immense benefit to the Company. office up to the date of this Annual General Meeting of the Company under Section 161(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 continued association would be of immense benefit to the Company. The Company has in terms of Section 160(1) of the Act received a notice from a Member proposing his candidature for the office of Director. The Company has received a declaration from Mr. Naim Ahmad (DIN: 08946498) confirming that he continues to meet the criteria of independence as prescribed under Section 149(6) of the Act, Mr. Naim Ahmad (DIN: 08946498) has confirmed that he is not 149(6) of the Act, Mr. Naim Ahmad (DIN: 08946498) has confirmed that he is not

Directors) Rules, 2014, as amended, the appointment and Qualification of and has given his consent to act as Director in terms of Section 152 of the Act, (DIN: 08810162), who meets the criteria for independence as provided in Section 149(6) of the Act and the Rules framed thereunder and who has Mr. Naim Ahmad has also confirmed that he is in compliance with Rules 6(1) submitted a declaration to that effect and who is eligible for appointment, as an and 6(2) of the Companies (Appointment and Qualifications of Directors). Independent Director of the Company, not liable to retire by rotation, for a term. Rules, 2014, with respect to his registration with the data bank of Independent of 5 (five) years commencing from August 23rd, 2025 up to August 22nd, 2030. Directors maintained by the Indian Institute of Corporate Affairs ("IICA"). Mr. (both days inclusive) be and is hereby approved." (both days inclusive) be and is hereby approved.

RESOLVED FURTHER THAT the Board of Directors of the Company (including Abrief profile, Terms and Conditions of Re-appointment and other details of Mr. its Committee thereof) be and is hereby authorised to do all such acts, deeds, Naim Ahmad as per the Act and para 1.2.5 of the Secretarial Standard on matters and things as may be necessary, expedient and desirable for the General Meetings (SS2) is attached to this notice as Annexure A: purpose of giving effect to this resolution."

and should be submitted to the Registered Office of the Company, not later than. No. 6 of the accompanying Notice. 48 hours before the commencement of the meeting.

to the 30th September, 2025. (Both days inclusive)

on 2021 till the Conclusion of Annual General Meeting (AGM) to be held in the to retire by rotation, subject to approval of the Members by way of Special Year 2026. The requirement to place the matter relating to appointment of Resolution.

auditors for ratification by members at every Annual General Meeting (AGM). Pursuant to the provisions of Section 161(1) of the Act, Mr. Hammad Abbas has been done away by the Companies (Amendment) Act, 2017 w.e.f. 07th (DIN: 08810162) holds office only up to the date of the next annual general 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. The Company has received following disclosures from Mr. Hammad Abbas every Annual General Meeting of the Company at such remuneration plus (DIN: 08810162); service tax and travelling expenses etc. as may be mutually agreed between (i) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the the Directors of the Company and the Auditors.

(ii) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Company and the Auditors.

(iii) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 (Rules);

entitlements remain unclaimed for seven consecutive years is due for transfer (iii) Declaration to the effect that he meets the criteria of independence as to the Investor Education and Protection Fund of the Central Government on provided in Section 149(6) of the Act;

29th October, 2025, pursuant to the provisions of Section 124 of the Companies provided in Section 149(6) of the Act;

Act, 2013 read with the Investor Education and Protection Fund Authority Mr. Hammad Abbas (DIN: 08810162) has also confirmed that he is in (Accounting, Audit, Transfer and Refund) Rules, 2016. Details of such compliance with Rules 6(1) and 6(2) of the Companies (Appointment and unclaimed dividend and corresponding shares are available on the "IEPF" Qualifications of Directors) Rules, 2014, with respect to his registration with the Portal of MCA. In respect of the said dividend and shares, it is not be possible to data bank of Independent Directors maintained by the Indian Institute of entertain any claim by company after 29th October, 2025.

Company and attendance slips and Proxy Forms are also available there. The relevant Explanatory Statement, if applicable, pursuant to Section 102 of Accordingly, the NRC and Board are of the view that Mr. Hammad Abbas (DIN: Companies Act, 2013 in respect of the Special Business in the notice is 08810162) is a person of integrity and possesses the requisite skills and

has requested for a physical copy of the same. 8. Route Map: Annexed

EXPLANATORY STATEMENT (Pursuant to Section 102 of Companies Act, 2013)

Name of Director(s) and DIN

Place: Najibabad

Date: 04/09/2025

ITEMNO.4

Additional Director of the company and as set out in the Resolution, the Board is respective relatives, except Mr. Hammad Abbas and his relatives, are of the opinion that the appointment and presence of Ms. Tabassum Parveen concerned or interested, financially or otherwise (if, any), in the resolution set rable, beneficial and in out at Item No. 7 of the Notice. DIN: 11270613) on the Board as the Director will be dethe best interest of the Company.

