

## JBM Auto Limited

Plot No. 133, Sector 24,  
Faridabad - 121 005 (Haryana)  
T : +91 - 129-4090200  
F : +91 - 129-2234230  
W : [www.jbmgroup.com](http://www.jbmgroup.com)  
E : [secretarial.jbma@jbmgroup.com](mailto:secretarial.jbma@jbmgroup.com)



**JBMA/SEC/2025-26/35**  
**12<sup>th</sup> August, 2025**

### Listing Department

#### BSE Limited

Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400001  
Script Code: 532605

#### The National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051  
Symbol: JBMA

**Sub: Newspaper Publication for the Intimation of 29<sup>th</sup> Annual General Meeting (AGM) of JBM Auto Limited and electronic dispatch of copies of Notice of 29<sup>th</sup> AGM along with Annual Report for the Financial Year 2024-25 and information of e-voting, Book Closure & Record Date.**

**Ref: Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/ Madam,

In compliance with Regulation 47 read with Regulation 30 of SEBI Listing Regulations and Circulars Issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, please find enclosed copies of the newspaper advertisement published in Business Standard (English & Hindi Edition) on 12<sup>th</sup> August, 2025 regarding the electronic dispatch of Notice of 29<sup>th</sup> Annual General Meeting, Annual Report for Financial Year 2024-25, e-voting information and intimation about book closure & cut-off date.

The aforesaid Notice and Annual Report are also available on the Company's website <https://www.jbmbuses.com/jbm-auto-ltd/annual-reports/>

This is for your information and record please.

Thanking you,

Yours faithfully,

For JBM Auto Limited

**Sanjeev Kumar**  
**Company Secretary**  
**& Compliance Officer**  
**M No. A18087**



Encl.: As above

**Form No. INC-26**  
 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]  
 Advertisement to be published in the newspaper for change of registered office of the company from one state to another Before the Central Government Northern Region, 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 INDIEJEWEL FASHIONS PRIVATE LIMITED (the "Company") (CIN: U51909UP2019PTC116368), having its registered office at 164, Jaipur House Colony, Jaipur House, Agra-282010, Uttar Pradesh, India

..... Applicant  
 Notice is hereby given to the General Public that the Company proposes to make 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 July 30, 2025 to enable the company to change its Registered Office from "State of Uttar Pradesh" to the "State of Karnataka".  
 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 his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address: B-2 Wing, 2<sup>nd</sup> Floor, Pt. Deendayal Antyodaya Bhawan, 2<sup>nd</sup> floor, CGO Complex, New Delhi - 110003, India within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below.  
**Registered Office:** INDIEJEWEL FASHIONS PRIVATE LIMITED, 164, Jaipur House Colony, Jaipur House, Agra-282010, Uttar Pradesh, India; For and on behalf of the INDIEJEWEL FASHIONS PRIVATE LIMITED (the "Applicant")  
 For and on behalf of the INDIEJEWEL FASHIONS PRIVATE LIMITED (the "Applicant")  
 Sd/-  
 Ishendra Agarwal  
 Date: 12.08.2025 Place: Agra Whole-Time Director | DIN: 08438150

**Delhi Gate Branch, Ghaziabad**  
 (Branch Code 4412)  
 Email: delhigate.GHAZIABAD@indianbank.co.in

**APPENDIX - IV [(Rule-8(1)) POSSESSION NOTICE (For immovable property)]**  
 Whereas the undersigned being the Authorised Officer of the Indian Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (in exercise of powers conferred under Section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 29/11/2024 calling upon the borrower **M/s Trimurti Musical House** (Through the Legal Heirs of Proprietor Late Sh. Brahm Dutt Sharma) (Borrower), Late Sh. Brahm Dutt Sharma S/o Mr. Jagdish Prasad Sharma (Through the Legal Heirs) (Proprietor, Mortgagor and Guarantor) and Mr. Mahesh Dutt Sharma s/o Late Sh. Brahm Dutt Sharma (Guarantor) with Delhi Gate Branch to repay the amount mentioned in the notice being Rs. 9,24,371/- as on 29.11.2024 (Rupees Nine Lacs Twenty Four Thousand Three Hundred Seventy One Only) plus interest thereon within 60 days from the date of receipt of the said notice.  
 The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 05<sup>th</sup> day of August of the year 2025.  
 The borrower in particular and the 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 Indian Bank for an amount Rs. 9,24,371/- as on 29.11.2024 plus interest thereon.  
 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.  
**DESCRIPTION OF THE IMMOVABLE PROPERTY**  
 All that part and parcel of the Ground Floor of House No. 45 New No. 47, Covered Area 550 sq ft, Situated at Mohalla Chatta, Delhi Gate, Ghaziabad, Uttar Pradesh and Property is in the name of Sh. Brahm Dutt Sharma.  
**Boundaries as under:**  
 North: Drain and Govt Road  
 East: Window of House and House of Ram Saran Das  
 South: Wall of House of Niranjani Lal  
 West: Door of House and Govt Road  
**DATE: 05.08.2025, PLACE: Ghaziabad** Sd/-, Authorised Officer (Indian Bank)

