

OL/SE/324/Sep 2021-22

September 09, 2021

The Secretary, BSE Limited Phiroze Jeejeebhoy Tower Limited, Dalal Street, Mumbai-400 001	The Secretary, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400 051
Security Code: 532880	Symbol: OMAXE
Fax No. 022-22723121/2037/39/41/61	Fax No. 022-2659 8237/38

Subject: Submission of Newspaper Publication regarding Notice of 32nd Annual General Meeting, E-Voting Information and Book Closure

Dear Sir/Madam,

Pursuant to Regulation 47 and other applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached herewith the copies of Newspaper Publication in respect of Notice of 32nd Annual General Meeting of the Company, E-voting, Record Date/Cut-off Date & Book Closure thereto, published in "Financial Express, New Delhi (English Edition) and Jansatta, New Delhi (Hindi Edition)."

The aforesaid newspaper publications are also available on the Company's website i.e. www.omaxe.com

You are requested to take the same on your records.

Thanking You

For ~~OMAXE Limited~~


Navin Jain
Company Secretary

Enclosures:

a/a

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

OMAXE LIMITED

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

Tel.: +91-11-41896680-85, 41893100, Fax: +91-11-41896653, 41896655, 41896799

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

Toll Free No. 18001020064, Website: www.omaxe.com, CIN: L74899HR1989PLC051918

DATAFINE AND RESEARCH TECHNOLOGIES (INDIA) LIMITED

CIN: U99999MH1992PL0083858
Regd. Off: 419-A, Arun Chambers, 4th Floor, Taloada, Mumbai 400034
Tel: 022 43478017, E-mail: comp@datafine.com

NOTICE

NOTICE is hereby given that the 29th Twenty Ninth Annual General Meeting (AGM) of the Members of Datafine and Research Technologies (India) Limited will be held on Thursday, 30th September, 2021 at 2.00 p.m. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the 29th AGM. The same will also be made available on the website of Central Depository Services Limited (CDSL) www.evotingindia.com.

Notice of the AGM and the Annual Report for the financial year ended 31st March, 2021 have been sent electronically on 08th day of September, 2021 to those members whose e-mail addresses are registered with the Company/Depository Participant/Registrar and Share Transfer Agent as on Friday, 27th August, 2021.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 29th September, 2021 to Thursday 30th September, 2021 (both days inclusive) for the purpose of 29th AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [as amended from time to time], Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [as amended from time to time], and the Circulars, the Company is providing facility of remote voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with CDSL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using e-voting system on the date of the AGM will be provided by CDSL.

All the members are hereby informed that:-
1. The business as set forth in the Notice of 29th AGM shall be transacted through electronic means.

2. The cut-off date for determining the eligibility to vote through electronic means shall be Thursday, 23rd September, 2021. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote voting as well as the e-voting at the AGM.

3. E-voting portal will remain open from Saturday, 25th September, 2021 9.00 a.m. IST and ends on Wednesday, 29th September, 2021 5.00 p.m. IST. Three voting module shall be disabled by CDSL thereafter and voting shall not be allowed beyond said time.

4. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Thursday, 23rd September, 2021, may obtain login ID and password by sending a request on help@evotingindia.com, to cast their vote electronically.

5. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

M/s. Anshul Bhatt & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period under the provisions of the Act, shall be displayed on the Website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

For detailed instructions of e-voting, members may refer to the Section "E-voting Process" in the Notice of 29th AGM. In case you have any queries or grievances regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to Mr. Rakesh Dalvi, Manager, CDSL at helpdeskevoting@cdslindia.com or call 022-23058738/022-23058542/43. Members may also write to the Compliance Officer of the Company at compliance@datafine.com

Place: Mumbai
Date: 08th September, 2021

SI - 4
60 Days' Notice to Guarantor/Mortgagor
Regd. Post Date: 07.05.2021
M/s VRC Township Private Limited, First Floor, plot no. 16, Paschim Vihar Ext., Rohtak Road, Paschim Vihar, Delhi, West Delhi - 110063/
Dear Sir,
NOTICE U/S 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002.

