

September 8, 2025

To,

BSE Limited, Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Company Code: 505075	National Stock Exchange of India Ltd, Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: SETCO
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Sub: Newspaper Advertisements - Notice of 42nd Annual General Meeting, E-voting information and Book Closure etc.

Dear Sir/Madam,

In terms of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published in The Financial Express (English) and Financial Express (Gujarati), regarding notice of 42nd Annual General Meeting and e-Voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Book Closure intimation, etc.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Setco Automotive Limited

Hiren Vala
Company Secretary

Encl: As Above

Positron Energy Limited POSI+RON ENERGY LIMITED

Corporate Identity Number: L01403GJ2008PLC052932
(Formerly known as Positron Energy Private Limited)

Regd. Office: Office No. 03, IT Tower - 02, Ground Floor, Infocity, Sector - 7, Gandhinagar, Gujarat, India - 382007 • Telefax: +91 79 23290070
Email ID: contact@positron-india.com • Website: www.positron-india.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 17th Annual General Meeting (AGM) of the members of Positron Energy Limited ("the Company") will be held on Monday, 29th September, 2025 at 11:00 A.M. (IST) through video conferencing/other audio-visual means to transact the business as set out in the Notice of AGM which is being circulated for convening the AGM. The Company already dispatched the notice of AGM, through electronic mode to the shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the circulars issued by the MCA and SEBI. The notice of AGM is also available on the website of National Depository services limited (NSDL) at www.evoting.nsdl.com and on the website of the Company www.positron-india.com.

Remote e-voting and e-voting during AGM:
As per Section 108 of the Companies Act, 2013 read with rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the ICSI, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid-up equity share of the Company as on Tuesday, 23rd September, 2025 (the "cut-off date").

The details required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

- All the business as set out in the notice of AGM may be transacted through remote e-voting or e-voting during the AGM.
- The remote e-voting period will commence at Friday, 26th September, 2025 at 09:00 A.M. and will end on Sunday, 28th September, 2025 at 05:00 P.M. 3. Cut-off date for determining rights of entitlement of e-voting is Tuesday, 23rd September, 2025.
- The members will not be allowed to vote through remote e-voting beyond the period as specified above;
- Shareholders acquiring the share of the Company and becomes the members of the Company after sending of the Notice and holding Shares as of the cut-off date may follow steps mentioned in the Notice of AGM to exercise their voting rights;
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again. Members who have not casted their vote through remote e-voting shall be eligible to vote through e-voting facility during the AGM.
- 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com user help section or contact at 022-48867000.
- The Board has appointed M/s. Nirav Shah & Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure.

For, Positron Energy Limited
Madhuri Niconkumar Mistry
Company Secretary
M.No.: A37347

Place: Gandhinagar
Date: 03rd September, 2025

STATE BANK OF INDIA Home Loan Centre Ashram Road (61132), 1st, Floor, Vedanta Complex, Opp. Usmanpura Garden, Usmanpura Cross Road, Ashram Road, Ahmedabad - 380014

DEMAND NOTICE

Notice is hereby given that the following borrower Mr. Naveen Sarvaiya & Mrs. Neela Sarvaiya, have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non Performing Assets (NPA). The notices were issued to them under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Act 2002 on their last known address, but they have been returned un-served and as such they are hereby informed by way of this public notice.

Name of the Borrower(s) of Partner cum Guarantor	Details of Properties/ Address of Secured Assets to be Enforced	Date of Notice	Date of NPA	Amount outstanding (as on the date of notice)
Mr. Naveenkumar Hiralal Sarvaiya Mrs. Neela Naveen Sarvaiya Flat No. D-22, 4th Floor, Maruti Residency, Opp. Narayan Crystal, Near Madhavi Mandir, Off. Narol-Vatva Road, Vatva, Ahmedabad M- 9173012260, 9173098821 CHAMUNDA VASTRA BHANDAR Prop. Mr. Naveenkumar Hiralal Sarvaiya 822, Shreeji Nagar, B/h. Ambica Tube Colony Opp. Chitrakut Society, P D Pandya College Road, Vatva-Ghodasar, Ahmedabad-382440 M- 9173012260, 9173098821 Home Account No. 41081844875	All that piece and parcel of Immovable Property being Flat No. D-1/22 in Block D-1, adms. 58.52 sq. mtrs (Super Built up), together with undivided share adms about 22.40 Sq.mt in the scheme known as "MARUTI RESIDENCY", constructed on the land bearing Final Plot No. 38 (Old survey no. 1078) of TPS No. 86 together with super structure, Mouje Vatva, Taluka Vatva District Ahmedabad and sub district Ahmedabad-11 (Asial). BOUNDRIES On or Towards East: Flat No. D/1/22, On or Towards West : 25 ft Road, On or Towards North: Flat No. D/1/19 On or Towards, South: Flat No. D/1/17	18.06.2025	31/03/2025	Rs. 9,69,624.00 + Rs. 37,830.00 = Rs. 10,07,454.00/- (Rupees Ten Lakhs Seven Thousand Four Hundred Fifty-Four Rupees only) as on 18.06.2025.

