

D.K. ENTERPRISES GLOBAL LTD.

REGISTERED OFFICE: - Plot No-235 INDUSTRIAL AREA PHASE-2, PANCHKULA-134109(HARYANA) | GST: 06AAHCD1216F1Z6

Phone : 0172 4103984, 0172 2591548 | E-mail : dkentpk@gmail.com | Website: www. dkenterprises.co.in

VADODARA ADDRESS: SURVEY BLOCK NO. 1, RANCHODJI MANDIR ROAD, MAHVAD, PADRA, DISTT. VADODARA, GUJARAT-391 440

GSTN NO. 24AAHCD1216F1Z8 | PHONE NO. 02662-244114 | E-mail: dkentvad@gmail.com

AN ISO 9001-2015 & ISO 14001-2015 CERTIFIED COMPANY

Dated: 02/09/2025

To

The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051

NSE Symbol: DKEGL

ISIN: INE0GN101014

Subject: Newspaper Advertisement - Notice of Annual General Meeting through Video Conferencing / Other Audio Visual Means ("VC / OAVM") facility and Remote E-voting information

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI Listing Regulations, please find enclosed copies of the following newspaper advertisements published on September 02, 2025 for giving Notice of the 07th Annual General Meeting of the Company to be held on Thursday, September 25, 2025 at 12:30 p.m. (IST) through Video Conferencing / Other Audio Visual Means, containing information and dividend, regarding remote e-Voting details published in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India:

- i. Jansatta (Hindi language) ; and
- ii. Financial Express (English language)

The above information is also available on the website of the Company at <https://dkenterprises.co.in/>
You are requested to take the same on your record.

Thanking you,

Yours Truly,
For D.K. Enterprises Global Limited

RAKESH KUMAR
(CHAIRMAN AND MANAGING DIRECTOR)
DIN: 08374550

Encl: As above



punjab national bank

... the name you can BANK upon!

**E-AUCTION
NOTICE**

BRANCH OFFICE- ARMB ROHTAK, MOBILE : 7206512344, E-MAIL: cs8307@pnb.co.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Date: 01.09.2025

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the **Physical possession** of which has been taken by the Authorised Officer the Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis on the date as mentioned in the table herein below, for recovery of its dues due to the Secured Creditor from the respective borrower(s) and guarantor(s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

SCHEDULE OF THE SECURED ASSETS

Name of the Branch	Description of the Immovable Properties	A) Dt. Of Demand Notice u/s 13(2) of SARFAESI ACT 2002	A) Reserve Price	Date/ Time of E-Auction	Details of the encumbrances known to the secured creditors
Name of the Account	B) Outstanding Amount as per Demand Notice	B) EMD	C) Bid Increase		
Name & address of the Borrower/Guarantors Account	C) Possession Date u/s 13(4) of SARFAESI ACT 2002	D) Nature of Possession Symbolic/Constructive	Amount		
Branch Office- ARMB Zila Vikas Bhawan, Rohtak, Mobile : 7206512344, E-Mail: cs8307@pnb.co.in	COMMERCIAL PROPERTY A property/ Shop no. - 3255/1B (New No. 5949), measuring 34.65 sq. yards	A) 19.01.2023 B) Rs.14,51,895.84 + interest and charges C) 05.04.2023 D) Physical Possession	A) Rs.11,52 Lakh B) Rs.1,15,200/- C) Rs.5000/-	25.09.2025 11:00 AM to 04:00 PM	Not known
(1). Sh. Ajay Kumar S/o Karambir Siwach, Shop No. 3255/1 B/ Ward No. 12, Seman Chungi Meham - 124112, (2). Sh. Karambir S/o Tek Ram VPC Bhaini Surjan, Tehsil Meham, District Rohtak - 124112.	measuring 34.65 sq. yards ward no. 12, (Now Ward No. 13). Seman Chungi, Tehsil Meham District Rohtak registered in the name of Sh. Karambir S/o Sh. Tekram S/o Sh. Ramdya vide sale deed No 1334 dated 05.09.2005 registered with sub registrar Meham and same is bounded as under- East - 10 feet 10 inch Seman Road, Meham, West - 10 feet 10 inch Wall common and property of Ved Prakash, North - 28 feet 9 inch Wall common and House of Ved Prakash, South - 28 feet 9 inch Shop of Smt. Angoori Devi and Common Wall.				

