

July 03, 2024

BSE Limited Department of Corporate Services 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

BSE Scrip Code-534060

Sub: Newspaper Advertisement - Completion of dispatch of notice of 39th AGM of the Company to be held through video Conferencing (VC)/ Other Audio Visual Means (OAVM) along with Annual Report 2023-24, E-Voting information & Book Closure

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in The "Financial Express" in English language and "Jansatta" in Hindi language on July 03, 2024, in compliance with the provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with general circular dated 09/2023 dated September 25, 2023 and other applicable circular issued by Ministry of Corporate Affairs (MCA) and circular dated October 7, 2023 and other relevant circular issued by SEBI, regarding completion of electronic dispatch of Annual Report 2023- 24 and Notice of 39th Annual General Meeting which is scheduled to be held on Thursday, July 25, 2024 at 11:00 a.m. (IST) through Video Conference (VC) /Other Audio Visual Means (OAVM).

The aforesaid newspaper advertisements will also be made available on website of the Company i.e. <u>www.pmcfincorp.com</u>

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For PMC Fincorp Limited

Kailash Company Secretary & Compliance Officer Membership No.: A51199

Encl: A/a

FINANCIAL EXPRESS

Form INC-26 [Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Before the Central Government-Northern Region In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(5)(a) of the Companies (Incorporation) Rules, 2014

AND In the matter of RXAI PRIVATE LIMITED having its Registered Office at 31-C, I/nd floor, Mohammadpur opp A.k. Bhawan Bhikaji Cama Place, South Delhi -

alteration of the Memorandum of Association of the Company in terms of the special resolution passed In the above noted application, you are

FORM NO.5 BEFORE THE DEBTS RECOVERY

TRIBUNAL 600/1, UNIVERSITY ROAD NEAR HANUMAN SETU MANDIR, LUCKNOW SUMMONS FOR FILING OF REPLY & APPEARANCE BY PUBLICATION O.A. No. 917 OF 2023

DATE 03/01/24 PUNJAB NATIONAL BANK VERSUS

SH. JAY SHANKER & ORS. 2. M/S ASGI PROPERTIES PVT. LTD. (BUILDER) REGD. OFFICE AT: 651, JWALA NAGAR, SHAHDARA, DELHI-



OICICIBANK Branch Office: ICICI Bank Ltd, Parsvanath Plaza, Court Road, Saharanpur, Uttar Pradesh- 247001 PUBLIC NOTICE - TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET

[See proviso to rule 8(6)] Notice for sale of immovable assets

E-Auction Sale Notice for the sale of immovable asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

This 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 ICICI Bank Limited will be sold on 'As is where is'. 'As is what is' and 'Whatever there is' as per the brief particulars given hereunder;

Sr. No.	Name of Borrower(s)/ Co-Borrowers/ Guarantors/ Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price Earnest Money Deposit	Time of	Date & Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Mrs. Shama Praveen (Borrower), Mr Mohd Shakir	Plat No. 101 & Southern Part of 102, Khasra No 336, Vake Gram Dabki Junardar Dar Abadi Shubh	Rs 17,06,491 as on June	Rs. 23,94, 000/-	July 18, 2024 From	August 14, 2024 From
	(Co-Borrower) LAN No- LBSAH00005152821	City Colony Pargana Tehsil and District Sahranpur, Uttar Pradesh- 247001. Area: 1575 Sq Ft	28, 2024	Rs 2,39, 400/-	12:00 Noon to 02:00 PM	11:00 AM to 12:00 Noon



Memorandum of Association of the Company	general that the undersigned has taken physical possession of the underlying Immovable	To.		Quoted Snares	
in terms of the special resolution passed at the Extra Ordinary General Meeting held on 23 rd HEWAT/KHATA NO. 3992/5432, KH	SDA Property described herein below in exercise of powers conferred on him/her under Sub-	1. Mr. Arvind Verma (Borrower), R/o	A. India Stuffyarn Ltd B. Kappac Pharma Ltd	Sold at 8th auction 13,500 shares @10/- 3,80,868,75 38,000	3,800.00
March 2024 to enable the Company to change NO. 344 (2-3-0), BHIMK	I USBPRIME ALL DE SBPRIME EA DE DIR SARE APE TRAD WRITER DRA A DE DIR SARE RUBS DE LAS IS	House No-D 7/1, Second Floor, Subhash	C. Reliance Power Ltd	27 shares @10/- 230.00 23	2.30
its Registered Office from "National Capital GURUGRAM, HARYANA-122001 Territory of Delhi" to the "State of LAN No HB/NCH/GUBH/A000000	Berrower Name and Demand Nation Descention	Park, Uttam Nagar, New Delhi-110059 2. Mrs. Shikha Verma (Co-Borrower) ,	D. Tarini Enterprises Ltd	5,040 shares @10/- 3,32,181.50 33,000 Unguoted Shares	3,300.00
Rajasthan".	Guarantors Date	R/o House No-D 7/1, Second Floor,	E. Aquarious Fincap & Credit Pvt Ltd	1,44,000 shares @10/- 5,60,50,633.25 56,00,000	5,60,000.00
Any person whose interest is likely to be affected by the proposed change of the Whereas vide Order dated 27.05	2024 1. Magnum Steel Ltd Rs. 2,73,92,579,89/- (Rupees Two Crore 28-06-2024	Subhash Park, Uttam Nagar, New Delhi-	F. Blue bell Finance Limited G. Carewell Exim Pvt Ltd	300 shares @10/- 43,804.24 4,000 Sold at 8th auction	400.00
registered office of the company may deliver passed by Ld. Chief Judicial Magi	I A Segial Innal Elementing Seventicating and Elements	110059 LAN No. DL/JNK/JNKP/A00000024	H. Finage Leasing & Finance India Limited	I 1,50,000 shares @10/- 33,98,713.64 3,00,000	30,000.00
either on the MCA-21 portal Gurgoan the physical possession (www.mca.gov.in) by filing investor property being All that piece and pa	4. Magnum Steel & Power Paisa Only) as on 22-11-2021 along with	Whereas vide Order dated 04.06.2024	I. Gracious Portfolio Pvt Ltd J. Hibiscus Holdings Pvt Ltd	30,000 shares @10/- 9,54,297.18 95,000 4,845 shares @10/- 14,08,244.84 1,40,000	9,500.00
complaint form or cause to be delivered or House measuring 58.33 Sq.	rds., 5. BRAssociates PvtLtd aforesaid amount with effect from 23-11-	passed by Ld. Chief Metropolitan	K. Homburg Securities Pvt Ltd	25,000 shares @10/- 1,70,859.38 17,000	1,700.00
send by registered post his /her objections supported by an affidavit stating the nature of his / her interact and array ide of annexitien to 1/2 FOOT GUNA 30 FEET, CARVED 0	H 17 6. IC Jindal & Sons (HUF) 2021 together with incidental expenses, cost,	Magistrate, South West District, Dwarka	L. Intellectual Builders Pvt Ltd M. Mekaster Finlease Ltd	Sold at 8th auction 16,00,000 shares @10/- 2.09,12,644.30 20,00,000	2,00,000.00
his / her interest and grounds of opposition to the Regional Director, Northern Region, KHEWAT/KHATA NO. 3992/5	11. In the second se Second second s Second second sec	Courts, New Delhi the physical possession of the property being All that	N. Shanta Agencies Pvt Ltd	8,000 shares @10/- 58,32,862.27 5,80,000	58,000.00
Ministry of Corporate Affairs, B-2 Wing, 2nd KHASRA NO. 344 (2-3-0) SITUAT	D AT No.312. And 313 On Third Floor. Upto Ceiling And Without Any Roof Rights. Part Of Entire	piece and parcel of "Property Bearing	0. Star Infovision Pvt Ltd P. Sterling India Capital Services Pvt Ltd	7,00,000 shares @10/- 1,59,09,721,.74 15,90,000 1,09,600 shares @10/- 11,83,264.87 1,10,000	1,59,000.00 11,000.00
Floor, Pt. Deendayal Antyodaya Bhawan, CGO MOUJA BHIMKHERI, GURUG Complex, New Delhi-110003 within fourteen HARYANA. has been taken over b	AM, Freehold Property Bearing Muncipal No. C-1, 2 & 3, Situated In The Layout Plan Of	Second Floor, without Roof/Terrace rights	Q. Twinkle Mercantile & Credits Pvt Ltd	9,608 shares @10/- 19,08,185.66 1,90,000	19,000.00
(14) days from the date of publication of this Hinduja Housing Finance Ltd	I create bot account that the strengthere is a second to a second the second strengthere is a second s	of built up property bearing Plot No. D-7/1, admeasuring 48 Sq. Yds., out of Khasra	R. Wonder Trading Private Limited S. Yuvraj Exports Pvt Ltd	6,75,000 shares @10/- 66,34,088.72 6,60,000 Sold at 8th auction	66,000.00
at its Registered Office at the address 27.06.2024.	Hereinafter referred to as "Immovable Property"	No. 336/2, Village Bindapur, Subhash	Service and a	Total 11,51,20,600.34 1,13,57,02	3 11,35,702.30
mentioned below:-	The boltomoligue anter (a) moligogor (a) in paradolar and the passe in general are neredy	Park, Uttam Nagar, New Delhi, Property	Terms and Condition of the E-auction are as u		SCRUMA-SCRUMAN AND AND AND AND A
Shop No5 Block-F-6, Sultanpuri, North West, New Delhi, Delhi, India-110041 with the property and any dealings w	seven a rest a rest a seven a rest and the seven a rest and the seven a rest of the seven a rest of the	Bounded as East: Plot No. D-6, West: Plot	 In case any person bids for serial No. 3 i.e. en 1, 2, 4 and 5 will be automatically disgualified 	tire company with all Assets as per Asset Memorandum on going concern b 1.	asis then bidder for serial No.
For & on behalf of BEBYMIL property will be subject to the cha	ge of mortgagor(s) or any person whatsoever, shall after receipt of this notice not transfer by	No. D-7/2, North: Other Plot. B-41, South: Road 20 ft.". has been taken over by		idder for serial No. 4 will be automatically disqualified. Idder for serial No. 5 will be automatically disqualified.	
Sd/-	ficer way of sale, lease or otherwise deal with/ alienate the Immovable Property, without prior written consent of Arcil and any dealings with the Immovable Property will be subject to the	M/s Hinduja Housing Finance Ltd. on	4. E-Auction will be conducted on "AS IS WHER	RE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through appro	ved service provider M/S e-
PROSENJIT BISWAS (DIRECTOR) Authorised (DIN: 08200266 Date: 03-07-2024 For Hinduja Ho		28.06.2024.	procurement Technologies Limited (Auction 5. Upon receipt of EOI from the prospective bidd	n Tiger). fer, the liquidator shall declare the qualified bidder on 21.07.2024 .	
Date : 02.07.2024 Place : Delhi Place: Delhi Finance L	nited contractual rate on the aforesaid amount together with incidental expenses, cost, charges	The borrowers in particular and the public in general are hereby cautioned not to deal		due diligence of assets under auction latest by 29.07.2024 and then, will be	required to deposit the EMD
PMC FINCORP LIMITED	The borrowers'/guarantors'/mortgagors' attention is invited to the provisions of the Sub-	with the property and any dealings with the	7. Liquidator may extend the date of auction if ci	ircumstances warrant in the interest of the Corporate Debtor.	
CIN: L27109UP1985PLC006998	Section (8) of Section 13 of the said Act, in respect of time available to redeem the above-	property will be subject to the charge of		containing details of the Assets, online e- auction Bid. Form, Declaration an may be asked from the liquidator by writing to the following email: reliablefina.	
Regd. Office: B-10, VIP Colony, Civil Lines, Rampur-244901, U.P.	mentioned Immovable Property.	M/s Hinduja Housing Finance Ltd.	9. Payment of balance sale consideration shall	be made within 90 days of such demand and payments made after 30 days	shall attract interest at rate of
Corp. Office: 201 & 202, 2nd Floor, Rattan Jyoti Building, 18, Rajendra Place, New Delhi-11 a - 011- 47631025, 26, 27; E-mail: compliances@pmcfincorp.com; website: www.pmcfincorp.com		Authorised Officer	12%. For further information, the intending bidder r	may contact undersigned on any working day from Monday to Friday betwee	n 11.00 AM to 5.00 PM on or
NOTICE OF 39" ANNUAL GENERAL MEETING TO BE HELD THROUGH VC.	Place: DELHI Asset Reconstruction Company (India) Ltd. Date: 03.07.2024 Trustee of Arcil-Retail Loan Portfolio-042-D-Trust	Date: 03-07-2024 For Hinduja Housing	before 29.07.2024.		and other strategic states at the second strategic state of the second strategic s
E-VOTING INFORMATION AND BOOK CLOSURE		Place: Delhi Finance Limited	Sd/- Satyendra Sharma, Liquidator	Date: 02.07.2024	
Dear Member(s),	Asset Reconstruction Company (India) Ltd.,		Reliable Finance Corpn Private Limited (Unde Reg No.: IBBI/IPA-002/IP-N00737/2018-19/12		
NOTICE is hereby given that the 39" Annual General Meeting ("AGM") of PMC Fincorp Lir ("the Company") will be held on Thursday July 25, 2024 at 11.00 A.M. (IST) through V			neg ne. 100(178-002/18-100207/2018-19/12	LENN I	
Conferencing ("VC") or Other Audio Visual Means ("OVAM") to transaction the busines			0		
set out In the Notice of the AGM.	400.028 Tel: +91.22.66581300 Branch Addrass: Office and 1008 11th Elect Westerd Mail, Jacobour District Centre, Jacobouri New	केनरा बैंक	Canara Ba	nk A	
Ministry of Corporate Affairs ("MCA") vide its General circular no 14/2020 dated April 08, 2 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circular issu	20. Delbi-110058.Tel - 011-41775206	भारत सरकार का उपकर	A Government of India Underta	E-Auction	Notice
this regard, the latest being 09/2023 dated September 25, 2023 ('MCA Circulars') and	BI		पंडिकेट Syndicate	E-Auction	
Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issue Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars')	A THE REPORT OF A THE AND A THE ADDRESS OF ADDRESS OF A THE ADDRESS OF ADDRESS	Regional office :- Etah			
granted the exemption regarding the requirement to send the physical copies of the ar	regd office: Office No 4 FF, CSC, Pocket E Market,		E FOR SALE OF IMMOVABLE PROP	ERTY UNDER THE SECURITISATION AND RECONSTRU	UCTION OF
report and notice of the meeting to Shareholders through the respective Circulars. Thu	the Mayur Vihar Phase 2 Delhi 110091			ST ACT, 2002 READ WITH PROVISO TO RULE 8(6) OF	
Company has sent the Notice of the 39" AGM along with link for integrated Annual Repo the FY 2023-24 on Tuesday, July 02, 2024 through Electronic mode to those Shareho	[6] Prove B. Station and A. Station and Annual Mathematical and the station of		INTEREST (ENFOR	CEMENT) RULES, 2002	
whose email address are registered with the Company/ Registrar & Share Transfer A	ent Phone : 0120 -2657298		č	Borrower(s) and Guarantor(s) that the below described imn	
('Registrar') Depository Participants ('Dps').	NOTICE OF THE 62ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE			ion of which has been taken by the Authorised Officer of , and "whatever there is" for the recovery of dues to the tecture of the second s	
Integrated Annual Report for the FY 2023-24 including the Notice of the 39 th AGM is availab the website of the Company at www.pmcfincorp.com and website of BSE Limite				s and costs due to the Canara Bank, as detailed in the tab	
www.bseindia.com and on the website of NSDL www.evoting.nsdl.com.	John Oakey and Mohan Limited (the 'Company') will be held on Thursday, July 25th, 2024 at	Name & Address of Bo	rrower		Reserve Price
Members may attend and participant in The AGM only through the VC/OAVM Facilit	2.10 · · · · · · · · · · · · · · · · · · ·	& Guarantors	Total Liabilities	Description of Properties	Earnest Money 10%
indicated in the Notice of the Meeting. Company is providing a facility to attend the AGM through the VC/OAVM through the N	transact the businesses as set forth in the Notice calling 62nd AGM, in due compliance of the General Circular numbers 4/2020 dated April 8, 2020, 17/2020 dated April 13, 2020,		Contact Bronch incharge Conce	Bank DEWAD (DL No.) 0070000000	
e-Voting system www.evoting.nsdl.com	20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December	e-ma		a Bank, BEWAR (Ph. No.) 8272082332 ils: A/c No 209272434 IFSC Code:CNRB0005329	
In compliance with the aforesaid circulars issued by the MCA and SEBI, the attendance of	the 14, 2021, 2/2022 dated May 5, 2022, and 10/2022 dated December 28, 2022 (collectively	Borrower/s: 1. M/s Bobby T	10 million (10 mil	Urem of House Property on Premises No-113, Situated at	
shareholders through VC/OAVM will be counted for the purpose of reckoning the quorum u Section 103 of the Act. The deemed venue for the AGM shall be the Registered Office of	the released to as work circulars) and the securities and Exchange board or india (SEBF)	,	o Mahesh Kumar 24 68 105 00 Mo	halla Kajitola, Near Police Station Bewar, Tehsil- bhongaon	Rs.
Company.	circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and	Mishra, GT Road, Bewar, Mainp	ouri (U.P.) 205301, + Intt_from	inpuri Admeasuring 60.40 Sqm. Owned by Manesh Kumar	11,67,000/-
Remote E-Voting	SERVHO/CED/CND2/CIPD/D/2022/82 dated May 13 2022 //SERI Circulars' and	2. Mr. Prabodh Kumar Mishra Kumar Mishra R/o New Post Of	S/o Mr. Manesh 01 06 2024	shra S/o Late Shri Kalicharan Mishra, Bounded as: East - use of Saroj Mishra, West- Land of Police Station, North-	Rs. 1,16,700/-
In compliances with Regulation 44 of the Listing Regulations and Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amer	seBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023. In compliance with the	Road, Bewar, Mainpuri (8 Othors IS'	Wide Gali, South- Land of Police Station.	1,10,700/-
the Secretarial Standard on General Meetings ('SS-2') issued by the institute of Com	any Circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24 have	Guarantor/ Mortgagor : 1. M	/rs. Saroj Mishra Charges 2. U	Urem of House Property on Premises No-610, Situated at	Rs.
Secretaries of India read with the MCA Circulars and SEBI Circulars, the Company is pleas provide to all its members, the facility to exercise their vote on all the resolutions set forth i		W/o Mahesh Kumar Mishra, 2	Mariesi Kurnar	halla Kajitola, Near Police Station Bewar, Tehsil- ongaon, Mainpuri. Bounded As: East: House of Om	20,32,000/-
Notice of AGM of the Company, electronically (remote E-voting) through e-voting platform of		Mishra S/o Kali Charan Mishra, 162, Nagla Takan, Bewar, Maing	, DOUT RVO TI. INO-	akash, West- Land of Mahesh Kumar Mishra, North- 6'	Rs.
NSDL at evoting@nsdl.co.in. Detailed procedure and instructions for e-voting are given in	the https://www.msei.in/. The dispatch of Notice of the AGM through emails has been	Toz, Nagia Takan, Dewar, Main	Wid	de Gali, South: Land of Police Station.	2,03,200/
AGM Notice. The remote e-Voting facility would be available during the following period:	completed on July 1st 2024.		Contact Branch incharge, Canara B	ank, GANESHPUR (Ph. No.) 8272082335	
Remote e-voting start date and time Monday, 22 rd July, 2024 at 9:00 a.m (IST)	As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administrative) Rules, 2014, as amended from time to time, Secretarial Standard-2 and			s: Á/c No 209272434 IFSC Ćode:CNRB0004299	
Remote e-voting end date and time Wednesday, 24" July, 2024 at 5:00 p.m. (IST)	Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation,	Borrower/s: 1. Mohammad Idris		em of Residential Property Situated at House Municipality	Rs.
The remote E-voting module shall be disabled thereafter, the members shall not be allow	1 to 2015 ('SEBI Listing Regulations') the Company is pleased to provide its Members with the	Proprietor Mohd. Yaseen S/o Mo Sabzi Mandi, Ganjdundwara,	Dist-kasgani-	-159/160, Mohalla Awazi, Ganjdundwara, Pargana, Tehsil	12,65,300/-
vate beyond 5.00 p.m. on July 24, 2024.	facility to cast their votes electronically on all resolutions set forth in the Notice calling 62nd Annual General Meeting	(U.P.)-207242, 2. Mr. Mohd Ya	assen S/o Mohd + Intt. from	tiyali, Dist-kasganj (U.P.)-207242 Admeasuring 74.78 Sq. r. Owned by Mohd Idrish S/o Mohd Ibrahim, Bonded As:	Rs.
 During this period of remote E-voting, Equity Shareholders of the Company holding st either in physical form or in dematerialised form as on the Cut-Off date of Friday, July 19, 2 		Idrish (Proprietor), R/o Ward No- Ganjdundwara, Dist-Kasganj		st-House of Parwati Devi, West- Plot of Sone Lal, North-	1,26,530/-
shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM thr	gh date (July 18, 2024), may cast their votes electronically on the business as set forth in the	Guarantor/mortgagor : 1. Mr.	Mohd Idrish S/o Charges Pro	operty of Ganga Devi, South-9' Wd Gali.	
electronic means and the voting rights of the members shall be in proportion to their shar		Ibrahim (property Owner and Ward No-8, Mohalla Awazi, Gar	Guarantor), R/o		
the paid up equity share capital of the Company as on the Cut-Off date. A person who is Member as on the Cut-off Date should treat this Notice for information purposes only.	of a remote e-voting shall commence on Monday July 22, 2024 (10:00 a.m. IST) and end on Wednesday the July 24, 2024 (5:00 p.m. IST). The remote e-voting module shall be	Kasganj (U.P.)- 207242, 2. Mr	r. Mohd Asif S/o		
2. Any person who acquires shares of the Company and becomes a Member of the Com	any disabled by CDSL beyond 5:00 p.m. IST on July 24, 2024 The facility for unting will also be	Mohammad Younis (co-prope	erty Owner and		
after the dispatch of this AGM Notice and holds shares as on the Cut-off Date may obtai login id and password by sending a request at evoting@nsdl.co.in or call on (022 - 48867	made available during the AGM, and those members present in the AGM through VC	Guarantor), Kadarganj Road, Dist-Kasganj (U.P.)- 207242	Sanjuunuwara,		
022 - 24997000).	facility, who have not cast their vote on the resolutions through remote e-voting and are	Borrower/s : M/s Kisan Tra	ading Company, Rs. Ure	em of Residential Property at Village Sujwalpur,	Rs.
 Members are also informed that E-Voting process has been enabled for all the individuant second before the user of simple logic contential, through their respective dependences. 		Proprietor-Shakeel Ahmad S/o	Mohd Shareef, 7,59,602.00 Ga	njdundwara, Dist- Kasganj (U.P.)-207242 Admeasuring	14,62,500/-
demat account holders, by way of single login credential, through their respective d account / website of depositories viz. NSDL and CDSL / website of DPs in order to incr		Village Sujawalpur, Ganjdundw (U.P.)-207242, Guarantor/mo	vara, Dist-kasganj + Intt. from 33.	.50 Sq Mtr. Owned By Haseena Begum W/o Shakeel	Rs.
the efficiency of the voting process. Members are advised to update their mobile number	and register their email addresses with respective depository participant(s) and members	Ahmad S/o Mohammad Deen, 2.		mad, Bounded As: East - Sujawalpur Road, West - operty Of Kamaruddin, North- Gali, South- Other's	1,46,250/-
email ID in their demat account with their respective DPs in order to access the e-voting fa Please read carefully the detailed procedure and instructions mentioned in the AGM Noti	ity. holding shares in physical mode are requested to update their email addresses with	W/o Shakeel Ahmad, Both R/o, V	/illage Sujawalpur, Charges	operty. Of Kamarudum, North- Gail, South- Other's	
4. The facility for casting vote(s) through e-voting will be made available at the AGM	and Company's KTA by writing them at investorig beetafinancial com to receive copies of the Annual Report 2002, 24 place with the Nation of the S2 of ACM instructions for copies of the	Ganjdundwara, Disst-kasganj (U.	.P.)-207242 thereon		D
Members attending the AGM who have not cast their votes by means of remote e-voting cast their votes during the AGM & e-voting facility available at the time of the AGM. PI	any second secon	Borrower/s: Anwar Khan S/o S Village Ganeshpur, Ganjdundwa		em of Property at Part 50/340 Out of Bhumi No-777/0.340, w Awadi Recorded In Khasra, Situated At Ganeshpur,	Rs.
refer instructions mentioned in AGM Notice for Members to Vote during the AGM.	technical assistance to access and participate in the meeting through VC may contact the	(U.P.)- 207242, Guarantor/mo	ortgagor: Shere + Intt. from Gai	njdundwara, Tehsil-Patiyali, Dist-kasganj Admeasuring	47,70,200/-
5. Members may participate in AGM even after exercising their right to vote through remo	************************************	Afgan S/o Sultan Khan R/o Villa	age Ganeshpur. 8 Others 500	O Sq Mtr. Owned By Anwar Khan S/o Sultan Khan,	Rs. 4,77,020/-
voting, but shall not be allowed to cast their votes again at the AGM. 6. M/s. Anamika Bhola & Associates, Practising Company Secretaries (ACS 26132/	OP NOTICE is also hereby given that pursuant to Section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI (LODR) 2015, the Register of Members and Share	Ganjdundwara, Dist-kasganj (U.	P.)- 207242 Charges thereon Bo	unded As: East-Land of Sabir, West-Land of Arif, North- ccha Rasta 15'wd, South- Other's Land.	.,,
23474) has been appointed as the Scrutinizer for conducting the remote e-voting and the	e - Transfer books will remain closed from Friday 19th July 2024 to Thursday 25th July 2024			er document: 06.08.2024 up to 5.00 PM,	
voting process at the AGM in a fair and transparent manner and the results in respe- resolutions as set out in the Notice, along with Scrutinizer's report will be announced	(both days inclusive).	Date & Time of e-auction: 0	7.08.2024 from 11.30 AM to 12.30	PM (With extension of 5 min. duration each till the con	clusion of sale)
communicated to the BSE, within two working days from conclusion of the AGM and w	be Regd. Off:- BY Order of the Board of Directors			Bank's website www.canarabank.com or may contact the	related Branch
uploaded on the Company's website at www.pmcfincorp.com and on the website of NSE	Ulavar Vibor Dhone 2. Dolhi 110001 (Currendre Kurren Ceth)	during office hours on any work	king day.		
In case of any assistance before or during AGM or any queries related to e-Voting members refer the Frequency Asked Questions (FAQs) for Shareholders and e-voting user manu-	for Date: -01-07-2024 Managing Director	Date: 03.07.2024		Authorized Office	r, Canara Bank
shareholders available at the download section of www.evoting.nsdl.com or call on toll free	10.: Place: -Delhi DIN-106313S80				,
1800-102O-99O/1800-224-430 or send at request to Ms. Pallavi Mhatra, Manager. NSDL, E pallavid@nsdl.co.in	18#C				
Book Closure: The Register of Members and Share Transfer Books of the Company will re	ain				
closed from Friday, July 19, 2024 to Thursday July 25, 2024 (both days Inclusive) for the					
Annual General Meeting. By Order of the Board of Dire					
FOR PMC FINCORP LIM	ED				
Circus constant constant and	Gd/~				