The steps are being taken for substituted service of notice. The above Borrower's and Guarantor are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of Section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002. The borrowers 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.

Date: 18.06.2025
Place: Ahmedabad
Authorised Officer,
State Bank of India

SETCO AUTOMOTIVE LTD

Regd. Office: Baroda - Godhra Highway, Kalol (Panchmahals), Pin Code - 389 330, Gujarat, India
Phone: 02676-270600, Fax: 02676-235524, E-mail: investor.relations@setcoauto.com; Website: www.setcoauto.com, CIN: L35999GJ1982PLC005203

NOTICE OF THE 42ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of Setco Automotive Limited ("the Company") will be held on Thursday, September 25, 2025 at 2:30 p.m. (IST) at the Registered Office of the Company at Baroda-Godhra Highway, Kalol (Panchmahals), Pin Code - 389 330, Gujarat, India to transact business set out in the Notice calling the AGM dated August 12, 2025.

The Company has sent the Notice of the AGM along with the Annual Report 2024-25 through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode. Members may note that the Notice and Annual Report 2024-25 will also be available on the Company's website www.setcoauto.com, and website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and also on the website of CDSL agency for providing remote e-voting facility i.e. www.evotingindia.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of AGM of the Company.

In accordance with Section 108 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 on General Meeting and Regulation 44 of the SEBI Listing Regulations, 2015, as amended from time to time, the Company is providing facility to its members holding shares as on Wednesday, September 17, 2025 being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The members may cast their vote using an e-voting system ("Remote e-voting"). The Company has engaged CDSL to provide Remote e-voting facility. The detailed procedure/instructions for e-voting are contained in the 42nd AGM Notice.

In this regard the Members are hereby further notified that:

- The Company has completed the dispatch of Notice of 42nd AGM along with the Annual Report 2024-25 on Tuesday, September 2, 2025.
- Remote e-voting through electronic means shall commence from Monday, September 22, 2025 at 9:00 am (IST) and ends on Wednesday, September 24, 2025 at 5:00 pm (IST). Remote e-voting through electronic means shall not be allowed beyond 5:00 p.m. on Wednesday, September 24, 2025 at 5:00 pm (IST).
- Cut-off date for the purpose of e-voting shall be Wednesday, September 17, 2025.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com or may contact at toll free no. 1800 22 55 33. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purpose only.
- Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member; the member shall not be allowed to change it subsequently; b) the facility for voting through ballot papers shall be made available at the AGM; c) the members who have cast their vote by remote e-voting facility, may also attend the AGM but shall not be entitled to cast vote again; and d) a person whose name is recorded in the Register of Members maintained by the Company as on the cut-off date i.e. Wednesday, September 17, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.

In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi call at toll free no. 1800 22 55 33.

In case of any further queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with Mr. Hiren P. Vela, Company Secretary, by writing an email on investor.relations@setcoauto.com or may contact on telephone no. 022 - 40755555.

By order of the Board of Directors
For Setco Automotive Limited
Hiren P. Vela
Company Secretary

Place: Kalol
Date: September 2, 2025

Bank of Baroda बैंक ऑफ बड़ोदा

Navrangpura Branch: Mr. Income Tax Under Bridge, Navjeevan P. O., Navrangpura, Ahmedabad-380014, Gujarat, India
Ph: 079 27541836, 27540095 Email: navran@bankofbaroda.com

POSITIVE NOTICE (Rule-8(1)) (For Movable Property)

Whereas, the undersigned being the authorized officer of Bank of Baroda under the securitization and reconstruction of Financial Assets Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the security interest (Enforcement) Rules, 2002 issued demand notice dated 18/06/2025 calling upon the borrower M/S. JHAWAR ALUMAX PVT. LTD. to repay the amount mentioned in the notice being aggregated amount Rs. 73,25,688/- (Rs. Seventy Three Lakh Twenty Five Thousand Six Hundred Eighty Eight Rupees Only.) together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment 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 **SYMBOLIC 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 29 day of AUGUST of the year 2025.

