



Date: August 26th, 2025

**To,
The Chief Manager
Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051**

SYMBOL: AKG, Security: Equity

Sub: Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of Newspaper advertisement of the Notice of Annual General Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Newspaper Advertisement, published in English Newspaper having nationwide circulation (Financial Express) and one in Vernacular Newspaper (Jansatta) on Tuesday, August 26, 2025, regarding details of 20th Annual General Meeting of the Company.

The advertisements will also be made available on the website of the Company at www.akg-global.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For AKG EXIM LIMITED

REETA Digitally signed
by REETA
Date: 2025.08.26
11:00:45 +05'30'

**Reeta
Company Secretary & Compliance Officer**

Encl: As above

SMFG India Home Finance Co. Ltd.
Corporate Off.: 503 & 504, 5th Floor, G-Block, Inspire BKC, BKC Main Road, Bandra (E), Mumbai - 400051.
Regd. Off.: Cornermezzio IT Park, Tower B, 1st Floor, No. 111, Mount Poonamallee Road, Porur, Chennai - 600116, TN.

POSSESSION NOTICE FOR IMMOVABLE PROPERTY [(Appendix IV) Rule 8(1)]

WHEREAS the undersigned being the Authorized Officer of SMFG India Home Finance Co. Ltd. a Housing Finance Company (duly registered with National Housing Bank (Fully Owned by RBI)) (hereinafter referred to as "SMHFC") under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that the undersigned has Taken Possession of the property described herein below in exercise of powers conferred on me under sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned here in above in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of "SMHFC" for an amount as mentioned herein under and interest thereon.

Sr. No.	Name of the Borrower(s) / Guarantor(s) LAN	Description of Secured Assets (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1	LAN - 611439511580569 1. Ashu Kumar 2. Monika Kapoor	House No. R-47, Property Id No 1GNBRM 25(Oldp3072440307) Meas.115 Sq.yards., Situated At Ward No. 6, Old City Panipat Tehsil & Distt Panipat Boundaries: East- South To North 21'-9", Towards East 12'-0" and Toward North 19'-7" +13'-5" House R-44, 45, 46 West- 54'-5 and House No. 4 +48 North- 25'-9" and House Of Jeet and Killa South- 10'-9" And Road	21.11.2024 Rs. 30,71,208/- (Rupees Thirty Lakh Seventy One Thousand Two Hundred Eight Only) as on 16.11.2024	22.08.2025

Place : Panipat, Haryana
Date : 22.08.2025

Sd/-
Authorized Officer,
SMFG INDIA HOME FINANCE CO. LTD.

KIFS Housing Finance Limited
Registered Office: 6th Floor, KIFS Corporate House, Beside Hotel Planet Landmark, Near Ashok Vatika, BRTS, ISKON - Ambli Road, Bodakdev, Ambli, Ahmedabad, Gujarat-380054 Corporate Office: C-902, Lotus Park, Graham Farm Compound, Western Express Highway, Goregaon (East), Mumbai - 400063, Maharashtra, India. Ph. No.: +91 22 61796400 E-mail: contact@kifshousing.com
Website: www.kifshousing.com CIN: U65922GJ2015PLC085079 RBI COR: DOR-00145

Appendix IV Symbolic Possession Notice (For Immovable Property)

Whereas, the undersigned being the authorized officer of KIFS Housing Finance Limited (KHL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of power conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, Demand Notice(s) issued by Authorized Officer of the Company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice hereby given to the Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken possession of the property described here in below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The Borrowers attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets. The Borrower 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 KIFS for an amount as mentioned herein under with the interest thereon.