TWELFTH SALE NOTICE RELIABLE FINANCE CORPN PRIVATE LIMITED (UNDER LIQUIDATION) CIN: U74899DL1956PTC002640 (The Corporate Debtor) Reg. Off.: 106, T-10 Main Patel Road, Guruarjun Nagar, Shadi Khampur New Delhi-110008, India Email ID: reliablefinance.liquidation@gmail.com

LIQUIDATOR: SATYENDRA SHARMA

Liquidator Address: M-3, Block No. 51, Anupam Plaza- II First Floor, Above Axis Bank Sanjay Place, Agra, Uttar Pradesh-282002, India Email ID: satyendrasirp@gmail.com, Contact No: +919719667691 E-Auction Sale of Corporate Debtor under Regulation 32 of the IBBI (Liquidation Process) Regulations, 2016 Date and Time of Auction: 31.07.2024 from 2:00 P.M. to 3:00 P.M.

(With unlimited extension of 5 minutes each)

NOTICE is hereby issued for sale of Assets of Corporate Debtor on standalone basis or Sale of Corporate Debtor on going concern basis under Regulation 32 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, in possession of the Liquidator, appointed vide order dated 15th November, 2022 passed by Honble National Company Law Tribunal (NCLT), New Delhi, Bench VI, New Delhi and to submit the expression of interest (EOI) within 14 (Fourteen) days from the date of issue of public notice i.e. 17.07.2024.

