AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LIMITED

CIN: U65991UP1990PLC011821
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

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, Up Harsiwara, Opposite Qasmia Inter College, Najibabad, Distt. Bijnor, U.P. on Tuesday, the 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, approve and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2025 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. FATEHALI MURTUZA (DIN- 10756615), as a Director, retires by rotation and being eligible, offers himself, for the re-appointment.
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-appointment.

SPECIAL BUSINESS

4. Regularisation 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, 2025 and who hold the office till the conclusion of ensuing ensuing Annual General Meeting be and is hereby appointed as Director of the Company."

"RESOLVED FURTHER THAT, any director of the company be and is hereby authorised to make, sign and file all the required documents, forms etc. 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 178, 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 a 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 terms and conditions of 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 settle 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, proper, expedient or incidental for giving effect to this Resolution."

6. RE-APPOINTMENT OF MR. NAJIM 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'), the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) Mr. NAJIM 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 thereof) be and is hereby authorised 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. Hanmad 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 Hanmad 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 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 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. Hanmad 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 has submitted a declaration to that effect and who is eligible for appointment, as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) years commencing from August 23rd, 2025 up to August 22nd, 2030 (both days inclusive) be and is hereby approved."

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and is hereby authorised 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 him/her and the proxy need not be a member. The instrument of proxy, in order to be effective, must be duly filled, signed, stamped and should be 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 28th 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 2021 till the Conclusion of Annual general Meeting (AGM) to be held in the Year 2026. The requirement to place the 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 Directors of the Company and the Auditors".

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, 2025, 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 Directors' 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, if applicable, pursuant to Section 102 of 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, unless 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 of Ms. Tabassum Parveen (DIN: 11270613) as an Additional Director of the company and as set out in the Resolution, the Board 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.

The Board is of the opinion that Ms. Tabassum Parveen (DIN: 11270613) possess the identified core skills, expertise and competencies fundamental for effective functioning in her role as an Director of the Company and her association would be of immense benefit to the Company.

A brief profile, Terms and Conditions of appointment and other details of Ms. 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 Annexure A.

The Board recommends the resolution set out in Item no. 4 of the accompanying Notice for approval and adoption of the Members.

None of the Director or Key Managerial Personnel of the Company or their respective relatives, except Ms. Tabassum Parveen and her relatives, are concerned or interested, financially or otherwise (if, any), in the resolution set out at Item No. 4 of the accompanying Notice.

ITEM NO. 5

The Board of Directors appointed Mr. Gufran Ul 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:

The details of Mr. Gufran Ul Haq (DIN: 10280136) with respect to item No. 5 in accordance with Sec 196, 197, Schedule V of the Companies Act, 2013 and para 1.2.5 of the Secretarial Standard on General Meetings (SS 2) is mentioned herein below:

1. Age: 37
2. Qualification: Graduate
3. Experience: He has been associated with the Company since 2023 and was appointed as an Additional Director in August, 18th 2023, and subsequently confirmed as a Director.
4. Terms and Conditions of appointment: The terms and conditions of appointment have been accepted by Mr. Gufran Ul Haq 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 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 Management.
5. Remuneration sought to be paid: CTC Rs. 4,46,664/-
6. Remuneration last drawn: Nil, Sitting Fees paid as per the remuneration policy of the Company fixed by the Board as approved by the Nomination and Remuneration Committee.
7. Date of first appointment on the Board: 18th August 2023
8. Details of shareholding in the Company: 80 Shares worth Nominal Value of Rs. 800/-.
9. Details of relationship with other Directors, manager and Key Managerial personnel:

Not Related to any current director on Board. He is son of the Current CEO ZFAIRUL HAQ ZAKI.

10. Number of Board meetings attended during the year: During the Financial Year 2024-25, he attended 8 board meetings.
11. Details of Directorship in other Companies (Past) : None
12. Membership / Chairmanship of committee of other Boards: None

The Company has adequate profit for the year ended 31st March 2025, and pursuant to Section 197 read with Schedule V of the Companies Act, 2013 in any event of Inadequacy of Profit, the remuneration payable to Mr. Gufran Ul Haq as approved by the Board shall be required to be approved by Members at their meeting.

Considering his knowledge of various aspects relating to the Company's affairs and long business experience, the Board of Directors is of the opinion that for smooth and efficient running of the business, the services of Mr. Gufran Ul Haq should be available to the Company for a period of 5 (Five) years with effect from 01st October 2024 to 30th September 2029.

None of the Directors, except Mr. Gufran Ul Haq and his relatives, are concerned or interested, financially or otherwise (if, any) are concerned in the said resolution.

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 Zaki.

The Board recommends the Special Resolution as set out at item no. 5 for approval by the Members.

Item No. 6:

Mr. Najim Ahmad (DIN: 08946498), is currently an Independent Director of the Company. Member of the Risk Management Committee and Member of the Audit Committee

Mr. Najim Ahmad (DIN: 08946498) was appointed as an Independent Director 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 04th, 2020 upto November 03rd 2025 (both days inclusive) and is eligible for re-appointment for a second term on the Board of the Company.

The Nomination & Remuneration Committee ('NRC'), taking into consideration the skills, expertise and competencies required for the Board in the context of the business and sectors of the company and based on the performance evaluation has recommended to the Board that Mr. Naim Ahmad (DIN: 08946498) qualifications and the rich experience meets the skills and capabilities required for the role of Independent Director of the Company.

