

August 29, 2022

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 39th Annual General Meeting, E-voting information and Book Closure etc.

Dear Sir/Madam,

Please find enclosed herewith copies of newspaper advertisements published in the The Financial Express (English) and Financial Express (Gujarati), regarding notice of 39th 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

Bank of Baroda
Isanpur Branch, Dev Castle, 132 Ring Road, Isanpur, Ahmedabad-382443 Gujarat. Phone: 079-25384834 97846525, Email: Isanpur@bankofbaroda.com

ANNEXURE 3 POSSESSION NOTICE (For Immovable property only)

Whereas the undersigned being the Authorized Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 24/05/2022 calling upon the Borrower Mr. Kiritbhai Lalabhai Chauhan and Mrs. Rekhaben Kiritbhai Chauhan to repay the amount mentioned in the notice being Rs. 5,53,671/- (Rupees Five Lacs Fifty Three Thousand Six Hundred Seventy One Only) 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/her under sub-section (4) of Section 13 of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 25th day of August of the year 2022.

The Borrower/Guarantor/Mortgagor 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 Bank of Baroda for an amount of Rs. 5,53,671/- (Rupees Five Lacs Fifty Three Thousand Six Hundred Seventy One Only) and interest thereon at the contractual rate plus cost, charges and expenses till date of payment.

The borrower's attention is invited to sub-section (8) of Section 13 in respect of time available to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY

All that piece and parcel of immovable property bearing Tenament No. B/17, admeasuring 91 Sq. Yds. Constructed property thereon Jageshwar Owners Association, it is registered under The Bombay Non Trading Corporation Act, 1959 registration No. G-9289 Dt. 23/07/1997. N.A. land bearing Survey No. 331, Hissa No. 2, situated lying and being at Mouje : Isanpur, Tal : City, Registration Dist. Sub Dist. Ahmedabad & Tenanted: On the North by : Tenament No. 16/B, On the South by : Margin Land & Tenament No. C/18, On the East by : Margin Land, On the West by : Society Road.

Date: 26.08.2022
Place: Ahmedabad
Sd/- Authorized Officer
Bank of Baroda

SOUTH INDIAN Bank
4th floor, Sakar VII, Nehru Bridge Junction, Ashram Road, Navrangpura, Ahmedabad, Gujarat - 380 009. Email: ro1918@sib.co.in, Phone: 079 - 2658 5600, 5700, 1600

TENDER CUM AUCTION SALE NOTICE

WHEREAS, the Authorised Officer of the Bank (hereinafter referred as AO) has issued Demand Notice dated 20-07-2019 to borrower **M/s. Riya Enterprise through its partner's viz. Mr. Yogesh Arvindbhai Chalthanwala @ Shri. Yogesh Arvindlal Chalthanwala and Mr. Manish Sakarchand Shah**, B-105, Sahyog Apts, New Rander Road, Near Palampur, Jakatnaka, Surat. Also at 5041, Trade House, Near Petrol pump, Mandarwaja, Ring Road, Surat and Guarantors **1) Mr. Yogesh Arvindbhai Chalthanwala @ Shri. Yogesh Arvindlal Chalthanwala @ Shri. Yogeshkumar Arvindlal Chalthanwala** residing at 6/1635, Gundi Sheri Ladarwaja, Mahidpurwala, Surat, 395 003. **2) Mr. Manish Sakarchand Shah**, A-1002 Rajhans Wings, Beside L.P. Savani Vidyalaya, Palanpur Canal Road, Surat - 395 009, under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as 'The Act') and has taken possession of the immovable property, more fully described in the schedule hereunder under Section 13(4) of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 15-07-2021.

AND WHEREAS, the borrower/guarantor have failed to pay the amount in full, Notice is hereby given that the immovable property more fully described in the Schedule hereunder will be sold by way of tender cum auction on "as is where is" basis and "as is what is" condition, on the date and at the place mentioned herein below for realization of a sum of **RS. 4,68,89,787.40 (Rupees Four Crore Sixty Eight Lakhs Eighty Nine Thousand Seven Hundred Eighty seven and Paise Forty)** as on 05-07-2019 with further interest and costs, subject to the following terms and conditions:-

