

OMAX/STEX/2023-24/POSTDN2023

Date: 02nd August, 2023

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-KurlaComplex,
Bandra (E), Mumbai - 400051

The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

NSE Code: OMAXAUTO

BSE Code: 520021

Sub: Submission of Post Newspaper Publication regarding Notice sent to the members for 40th Annual General Meeting of the Company & e-voting after completion of dispatch of Annual Report FY 2022-23

Ref: Regulation 30 and 47(1) (d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 & 47 (1) (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, please find enclosed herewith the copies of the Newspaper publications regarding the Notice sent to the Members for 40th AGM of the Company after completion of dispatch of Annual Report of the Company dated **01st August, 2023** for the financial year **2022-23**.

This is for your information and record purpose.

Thanking you.

Yours sincerely,

For OMAX AUTOS LIMITED



(Mohit Srivastava)

Company Secretary cum Compliance Officer



Enc: a/a

G20 **NORTHERN RAILWAY** **CORRIGENDUM**

Ref: I) Tender Notice No. 36/2023-2024 dated 24.07.2023.
ii) Tender No. 182301450 due on 14.08.2023.

01. In reference to above tender, the Unit of the tender must be read as Rolls instead of Nos. All other terms & conditions are unchanged.

The Corrigendum has been published on website www.reps.gov.in. 2377/2023

SERVING CUSTOMERS WITH A SMILE

PUBLIC NOTICE

The Public in general is hereby informed that I, Kaveer Krishan Rawal with Aadhar No. 89019532917 and my wife Mrs. Saroj Bala Rawal with Aadhar No. 899533184191, both of Plot No. 5, Sarawati Apartments, Plot No. 263, Sector-5, Rohini, North West Delhi-110029 share that we are the joint owners of the Property, which is Flat No. G-202, situated on 2nd Floor of building in the Vivekanand CCHS Ltd., Plot No. 2, Sector-5, Dwarka, New Delhi-110075. We have purchased the above Property from Mrs. Jaswant Kaur Menak, to be read and understood the same as Mrs. Jaswant Kaur Menak with Aadhar No. 8962754876 on 23rd October, 2006 through Registered GPN No. 3284 mentioned in Page No. 123 to 128, Book No. 4, Vol. No. 1088. Mrs. Jaswant Kaur Menak and Jaswant Menak is the same person, identified through Affidavit No. G.3253805022777 dated 18th July, 2023. Any person having any Rights, Title, claim or interest in the said Property, by way of Sale, Inheritance, Possession, Succession, Mortgage, Lien, Lease, Gift or otherwise, however, in respect of the same, shall intimate the objection in writing to the Secretary, Vivekanand CCHS Ltd., Plot No. 2, Sector-5, Dwarka, New Delhi-110075, Telephone: 011-40919109 with supporting documents thereof within 15 days from the date of publication of this Notice, or else any such claim by anyone shall not be considered and shall be deemed to have been waived and/or abandoned.

PUBLIC NOTICE

Public is hereby informed that my client [P] Mohd. Urf Ejaz is the owner of Residential Plot Total area measuring 385 sq. yds. Out of Khassra No. 441K, Situated at Village Haldwani, Pargana and Tehsil Dabri, Distt Gurgaon, Haryana. Urf Ejaz, vide registered Gift Deed dated 04.11.2022 executed by Mr. Hamid Urf Hamid Ali and Mr. Akhtar (Vide Doc No. 37975, Book No. 1, Vol No. 22090, Pages No. 397-416, SR-Dabri), and my client intends to mortgage the same with Fidebank Financial Services Ltd. Anyone having any objections to this Mortgage may contact the undersigned with specific written objections within 7 days (publication day inclusive) otherwise it shall be deemed that there is no objection to this mortgage.

VARUN PHOGAAT (ADVOCATE)
 72/03, Street no. 2, Krishna Nagar, Safdarjung Enclave, New Delhi-110029 (07982557892) (varunphogaat@live.com)

Lost Share Certificates: Sarda Energy and Minerals Ltd.

