

## 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 : dkentpkl@gmail.com | Website: www.dkenterprises.co.in  
VADODRA ADDRESS: SURVEY BLOCK NO. 1, RANCHODJI MANDIR ROAD, MAHUVAD, 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.

Name of the Branch Name of the Account Name & addresses of the Borrower/Guarantors Account	Description of the Immovable Properties Mortgaged/Owner's Name (mortgagers of property (ies))	A) Dt. Of Demand Notice u/s 13(2) of SARFESI ACT 2002 B) Outstanding Amount as per Demand Notice C) Possession Date u/s 13(4) of SARFESI ACT 2002 D) Nature of Possession Symbolic/Constructive	A) Reserve Price B) EMD C) Bid Increase Amount	Date/ Time of E-Auction	Details of the encumbrances known to the secured creditors
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 ward no. 12, (Now Ward No. 13) Seman Chungi, Tehsil Mehram District Rohtak registered in the name of Sh. Karambir S/o Sh. Tekram S/o Sh. Ramdiya vide sale deed No 1334 dated 05.09.2005 registered with sub registrar Mehram and same is bounded as under- East: - 10 feet 10 inch Seman Road, Mehram, 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.	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

**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**

**(Baldeep Bidwal) Authorized Officer,**  
**Punjab National Bank, Secured Creditor,**

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



# केनरा बैंक

(भारत सरकार का उपक्रम)

# Canara Bank

(A Govt. of India Undertaking)



सिंडिकेट

Syndicate

## E-AUCTION SALE NOTICE

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**Canara Bank :- Recovery Section, Panchkula**  
 Contact No. 7009727632, 6395959753, E-mail: rocpcarec@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 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	<b>Canara Bank : Ambala Cantt. Branch,</b> Authorised Officer: <b>Mr. Anil Kumar, (Ml) 85728-50200,</b> 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, Khalsa No. 52/5, Khata No. 486/525, Hadbast No. 56, Vaka Patli Acharyan, 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 Mandir & 71'-6" South- Street & 62'-0" East- Street & 60'-0" West-house Mr. Rajinder & 62'-6" CERSAI SECURITY INTEREST ID-400054178098 CERASAI ASSET ID-200054255922	Total Liabilities as on 30.12.2024, Rs.15,85,059,97/- plus further interest & other charges (minus recovery, if any)	Rs. 83.85 lakhs	Rs. 8.38 lakhs	209272434 CNBR0000200 <b>Symbolic Possession</b>
	1. Sh. Ashok Kumar So Sh. Mansa Singh (Borrower) H.No. 1499/11 Badshahi Bagh, Ambala City, Haryana-134003, 2. Smt. Veena Devi Wo Sh. Ashok Kumar (Co-borrower) H.No. 1499/11 Badshahi Bagh, Ambala City, Haryana-134003. 3. Sh. Jagdish So Late Sh. Isar Singh (Guarantor) H.No.11, Singawala, Ambala City-134003.					
2	<b>Canara Bank : Thana Chappar Branch,</b> Authorised Officer: <b>Mr. Anil Kumar, (MI) 74969-19664,</b> E-mail : cb19664@canarabank.com	All That Part & Parcel Of The Property Residential House Measuring 192.08 Sq. Yards Consisting In Kharsa No. 23/6-1/12 Min, Situated At Mauja Lawana, H.b No. 349, Sub Tehsil Mustafabad, Tehsil Jagadhri 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 Ram and Bounded As Under- North-agri Land Jagir Singh, South-Rasta & Shops Deep Chand, East- Plot Reena Devi & Property Deep Chand, West-lawana Road & Property Deep Chand.	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 CNBR0019664 <b>Symbolic Possession</b>
	1. Mr. Jai Ram S/o Mr. Chandan Lal (Borrower) R/o Vpo Lawana, Sub Tehsil Mustafabad Po-alipur District Yamuna Nagar, Haryana-133103. 2. Mr. Bal Kishan S/o Mr. Pola Ram (Guarantor) R/o Village- Manspurur, Near Pnb Bank, Vpo-thana Chappar District Yamuna Nagar, Haryana- 133103.					