**Punjab & Sind Bank**  
 (A Govt. of India Undertaking)  
 If finance services for a borrower are required

**Zone Gurugram, Plot 151, Sector-44 Gurugram-122003 Ph. 0124-4843536/37**  
 Extension of Last Date of Submission of Bid for E-Tender for Furnishing works

E-Tender Reference No.	Original last date of submission of bids	Revised last date of Submission of bids	Address
PSBZON GURUGRAM GATTENDER/2025-26	11.08.2025 at 01:00PM	20.08.2025 at 01:00PM	PUNJAB & SIND BANK GURUGRAM BUILDING PLOT NO.-151, SECTOR-44, GURUGRAM-122003

**PUBLIC NOTICE**  
 General Public is hereby informed that Mr. Vijay Kumar Jain & Mrs. Urmila Jain was the owner of the Property No. R-12/28/01 (221.13 Sq. Yds.), Raj Nagar Extension, Ghaziabad by virtue of Sale Deed Dated 28.06.2001 bearing Doc. No. 3943/44 and after the death Mr. Vijay Kumar Jain, Mrs. Urmila Jain became the owner of entire property (i.e. aforementioned property) by virtue of Mutation Letter dated 11.09.2017 and Further, Mrs. Urmila Jain sold the entire aforementioned property to Mr. Rajnish Kumar Makhija and Now, Mr. Rajnish Kumar Makhija is availing loan from (ICICI) Bank. If any body has any charge/interest in the said property or any kind of dispute kindly inform the undersigned in writing on the below mentioned address within 10 days of the present. **Sahajwaj, Advocate** Senior Legal Manager, North Eye Advisors B-220, 2<sup>nd</sup> Floor, Noida One, Tower-B, Sector-62, Noida, UP-201309 Email Id: ncr@northeye.co.in, Contact No.-729417727

**HINDUJA HOUSING FINANCE LIMITED**  
 Branch Offices: Branch Office: Office No-386, Pocket-1, Second Floor, Sector-25, Near CNG Pump, Rohini, New Delhi-110085  
 Email: auction@hindujahousingfinance.com

**PUBLIC NOTICE OF PHYSICAL POSSESSION OF IMMOVABLE PROPERTY**  
 To,  
 1. MRS. SHWETA MISHRA (Borrower)  
 2. MR. RAHUL MISHRA (Co-Borrower)  
 3. MRS. NIRMALA (Co-Borrower)  
 All at: B-4/210A, Keshav Puram, Delhi - 110035.  
**LAN No. DL/NGL/MEBH/A000000340 & CO/CP/CP/PO/A000003751**  
 Whereas vide Order dated 02.07.2025 passed by MS VASUNDHRA CHHAUNKAR Chief Judicial Magistrate North-West, Rohini Courts, New Delhi, the Physical Possession of the property being DDA, UG Flat No. 51, Ground Floor, Area Measuring 32 Sq. Meters, Block-C-3, Lawrence Road, Residential Scheme, Lawrence Road, Keshav Puram, Near By Dr. Rohit Gupta Clinic, New Delhi - 110035 has been taken over by Ms Hinduja Housing Finance Ltd. on 05.08.2025.  
 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 Ms Hinduja Housing Finance Ltd.  
**Authorized Officer, Hinduja Housing Finance Limited**  
 Date: 12.08.2025, Place: Delhi

**Regional Stressed Asset Recovery Branch**  
 Baroda Bhawan, 2<sup>nd</sup> Floor, Plot No.13, Airport Plaza, Durgapura, Tonk Road, Jaipur - 302018, Ph: 0141-2727166