Name of Property Owners	Mr. Yogesh Arvindbhai Chalthanwala @ Shri. Yogesh Arvindlal Chalthanwala @ Shri. Yogeshkumar Arvindlal
Description of properties	All that Commercial Shop No. A/02 [as per sanction plan 108 paiki] admeasuring 205.95 sq.mts. carpet area of the said shop, along with undivided proportionate share in land with all right on Higher Ground Floor of Building No. "B" of "Sarthi Residency" constructed on Non agricultural land bearing Revenue Survey No.23, its Block No. 20 situated at Moje Village Kumbhariya, Tal. Choryasi, District: Surat in the name of Mr. Yogesh Arvindbhai Chalthanwala @ Shri. Yogesh Arvindlal Chalthanwala @ Shri. Yogeshkumar Arvindlal Chalthanwala more fully described in Sale Deed No. 1302/2016 dated 17.03.2016 of SAT SRO and bounded by - North by - Kadodara Surat Road, South by - Margin & Building C/1, East by - Kumbhariya Road, West by - Margin & Building A/1 Situated within the Registration Sub District of Kumbhariya and Registration District of Surat.
Reserve Price	Rs. 2,41,00,000/- (Rupees Two Crore Forty one lakh Only)
Earnest Money Deposit (EMD)	Rs. 24,10,000/- (Rupees Twenty four Lakh Ten Thousand Only) Interested Tenderers shall be paid by way of DD drawn in favour of "The Authorised Officer, The South Indian Bank Ltd." payable at Ahmedabad or through RTGS/NEFT to Account No. 0179073000010463 held by "The Authorised Officer" in The South Indian Bank Ltd. Ahmedabad branch (IFSC: SIBL0000179) along with the Tender in a sealed cover before 4:00 PM on 06.10.2022 at The South Indian Bank Ltd. Surat Main Branch, Asha House, Ground floor, 21st Century Business Centre Building, Besides World Trade Centre, Ring Road, Surat, Gujarat - 395002.
Date and Place of Sale	07.10.2022 at 03.00 PM at The South Indian Bank Ltd, Surat Main Branch, Asha House, Ground floor, 21st Century Business Centre Building, Besides World Trade Centre, Ring Road, Surat, Gujarat - 395002

For detailed terms and conditions of the sale, please refer to the link provided in South Indian Bank Ltd. website i.e. www.southindianbank.com

Date : 26.08.2022, Place : Ahmedabad AUTHORIZED OFFICER, (CHIEF MANAGER)

SHALBY LIMITED
CIN: L85110GJ2004PLC044667
Regd. Off.: Shalby Multi-Specialty Hospitals, Opp. Karnavati Club, S. G. Road, Ahmedabad 380015, Gujarat. Tel: 079 40203000, Fax: 079 40203109.
E-mail: companysecretary@shalby.in website: www.shalby.org

18th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

Notice is hereby given that the 18th Annual General Meeting (AGM) of the members of the Company will be convened on Monday, September 26, 2022 at 4:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 General Circular dated January 13, 2021 read with General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated January 15, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the business as mentioned in the AGM Notice.

In compliance with the above circulars, electronic copy of notice of 18th AGM and Annual Report for the financial year 2021-22 will be sent in due course of time to all those Members, whose email address is registered with the Company/Depositories based on latest beneficial position available with the Company/Depositories. Shareholders holding shares in dematerialized mode, are requested to register their email address, mobile number and bank account details with their depository participants. Shareholders holding shares in physical mode, are requested to register their email address and mobile number with Company's Registrar & Share Transfer Agent Kfin Technologies Ltd. at inward.ris@kfinetech.com. The notice of AGM and Annual Report FY 2021-22 will also be made available on Company's website at www.shalby.org, on the websites of stock exchanges at www.nseindia.com and www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com

Shareholders can participate in the AGM through VC/OAVM only. Necessary arrangements have been made by the Company with National Securities Depository Limited (NSDL) to facilitate in attending AGM and e-voting prior to and during the AGM. The detailed instruction for remote e-voting and e-voting at the AGM for all the shareholders (including those who have not registered their email ID with their Depository Participant) will be provided in the AGM Notice to the shareholders.

The Dividend, if declared at the AGM will be paid to those shareholders whose name appear in the Register of members or Register of Beneficial ownership as on September 20, 2022. The dividend will be paid on or after October 1, 2022 through various online transfer mode to those shareholders who have updated their bank account details. In case company is unable to pay dividend to any members by electronic mode due to non-registration of electronic bank mandate/non-availability of bank details, the Company shall dispatch demand draft/bankers' cheque to members at their registered addresses. In accordance with the provisions of the Income Tax Act, 1961 as amended dividend declared and paid by the Company shall be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source (TDS) from dividend payable to the shareholders as prescribed under the Income Tax Act, 1961 (the IT Act).