at Extra ordinary general meeting held on 03" May, 2024 to enable the company to change its Registered office from the "State of Delhi" to the "State of Gujarat" Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA- 21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objection supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region at the address B-2 wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi- 110003, Delhi, within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below: 31-c, lind Floor, Mohammadpur Opp A.k. Bhawan Bhikaji Cama Place, South Delhi - 110066 For and on behalf of the Applicant RXAJ PRIVATE LIMITED	In the above noted application, you are required to file reply in paper book form in two sets along with documents and affidavits (if any) personally or through your duly authorized agent or legal practitioner in this tribunal, after serving copy of the same on the applicant or his counsel/duly authorized agent after publication of the summons and thereafter to appear before the Tribunal on 12/07/24 at 10:30 A.M. Isiling which the application shall be heard and decided in your absence.	The online auction will be conducted on the website(URL Link-https://ww agency M/s C1 India Private Limited (The Mortgagors/ Noticees are given a further interest by August 13, 2024 before 05:00 PM else the secured asset The prospective bidder(s) must submit the Earnest Money Deposit (EMD) De ICICI Bank Ltd, Parsvanath Plaza, Court Road, Saharanpur, Uttar Pradesh- before 05:00 PM Thereafter, they have to submit their offer through the w August 13, 2024 before 05:00 PM along with the scanned image of the Ban payment of EMD. In case the prospective bidder(s) is/ are unable to submit h then the signed copy of tender documents may be submitted at: ICICI Ban Saharanpur, Uttar Pradesh- 247001 on or before August 13, 2024 befor DD/PO should be from a Nationalised/ Scheduled Bank in favour of "ICICI Ban For any further clarifications in terms of inspection, Terms and Condition tenders, contact ICICI Bank Employee Phone No. 9372730494/8584874805	Rs 12:00 Noon 11:00 AM 2,39, 02:00 PM 12:00 Noon w.bankeauctions.com) of our auction 13:00 Noon alast chance to pay the total dues with (s) will be old as per schedule. emand Draft (DD) (Refer Column E) at : 247001 on or before August 13, 2024 vebsite mentioned above on or before nk acknowledged DD towards proof of nis/ her/ their offer through the website, k Ltd, Parsvanath Plaza, Court Road, ore 05:00 PM Earnest Money Deposit nk Limited" payable at Saharanpur. ns of the E-Auction or submission of	S No. Description 1. Non-current investments except Akul Securities Pvt Ltd 2. Inventories except shares of India Stuffyarn Ltd, Carewell Exim Ltd, Intellectual Builders Pvt Ltd and Yuvraj Exports Pvt Ltd 3. Entire Company with all Assets are as per asset memorandum on the basis of going concern except shares of India Stuffyarn Ltd, Carewell Exim Ltd, Intellectual Builders Pvt Ltd	Sale of Assets of Corporate Debtor on tandalone basis under Regulation 32 (C) IB8I (Liquidation) Regulations, 2016 11,15,63,506,30/- (Rupees Eleven Crore Fifteen Lakh Sixty Three Thousand Five Hundred Six and Thirty Paisa Only) 1,10,00 (Rupee and Ten Paisa Only) 10,33,30,313.56/- (Rupees Ten Crore Thirty Three Lakh Thirty Thousand Three Hundred Thirteen and Fifty Six Paisa) 1,00,00 (One Cr	Bid Incremental Value 0,000/- s One Crore Lakh Only) 11,00,000/- (Eleven Lakh Only) 0,000/- rore only) 10,00,000/- (Ten Lakh only) 15,00,000/- Crore Fifty 15,00,000/- only)
Sd/- Date : 02/07/2024 DEVANSH ATUL DIXIT Place : South Delhi Director (DIN: 08950185)	HINDUJA HOUSING FINANCE Hinduja Housing Finance Ltd.	Please note that the Marketing agencies 1. M/s NexXen Solutions Private Pvt Ltd 3. Hecta Proptech Pvt Ltd have also been engaged for facilitating t The Authorised Officer reserves the right to reject any or all the bids without fu For detailed Terms and Conditions of the sale, please visitwww.icicibank.co	he sale of this property. urnishing any further reasons.	Intellectual Builders Pvt Ltd, Yuvraj Exports Pvt Ltd and Akul Securities Pvt Ltd		
{Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014} Before the Central Government, Regional Director, Northern Region, New Delhi	Registered Office: 27-A, Developed Industrial Estate, Guindy, Chennai-600032 Branch office: 2nd Floor, SCO-19, Sector-28, Saraswati Vihar, Shopping Complex Chakkerpur, (Near M.G. Road Metro Station) Gurgaon Haryana-122001	Date : July 03, 2024 Place: Saharanpur	Authorized Officer ICICI Bank Limited	(LIQUIDATION) PROCESS REGIL	No. of shares with face value Reserve Price (INR) EMD	
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014	PUBLIC NOTICE OF PHYSICAL POSSESSION OF IMMOVABLE PROPERTY To,	POSSESSION NOTICE Whereas, the undersigned being the Authorized Officer of Asset Reconstruction Company (India) Limited acting in its capacity as Trustee of Arcil-Retail Loan Portfolio-042-D-		A. Akul Securities PvtLtd B. ECHT Finance Ltd C. Euro Asia India Corporation Pvt L D. Gunny Auto & Finance Pvt Ltd	17,33,900shares@10/- 1,95,91,488.54 19,50	000 47,000 000 1,95,000
AND In the matter of BEBYMIL INTERNATIONAL PRIVATE LIMITED (CIN: U15130DL2018PTC337541) having its Registered Office at	1. MR. CHIRANJI LAL, 335/1, Bhimgarh Kheri, Gurgaon, Haryana, India - 122001 2. MR. CHIRANJI LAL, KHEWAT/KHATA NO. 3992/5432,	Trust ("Arcil") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) ("said Act") and in exercise of powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security	HINDUJA HOUSING FINANCE Hinduja Housing Finance Ltd.	E. Microland Developers Pvt Ltd F. NCV Securities Pvt Ltd G. Paschim Finance & Chit Fund Pvt H. Pelicon Finance & Leasing Pvt Lte	f 1.96,500 shares @ 10/- 20,66,016.25 2.00.	000 8,000 0,000 1,80,000 000 20,000
West, New Delhi, Delhi, India-110041	KHASRA NO. 344 (2-3-0), BHIMKHERI, GURUGRAM, HARYANA-122001 3. Mrs. KAMLESH DEVI HOUSE NO 335, STREET NO12, WARD	Interest (Enforcement) Rules, 2002 ("said Rules") issued a demand notice dated 26.11.2021, calling upon the borrower viz. Magnum Steel Ltd, Ishwar Chand Jindal, Rajat Jindal, Magnum Steel & Power Ltd, B R Associates Pvt Ltd and I C Jindal & Sons (HUF), the guarantors and the mortgagors against LAN No. 401FSL14252493 to	Corporate Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015. Branch Office: Office No. 311 & 312. ITL	I. Saterling India Capital Services P J. Utsav Securities Pvt Ltd K. VIP Leasing and Finance Pvt Ltd L. Virgin Capital Services Pvt Ltd	1.45,000 shares @10/- 2.86,72,173.07 28,60 4.00,000 shares @10/- 38,94,054.38 3.80 4.05,000 shares @10/- 40,44,737.31 4,00	000 2,86,000 000 38,000 000 40,000
make application to the Central Government under Section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company	NO1, ASHOK VIHAR PHASE -1, HANUMAN MANDIR, GURGAON, HARYANA, India - 122001	repay the amount, details of which are mentioned in the table below: The borrower/guarantor(s)/mortgagor(s) having failed to repay the said amounts, notice is hereby given to the borrower/guarantor(s)/mortgagor(s) in particular and the public in general that the undersigned has taken physical possession of the underlying immovable	Northex Tower A-9, NSP, Pitampura, Delhi-110034 PUBLIC NOTICE OF PHYSICAL POSSESSION OF IMMOVABLE PROPERTY	S No. Particulars	E BASIS PURSUANT TO REGULATION 32(a) OF IBBI (LIQUIDATION) PRO No. of shares with face value Reserve Price (INR) EMD Quoted Shares	
in terms of the special resolution passed at the Extra Ordinary General Meeting held on 23 rd March 2024 to enable the Company to change its Registered Office from "National Capital	4. Mrs. KAMLESH DEVI HEWAT/KHATA NO. 3992/5432, KHASRA NO. 344 (2-3-0), BHIMKHERI, GURUGRAM, HARYANA-122001	Property described herein below in exercise of powers conferred on him/her under Sub- Section (4) of Section 13 of the said Act read with Rule 8 of the said Rules on "AS IS WHERE IS & WHATEVER THERE IS BASIS" on the date mentioned below.	1. Mr. Arvind Verma (Borrower), R/o House No-D 7/1, Second Floor, Subhash Park, Uttam Nagar, New Delhi-110059	A. India Stuffyarn Ltd B. Kappac Pharma Ltd C. Reliance Power Ltd D. Tarini Enterprises Ltd	27 shares @10/- 230.00 2 5,040 shares @10/- 3,32,181.50 33,	The second se
Territory of Delhi" to the "State of Rajasthan". Any person whose interest is likely to be affected by the proposed change of the	LAN No. HR/NCH/GURH/A000000311 & CO/CPC/CPOF/A000000448 Whereas vide Order dated 27.05.2024	Borrower Name and Guarantors Demand Notice Possession 1. Magnum Steel Ltd Rs. 2,73,92,579.89/- (Rupees Two Crore 2. Ishwar Chand Jindal 28-06-2024	2. Mrs. Shikha Verma (Co-Borrower), R/o House No-D 7/1, Second Floor, Subhash Park, Uttam Nagar, New Delhi- 110059	E Aquarious Fincap & Credit Pvt Lt F. Blue bell Finance Limited G. Carewell Exim Pvt Ltd	300 shares @10/- 43,804.24 4,0 Sold at 8th auction	400.00
registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post his /her objections	passed by Ld. Chief Judicial Magistrate, Gurgoan the physical possession of the property being All that piece and parcel of House measuring 58.33 Sq. Yards.,	3. Rajat Jindal Five-Hundred Seventy-Nine and Eighty-Nine 4. Magnum Steel & Power Paisa Only) as on 22-11-2021 along with Ltd future interest at the contractual rate on the 5. BRAssociates PvtLtd aforesaid amount with effect from 23-11-	LAN No. DL/JNK/JNKP/A000000024 Whereas vide Order dated 04.06.2024 passed by Ld. Chief Metropolitan	H. Finage Leasing & Finance India Li I. Gracious Portfolio Pvt Ltd J. Hibiscus Holdings Pvt Ltd K. Homburg Securities Pvt Ltd	30,000 shares @10/- 9,54,297.18 95, 4,845 shares @10/- 14,08,244.84 1,40 25,000 shares @10/- 1,70,859.38 17,	000 9,500.00 ,000 14,000,00
supported by an affidavit stating the nature of his / her interest and grounds of opposition to the Regional Director , Northern Region , Ministry of Corporate Affairs , B-2 Wing , 2nd	Covered area 500 Sq. Foot., PAIMAISH 17 1/2 FOOT GUNA 30 FEET, CARVED OUT OF KHEWAT/KHATA NO. 3992/5432, KHASRA NO. 344 (2-3-0) SITUATED AT	6. 1C Jindal & Sons (HUF) 2021 together with incidental expenses, cost, charges etc. Notice dated: 26.11.2022 Description of Property; All That Piece And Parcel Of Mortgage Property Bearing Unit No.312, And 313 On Third Floor, Upto Ceiling And Without Any Roof Rights, Part Of Entire	Magistrate, South West District, Dwarka Courts, New Delhi the physical possession of the property being All that piece and parcel of "Property Bearing	L. Intellectual Builders Pvt Ltd M. Mekaster Finlease Ltd N. Shanta Agencies Pvt Ltd O. Star Infovision Pvt Ltd	Sold at 8th auction 16,00,000 shares @10/- 2,09,12,644.30 20,00 8,000 shares @10/- 58,32,862.27 5,80 7,00,000 shares @10/- 1,59,09,721,74 15,90	.000 58.000.00 0,000 1,59,000.00
Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi-110003 within fourteen (14) days from the date of publication of this	MOUJA BHIMKHERI, GURUGRAM, HARYANA. has been taken over by M/s Hinduja Housing Finance Ltd. on 27.06.2024.	Freehold Property Bearing Muncipal No. C-1, 2 & 3, Situated In The Layout Plan Of Wazirpur District Center Now Knowas Netaji Subhash Place, Pitampura New Delhi- 110034. IN THE NAME OF Magnum International Ltd through its Director I.C. Jindal	Second Floor, without Roof/Terrace rights of built up property bearing Plot No. D-7/1, admeasuring 48 Sq. Yds., out of Khasra	P. Sterling India Capital Services Pv Q. Twinkle Mercantile & Credits Pvt I R. Wonder Trading Private Limited S. Yuvraj Exports Pvt Ltd	tid 9,608 shares @10/- 19,08,185.66 1,90 6,75,000 shares @10/- 66,34,088.72 6,60 Sold at 8th auction	.000 19,000.00 .000 66,000.00
at its Registered Office at the address mentioned below:- Shop No5 Block-F-6, Sultanpuri, North West, New Delhi, Delhi, India-110041	The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the	Hereinafter referred to as "Immovable Property" The borrower/guarantor(s)/mortgagor(s) in particular and the public in general are hereby cautioned that Arcilis in lawful possession of the Immovable Property mentioned above and under Section 13(13) of the SARFAESI Act, 2002, the borrower/ guarantor(s)/	No. 336/2, Village Bindapur, Subhash Park, Uttam Nagar, New Delhi, Property Bounded as East: Plot No. D-6, West: Plot No. D-7/2, North: Other Plot. B-41, South:	1, 2, 4 and 5 will be automatically disqu	e as under: i.e. entire company with all Assets as per Asset Memorandum on going cor alified.	57,023 11,35,702.30
For & on behalf of BEBYMIL INTERNATIONAL PRIVATE LIMITED Sd/- PROSENJIT BISWAS (DIRECTOR) DIN: 08200266	property will be subject to the charge of M/s Hinduja Housing Finance Ltd. Authorised Officer Date: 03-07-2024 For Hinduja Housing	mortgagor(s) or any person whatsoever, shall after receipt of this notice not transfer by way of sale, lease or otherwise deal with/ alienate the Immovable Property, without prior written consent of Arcil and any dealings with the Immovable Property will be subject to the charge of Arcil for the amount as mentioned above along with future interest at the	Road 20 ft.". has been taken over by M/s Hinduja Housing Finance Ltd. on 28.06.2024.	 In case any person bids for serial No. 21 E-Auction will be conducted on "AS IS V procurement Technologies Limited (A 	then bidder for serial No. 4 will be automatically disqualified. then bidder for serial No. 5 will be automatically disqualified. WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through suction Tiger). The bidder, the liquidator shall declare the qualified bidder on 21.07.2024.	approved service provider M/S e-
Date : 02.07.2024 Place : Delhi PMC FINCOF	121101343331101	contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc The borrowers'/guarantors'/mortgagors' attention is invited to the provisions of the Sub- Section (8) of Section 13 of the said Act, in respect of time available to redeem the above-	The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of	 The qualified bidder may make inspect latest by 29.07.2024. Liquidator may extend the date of auction 8. The Complete E-Auction process docu 	ion or due diligence of assets under auction latest by 29.07.2024 and then on if circumstances warrant in the interest of the Corporate Debtor. ment containing details of the Assets, online e- auction Bid. Form, Declara	tion and Undertaking Form, General
Regd. Office: 8-10, VIP Colony, Cl Corp. Office: 201 & 202, 2nd Floor, Rattan Jyoti B - 011- 47631025, 26, 27; E-mail: compliances@p	ivil Lines, Rampur-244901, U.P. Building, 18, Rajendra Place, New Delhi-110008 pmcfincorp.com; website; www.pmcfincorp.com	mentioned Immovable Property. Sd/- Authorised Officer Place: DELHI Asset Reconstruction Company (India) Ltd.	M/s Hinduja Housing Finance Ltd. Authorised Officer Date: 03-07-2024 For Hinduja Housing	 Payment of balance sale consideration 12%. 	sale may be asked from the liquidator by writing to the following email: relia shall be made within 90 days of such demand and payments made after 3 idder may contact undersigned on any working day from Monday to Friday	0 days shall attract interest at rate of
NOTICE OF 39 th ANNUAL GENERAL ME E-VOTING INFORMATION Dear Member(s), NOTICE is berefit of the 39 th Annual Gen	AND BOOK CLOSURE	Date: 03.07.2024 Trustee of Arcil-Retail Loan Portfolio-042-D-Trust Asset Reconstruction Company (India) Ltd., CIN : U65999MH2002PLC134884, Website : www.arcil.co.in	Date: 03-07-2024 For Hinduja Housing Place: Delhi Finance Limited	Sd/- Satyendra Sharma, Liquidator Reliable Finance Corpn Private Limited Reg No.: IBBI/IPA-002/IP-N00737/2018-		
NOTICE Is hereby given that the 39" Annual General Meeting ("AGM") of PMC Fincorp Limited ("the Company") will be held on Thursday July 25, 2024 at 11.00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OVAM") to transaction the business as set out in the Notice of the AGM.		CIN : U65999MH2002PLC134004, Website : www.arcii.co.in				1
· · · · · · · · · · · · · · · · · ·		Registered Office: The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai - 400.028 Tel: +91.22.66581300 Branch Address: Office no. 1008, 11th Floor, Westend Mail, Janakouri District Centre, Janakouri New	केनरा बैंक	Canara B	ank 🔥 🗉	
set out In the Notice of the AGM. Ministry of Corporate Affairs ("MCA") vide its Gen 17/2020 dated April 13, 2020, 20/2020 dated Ma this regard, the latest being 09/2023 dated Septe Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/	neral circular no 14/2020 dated April 08, 2020, ay 05, 2020 and subsequent circular issued in ember 25, 2023 ('MCA Circulars') and SEBI	400.028 Tel: +91.22.66581300 Branch Address: Office no. 1008, 11th Floor, Westend Mall, Janakpuri District Centre, Janakpuri New Delhi-110058 Tel.: 011-41775206	(T	Canara B A Government of India Un	ank A E-Auct	on Notice
Ministry of Corporate Affairs ("MCA") vide its Gen 17/2020 dated April 13, 2020, 20/2020 dated Ma this regard, the latest being 09/2023 dated Septe Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/ Securities and Exchange Board of India (collect granted the exemption regarding the requirement report and notice of the meeting to Shareholder Company has sent the Notice of the 39" AGM al	neral circular no 14/2020 dated April 08, 2020, ay 05, 2020 and subsequent circular issued in ember 25, 2023 ('MCA Circulars') and SEBI 2023/167 dated October 07, 2023 issued by ctively referred to as 'SEBI Circulars') have ent to send the physical copies of the annual rs through the respective Circulars. Thus the long with link for integrated Annual Report for	400.028 Tel: +91.22.66581300 Branch Address: Office no. 1008, 11th Floor, Westend Mall, Janakpuri District Centre, Janakpuri New Delhi-110058 Tel: 011-41775206 John Oaky and Mohan Ltd Regd office: Office No 4 FF, CSC, Pocket E Market, Mayur Vihar Phase 2 Delhi 110091 CIN : L15549DL1962PLC003726	Regional office :- Etah E-AUCTION SALE NOTICE	মন্ত্ৰিকे ट Syndicate E FOR SALE OF IMMOVABLE PF ORCEMENT OF SECURITY INTI	ROPERTY UNDER THE SECURITISATION AND RECOMEREST ACT, 2002 READ WITH PROVISO TO RULE 8(6	STRUCTION OF