Sr. No.	Name of Borrower/Co-Borrower/Guarantors & Date of NPA	Demand Notice Date / Amt. Outstanding / Branch LAN	Detail of Secured Assets:	Possession Notice Date/Type
1.	KAMLESH DEVI (Applicant) JUGAL KISHORE SHARMA (Co-Applcant 1), KAMAL SHARMA (Co-Applcant 2) NPA Date - 10.05.2025	Demand Notice Date - June 11, 2025 O/s - Rs. 122384/- Branch / LAN - HANUMANGARH / 000025461 / LNHAN0116979	HOUSE No. 9/192 & 9/193, RBH COLONY 9/192 & 9/193, SECTOR NO.09, WARD NO 08, NEAR CENTRAL JAIL, HANUMANGARH RAJASTHAN 335512. Boundaries as Per Sale Deed - East - Common Road 30 Ft. West - House No.9/197, North - House No.9/194, South - House No.9/19221. As per Site - East - Common Road 30 Ft. West - 1-House No.9/197, North 1 - House No.9/194, South 1 - House No.9/192.	19.08.2025 (Symbolic)
2.	KAMLESH DEVI (Applicant) KAMAL SHARMA (Co-Applcant 1), JUGAL KISHORE SHARMA (Co-Applcant 2) NPA Date - 10.05.2025	Demand Notice Date - June 11, 2025 O/s - Rs. 321894/- Branch / LAN - HANUMANGARH / 000028761 / LNHAN0116978	HOUSE No. 9/192 & 9/193, RBH COLONY 9/192 & 9/193, SECTOR NO.09, WARD NO 08, NEAR CENTRAL JAIL, HANUMANGARH RAJASTHAN 335512. Boundaries as Per Sale Deed - East - Common Road 30 Ft. West- House No.9/197, North - House No.9/194, South - House No.9/19221. As per Site - East - Common Road 30 Ft. West1 - House No.9/197, North1 - House No.9/194, South1 - House No.9/192.	19.08.2025 (Symbolic)
3.	KULVEER SINGH (Applicant) GURMEET KOUR (Co-Applcant 1), NPA Date - 10.05.2025	Demand Notice Date - June 11, 2025 O/s - Rs. 1009837/- Branch / LAN - HANUMANGARH / 0000214350	PATTA NO.04, BOOK NO.86, MISAL NO.43, WARD NO.01, NEAR GURUDWARA SAHIB, KAUBANGA, PULBANGA, HANUMANGARH, RAJASTHAN- 335801. Boundaries as Per Sale Deed - East - GALL, West - BALVINDER SINGH / KARPAL SINGH, North - GURMAL SINGH / MAHENDER SINGH, South - GALL, As per Site - East1 - GALL, West1 - BALVINDER SINGH / KARPAL SINGH, North1 - GURMAL SINGH / MAHENDER SINGH, South1 - GALL	19.08.2025 (Symbolic)
4.	KULVEER SINGH (Applicant) GURMEET KOUR (Co-Applcant 1), NPA Date - 10.05.2025	Demand Notice Date - June 11, 2025 O/s - Rs. 462969/- Branch / LAN - HANUMANGARH / 000021687 / LNHAN0115022	PATTA NO.04, BOOK NO.86, MISAL NO.43, WARD NO.01, NEAR GURUDWARA SAHIB, KAUBANGA, PULBANGA, HANUMANGARH, RAJASTHAN- 335801. Boundaries as Per Sale Deed - East - GALL, West - BALVINDER SINGH / KARPAL SINGH, North - GURMAL SINGH / MAHENDER SINGH, South - GALL, As per Site - East1 - GALL, West1 - BALVINDER SINGH / KARPAL SINGH, North1 - GURMAL SINGH / MAHENDER SINGH, South1 - GALL	19.08.2025 (Symbolic)

SATUTORY NOTICE TO BORROWERS/GUARANTORS
Borrower(s)/Guarantor(s) are hereby put to caution that the property may be sold at any time herein after by way of public auction/tenders and as such this may also be treated as a notice under Rule 6, 8 & 9 of Security (Interest) Enforcement Rules, 2002. The detailed inventory and Panchanama could not be recorded due to obstructions as such property has been photographed.
Date - 26.08.2025, Place - RAJASTHAN Authorized Officer, KIFS Housing Finance Limited

Aditya Birla Housing Finance Limited
Registered Office: 3rd Floor Compound, Veraval, Gujarat - 362266 Branch Office: Indian Rayon Plot No. C 171/2, Sector 15, Noida, Gautam Budh Nagar, Uttar Pradesh - 201301

APPENDIX IV[See Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002]
Possession Notice(For Immovable Property)

Whereas, the undersigned being the authorized officer of Aditya Birla Housing Finance Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 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 borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken Possession of the property described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said act read with rule 8 of Security Interest (Enforcement) Rules, 2002.