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of Sarda Energy and Minerals Ltd. have been lost / misplaced and the holder(s)/ purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio No.	Name of Shareholder(s)	No. of Shares	Distinctive Nos.	Certificate No.
K03339	Kedar Nath Misra, Onkar Nath Misra, Sneh Lata Misra	50	3091886-3091935	77355

Claimant: Babita Mishra
Dated: 01st August, 2023.
Name and Registered Office of the Company: Sarda Energy and Minerals Ltd. 73-A, Central Avenue, Nagpur - 440018

COMPETENT AUTOMOBILES CO. LTD.
 Regd. Off. Competent House, F-14, Connaught Place, New Delhi-01
 Ph.: 011-45700000 Email: cs@competent-maruti.com
 Web: www.competent-maruti.com CIN : L34102DL1985PLC020668

NOTICE

The 38th Annual General Meeting ('AGM') of Competent Automobiles Co. Ltd. will be held on Monday, August 28, 2023 at 11:00 AM (IST) through Video-Conferencing/Other Audio-Visual Means ('VC/OAVM') pursuant to the applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 & 2/2022 issued by Ministry of Corporate Affairs on April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 2022 respectively, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses set out in the Notice convening the 38th AGM.

Electronic copy of the Notice convening the 38th AGM, procedure & instructions for e-voting and the Annual Report for FY 2022-2023 will be sent to those Members whose email ID is registered with the Company's Depository Participants ('DP').

Members who have not registered their e-mail address, are requested to register the same:

- in respect of shares held in demat form - with their DP(s); and
- in respect of shares held in physical form -

ii) by writing to the Company's Registrar and Share Transfer Agent viz. Skyline Financial Services Private Limited, with details of folio number and self-attested copy of PAN card at Skyline Financial Services Private Limited, Unit: Competent Automobiles Co. Ltd., D-153/A, 1st Floor, Okhla Industrial Area, Phase I, New Delhi - 110020; OR (ii) by sending email to admin@skynline.com.

The Company will provide facility to Members to exercise their right to vote by electronic means. The instructions for joining the AGM through VC/OAVM and the process of e-voting including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, will form part of the Notice of 38th AGM.

Notice convening the 38th AGM and Annual Report for FY 2022-2023 will also be available on the website of the Company at www.competent-maruti.com, and the stock exchange viz BSE Ltd. at www.bseindia.com

For **COMPETENT AUTOMOBILES CO. LTD.**
 Sd/-
 Ravi Arora
 Company Secretary

Place: New Delhi
 Date: 02.08.2023

Temple Leasing and Finance Limited (In Liquidation)
Liquidator: Mr. Arvind Mittal
Liquidator Address: F-29, DLF Centre Point, Opposite Bata Flyover, Sec-11, Faridabad, Haryana-121006
Email: templeleasing.rp@gmail.com, arvindmittal81@yahoo.in; Mob.-91-9958061149

E-Auction
Sale as going concern under Insolvency and Bankruptcy Code, 2016
Date and Time of E-Auction: 29th August, 2023
Last Date of EMD submission: 27.08.2023
(With unlimited extension of 5 minutes each)

Sale of Assets and Properties owned by Temple Leasing and Finance Limited (In Liquidation) forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Bench-II, New Delhi vide order dated 16th June, 2023. The sale will be done by the undersigned through the e-auction platform <https://mcauction.auctiontiger.net>

Asset	Reserve Price (INR)	Initial EMD Amount (INR)	Bid Incremental Value (INR)
Sale of Corporate Debtor as a going concern [E-auction time 3:00 P.M. TO 4:00 P.M.]	16,00,000	1,60,000	1,00,000

Date of Inspection : 11.08.2023
EOI submission last date : 16.08.2023
BID application and EMD last date : 27.08.2023

