

# **OMANSH ENTERPRISES LIMITED**

**Reg. Office: B-507, 5<sup>th</sup> Floor, Statesman House,  
Barakhamba Road, New Delhi – 110001, CIN: L01100DL1974PLC241646  
Email ID: omanshwork@gmail.com, Contact No. +91-8828488284**

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**Date: 9<sup>th</sup> September, 2024**

**The Listing Department**

**BSE Limited,**

**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,**

**Dalal Street Mumbai, Maharashtra - 400001**

**Subject: Intimation for Newspaper Publication of Notice of 49<sup>th</sup> Annual General Meeting (AGM) pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Omansh Enterprises Limited (Scrip Code: 538537)**

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Notice of 49<sup>th</sup> Annual General Meeting to be held on **Monday, 30<sup>th</sup> September, 2024** through Video Conferencing has been published on **Sunday, 8<sup>th</sup> September, 2024** in two newspapers, namely:

- 1. Financial Express - English (Delhi Edition)**
- 2. Jansatta- Hindi (Delhi Edition)**

The Newspaper cuttings of the above-mentioned newspapers evidencing the publication of the said Notice of 49<sup>th</sup> Annual General Meeting are enclosed herewith for your ready reference.

This is for your information and records.

**For OMANSH ENTERPRISES LIMITED**

**Rajiv Vashisht**

**Director**

**DIN: 02985977**

**Reg Office: B-507, 5<sup>th</sup> Floor, Statesman House,  
Barakhamba Road, New Delhi-110001**

may obtain the login ID and password for remote e-voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact on toll free number 1800-222-990, as provided by NSDL.

**Book Closure:**

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2024 to 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 30th AGM.

**Registration of e-mail addresses:**

Members (Physical and demat holders) who have not yet registered their e-mail addresses are requested to send request to company on [info@progressiveinlease.in](mailto:info@progressiveinlease.in) along with email addresses and scanned copy of PAN to receive the Notice of the AGM and Annual Report 2022-23 electronically and to receive login ID and password for remote e-Voting.

By Order of the Board  
For PROGRESSIVE INLEASE LIMITED

Sd/-  
RAJEEV JAIN  
MANAGING DIRECTOR  
DIN: 03438127

Date : 07.09.2024

Place : Delhi

**OMANSH ENTERPRISES LIMITED**

CIN: L01100DL1974PLC241646

Office No. B-507, 5th Floor, Statesman House, Barakhamba Road, New Delhi- 110001  
Email id: [omanshwork@gmail.com](mailto:omanshwork@gmail.com), Website: [www.omansh.co.in](http://www.omansh.co.in)

**NOTICE**

Notice is hereby given that:

- The 49th Annual General Meeting of the Company will be held on Monday, 30th September, 2024 at 12:00 Noon through Video Conferencing, to transact the business as set out in the Notice of the meeting dated 5th September, 2024.
- The Company on Friday, 6th September, 2024, completed the dispatch of Notice of 49th AGM along with the Annual Report for the year 2023-24 by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on Friday, 30th August, 2024 (the "Cut-off Date")
- The Notice of Annual General Meeting can be viewed/ downloaded from the CDSL website [www.evotingindia.com](http://www.evotingindia.com). Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 27th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the said Annual General Meeting.
- 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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business(es) to be transacted at the Annual General Meeting.
- The e-voting facility will be available from Friday, 27th September, 2024 (9:00 A.M.) to Sunday, 29th September, 2024 (5:00 P.M.) after which e-voting shall not be allowed.
- The Cut-Off date for determining the eligibility to vote through electronic means or at the AGM is Monday, 23rd September, 2024.
- Any person, who acquires shares of the company and becomes member of company after dispatch of the Notice of AGM and holding shares as on Cut-Off date, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Facility for Remote e-voting shall be available at the AGM. Members who have already cast their vote through Remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at [www.evotingindia.com](http://www.evotingindia.com) or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). or contact Mr. Rakesh Dalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or at 1800-22-5533 or registered office address of the Company.

By the Order of the Board of  
For Omansh Enterprises Limited

Sd/-  
Anshu Kumari Agarwal  
Company Secretary and Compliance Officer  
Mem. No. A72422

Reg Office: B-507, 5th Floor, Statesman House,  
Barakhamba Road, New Delhi-110001

Place: New Delhi  
Date: 7th September, 2024

ant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulation"), the Company is providing e-voting facility through KFin Technologies Limited ("KFin"), the Registrar and Transfer Agent of the Company, for transacting the businesses contained in the Notice. The Company considered Monday, September 23, 2024, as the cut-off date to record the placement of shareholders holding shares either in physical or dematerialized form, to cast their right to vote electronically on the businesses set out in the Notice through remote e-voting. The procedure/instructions for remote e-voting, including the process for obtaining the Login credentials for those shareholders whose e-mails are not registered either with the Company/RTA or their respective DPs, are contained in the Notice of AGM.