The borrowers in particular and public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Aditya Birla Housing Finance Limited for an amount of mentioned below and interest thereon. Borrowers attention is invited to the provisions of sub-section 8 of Section 13 of the act, in respect of time available, to redeem the secured assets.

1. Name of Borrower: DEEPAK NANDA & SONIA SHARMA
Outstanding: INR 14,78,319.22/- (Rupees Fourteen Lacs Seventy Eight Thousand Three Hundred Nineteen Only)
Demand notice Dated: 09-06-2025 **Date of Possession: 23-08-2025**

Description of the Immovable Property
All That Piece And Parcel Of One Flat On Ground Floor, Type-Mig, Without Roof (Lhs), Admeasuring Total Covered Area 450 Sq. Ft. I.E., 41,805 Sq. Meter, Situated On Residential Plot No. A-138, Related To Kharsa No. 350, Block-A, Rail Vihar, Hadbast Gram Sadullabad, Pargana & Tehsil-Loni, Ghaziabad, And The Said Flat Is Bounded By As: East: Plot No. A-139 West: Jeena North: Road 30'ft Wide South: Other Property.

2. Name of Borrower: BHAGWAN SWAROOP AND SAVITA HIRA LAL
Outstanding: INR 16,93,691.22/- (Rupees Sixteen Lacs Ninety Three Thousand Six Hundred Ninety One and Twenty Two Paise Only)
Demand notice Dated: 13-06-2025 **Date of Possession: 23.08.2025**

Description of the Immovable Property
All That Piece And Parcel Of Flat Number- 5f 3, Second Floor Mig, Right Rear Side Lhs With Terrace, Whose Covered Area Is 55.74 Sq. Meter I.E. 600 Sq. Feet, In Which Two Bedrooms, One Drawing / Dining Room, One Kitchen, Two Toilet Bathroom Are Made Which Is Built On Plot Number-B-35, Kharsa Number-217, Situated At The Following Boundary, Rail Vihar Sahakari Aagas Samiti, Hadvast Village Sadullabad, Pargana Tehsil Loni Tila, Ghaziabad, And Bounded As: East: Land Seller West: Road 30 Ft Wide North: Road 30 Ft Wide South: Plot No.B-36

Date : 23.08.2025
Place : NEW DELHI

Sd/-
Authorized Officer
Aditya Birla Housing Finance Limited

IDBI BANK

IDBI Bank Ltd. Retail Recovery, 8th Floor, Plate B, Block 2, NBCC Office Complex, East Kidwai Nagar, New Delhi-110023 Ph.: 011-69297163

Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 to be held on September 09 2025 from 11:00 AM - 12:00 NOON

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below mentioned immovable properties' secured assets are mortgaged/charged to the secured creditor (IDBI Bank Ltd.). Whereas under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, the Authorised Officers have issued Demand Notice for recovery of sums from the borrowers/guarantors/mortgagors(herein referred to as borrowers) as per details given below against each borrower. Further, in exercise of powers contained in the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, the respective Authorised Officers have taken physical possession of the under mentioned secured assets. Whereas sale of secured assets is to be made through Public E-Auction for recovery of the secured debts due to IDBI BANK Ltd. from the Borrowers as per the demand notice plus future interest, costs and charges incurred by the bank thereon, less recoveries if any, thereafter. The general Public is invited to bid either personally or through duly authorised agent.