The Borrower/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the for an amount Rs. 73,25,688/- (Rs. Seventy Three Lakh Twenty Five Thousand Six Hundred Eighty Eight Rupees Only.) Plus, further interest there on at the contractual rate plus cost charges till date of payment loss recovery.

The Borrower's attention is invited to the provisions of Sub-Section (8) of the section of the SARFAESI Act. Respect of time available, to redeem the secured assets.

Description of The Movable Plant & Machineries:
Description of The Movable Plant & Machineries; all that hypothecated of CERSAI ID 200073150491 the movable Equipment and Machinery at Shed No. 2, Survey No. 26, Village Salajda, Bavla, Dholka Road, Ahmedabad-382220.

Sr. No.	Name & Description of Machinery	Name of Supplier
1	SPM Machine (Alluminium Foil Container Machine)	Shakti Machine Tools
2	SPM Machine (Programme Cutting Machine)	Chamunda Engineering
3	SPM Machine (Fully Automatic Lid Punching Machine)	Innovative Engineers
4	Die Moulds	Shree Mahakali Engineering
5	Die Moulds Set	Marutinandan Engineers
6	Die Mould	Sims Industries

Date : 29-08-2025
Place : Ahmedabad
Authorised Officer
Bank of Baroda

AXIS BANK Branch Office: Axis Bank Limited, Collection Center, First Floor, Unit No.101 & 102 (Part) Balleshwar Avenue S G Highway Opp. Rajpath Club Bodakdev Ahmedabad Gujarat - 380 054. Corporate Office: Axis Bank Ltd., 3rd Floor, Gopalgaj, NPC - 1, TTC Industrial Area, Mughalans Road, Airoli, Navi Mumbai - 400 708. Registered Office: "Trishul", 3rd Floor Opp. Samarshwara Temple Law Garden, Ellis bridge Ahmedabad - 380006.

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

Notice is hereby given for the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property is mortgaged / charged to the secured creditor, the Physical Possession (as detailed below) of which has been taken by the Authorized Officer of Secured Creditor will be sold on "As is where is", "As is what is" and "Whatever there is" and "No recourse basis" on 19-09-2025 between 11.00 AM and 12.00 Noon and Last Date and Time for submission of Bid is on 18-09-2025 till 4:00 PM for recovery of the amount (Shown below in respective column) due to the Axis Bank secured creditor from respective borrower(s) and Guarantor(s) shown below. The Reserve Price and the Earnest Money deposit of respective properties as shown below in respective column for recovery of the amount (Shown below in respective column) due to the Axis Bank secured creditor from respective borrower(s) and Guarantor(s) shown below. The Reserve Price and the Earnest Money deposit of respective properties as shown below in respective column;