Notice of AGM and Annual Report, along with all the documents referred herein, is available on the Company's website [www.rattanindiapower.com](http://www.rattanindiapower.com) also at <https://evoting.kfintech.com> (the website provided by KFin, for purpose of e-voting) and also on the websites of the stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The remote e-voting period will commence at 10:00 A.M. (IST) on Friday, September 27, 2024, and will end at 03:00 P.M. (IST) on Sunday, September 29, 2024. The remote e-voting module will be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the Notice and holds shares as at cut-off date may obtain login ID and Password by sending request to [evoting@kfintech.com](mailto:evoting@kfintech.com). The Members present through VC/OAVM who had not cast their votes through remote e-voting facility and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes through remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be allowed to cast their vote again. The instructions for attending the AGM through VC/OAVM for remote e-voting and voting at the AGM are provided in the Notice of AGM.

The Company has appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co., Practicing Company Secretary, as the Scrutinizer for conducting the electronic voting process (both remote e-voting and e-voting at AGM) in a fair and transparent manner.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of SEBI LODR Regulation, the Register of Members of the Company will remain closed from Tuesday, September 24, 2024, to Monday, September 30, 2024, (both days inclusive) for the purpose of AGM.

For addressing any grievances relating to e-voting facility, Members may please contact Ms. C Shobha Anand, Vice President, KFin Technologies Limited at [evoting@kfintech.com](mailto:evoting@kfintech.com), or may write to Ms. C Shobha Anand at KFin Technologies Limited, (Unit : RattanIndia Power Limited), Selenium Tower Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Toll Free No. 1800-309-4001.

For RattanIndia Power Limited

Place: New Delhi  
Date : 07.09.2024

Gaurav Toshkhani  
Company Secretary

स्थान: गाजियाबाद

(कंपनी सचिव एवं अनुपालन अधिकारी)

**OMANSH ENTERPRISES LIMITED**

CIN: L01100DL1974PLC241646

Office No. B-507, 5th Floor, Statesman House, Barakhamba Road, New Delhi- 110001  
Email Id: omanshwork@gmail.com, Website: www.omansh.co.in**NOTICE**

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- In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at [www.evotingindia.com](http://www.evotingindia.com) or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Rakesh Dalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or at 1800-22-5533 or registered office address of the Company.

By the Order of the Board of  
For Omansh-Enterprises Limited  
Sd/-Place: New Delhi  
Date: 7th September, 2024Anshu Kumari Agarwal  
Company Secretary and Compliance Officer  
Mem. No. A72422  
Reg Office: B-507, 5th Floor, Statesman House,  
Barakhamba Road, New Delhi-110001

का प्रावधान देखें] अचल संपत्तियों की बिक्री के लिए बिक्री नोटिस

में प्राधिकृत अधिकारी द्वारा नोटिस दिया जाता है कि यूनियन बैंक ऑफ इंडिया को बंधक रखी गई नीचे उल्लिखित लेखन और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 की धारा 13(4) के प्रावधानों के अंतर्गत, नीचे सूची के लिए नीचे बताए अनुसार ई-नीलामी द्वारा बेचा जाएगा। आदि, जैसा कि नीचे विस्तृत रूप से बताया गया है। बेचा जा रहा है, क्योंकि ऐसी बिक्री किसी भी प्रकार की वारंटी और क्षतिपूर्ति के बिना है।

ने "ऑनलाइन ई-नीलामी वेबसाइट <https://ebkray.in> के माध्यम पर 12.00 बजे से शाम 05.00 बजे तक बेचा जाएगा।

% और उसके गुणक है।

। जानकारी बैंक/सुरक्षित ऋणदाता को नहीं है।

वर्ती/बंधककर्ता रॉटर का नाम	मांग नोटिस दिनांक और दावा की गई राशि	आरक्षित मूल्य
		ईएमडी
नेशनल बेवरेज प्राइवेट लिमिटेड प्लॉट नंबर 1, तहसील- बही, नालागढ़, जिला - सोलन, श्रीमती बबीता गुप्ता के माध्यम से) निवेशक: - 3/1, रामनगर, कालका पंचकूला, हरियाणा- 1 मकान नंबर 1383/1, रामनगर, कालका, र कुमार गुप्ता पुत्र पदम सैन गुप्ता हाउस नंबर श्रीमती संगीता जिवल पत्नी अनुज जिवल, मकान नं. 32-ए-एफ4, शक्ति खंड-2, इंदिरापुरम, गाजियाबाद, यूपी- मन नंबर 153/5, प्रेमपुरी, मुजफ्फरनगर, यूपी-251002। 4. श्रीमती बबीता गुप्ता पत्नी श्री सुधीर कुमार गुप्ता, मकान । 5. श्रीमान. संजय सित्तल, मकान नंबर: 126/एफ, टाइट-5, सेक्टर-3, रिलायंस ग्रीन्स, मोती खावड़ी, जामनगर, मन नं. 126/एफ, टाइट-5, सेक्टर-3, रिलायंस ग्रीन्स/रिलायंस टाउनशिप, मोती खावड़ी, जामनगर, गुजरात-361140। श चंद एंड संस, बुगरासी चौपाल, सियाना जिला बुलंद शहर, यूपी-203001। पता 2- एच. नं.03-33, ब्लॉक-742, दि नर्ग, एच. नं.-233/19, बाबामपुरी, मुजफ्फरनगर, यूपी. 9. श्री राजीव गर्ग पुत्र मूल चंद गर्ग, पता 1- ब्लॉक-633, 2- मकान नं.233/19, ब्रह्मपुरी, मुजफ्फरनगर, उत्तर प्रदेश 251001. 10. श्री संजीव जिवल पुत्र राजेश चंद जिवल, । सिंगापूर-510742। पता: 2. सी/ओ राजेश चंद एंड संस, बुगरासी चौपाल, सियाना, जिला बुलंद शहर, यूपी।	28.06.2021 रु. 5,20,38,469.82 (केवल पांच करोड़, बीस लाख अड़तीस हजार चार सौ उनहतर रुपये और बयासी पैसे मात्र) 20.06.2021 तक 01.06.2021 से अतिरिक्त ब्याज, लागत और व्यय के साथ।	रु. 36,00,000/- रु. 3,60,000/-