In order to comply with TDS requirement, shareholders are requested to complete and/or update their residential status, PAN and category as per IT Act with their depository participants in case shares are held in dematerialized mode. In case shares are held in physical mode, aforementioned details need to be updated with RTA of the Company by quoting their name and folio number. To avail the benefit of non-deduction of TDS/Reduced tax, shareholders are requested to submit necessary documents / declaration to the Company through email at companysecretary@shalby.in in this notice is being issued for the information and benefit of members of the Company in compliance with the MCA circulars and SEBI circular.

For Shalby Limited
Tushar Shah
AVP & Company Secretary
Mem. No. F7216

Place : Ahmedabad
Date : August 25, 2022

Central Bank of India
"CENTRAL" TO YOU SINCE 1951
BRANCH : DHORAJI

POSSESSION NOTICE (For Movable Property) [See rule 4 (1)]

Whereas, The undersigned being the Authorized Officer of the Central Bank of India, Dhoraji Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(1), 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 18/06/2022, calling upon the borrower **M/s Shrinkwell Packaging (Partnership Firm)**, Mr. Jasmin Babul Vaghasiya (Partner), Mr. Babul Popatbhai Vaghasiya (Partner) & Guarantor **Mrs. Hemlataben Babul Vaghasiya** to repay the amount mentioned in the notice being **Rs. 46,51,329/- (Rupees Forty Six Lakhs Fifty One Thousand Three Hundred Twenty Nine Only)** 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 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 Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 24th day of August of the year 2022.

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, Dhoraji Branch for an amount Rs. 46,51,329/- (Rupees Forty Six Lakhs Fifty One Thousand Three Hundred Twenty Nine Only) and interest thereon. (Amount deposited after issuing of Demand Notice U/Section 13(2) has given effect)

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 MOVABLE PROPERTY

Sr. No.	Type of Machine / Product Name	Qty	Location
1	40 MM EXTRUDER MACHINE	1	Shed 203, Bamangam, Opposite Vrudandav Protines, Near Sardar Pipes, Bhesan Road Junagadh - 362001
2	SEALING AND CUTTING MACHINE	2	
3	FLEXY GRAPHICS PRINTING MACHINE	1	

Date : 24/08/2022, Place : Rajkot Sd/- Authorised Officer, Central Bank Of India

AKSHAR SPINTEX LIMITED
CIN: L17291GJ2013PLC075677
Registered Office: Revenue Survey No. 102/2 Paiki, Plot No. - 2 Village: Haripur, Ranuja Road, Tal: Kalavad, Jamnagar - 361013 Gujarat India
Contact: +91 75748 87085e-Mail: info@aksharspintex.in Website: www.aksharspintex.in

NOTICE OF 9th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 9th Annual General Meeting (AGM) of the Members of **AKSHAR SPINTEX LIMITED** ("the Company") to be held on **Thursday, September 29, 2022 at 02:00 p.m.** IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") without physical presence of the members at a common venue, to transact the businesses as set out in the Notice of the AGM

In compliance with Circular accordance with the General Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, Notice of 9th AGM along with Annual Report for the F.Y. 2021-22 will be sent through electronic mode only to those members whose email addresses are registered with the Company and Depositories Participant. The requirement of sending physical copies of the Annual Report has been dispensed with. Members can update their e-mail address and Bank Account details by request to the concerned Depository Participant with whom they have opened their demat account. If your email address is registered with the Company/Depositories Participant, the log in credentials for remote e-voting are being sent on your registered mail. Please note that same login credentials are required for participating in the AGM through VC and voting on resolutions during the AGM.

The Annual Report of the Company for the F.Y. 2021-22 containing Notice of 9th AGM will be also available at the website of the Company <http://www.aksharspintex.in/annual-report.html> and may also be accessed from the website of the Stock Exchange i.e. BSE Limited ("BSE") and NSE Limited ("NSE"). The AGM Notice is also available on the Website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com. Members who have not registered their mail address will be able to cast their vote electronically on the business set forth in the Notice of AGM either remotely (during e-voting period) or during AGM as per the manner provided in the Notice to the members. The Instructions for joining AGM and Voting shall also be provided in the Notice of AGM and uploaded on the website of the Company <http://www.aksharspintex.in/> and the website of the NSDL at www.evoting.nsdl.com. Members who have not registered/updated their email addresses with the Company/their Depositories Participants or members who have not received Annual Report, AGM Notice and voting instructions are requested to register their mail id at cs@aksharspintex.in by providing their valid DP/Client ID, PAN No. Mobile No and E-Mail ID.