Ministry of Corporate Affairs ("MCA") vide its Gen 17/2020 dated April 13, 2020, 20/2020 dated Ma this regard, the latest being 09/2023 dated Septe Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/ Securities and Exchange Board of India (collect granted the exemption regarding the requirement report and notice of the meeting to Shareholder Company has sent the Notice of the 39" AGM al the FY 2023-24 on Tuesday, July 02, 2024 thro whose email address are registered with the 0 ('Registrar') Depository Participants ('Dps').	neral circular no 14/2020 dated April 08, 2020, ay 05, 2020 and subsequent circular issued in ember 25, 2023 ('MCA Circulars') and SEBI 2023/167 dated October 07, 2023 issued by ctively referred to as 'SEBI Circulars') have ant to send the physical copies of the annual rs through the respective Circulars. Thus the long with link for integrated Annual Report for ough Electronic mode to those Shareholders Company/ Registrar & Share Transfer Agent	400.028 Tel: +91.22.66581300 Branch Address: Office no. 1008, 11th Floor, Westend Mall, Janakpuri District Centre, Janakpuri New Delhi-110058 Tel.: 011-41775206 John Oaky and Mohan Ltd Regd office: Office No 4 FF, CSC, Pocket E Market, Mayur Vihar Phase 2 Delhi 110091	Regional office :- Etah E-AUCTION SALE NOTICE FINANCIAL ASSETS AND ENF Notice is hereby given to the put mortgaged/charged to the Secu Secured Creditor, will be sold of	FOR SALE OF IMMOVABLE PR ORCEMENT OF SECURITY INT INTEREST (EN blic in general and in particular to ured Creditor, the Symbolic Poss on "As is where is", As is what	C-AUCT ROPERTY UNDER THE SECURITISATION AND RECOME REST ACT, 2002 READ WITH PROVISO TO RULE 8(6) FORCEMENT) RULES, 2002 the Borrower(s) and Guarantor(s) that the below describe session of which has been taken by the Authorised Of t is", and "whatever there is" for the recovery of due	STRUCTION OF b) OF THE SECURITY d immovable Property ficer of Canara Bank, s to the Bank. As per
Ministry of Corporate Affairs ('MCA') vide its Gen 17/2020 dated April 13, 2020, 20/2020 dated Ma this regard, the latest being 09/2023 dated Septe Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/ Securities and Exchange Board of India (colled granted the exemption regarding the requirement report and notice of the meeting to Shareholder Company has sent the Notice of the 39" AGM al the FY 2023-24 on Tuesday, July 02, 2024 thro whose email address are registered with the 0 ('Registrar') Depository Participants ('Dps'). Integrated Annual Report for the FY 2023-24 inclu- the website of the Company at www.pmcfin www.bseindia.com and on the website of NSDL w Members may attend and participant in The A	neral circular no 14/2020 dated April 08, 2020, ay 05, 2020 and subsequent circular issued in ember 25, 2023 ('MCA Circulars') and SEBI 2023/167 dated October 07, 2023 issued by ctively referred to as 'SEBI Circulars') have ant to send the physical copies of the annual rs through the respective Circulars. Thus the long with link for integrated Annual Report for ough Electronic mode to those Shareholders Company/ Registrar & Share Transfer Agent uding the Notice of the 39 ⁿ AGM is available on ncorp.com and website of BSE Limited at www.evoting.nsdl.com.	400028 Tel: +912266581300 Branch Address: Office no. 1008, 11th Floor, Westend Mall, Janakpurl District Centre, Janakpurl New Delhi-110058 Tel: 011-41775206	Regional office :- Etah E-AUCTION SALE NOTICE FINANCIAL ASSETS AND ENF Notice is hereby given to the put mortgaged/charged to the Secu Secured Creditor, will be sold of	FOR SALE OF IMMOVABLE PE ORCEMENT OF SECURITY INT INTEREST (EN blic in general and in particular to ured Creditor, the Symbolic Poss on "As is where is", As is what 3(2) & further interest thereon, cha	CPERTY UNDER THE SECURITISATION AND RECOME REST ACT, 2002 READ WITH PROVISO TO RULE 8(6) FORCEMENT) RULES, 2002 the Borrower(s) and Guarantor(s) that the below describes session of which has been taken by the Authorised Of t is", and "whatever there is" for the recovery of due arges and costs due to the Canara Bank, as detailed in the	ASTRUCTION OF b) OF THE SECURITY ed immovable Property ficer of Canara Bank, s to the Bank. As per he table below: Reserve Price
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('SS-2') issued by the Institute of Company and SEBI Circulars, the Company is pleased to their vote on all the resolutions set forth in the mote E-voting) through e-voting platform of the a and instructions for e-voting are given in the ring thefollowing period: lay, 22 rd July, 2024 at 9:00 a.m (IST)	 400.028 Tel: +91.22.66581300 Branch Address: Office no. 1008, 11th Floor, Westend Mail, Janakpurl District Centre, Janakpurl New Delhi-110058 Tel: 011-41775206 John Oaky and Mohan Ltd Regd office: Office No 4 FF, CSC, Pocket E Market, Mayur Vihar Phase 2 Delhi 110091 CIN : L15549DL1962PLC003726 E mail: oakeymohan@gmail.com Websie: www.oakeymohan.in Phone : 0120-2657298 NOTICE OF THE 62ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 62nd Annual General Meeting (AGM) of the members of John Oakey and Mohan Limited (the 'Company') will be held on Thursday, July 25th, 2024 at 3:00 p.m. IST through Video Conferencing(VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set forth in the Notice calling 62nd AGM, in due compliance of the General Circular numbers 4/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, and 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5, 2023. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of stock exchange at https://www.msei.in/. The dispatch of Notice of the AGM through emails has been completed on July 1st 2024. As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administrative) Rules, 2014, as amended from time to time, Secretarial Standard-2 and 	Regional office :- Etah E-AUCTION SALE NOTICE FINANCIAL ASSETS AND ENF Notice is hereby given to the put mortgaged/charged to the Secu- Secured Creditor, will be sold of Demand Notice under Section 1 Name & Address of Bor & Guarantors Borrower/s: 1. M/s Bobby Tr Mr. Prabodh Kumar Mishra S/O Mishra, GT Road, Bewar, Mainp 2. Mr. Prabodh Kumar Mishra S/O Mishra R/o New Post Of Road, Bewar, Mainpuri (O Guarantor/ Mortgagor : 1. M W/o Mahesh Kumar Mishra, 2 Mishra S/o Kali Charan Mishra, 162, Nagla Takan, Bewar, Mainp	FOR SALE OF IMMOVABLE PE ORCEMENT OF SECURITY INT INTEREST (ENI blic in general and in particular to ured Creditor, the Symbolic Poss on "As is where is", As is what 3(2) & further interest thereon, cha 3(2) & further interest thereon adders, Proprietor o Mahesh Kumar in (U.P.) 205301, S/o Mr. Mahesh fice Ke Pass, GT J.P.)- 205301, S/o Mr. Mahesh fice	C-AUCU ROPERTY UNDER THE SECURITISATION AND RECOM- EREST ACT, 2002 READ WITH PROVISO TO RULE 8(6) FORCEMENT) RULES, 2002 the Borrower(s) and Guarantor(s) that the below describes session of which has been taken by the Authorised Of t is", and "whatever there is" for the recovery of due arges and costs due to the Canara Bank, as detailed in th Description of Properties anara Bank, BEWAR (Ph. No.) 8272082332 Details: A/c No 209272434 IFSC Code:CNRB0005329 1. 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A person who is not a is Notice for information purposes only. pany and becomes a Member of the Company ds shares as on the Cut-off Date may obtain the	400028 Tei: +9122 66581300 Branch Address: Office no. 1008, 11th Floor, Westend Mall, Janakpurl District Centre, Janakpurl New Delhi-110058 Tei: 011-41775206 John Oaky and Mohan Ltd Regd office: Office No 4 FF, CSC, Pocket E Market, Mayur Vihar Phase 2 Delhi 110091 CN: L15549DL1962PLC003726 E mail: oakeymohan@gmail.com Webbie: www.oakeymohan.in Phone : 0120 -2657298 NOTICE OF THE 62ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 62nd Annual General Meeting (AGM) of the members of John Oakey and Mohan Limited (the 'Company') will be held on Thursday, July 25th, 2024 at 3:00 p.m. IST through Video Conferencing(VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set forth in the Notice calling 62nd AGM, in due compliance of the General Cincular numbers 4/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2022, and 10/2022 dated December 28, 2022 (collectively) referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') circular nos. 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Regd office: Office No 4 FF, CSC, Pocket E, Market, Mayur Vihar Phase 2 Delhi 110091 CIN: :: 15549DL1962PL.C003726 E mail: oakeymohan@gmail.com Websie: www.oakeymohan.in Phone : 0120 -2657298 NOTICE OF THE 62ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 62nd Annual General Meeting (AGM) of the members of John Oakey and Mohan Limited (the 'Company) will be held on Thursday, July 25th,2024 at 3:00 p.m. IST through Video Conferencing(VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set forth in the Notice calling 62nd AGM, in due compliance of the General Cincular numbers 4/2020 dated April 8, 2020, 17/2020 dated April 3, 2020, 20/2021 dated January 13, 2021, 21/2021 dated December 14, 2021. 2/2022 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021. 2/2022 dated May 5, 2022, and 10/2022 dated May 13, 2022 (SEBI Cinculars') and the Securities and Exchange Board of India ('SEBI') HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2021/22 dated May 13, 2022. 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Jup will be made available at the AGM notice. Jup will be made available at the AGM and as their votes by means of remote e-voting facility, and instructions mentioned in the AGM. Please rivembers to Vote during	 400.028 Tel-191226581300 Branch Address: Office no. 1008, 11th Floor, Westend Mail, Janekpurl District Centre, Janakpurl New Dehi-110081 Tel. 01141775208 John Oaky and Mohan Ltd Regd office: Office No 4 FF, CSC, Pocket E Market, Mayur Vihar Phase 2 Dehi 110091 CIN: 115540D.1962PL.C003726 E mall: cakeymohan@gmail.com Websie: www.oakeymohan.in Phone: 0120-2657289 NDTICE OF THE 62ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 62nd Annual General Meeting (AGM) of the members of John Oakey and Mohan Limited (the Company) will be held on Thursday. 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These documents are also available on the website of tack exchange at https://www.cakeymohan.in investors.html and on the website of the Company at https://www.cakeymohan.in/ investors.html and on the website of the Company at https://www.cakeymohan.in/ investors.html and on the website of the Company at https://www.cakeymohan.in/ investors.html and on the website of the Company at https://www.cakeymohan.in/ investors.html and on the website of the Company at https://www.cakeymohan.in/ investors.html and on the website of the Company at https://www.cakeymohan.in/ investors.html S	Regional office :- Etah E-AUCTION SALE NOTICE FINANCIAL ASSETS AND ENF Notice is hereby given to the pul mortgaged/charged to the Sect Secured Creditor, will be sold of Demand Notice under Section 1 Name & Address of Bor & Guarantors Penne Borrower/s: 1. M/s Bobby Tr Mr. Prabodh Kumar Mishra S/o Mishra, GT Road, Bewar, Mainp 2. Mr. Prabodh Kumar Mishra Kumar Mishra R/o New Post Of Road, Bewar, Mainpuri (U Guarantor/ Mortgagor : 1. M W/o Mahesh Kumar Mishra, 2 Mishra S/o Kali Charan Mishra, 162, Nagla Takan, Bewar, Mainpuri Mar Mo-8, Mohalla Awazi, Gar Kasganj (U.P.)- 207242, 2. Mr. Mohammad Younis (co-prope Guarantor), Kadarganj Road, Dist-Kasganj (U.P.)- 207242, Guarantor/mor Ahmad S/o Mohammad Deen, 2. W/o Shakeel Ahmad, Both R/o, V Ganjdundwara, Dist-kasganj (U. Borrower/s: Anwar Khan S/o S Village Ganeshpur, Ganjdundwar	FOR SALE OF IMMOVABLE PF ORCEMENT OF SECURITY INTI- INTEREST (ENI- bilic in general and in particular to to ured Creditor, the Symbolic Poss- on "As is where is", As is what 3(2) & further interest thereon, cha "rower Contact Branch incharge, Ca aders, Proprietor on Mahesh Kumar uri (U.P.) 205301, S/o Mr. Mahesh fice Ke Pass, GT J.P.)- 205301, rs. Saroj Mishra Mahesh Kumar Both R/o H. No- uri (U.P.)-205301 Total Liabilities Contact Branch incharge, Cana Mahesh Kumar Both R/o H. No- uri (U.P.)-205301 Totatet Branch incharge, Cana il id cb4299@canarabank.com D h Timber House, ohd Idrish, Purani Dist-kasganj- assen S/o Mohd 8, Mohalla Awazi, (U.P.)- 207242, Mohd Idrish S/o Guarantor), R/o jdundwara, Dist- Mohd Asif S/o rty Owner and Ganjdundwara, illage Sujawalpur, P.)-207242 Sultan Khan R/o ra, Dist-kasganj rtgagor: Shere age Ganeshpur, P.)- 207242	CAUCID COPERTY UNDER THE SECURITISATION AND RECON CREST ACT, 2002 READ WITH PROVISO TO RULE 8(6 FORCEMENT) RULES, 2002 the Borrower(s) and Guarantor(s) that the below describes session of which has been taken by the Authorised Of t is", and "whatever there is" for the recovery of due arges and costs due to the Canara Bank, as detailed in th Description of Properties anara Bank, BEWAR (Ph. No.) 8272082332 Details: A/c No 209272434 IFSC Code: CNRB0005329 1. Urem of House Property on Premises No-113, Situat Mohalla Kajitola, Near Police Station Bewar, Tehsil- bhom Mainpuri Admeasuring 60.40 Sqm. 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Owned By Haseena Begum W/o Shal Ahmad, Bounded As: East - Sujawalpur Road, We Property Of Kamaruddin, North- Gali, South- Oth Property. Urem of Property at Part 50/340 Out of Bhumi No-777/0 Nw Awadi Recorded In Khasra, Situated At Ganess Ganjdundwara, Tehsil-Patiyali, Dist-kasganj Admeass Ganjdundwara, Tehsil-Patiyali, Dist-kasganj Admeass Ganjdundwara, Tehsil-Patiyali, Dist-kasganj Admeass Ganjdundwara, Tehsil-Patiyali, Dist-kand, South- Other's Land.	ASTRUCTION OF b) OF THE SECURITY ad immovable Property ficer of Canara Bank, s to the Bank. As per letable below:
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Remote E-Voting In compliances with Regulation 44 of the Listing read with Rule 20 of the Company iss (Management the Secretarial Standard on General Meetings: Secretarias of India read with the MCA Circulars a provide to all its members, the facility to exercise Notice of AGM of the Company, electronically (ren NSDL, at evoting gand.co.in. Detailed procedures AGM Notice. The remote e-Voting facility would be available dur Remote e-voting start date and time. Mond Remote e-voting start date and time. Mond Remote e-voting start date and time. Mond Remote e-voting module shall be disabiled the vate beyond 5.00 p.m. on July 24, 2024. During this period of remote E-voting. 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Please r for conducting the remote e-voting may acility available at the time of the AGM and ast their votes by means of remote e-voting may acility available at the time of the AGM notice. oling will be made available at the AGM. Please r for conducting the remote e-voting and acility available at the time of the AG	40028 Tel-191226551300 Branch Address: Office no. 1006, 11th Floor, Westend Mail, Janakpuil District Centre, Janakpuil New Dehi-110038 Tel: 01141775208 John Oaky and Mohan Litt Reg office: Office No 4 FF. CSC, Pocket E. Market, Mayur Vihar Phase 2 Dehi 110091 CN: 115549D.11962PLC003726 Emil: oaksymona@gmail.com Websie: www.oaksymolian.in Phone : 0120 -2657298 NDTCE OF THE 52ND ANNUAL GENERAL MEETING, EVUNICI INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 52nd Annual General Meeting (AGM) of the members of John Oakey and Mohan Limited (the 'Company') will be held on Thursday, July 25th, 2024 at 3:00 p.m. IST through Video Conferencing(VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set forth in the Notice calling 52nd AGM, in due compliance of the General Circular numbers 4/2020 dated April 8, 2020, 17/2020 tated April 13, 2020, 202020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 27022 dated May 5, 2022, and 10/2022 dated December 28, 2022 (collectively referred to as: MCA Circulars') and the Securities and Exchange Board of India (SEBI) circular nos. 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M W/o Mahesh Kumar Mishra, 2 Mishra S/o Kali Charan Mishra, 162, Nagla Takan, Bewar, Mainpuri (U.P.)-207242, 2. Mr. Mohd Ya Idrish (Proprietor), R/o Ward No- Ganjdundwara, Dist-Kasganj Guarantor/mortgagor : 1. Mr. Ibrahim (property Owner and Ward No-8, Mohalla Awazi, Gar Kasganj (U.P.)- 207242, 2. Mr Mohammad Younis (co-prope Guarantor), Kadarganj Road, Dist-Kasganj (U.P.)- 207242, 2. Mr Mohammad S/O Mohammad Deen, 2. W/o Shakeel Ahmad, Both R/o, V Ganjdundwara, Dist-kasganj (U. Borrower/s: Anwar Khan S/o SU Village Ganeshpur, Ganjdundwar (U.P.)- 207242, Guarantor/mor Ahmad S/o Sultan Khan R/o Villa Ganjdundwara, Dist-kasganj (U.P.) 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July will be made available at the AGM and as their votes by mate the time of the Company da shares as on the Cut-Off Date may obtain the evoting Will be made available at the AGM and astither votes by mate in order to increase are advised to update their moble number and cortice DPs in order to access the e-voting mate ar	 400.2028 Tei-H912265581300 Branch Address: Office no. 1008, 11th Floor, Westend Mail, Janakpuil District Centre, Janakpuil New Dehi-110083 Tei. 1014-1175208 John Oaky and Mohan Ltú Reg office: Office No 4 FF, CSC, Pocket E Market, Mayur Vihar Phase 2 Dehi 110091 Citi: 115549DL1962PLC003726 Tanii: oakeymohan@gmail.com Websie: www.oakeymohan.in Phone: 0120-2657298 MDICC OF THE 62ND ANNUAL GENERAL MEETING, E-VOTIM INFORMATION AND BOOK CLOSUE NOTICE is hereby given that the 62nd Annual General Meeting (AGM) of the members of John Gakey and Mohan Limited (the Company) will be held on Thursday. 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Aper Section 108 of the Act read with Rule 20 of the Companyie has been compliance with the Company is pleased to provide its Members with the facility to assert their votes acther notes electronically on the website of the Lompany is pleased to provide its Members with the facility of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 (SEBI Listing Regulations) the Company is pleased to provide its Members with the facility for voting w	Regional office :- Etan E-AUCTION SALE NOTICE FINANCIAL ASSETS AND ENF Notice is hereby given to the pull mortgaged/charged to the Sector Secured Creditor, will be sold of Demand Notice under Section 1 Name & Address of Borg & Guarantors e-ma Borrower/s: 1. M/s Bobby Tr Mr. Prabodh Kumar Mishra S/o Mishra, GT Road, Bewar, Mainp 2. Mr. Prabodh Kumar Mishra S/o Mishra, GT Road, Bewar, Mainp 2. Mr. Prabodh Kumar Mishra S/o Mishra S/o New Post Of Road, Bewar, Mainpuri (0 Guarantor/ Mortgagor : 1. Mr. W/o Mahesh Kumar Mishra, 2 Mishra S/o Kali Charan Mishra, 162, Nagla Takan, Bewar, Mainpuri Mishra S/o Kali Charan Mishra, 162, Nagla Takan, Bewar, Mainpuri Guarantor/mortgagor : 1. Mr. Hisrahim (property) Owner and Ward No-8, Mohalla Awazi, Gar Kasganj (U.P.)