SI - 4
60 Days' Notice to Borrower
Regd. Post Date: 29.04.2021
Sh. Saran Dass S/o Sh. Nohar Chand, #2935, Namedev Marg, Bathinda - 151001.
Dear Sir,
NOTICE U/S 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002.
Reg: Account No. 0050008700009274 of CC facility, NFB facility & 005000CF00000776 of CFITL facility / credit facilities availed by M/s Salasar Foods.

BHARAT PRAKASHAN (DELHI) LIMITED

Regd. Office: 2322, Sanskriti Bhawan, Laxmi Narayan Street, Paharganj, New Delhi-110055
Tel.: 011-47642026, E-mail: info@bpdpl.in
CIN: U22110DL1946PLC001017

NOTICE OF 76th ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 76th Annual General Meeting (AGM) of the Members of the BHARAT PRAKASHAN (DELHI) LIMITED is scheduled to be held on Thursday, the September 30, 2021 at 03:00 PM (IST) at Jhandewalan Mata Mandir Auditorium, Jhandewalan, New Delhi-110055, to transact the business, as set out in the Notice convening the said AGM.

Members may note that Notice of the AGM alongwith Annual Report have been dispatched to their respective addresses registered with the Company on September 4, 2021.

MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES:
Members holding shares in physical form and who have not yet registered/updated their email address are requested to register / update the same by writing to Alankit assignments Limited (RTA) at: rta@alankit.com alongwith copy of signed letter mentioning- Name of the Shareholder, Folio No., No. of Shares held alongwith scanned copy of Share certificate (front and back), self-attested copy of PAN card, self-attested copy of Aadhar and copy of cancelled cheque.

Members holding shares in dematerialized mode and who have not yet registered / updated their email address are requested to get their email address registered / updated with their respective Depository participants.

BOOK CLOSURE
The Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2021 (Monday) to September 27, 2021 (Monday).

INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING AGM
Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 duly amended and the Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India, as amended from time to time, the company is providing to its members the facility of remote e-voting before the AGM, in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. The detailed instructions for remote e-voting are given in the notice of AGM and also available at the website of NSDL. Members are requested to note the following:

- (a) The remote e-voting shall commence on September 27, 2021 at 10:00 A.M. (IST) and shall end on September 29, 2021 at 05.00 P.M. (IST). The remote e-voting module will be disabled by NSDL thereafter and members will not be allowed to vote electronically beyond the said date and time.
(b) The voting rights of the members will be in proportion to their share of the paid-up capital of the company as on September 23, 2021 (Cut Off date). A person whose name is recorded in the Register of members / Register of beneficial owners as on cut-off date only shall be entitled to avail the facility of e-voting.

(c) Any person who acquires shares or becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 23, 2021, may obtain the login ID and password for e-voting by sending a request to NSDL at their email id: evoting@nsdl.co.in or may contact their toll free number: 1800-1020-990 or 1800-2244-1020

(d) The members who have already cast their vote by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again during AGM.

(e) The procedure for electronic voting is available in the notice of AGM as well as in the email sent to the members by NSDL.

(f) 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.nsd.com or call on toll free no.: 1800-1020-990 and 1800-2244-30 or send a request at evoting@nsdl.co.in.

(g) Ajay Baroota, (Membership no. 3495 & CP no. 3945), Prop. Ajay Baroota & Associates, Company Secretaries has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

For Bharat Prakashan (Delhi) Limited
Place: New Delhi
Dated: September 3, 2021
(NAME: BHARAT BHUSHAN ARORA)
Managing Director
DIN:01065301

NOTICE FOR SALE OF ASSETS UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016

STERLING VEHICLES & GENERAL SALES PRIVATE LIMITED (IN LIQUIDATION)

Regd Office: 6-A, Tata Apartment, 23, Pritivi Raj Road, New Delhi-110001
Liquidator's Address: LGF, J-12, Jangpura Extension, New Delhi-110014
E-mail: liquidator.sterlingvehicles@gmail.com | Mobile No: 9810970099

Table with columns: S.No., BRIEF DESCRIPTION OF ASSETS FOR SALE, RESERVE PRICE (IN INR LACS), EMD (IN INR LACS). Rows include Plant & Machinery including Pipe, Fittings & Spare Parts and Accessories of Automobile (Audi) at NOIDA (UP).

Date of Inspection: 09th September 2021 to 16th September 2021. (from 12.00 Noon to 4.00 PM.) with prior intimation to the liquidator.