**30 Days REDEMPTION NOTICE**  
 Notice under Rule 6(2) and/or Rule 8(6) of the Security Interest (Enforcement) Rules, 2002  
**Ref No. 808/ROSARB/2025-26** Date: 14-07-2025  
 To, Mr. Bijoy Hazara S/O Sh. Duddh Kumar Hazara; Chamrail, Dakshin Para howrah, West Bengal 711114. Also at: Chamrail, VTC Bally, Jagajaha, Howrah, West Bengal 711114. Also at: GL-303, Gulmehar Garden, Manpara at Bhatwala, Jaipur-303905  
**M/S Jaipur Dream Bulbicon Private Limited (Developer)**; 4Th Floor, Unique Destination, Laxmi Mandir Crossing, Tonk Road, Jaipur

**Re: Notice under Rule 6(2) and/or Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act, 2002).**  
 Dear Sir/Madam,  
 Whereas the Authorised Officer of the Bank of Baroda, Branch, Regional Stressed Asset Recovery Branch address Baroda Bhawan 2<sup>nd</sup> Floor, Plot No 13, Airport Plaza, Durgapura, Tonk Road, Jaipur Rajasthan 302018 being Secured Creditor Bank in exercise of the powers conferred by Section 13(2) of the SARFAESI Act 2002 (hereinafter referred as "Act") read with Rules 3 of Security Interest (Enforcement) Rules 2002 (hereinafter referred as "Rules") issued demand notice dated 03-06-2024 calling upon you being Borrowers (s)/ Mortgagor (s) / Guarantor (s) to repay the amount stated in the said demand notice within 60 days from receipt of said notice.  
 And whereas you have failed to repay the amount, the undersigned in exercise of the powers conferred by 13(4) of the said Act read with Rule 4 and/or Rule 8 of the Rules have taken over the Possession of secured assets (hereinafter referred as the said properties) more particularly described herein below Schedule.  
 Even after taking possession of the secured asset, you have not paid the amount due to the Bank as mentioned in above Possession Notice. Your attention is invited to the provisions of sub-section (8) of Section 13 of SARFAESI Act, 2002 in respect of time available, to redeem the secured assets. Therefore you are all requested to pay the dues as mentioned in possession notice along with applicable interest, cost, charges & expenses within 30 days from receipt of this notice and redeem the secured asset as mentioned below. In case you fail to pay the above-mentioned dues & redeem the secured asset within 30 days from receipt of this notice, Bank will be constrained to sell the secured asset through public-Auction by publication of e-Auction Sale notice. The date, time of e-auction and Reserve Price of the property shall be informed to you separately.

**Mortgage Properties: SBHK Flat No D-150 Ground Floor Tower-D Unique New Town Phase-II Village Mahal, Tehsil Sangner Jaipur, and Symbolic possession taken dated 13.03.2024, and also publication in newspaper dated 15.03.2024.**

Yours faithfully,  
**Authorized Officer, Bank of Baroda Branch - ROSARB Jaipur**

**यूनियन बैंक ऑफ इंडिया Union Bank of India**  
 भारत सरकार का उपक्रम (A Govt. of India Undertaking)  
**ARB Lucknow-Ground Floor, Union Bank Bhawan, Vibhuti Khand, Gomti Nagar, Lucknow, Uttar Pradesh-226010. E-mail- ubin0578720@unionbankofindia.com**  
**MEGA E-AUCTION SALE NOTICE (UNDER SARFAESI ACT)**

**E-AUCTION SALE NOTICE FOR SALE OF Immoveable Assets under the Securitization 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 constructive/physical possession of which has been taken by the Authorized Officer of Union Bank of India, Secured Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" and "WITHOUT RECOURSE BASIS" on 29.08.2025 at between 12.00 PM to 05.00 PM, for recovery of respective amounts due to the Union Bank of India (Secured Creditor) from the respective Borrower(s) and Guarantor(s) as mentioned below. The details of reserve price and the earnest money mentioned as under.