- 207242, 2. Mr. Mohammad Younis (co-prope Guarantor/, Kadarganj Road, Dist-Kasganj (U.P.)- 207242 Borrower/s : M/s Kisan Tra Proprietor-Shakeel Ahmad S/o Village Sujawalpur, Ganjdundwar, (U.P.)-207242, Guarantor/mor Ahmad S/o Mohammad Deen, 2. W/o Shakeel Ahmad, Both R/o, V Ganjdundwara, Dist-Kasganj (U. Borrower/s: Anwar Khan S/o Si Village Ganeshpur, Ganjdundwa (U.P.)- 207242, Guarantor/mor Ahmad S/o Sultan Khan R/o Villa Gan Jundwara, Dist-kasganj (U. 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 Ministry of Corporate Affairs (*MCA*) vide its Ger 17/2020 dated April 13, 2020, 20/2020 dated Mat his regard, the latest being 09/2023 dated Sept Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CFR/Securities and Exchange Board of India (colled granted the exemption regarding the requireme report and notice of the meeting to Shareholder Company has sent the Notice of the 39[°] AGM at the FY 2023-24 on Tuesday, July 02, 2024 throw whose email address are registered with the 1 ('Registrar') Depository Participants ('Dps'). Integrated Annual Report for the FY 2023-24 induiting the website of the Company at www.pmcfin www.bseindia.com and on the website of NSDL w Members may attend and participant in The A indicated in the Notice of the Meeting. Company is providing a facility to attend the AC e-Voting system www.evoting.nsdl.com In compliances with Regulation 44 of the Listing read with Rule 20 of the Companies (Management the Secretarias I Standard on General Meetings Secretaries of India read with the MCA Circulars is provide to all its members, the facility to exercise Notice of AGM of the Company, electronically (rer NSDL at evoting and the MCA Circulars is provide to all its members, the facility to exercise Notice of AGM of the Company, electronically (rer NSDL at evoting end date and time Mond Remote e-voting end date and time Mond Remote e-voting start date and time Wedm The remote E-voting facility would be available dur Member as on the CuI-off Date should there the shall only be entitled to avail the facility of remote electronic means and the voting rights of the n' the paid up equily share capital of the Company Amember as on the CuI-off Date should there the inspatch of this AGM Notice for the facility for casting vote(s) through e-voting the AGM as evoting a request at 022-2499700). Members are also informed that E-Voting pridemat account holders, by way of single log account / hedes the voting process. Remote remail D in their dema	neral circular no 14/2020 dated April 08, 2020, ay 05, 2020 and subsequent circular issued in ember 25, 2023 ('MCA Circulars') and SEBI 2023/167 dated October 07, 2023 issued by clively referred to as 'SEBI Circulars') have ent to send the physical copies of the annual rs through the respective Circulars. Thus the long with link for integrated Annual Report for ough Electronic mode to those Shareholders Company/ Registrar & Share Transfer Agent uoding the Notice of the 39° AGM is available on neorp. com and website of BSE Limited at www.evoting.nsdl.com. AGM only through the VC/OAVM Facility, as GM through the VC/OAVM through the NSDL 1 by the MCA and SEBI, the attendance of the for the purpose of reckoning the quorum under the AGM shall be the Registered Office of the Regulations and Section 108 of the Act, 2013 tand Administration) Rules, 2014, as amended. ('SS-2') issued by the institute of Company and SEBI Circulars, the Company is pleased to their vote on all the resolutions set forth in the mote E-voting) through e-voling platform of the e and instructions for e-voting are given in the ring the following period: (ay, 22 rd July, 2024 at 5:00 p.m. (IST) hereafter, the members shall not be allowed to r Shareholders of the Company holding shares has on the Cut-Off date of Friday, July 19, 2024, ote e-voting as well as voting at the AGM through members shall be in proportion to their shares of my as on the Cut-Off date of Friday, July 19, 2024, ote e-voting as method for all the individual gin credential, through their respective demat and CDSL/, website of DPs in order to increase are advised to update their mobile number and ective DPs in order to access the e-voting may as their votes by means of remote e-voting may as an the Cut-Off date of Friday and satcher invokes to Vote during the AGM. Please r Members to Vote during the AGM. Please r Members to Vote during the AGM. exercising their right to vote through remote e- resparent manner, and the results in respect of with asynthese readed to e-Votin	1400282 Tei-191226551300 Branch Address: Often en 008, 11h Floor, Westend Mail, Janakpuil District Centre, Janakpuil New Dehi-110038 Tel::011-41775208 John Okay and Mohan Ltd Regd office: Office No 4 FF. CSC, Pocket E. Market, Mayur Vinar Phase 2 Dehi 110091 CN:: 15549D.11962PL.C003726 Trail: cokeymona@gmail.com Websie: www.oakeymohan.in Phone : 0120 -2557298 NOTICE of THE 52ND ANNUAL GENERAL MEETING, E-VOTIKO INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 52nd Annual General Meeting (AGM) of the members of John Oakey and Mohan Lindie (the Company) will be held on Thursday, July 25th, 2024 at 3:00 p.m. IST through Video Conferencing(VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set forth in the Notice calling 52nd AGM, in due compliance of the General Circular nubmes 4/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 2020202 dated May 5, 2020, 20222, and 10/2022 dated December 14, 2021, 27022 dated May 5, 2020, and 10/2022 dated December 14, 2021, 27022 dated May 5, 2022, and 10/2022 dated December 14, 2021, 27022 dated May 5, 2020, and the Securities and Exchange Board of India (SEBI) circular nos. SEBI/HO/CFD/CMD1/CIRI/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (SEBI Circulars) and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (SEBI Circulars) Advected may the associate of the Notice of the AGM and Annual Report 2023-24 have been sent to all the members whose email IDs are registered with the Company date, whithe Circulars, electronic copies of the Notice of the AGM through emails has been compiled on July 132(224. As per Sociol 188 of the Act read with Rule 20 of the Companies (Management and Administrative) Rules, 2014, as amended from time to time, Secretarial Standard-2 and Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI Listing Requirements) Hording July 24, 2024 (10:00 a.m. IST) and end	Regional office :- Etah E-AUCTION SALE NOTICE FINANCIAL ASSETS AND ENF Notice is hereby given to the pull mortgaged/charged to the Secie Secured Creditor, will be sold col Demand Notice under Section 1 Name & Address of Bor & Guarantors e-ma Borrower/s: 1. M/s Bobby Tr Mr. Prabodh Kumar Mishra S/c Mishra, GT Road, Bewar, Mainp 2. Mr. Prabodh Kumar Mishra S/c Kumar Mishra R/o New Post Of Road, Bewar, Mainpuri (I) Guarantor/ Mortgagor : 1. M W/o Mahesh Kumar Mishra, 2 Mishra S/o Kali Charan Mishra, 162, Nagla Takan, Bewar, Mainpuri ema Borrower/s: 1. Mohammad Idris Proprietor Mohd. Yaseen S/o Mo Sabzi Mandi, Ganjdundwara, (U.P.)-207242, 2. Mr. Mohd Ya Idright Markan, Bewar, Mainpuri (I) Guarantor/mortgagor : 1. Mr. Ibrower/s: 1. Mohammad Idris Proprietor Mohd. Yaseen S/o Mo Sabzi Mandi, Ganjdundwara, <td< td=""><td>FOR SALE OF IMMOVABLE PF ORCEMENT OF SECURITY INT INTEREST (EN Duble in general and in particular to for area Creditor, the Symbolic Poss on "As is where is", As is what 3(2) & further interest thereon, char (3(2) & further interest thereon) (3(2) & further interest thereon) (3(3) & further interest thereon) (3(4) & further interest thereon) (3(4) & further interest thereon) (3(4) & further interest thereon) (3(5) & further interest thereon) (3(6) & fu</td><td>CAUCU COPERTY UNDER THE SECURITISATION AND RECOM- EREST ACT, 2002 READ WITH PROVISO TO RULE 8(6) FORCEMENT) RULES, 2002 the Borrower(s) and Guarantor(s) that the below describe bession of which has been taken by the Authorised Of t is", and "whatever there is" for the recovery of due arges and costs due to the Canara Bank, as detailed in th Description of Properties anara Bank, BEWAR (Ph. No.) 8272082332 Dotatils: A/c No 209272434 IFSC Code:CNRB0005329 1. Urem of House Property on Premises No-113, Situat Mohalla Kajitola, Near Police Station Bewar, Tehsil- bhon Mainpuri Admeasuring 60.40 Sqm. Owned by Mahesh K Mishra S/o Late Shri Kalicharan Mishra, Bounded as: E House of Saroj Mishra, West- Land of Police Station, N 6' Wide Gali, South- Land of Police Station, N 7. Urem of House Property on Premises No-610, Situate Mohalla Kajitola, Near Police Station Bewar, Te bhongaon, Mainpuri. Bounded As: East: House of Prakash, West- Land of Mahesh Kumar Mishra, North Wide Gali, South: Land of Police Station. 7. Bank, GANESHPUR (Ph. No.) 8272082335 tealls: A/c No 209272434 IFSC Code:CNRB0004299 Urem of Residential Property Situated at House Municip No-159/160, Mohalla Awazi, Ganjdundwara, Pargana, T Patiyali, Dist-kasganj (U.P.)-207242 Admeasuring 74.78 Mtr. Owned by Mohd Idrish S/o Mohd Ibrahim, Bonded East-House of Parwati Devi, West- Plot of Sone Lal, No Property of Ganga Devi, South-9' Wd Gali. 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As: rth-Rs. 12,65,300/- Rs. 1,26,530/- Rs. 1,26,530/- Rs. 1,46,250/- Rs. 1,46,250/-pur, ring ceel st - er'sRs. 1,46,250/- Rs. 1,46,250/- Rs. 4,77,020/- Rs. 4,77,020/-</td></td<>	FOR SALE OF IMMOVABLE PF ORCEMENT OF SECURITY INT INTEREST (EN Duble in general and in particular to for area Creditor, the Symbolic Poss on "As is where is", As is what 3(2) & further interest thereon, char (3(2) & further interest thereon) (3(2) & further interest thereon) (3(3) & further interest thereon) (3(4) & further interest thereon) (3(4) & further interest thereon) (3(4) & further interest thereon) (3(5) & further interest thereon) (3(6) & fu	CAUCU COPERTY UNDER THE SECURITISATION AND RECOM- EREST ACT, 2002 READ WITH PROVISO TO RULE 8(6) FORCEMENT) RULES, 2002 the Borrower(s) and Guarantor(s) that the below describe bession of which has been taken by the Authorised Of t is", and "whatever there is" for the recovery of due arges and costs due to the Canara Bank, as detailed in th Description of Properties anara Bank, BEWAR (Ph. 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Departs a selected data and time I bender: 20% tota 2004 at 0.00 a selector	Administration) Dulas 2004, as annealed from time to time. Considered Strandard 9 and	e-main to CD4299@Canarabank.com Details. A/C No 209212434 IFSC Code.CNRD0004299
Remote e-voting start date and time Monday, 22 ^{et} July, 2024 at 9:00 a.m (IST) Remote e-voting end date and time Wednesday, 24 ^{et} July, 2024 at 5:00 p.m. (IST) The remote E-voting module shall be disabled thereafter, the members shall not be allowed to	Administrative) Rules, 2014, as amended from time to time, Secretarial Standard-2 and Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('SEBI Listing Regulations') the Company is pleased to provide its Members with the	Borrower/s: 1. Mohammad Idrish Timber House, Proprietor Mohd. Yaseen S/o Mohd Idrish, Purani Sabzi Mandi, Ganjdundwara, Dist-kasganj- (JLD) 207242. 2. Ma. Mahd Varen S/a Mahd Idrish, Purani Dist-kasganj- (LD) 207242. Admeasuring 74.78 Sq. Babar Mahd Varen S/a Mahd Idrish, Purani Sabzi Mandi, Ganjdundwara, Dist-kasganj- Sabzi Mandi Ma
 Vote beyond 5.00 p.m. on July 24, 2024. During this period of remote E-voting, Equity Shareholders of the Company holding shares either in physical form or in dematerialised form as on the Cut-Off date of Friday, July 19, 2024, shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means and the voting rights of the members shall be in proportion to their shares of the paid up equily share capital of the Company as on the Cut-Off date. A person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this AGM Notice 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 or call on (022 - 48867000 / 	facility to cast their votes electronically on all resolutions set forth in the Notice calling 62ndAnnual General Meeting. Members holding shares either in physical form or dematerialized form, as on the cut-off date (July 18, 2024), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ('remote e-voting'). The remote e-voting shall commence on Monday July 22, 2024 (10:00 a.m. IST) and end on Wednesday the July 24, 2024 (5:00 p.m. IST). The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. IST on July 24, 2024. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC	 Yu.P.)-207242, 2. Mr. Mohd Yassen S/o Mohd Idrish (Proprietor), R/o Ward No-8, Mohalla Awazi, Ganjdundwara, Dist-Kasganj (U.P.)- 207242, Guarantor/mortgagor : 1. Mr. Mohd Idrish S/o Ibrahim (property Owner and Guarantor), R/o Ward No-8, Mohalla Awazi, Ganjdundwara, Dist- Kasganj (U.P.)- 207242, 2. Mr. Mohd Asif S/o Mohammad Younis (co-property Owner and Guarantor), Kadarganj Road, Ganjdundwara, Dist-Kasganj (U.P.)- 207242 Yint. from 01.06.2024 & Others thereon Patiyali, Dist-kasganj (U.P.)-207242 Admeasuring 74.78 Sq. Mtr. Owned by Mohd Idrish S/o Mohd Ibrahim, Bonded As: East-House of Parwati Devi, West- Plot of Sone Lal, North- Property of Ganga Devi, South-9' Wd Gali. Rs. 1,26,530/-
 022 - 24997000). Members are also informed that E-Voting process has been enabled for all the individual demat account holders, by way of single login credential, through their respective demat account / website of depositories viz. NSDL and CDSL / website of DPs in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email ID in their demat account with their respective DPs in order to access the e-voting facility. Please read carefully the detailed procedure and instructions mentioned in the AGM Notice. The facility for casting vote(s) through e-voting will be made available at the AGM and 	facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. The Members may kindly refer the Notice calling 62nd AGM for detailed information. Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with Company's RTA by writing them at Investor@beetalfinancial.com to receive copies of the	Borrower/s : M/s Kisan Trading Company, Proprietor-Shakeel Ahmad S/o Mohd Shareef, Village Sujawalpur, Ganjdundwara, Dist-kasganj (U.P.)-207242, Guarantor/mortgagor: 1.Nisar Ahmad S/o Mohammad Deen, 2. Haseena Begum W/o Shakeel Ahmad, Both R/o, Village Sujawalpur, Ganjdundwara, Dist-kasganj (U.P.)-207242Urem of Residential Property at Village Sujwalpur, Ganjdundwara, Dist-Kasganj (U.P.)-207242 Admeasuring 3.50 Sq Mtr. Owned By Haseena Begum W/o Shakeel Ahmad, Bounded As: East - Sujawalpur Road, West - Property Of Kamaruddin, North- Gali, South- Other's Property.Rs. 14,62,500/-Rs. 1,46,250/-
 Members attending the AGM who have not cast their votes by means of remote e-voting may cast their votes during the AGM & e-voting facility available at the time of the AGM. Please refer instructions mentioned in AGM Notice for Members to Vote during the AGM. Members may participate in AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to cast their votes again at the AGM. M/s. Anamika Bhola & Associates, Practising Company Secretaries (ACS 26132/ COP 	Annual Report 2023-24 along with the Notice of the 62nd AGM, instructions for remote e- voting and instructions for participation in the AGM through VC. The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number given in the Notice calling 62nd AGM. NOTICE is also hereby given that pursuant to Section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI (LODR) 2015, the Register of Members and Share	Borrower/s: Anwar Khan S/o Sultan Khan R/o Village Ganeshpur, Ganjdundwara, Dist-kasganj (U.P.)- 207242, Guarantor/mortgagor: Shere Afgan S/o Sultan Khan R/o Village Ganeshpur, Ganjdundwara, Dist-kasganj (U.P.)- 207242Rs. 1425454.00 + Intt. from 01.06.2024 & OthersUrem of Property at Part 50/340 Out of Bhumi No-777/0.340, Now Awadi Recorded In Khasra, Situated At Ganeshpur, Ganjdundwara, Tehsil-Patiyali, Dist-kasganj Admeasuring 500 Sq Mtr. Owned By Anwar Khan S/o Sultan Khan, Bounded As: East-Land of Sabir, West-Land of Arif, North- Kaccha Rasta 15'wd, South- Other's Land.Rs. 47,70,200/-
23474) has been appointed as the Scrutinizer for conducting the remote e-voting and the e- voting process at the AGM in a fair and transparent manner and the results in respect of resolutions as set out in the Notice, along with Scrutinizer's report will be announced and communicated to the BSE, within two working days from conclusion of the AGM and will be uploaded on the Company's website at www.pmcfincorp.com and on the website of NSDL.	Transfer books will remain closed from Friday, 19th July 2024 to Thursday, 25th July 2024 (both days inclusive). Regd. Off:- BY Order of the Board of Directors Office No 4, FF, CSC Pocket E Market. For John Oakey and Mohan Ltd	Last Date & Time for receipt tender document: 06.08.2024 up to 5.00 PM, Date & Time of e-auction: 07.08.2024 from 11.30 AM to 12.30 PM (With extension of 5 min. duration each till the conclusion of sale) For details terms and conditions of the sale please refer the Canara Bank's website www.canarabank.com or may contact the related Branch during office hours on any working day.
In case of any assistance before or during AGM or any queries related to e-Voting members may refer the Frequency Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-102O-99O/1800-224-430 or send at request to Ms. Pallavi Mhatra, Manager. NSDL, Email: pallavid@nsdl.co.in	Mayur Vihar Phase 2 Delhi 110091 (Surendra Kumar Seth) Date: -01-07-2024 Managing Director Place: -Delhi DIN-106313S80	Date: 03.07.2024 Authorized Officer, Canara Bank
Book Closure: The Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 19, 2024 to Thursday July 25, 2024 (both days Inclusive) for the 39" Annual General Meeting. By Order of the Board of Directors FOR PMC FINCORP LIMITED		