SCHEDULE OF SALE OF SECURED ASSETS

Sr. No.	Name of Borrower / Co-Borrower / Guarantor	Date of Demand Notice and O/s Amount mentioned therein	Description of Secured Assets	Status of Possession (Physical or Symbolic)	Date of Possession	Reserve Price	Earnest Money Deposit (EMD) Amount	Last Date & Time of deposit of EMD & Bid Document	Details of account in which EMD is to be deposited through RTGS/NEFT / IFSC Code	Date & Time of Inspection of Property	Incremental Bidding	Name & Contact of Authorised Officer / Nodal Officer
1.	M/s Bajaj Sons Through its Proprietor Late Sh. Anil Bajaj (Since Deceased) through his legal heir Mr. Karan Bajaj (Son) Mrs. Sunita Bajaj (Wife) Ms. Nancy Bajaj (Daughter) and All other Legal Heir	21.08.2024 & Rs. 1,68,49,158.20 as on 30.06.2024 interest and legal charges thereon w.e.f. 01-07-2024	Entire Upper Ground Floor Without Roof rights of built up Property Plot No.72, Pocket 4 A, Sector 23 Rohini Delhi 110085 (Plot Size 207 Sq. Meters)	PHYSICAL	01.03.2025	Rs. 2,10,50,000.00	Rs. 21,05,000.00	08.09.2025	Account Number- 154134951001026 Name: IDBI Bank Ltd. IFSC Code - IBKL0001541	02.09.2025 2:30pm to 4:00pm	Rs. 1,00,000/-	Mrs. Era Aggarwal 011-69297177 & 9650088104 Nitesh Kumar Ra-9974121899 Ladline No- 011-69297276 Mr.Indar Pal Singh 011-69297163

BRIEF TERMS AND CONDITIONS OF E-AUCTION SALE: The sale shall be subject to the terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002. (1) The sale of Secured Assets is on "as is where is basis", "as is what is basis", "whatever there is basis" and "no recourse basis" for and on behalf of the Secured Creditors viz.: IDBI Bank Ltd. (2) The sale is strictly subject to the terms & conditions given in this advertisement and in the "Bid Document". Bid document can be obtained from any of our offices, on all working days or downloaded from IDBI's website i.e. www.idbibank.in and also at https://www.bankauctions.com (3) The sale would be on e-auction platform at website https://www.bankauctions.com through E-auction service provider BaanKet, https://baanket.com. The authorized officer reserves the right to accept any or reject all bids, if not found acceptable or to postpone/ cancel the auction at any time without assigning any reason whatsoever and his decision in this regard shall be final. (5) The successful bidder will be required to deposit 25% of the sale price immediately on confirmation of the sale, inclusive of earnest money deposited. The balance amount of the sale price is to be paid within 15 days of the confirmation of the sale or such extended period as may be agreed to by the AO. In case of failure to deposit the balance amount within the prescribed period, the deposited amount shall be forfeited, including earnest money. (6) In case of default in depositing the 25% bid amount immediately or balance 75% of the bid amount within the prescribed period, the amount already deposited will be forfeited and secured assets will be resold. (7) All statutory dues/ attendant charges/ other dues including registration charges, stamp duty, taxes extra shall be borne by the purchaser. For further details and complete Terms and Conditions, please visit www.idbibank.in and/or contact the Nodal officers/Authorized Officers mentioned above against each property.

STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8(6) OF SARFAESI ACT 2002
The borrower/guarantors have been given notice dated 19.03.2025 as required under proviso of Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Date: 26.08.2025 Place: New Delhi

Sd/- Authorised Officer, IDBI Bank Ltd.

SYMBOLIC POSSESSION NOTICE

ICICI Bank Branch Office: ICICI Bank Limited Plot No-23, Shal Tower, 3rd Floor, New Rohtak Road, Karol Bagh, New Delhi-110005