Terms and Condition of the E-auction are as under

- E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" as such base is without any kind of warranties and indemnities through approved service provider MIS e-procurement Technologies Limited (Auction Tiger) <https://mcauction.auctiontiger.net>
- The Complete E-Auction process document containing details of the Assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale can be obtained by contacting liquidator at templeleasing.rp@gmail.com

Arvind Mittal
 Liquidator
 Date : 02.08.2023
 Place : New Delhi
 In the matter Temple Leasing and Finance Limited-In Liquidation
 IBI (Regn. No. -IBBI/PA-001/PP-01358/2018-2019/12081)
 Address: F-29, DLF Centre Point, Opposite Bata Flyover, Sec-11, Faridabad, Haryana-121006
 Email: templeleasing.rp@gmail.com, arvindmittal81@yahoo.in

MAJESTIC AUTO LIMITED
 Registered Office: 10 Southern Avenue First Floor, Maharani Bagh, New Delhi-110065, Tel. No: 0120-4348907, CH: L35911DL1973PLC353132, Email: grievance@majesticauto.in; Website: www.majesticauto.in

NOTICE OF 50th ANNUAL GENERAL MEETING

1. NOTICE is hereby given that the 50th Annual General Meeting (AGM) of Majestic Auto Limited (the Company) will be held on Friday, 25th day of August, 2023 at 12:00 P.M. through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 10/2022 dated December 28, 2022 and Circular SEBI/HO/CFO/PO-2/P/CIR/2023/4 dated January 5, 2023, issued by Securities Exchange Board of India ("SEBI") and all other circulars issued by MCA & SEBI (hereinafter collectively referred to as "the Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act"), read with the rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR 2015"), this 50th Annual General Meeting of the Company is being convened through VC/OAVM, without the physical presence of members at a common venue. In view of the same, the registered office of the Company shall be deemed to be the venue of the AGM.

2. The Notice of the AGM and the Annual Report 2022-23 including therein the Standalone & Consolidated Audited Financial Statements for financial year ended March 31, 2023, together with the Report of the Board of Directors and the Auditors thereon was sent only by email to all those Members whose email addresses are registered with the Company/Depository Participants, in accordance with the MCA Circulars and SEBI Circulars. The dispatch of Notice of the AGM and Annual Report through emails has been completed on August 01, 2023.

3. Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e. August 18, 2023 may cast their vote electronically on the business, as set out in the Notice of AGM through electronic voting system of NSDL. Members are hereby informed that:

- The business as set out in the Notice of AGM may be transacted through remote e-voting or e-voting during the AGM.
- The remote e-voting shall commence on Tuesday, August 22, 2023 at 9:00 A.M.
- The remote e-voting shall end on Thursday, August 24, 2023 at 05:00 P.M.
- The cut-off date for determining the eligibility to vote through remote e-voting system and e-voting during the AGM is August 18, 2023.
- Any person who acquires shares and become a member of the Company after the dispatch of the Notice of AGM and hold shares as on the cut-off date i.e. August 18, 2023, may obtain the login ID and password for e-voting by sending a request to NSDL at evoting@nsdl.co.in or to RTA at rtat@alankit.com. However, if a person is already registered with NSDL for e-voting then the existing login ID and password can be used for casting their votes.

(vi) Members may note that:

- the remote e-voting module shall be disabled by NSDL for voting after 5:00 PM on Thursday, August 24, 2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- a member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting;
- a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the AGM through VC/OAVM facility and e-voting during the AGM; and
- the attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- The Notice of the AGM and Annual Report is also available on the website of the Company www.majesticauto.in and on the website of BSE at www.bseindia.com.

(viii) In case of any queries, you may refer the Frequently 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.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Amit Vishal, Senior Manager and /or Ms. Pallavi Mahre, Manager at evoting@nsdl.co.in or Alankit Assignments Limited, Registrar & Share Transfer Agent of the Company at rtat@alankit.com.

4. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 19, 2023, to Friday, August 25, 2023 (both days inclusive) for the purpose of AGM.

5. As per recent SEBI Circular, on or after October 1, 2023, in case any of the documents, i.e. PAN, KYC details (postal address with pincode, email address, telephone/mobile numbers, bank account details) and nomination details by holders of securities, are not available in the Member's Folio(s), RTA shall be constrained to freeze such folio(s).

6. Members are requested to register their e-mail ID with the company or its RTA or their depository participant to enable the company to send the notices and other reports through email.

For **Majestic Auto Limited**
 Sd/-
 Parul Chadha
 Company Secretary

Place : Delhi
 Date : August 01, 2023

OMAX AUTOS LIMITED **OMAX**

Regd. & Corporate Office: Plot no. B-26, Institutional Area, Sector-32, Gurgaon, Haryana-122001
 CIN: L30103HR1983PLC026142, Website: www.omaxauto.com
 Email: cs@omaxauto.com, Phone: +91-124-434300 Fax: +91-124-2580016

NOTICE OF 40th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated 31st July 2023, whereby the members of Omax Autos Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Circulars issued by Ministry of Corporate Affairs ("MCA Circulars"), the Board of Directors of the Company has decided to convene the 40th AGM of the Company on Thursday, 24th August 2023 at 11:00 AM through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") facility, without the physical presence of the members at a common venue, to transact the businesses as set out in the Notice of the AGM.

The notice of 40th AGM and Annual Report of the Company for the Financial Year ended March 31, 2023 along with the login details for joining the 40th AGM through VC/OAVM facility including e-voting has been completed on 01st August, 2023 through e-mail to all those members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants (DPs) in accordance with the MCA and SEBI Circulars, and the same are also available on the Company's website www.omaxauto.com and stock exchange's website www.bseindia.com and www.nseindia.com and on the website of Link Intime India Private Limited ("LIPL") investor.lintime.co.in.

The remote e-voting shall commence on Monday, 21st August 2023 (09:00 AM) IST and end on Wednesday, 23rd August 2023 (05:00 PM) IST. During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by the LIPL for voting. The remote e-voting shall not be allowed beyond the said date and time.

The Members who have cast their votes by remote e-voting may also join the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Once the Members cast vote on a resolution, the Members shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of 40th AGM.

The Board of Directors of the Company has appointed Mrs. Priyanka Gupta, Senior Partner or falling her Mr. Nazim Khan, Managing Partner of M/s. MNK & Associates LLP, Company Secretaries as the Scrutinizer to scrutinize the e-voting process.

The voting rights of Members shall be in proportion to the equity Shares held by them in the paid-up equity Share capital of the Company as on Thursday, 17th August 2023 ("Cut-off date"). A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on cut-off date should treat his Notice for information purpose only.

Any person, who acquires Shares and become member of the Company after the date of electronic dispatch of the Notice of 40th AGM and holding Shares as on the cut-off date, may obtain the Login ID and password by following the instructions as mentioned in the Notice of 40th AGM or sending a request to anotices@linkintime.co.in. However, if he/she is already registered with LIPL for e-voting, then he/she can use his/her existing user ID and password to cast their vote.

If you have not registered your e-mail address with the Company/ DP, you may please follow the below instructions for obtaining the login details for e-voting:

Physical Holding Please send a request to Link Intime India Private Limited, Registrar and Share Transfer Agent to the Company at delhi@linkintime.co.in or contact the Company at investors@omaxauto.com providing their name, folio no., scanned copy of share certificates (Front and Back), self-attested scanned copy of PAN card and Aadhar Card in support for registering their e-mail addresses

Demat Holding Please contact your DPs and register your e-mail address in your demat account, as per the process advised by your DPs.

Further, pursuant to the provisions of Section 91 of the Act and the Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 18th August 2023 to Thursday, 24th August, 2023 (both days inclusive) for the purpose of 40th AGM of the Company.