financialexp.epapr.in

Date: July 02, 2024 Place : New Delhi



Kailash

(Company Secretary)









एनएचपीसी लिमिटेड द्वारा "भारत के किसी भी स्थान पर 1200 मेगावॉट 'फर्म और डिस्पैचेबल ऊर्जा (assured peak power supply) ऊर्जा संग्रहण प्रणाली के साथ जुड़ी तथा ISTS से जुडी नवीनीकरण ऊर्जा की आपूर्ति के लिए टैरिफ बेरड कोंम्पैटिटिव बिडिंग के तहत आरई पावर डेवलपर्स का चयन और "ग्रीनशू ऑप्शन" के तहत 1200 मेगावॉट (MW) के अतिरिक्त ऊर्ज आपूर्ति के लिए आर ई पावर डेवलपर्स का चयन (एनएचपीसी–ट्रेंच–VI एफडीआरई 2024–25)' हेतू पात्र बोलीदाताओं से सिंगल स्टेज–टू पार्ट बिडिंग बेसिस (अर्थात भाग–1: तकनीकी – बोली और भाग–।। : वित्तीय बोली) पर अंतरराष्ट्रीय प्रतिस्पर्धी बोली के माध्यम से ऑनलाइन बोलियां आंमत्रित की जाती है

सम्पूर्ण बोली दस्तावेज/निविदा दस्तावेज को केन्द्रीय लोक प्रापण (सीपीपी) पोर्टल http:// eprocure.gov.in/eprocure/app. से देख एवं डाउनलोड कर सकते हैं। इस साइट को सीपीपी पोर्टल एवं एनएचपीसी की वेबसाइट www.nhpcindia.com के ई–प्रोक्योरमेंट कॉर्नर के माध्यम भी देखा जा सकता है। ऑनलाइन बोलियां जमा करने की अंतिम तिथि 27.07.2024 है। अधिक जानकारी के लिए कृपया https://eprocure.gov.in/eprocure/app देखें। बोली दाताओं को अपनी बोली प्रस्तूत करने के लिए वेबसाइट पर अपना पंजीकरण कराना होगा | बाद के संशोधन, यदि कोई हो, केवल उपरोक्त वेबसाइटों पर पोस्ट किए जाएंगे, इसलिए बोलीदाताओं को सलाह दी जाती है कि वे नियमित रूप से वेबसाइटों को देखते रहें।

महाप्रबंधक (सीसी–I)

ई-मेलः contcivil1-co@nhpc.nic.in

LUMAX ल्यूमैक्स इंडस्ट्रीज लिमिटेड 番 DK JAIN -GARDER सीआईएन : L74899DL1981PLC012804 पंजी. कार्यालय : दिलीय तल, हरबंस भवन-II, कमर्शियल कॉम्पलेक्स, नॉगल राया, नई दिल्ली–110046 **दूरमाष** : 011–49857832 मिल : lumaxshare@lumaxmail.com, वेबसाइट : www.lumaxworld.in/lumaxindustries सदस्यों के लिए पोस्टल बैलट की सचना

एतदद्वारा सचना दी जाती है कि पोस्टल बैलट नोटिस में वर्णित संकल्प के लिए ल्युमैक्स इंडस्टीज लिमिटेड ("कंपनी") के सदस्यों की सहमति/अनुमोदन प्राप्त करने के लिए कंपनी अधिनियम, 2013 ("अधिनियम") की धारा 108, 110 और अन्य सभी लागू प्रावधानों, यदि कोई है, कंपनी (प्रबंधन एवं प्रशासन), नियम 2014, के नियम 20 और 22, यथा संशोधित ("नियम") के साथ पठित, कार्पोरेट कार्य मंत्रालय ("एमसीए") द्वारा जारी सामान्य परिपत्र सं. 09/2023, दिनांक 25 सितंबर, 2023 और समय-समय पर जारी अन्य संगत परिपत्रों ("एमसीए परिपत्र''), भारतीय प्रतिभूति एवं विनिमय बोर्ड (सुचीकरण दायित्व और प्रकटन आवश्यकताएँ) विनियम, 2015 के विनियम 44 ("सूचीकरण विनियम")--वर्तमान में लागू इनके कोई भी वैधानिक संशोधनों अथवा पुनः अधिनियमन सहित, तथा भारतीय कंपनी सचिव संस्थान (आईसीएसआई) द्वारा जारी सामान्य बैठकों पर सचिवालयीन मानदंड-2 (एसएस-2) तथा अन्य लागू कानूनों और विनियमों, यदि कोई है, के अनुसारण में कंपनी ने केवल उन सदस्यों को ई--मेल के जरिए पोस्टल बैलेट नोटिस प्रेषित करने का काम मंगलवार, 02 जुलाई, 2024 को पूरा कर लिया है, जिनके नाम शुक्रवार, 28 जून, 2024 ("कट ऑफ तिथि") को सदस्यों के रजिस्टर/लामार्थी स्वामियों की सूची में दर्ज हैं और जिनके ई-मेल पते डिपाजिटरीज अर्थात नेशनल सिक्यूरिटीज डिपाजिटरी लिमिटेड ("एनएसडीएल") और सेंट्रल डिपाजिटरी सर्विसिज (इंडिया) लिमिटेड ("सीडीएसएल") और / अथवा कंपनी के पास और / अथवा कंपनी रजिस्ट्रार तथा शेयर टांसफर एजेंट अर्थात केफिन टेक्नोलॉजीज लिमिटेड ("केफिन") के रिकार्डस में पंजीकृत हैं। ऊपर वर्णित एमसीए परिपत्रों के अनुरूप पोस्टल बैलट नोटिस, साथ में पोस्टल बैलट फार्म और प्री-पेड बिजनेस रिप्लाई लिफाफे की भौतिक प्रति सदस्यों को नहीं भेजी जाएंगी। सदस्यों की सहमति / असहमति की सूचना केवल रिमोट ई–वोटिंग सिस्टम ("ई-alटिंग") के जरिए प्राप्त की जाएगी। कोई व्यक्ति, जो कि कट-ऑफ तिथि को कारोबार के घण्टे बंद होने के समय सदस्य नहीं है, उन्हें इस नोटिस को केवल सूचनात्मक उदुदेश्य के लिए मान लेना चाहिए। कंपनी ने सदस्यों को रिमोट ई-वोटिंग सुविधा प्रदान करने के लिए केफिन की सेवाएं प्राप्त की हैं। ई--वोटिंग की विस्तुत प्रक्रिया का वर्णन पोस्टल बैलेट नोटिस की टिप्पणियों में किया गया है।

the Public Announcement ("PA") made by the Acquirers have appeared in Financial Express - English Daily (all editions); Jansatta - Hindi Daily (all editions); Mumbai Lakshadeep - Marathi Daily (Mumbai edition) on 20" February, 2024