By order of the Board of Directors,
AKSHAR SPINTEX LIMITED
Sd/-
Harikrushna Chauhan
Chairman cum Whole Time Director

26th August, 2022
Haripur (Jamnagar)

MAKTEL CONTROL & SYSTEMS PRIVATE LIMITED
(In Liquidation) (UNDER, IBC, 2016)

(A company under liquidation process vide Hon'ble NCLT order dated November 23, 2021 (order received on 23.11.2021) Office of the Liquidator C/o M/s Bipin & Co, 302, Centre point, R.C Dutt Rd, Alkapuri, Vadodra Gujarat - 390007. Email ID: cp.maktelcontrol@gmail.com
Contact: 9409531529

E-auction Sale Notice

Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code 2016 and regulation there under, that the assets stated in Table below, will be sold by Auction through the service provider M/s 4 Closure via its e-auction platform <https://www.bankauctions.in>

Date and Time of Auction	Monday, 05.09.2022 between 02.00 PM to 04.00 PM (with unlimited extension of 5 Minutes each)
Last Date for apply and Submission of Document with EMD	Monday, 05.09.2022 on or before 01.00 PM
Issue of Log-in Credentials to the bidders	Monday, 05.09.2022 between 01.00 PM to 02.00 PM
Inspection Date & Time	02.09.2022 & 03.09.2022 (From 11.00 AM to 5.00 PM) Contact Person: Chetan Dave : 9409531529

Basic Description of Assets and Properties for sale:

Sr. No.	Asset/Location	Address	Reserve Price (INR)	Earnest Money Deposit (EMD) (INR)
1	Land and shade - Plot 1305, Area of Plot (in Square Meter) - 1103	1305, GIDC Industrial Estate Waghodia, Vadodra District	77,37,809/-	7,73,781/-
2	Land and Building and shade - Plot 1201 to 1204, Area of Plot (in Square Meter) - 3000	1201 to 1204, GIDC Industrial Estate Waghodia, Vadodra District	2,52,70,000/-	25,27,000/-

The EMD shall be payable by interested bidders through NEFT/RTGS/Demand Draft on or before 01.00 PM Monday, 05.09.2022 in an account of "MAKTEL CONTROL & SYSTEMS PRIVATE LIMITED (IN LIQUIDATION)" having Bank Account in Punjab National Bank, Productivity road branch, 1st Floor, Padmavati Complex, Shrenik Park-390020, Vadodra Gujarat Account No: 3745002100213129 and IFSC Code P U B 0 3 7 4 5 0 0. Further the bidders (s) cannot place a bid at a value below the reserve price. For detailed terms & conditions of E-auction sale, refer TENDER DOCUMENT including list of assets are available on <https://bankauctions.in>. For any query regarding E-Auction, contact Mr. U. Subbarao (M: 0814200061/66) on info@bankauctions.in, subbarao@bankauctions.in or the Liquidator: E Auction will be conducted on "As is where is basis", "As is what is basis", "Whatever there is basis" and "No recourse basis"

For Maktel Control & Systems Private Limited
Dhanat K. Shah (Liquidator)
Date : 27. Aug 2022. IBBI Reg. No.: IP Reg. No.: IBBI/UPA-001/IP-PO0993/2017-2018/11640
Place: Vadodra.

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 39th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 39th Annual General Meeting ("AGM") of Setco Automotive Limited ("the Company") will be held on Monday, 19th September, 2022 at 3:00 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 10th August, 2022.

In compliance with the aforesaid MCA Circulars and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India, Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2021-22 will also be available on the Company's website www.setcoauto.com, 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 on the website of CDSL 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 Tuesday, 13th September, 2022 to Monday, 19th September, 2022 (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 Monday, 12th September, 2022, 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 39th AGM Notice.