Sr No	Name of Borrower / Mortgagee and Branch	Description of Property / House / Having Total Area about	Reserve Price	EMD Price And Inspection Date and Time	Bid Incremental	Outstanding Dues (In Rs.)	Contact Person
1	Emerald Cars Private Limited (Borrower) Mr. Kanvika M. Thakkar (DIRECTOR/GUARANTOR)	ALL THAT PIECES AND PARCEL OF IMMOVABLE PROPERTY OF RESIDENTIAL FLAT NO. 801, ADM 217 SQ.YRD. ON EIGHT FLOORS OF SCHEME AS "NIRMAL SHANTI TOWER SCHEME-A" OF SHREESHANTI OWNERS ASSOCIATION, LYING AND SITUATED AT FINAL PLOT NO. 215 PAIR OF TOWN PLANNING SCHEME NO. 1/S OF REVENUE SURVEY NO. 3333 OF MOJIE BODAKDEV, TA. GHATLODIYA, DIST. AHMEDABAD. THE SAID PROPERTY IS BOUNDED AS FOLLOWS: EAST : PASSAGE AREA, WEST : OPEN SPACE, NORTH : OTHER PROPERTY, SOUTH : OPEN SPACE	Rs.75,00,000/- (Rupees Seventy-Five Lakh Only)	Rs.7,50,000/- (Rupees Seven Lakh Fifty Thousand Only) Inspection Date: -08.09.2025 Timing : 10.30 Am to 05.30 Pm	In the multiply of Rs. 80,000/- (Rupees Eighty Thousand Only)	Rs.84,25,995/- (Rupees Eighty-Four Lakh Twenty-Five Thousand Nine Hundred Ninety-Five Only) as on 30.04.2024	Name:-Mr.Parakramsinh Jhala Mobile No:- (+91) 9099972299 Email ID:- Jhala.Dilubha@axisbank.com & Name:-Mr.Adarsh Bhatti Mobile No:- (+91) 9029470049 Email ID:- adarsh.bhatti@axisbank.com
2	KAMLESHKUMAR R. BAIGUJAR (Borrower) BADGUJAR BHAVNABEN PRABHAKAR (Co-Borrower)	ALL THE PIECE AND PARCEL OF THE IMMOVABLE RESIDENTIAL PROPERTY BEARING FLAT NO. E - 902 SUPER BUILT UP AREA ADMEASURING 1186.00 SQ. FIT BUILT UP AREA 99.20 SQ. MTRS. OF BUILDING KNOWN AS "AMBICA HEVAN BLOCK NO. 116 FINAL PLOT NO. 104 T.P.S. NO. 69 OF REVENUE SURVEY NO. 28 OF VILLAGE DINDOLI TALUKA & DIST SURAT. SURROUNDING : NORTH: ADJ.BLOCKNO-115, SOUTH : ADJ.BLOCK NO-117, EAST: ADJ.BLOCK NO-114, WEST: 18 MTRS T.P. ROAD	Rs. 19,21,320/- (Rupees Nineteen Lakh Twenty-One Thousand Three Hundred Twenty Two Only)	Rs. 1,92,132/- (Rupees One Lakh Ninety-Two Thousand One Hundred Thirty-Two Only) Inspection Date: -08.09.2025 Timing: - 10.30 Am to 05.30 Pm	In the multiply of Rs. 20,000/- (Rupees Twenty Thousand Only)	Rs.20,98,711/- (Rupees Twenty Lakh Ninety-Eight Thousand Seven Hundred Eleven Only) as on 17.01.2024	Name:-Mr.Parakramsinh Jhala Mobile No:- (+91) 9099972299 Email ID:- Jhala.Dilubha@axisbank.com & Name:-Mr.Rahul Khairnar Mobile No:- (+91) 9727204292 Email ID:- khairnar.dilip@axisbank.com
3	ALPESHBHAI VEKARIYA (Borrower) SANGITA ALPESHBHAI VEKARIYA (Co-Borrower)	ALL THAT PIECES AND PARCELS OF IMMOVABLE RESIDENTIAL PROPERTY FLAT NO. 313/3 OF THE ROYAL TRAPSHUDH, NR. PRABHUDHAM MANDIR, 167/8, MOJE VILLAGE VALAK, B/S AVADH RESIDENCY, NR. PRABHUDHAM MANDIR, SHYAMDHAM TO VALAK ROAD, KAMREJ, SURAT. SURROUNDING: NORTH: ADJ.O.T.S. BUILDING NO-6, WEST: ADJ.O.T.S.AVADH RESI, EAST : ADJ.O.T.S. BUILDING NO-C-6, WEST: ADJ.O.T.S.	Rs. 14,27,360/- (Rupees Fourteen Lakh Twenty-Seven Thousand Three Hundred Sixty Only)	Rs. 1,42,736/- (Rupees One Lakh Forty-Two Thousand Seven Hundred Thirty-Six Only) Inspection Date: -08.09.2025 Timing: - 10.30 Am to 05.30 Pm	In the multiply of Rs. 10,000/- (Rupees Ten Thousand Only)	Rs.7,71,901/- (Rupees Seven Lakh Seventy-One Thousand Nine Hundred One Only) as on 11.10.2023	Name:-Mr.Parakramsinh Jhala Mobile No:- (+91) 9099972299 Email ID:- Jhala.Dilubha@axisbank.com & Name:-Mr.Rahul Khairnar Mobile No:- (+91) 9727204292 Email ID:- khairnar.dilip@axisbank.com