TERMS AND CONDITIONS:

The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:

- The properties are being sold on 'AS IS WHERE IS', and "AS IS WHAT IS" and "WHATEVER THERE IS" BASIS
- The secured asset will not be sold below (the Reserve Price plus one incremental bid amount). The Minimum (First) Bid would be Reserve Price plus one incremental bid amount.
- The particulars of Secured Assets specified in the Schedule here in above have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation.
- The Sale will be done by the undersigned through e-auction platform provided at the Website <https://baanknet.com> on date and time of auction specified above.
- For detailed term and conditions of the sale, please refer 1) <https://baanknet.com> (2)<https://www.pnbindia.in>.

Dated: 01.09.2025
Place: Rohtak

**E-AUCTION
SALE NOTICE**

STATUTORY SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002

केन्द्रा बैंक Canara Bank
(A Govt. of India Undertaking)

**E-AUCTION
SALE NOTICE**

Canara Bank :- Recovery Section, Panchkula
Contact No. 7009727632, 6395959753, E-mail: rocpacare@canarabank.com

E-AUCTION SALE NOTICE

SALE NOTICE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 UNDER RULES 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of Canara Bank will be sold on "As is where is", "As is what is", and "Whatever there is" in E-auction arranged by the service provider BAANKNET (M/s PSB Alliance Pvt. Ltd.), (Contact No. 8291220220, Email : support.BAANKNET@psballiance.com).

LAST DATE OF RECEIPT OF EMD IS 19.09.2025 UPTO 5:00 P.M.

LAST DATE OF E-AUCTION IS 20.09.2025 (12:30 PM TO 1:30 P.M.)

(with unlimited extension of 5 minutes duration each till the conclusion of the sale)

Sr. No.	Branch Name/Name & Address of the Borrower(s)/Guarantor(s)	Brief Description of Properties	Total Liabilities as on specified Date	Reserve Price (in Rs.)	Earnest Money Deposit (EMD) (in Rs.)	Details of A/c No. IFSC CODE Possession notice
1	Canara Bank : Ambala Cantt. Branch, Authorised Officer : Mr. Anil Kumar, (M) 8578502000, E-mail : cb200@canarabank.com	All That Part & Parcel Of Residential Property With All Future Construction Thereupon, Measuring 450 Sq. Yards, Property Amc No. 1499/11, Khasra No. 52/5, Khata No. 486/525, Habdast No. 56, Vaka Patti Acharajan, Badshahi Bagh, Ambala City. Vide Gift Deed Number 4011/1 Dated 10.10.2001. In the Name Of Sh. Ashok Kumar So Sh. Mansa Singh, Which Is Bounded As Under- North- Ravidas Mandi & 71'-6" South- Street & 62'-0" East- Street & 60'-0" West-house Mr. Rajinder & 62'-6" [CERSAI SECURITY INTEREST ID-400054178098 CERSAI ASSET ID-200054255922]	Total Liabilities as on 30.12.2024, Rs.15,85,093.97/- plus further interest & other charges (minus recovery, if any)	Rs. 83.85 lakhs	Rs. 8.38 lakhs	209272434 CNR80000200 Symbolic Possession
2	Canara Bank : Thana Chappar Branch, Authorised Officer : Mr. Anil Kumar, (M) 74969-19664, E-mail : cb19664@canarabank.com	All That Part & Parcel Of Residential Residential House Measuring 192.00 Sq. Yards Consisting In Khasra No. 23/6/1/2 Min. Situated At Majua Lawana, H.b No. 349, Sub Tehsil Mustafabad, Tehsil Jagadhi District Yamuna Nagar As Per Jamabandi For The Year 2013-14 With Mutation No. 787 Got Vide Transfer Deed No. 824 Dated 11.07.2016 Duly Registered In The Office Of Sub Registrar Mustafabad In The Name Of Mr. Jai Ram S/o Mr. Chandan Lal (Borrower) R/o Vpo Lawana, Sub Tehsil Mustafabad Po-alpur District Yamuna Nagar, Haryana- 133103. 2. Mr. Bal Kishan S/o Mr. Polam Ram (Guarantor) R/o Village- Mansurpur, Near Pnb Bank, Vpo-thana Chappar District Yamuna Nagar, Haryana- 133103.	Total Liabilities as on 15.04.2021, Rs.5,88,093.14/- plus further interest & other charges (minus recovery, if any)	Rs. 5.61 lakhs	Rs. 0.56 lakhs	209272434 CNR80019664 Symbolic Possession