In this regard the Members are hereby notified that:

- The Company has completed the dispatch of Notice at 39th AGM along with the Annual Report 2021-22 on Friday, 26th August, 2022.
- Remote e-voting through electronic means shall commence from Friday, 16th September, 2022 at 9:00 am (IST) and end on Sunday, 18th September, 2022 at 5:00 pm (IST) Remote e-voting through electronic means shall not be allowed beyond 5:00 pm on Sunday, 18th September, 2022.
- Cut-off date for the purpose of e-voting shall be Monday, 12th September, 2022.
- 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 on telephone no. 022-23058543. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purposes 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. 12th September, 2022 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. Nitin Kunder (022- 23058738) or Mr. Mehbub Lakhani (022-23058543) or Mr. Rakesh Dahi (022-23058542).

In case of any further queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with Mr. Hiren P. Vala, 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. Vala
Company Secretary

Place: Kalol
Date: August 27, 2022

Union Bank of India

Union Bank of India - Gandhidham Branch :
Aarti Complex, DBZ S 98, Opp. Rotary Bhavan, Gandhidham, Ph. 02836-229318

POSSESSION NOTICE (Rule 8(1))

Whereas, The undersigned being the authorized officer of the Union Bank of India, Gandhidham, KFTZ Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(1), 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 06/04/2021 Calling upon the Borrower **Mr. Ramesh Karamshibhai Patel** to repay the amount mentioned in the notice being **Rs. 15,13,884.38/- (Rupees Fifteen Lakh Thirteen Thousand Eight Hundred Eighty Four Rupees and Thirty Eight Paise Only)**, within 60 days from the date of receipt of the said notice.

The borrower as well as guarantors 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/her under section 13(4) of the said Act read with rule 8 of the Security Interest Enforcement Act Rule, 2002 on this 24th Day of August of the year 2022.

Borrower/Guarantor's attention is invited to provisions of sub-section (8) of section 13 of the said Act, in respect of time available, to redeem the secured assets.

The Borrower/Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the properties will be subject to the charge of the Union Bank of India, Gandhidham Branch for the amounts of **Rs. 15,13,884.38/- (Rupees Fifteen Lakh Thirteen Thousand Eight Hundred Eighty Four Rupees and Thirty Eight Paise Only)** in the said account and further interest and expense thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Plot No. 115, Survey No. 200, Ashapura Society, Village : Meghpur Borichi, Taluka : Anjar, Dist. Kutch, Gujarat.
Bounded:
On the North by : Plot No. 114
On the East by : Internal Road
On the South by : Plot No. 116
On the West by : Open Plot
Date : 24.08.2022, Place : Gandhidham Authorized Officer, Union Bank Of India

Bank of India BOI
Relationship beyond banking

ZONAL OFFICE: GANDHINAGAR ZONE
1st Floor, B.O.I. Building, Sector 16,
Gandhinagar-382016, Ph. 079-232 23205
E-MAIL: ARD.Gandhinagar@bankofindia.co.in

E-AUCTION FOR SALE OF MOVABLE / IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable 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 physical possession of which has been taken by the Authorized Officer of Bank of India (Secured Creditor), will be sold on "As is where is", "As is what is", and "Whatever there is" for recovery of dues as mentioned hereunder to Bank of India from the below mentioned Borrower(s) & Guarantor(s). The Reserve Price and Earnest Money Deposit (EMD) are also mentioned hereunder.