**Online E-Auction through website https://baanknet.com.**  
**Date & Time of Auction : 29th August 2025 at 12:00 PM to 05:00 PM (With Unlimited Extension of 10 Minutes)**

Sr No	Name & Address of Borrowers & Guarantors	Description of the property to be auctioned	1. Reserve Price 2. Earnest Money 3. Increment amount	1. Branch Head/Contact No. of Authorized Officer 2. Name and contact No. of Email at Authorized Officer 3. Name and contact No. of Recovery Officer	Debt due with interest & cost	Details of Encumbrance 1. Possession 2. Physical 3. Details of the pending litigation
1.	1) M/s Al Umer Exports (Proprietorship Firm), Add: H.No. 377, Municipal No. W-27/289 Ambedkar Nagar, Awas Vikas Colony, B.S. Road, Hapur, Distt-Hapur, U.P.-245101 2) Mr. Salauddin Qureshi S/o Mohd. Taki, Add: H.No. 377, Municipal No. W-27/289 Ambedkar Nagar, Awas Vikas Colony, B.S. Colony Mode, Bulandshahr Road, Hapur, Distt-Hapur, U.P.245101 (Proprietor) 3) Mrs. BalloMahshar W/o Mr. Salauddin Qureshi, Add: H.No.377, Municipal No. W-27/289 Ambedkar Nagar, Awas Vikas Colony, B.S. Road, Hapur, Distt-Hapur, U.P.-245101 (Guarantor)	All that part and parcel of the property consisting of H.No. 377/27/289 Ambedkar Nagar (Awas Vikas Colony), Hapur, Distt-Hapur, U.P.-245101. Admeasuring area 51.18 Sq. Mt., Mohalla-1, Ambedkar Nagar (Awas Vikas Colony), Hapur, Near Awas Vikas Ambedkar Nagar, Awas Vikas Colony, B.S. Colony Mode, Bulandshahr Road, Distt-Hapur, U.P. owned by Mrs. Mahsar W/o Mr. Salauddin Qureshi. Boundaries:-North: H.No. 368, South: Road, East: H.No. 370, West:H.No. 378	1. Rs. 24,92,000/- 2. Rs. 2,49,200/- 3. Rs. 24,920/-	1. In consultation with authorised officer 2. Mr. Rajiv Kumar Verma/ 858484263 3. ubin0578720@unionbankofindia.com 4. Mr. Gorakhnath Sharma/ 9838744960	Rs. 34,27,341.00 (Rupees Thirty Four Lakh, Twenty Seven thousand, Three Hundred & Forty One only) as per Demand Notice under Section 13(2) dated 05.12.2024 & further interest thereon, charges and costs	Not known to A.O. Symbolic Not known to A.O.

For detailed terms and conditions of the sale, please refer to the link provided in website i.e. www.unionbankofindia.co.in and https://baanknet.com for Registration, EMD payment & Bidding process, visit the website https://baanknet.com. The intending bidders must have valid e-mail ID, KYC Documents, Bank Details & Active mobile number to participate in On-line auction. For approval of KYC documents the bidders / purchaser should have "Digilocker Facility". The intending bidder/purchaser can be guided by the buyer manual provided in the home page of the website. The terms and conditions of sale shall be strictly adhered as per the provisions of the Security Interest (Enforcement) Rules, 2002.

**STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8(6)/ RULE 9 (1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002**  
 This may also be treated as notice u/r 8(6)/Rule 9 (1) of Security Interest (Enforcement) Rules 2002, to the borrower/guarantors of the said loan about the holding of E-auction Sale on the above mentioned date.  
**Date: 12.08.2025 Place:Hapur** Authorized Officer, Union Bank of India

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL  
 NEW DELHI BENCH-VI, NEW DELHI  
 (ORIGINAL JURISDICTION)  
 COMPANY PETITION NO. CP (CA) NO. 52 (ND-VI) OF 2025  
 CONNECTED WITH  
 COMPANY APPLICATION NO. CA (CAA) 101 (ND-VI) OF 2024  
 SECTIONS 230 & 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013  
 AND  
 IN THE MATTER OF SCHEME OF AMALGAMATION OF AZTEC SHOES PRIVATE LIMITED WITH ALERT INDIA PRIVATE LIMITED  
 AND IN THE MATTER OF  
 AZTEC SHOES PRIVATE LIMITED  
**PETITIONER NO. 1/ TRANSFEROR COMPANY**  
 (A Company incorporated under the provisions of the Companies Act, 1956, and having its registered office at A-27, Mangolpuri Industrial Area, Phase-II, Delhi-110 083; e-mail id: aztecshoes1@rediffmail.com)  
**WITH**  
**PETITIONER NO. 2/ TRANSFEREE COMPANY**  
 (A Company incorporated under the provisions of the Companies Act, 1956, and having its registered office at C-1, SMA Industrial Estate, G T Karnal Road, New Delhi-110 033; e-mail id: gm.asterisales@gmail.com)