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 is 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.

**B) Auction / bidding shall be only through "Online Electronic Bidding" through the website <https://www.bankauctions.com>. Bidders are advised to go through the website for detailed terms before taking part in the e-auction sale proceedings.**

**C) The property can be inspected, with Prior Appointment with Authorized Officer on the dates mentioned in Sale Notice.**

**D) 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.**

**E) 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.**

**F) 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 or 5.00 p.m. to Canara Bank, Regional Office Panchkula Branch by hand or by email.**

**i) Demand Draft/Pay order towards EMD amount, if paid through RTGS/NEFT, acknowledgement receipt thereof with UTR No.**

**ii) Photographs 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.**

**iii) Bidders Name, Contact No., Address, E-Mail Id.**

**iv. Bidder's A/c. details for online refund of EMD.**

**G) 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](mailto:support.BAANKNET@psballiance.com)).****

**H) EMD deposited by the unsuccessful bidder shall be refunded to them. The EMD shall not carry any interest.**

**I) 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.**

**J) 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 proceeds 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.**

**K) All charges for conveyance, stamp duty / GST, registration, NDC charges etc., as applicable shall be borne by the successful bidder only.**

**L) The successful Bidder is liable to pay all society dues, municipal taxes / panchayat taxes / electricity/ water charges / other charges, duties and all taxes whatsoever, including outstanding, if any, in respect of and/or affecting the subject property.**

**M) Authorized Officer reserves the right to postpone / cancel or vary the terms and conditions of the e-auction without assigning any reason thereof.**

**N) In case there are bidders who do not have access to the internet but interested in participating the e-auction, they can approach Canara bank, Kanak 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**

<b>Date :- 01.09.2025</b>	<b>Place :- Panchkula</b>	<b>Authorised Officer, Canara Bank</b>
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# CAN FIN HOMES LTD.

CIN - L85110KA1987PLC008699

1ST FLOOR, SCO 2, SECTOR 9, HUDA MARKET, KARNAL,  
HARYANA-132001, TEL : 0184-2231555, 7625079210

Email : karnal@canfinhomes.com

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**APPENDIX- IV-A [See proviso to rule 9 (3)]**  
**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 of Can Fin Homes Ltd., Karnal Branch, will be sold by holding e-auction on "As is where is", "As is what is", and "Whatever there is" on 20.09.2025, for recovery of Rs. 25,10,081/- (Rupees Twenty Five Lakh Ten Thousand Eighty One Only) due to Can Fin Homes Ltd. from M/s. Salwinder kaur w/o Mr. Balbir Singh, Mr. Gupreet Singh s/o Mr. Balbir Singh, Mr. Kuldeep Singh s/o Mr. Balbir Singh (Borrowers) and Mr. Sumrnder Mohan s/o Mr. Sukhdev Krishan (Guarantors), as on 01.09.2025, together with further interest and other charges thereon. The reserve price will be Rs. 19,00,000/(Rupees Nineteen Lakh Only) and the earned money deposit will be Rs. 1,90,000/(Rupees One lakh Ninety Thousand Only)

**(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, Dist. Karnal, Haryana-132117, Boundaries: North: 60ft, Plot of Jagann Nath, South: 60ft, Plot of Gurdajal, East: 24ft, Plot of Hans Raj West: 24ft and 207 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://www.canfinhomes.com/SearchAuction.aspx>).

Link for participating in e-auction : [www.bankauctionwizard.com](http://www.bankauctionwizard.com)