Date of E-Auction: 26.09.2022, Time: 11.00 AM to 4.00 PM

DESCRIPTION OF MOVABLE AND IMMOVABLE PROPERTIES

Borrower's Name and Total Dues	Description of the Movable & Immovable Property	Reserve price (Rs.)	EMD (Rs.)	Beneficiary Branch A/C No. IFSC Code
Rameshbhai Tulshibhai Parmar (Borrower), Kanjibhai Palabhai Solanki (Guarantor), Rs. 24,59,202/- as mentioned in Demand Notice issued u/s 13 (2) of SARFAESI Act, 2002 on 16.08.2021 with further interest/charge/cost/expenses thereafter. (Possession - Physical)	Flat No E/19 4th floor scheme known as "Binall" Survey No 665, Palki 4, Taluka Kathali District Kheda Gujarat 387630	11,43,000/-	1,14,300/-	Ac no. 220209020000033 Intermediary Bank a/c, Bank of India, Gandhinagar Branch, IFSC Code - BKID00022020
M/S Jay Goga Auto Industries (Borrower), Mahendrakumar Harigovindas Patel & Hirenkumar Kanthibhai Patel Rs. 97,99,740.17/- as mentioned in Demand Notice issued u/s 13 (2) of SARFAESI Act, 2002 on 16.08.2021 with further interest/charge/cost/expenses thereafter. (Possession - Physical)	Land & Building situated at Property No. 1618, Visnagar-Unjha Highway City S.No. 1990 Sheet No. 18, Chalta No. 287 of Moje kansa	21,14,000/-	2,11,400/-	Ac no. 220390200000033 Intermediary Bank a/c, Bank of India, Mehsana Branch, IFSC Code - BKID0002203
Abhraj Oil Industries (Borrower), Rihanababu Firozchand Moyal, Rs. 26,31,224.99/- as mentioned in Demand Notice issued u/s 13 (2) of SARFAESI Act, 2002 on 16.08.2021 with further interest/charge/cost/expenses thereafter. (Possession - Symbolic)	RS Block No 523, New Block No 855 at Sadra, Kadi Mehsana	3,47,50,000/-	34,75,000/-	Ac no. 220090200000033 Intermediary Bank a/c, Bank of India, Kalol Branch, IFSC Code - BKID0002200
FR Trading Co (Borrower), Mrs. Rihanababu Firozchand Moyal, Rs. 15,81,000/- as mentioned in Demand Notice issued u/s 13 (2) of SARFAESI Act, 2002 on 16.08.2021 with further interest/charge/cost/expenses thereafter. (Possession - Symbolic)	Shop No 204, 2nd floor, Ganesh Plaza, Near Ajit Mill chh rasta, At Rakhialy, Ahmedabad	15,81,000/-	1,58,100/-	Ac no. 220090200000033 Intermediary Bank a/c, Bank of India, Kalol Branch, IFSC Code - BKID0002200

Terms and conditions of the E-Auction are as under:

- E-Auction is being held on "as is where basis", "as is what is basis" and "whatever there is basis" and will be conducted "On Line".
- For downloading further details, Process Compliance and Terms & Conditions, Please visit - [a\) https://www.bankofindia.co.in](https://www.bankofindia.co.in), b) Website address of our E-Auctions Service Provider: <https://www.mstcecommerce.com/aucautionhome/ibapi/index.jsp> Bidder may visit this <https://www.ibapi.in> where "Guidelines" for bidders are available with educational videos. Bidders have to complete following formalities well in Advance:
 - Step 1: Bidder/Purchaser Registration: Bidder to register on e-Auction Platform (link given above) using his mobile number and email-id
 - Step 2: KYC Verification: Bidder to upload requisite KYC documents. KYC documents shall be verified by e-auction service provider (may take 2 working days).
 - Step 3: Transfer of EMD amount to Bidder Global EMD Wallet: Online/off-line transfer of fund using NEFT/Transfer, using challan generated on e-Auction Platform.
 - Step 4: Bidding Process and Auction Results: Interested Registered bidders can bid online on e-Auction Platform after completing Step 1, 2 and 3.
- Please note that Step 1 to Step 3 should be completed by bidder well in advance, before e-Auction date.
- To the best of knowledge and information of the Authorized Officer, there is no encumbrance on the property/ies. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property/ies put on auction and claims/rights/dues/affecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future 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. No claim of whatsoever nature will be entertained after submission of the online bid regarding property/ies put for sale.
- Date of Inspection will be on or before, 22.09.2022 11.00 a.m. to 4.00 pm with prior appointment with contact nos.: Gandhinagar Branch - (079-23225103/737896903), Kalol - (8238810926) Mehsana Branch - (02762-251132/7415973293).
- Bids shall be submitted through online procedure only.
- Bidders shall be deemed to have read & understood the terms & conditions of sale & be bound by them.
- The Bid price to be submitted shall be above the Reserve price & bidders shall improve their further offers in multiples of Rs. 10, 000/- (Rupees Ten thousand only).
- It shall be the responsibility of the interested bidders to inspect and satisfy themselves about the property before submission of the bid.
- The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded.
- The Earnest Money Deposit shall not bear any interest. The successful bidder shall have to deposit 25% of the sale price including EMD already paid, immediately on acceptance of bid price by the Authorized Officer and the balance of the sale price on or before 15th day of the auction. The auction sale is subject to confirmation by the Bank. Default in deposit of amount by the successful bidder would entail forfeiture of the whole money, already deposited and property shall be put to re-auction and the defaulting bidder shall have no claim/ right in respect of property/ amount.
- Neither the Authorized Officer / Bank nor e-Auction service provider will be held responsible for any internet Network problem/Power failure/ any other technical lapses/failure etc. In order to ward-off such contingent situation the interested bidders are requested to ensure that they are technically well equipped with adequate power back-up etc. for successfully participating in the e-Auction event.
- The purchaser shall bear the applicable stamp duties/ Registration fee/ other charges, etc. and also all the statutory/ non-statutory dues, taxes, assessment charges, etc. owing to anybody.
- The Authorized Officer/ Bank is not bound to accept the highest offer and has the absolute right & discretion to accept or reject any or all offer(s) or adjourn/ postpone/ cancel the e-Auction or withdraw any property or portion thereof from the auction proceedings at any stage without assigning any reason there for.
- The Sale Certificate will be issued in the name of the purchaser(s) / applicant (s) only and will not be issued in any other name(s).
- The sale shall be subject to rules/ conditions prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. Further details/enquiries if any on the terms and conditions of sale can be obtained from the respective branches on the contact numbers given.