**Notice of Hearing of Petition**  
 A Petition under sections 230 & 232 of the Companies Act, 2013, for obtaining sanction to the Scheme of Amalgamation of Aztec Shoes Private Limited with Alert India Private Limited was presented/ filed by the Petitioners above named on 6<sup>th</sup> June, 2025 and was first listed on 12<sup>th</sup> June, 2025 and again listed on 31<sup>st</sup> July, 2025 and the said Petition is fixed for hearing on 4<sup>th</sup> September, 2025 at 10.30 A.M. before the Hon'ble National Company Law Tribunal, New Delhi Bench, New Delhi at Block No. 3, Ground, 6<sup>th</sup>, 7<sup>th</sup> & 8<sup>th</sup> Floors, C.G.O. Complex, Lodhi Road, New Delhi, 110003. Any person desirous of supporting or opposing the said Petition should send to the Bench and to the Petitioners' Advocate, notice of his intention, signed by him or his advocate, with his name and address, so as to reach the Bench and the Petitioners' Advocate not later than 2 days before the date fixed for hearing of the Petition. Where he seeks to oppose the Petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Sd/-  
**NARESH KUMAR**  
 Counsel for the Petitioner Companies  
 406 | POCKET-51  
 MAYUR VIHAR, PHASE-1 | DELHI 110091  
 MB: 98 18655442  
 Email: naresh.mansa@gmail.com

**DATE : 12.08.2025**  
**PLACE : NEW DELHI**

**JBM AUTO LIMITED**  
 CIN: L74899HR1996PLC123264  
 Regd. Office: Plot No. 133, Sector - 24, Faridabad - 121005 (Haryana)  
 T: +91 0129-4090200  
 E-mail: jbm.investor@jbmgroup.com  
 Website: www.jbmgroup.com

**NOTICE OF 29<sup>TH</sup> ANNUAL GENERAL MEETING**  
 NOTICE is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of the Members of JBM Auto Limited is scheduled to be held on **Wednesday, 3<sup>rd</sup> September, 2025 at 11:15 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact the business(es) as set out in the Notice of AGM dated 30<sup>th</sup> July, 2025 in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") including rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. Members will be able to attend and participate in the AGM through VC/OAVM facility at https://emeetings.kfintech.com  
 In terms of MCA Circulars and the SEBI Circulars, the Company has sent the Notice of AGM along with the Annual Report for FY2024-25, through electronic mode only, to those members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent or Depositories. The requirement of sending physical copies of the Notice of AGM has been dispensed with.  
 Dispatch of Notice of AGM and Annual Report for FY 2024-25 have been completed on **Monday, 11<sup>th</sup> August, 2025**. Notice of AGM and Annual Report for FY 2024-25 are also available at the website of the Company at https://www.jbmuses.com/jbm-auto-ltd/annual-reports/ and on the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively and on the website of KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com  
 In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e., Wednesday, 27<sup>th</sup> August, 2025 only shall be entitled to avail the facility of remote e-voting before the AGM and facility of e-voting during the AGM. The Company has engaged the services of KFinTech to provide e-voting facility (remote e-voting before the AGM and e-voting during the AGM). The letter providing the web link for accessing the notice of AGM and Annual Report for the Financial Year 2024-25 is also being dispatched to those members who have not registered their email addresses with the Depository Participants/Company/Registrar and Share transfer Agent.  
 The detailed instructions of remote e-voting/e-voting during AGM for members holding shares in dematerialized mode and physical mode are given in the Notice of AGM. Further, details about remote e-voting facility as required under the Act and rules made thereunder are given below:

Particulars	Day, Date, Time
Commencement of remote e-voting period	Sunday, 31 <sup>st</sup> August, 2025 (9:00 A.M. IST)
End of remote e-voting period	Tuesday, 2 <sup>nd</sup> September, 2025 (5:00 PM. IST) (Remote e-voting module shall be disabled for voting by Kfintech after 5:00 PM. IST)