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice. Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken symbolic possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules or the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Symbolic Possession	Date of Demand Notice/ Amount in Demand Notice (Rs)	Name of Branch
1.	Rani Bhan/ Balram Singh/ Vinod Kumar/ LBSAH00004481754	House Bearing Nagar Nigam No. 1/6564, Situated At Waizpura Dar Abadi Naveen Nagar, Tehsil & District Saharanpur, Uttar Pradesh / 20-Aug-25	July 30,2022 Rs. 12,88,942/-	Nainital/ Saharanpur
2.	Ashvini Kumar/ Sushila Devi/ LBSAH00005218142	House Built Over Plot No 154 A & Kharsa No. 67, Situated At Gram Panjora Bairun Dar Abadi Balajipuram Colony, Saharanpur/ 20-Aug-25	January 29,2025 Rs. 11,08,430.58/-	Saharanpur/ New-Delhi
3.	Satnam/ Moni Devi/ LBSAH00005044517/ LBSAH00005044525	Residential Plot Kharsa No.170 Minjuma, Situated at Village Shekhpura Kadeem, Pargana Tehsil and District Saharanpur Uttar Pradesh- 247001/ 20-Aug-25	April 17,2025 Rs. 9,15,586.29/-	Saharanpur
4.	Salman Malik/ Mohd Usman/ LBSAH00006295684/ LBSAH00006776761/ TBSAH00006768486	Northern Part Of Plot No 169 & 170, Comprised Over Kharsa No 807/1 & 807/2, Wake Dara Kottala Barun, Akbarpur Colony (Ahmed Nagar), Saharanpur Uttar Pradesh- 247001/ 20-Aug-25	April 17,2025 Rs. 18,01,749.84/-	Saharanpur
5.	Summit Gupta/ Shikha Mittal/ Sumita Gupta/ Subhosh Gupta/ Praashabh Gupta/ Om Prakash Gupta/ Shivalik Cotsyn Limited/ LBSAH00002085131	Property Address 1- House constructed on Plot No.24 & 25, Kharsa No.544/4, Dara Pathanpura Swad Dar Abadi Kishore Bagh Delhi Road Saharanpur Uttar Pradesh / 20-Aug-25	July 16,2021 Rs. 1,09,38,113/-	Saharanpur

The above-mentioned borrowers(s)/guarantors(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.
Date: August 26, 2025
Place: Saharanpur

Sincerely Authorised Officer
For ICICI Bank Ltd.

Uno Minda Limited
CIN: L74899DL1992PLC050333
REGD. OFFICE: B-64/1, Wazirpur Industrial Area, Delhi-110052
CORP. OFFICE: Village Naudawa Fatehpur, P.O. Sikandarpur Badda, Near IMT Manesar, Gurgaon (Haryana) -122004
Tel.: +91 11 49373931, +91 124 2290427 Fax: +91 124 2290676
E-mail: investor@unominda.com Website: www.unominda.com

One Time Opening of Special Window for Re-lodgement of Transfer Requests of Physical Shares

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, a one-time Special Window has been opened till January 06, 2026, allowing shareholders to re-lodge transfer requests of physical shares of Uno Minda Limited that were originally submitted prior to April 1, 2019, but were rejected, returned, or left unattended due to deficiencies in documentation, process issues, or other reasons.

All transfer requests duly rectified and re-lodged till the aforesaid date will be processed through the transfer-cum-demat mode, i.e., the shares will be issued only in dematerialised form after transfer. Due process will be followed for such transfer-cum-demat requests. The lodger(s) must have a demat account and provide the Client Master List (CML) along with the transfer documents, share certificate(s) and other necessary document(s) while lodging the documents for transfer with the Company's Registrar and Transfer Agent i.e., Alankit Assignments Limited (RTA).

Eligible shareholders who wish to avail this opportunity, may submit the transfer request along with requisite documents to the Company's RTA at their office at Alankit House, 4E/2 Jhandewalan Extension, New Delhi-110055 or at their email address at their email address at rtat@alankit.com on or before the deadline of 6th January, 2026.

The aforesaid SEBI Circular can be accessed at Company's website at: <https://www.unominda.com/investor/investor-desk>

For Uno Minda Limited
Sd/-
(Tarun Kumar Srivastava)
Company Secretary & Officer
ICSI Mem. No. A11994

Place : Gurgaon (Haryana)
Date : 26 August 2025

JINDAL STEEL & POWER LIMITED
Regd Office - O P Jindal Marg, Hisar, Haryana - 125005
Corporate Office - Tower B, 4th Floor, Plot No. 2, Sector-32, Gurgaon - 122001
Email ID: investorcare@jindalsteel.com

NOTICE FOR LOSS OF SHARES CERTIFICATES

Notice is hereby given that the Share Certificate(s) for the under mentioned Equity share of the Company have been Lost/ misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company for issue duplicate Share Certificate(s)

Sr. No.	Folio No.	Name of Regd. share holder	Cert No.
1	82111	Sunita Rani Goyal	504207

Dist No.	No. of Shares	FV(Rs.)
168211872-168214871	3000	1

Any person(s) who has a claim in respect of above mentioned Shares should lodge such claim(s) in writing supported by valid documents with Registrar & Transfer Agent, Alankit Assignments Ltd., Alankit House, 4E/2, Jhandewalan Extn., New Delhi-110055, Tel.: 23541234, 42541234, Fax: 41543474 or Company within 15 days of publication of this Notice. Thereafter no claims will be entertained and the RTA or Company will proceed for issuing duplicate Share Certificate(s) in lieu of Original Share Certificate(s).