EOI Submission last date: 17th September 2021 till 6 PM.
Time & Date of E-Auction: 18th September 2021 (3.30 PM. to 5.30 PM.)

Contact Person for Inspection: Mr. Mustak Khan, Mobile No. 9582321503
Terms & Conditions of the sale is as under:

- 1. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER IS BASIS" AND "WITHOUT RECOURSE BASIS" as such sale is without any kind of warranties and indemnities.
2. Bids shall be submitted to Liquidator (online or hard copy) in the format prescribed. The bid form along with detailed terms & conditions of complete E-auction process can be downloaded from the website: https://eauctions.org/ or E-mail at: liquidator.sterlingvehicles@gmail.com

Interested bidders may contact Liquidator for inventory list and further details in order to submit the bid.
Date: 08/09/2021
Place: New Delhi

SUNIL PRAKASH SHARMA, Liquidator
Regn.No: IBB/PA-002/1P-NO055/17-18/1726

RAAMA PAPER MILLS LIMITED

(Formerly known as Rama Paper Mills Limited)
4th Km. Stone Najabad Road, Mirzapur-246731 District Bijnor, U.P.
CIN: L27104UP1985PLD067556

Website: www.ramapaper.com, Email: ceo@ramapaper.com

NOTICE OF 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND ELECTRONIC VOTING INFORMATION OF RAAMA PAPER MILLS LIMITED

Annual General Meeting: Notice is hereby given that the Thirty Sixth Annual General Meeting of the Members of M/s RAAMA PAPER MILLS LIMITED (formerly known as M/s Rama Paper Mills Limited) will be held on Thursday, the 30th September, 2021 at 03.00 PM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business mentioned in the notice. Notice of the said AGM, e-voting instructions and Annual Report for the year 2020-21 have been sent to the members of the company electronically whose email-ids are registered with the depositories. A copy of Annual Report 2020-21 along with the AGM notice and the instructions for Electronic Voting (e-voting) will also be made available on the website of the company www.ramapaper.com.

Book Closure: Notice is also hereby given that as per the Section 91 of Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, and in compliance with SEBI LODR Regulation, 2015 with the Stock Exchanges, that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 (both days and) for the purpose of Annual General Meeting of the Company scheduled on 30th September, 2021 at 03.00 pm through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Electronic Voting Information: Members holding shares either in physical form or in dematerialized form, as on cut-off date 23rd September, 2021 may cast their vote electronically on the ordinary and special business as set out in the Notice of the 36th Annual General Meeting through electronic voting system of NSDL. All the members are informed that (a) the ordinary business and special business as set out in the notice of the 36th AGM may be transacted by electronic voting (b) the date of commencement of sending of notice of 36th AGM is 28th September 2021 (c) voting through electronic means shall commence at 09.00 am on 27th September, 2021 and end at 5.00 pm on 29th September, 2021 (d) voting through electronic means shall not be allowed beyond 5.00 am on 29th September, 2021 (e) Notice of the 36th AGM will be made available on the company's website i.e. www.ramapaper.com and on NSDL website i.e. https://www.evotingnsdl.com/in for process and manner of electronic voting, members may visit through the electronic voting instructions or in case of any queries/ grievances connected with the e-voting, members may refer the frequently asked questions (FAQs) for shareholders and the e-voting manual for the shareholders available at the download section of https://www.evoting.nsd.com/or alternatively a contact details of company ceo@ramapaper.com.

By order of the Board For RAAMA PAPER MILLS LIMITED (Formerly known as Rama Paper Mills Limited)
Sd/- Himanshu Dogra (Company Secretary)

Date: 08.09.2021
Place: New Delhi

SI - 4
60 Days' Notice to Borrower
Regd. Post Date: 29.04.2021
Sh. Saran Dass S/o Sh. Nohar Chand, #2935, Namedev Marg, Bathinda - 151001.
Dear Sir,
NOTICE U/S 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002.

Table with columns: Sr. No., Facility, Limit, Rate of Interest, Balance outstanding as on date of NPA 31.03.2021 (i.e., principal + interest), Interest w.e.f. 01.04.2021, Total outstanding as on date of issuance of Notice 07.05.2021. Rows include FB & NFB and CFITL.