Information and instructions including details of Login ID and password relating to remote e-voting have been sent to all the members. Any person who acquires shares and becomes a member of the Company after dispatch of the Notice and holds shares as on cut-off date may obtain Login ID and password for remote e-voting/e-voting during AGM in the manner as provided in the Notice of AGM.  
 The Company is providing the facility of voting through e-voting during the AGM and those members, who will be present in the AGM through VC/OAVM and have not casted their vote on the resolutions through remote e-voting and who are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.  
 The facility of speaker registration to express views or to ask questions shall commence from Friday, 29<sup>th</sup> August, 2025 (9:00 A.M. IST) to Saturday, 30<sup>th</sup> August, 2025 (5:00 PM. IST).  
 The e-voting results of AGM will be declared on or before 5<sup>th</sup> September, 2025 and will also be placed on the website of the Company at https://www.jbmuses.com/jbm-auto-ltd/srutinizer-report-e-voting-results/ stock exchanges i.e., www.bseindia.com and www.nseindia.com and on Kfintech website at https://evoting.kfintech.com  
 Pursuant to Section 91 of the Act read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 28<sup>th</sup> August, 2025 to Wednesday, 3<sup>rd</sup> September, 2025 (both days inclusive) for the purpose of AGM and to ascertain the entitlement of the members for the payment of dividend (if declared) for the financial year 2024-25.  
 In case of any queries pertaining to remote e-voting/e-voting during AGM, members may refer the Frequently Asked Questions and e-voting user manual available for members at the download section of https://evoting.kfintech.com or contact Mr. S V Raju or Mr. Perla S N Kamal Kranthi, KFinTech at evoting@kfintech.com or call at 1800 309 4001 (toll free) for addressing any clarification.

For JBM Auto Limited  
 Sd/-  
**Sanjeev Kumar**  
 Company Secretary  
 & Compliance Officer  
 M No. A18087

**Place: Gurugram**  
**Date: 11<sup>th</sup> August, 2025**

**Bank of Baroda**  
 Regional Stressed Asset Recovery Branch, 75/1, Mangal Pandey Nagar, Meerut (U.P.) - 250004  
 Phone: 8477000776 Email: sarmee@bankofbaroda.com

**STATUTORY 15/30 DAYS SALE NOTICE TO BORROWER / MORTGAGOR AS PER SARFAESI ACT, 2002**

**Sale notice for sale of Immoveable Properties**  
 [APPENDIX IV-A refer proviso to 8(6) & 9(1) for Immoveable Property]

**E-Auction Sale Notice for Sale of Immoveable 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), Mortgagor (s) and Guarantor (s) that the below described immovable property/ies Hypothecated/ Mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis for recovery of dues in below mentioned account/s. The details of Borrower/s/ Mortgagor/ Guarantor/s/ Secured Asset/s/Dues/Reserve Price/e-Auction date & Time, EMD and Bid Increase Amount are mentioned below:-

Sr. No.	Name & address of Borrower/s / Guarantor/ Mortgagor/s	Description of the immovable property	Total Dues.	Date/ Time of e-Auction	Reserve Price EMD		Status of Possession (Constructive / Physical)	Property Inspection Date & Time
					Minimum Bid increase Amount	Maximum Bid increase Amount		
1.	M/s Mannat Industries Pvt Ltd Regd Add: 116, Rambhag colony, Meerut- 250002 Mr. Ali Akram (Guarantor/Mortgagor) R/o 116, Rambhag colony, Meerut- 250002 Mr. Iqbal Ahmed Qureshi (Guarantor/Mortgagor) R/o 116, Rambhag colony, Meerut- 250002 Mr. Ali Hyder (Guarantor) R/o 116, Rambhag Colony, Meerut- 250002	Residential flat on the ground floor measuring 146.44 sq m at plot no GE/A-187, Kharsa No 322(part of) situated at Era Gardenia Estate, Village Noor Nagar, Pargana Tehsil & District - Meerut in the name of Mr. Ali Akram  Residential flat on the ground floor measuring 125.41 sq m at plot no GE/A-188, Kharsa No 322(part of) situated at Era Gardenia Estate, Village Noor Nagar, Pargana Tehsil & District - Meerut in the name of Mr. Iqbal Ahmed Qureshi	Rs 31,40,238.40/- (and further interest, Penal interest, legal charges & other misc. expenses w.e.f.01.12.2020)	09.09.2025 02:00 pm to 06:00 pm	Rs. 24,96,000/- Rs. 2,49,600/- Rs. 25,000/-	Rs. 24,48,000/- Rs. 2,44,800/- Rs. 25,000/-	Constructive Possession	01.09.2025 03:30 pm to 05:00 pm

For detailed terms and conditions of sale, please refer/visit to the website link https://www.bankofbaroda.in/e-auction.htm and online auction portal https://baanknet.com Also, prospective bidders may contact the Authorised officer on Mobile - 8477000776  
**Date: 11.08.2025, Place: Meerut** Authorized Officer, Bank of Baroda