The result of voting will be declared within 48 hours from the conclusion of the AGM i.e., on or before 26th August, 2023 and results so declared along with the consolidated scrutinizer's report will be placed on the Company's website (www.omaxauto.com) and LIPL's website (investor.lintime.co.in). The results shall also be immediately forwarded to the BSE Limited and NSE, Mumbai.

For electronic voting instructions/voting at AGM through VC/OAVM, shareholders may refer the instructions in the AGM Notice and in case of any query/grievance connected with electronic voting, shareholders may refer the Frequently Asked Questions (FAQs) and E-voting Manual (investor.shareholders) for shareholders available at "help" section on <https://investor.lintime.co.in> or contact Mr. Mohit Srivastava, Company Secretary at B-26, Institutional Area, Sector-32, Gurgaon, Haryana-122001, Tel. No. 0124-4343000, Email ID cs@omaxauto.com.

For **Omax Autos Limited**
 Sd/-
 Mohit Srivastava
 Company Secretary

Place: Gurgaon
 Date: 01.08.2023

UCO Bank **POSSESSION NOTICE**
 (For Immoveable Property) [Under Rules 8(1)]

Whereas, the undersigned being the Authorized Officer of the UCO Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice calling upon the Borrower / Guarantor as given below to repay the amount mentioned below within 60 days from the receipt of the said notice. The Borrower/Guarantor having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the properties described below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said Rules. The Borrower/Guarantor in particular and the public in general is hereby cautioned not to deal with the properties, and any dealings with the property will be subject to the charge of UCO BANK, for the amount detailed below and entered together with expenses thereon. The borrower's attention is invited to provisions of sub-section (b) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Sl. No.	Name of the Branch/Borrower/ Guarantors & Branch	Description of the Immoveable Property & Date of Demand Notice/Possession Date & Outstanding Amount
1.	Branch: Mathura Main, Mathura Applicant: M/s Hari Kripa Jewellery House Prop. Mr. Sanjay Kumar Agarwal, Address: Chhata Bazar, Mathura- 281001 (UP). Borrower: Mr. Sanjay Kumar Agarwal S/o Shri Mahesh Agarwal, Address: F-100 Govind Nagar Salyad ke Paas Mathura, (UP)- 281001. (UP)- 281001. Guarantor: 1. Mr. Manish Agarwal S/o Mahesh Agarwal, Address: F-100 Govind Nagar Salyad ke Paas Mathura, (UP)- 281001. 2. Mr. Sachin Agarwal S/o Shri Mahesh Agarwal, F-100 Govind Nagar Salyad ke Paas Mathura, (UP)- 281001. 3. Kamlesh Agarwal W/o Shri Mahesh Agarwal, F-100 Govind Nagar Salyad ke Paas Mathura, (UP)- 281001.	All Part and Parcel of Property situated at Shop Number Municipal Water Tax 532 (Old) Thereafter 83/5 to A Present 83/4A, At Gali Tiwari Chhata Bazar, Mathura (UP), Area 21.76 sq. mt. (In the name of Sanjay Agarwal S/o Shri Mahesh Agarwal, Kamlesh Agarwal W/o Shri Mahesh Agarwal, Manish Agarwal S/o Shri Mahesh Agarwal, Sachin Agarwal S/o Shri Mahesh Agarwal). Boundaries: East: Main Chhata Bazaar Road, West: Property of Sampat Chaubey, North: Property of Radhey Lal, South: Property of Laxman Prasad Parchuniya. Particulars of title Deed: Bahi No. 1, Zild No. 9800 Page No. 379-388 serial No. 14479, Dated 03.08.2013. Demand Notice Date: 18.05.2023, Date of Possession: 27.07.2023, Outstanding Amount: Rs. 46,58,380.15 as on 18.05.2023 inclusive of interest up to 30.04.2023.

Date : 01.08.2023 **Authorised Officer**

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