Due to nonpayment of instalment/ interest/ principal debt, the account/s has/have been classified as Non Performing Asset as per Reserve Bank of India guidelines. We have demanded/recalled the entire outstanding together with interest and other charges due under the above facilities from the Borrower, vide letter dated 05.04.2021, copy of which has already been sent to you. We have invoked the guarantee vide letter dated 07.04.2021.

The amount due to the Bank as on 07.05.2021 is Rs.31,27,71,934.85 (Rupees Thirty One Crore Twenty Seven Lakh Seventy One Thousand Nine Hundred Thirty Four and Eighty Five paise only) with further interest w.e.f. 01.04.2021 & other charges, if any until payment in full (hereinafter referred to as "secured debt").

To secure the outstanding under the above said facilities, you have, inter alia, created security interest in respect of the following properties/assets:

Table with columns: Sr. No., Facility, Security. Row 1: Fund based, Non-fund based & CFITL (COVID Funded Interest Term Loan), Primary Security - Hypothecation of stock of goods, Edible oils & Non Edible oils lying in the godowns / depots of the party or in transit and all Book Debts.

Due to nonpayment of instalment/ interest/ principal debt, the account/s has/have been classified as Non Performing Asset as per Reserve Bank of India guidelines. We have demanded/recalled the entire outstanding together with interest and other charges due under the above facilities from the Borrower, vide letter dated 05.04.2021, copy of which has already been sent to you. We have invoked the guarantee vide letter dated 07.04.2021.

The amount due to the Bank as on 31.03.2021 is Rs. 32,08,59,760.31 (Rupees Thirty Two Crore Eight Lakh Fifty Nine Thousand Seven Hundred Sixty and Thirty One paise only) with further interest w.e.f. 01.04.2021 & Charges if any until payment in full (hereinafter referred to as "secured debt").

To secure the outstanding under the above said facilities, M/s G.K. Continental Trades Pvt Ltd have, inter alia, created security interest in respect of the following properties/assets:

Table with columns: Sr. No., Facility, Security. Row 1: Fund based, Non-fund based & CFITL (COVID Funded Interest Term Loan), Primary Security - Hypothecation of stock of goods (Edible oils & Non Edible oils) lying in the godowns / depots of the party or in transit.

We hereby call upon you to pay the amount of Rs. 32,08,59,760.31 (Rupees Thirty Two Crore Eight Lakh Fifty Nine Thousand Seven Hundred Sixty and Thirty One paise only) with further interest w.e.f. 01.04.2021 & Charges if any at the contracted rate until payment in full within 60 days (sixty days) from the date of this notice. In default, besides exercising other rights of the Bank available under Law, the Bank is intending to exercise any or all of the powers as provided under section 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (hereinafter referred to as "the Act").

The details of the secured assets/s intended to be enforced by the Bank, in the event of nonpayment of secured debt by you are as under:

- 1. Hypothecation of stock of goods (Edible oils & Non Edible oils) lying in the godowns / depots of the party or in transit.
2. EM on Vacant residential plot situated at MC No. 1499 E, Known as old Kundan Lal Trust, Street No 2, Nai Basti, Bathinda bearing RTD No. 1104, 1105 & 1106 dt. 15.05.2009 in the name of Sh. Saran Dass Garg S/o Sh. Nohar Chand.
3. EM of Commercial Building i.e Three Storey Shop situated at MC No. 4664, Dhobi Bazar, Bathinda bearing RTD No. 4279, 4280 dt. 13.09.2013 & RTD No. 4569, 4570 dt. 25.09.13 in the name of Kunal Garg S/o Sh. Gurdas Garg.

Your attention is hereby drawn invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to you to redeem the secured assets.

Please take notice that in terms of section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without prior written consent of the Bank.

You are also not to contravene this statutory injunction/restraint, as provided under the said Act, in an offence. If for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited/remitted with/to the Bank. You will have to render proper account of such realization/income.

"We reserve our rights to enforce other secured assets.

Please comply with this demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable for all costs and consequences. *This notice is issued without prejudice to the bank's rights in the suit/litigation pending before DRT/Court.

Place: New Delhi
Date: September 08, 2021
By Order of the Board For Omxax Limited
Sd/- Navin Jain
Company Secretary