**India Shelter Home Loans**  
 India Shelter Finance Corporation Limited  
 Registered Office: 6<sup>th</sup> Floor, Plot Number 15, Sector-44, Gurugram - 122002, Haryana

**PUBLIC NOTICE**  
 Notice is hereby given to the public that India Shelter Finance Corporation Limited ("ISFCL") having its Faridabad branch at "BP-49, FIRST FLOOR, N E E L A M B A T A R O A D , N I T FARIDABAD-121001", is being closed with effect from 12-11-2025 and thereafter we shall be operating from our other branch in Faridabad in order to attain a better location and greater customer connections.  
 However, we assure you that this will in no way affect your service of account and for any loan account related query, you may contact our Toll-free number 18005728888.  
 Further, we have nominated Mr Anil Kumar as local service provider. He may be reached at India Shelter Finance Corporation Limited, Branch - Faridabad-9990138483  
 We assure that at all times you will be provided the best of services.  
 For any queries, please feel free to contact our ISFCL branch at the above contact number  
 For and on behalf of ISFCL  
 Dated: 12-08-2025

**Central Bank of India**  
 Regional Office: 31, Jall Chungi Meerut City, Ph. No.-0121-433102

**POSSESSION NOTICE (For Immoveable Property)**

**APPENDIX - IV RULE- 8(1) Security Interest (Enforcement) Rules, 2002**  
 Whereas, The undersigned being the authorised officer of the Central Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred as "Act") and in exercise of Powers conferred under section 13 (2) & 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice calling upon the Borrowers/Guarantors/Mortgagor to repay the amount mentioned in the notice within 60 days from the date of the said notice. The borrower/Guarantors/Mortgagor having failed to repay the amount, notice is hereby given to the Borrowers/ Guarantors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of Section 13 of the "Act" read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this below mentioned date. The borrowers/Guarantors in particular and the 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 Central Bank of India, Respective Branch for notice amount and interest thereon. The borrower's 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.