CIN: U65991UP1990PLC011827

The Board is of the opinion that Ms. Tabassum Parveen (DIN: 11270613) Notice is hereby given that the 35th Annual General Meeting of M/S AL-NAJIB possess the identified core skills, expertise and competencies fundamental for MILLI MUTUAL BENEFITS NIDHI LTD will be held at Najibabad Pvt. ITI. Vill. effective functioning in her role as an Director of the Company and her Harswara, Opposite Qasmia Inter College, Najibabad, Distt. Bijnor, U.P on association would be of immense benefit to the Company.

Tabassum Parveen (DIN: 11270613) as per the Act and para 1.2.5 of the Secretarial Standard on General Meetings (SS 2) is attached to this notice as To consider, approve and adopt the Audited Financial Statements (including Annexure A: Standalone and Consolidated Financial Statements) of the Company for the The Board recommends the resolution set out in Item no. 4 of the

Financial Year ended March 31, 2025 and the Reports of the Board of Directors accompanying Notice for approval and adoption of the Members. of the Company and the Statutory Auditors thereon, including Annexures None of the Directors or Key Managerial Personnel of the Company or their respective relatives, except Ms. Tabassum Parveen and her relatives, are

ITEM NO.5 3. To appoint a director in place of Mr. MOHD KALEEM (DIN-10757107), as a The Board of Directors appointed Mr. Gufran UI Haq (DIN: 10280136) as Additional Director and who was regularized as director in AGM and further appointed as Managing Director of the Company on 1st October, 2024 the said

appointment was effective from 1st October, 2024 for period of 5 years. 4. Regularisation of Ms. Tabassum Parveen (DtN: 11270613) as a Director of The details of Mr. Gufran UI Haq (DtN: 10280136) with respect to item No. 5 in accordance with Sec 196, 197, Schedule V of the Companies Act 2013 and para To consider, and if thought fit, to pass with or without modification/(s), the 1.2.5 of the Secretarial Standard on General Meetings (SS 2) is mentioned

04th September, 2025 and who hold the office till the conclusion of ensuing appointed as an Additional Director in August, 18th 2023, and subsequently 4. Terms and Conditions of appointment: The terms and conditions of

"RESOLVED FURTHER THAT, any director of the company be and is hereby appointment have been accepted by Mr. Gufran Ul Haq as it is the standard authorised to make, sign and file all the required documents, forms etc. as may terms and conditions negotiated by the Nomination and Remuneration be required to be filed with the Registrar of Companies and to do all such acts. Committee and duly approved by the Board of Directors. These have been deeds and things as may be required and considered necessary and incidental mutually discussed and agreed upon in a manner consistent with the Company's policy on remuneration, principles of fairness, transparency, and 5. To approve the appointment of MR. GUFRAN UL HAQ. (DIN: 10280136) as sound governance, while ensuring alignment with the best interests of the

5. Remuneration sought to be paid: CTC Rs. 4.46.664/-

policy of the Company laid by the Board as approved by the Nomination and

the said appointment in such manner as may be agreed to between the Board any event of Inadequacy of Profit, the remuneration payable to Mr. Gufran UI Hag as approved by the Board shall be required to be approved by Members at

. None of the Directors, except Mr. Gufran Ul Haq and his relatives, are

Mr. Izfarul Haq Zaki CEO (Key Managerial Personnel) of the Company is interested in this resolution as Mr. Gufran Ul Haq is the son of Mr. Izfarul Haq

DIN: 08946498), is currently an independent Director of the

the Nomination and Remuneration Committee and the Board of Directors of the years commencing from November 04th, 2020 upto November 03rd 2025

the skills, expertise and competencies required for the Board in the context of RESOLVED FURTHER THAT the Board of Directors of the Company (including the business and sectors of the Company and based on the performance its Committee thereof) be and is hereby authorised to do all such acts, deeds, evaluation has recommended to the Board that Mr. Naim Ahmad (DIN: matters and things as may be necessary, expedient and desirable for the opening and the rich experience meets the skills and canabilities required for the canabi capabilities required for the role of Independent Director of the Company.