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 Ahmad (DIN: 08946498) as an Independent Director of the Company for a second term of five (5) consecutive years commencing from November 4th, 2025 upto November 03rd, 2030 (both days inclusive), not liable to retire by rotation, for the approval of the Members by way of a Special Resolution.

The Board is of the opinion that Mr. Naim Ahmad continues to possess the identified core skills, expertise and competencies fundamental for effective functioning in his role as an Independent Director of the Company and his 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 aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties.

Further, Mr. Naim Ahmad (DIN: 08946498) has confirmed that he is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given his consent to act as Director in terms of Section 152 of the Act, subject to re-appointment by the Members.

Mr. Naim Ahmad has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualifications of Directors) Rules, 2014, with respect to his registration with the Indian Institute of Corporate Affairs (IICA), Manesar, Gurugram.

Brief profile, Terms and Conditions of Re-appointment and other details of Mr. Naim Ahmad 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 commends the Special Resolution set out in Item No. 6 of the accompanying Notice for approval of the Members.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives, except Mr. Naim Ahmad and his relatives, are concerned or interested, financially or otherwise (if, any), in the resolution set out at Item No. 6 of the accompanying Notice.

Item No. 7:

Based on the recommendation of the Nomination and Remuneration Committee (NRC), the Board of Directors, at its meeting held on August 23rd, 2025, appointed Mr Hanmad Abbas (DIN: 08810162) as an Additional (Non-Executive, Independent) Director of the Company for a term of 5 years commencing from August 23rd, 2025 up to August 22nd, 2030, not being liable to retire by rotation, subject to approval of the Members by way of Special Resolution.

Pursuant to the provisions of Section 161(1) of the Act, Mr. Hanmad Abbas (DIN: 08810162) holds office only up to the date of the next annual general meeting or for a period of three months from the date of appointment, whichever is earlier.

The Company has received following disclosures from Mr. Hanmad Abbas (DIN: 08810162):-

(i) 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);

(ii) Intimation in Form DIR-8 in terms of the Rules, to the effect that he is not disqualified under Section 164 of the Act;

(iii) Declaration to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act.

Mr. Hanmad Abbas (DIN: 08810162) has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualifications of Directors) Rules, 2014, with respect to his registration with the Indian Institute of Corporate Affairs ("IICA").

The NRC has considered his diverse skills, leadership capabilities, strategy, finance, risk management, governance, government/regulatory among others, in being key requirements for this role.

Accordingly, the NRC and Board are of the view that Mr. Hanmad Abbas (DIN: 08810162) is a person of integrity and possesses the requisite skills and capabilities, fulfils the conditions specified in the Act, as amended.

Mr Hanmad Abbas (DIN: 08810162) is independent of the management of the 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 Director.

A brief profile, Terms and Conditions of appointment and other details of Mr Hanmad 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 recommends the Special Resolution set out in Item No. 7 of the accompanying Notice for approval by the Members of the Company.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives, except Mr. Hanmad Abbas and his relatives, are concerned or interested, financially or otherwise (if, any), in the resolution set out at Item No. 7 of the Notice.

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 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).

Name of Director(s) and DIN	Ms. Tabassum Parveen (DIN:)	MR. NAIM AHMAD (DIN: 08946498)	Mr Hanmad 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 20200	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 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 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.	The terms and conditions of appointment have been accepted by **Mr. NAIM AHMAD** 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 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	The terms and conditions of appointment have been accepted by **Mr. Hanmad 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 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 companies (excluding foreign companies)	NONE	NONE	NONE
Details of remuneration last drawn	Not Applicable	Not Applicable Sitting Fees paid as per the policy of company	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
No. of shares held in the Company either by self or as a beneficial owner	------	------	------

Place: Najibabad
Date: 04/09/2025

For AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD. Sd/- **IZFARUL HAQUE ZAKI** (Managing Director)
DIN No. 00192847 Advt Monalia Qasim., Jalalabad, Najibabad, Distt. Bijnor, U.P.-246763

OMKARA ASSETS RECONSTRUCTION PVT. LTD.

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

E-Auction Sale 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 it", "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 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, Anuj Singhvi, Ashok Kumar jain,	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 View 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

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 / 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 EMART Pvt.Ltd.", Support Landline No/Mobile No.: 8376029696 Helpline E-mail ID: - contact@auctionbazaar.com / support@auctionbazaar.com, Contact Person: Mr. Kiranmai, Mobile No.7997043999, Email- - kiran@auctionbazaar.com and for any property related query contact the Authorized Officer, Mr. Harshwardhan Kadam (Mob: 9819058003) Mail: 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. 35,000/- (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 through e-auction on the above referred date and time with the intent to realize the secured assets. To discharge in full, 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.

Date: 05.09.2025, Place: Mumbai

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

IDFC FIRST Bank Limited

(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)
CIN : L65110TN2007PLC097792
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
165885585	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 Complex, 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**") 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 6, 2025 through electronic mode to those Members whose email IDs are available with the Company/ Depositories/ RTA. Further, pursuant to Regulation 36(1) 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/ 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 instameet@in.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 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@linkintime.co.in and/or at the Company at Secretarial_1@omaxe.com 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 email id on 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 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 and on the websites of Stock Exchanges.

By order of the Board
For **Omaxe Limited**

Sd/-
(D B 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