4	RAJ KUMAR VISHWAKARMA (Borrower) LAXMI SATANARAYAN VISHWAKARMA (Co-Borrower)	ALL THAT PIECES AND PARCELS OF IMMOVABLE RESIDENTIAL PROPERTY PLOT NO.52, BLOCK NO. A, R.S. NO.132, BLOCK NO. A, BEHIND HOLIDAY VILLAGE RESORT, MEGHAPAR BORCHIT, TA - ANJAR, DIST - KUTCH- 370110, GUJARAT, INDIA. BOUNDED AS UNDER - EAST : PLOT NO-3, WEST : 9.14 MTR WIDE INTERNAL ROAD, NORTH : PLOT NO-51, SOUTH : PLOT NO-53	Rs. 10,17,600/- (Rupees Ten Lakh Seventeen Thousand Six Hundred Only)	Rs. 1,01,760/- (Rupees One Lakh One Thousand Seven Hundred Sixty Only) Inspection Date: -08.09.2025 Timing: - 10.30 Am to 05.30 Pm	In the multiply of Rs. 10,000/- (Rupees Ten Thousand Only)	Rs.8,36,021/- (Rupees Eight Lakh Thirty-Six Thousand Twenty-One Only) as on 18.08.2023	Name:-Mr.Parakramsinh Jhala Mobile No:- (+91) 9099972299 Email ID:- Jhala.Dilubha@axisbank.com & Name:-Mr.Dhanrajsinh Parmar Mobile No:- (+91) 91762181888 Email ID:- dhanrajsinh.parmar@axisbank.com
5	DHOLE VILAS (Borrower) GAYATRI UIKEY (Co-Borrower)	ALL THAT PIECES AND PARCELS OF IMMOVABLE RESIDENTIAL PROPERTY COMPRISING OF UNIT - 10 OF HAVING OPEN LAND AREA ADMEASURING 58.54 SQ. MTS. I.E. 69.94 SQ. YARDS CONSTRUCTED ON NA LAND AREA ADMEASURING 877.50 SQ. MTS. OF PLOT NO. 15 TO 24 IN THE AREA KNOWN AS "AKSHARDHAM RESIDENCY-2" LYING AND SITUATED AT REVENUE SURVEY NO. 772 BEING AT VILLAGE VARSAMDEO OF SUB DIST. ANJAR OF DIST. KUTCH. EAST : PLOT NO-33, WEST : 7.5 MTR WIDE INTERNAL ROAD, NORTH : PLOT NO-15 TO 24, UNIT-9, SOUTH : PLOT NO-15 TO 24, UNIT-11.	Rs. 7,06,824/- (Rupees Seven Lakh Twenty-Six Thousand Eight Hundred Twenty-Four Only)	Rs. 70,682/- (Rupees Seven Thousand Six Hundred Eighty-Two Only) Inspection Date: -08.09.2025 Timing: - 10.30 Am to 05.30 Pm	In the multiply of Rs. 20,000/- (Rupees Twenty Thousand Only)	Rs. 19,21,860/- (Rupees Nineteen Lakh Twenty-One Thousand Eight Hundred Sixty Only) as on 17.06.2020	Name:-Mr.Parakramsinh Jhala Mobile No:- (+91) 9099972299 Email ID:- Jhala.Dilubha@axisbank.com & Name:-Mr.Dhanrajsinh Parmar Mobile No:- (+91) 91762181888 Email ID:- dhanrajsinh.parmar@axisbank.com
6	BHAV IMPEX(Borrower), VADDORIYA BHANUBHAI VIRJIBHAI(Co-Borrower), HANSABEN BHANUBHAI VADDORIYA(Co-Borrower), HIRENBHAI BHANUBHAI VADDORIYA(Co-Borrower), ANKITA HIRENBHAI VADDORIYA(Co-Borrower), BHANUBHAI VADDORIYA(Co-Borrower), CHATALIBEN SHAILESHBHAI VADDORIYA(Co-Borrower)	ALL THAT PIECE AND PARCELS OF IMMOVABLE RESIDENTIAL PROPERTY S-202, 4TH FLOOR, V-3 CORNER, HONEY PARK ROAD, OPP 9 SQUARE, NR. SARITA DARY, ADANJAN, SURAT-365009, GUJARAT, INDIA. SURROUNDING: EAST: PLOT NO.111&108, WEST: T.P.ROAD, NORTH : T.P.ROAD, SOUTH : SUB PLOT NO-108	Rs. 2,20,28,080/- (Rupees Two Crore Twenty Lakh Twenty-Eight Thousand Eight Hundred Eighty Only)	Rs. 22,02,808/- (Rupees Two Lakh Twenty-Eight Thousand Eight Hundred Eighty Only) Inspection Date: -08.09.2025 Timing : 10.30 Am to 05.30 Pm	In the multiply of Rs. 2,00,000/- (Rupees Two Lakh Only)	Rs.2,44,54,465/- (Rupees Two Crore Forty-Four Lakh Fifty-Four Thousand Six Hundred Fifty-Five Only) as on 13.09.2023	Name:-Mr.Parakramsinh Jhala Mobile No:- (+91) 9099972299 Email ID:- Jhala.Dilubha@axisbank.com & Name:-Mr.Rahul Khairnar, Mobile No:- (+91) 9727204292, Email ID:- khairnar.dilip@axisbank.com