Ahmad (DIN: 08946498) as an Independent Director of the Company for a To consider and, if thought fit, to pass the following resolution as a Special second term of five (5) consecutive years commencing from November 4th, 2025 upto November 03rd, 2030 (both days inclusive), not liable to retire by "RESOLVED THAT Mr Hammad Abbas (DIN: 08810162), who was appointed rotation, for the approval of the Members by way of a Special Resolution.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 150, anticipated that could impair or impact his ability to discharge his duties. aware of any circumstance or situation which exists or may be reasonably 152 and other applicable provisions, if any, of the Act (including any statutory Further, Mr. Naim Ahmad (DIN: 08946498) has confirmed that he is not modification or re- enactment thereof for the time being in force) read with discussified from being applicable or Director in terms of Section 154 of the Act. Schedule IV to the Act, and the Companies (Appointment and Qualification of disqualified from being appointed as Director in terms of Section 164 of the Act

The Board commends the Special Resolution set out in Item No. 6 of the accompanying Notice for approval of the Members.

1. A Member entitled to attend and Vote at the AGM is entitled to appoint proxy to None of the Directors or Key Managerial Personnel of the Company or their attend and vote, instead of him/her and the proxy need not be a member. The respective relatives, except Mr. Naim Ahmad and his relatives, are concerned instrument of proxy, in order to be effective, must be duly filled, signed, stamped or interested, financially or otherwise (if, any), in the resolution set out at Item

2. The Register of Members shall remain closed from the 20th September, 2025 Based on the recommendation of the Nomination and Remuneration Committee (NRC), the Board of Directors, at its meeting held on August 23rd,

3.M/s H. S. Madan & Co., Chartered Accountants, (U-195, 1st Floor, Main Vikas 2025, appointed Mr Hammad Abbas (DIN: 08810162) as an Additional (Non-Marg, Shakarpur, Delhi-110092), was appointed as Statutory Auditors of the Executive, Independent) Director of the Company for a term of 5 years company to hold office from Conclusion of Annual General Meeting (AGM) held commencing from August 23rd, 2025 up to August 22nd, 2030, not being liable

May, 2018. Accordingly, no resolution is being proposed for ratification of meeting or for a period of three months from the date of appointment, whichever appointment of Statutory Auditors at the upcoming Annual General Meeting is later.

Unclaimed dividend for the financial year ended 31st March, 2018 and the (ii) Intimation in Form DIR-8 in terms of the Rules, to the effect that he is not corresponding Ordinary Shares of the Company in respect of which dividend disqualified under Section 164 of the Act;

Corporate Affairs ('IICA').

5. Audited Financial Statements along with Auditor's Report and Director's The NRC has considered his diverse skills, leadership capabilities, strategy, Report have also been affixed on NOTICE BOARD in each Branch of the finance, risk management, government regulatory among others, as being key requirements for this role.

capabilities, fulfils the conditions specified in the Act, as amended. 7. The Notice of the AGM is being sent by electronic mode to all the Members, Mr Hammad Abbas (DIN: 08810162) is independent of the management of the

Whose email addresses are available with the Company, unless any Member Company and is not related to any Director or KMP of the Company. Hence, it is desirable and in the interest of the Company to appoint him as an independent A brief profile, Terms and Conditions of appointment and other details of Mr

Hammad Abbas (DIN: 08810162) as per the Act and para 1.2.5 of the Secretarial Standard on General Meetings (SS 2) is attached to this notice as Annexure A

The Board of Directors of the Company ('the Board') at the meeting held on 04th. The Board recommends, the Special Resolution at Item No. 7 of the September, 2025, on the recommendation of the Nomination & Remuneration accompanying Notice for approval by the Members of the Company. Committee, appointed of Ms. Tabassum Parveen (DIN: 11270613) as an None of the Directors or Key Managerial Personnel of the Company or their

MR. NAIM AHMAD (DIN: 08946498) Mr Hammad Abbas (DIN: 08810162)

For AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD. Sd/- IZFARUL HAQUE ZAKI (Managing Director)

DIN No. 00102647 Add: Mohalla Qazian, Jalalabad, Najibabad, Distt. Bijnor, U.P.-246763

Annexure A (Part of the Notice of the 35th Annual General Meeting of the members of the AL-NA, IB MILLI MUTUAL BENEFITS NIDHI LIMITED)

A brief profile, Terms and Conditions of appointment and other details of Directors as per flam No. 4,6 & 7 of the Notice of 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).