SALE NOTICE TO BORROWERS/GUARANTORS

The undersigned being the Authorized Officer of the Bank of India is having full powers to issue this notice of sale and exercise all powers of sale under securitization and reconstruction of financial assets and Enforcement of Security Interest Act, 2002 and the rules framed there under. You have committed default in payment of outstanding dues and interest with the monthly rent, cost and charges etc. in respect of the advances granted by the bank mentioned above. Hence, the Bank has issued demand notice to you under section 13(

ભૂતપૂર્વ સીઈઓ કે. સુબ્રમણિયમની આઈએમએફમાં ઇડી તરીકે નિમણૂક

પીટીઆઇ નવી દિલ્લી, તા. ૨૬ પૂર્વ મુખ્ય આર્થિક સલાહકાર કિપ્પુમૂર્થિ સુબ્રમણિયમની ઇન્ટરનેશનલ મોનેટરી ફંડ ખાતે એક્ઝિક્યુટિવ પ્રથરેક્ટર (ઇડી) તરીકે નિમણૂક થઇ છે, તેમ પસંનેલ આઈએમએફ ખાતે થયેલી તરિકે નિમણૂકમાં મંજૂરી આપી દીધી છે, તેમાં જણાવાયું છે.

સુબ્રમણિયમ હાલમાં ઇન્ડિયન સ્ટૂલ જેની અસર ૧ નવેમ્બર, ૨૦૨૨થી ત્રણ વર્ષ માટે રહેશે પ્રોક્સર (ફાયનાન્સ) છે. પ્રધાનમંડળની એપોઇન્ટમેન્ટ કમિટીએ સુબ્રમણિયમની એક્ઝિક્યુટિવ પ્રથરેક્ટર (ઇન્ડિયા), આઈએમએફ ખાતેના પ્રથરેક્ટર (ઇન્ડિયાની પોસ્ટ માટે) આઈએમએફ ખાતે થયેલી તરિકે નિમણૂકમાં મંજૂરી આપી દીધી છે, તેમાં જણાવાયું છે.

ASHIANA HOUSING LIMITED

CIN: L70109WB1986PLC040864

Registered Office: 5F, Everest, 46/C, Chowringhee Road, Kolkata-700071

Head Office: Unit No. 4&5, 3rd Floor, Plot No. D-2, Saket District Center, Saket, New Delhi-110 017
Phone Nos.: 011 42654265, FAX No.: 011 42654200

E-mail: investorrelations@ashianahousing.com, Company's website: www.ashianahousing.com

Notice is hereby given that the 36th Annual General Meeting (AGM) of the company will be held on **Saturday, 17th September 2022 at 11.30 A.M.** through Video Conference (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars number dated 08th April, 2020, 13th April, 2020 and 05th May 2020, 13th January 2021, 14th December 2021 and 05th May 2022 respectively issued by the Ministry of Corporate Affairs (MCA), Government of India, and Circulars dated 12th May, 2020, 15th January 2021, and 13th May 2022 issued by the Securities and Exchange Board of India (SEBI), to transact the business set forth in the notice convening the Annual General Meeting.

In compliance with the above Circulars, electronic copies of the Notice of Annual General Meeting and Annual Report for the financial year 2021-22 will be sent to all the members whose email addresses are registered with the Company/Depository Participant(s). The said Notice and Annual Report will also be available on Company's website at www.ashianahousing.com and on the website of the National Stock Exchanges, and Bombay Stock Exchange where shares of the Company are listed at www.nseindia.com, and www.bseindia.com, respectively.