For detailed terms and conditions of the sale, please refer to the link provided in the secured creditor's website i.e. https://www.axisbank.com/auction-retail and the Bank's approved service provider M/S C1 India Private Limited at their web portal https://www.bankauctions.com

The auction will be conducted online through the Bank's approved service provider M/s.C1 India Private Limited at their web portal https://www.bankauctions.com.

Also note that the said sale is subject to outcome of Securitization Application filed before Debt Recovery Tribunal, if any.

For any other assistance, the intending bidders may contact authorized officers between 11:30 a.m. to 3:00 p.m. The bid is not transferable.

Date : 03.09.2025, Place : Gujarat
Authorised Officer, Axis Bank Ltd.

FEDBANK FEDBANK FINANCIAL SERVICES LTD. POSSESSION NOTICE

Registered Office: Unit No. 1101, 11th Floor, Cignus, Plot No 71 A, Powai, Pasoli, Mumbai 400087

Whereas The undersigned being the Authorized Officer of Fedbank Financial Services Ltd. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated mentioned hereunder calling upon the following borrowers to repay the amount mentioned in the notice being also mentioned hereunder within 60 days from the date of receipt of the said notice. The following borrowers having failed to repay the amount notice is hereby given to the following borrowers and the public in general that undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002.

LAN / Borrower(s) / Co-Borrower(s) / Guarantor(s)	Details of Properties/ Address of Secured Assets to be Enforced	Date of Notice	Date of NPA	Amount outstanding (as on the date of notice)
Loan Account No. FEDMAUHL0514270. (1) HAMIDBHAI DADUBHAI SELOT (Borrower); (2) NUSARATBEN H. SELOT (Co - Borrower); (3) ROSHANBEN I KALVATAR (Co - Borrower) Demand Notice Date & Amount: 16/06/2025. Rs. 21,47,861/- (Rupees Twenty One Lakhs Forty Seven Thousand Eight Hundred Sixty One only) as on 11/06/2025 Date of Possession: 02/09/2025 DESCRIPTION OF THE MORTGAGED PROPERTY: All that right, title and interest of property bearing on Plot No. 7 Paiki (South Side Part), area admeasuring 69.6450 Sq. Mts. with construction area admeasuring 141.36 Sq. Mtr., Survey No. 423/1 Paiki, Situated at Mahuva, Bhavnagar. BOUNDARY OF THE AFORESAID PROPERTY- East: - 7.5 Mtr. Wide Road West: - Land of R.S.No.423/1 Paiki North: - Plot No. 7 Paiki South: - Plot No. 8.				
Loan Account No. FEDMAUSTL0517174. (1) NITESHKUMAR DEVSHANKARBHAI JOSHI (Borrower); (2) M JYOTIBEN N. JOSHI (Co - Borrower) Demand Notice Date & Amount: 16/06/2025. Rs. 20,73,556/- (Rupees Twenty Lakhs Seventy Three Thousand Five Hundred Fifty Six only) as on 11/06/2025 Date of Possession: 02/09/2025 DESCRIPTION OF THE MORTGAGED PROPERTY: All that right, title and interest of property bearing on Plot No. 27, Land area admeasuring 89.70 Sq. Mtrs., with construction area admeasuring 111.28 Sq. Mtr., of R.S.No.323 Paiki 5, C. S. No. 7899/27, Situated at Mahuva, District - Bhavnagar BOUNDARY OF THE AFORESAID PROPERTY- East: - Land of R. S. No. 232 Paiki West: - 7.50 Mtr. Wide Road North: - Plot No. 26 South: - Plot No. 28				

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Fedbank Financial Services Limited for an amount mentioned herein above and 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.