**Date: 01.09.2025 Place : Karnal**

**Sd/- Authorised Officer Can Fin Homes Ltd.**

Form No. 2961	[See Regulation-13(1)(a)]
<b>DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT-3)</b>	
GROUND FLOOR, SCO 33-34-35, SECTOR 17-A, CHANDIGARH-160017	
Case No. OA/570/2024	Exh. No. 2961
Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.	
<b>HDFC BANK LIMITED VS MESSRS APNA HP STATION AND OTHERS</b>	
To,	
(1) <b>M/S APNA HP STATION, A SOLE-PROP. FIRM, REPRESENTED THROUGH SMT SMT. HARBHAJAN KAUR W/O MR. HARBANS SINGH, HAVING PLACE OF BUSINESS AT VPO DUDWINDI SULTANPUR LODHI, DISTT. KAPURTHLA-144620.</b>	
(2) <b>SMT. HARBHAJAN KAUR W/O MR. HARBANS SINGH, R/O H. NO. 83, VILLAGE HAIBATPUR, SULTANPUR LODHI, DISTT. KAPURTHLA, PUNJAB-144620.</b>	
<b>2ND ADDRESS: M/S APNA HP STATION, VPO DUDWINDI SULTANPUR LODHI, DISTT. KAPURTHLA, PUNJAB-144620.</b>	
(3) <b>MR. HARBANS SINGH S/O SH. BACHAN SINGH, R.O VILLAGE HAIBATPUR, SULTANPUR LODHI, DISTT. KAPURTHLA, PUNJAB-144620.</b>	
<b>SUMMONS</b>	
WHEREAS, <b>OA/570/2024</b> was listed before Hon'ble Presiding Officer/Registrar on <b>08/04/2025</b> .	
WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under Section 19(4) of the Act (OA) filed against you for recovery of debts of <b>Rs. 40,33,520.83/-</b> (application along with copies of document etc. annexed).	
In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-	
(i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;	
(ii) to disclose particulars of properties of assets other than properties and assets specified by the application under serial number 3A of the original applications;	
(iii) you are restrained from dealing with or disposing of secured assets such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;	
(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or others assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;	
(v) you shall be liable to account for the sale proceeds realized by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security over such assets.	
You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on <b>02/09/2025 at 10:30 A.M.</b> failing which the application shall be heard and decided in your absence.	
Given under my hand and the seal of this Tribunal on this date <b>16/04/2025</b> .	
<b>Signature of the Officer Authorised to issue summons</b>	



**Canara Bank**  
(A Govt. of India Undertaking)



**E-AUCTION  
SALE NOTICE**



**सिंडिकेट**

**Syndicate**

Canara Bank Regional Office: Delhi By Pass Road, Opp. Jannat Banquet Hall, Kamal Colony, Model Town, Rohtak, Haryana 124001 Phone No. 01262-273434, 7496919268, E-mail: [recroroh@canarabank.com](mailto:recroroh@canarabank.com)

**E-AUCTION SALE NOTICE**

**SALE NOTICE OF MOVABLE/IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 UNDER RULES 8(6) & 9 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 movable/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 Auction arranged by the service provider (M/s PSB Alliance Pvt. Ltd), (Contact No. 7046612345/6354910172/8291202020/9892219848/8160205051, Email : [support.banknet.com@psballiance.com](mailto:support.banknet.com@psballiance.com), [support.banknet.com@procure247.com](mailto:support.banknet.com@procure247.com)).