Ms. Tabassum Parveen (DIN:)

Marine or mirecrostal and mus	mo, robessuitts at room (mins)	mic drain or more fells: opposed	the committee sanson forms and the total	
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 20200	4th September 2025	
Designation/Category of Directorship	Non-Independent, Non-Executive Director	Independent, Non-Executive Director	Independent, Non-Executive Director	
Qualifications	R.	(C)	2	
Brief profile and expertise in specific functional areas				
Terms and Conditions of Appointment /Re-appointment	approved by the Board of Directors. These have been multially discussed and agreed upon in a manner consistent with the multially discussed and agreed upon in a manner consistent with the		been accepted by Mr. Hammad Abbas as it is the standard terms and conditions negotiated by the Nomination and Remuneration Committee and duly approved by the Board of Directors. These have been mutually discussed and agreed upon in a manna consistent with the Company's policy or remuneration, principles of fairness transparency, and sound governance, while	
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	The state of the s	NONE	NONE	
Directorships held in other companies (excluding foreign companies)	NONE	NONE	NONE	
Committee position held in other companies (excluding foreign companies)	NONE	NONE	NONE	
Details of remuneration last drawn	NotApplicable	NotApplicable Sitting Fees paid as per the policy of company	NotApplicable	
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		NotApplicable	
No. of shares held in the Company either by self or as a beneficial owner	Musi	*****	THS	



Omkara Assets Reconstruction Pvt Ltd. Regd. Office: 9, M.P. Nagar, 1st Street, Kongu Nagar Extn, Tirupur – 641607. Corporate Office: Kohinoor Square, 47th Floor, N.C.Kelkar Marg, R. G. Gadkari Chowk, Dadar (West), Mumbai - 400028. Tel: 022-6923 1111 . CIN: U67100TZ2014PTC020363

of Security Interest Act, 2002 read with proviso to Rule 8(6) r/w 9(1) of the Security Interest (Enforcement) Rules, 2002 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 is INR1,76,50,813 /- (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 RAPL 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, Anuj Singhvi, Ashok Kumar Jain,	I ISIZI NULICE ISSUEU ULI	All That Piece And Parcel Of P No 6, Hill Viw 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. 3,50,000/-	11.09.2025 from 12:00 PM to 02:00 PM
lote: - No Known Encumbrance	TEDMO	S CONDITION OF THE ALICTION:			

TERMS & CONDITION OF THE AUCTION:

For detailed terms and conditions of the sale please refer to the link provided in 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 the last date of submission of bid (online as well as in hard copy) along with EMD (DD/ Pay Order in the last date of submission of bid (online as well as in hard copy) along with EMD (DD/ Pay Order in the last date of submission of bid (online as well as in hard copy) along with EMD (DD/ Pay Order in the last date of submission of bid (online as well as in hard copy). 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 .oğin ID & Password, uploading data, submitting bid, training on e-bidding process etc., may contact e-Auction Service Provider "M/s. ARCA EMART Pvt.Ltd." Support Landline No/Mobile No.: 8370969696 Helpline E-mail ID: - <u>contact@auctionbazaar.com</u> / <u>support@auctionbazaar.com</u>, Concerned Person: Mrs. M (iranmai, Mobile No.7997043999, Email- <u>kiran@auctionbazaar.com</u> and for any property related query contact the Authorized Officer, Mr. Harshwardhar (adam (Mo: 9819058003) Mail: harshwardhan.kadam@omkaraarc.com.

-	Payment of EMD	Submission of BID	E-Auction Date & Time	Minimum Bid increment Amount	
1	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. 35,000/- (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/sale irough e-auction on the above referred date and time with the advice to redeem the assets if so desired by them, by paying the outstanding dues as mentioned nerein 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 ection 29A of Insolvency and Bankruptcy Code 2016.

(Acting in its capacity as a Trustee of India Resurgence ARC Trust II)

Sd/-, Authorized Officer, Omkara Assets Reconstruction Pvt Ltd.