Place: Gurgaon
Date: 26th August, 2025

Name of Shareholder
SUNITA GOYAL

AKG EXIM LIMITED
CIN: L00663HR2005PLC119497
Reg. Office: Unit No. 237, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana
Website: www.akg-global.com | Email: info@akg-global.com, | Ph: +91-124-4267873

INFORMATION REGARDING 20TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), CUTOFF DATE.

The Members of AKE EXIM Limited ("the Company") are hereby informed that 20TH (TWENTIETH) Annual General meeting ("AGM") will be held on **Saturday, 20th September, 2025** through Video Conference ("VC") / Other Audio Video Means ("OAVM") at **04.00 pm IST**, without the physical presence of the Members at the common venue. In compliance with the applicable provision of the Companies Act, 2013 ("the Act"), and the rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, read with latest Circular No. 09/2023 dated September 25, 2023 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD/2/ CIR/P/2021/11, SEBI/HO/DDHS/DDHS-RACPD/P/CIR/2023/001 and SEBI/HO/CFD/CFD-PD-2/P/CIR/2023/167 dated January 15, 2021, January 5, 2023 and October 7, 2023, respectively issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), and other applicable circular issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI, to transact the businesses that will be sent forth in the notice of the said AGM.

1. In compliance with the above circular, electronic copies of the Notice of the AGM and Annual Report for the Financial year 2024-25 will be sent to all the Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) or with respective Depository Participants. The Notice of the AGM and the Annual Report for the financial year 2024-25 will also be available on the company's website at www.ake-global.com and on the website of the National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited ("NSDL") (www.evotingindia.com).

2. Members holding shares in demat form and who have not registered their e-mail addresses with the company/RTA or with respective Depository Participants are requested to register / update their email addresses with the relevant Depository Participants/RTA and Company in order to receive electronic copies of the Annual Report/Login Credentials. Since no physical copies of Annual Report will be dispatched to any Member.

3. **Manner of casting vote through e-voting**
The Company has entered into agreement with the NSDL, for facilitating voting through electronic means (remote e-voting) to enable the members to exercise their right to vote on the resolution proposed to be passed at the AGM as well as for members who are present at the AGM through VC-OAVM facility and wish to cast their vote during the AGM, through e-voting system ("e-voting").
The login Credentials for casting the votes through e-voting shall be made available to the members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting votes through "remote e-voting" and "e-voting" shall be provided in detail in the Notice of the AGM.

By order of the Board
For AKE EXIM Limited
Sd/-
Mahima Goel
Managing Director

Date: 13th August, 2025
Place: Gurugram

Form No. INC-26
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)
Before the Central Government, Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi

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

AND
In the matter of ST. DOMINIC ESTATES PRIVATE LIMITED (CIN: U70200DL2011PTC15338) having its Registered Office at Asset 58, Hospitality District, Delhi Aero City, IGI Airport, New Delhi-110037

..... Applicant Company / Petitioner

NOTICE is hereby given to the General Public that the Company proposes to make an application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 25th August, 2025 to enable the Company to change its Registered Office from the "National Capital Territory of Delhi" to the "State of Haryana".

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 objections 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, New Delhi at the address B-2 Wing, 2nd Floor, Pt. Deendayal Aundoyada Bhawan, CGO Complex, New Delhi-110003 within fourteen (14) days from the date of publication of this notice with a copy to the applicant Company at its Registered Office at Asset 58, Hospitality District, Delhi Aero City, IGI Airport, New Delhi-110037

For & on behalf of
ST. DOMINIC ESTATES PRIVATE LIMITED
Sd/-
RAVI SINGH (DIRECTOR)
Date : 25th August 2025
Place : New Delhi
DIN : 09807743