Other terms and conditions:

- The property is being sold with all the existing and further encumbrances whether known or unknown to the bank. The Authorized officer/Secured Creditor shall not be responsible in any way for any third party claims/rights/dues. The purchaser should conduct due diligence on all aspects related to the property to his satisfaction. The bidder are advised to in their own interest to satisfy themselves with the title and correctness of others details pertaining to the secured assets including the size/area of the immovable secured asset in question and also ascertain any other dues/liabilities/encumbrances from the concerned authorities to their satisfaction before submitting the bid. The purchaser shall not be entitled to make any claim against the authorized officer/Secured Creditors in this regard at a later date.
- Auction / bidding shall be only through "Online Electronic Bidding" through the website <https://www.bankeauctions.com>. Bidders are advised to go through the website for detailed terms before taking part in the e-auction sale proceedings.
- The property can be inspected, with Prior Appointment with Authorized Officer on the dates mentioned in Sale Notice.
- The property will be sold for the price which is more than the Reserve Price and the participating bidders may improve their offer further during auction process.
- EMD amount of 10% of the Reserve Price is to be deposited in E-Wallet of M/s PSB Alliance Private Limited (BAANKNET) portal directly or by generating the Challan therein to deposit the EMD through RTGS/NEFT in the account details as mentioned in the said challan.
- After payment of the EMD amount, the intending bidders should submit a copy of the following documents/details on or before 19.09.2025 upto 5.00 p.m. to Canara Bank, Regional Office Panchkula Branch by hand or by email.
- Demand Draft/Pay order towards EMD amount. If paid through RTGS/NEFT, acknowledgement receipt thereof with UTR No.
- Photocopies of PAN Card, ID Proof and Address proof. However, successful bidder would have to produce these documents in original to the Bank at the time of making payment of balance amount of 25% of bid amount.
- Bidders Name, Contact No., Address, E-Mail Id.
- Bidder's A/c. details for online refund of EMD.
- The intending bidders should register their names at portal <https://BAANKNET.in/> and get their User ID and password free of cost. Prospective bidder may avail online training on E-auction from the service provider BAANKNET, (Contact No. 8291220220, support.BAANKNET@psballiance.com).
- EMD deposited by the unsuccessful bidder shall be refunded to them. The EMD shall not carry any interest.
- Auction would commence at Reserve Price, as mentioned above. Bidders shall improve their offers in multiples of **Rs.50,000/- for Sr. No. 1 and Rs.5,000/- for Sr. No.2**. The bidder who submits the highest bid (above the Reserve price) on closure of 'Online' auction shall be declared as successful bidder. Sale shall be confirmed in favour of the successful bidder, subject to confirmation of the same by the secured creditor.
- The successful bidder shall deposit 25% of the sale price (inclusive of EMD already paid), immediately on declaring him/her as the successful bidder and the balance within 15 days from the date of confirmation of sale by the secured creditor. If the successful bidder fails to pay the sale price, the deposit made by him shall be forfeited by the Authorized Officer without any notice and property shall forthwith be put up for sale again. For sale proceeds of Rs.50.00 Lakhs (Rupees Fifty Lakhs) and above, the successful bidder will have to deduct TDS at the rate 1% on the Sale proceeds and submit the original receipt of TDS certificate to the Bank.
- All charges for conveyance, stamp duty / GST, registration, NDC charges etc., as applicable shall be borne by the successful bidder only.
- The successful Bidder is liable to pay all society dues, municipal taxes / panchayat taxes / electricity/ water charges / other charges, duties and taxes whatsoever, including outstanding, if any, in respect of and/or affecting the subject property.
- Authorized Officer reserves the right to postpone / cancel or vary the terms and conditions of the e-auction without assigning any reason thereof.
- In case there are bidders who do not have access to the internet but interested in participating in the e-auction, they can approach Canara bank, Karnal Circle Office or Regional office, Panchkula as a facilitating centre.