**LAST DATE OF RECEIPT OF EMD IS 12.09.2025 UPTO 5:00 P.M.**

**DATE OF E-AUCTION IS 15.09.2025 (01:00 PM TO 2:00 P.M)**

(with unlimited extension of 5 minutes duration each till the conclusion of the sale)						
SL NO.	Branch Name/Name & Address of the Borrower(s)/ Guarantor(s)	Brief Description of Property/ies	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
01	Canara Bank: Rohtak Jhajar Road Branch, Authorised Officer: Mr. Satish Kothiyal, (M) 9205197771, 7082995296, E-mail: cb6672@canarabank.com	A Residential Second Floor on A-66 in sector -37 carpet area admeasuring 75.826 Sq. Yds (63.4 Sq. Mtr.), build up area admeasuring 90.22 Sq. Mt. (970.76 Sq. Sd) sand super area admeasuring 96.46 Sq.mt.(1037.90 Sq. Ft) situated at Sector- 37, NH-71A, One City, Gohana Road, Rohtak within MC Limits, Rohtak, is owned & possessed by Sh. Rahul S/o Sh. Naresh Kumar, which is bounded as under: Security ID- 400055193940 Asset ID- 200055421408	Total Liabilities as on 08.10.2024, Rs.38,67,748.55/- plus further interest and charges	Rs. 32,73,000/-	Rs. 3,27,300/-	209272434 CNRB0002990 SYMBOLIC POSSESSION
02	Canara Bank: Tohana Branch, Authorised Officer: Mr. Satish Kothiyal, (M) 9205197771, 9466931168, E-mail: cb2343@canarabank.com	EMT of Shop cum House i.e measuring (220 Sq. yds.) 0 Kanals 07 Marlas Land comprising Khalsa Nos. 1966/1/2min(0-7) falling khawat No1966, Khatoni No 2349, as per jamabandi for the year 2016-17, situated at near Masala Factory, Damkora Road, ward No 15, Tohana Tehsil, Tohana Distt- Fatehabad, with in M.C Limits Tohana, vide registered sale deed bearing vaska No 895 dated 11.06.2003 of the office of Sub-Registrar Tohana, is owned & possessed by Shiv Kumar S/o Moman Ram which is bounded as under- East: 60'-05" - Plot of Ram Kumar, West: 60'-05" - Rasta 2 Karam wide, North 33'-00" - Rasta Damkora Road, South: 33'-00" - Property of unknown.	Total Liabilities as on 05.04.2025, Rs.12,90,880.58/- plus further interest and charges	Rs. 33,78,000/-	Rs. 3,37,800/-	209272434 CNRB0003165 SYMBOLIC POSSESSION
03	Canara Bank: Fatehabad Branch, Authorised Officer: Mr. Satish Kothiyal, (M) 9205197771, 8572802343, E-mail: cb2343@canarabank.com	EMT of residential property i.e house measuring (98 Sq. Yds.) 0 kanals 3 marlas 2 sarsai i.e 13/640 share of 8 kanala 0 marlas comprised in Khawat No. 591, Khatoni No. 626 bearing khasra No. 148/(11/8-0), situated at Basti Bhivan (Shiv Nagar), Tehsil & District Fatehabad, Near Shiv Mandir/Mangal Radhika Satsang Bhawan, Fatehabad, Tehsil & District Fatehabad, Haryana- 125050 by virtue of Sale deed no. 4659 registered on 13.12.2010 from the office of sub registrar fatehabad coupled with mutation no. 20616 sanctioned on 04.03.2011, which is bounded as under- East: 21' Common street, West 21' other Plot, North: 42' other house, South: 42' house of poja Nanda, Cersai Detail Security Interest Id 400016180599 Asset Id: 200016144706	Total Liabilities as on 24.12.2024, Rs.75,204.50/- plus further interest and charges	Rs. 21,50,000/-	Rs. 2,15,000/-	209272434 CNRB0002343 SYMBOLIC POSSESSION
04	Canara Bank: Sirsa Sangwan Chowk Branch, Authorised Officer: Mr. Satish Kothiyal, (M) 9205197771, 8572802058, E-mail: cb2058@canarabank.com	WAGON R LXI CNG (Maruti Suzuki India Ltd) (Petrol/CNG) Colour (Silky Silver) Bearing Chassis No. MA3JMTB1SNC653519 And Engine No. K10CNC048063 with Registration No. HR57A6603 Registered On The Name Of Sh. Sameer Sharma S/o Naresh Kumar	Total Liabilities as on 06.03.2025, Rs.4,87,720.48/- plus further interest and charges	Rs. 3,00,000/-	Rs. 30,000/-	209272434 CNRB0002058 PHYSICAL POSSESSION