IDFC FIRST

IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)

CIN: L65110TN2014PLC097792 Registered Office: KRM Towers, 8 Floor, Harrington Road, Chetpet, Chennal - 600031.

TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.

Date: 05.09.2025, Place: Mumbai

PUBLIC NOTICE GOLD AUCTION CUM INVITATION NOTICE

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

The Below mentioned borrower has been issued notices to pay the outstanding amount towards the credit facility against

LUAN ACCOUNT NUMBER	CUSTOMER NAME	DRANCH 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://idfcegold.auctiontiger.net on 16/09/2025 from 12:00 pm to 2:00 pm. http://gold.samil.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

NOTICE

OMAXE LIMITED CIN: L74899HR1989PLC051918

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 | Website: 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/P/CIR/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/ 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 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 MUFG Intime India Private Limited ("MUFG") 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 MUFG 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/ DAVM facility but shall not be allowed to cast their vote again through e-voting facility during the AGM.

on the Cut-off Date, may obtain the login ID and password by sending a request at instance twin.mpms.mufg.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

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

exercising your voting right. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website https://instavote.linkintime.co.in under the Help & FAQ's Section or contact to Mr. Rajiv Ranjan, Assistant Vice President - evoting, MUFG 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.mpms.mufg.com, who will address the grievances related to electronic voting. The Members may also write to the Company Secretary at 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 MUFG at delhi@in.mpms.mufg.com or the Company at 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 MUFG. Members, who need technical assistance before or during the AGM, can contact MUFG at instameet.in.mpms.mufg.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 till September 26, 2025 at 5.00 pm (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

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 and on the websites of Stock Exchanges. By order of the Board

For Omaxe Limited

(D B R Srikanta)

Place: New Delhi Date: September 5, 2025

epaper.financialexpress.com

depending on the availability of time for the AGM.

M. No.: FCS 3992

Company Secretary & Compliance Officer

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-Il 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 41411, Email: 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 Process E-Mail ID: pg.ourco@gmail.com Place: Ghaziabad Regd Address: R-4/39, Rai Nagar, Ghaziabad-201002

SOUTHERN INFOCONSULTANTS LIMITED CIN: L67120DL1994PLC059994

Date: 06.09.2025

Reg. office: 402-A, Arunachal 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 n 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 and also on the NSDL's website www.evoting.nsdl.com. A physical communication is also been 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

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 In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is pleased to provide E-voting facility to its Members enabling them to cast their vote

10 of the Companies (Management and Administration) Rules, 2014 that the Register of

electronically for all the resolutions as set forth in the AGM notice through the e-voting services provided by National Securities Depository Limited (NSDL) The details regarding remote e-voting facility are as under: . The company has fixed 22nd September, 2025 as the "Cut Off" date to ascertain the

The dispatch of notice of the company together with annual report has been completed on 5th September 2025. The remote e-voting shall commence on 26th September, 2025 at 9.00 A.M. to 28th September, 2025 at 5.00 P.M. during which period the members may cast their

vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL;

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in; Members may note that: a) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and b) Only persons whose names are recorded in the register of members or in

the register of beneficial owners maintained by the depositories as on the cut-off date

i.e., 22nd September 2025 shall be entitled to vote using the remote e-voting facility or

Any queries / grievance relating to remote e-voting shall be addressed to the Directors, Southern Infoconsultants Ltd., 402-A, Arunachal Building, 19, Barakhamba Road, New

Delhi - 110 001. Tel. No.: 011-43045402, E-mail: rmsfcs@gmail.com. For Southern Infoconsultants Ltd.

Place: New Delhi Date : 05.09.2025

eligibility of member for e-voting;

Kirti Bareja Company Secretary

Lake Shore Realty Limited (formerly known as Mahaan Foods Limited)

Regd off: 23, 2nd Floor Club Road North West, Avenue West Punjabi Bagh Airtel Tower, Punjabi Bagh Sec - III, West Delhi, New Delhi, Delhi, India, 110026 Email cs@lakeshorerealty.in Website: www.lakeshorerealty.in Phone: +91 99677 66268