Date : 03.09.2025, Place: Bhavnagar
SD/- Authorised Officer - Fedbank Financial Services Limited

Chola CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED
Corporate Office: Chola Crest, Super B, C54 & C55, 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600 032

APPENDIX IV (See rule 8 (1)) POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorized Officer of Cholamandalam Investment and Finance Company Limited, under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on me under sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned here in above in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of M/s. Cholamandalam Investment And Finance Company Limited for an amount as mentioned herein under and 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.

NAME AND ADDRESS OF BORROWER/S & LOAN ACCOUNT NUMBER	DATE OF DEMAND NOTICE	OUTSTANDING AMOUNT	DESCRIPTION OF THE PROPERTY POSSESSED	DATE OF POSSESSION
Loan Account No.: HL04SU00002297 Mr. Karan Rakeshbhai Solanki Mrs. Sangitaben Karanbhai Solanki Both are Residing at : Anandham Gadhda Road, Gate No 3, Botad Gadhda Road, Bhavnagar, Gujarat - 364710 Also at : Botad, R.S. No- 424/1, Plot No- 62/P, Middle Side Anandham Town Ship-2, Gate-3, Botad Gadhada To Botad Road, Bhavnagar 364710	19-06-2025	Rs.2009092/- (Rupees Twenty Lakhs Nine Thousand Ninety Two Only) as on 18-06-2025	Residential House Constructed on Botad Revenue Survey No.424/1, paiki Plot No. 62, paiki Midol Portion land admeasuring 50.00 sq.mts., B/up Area 46.72 Sq.mts., pursuant thereto, lying and being at Botad, within Municipal limits, Taluka-Botad, Dist-Botad, Sangitaben Karanbhai Solanki. And Boundaries:- North-Mt. 12.50 Other land of this Plot South-Mt. 12.50 Other land of this Plot East-Mt.04.00 Plot no.77 West-Mt.04.00 Mt.06.00 wide Road	28-08-2025 Possession

Date : 28.08.2025
Place : Botad
AUTHORISED OFFICER,
M/s. Cholamandalam Investment and Finance Company Limited

FONEBOX

FONEBOX RETAIL LIMITED
Regd. Office:702/703, 7TH Floor, Satyam 64 Opp. Gujarat High Court, S G Road, Ahmedabad, Gujarat, India, 380061
Phone:079-46025304 | E-mail: cs@fonebox.in, Website: www.fonebook.in
CIN:L51909GJ2021PLC119941

NOTICE

NOTICE OF THE 5TH ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION

1. Notice is hereby given that the 5th Annual General Meeting ("AGM") of the members of FONEBOX RETAIL LIMITED ("the Company") will be convened on Thursday, 25th September, 2025 at 3:00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the 5th AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

2. Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circular, the Notice of 5th AGM along with the Annual Report 2024-25 have been sent on 1st September, 2025 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the 5th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.fonebook.in, website of the Stock Exchange i.e. NSE Limited at www.nseindia.com and on the website of KFin Technologies Limited at https://evoting.kfintech.com.

3. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with KFin Technologies Limited for providing the remote e-voting and e-voting during the AGM. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Monday, 18th September, 2025 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

4. The remote e-voting period will commence on Monday, 22nd September, 2025 at 9:00 a.m. and ends on Wednesday, 24th September, 2025 at 5:00 p.m. During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by KFin Technologies Limited after 5:00 p.m. IST on Thursday, 24th September, 2025. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Monday, 18th September, 2025. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes formed part of the 5th AGM Notice.

5. Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 5th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

6. Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on 18th September, 2025, may refer to the AGM Notice and obtain the login ID and password from KFin by sending a request at evoting@kfintech.com. Members whose email id is not registered, may refer "Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting" as detailed in 5th AGM Notice.

7. In case of any query and/or grievance, in respect of attending AGM/E-voting, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (Kfintech Website) or contact evoting@kfintech.com / einward.ris@kf