THE SHAREHOLDERS OF THE TARGET COMPANY ARE REQUESTED TO KINDLY NOTE THAT THE FOLLOWING INFORMATION RELATED TO OFFER

. Update in the schedule of Activities: The original and revised schedule of activities is set forth as below:

Activity	Original Date	Original Day	Revised Date	Revised Day
Public Announcement	12.02.2024	Monday	12.02.2024	Monday
Publication of Detailed Public Statement in newspapers	20.02.2024	Tuesday	28.02.2024	Tuesday
Submission of Detailed Public Statement to BSE, Target Company & SEBI	20.02.2024	Tuesday	20.02.2024	Tuesday
Last date of filing DLOF with SEBI	27.02.2024	Tuesday	27.02.2024	Tuesday
Last date for a Competing offer	13.03.2024	Wednesday	13.03.2024	Wednesda
Last date for receipt of comments from SEBI on DLOF	20.03.2024	Wednesday	28.06.2024	Friday
Identified date	22.03.2024	Friday	02.07.2024	Tuesday
Last date for dispatch of Letter of Offer to the Public Shareholders	02.04.2024	Tuesday	09.07.2024	Tuesday
Last date for upward revision of the Offer Price and/or the Offer Size	05.04.2024	Friday	15.07.2024	Monday
Last date for recommendations from committee of independent directors of the Target Company to the Public Shareholders for this Offer	05.04.2024	Friday	12.07.2024	Friday
Advertisement of Schedule of activities for the Offer, status of statutory, regulatory and other approvals in Newspapers and sending to SEBI, BSE & Target Company	08.04.2024	Monday	15.07.2024	Monday
Date of commencement of the tendering period (Opening of the Offer)	10.04.2024	Wednesday	16.07.2024	Tuesday
Date of closure of tendering period (Closure of the Offer)	25.04.2024	Thursday	30.07.2024	Tuesday

कंपनी के निदेशक मंडल ने निष्पक्ष एवं पारदर्शी तरीके से ई--वोटिंग प्रक्रिया संचालित करने के लिए संकल्प दिनांक 27 जून, 2024 के जरिए श्री मनीष गुप्ता, प्रेक्टाइजिंग कंपनी सचिव (एफसीएस 4982) को संवीक्षक के तौर पर नियुक्त किया है।

अतः सभी सदस्यों को सुचित किया जाता है कि:--

- पोस्टल बैलट सूचना डिस्पैच करने/भेजने की समापन तिथि मंगलवार, 02 जुलाई, 2024 है।
- ii. ई--वोटिंग प्रक्रिया बुहस्पतिवार, 04 जुलाई, 2024 को 9:00 बजे प्रातः (भा.मा.स.) पर प्रारम्भ होगी और शुक्रवार, 02 अगस्त 2024 को 5:00 बजे अपराह (भा.मा.स.) पर समाप्त होगी। इस अवधि के दौरान भौतिक या अभौतिक प्रारूप में कट-ऑफ तिथि को शेयर धारण करने वाले कंपनी के सदस्य अपना वोट इलेक्ट्रॉनिक रूप से डाल सकेंगे। इसके पश्चात रिमोट ई-वोटिंग मॉड्यूल केफिन द्वारा निष्क्रिय कर दिया जायेगा।
- iii. रिमोट ई—वोटिंग के लिए सदस्यों के मताधिकार की परिगणना कट—ऑफ तिथि पर व्यावसायिक घंटों की समाफि पर कंपनी की प्रदत्त इक्विटी शेयर पूंजी में उनके द्वारा धारित इक्विटी शेयरों के अनुपात के आधार पर की जाएगी।
- lv. पोस्टल बैलट की सचना कम्पनी की वेबसाइट अर्थात www.lumaxworld.in/lumaxindustries एवं केफिन की वेबसाइट अर्थात https://evoting.kfintech.com पर भी अपलोड की जायेगी।
- यदि ई-मेल पता कम्पनी/कम्पनी के रजिस्ट्रार एवं अन्तरण एजेंट/ डिपॉजिटरीस के साथ पंजीकृत नहीं है तो ई-मेल पता पंजीकृत कराने और ई--वोटिंग हेत लागिन आईडी तथा पासवर्ड प्राप्त करने के लिए कृपया निम्नलिखित प्रक्रिया का अनुपालन करें :
- a) भौतिक रूप में शेयर धारण करने वाले सदस्यों से अनुरोध है कि वे इसे einward.ris@kfintech.com पर केफिन को लिखकर अपने ई-मेल पते को पंजीकृत / अद्यतन करा लें।
- b) अभौतिक प्रारूप में शेयर धारण करने वाले सदस्यों से अनरोध है कि अपने संबंधित डिपॉजिटरी भागीदार(रों) के साथ अपने ई-मेल पते पंजीकृत / अपडेट करायें।

ई--मेल पते के सफल पंजीकरण के बाद, ई--वोटिंग यूजर आईडी तथा पासवर्ड सहित यह सूचना सदस्य से प्राप्त निवेदन के पश्चात सदस्यों के ई-मेल पते पर भेज दी जायेगी। किसी पूछताछ के लिए सदस्य lumaxshare@lumaxmail.com पर लिख सकते हैं ।

vi. किसी पुछताछ के लिए सदस्य https://evoting.kfintech.com/public/Fag.aspx



पीएमसी फिनकॉर्प लिमिटेड सीआईएनः L27109UP1985PLC006998 पंजीकृत कार्यालयरू बी 10ए वीआईपी कॉलोनीए सिविल लाइंसए रामपुर 244901, उ.प्र. कापोर्रेट कार्यालय : 201 और 202, द्वितीय तल, रतन ज्योति बिल्डिंग, 18, राजेंद्र प्लेस, नई दिल्ली.110008, दूरमाष: . 011. 47631025,26,27, मेल compliances@pmcfincorp.com वेबसाइट: www.pmcfincorp.com वीसी के माध्यम से आयोजित होने वाली 39वीं वार्षिक आम बैठक की सूचना, ई वोटिंग जानकारी तथा बुक क्लोजर प्रिय सदस्य / यों,

एतद्वारा सूचना दी जाती है कि एजीएम की सूचना में निर्धारित व्यवसाय के लेन-देन के लिए पीएमसी फिनकॉर्प लिमिटेड (कंपनी) में सदस्यों की 39वीं वार्षिक आम बैठक (एजीएम) गुरुवार, 25 जुलाई, 2024 को पूर्वाह 11.00 बजे (भा.मा.स.) वीडियो कॉन्फ्रेंसिंग (वीसी) या अन्य ऑडियो विजुअल साधनों (ओएवीएम) के माध्यम से पर आयोजित की जाएगी।

कॉरपोरेट कार्य मंत्रालय (एमसीए) ने अपने परिपत्र संख्या 14/2020 दिनांक 08 अप्रैल, 2020, 17 / 2020 दिनांक 13 अप्रैल, 2020, 20 / 2020 दिनांक 05 मई, 2020 और इसके बाद इस संबंध में जारी परिपत्र, नवीनतम 09 / 2023 दिनांक 25 सितंबर, 2023 ('एमसीए परिपत्रों') और और भारतीय प्रतिभूति और विनिमय बोर्ड द्वारा जारी दिनांक 07 अक्टूबर 2023 का सेबी परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएफडी—पीओडी—2 / पी / सीआईआर / 2023 / 167 (सामूहिक रूप से 'सेबी परिपत्र' के रूप में संदर्भित)के माध्यम वार्षिक रिपोर्ट की भौतिक प्रतियाँ तथा बैठक की सूचना शेयरधारकों को संबंधित परिपत्रों के माध्यम से भेजने की आवश्यकता के संबंध में छूट प्रदान की है। इस प्रकार कंपनी ने वित्त वर्ष 2023–24 के लिए एकीकृत वार्षिक रिपोर्ट के लिए लिंक के साथ 39वीं एजीएम की सूचना मंगलवार, 02 जुलाई, 2024 को इलेक्ट्रॉनिक मोड के माध्यम से उन शेयरधारकों को भेज दी है, जिनके ईमेल पते कंपनी / रजिस्ट्रार और शेयर ट्रांसफर एजेंट ('रजिस्ट्रार') डिपॉजिटरी प्रतिभागियों ('डीपीएस') के पास पंजीकृत हैं। 39वीं वार्षिक आम बैठक की सूचना सहित वित्त वर्ष 2023–24 के लिए एकीकृत वार्षिक रिपोर्ट कंपनी की वेबसाइट www.pmcfincorp.com और बीएसई लिमिटेड की वेबसाइट www.bseindia.com तथा एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर उपलब्ध है।

सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग ले सकते हैं और भागीदार बन सकते हैं, जैसा कि बैठक की सचना में दर्शाया गया है।

कंपनी एनएसडीएल ई—वोटिंग सिस्टम www.evoting.nsdl.com के माध्यम से वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने की सुविधा प्रदान कर रही है।

एमसीए और सेबी द्वारा जारी उपरोक्त परिपत्रों के अनुपालन में, वीसीध्ओएवीएम के माध्यम से शेयरधारकों की उपस्थिति को अधिनियम की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिना जाएगा। एजीएम के लिए मान्य स्थान कंपनी का पंजीकृत कार्यालय होगा। रिमोट ई—वोटिंग

सचीबद्धता विनियमों के विनियम 44 और यथासंशोधित कंपनी :प्रबंधन और प्रशासनद्ध नियम, 2014 के नियम 20 के साथ पठित अधिनियम, 2013 की धारा 108, एमसी, सर्कुलर के साथ पठित इंस्टीट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया द्वारा जारी सामान्य बैठकों पर सचिवीय मानक (एसएस.2) और सेबी सर्कुलर के अनुपालन में, कंपनी एनएसडीएल के ई—वोटिंग प्लेटफॉर्म मअवजपदह / देकसण्बवण्पद के माध्यम से अपने सभी सदस्यों को कंपनी के एजीएम के नोटिस में निर्धारित सभी प्रस्तावों पर इलेक्टॉनिक रूप से रिमोट ई.वोटिंद्ध अपने वोट का प्रयोग करने की सुविधा प्रदान करने में प्रसन्न है। ई–वोटिंग की विस्तुत प्रक्रिया और निर्देश एजीएम नोटिस में दिए गए हैं।

रिमोट ई-वोटिंग सुविधा निम्नलिखित अवधि के दौरान उपलब्ध होगी:

	सोमवार, 22 जुलाई, 2024 को प्रातः 9:00 बजे (आईएसटी)
रिमोट ई–वोटिंग समाप्ति तिथि और समय	बुधवार, 24 जुलाई, 2024 को सायं 5:00 बजे (आईएसटी)त्र

उसके बाद रिमोट ई—वोटिंग मॉड्यूल अक्षम कर दिया जाएगा, सदस्यों को 24 जुलाई, 2024 को सायं 5.00 बजे से आगे मतदान करने की अनुमति नहीं दी जाएगी।

1. रिमोट ई—वोटिंग की इस अवधि के दौरान शुक्रवार, 19 जुलाई 2024,की कट.ऑफ तिथि तक भौतिक रूप में या डीमटेरियलाइज्ड रूप में शेयर रखने वाले कंपनी के इक्विटी शेयरधारक ही रिमोट ई–वोटिंग के साथ–साथ इलेक्ट्रॉनिक माध्यम से एजीएम में मतदान की सुविधा का लाभ उठाने के हकदार होंगे और सदस्यों के मताधिकार कट–ऑफ तिथि तक कंपनी की भुगतान की गई इक्विटी शेयर पूंजी के

(म्हणा), आगता जजल दया पली मनोज कुमार (सह-ऋणी)	चालीस मात्र 12 अगस्त 2022	उत्तरप्रदेश-201001 क्षेत्रफल 100 वर्ग मीटर	हजार मात्र	हजार मात्र	साय 4.00 बजे तक 5 मिनट की एक्सटेंशन क साथ	विहार, नई दिल्ली-110053	ई-मेल आई.डी. auctions@au bank.in संपत्ति विजिट दिनांक : 09 अगस्त 2024
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रुपये ग्यारह

लाख सत्तर

हजार मात्र

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3410000/-

रुपये चौतीस

लाख दस

हजार मात्र

्ह

1455000/-

रुपये चौदह

लाख पचपन

हजार मात्र

7

750000/

रुपये सात

लाख पचास

मॉजल, बिना छत

अधिकार के, मली नं 13.

गांव-मंडावली,

फाजलपुर,

दिल्ली-110092,

क्षेत्रफल निर्मित 450 वर्ग

फीट लेकिन अनुमेय

निर्मित 405 वर्ग फीट

सम्पत्ति स्थित खसरा नं.

558/78-84, सम्पत्ति नं.

एक्स/1974, दुसरी

मंजिल छत स्तर तक,

गली नं. 07, राजगढ

एक्सर्टेशन,

गांव-घोंडली.

इलाका-शाहदरा, दिल्ली

क्षेत्रफल 58.52 वर्ग मीटर

सम्पत्ति स्थित खासरा नं.

643, आरजेड-19-ई,

परी तीसरी मंजिला छत

अधिकार के साध, गली

नं. 09, खासरा नं. 643,

स्थित गांव-नसीरपुर,

इन्दा पार्क, पालम

कॉलोनी, दिल्ली

क्षेत्रफल 57 वर्ग गज

सम्पत्ति स्थित

गांव-भारमा,

पोस्ट-सँबावली

जिला-हापुर,

रुपये ग्यारह लाख

छिहत्तर हजार आठ

सौ चार मात्र

12 जून 2023

15 सितम्बर 2023

₹ 2252168/-

रुपये बाईस लाख

बाबन हजार एक

सौ अडसठ मात्र

12 सितम्बर 2023

09 नवम्बर 2023

₹ 156528/-

रुपये एक लाख

छपपन हजार पाँच

सी अट्ठाईस मात्र

07 नवम्बर 2023

16 अगस्त 2022

₹ 603440/-

रुपये छ लाख तीन

हजार चार सौ

13 मई

2024

०६ मई

2024

03 मई

2024

रुपये एक

लाख संत्रह

हजार मात्र

₹

341000/

रुपये तीन

लाख

डकतालीस

हजार मात्र

145500/-

रुपये एक

लाख

पॅतालीस

डजार पाँच

सौ मात्र

(表)

75000/

रुपये

पचडत्तर

समय अपराज

2.00 बजे से

साय 4.00 बजे

तक 5 मिनट

की एक्सटेंशन

के साथ

14 अगस्त

2024

समय अपरान्ह

2.00 खजे से

साय 4.00 वज

तक 5 मिनट

की एक्सटेंशन

के साथ

14 अगस्त

2024

समय अपरान्ह

2.00 खजे से

सार्य 4.00 बजे

तक 5 मिनट

की एक्सर्टेशन

के साथ

14 अगस्त

2024

समय अपरान्ह

2.00 खजे से

तक या

इससे पहले

12 अगस्त

2024

तक या

डससे पहले

12 अगस्त

2024

तक या

इससे पहले

12 अगस्त

2024

तक या

इससे पहले

ई--निलामी बिक्री के नियम और शर्ते:--

विरेन्द्र कुमार शर्मा (ऋणी),

ऋण खाता सं.:

ऋण खाता सं.:

9001060126806972

सेतिया देडर्स (ऋणी), पंकज

सेतिया (सह-ऋणी), श्रीमती

स्नीता सेतिया (सह-ऋणी)

9001061124294505

कृष्णा भूषण मिश्रा

(सह-ऋणी)

ऋण खाता सं.:

9001060125583428

मनोज कुमार पुत्र सुखवीर सिंह

(ऋणी), श्रीमती चंचल देवी

बेबी मिश्रा पुत्र रघुनाथ ठाकुर

(ऋणी), सत्येन्द्र कमार पत्र

श्रीमती पुनम शर्मा (सह-ऋणी)

(1.) बंधक परिसंपत्ति की ई--नीलामी बिक्री AUSFB सुरक्षित लेनदार द्वारा ''जैसा है, जहां है, ''जैसा है वैसा, ''जो कुछ भी है और'' नो रिकोर्स के आधार पर की जायेगी उक्त सम्पत्ति पर कोई झात प्रभार नहीं है। (2.) ऑनलाइन ई-निलामी की बिक्री में भाग लेने के लिए, बोली दस्तावेज, पैन कार्ड की प्रतियां, कम्पनी और फोटो आईडी, कम्पनी के मामले में बोर्ड रिजोल्यूशन, पते का प्रमाण पत्र ईमएडी के साथ, जो आरटीजीएस/एनईएफटी/हीही के माध्यम से देव है एव स्नॉल फाइनेंस बैंक लिमिटेड MSME AUCTION POOL ACCOUNT के नाम, चाल खाता संख्या 1921201121711599 AU SMALL FINANCE BANK LIMITED पांचवी एवं छठी मंजिल, सनी बिंग जंक्शन एसटीसी खसरा नं. 64 से 67, ग्राम सुखईपुरा, न्यू आतिश मार्केट जयपुर 302020, IFSC कोंड : AUBL0002011 में जमा करना आवश्यक है, एक बार ऑनलाइन बोली सबमिट करने के बाद, उसे वापस नहीं लिया जा सकता है। आगे बोलीदाता द्वारा प्रस्तुत किसी भी ईएमडी को निम्नलिखित ईमेल आईडी यानी auctions@aubank.in पर रदद किए गए चेक की कॉपी के साथ आरटीजीएस/एनईएफटी/डीडी की यूटीआर/रेफरेन्स नंबर/डीडी न. मेजने की आवश्यकता होगी। (3.) सभी इच्छुक प्रतिभागियों/बोलीकर्ताओं से अनुरोध किया जाता है कि ई-निलामी की बिक्री की कार्यवाही में भाग लेने. जानकारी और शर्तों के लिए वेबसाईट https://sarfaesi.auctiontiger.net & https://www.aubank.in/bank-auction अवश्य देखें। और अधिक जानकारी के लिए ई-मेल auctions@aubank.in पर सम्पर्क करें।

नोट:-- यह सूचना पत्र ऋणी/जमानती/बंधककर्ता के लिये नियम 8(6) सहपठित नियम 9(1) के अधीन 30 दिवस का सूचना पत्र माना जायेगा। यदि बैंक को देय राशि की अदायगी उनके द्वारा इस अवधि में नहीं की जाती है तो उक्त संपत्ति निविदा द्वारा उपरोक्त दिनांक पर विक्रय की जाएगी।

रयानः दिल्ली दिनांकः 02 जुलाई 2024

प्राधिकृत अधिकारी एयू स्मॉल फाइनेंस बेंक लिमिटेड

Not Applicable

7340011760 3

9773358234

ई-मेल आई.डी.

auctions@au

bank.in संपत्ति विजिट

दिनांक :

09 अगस्त 2024

अमित लोहिया व

दिपक जैन.

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ई-मेल आई.डी

auctions@au

bank.in संपत्ति विजिट

दिनांक :

09 अगस्त 2024

अमित लोहिया व

दिपक जैन,

7340011760 व

9773358234

ई-मेल आई.डी.

auctions@au

bank.in संपत्ति विजिट

दिनांक :

09 अगस्त 2024

अमित लोहिया व

दिपक जैन,

7340011760 व

9773358234,

शाखा पता:-

ए-54, गुलाब बाग,

द्वारका मोंड, पिल्लर

नं, 750 के सामने,

उत्तम नगर, नई

दिल्ली-110059

एय स्मॉल फाईनेन्स

बैंक लिमिटेड,

शाखा पताः-

ए-54, गुलाब बाग,

द्वारका मोड, पिल्लर

न. 750 के सामने

उत्तम नगर, नई

दिल्ली-110059

एय स्मॉल फाईनेन्स

बैंक लिमिटेंड,

शाखा पताः-

ए-54, गुलाब बाग,

द्वारका मोड, पिल्लर

नं. 750 को सामने

उत्तम नगर, नई

दिल्ली-110059

एयु स्मॉल फाईनेन्स

बैंक लिमिटेड,

शाखा पताः - नं.

सी3/67ए, यमुना

POST OFFER ADVERTISEMENT TO THE EQUITY SHAREHOLDERS OF OASIS SECURITIES LIMITED

("OSL"/"OASIS"/"TARGET COMPANY"/"TC") (Corporate Identification No. L51900MH1986PLC041499)

Registered Office: Raja Bahadur Compound, Building No. 5, 2[™] Floor, 43, Tamarind Lane, Mumbai - 400023; Phone No.: 022-40463500/01; Email id: admin@oasiscaps.com; Website: www.oasiscaps.com

Open offer for acquisition of 4,81,000 Equity Shares of Rs. 10/- each representing 26.00% of the equity and voting share capital of the Target Company by Mr. Rajesh Kumar Sodhani (Acquirer 1), Mrs. Priya Sodhani (Acquirer 2) and Mr. Gyan Chand Jain (Acquirer 3) (Acquirer 1, Acquirer 2 and Acquirer 3) hereinafter collectively referred to as "Acquirers ")

This Post offer Advertisement is being issued by Navigant Corporate Advisors Limited, The Manager to the offer, on behalf of the Acquirers, in connection with the offer made by the Acquirers in compliance with regulation 18 (12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulation, 2011").

The Detailed public statement ("DPS") pursuant to the Public Announcement ("PA") made by the Acquirers has appeared in Financial Express - English Daily (all editions); Jansatta - Hindi Daily (all editions); Mumbai Lakshadeep - Marathi Daily (Mumbai edition) on 2216 May, 2023.

1. Name of the Target Company	: Oasis Securities Limited
2. Name of the Acquirers	: Mr. Rajesh Kumar Sodhani (Acquirer 1), Mrs. Priya Sodhani (Acquirer 2) and Mr. Gyan Chand Jain (Acquirer 3)
3. Name of the Manager to the offer	: Navigant Corporate Advisors Limited
4. Name of the Register to the offer	: Cameo Corporate Services Limited
5. Offer details	
a) Date of Opening of the Offer	: Wednesday, 12 ^h June, 2024
b) Date of the Closing of the offer	: Wednesday, 26 ⁿ June, 2024
6. Date of Payment of Consideration	: N.A. since no shares tendered in open offer

7. Details of the Acquisition

Sr No.	Particulars	Proposed in the Offer Document	Actual
7.1.	Offer Price	Rs. 91 per Equity Share	Rs. 91 per Equity Share
7.2.	Aggregate number of Shares tendered	4,81,000	Nil
7.3.	Aggregate number of Shares accepted	4,81,000	Nil
7.4.	Size of the offer (Numbers of shares multiplied by Offer price per share)	Rs. 4,37,71,000	Nil
7.5.	Shareholding of the Acquirers before Share Purchase Agreement (SPA) and Public Announcement (No. & %)	Nil (0.00%)	Nii 0.00%)
7.6.	Shares Acquired by way of Share Purchase Agreement (SPA) Number % Fully Diluted Equity Share Capital 	13,06,951 (70.65%)	13,06,951 (70.65%)
7.7.	Shares Acquired by way of Open offer • Number • % Fully Diluted Equity Share Capital	4,81,000 (26.00%)	Nii (0.00%)
7.8.	Shares Acquired after detailed Public Statement		

पर Frequently Asked Questions (FAQs) का संदर्भ ले सकते हैं या केफिन से 1800 345 4001 (टोल फ्री) पर कॉल कर सकते हैं या einward.ris@kfintech.com पर ईंमेल निवेदन भेज सकते हैं या	आर सदस्या के मताधिकार कट–आफ तिथि तक कपना का मुगतान का गइ इक्विटी शयर पूजा क उनके शेयरों के अनुपात में होंगे। कोई व्यक्ति जो कट.ऑफ तिथि पर सदस्य नहीं है, उसे इस नोटिस को केवल सूचना के उद्देश्य से लेना चाहिए। 2. कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और इस एजीएम नोटिस के प्रेषण के बाद कंपनी का सदस्य बन जाता है और कट.ऑफ तिथि पर शेयर रखता है,वह evoting@nsdl.co.in पर अनुरोध	Number of Shares ac Price of the shares ac % of the shares acqui	quired
040-67161524 पर कॉल कर सकते हैं। vii. ई—वोटिंग से सम्बन्धित किसी शिकायत के लिए सदस्य निम्नलिखित से सम्पर्क कर सकते हैं : श्री राजीव कमार	भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है या (022–48867000/022–24997000) पर कॉल करें। 3. सदस्यों को यह भी सूचित किया जाता है कि मतदान प्रक्रिया की दक्षता बढ़ाने के लिए ई–वोटिंग प्रक्रिया सभी व्यक्तिगत डीमैट खाता धारकों के लिए, एकल लॉगिन क्रेडेंशियल के माध्यम से, उनके संबंधित डीमैट	7.9. Post offer Shareholding • Number • % Fully Diluted Equity	1995 100 1997 (1997 1997 1997 1997 1997 1997 199
केफिन टेक्नोलॉजीज लिमिटेड यूनिट : ल्यूमैक्स इंडस्ट्रीज लिमिटेड दूरभाष : 04067161524। ई—मेल : <u>rajeev.kr@kfintech.com</u>	खाते / डिपॉजिटरी यानी एनएसडीएल और सीडीएसएल की वेबसाइट/डीपी की वेबसाइट के माध्यम से सक्षम की गई है। सदस्यों को सलाह दी जाती है कि वे ई–वोटिंग सुविधा एक्सेस के लिए अपने संबंधित डीपी के साथ अपने डीमैट खाते में अपना मोबाइल नंबर और ईमेल आईडी अपडेट करें। कृपया एजीएम नोटिस में उल्लिखित विस्तृत प्रक्रिया और निर्देशों को ध्यान से पढ़ें।	7.10. Pre and Post Offer Shar • Number • % Fully Diluted Equity	eholding of Public Shareholders / Share Capital
viii. केंवल ई—बोटिंग के द्वारा पोस्टल बैलट के सम्बन्ध में किसी शिकायत के लिए सदस्य निम्नलिखित से सम्पर्क करें : श्री राजेश कुमार गुप्ता कार्यकारी निदेशक एवं कंपनी सचिव ल्यूमैक्स इंडस्ट्रीज लिमिटेड	 4. ई.वोटिंग के माध्यम से वोट डालने की सुविधा एजीएम में उपलब्ध कराई जाएगी और एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई.वोटिंग के माध्यम से अपना वोट नहीं डाला हैए वे एजीएम के दौरान और एजीएम के समय उपलब्ध ई.वोटिंग सुविधा अपना वोट डाल सकते हैं। कृपया एजीएम के दौरान सदस्यों को वोट देने के लिए एजीएम नोटिस में उल्लिखित निर्देश देखें। 5. सदस्य रिमोट ई.वोटिंग के माध्यम से वोट देने के अपने अधिकार का प्रयोग करने के बाद भी एजीएम में भाग ले सकते हैं, लेकिन उन्हें एजीएम में दोबारा वोट डालने की अनुमति नहीं दी जाएगी। 6. मैसर्स अनामिका भोला एंड एसोसिएटस, प्रैक्टिर्सग कंपनी सेक्रेटरीज (एसीएस 26132/ सीओपी 23474) 	laid down by SEBI (SAST) Re 9. A copy of this Post Offer Adv 10. Capitalized terms used in this	ertisement will be available on the v advertisement and not define here
दूरभाष : 0124-4760000 ई—मेल : <u>raajesh.gupta@lumaxmail.com</u> पोस्टल बैलट के परिणाम (ई—वोटिंग के माध्यम से) कम्पनी के पंजीकृत कार्यालय पर मंगलवार, 06 अगस्त, 2024 को 5:00 बजे अपराह (मा.मा.स.) अथवा	को एजीएम में रिमोट ई.वोटिंग और ई.वोटिंग प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से संचालित करने और नोटिस में निर्धारित प्रस्तावों के संबंध में परिणामों के लिए जांचकर्ता के रूप में नियुक्त किया गया है, एजीएम के समापन से दो कार्य दिवसों के भीतर स्क्रूटिनाइजर की रिपोर्ट की घोषणा की जाएगी और		NAGER TO THE OFF MAR SODHANI, MRS
इससे पहले घोषित किया जाएगा। संवीक्षक की रिपोर्ट सहित पोस्टल बैलट के परिणाम कम्पनी की वेबसाइट अर्थात <u>www.lumaxworld.in/lumaxindustries</u> एवं केफिन की वेबसाइट अर्थात <u>https://evoting.kfintech.com</u> पर भी प्रदर्शित किये जायेंगे। ये परिणाम साथ ही साथ स्टॉक एक्सचेंजों, जहां कम्पनी के शेयर सूचीबद्ध हैं तथा रजिस्ट्रार और शेयर ट्रांसफर एजेंट/ई–वोटिंग एजेंसी को भी	बीएसई को सूचित किया जाएगा और कंपनी की वेबसाइट www.pmcfincorp.com और एनएसडीएल की वेबसाइट पर अपलोड किया जाएगा। एजीएम से पहले या उसके दौरान किसी सहायता के मामले में या ई.वोटिंग से संबंधित किसी भी प्रश्न के मामले में सदस्य www.evoting.nsdl.com पर उपलब्ध डाउनलोड खण्ड के तहत उपलब्ध जीम Frequency Asked Questions (FAQs) for Shareholders तथा e-voting user manual वित shareholders देख सकते हैं या टोल फ्री नंबर: 1800–1020–990/1800–224–430 पर कॉल करें या प्रबंधक एनएसडीएल सुश्री पल्लवी म्हात्रे को pallavid@nsdl.co.in पर अनुरोध भेजें।		NAVIGANT 804, Meadow
सूचित किए जाएंगे। निदेशक मंडल के आदेश से कृते ल्यूमैक्स इंडस्ट्रींज लिमिटेड राजेश कुमार गुप्ता	बुक क्लोजर: 39वीं वार्षिक आम बैठक के लिए कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक शुक्रवार, 19 जुलाई 2024 से गुरुवार, 25 जुलाई 2024 तक (दोनों दिन शामिल) तक बंद रहेंगे। निदेशक मंडल के आदेशानुसार कृते पीएमसी फिनकॉर्प लिमिटेड	Navigant	Tel No. +91 22 412 Website: <u>www.r</u>
स्थानः गुरूग्राम कार्यकारी निदेशक एवं कंपूँनी संचिव तिथि : 02 जुलाई, 2024 सदस्यता संख्या ACS 8709	दिनांक: 02 जुलाई 2024 हस्ता/- स्थान: नई दिल्ली (कंपनी सचिव)	Place: Mumbai Date: July 02, 2024	

17,87,951 13.06.951 (96.65%) (70.65%) Pre- Offer Post Offer Pre-Offer Post offer 5,43.049 62.049 5,43,049 5.43.049 (29.35%) (3.35%)(29.35%)(29.35%) intained in this Post Offer Advertisement and also for the fulfillment of his obligations as ne website of SEBI. erein, shall have same meaning assigned to them in the Letter of Offer dated 30.05.2024.

FER FOR AND ON BEHALF OF THE ACQUIRERS S. PRIYA SODHANI AND MR. GYAN CHAND JAIN

CORPORATE ADVISORS LIMITED

Not Applicable

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