Dear Shareholder,

Sub: By Lake Shore Realty Limited (formerly known as Mahaan Foods Limited) Annual Report 2024-25 along with Notice convening the 38th Annual General Meeting on Tuesday, 30th September, 2025 at 12:00 P.M. IST, through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"). We are pleased to inform you that the 38th Annual General Meeting ("AGM") of the shareholders of Lake Shore Realty Limited (formerly known as Mahaan Foods Limited) scheduled to be held on Friday, 30th Sept., 2025 at 5:00 P.M. IST, through Video Conferencing ("VC")

Other Audio Visual Means ("OAVM") As you may be aware, in view of the continuing COVID-19 pandemic and the social distancing norms, the Ministry of Corporate Affairs ("MCA") vide its circular dated April 8, 2020, April 13 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and Mar 05, 2022 and Securities and Exchange Board of India (SEBI) vide its circular dated May 12

2020, January 15, 2021 and May 13, 2022 (collectively referred to as "Applicable Circulars" have permitted the holding of the AGM through VC/OAVM mode. The Company has engaged Central Depository Services (India) Limited ("CDSL") for providing E-voting services and VC/ OAVM facility for this AGM. In line with the aforementioned applicable circulars the Annual Report F.Y. 2024-25 and Notice of the 38th AGM, are being sent to members in electronic mode at email address egistered with the Depository Participant(s)/Company/ Registrar and Share Transfer Agent

of the Company, The Notice of the 38th AGM and the Annual Report for the financial year 2024-2025 is provided through the following link: Notice of 38th AGM Annual Report 2024-25

The Annual Report 2024-25 and the Notice of the AGM of the Company shall also be displayed on the websites of the Stock Exchange viz. BSE Limited at www.bseindia.com, and CDSL at https://www.evotingindia.com. FOR REMOTE E-VOTING:

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the

https://lakeshorerealty.in/38thAnnualReport.pdf

Companies (Management and Administration) Rules, 2014, Secretarial Standard on General feetings (SS-2) and Regulation 44 of the SEBI Regulations, the facility for remote e-voti and e-voting during the AGM in respect of the business to be transacted at the AGM is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate e-voting. The cut-off date for the purpose of determining eligibility of members for e-voting is Tuesday, September 23, 2025. The detailed procedure and instructions for remote e-voting are mentioned in the Notice. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting Saturday, 27th Sept., 2025 at 9:00 a.m. IST

Monday, 29th Sept., 2025 at 5:00 p.m. IST End of remote e-voting INSTRUCTIONS FOR ATTENDING THE AGM THROUGH VC / OAVM:

On Tuesday, 30th September, 2025, Members are permitted to join the AGM through VC/

OAVM, 15 minutes before the scheduled time of commencement of AGM and 15 minutes after the commencement of the AGM through the facility provided by CDSL Members are requested to use the same login credentials used for remote e-voting or as per the instructions mentioned in the notice for login and click the live streaming link to join

E-VOTING DURING THE AGM:

05th September, 2025

Members, who are present at the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The detailed procedure and instructions for e-voting during the AGM are mentioned

For any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or call at toll free no.: 1800 21 09911, REGISTRATION AS A SPEAKER DURING THE AGM

Members who would like to speak or express their views or ask questions during the AGM may register themselves as a speaker by sending their request in advance at least Ten days (10)

prior to the date of meeting from their registered email address mentioning their name, DP D and Client ID/folio number, PAN, mobile number and number of equity shares held along with their queries at Company's email id cs@lakeshorerealty.in. No request received after 05:00 pm on Friday, September 19, 2025 shall be entertained for registration as a speaker. The Company reserves the right to limit the number of speakers on first-come-first-serve basis. The members who do not wish to speak during the AGM but have queries, may send their queries in advance 10 days prior to the AGM from their registered e-mail address mentioning their name, DP ID and Client ID/Folio number, PAN, mobile number and number of equity shares held, so as to reach by 5:00 pm on Friday, September 19, 2025. For any query/ clarification or issues regarding remote e-voting/e-voting during the 30th AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at

contact Mr. Rakesh Dalvi, Sr. Manager, CDSL (on toll free no. 1800 21 09911) or contact our Registrar and Share Transfer Agent, viz. rta@alankit.com for Lake Shore Realty Limited (Formerly known as Mahaan Foods Limited)

www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or

Bhairavi Chandrakant Goswami Managing Director DIN: 00576641

New Delhi

Place: Delhi

Date: 05.09.2025