द (सी/ओएसएआई पंजीकरण आईडी संख्या: (सुरक्षा हित आईडी - 400005963812 और एसेट आईडी 200005955957)  
गर्ग के स्वामित्व में प्लॉट नंबर जी 2 में स्थित है। प्लॉट नंबर 639, शक्ति खंड-3, इंदिरापुरम, तहसील और जिला  
और) लगभग 65.00 वर्ग मीटर माप और (नवीनतम मूल्यांकन के अनुसार) पूर्व-प्लॉट नंबर 638 से घिरा हुआ है।  
इमारत में सामने की तरफ प्लॉट (कब्जे का प्रकार: प्रतीकात्मक कब्जा)।  
ये होगी माननीय दिल्ली उच्च न्यायालय में मामला लंबित है।

उस वेडिंग हब (प्रोप. असलम अली के माध्यम ब्लॉक-4, बली राम क्लॉथ मार्केट, देव समाज हब, हरियाणा- 134003। 2. श्री. असलम नंबर 4, ब्लॉक -4, बली राम क्लॉथ मार्केट, 03। 3. श्रीमती मेहरुनिशा डब्ल्यू/ओ इरफान स, अंबाला शहर-134003।	29.09.2023 रु. 33,07,384.40 (केवल तीस लाख, सात हजार, तीन सौ चौरासी रुपये और चालीस पैसे)। 31.08.2023 तक ब्याज, लागत और व्यय सहित 01.09.2023 से प्रभावी।	रु. 16,70,000/- रु. 1,67,000/-
पति / घर का पूरा हिस्सा खसरा नंबर 171 का/15 का हिस्सा 100.37 वर्ग मीटर भूमि क्षेत्र में शामिल है, जिसमें से गना सेंट्रल दून, तहसील सवर जिला देहरादून में स्थित है। मेहरुनिशा पत्नी श्री इरफान पुत्री स्वर्गीय दीन सुहम्मद स्ट डीड संख्या 12480 दिनांक 07.11.2019 के अनुसार। सीमा: पूर्व: 4 फीट चौड़ी सड़क जिसकी माप 24 फीट है, दूसरों की संपत्ति जिसकी माप 45 फीट है, दक्षिण: दूसरों की संपत्ति जिसकी माप 45 फीट है, OERSAI 55546861 (कब्जे का प्रकार: प्रतीकात्मक कब्जा)।		

पति / घर का पूरा हिस्सा खसरा नंबर 171 का/15 का हिस्सा 100.37 वर्ग मीटर भूमि क्षेत्र में शामिल है, जिसमें से  
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स्ट डीड संख्या 12480 दिनांक 07.11.2019 के अनुसार। सीमा: पूर्व: 4 फीट चौड़ी सड़क जिसकी माप 24 फीट है,  
दूसरों की संपत्ति जिसकी माप 45 फीट है, दक्षिण: दूसरों की संपत्ति जिसकी माप 45 फीट है, OERSAI  
55546861 (कब्जे का प्रकार: प्रतीकात्मक कब्जा)।

गता की वेबसाइट यानी [www.unionbankofindia.co.in](http://www.unionbankofindia.co.in) और वेबसाइट: <https://ebkray.in> पर दिए गए लिंक  
एमडी रिफंड या वित्त एवं खाते से संबंधित किसी भी मुद्दे के लिए, बोलीदाता सीधे हेल्प डेस्क नंबर 8291220220  
संपर्क कर सकते हैं। संपर्क विवरण लिंक के लॉगिन पेज के हेल्प डेस्क में भी दिए गए हैं: <https://ebkray.in>  
ay.in पर जाएं।

मना (नियम 8 (6) का नियम 9(1) के तहत/वैधानिक हित (प्रवर्तन) नियम, 2002

नं 9(1) के तहत नोटिस भी माना जा सकता है। उक्त ऋण के उधारकर्ता/ओं, गारंटर/ओं और बंधककर्ता/ओं को उपर्युक्त  
गता है।

स्थान: चंडीगढ़

प्राधिकृत अधिकारी, यूनियन बैंक ऑफ इंडिया