**Other Terms and conditions :**  
The sale shall be subject to the Terms and Conditions prescribed in the Security Interest (enforcement) Rules 2002 and to the following further conditions. 1. The particulars of Secured Assets specified in the Schedule herein above have been stated to the best of the information of the Authorized Officer, but the Authorized Officer shall not be answerable for any error, misstatement or omission in this proclamation. 2. The e-auction is being held on "AS IS WHERE IS, AS IS WHAT IS AND WHAT EVER IS THERE" basis. The Authorized Officer or the Bank shall not be responsible for any charge, lien, encumbrances or any other dues to the Government or anyone else in respect of properties e-auctioned. The intending Bidder is advised to make their own independent inquiries regarding the encumbrances on the property including statutory liabilities, arrears of property tax, electricity dues etc. 3. All statutory dues/attendant charges/other dues including registration charges, stamp duty, taxes etc. shall have to be borne by the purchaser. If any property ID/NOC/Clearances/any other formalities required for registration of IP in the name of bidder, the formalities and charges have to be borne by the bidder. 4. It is the responsibility of intending Bidder (s) to properly read the Sale Notice, terms and conditions of e-auction, help manual on operational part of e-auction and follow them strictly. 5. The successful bidder shall have to deposit 25% of the bid amount less EMD amount deposited, on the same day or not later than the next working day and the remaining amount shall be paid within 15 days from the date of e-auction. **Incremental Amount of Rs. No. 1, 2, 3, 4 (Rs. 10,000/-)**

**STATUTORY 15/30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002**

**Date :- 01.09.2025** **Place :- Rohtak** **Authorised Officer, Canara Bank**

**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, 2015, read with Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated April 8, 2020 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. 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 09/2024 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 [www.dkenterprises.co.in/annual-report.html](http://www.dkenterprises.co.in/annual-report.html), websites of the stock exchange i.e. National Stock Exchange of India Limited-Emerge Platform at [www.nseindia.com](http://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](http://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](http://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 Requirements) Regulation, 2015, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of AGM using electronic voting system ("Remote E-Voting") provided by NSDL. Member's holding shares in dematerialized form, as on Thursday, September 18, 2025 ("Cut-off date") can cast their vote through remote e-voting of visit [www.evoting.nsdl.com](http://www.evoting.nsdl.com). A person whose name is recorded in the register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of Remote E-Voting.
2. The Remote E-Voting period will commence on Monday, September 22, 2025 at 9:00 A.M. (IST) and ends on Wednesday, September 24, 2025 at 5:00 P.M. (IST). The Remote E-Voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
3. Members who have acquired shares after the sending of the Annual Report through electronic means and before the Cut-off date may obtain the USER ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [cs@dkenterprises.co.in](mailto:cs@dkenterprises.co.in). However, if a person is already registered for remote e-voting then he/she may use the existing USER ID and Password and cast the vote.
4. Members attending the AGM through VC/OAVM but who have not casted their vote by Remote E-Voting shall be eligible to cast their vote through e-Voting during the AGM (where window for e-voting is activated upon instructions of the Chairman). Members who have voted through Remote E-Voting shall be eligible to attend the AGM through VC/OAVM; however they shall not be eligible to vote at the meeting. Further the Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
5. The procedure of e-voting is provided in the Notice of the AGM as well as in the E-mail sent to the members by NSDL. In case of any queries, you may refer the Frequent Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022-4886 7000 or send a request to (Ms. Santa Mole) at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**DIVIDEND**

Members may note that the Board of Directors at their meeting held on August 20, 2024 has recommended a dividend of Rs. 2/- per equity share for financial year 2024-25. The dividend, subject to the approval of the Members in the ensuing AGM, will be paid within 30 days from the date of AGM to the Members whose names appear in the Register of Members/List of Beneficial Owners maintained by the depositories as on the Record date i.e. Friday, August 29, 2025 through online transfer modes to the Members who have registered/updated their ECS mandate/bank account details. For Members who have not registered/updated their ECS mandate/bank account details, dividend warrants/demand drafts/cheques will be sent to their registered addresses. To avoid delay in receiving dividend, Members are requested to register/update their ECS mandate/bank account details in the manner as mentioned above.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 01, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof.

Further the shareholders are also requested to refer to the notice of the AGM for more details on process to be followed from their side, if any, in this regard.

**For D.K. Enterprises Global Limited**  
SD/  
**RAKESH KUMAR**  
(Managing Director)

**Place: Panchkula**  
**Date: 01.09.2025**



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**KNOWLEDGE**

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