SPECIAL INSTRUCTION/CAUTION

Bidding in the last minutes/seconds should be avoided by the bidders in their own interest. Neither Canara Bank nor the Service Provider will be responsible for any lapses/failure (Internet failure, Power failure, etc.) on the part of the bidder or vendor in such cases. In order to ward off such contingent situation, bidders are requested to make all the necessary arrangements/alternatives such as back-up, power supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully.

STATUTORY 15 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002

Date :- 01.09.2025 Place :- Panchkula Authorised Officer, Canara Bank

CAN FIN HOMES LTD.

CIN - L85110KA1967PLC008699
1ST FLOOR, SCO 2, SECTOR 9, HUDA MARKET, KARNAK, HARYANA-132001, TEL : 0184-2231555, 7625079210
Email : karna@canfinhomes.com

**APPENDIX- IV-A [See proviso to rule 9 (1)]
Sale notice for sale of immovable properties**

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002
NOTICE is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Physical possession of which has been taken by the Authorised Officer the Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis on the date as mentioned in the table herein below, for recovery of its dues due to the Secured Creditor from the respective borrower(s) and guarantor(s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

(Description of the immovable property)

All Parts and parcel of land situated at House No.15 measuring 160 sq Yards.Detention Tank Area, Tehsil Nilokheri, Distt. Karnal, Haryana-132117, Boundaries: North: 60ft, Plot of Jagan Nath, South: 60ft, Plot of Gurdayal, East: 24ft, Plot of Hans Raj West: 24ft and 20ft wide Road

Known Encumbrances: NIL

The detailed terms and conditions of the sale are provided in the official website of Can Fin Homes Ltd., (<https://wwwcanfinhomes.com/SearchAuction.aspx>)

Link for participating in e-auction : www.bankeauctionwizard.com

Date: 01.09.2025 Place : Karnal Sd/- Authorised Officer Can Fin Homes Ltd.

NOTICE OF 07TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND DIVIDEND

NOTICE is hereby given that the 07th Annual General Meeting (AGM) of the Members of D.K. Enterprises Global Limited will be held on Thursday, September 25, 2025 at 12:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of AGM.

In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2014, read with and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 14/2020 dated 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 19, 2024 (collectively referred to as "relevant circulars"), the Notice of the AGM and Annual Report including the Audited Financial Statements for the financial year 2024-25 have been sent in electronic mode to Members whose email IDs registered with the Company or the Depository Participants.

The copy of the Annual Report and AGM notice is also available on the Company's Website at www.ckenterprises.co.in/annual-report.html, websites of the stock exchange i.e. National Stock Exchange of India Limited-Emerge Platform at www.nseindia.com The Dispatch of Notice of the AGM through e-mails has been completed on September 01, 2025.

E-VOTING INFORMATION

Members are provided with a facility to attend the AGM through electronic platform provided by NSDL. Members are requested to visit www.evoting.nsdl.com and access the shareholders' members' login by using the remote e-voting credentials provided to them. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at www.evoting.nsdl.com.

Instructions for Remote e-Voting and e-voting:

1. Pursuant to 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, and Regulation 44 of SEBI (Listing Obligation and Disclosure