Sl. No.	Branch/Borrower's/ Guarantor's Names	Detail of Mortgaged Property	Date of Demand Notice	Amount Dues
1.	<b>Branch: Muzaffarnagar</b> Borrowers: 1. M/s Khan Electrical - Prop. Mr. Dhananjay Sharma, Address: House No. 338, Nadi Road Gausahla, Muzaffarnagar, U.P. - 251001. 2. Mr. Dhananjay Sharma, Address: House No. 338, Nadi Road Gausahla, Muzaffarnagar, U.P. - 251001. Guarantors: 1. Mrs. Shashi Sharma W/o Mr. Satyapal. 2. Mr. Satyapal S/o Mr. Kail Ram Sharma, Both Residents of: H NO. 338, Nadi Road Gausahla, Muzaffarnagar, Uttar Pradesh- 251001.	Residential Property (Land & Building) admeasuring 45.14 square meter situated at part of House No. 424 Moh. KambalwalaBagh, Muzaffarnagar, in the name of Mrs. Shashi Sharma W/o Mr. Satyapal Sharma. Bounded as under: North- Raasta 16' feet wide, South-House of Maheshwari, East- House of Rakesh Kumar, West- House of Vikas Sharma.	21.04.2025 Date of Possession 11.08.2025	Rs. 8,33,478.00 as on 21.04.2025 with subsequent interest and expenses thereon (less if any payments made)
2.	<b>Branch: Khatauli</b> Borrower: 1. M/s Sai Enterprises, Address: Vishnu Puri, Main Jansath Road, Khatauli District Muzaffarnagar (Uttar Pradesh) 251201. 2. Mr. Naresh Kumar Bagri S/o Sh. Raghuvver Singh Bagri (Partner) M/s Sai Enterprises, Address: Mohalla Aryapur, Flawada Road, Khatauli, District Muzaffarnagar (Uttar Pradesh)- 251201. 3. Mr. Praveen Kumar Bagri S/o Sh. Raghuvver Singh Bagri (Partner) M/s Sai Enterprises, Address : MohallaAryapuri, Flawada Road, Khatauli, District Muzaffarnagar (Uttar Pradesh)-251201.	Mortgage of Residential House measuring 50 Sq. Yards i.e. 41.80 Sq. Mtrs, situated in village Shekhpura, Pargana Khatauli, Tehsil Jansath, Distt. Muzaffarnagar, in the name of Sh. Naresh Kumar Bagri S/o Sh. Raghuvver Singh Bagri, as per Regd. Sale Deed No. 6418 dated 18.06.2001. Bounded as under: North-House of Sohian, South- House of purchaser, East-House of Janeshwar, West- Raasta.	13.02.2023 Date of Possession 11.08.2025	Rs. 1,69,614.00 as on 13.02.2023 with subsequent interest and expenses thereon (less if any payments made)
3.	<b>Branch: Khatauli</b> Borrower: 1. Sh. Kanvar Pal Singh S/o Sh. Sagar Singh, Address: H no. 70, Devidas, Ward No. 5, Khatauli District Muzaffarnagar (Uttar Pradesh) 251201. 2. Sh. Sharad Kumar S/o Sh. Kanvar Pal Singh, Address: H no. 70, Devidas, Ward No. 5, Khatauli District Muzaffarnagar (Uttar Pradesh) 251201.	Mortgage of Residential House measuring 100 Sq. Meters, situated at Mohalla Devidas, Kasba Khatauli, Tehsil Jansath, Distt. Muzaffarnagar, in the name of Sh. Kanvar Pal S/o Sh. Sagar Singh, as per Regd. Sale Deed No. 2128 dated 23.03.1994. Bounded as under: North- House of Sh. Pankaj Kumar, South- House of Sh. Tharo Chaud, East- Raasta Aam, West- House of Sh. Bhooop Khatik.	25.01.2023 Date of Possession 11.08.2025	Rs. 7,71,180.00 as on 25.01.2023 with subsequent interest and expenses thereon (less if any payments made)
4.	<b>Branch: Mawana</b> Borrower: 1. Shri. Aas Mohammad S/o Late Sabir. 2. Shri. Sonu S/o Late Sabir 3. Shri. Mohd. Sabir (now deceased), through Legal Heirs of deceased Borrower (i) Shri. Aas Mohammad (Legal Heir/Son of Deceased borrower Shri. Mohd Sabir). (ii) Shri. Sonu (Legal Heir/Son of Deceased borrower Shri. Mohd Sabir). (iii) Smt. Aasma Begum (Legal Heir/Daughter of Deceased borrower Sh. Mohd Sabir). (iv) Smt. Shabana (Legal Heir/Daughter of Deceased borrower Sh. Mohd Sabir). (v) Smt. Reshma Parveen (Legal Heir/Daughter of Deceased borrower Sh. Mohd Sabir). (vi) Smt. Rihana (Legal Heir/Daughter of Deceased borrower Sh. Mohd Sabir). (vii) Smt. Rubina (Legal Heir/Daughter of Deceased borrower Sh. Mohd Sabir). (viii) Smt. Sana (Legal Heir/Daughter of Deceased borrower Sh. Mohd Sabir) All residents of: H.No. 254, at present H. No. 299, Mohalla Khairat Ali, Mawana, Uttar Pradesh - 250401. Guarantor: Mr. Tasieem Ahmed S/o Mohammad Ishaque Address:- H. No. 65, Naugajha Shahpeer Gate, Meerut - 250001.	Residential Property (Land & Building) at H.No. 254 at present H.No. 299, situated at Mohalla Khairat Ali kasba Mawana Kanan Hastinapur Road pargana Hastinapur, Tehsil Mawana, District Meerut, admeasuring 27.94 sq. mtr., in the name of Shri. Mohd. Sabir S/o Late Shri. Abdul Rasheed alias Rasheed Aam. Bounded as under: North- Property of Mohd. Sabir (purchaser), South- Property of Jabber, East- House of Jabber, West- Sarak.	04.02.2025 Date of Possession 06.08.2025	Rs. 4,90,405.00 as on 04.02.2025 with subsequent interest and expenses thereon (less if any payments made)

**Date : 11.08.2025** Place: Meerut Authorized Officer

**IDBI BANK**  
 POSSESSION NOTICE (For Immoveable Property under Rule 8(1))

Notice is hereby given under the Securitisation and Reconstruction of Financial Assets & 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. The Bank issued demand notice to the following borrower/Co-borrower/ Guarantor/Mortgagor on the date mentioned against their name calling upon them to repay the amount within 60 days from the date of receipt of said notice. Since they failed to repay the amount, notice is hereby given to them and to the public in general that the undersigned has taken the possession of the property described