AUTO PINS (INDIA) LIMITED
CIN: L34300DL1975PLC007994
Regd. Off: Premise No. 40, 1st Floor, India Mall, New Friends Colony, New Delhi, South Delhi-110025
Ladline: 91-129-415569192
Email Id: autpinsdelhi@gmail.com; Website: <https://www.autpinsindia.com>

Notice for Special Window for re-lodgement of Transfer Requests of Physical Shares Till 06.01.2026

Pursuant to SEBI vide its circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97, dated 2 July 2025, the Company is pleased to offer one time special window for physical shareholders to submit re-lodgement requests for the transfer of shares. The Special Window is open for a period of six months from 7 July 2025 till 6 January 2026, for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1 April 2019 and rejected/returned/not attended to due to deficiency in the documents/processor otherwise.

During this period, the securities that are re-lodged for transfer shall be issued only in demat mode. Investors must have a demat account and provide its Client Master List (CML), along with the transfer documents and share certificate, while re-lodging the transfer request with RTA. Due process shall be followed for such transfer-cum-demat requests.

Relevant investors are encouraged to take advantage of this one-time window and are requested to update their Email id(s) with Company/RTA/ Depository participants.

The transfer request of physical shares can be re-lodged with our Registrar and Share Transfer Agents (RTA) within the above-mentioned period at the following address:

MUGF Intime India Private Limited
(Formerly known as Link Intime India Private Limited)
Noble Heights, 1st Floor, Plot No. NH-2 C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058
Ph No. 91-11-49411000 Fax No. 91-11-41410591
E-Mail : swagann@linkintime.co.in; mt.helpdesk@n.mps.mugf.com; sunil.mishra@linkintime.co.in

For AUTO PINS (INDIA) LIMITED
Sd/-
RAJBIR SINGH (MANAGING DIRECTOR)
DIN: 00176574

Place: Delhi
Date: 25.08.2025

TATA CAPITAL LIMITED
Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013.

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
(As per Appendix IV read with Rule 8(1) of the Security Interest Enforcement Rules, 2002)

This is to inform that Tata Capital Ltd. (TCL) is a non-banking finance company and incorporated under the provisions of the Companies Act, 1956 and having its registered office at Peninsula Business Park, Tower A, 11th Floor, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013 and a branch office amongst other places at New Delhi ("Branch"). That vide Orders dated 24.11.2023, the National Company Law Tribunal (NCLT) Mumbai has validly sanctioned the Scheme of Arrangement between Tata Capital Financial Services Limited ("TCFSL") and Tata Cleantech Capital Limited ("TCL") as transferees and Tata Capital Limited ("TCL") as transferee under the provisions of Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 ("said Scheme"). In terms thereof, TCFSL and TCL (Transfer Companies) along with its undertaking have merged with TCL, as a going concern, together with all the properties, assets, liabilities, benefits, interest, duties, obligations, liabilities, contracts, agreements, securities etc. w.e.f. 01.01.2024. In pursuance of the said Order and the Scheme, all the facility documents executed by TCFSL, and all outstanding in respect thereof stood transferred to Applicant Company and thus the TCL is entitled to claim the same from the [Borrowers/Co-Borrowers] in terms thereof.

Whereas, the undersigned being the Authorized Officer of the Tata Capital Ltd. under the Securitization 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 - 07.05.2025 as below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

The Borrowers, having failed to repay the amount, notice is hereby given to the Borrowers, in particular and the public, in general, that the undersigned has taken Symbolic/Constructive Possession of the property described herein below in exercise of powers conferred on him under Section 13(4) read with Rule 8 of the said Act.

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 Tata Capital Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date of demand notice.

[The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.]

Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative (s)	Amount & Date of Demand Notices	Date of Symbolic Possession
21780869 restructured to Loan a/c TCFLA0374 000010758 82	07.05.2025 1. Fair Deal Chemist Through its Partners 14 Darshni Gate, Paltan Bazar Road, Jhanda Mohalla, Dehradun - 248001. 2. Mr. Praveen Agarwal S/o Mr. Jaiprakash, 14-B, Old Survey Road, Dehradun - 248001. 3. Mrs. Kamini Agarwal, W/o Mr. Praveen Agarwal, 14-B, Old Survey Road, Dehradun - 248001. 4. Mr. Akhilesh Jindal S/o Mr. Hardwani Lal J		

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