Pursuant to section 91 of the Companies Act, 2013, and clause 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the company shall remain closed from 12th September 2022 to 17th September 2022 (both days inclusive) for the purpose of annual general meeting and taking record of shareholders entitled to dividend, for the financial year ending on 31st March, 2022, if approved by the shareholders in the ensuing annual general meeting. Shareholders whose names appear in the books as Beneficial Owners as at the close of the business hours on 10th September 2022 (Saturday) will be entitled for the dividend.

The notice of the annual general meeting along-with the annual report 2021-22 will be sent electronically to those members whose email addresses are registered with the company/ registrar and share transfer agent (RTA) depository participants (DPs). As per the SEBI circulars no physical copies of the notice of the annual general meeting and annual report will be sent to any member.

Shareholders who have not registered their email address with the company/ Depository Participant, or have not updated their bank account mandates for receipt of dividend, please follow these instructions:

- Members holding shares in physical form are requested to register/update their details in the prescribed form ISR 1 and other relevant forms, with our registrar and share transfer agent (RTA) for registering/updating their details, Email-Id, Folio Number, Name of the Shareholder, Mobile Number, and Self Attested scan copy of Permanent Account Number (PAN), at Beatal House, 03rd Floor, 99 behind Loyal Shopping Centre, Madangir, Delhi-110062. Formats of form ISR 1 and other related forms are available on the website of the company at <https://www.ashianahousing.com/real-estate-investors/financial-reports#3>.
- Members holding shares in electronic mode are requested to register/update their email id with their respective Depository participants (DPs) for receiving all communications from the Company electronically.
- Name and branch of the Bank in which shareholder wish to receive dividend, bank account type, bank account number, MICR Code, IFSC Code and a scan copy of cancelled cheque bearing name of the first holder to be provided to the company at investorrelations@ashianahousing.com alternatively at beatal@beatalfinancial.com.

Facility of e-voting:

The company is pleased to provide remote e-voting facility ("remote e-voting") of NSDL to all its members to cast their votes electronically before the annual general meeting on resolutions set out in the notice of the annual general meeting. Additionally, the company shall also provide the facility of voting through remote e-voting system during the meeting.

The remote e-voting shall commence on 14th September 2022 (Wednesday) at 09:00 am and shall end on 16th September 2022 (Friday) at 05:00 pm.

The cut-off date for determining the eligibility to vote through remote e-voting or through e-voting during the annual general meeting is 10th September 2022. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the DPs as on the cut-off date only shall be entitled to avail the facility of remote e-voting, or e-voting during the annual general meeting.

Manner of casting vote through remote e-voting and e-voting during the AGM:

- Members will have an opportunity to cast their votes on the business as set forth in the notice of the Annual General Meeting through remote e-voting system and e-voting during the AGM as per the procedure detailed in the Notice of Annual General Meeting.
- The login credentials for casting votes through remote e-voting and e-voting during the AGM shall be made available to the members through e-mail after they successfully register their email addresses in the manner provided above.

Remote e-voting shall not be allowed beyond 05:00 pm on 16th September 2022 (Friday). Members who have cast their vote by remote e-voting prior to the annual general meeting may participate in the annual general meeting through video conference/ OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the annual general meeting.

The details of the person responsible to redress the grievances connected with facility for voting by electronic means is mentioned in the notice of the annual general meeting.

Pursuant to Finance Act 2020, dividend income is taxable in the hands of shareholders w.e.f. April 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, please refer to the Finance Act, 2020 and the amendments thereof. The shareholders are requested to update their residential address, email id, mobile number, Adhaar, and PAN with the DP (if shares held in electronic form) and RTA i.e. Beatal Financial & Computer Services Private Limited (if shares are held in physical form) to enable compliance with TDS provisions.

By Order of the Board
For Ashiana Housing Ltd.
Sd/-
Nitin Sharma
(Company Secretary)

Place: New Delhi
Date: 26.08.2022

અક્ષર સ્પીનટેક્સ લિમિટેડ

CIN: L17291GJ2013PLC075677

રજિસ્ટ્રેડ ઓફિસ: રેવેન્યુ સર્વે. ૧૦૨૨૨ પૈકી, પ્લોટ નં. ૨, મુ. હરીપર, રજીસ્ટ્રાર, તા. કાલાવડ, જામનગર - ૩૬૧૦૧૩, ગુજરાત, ભારત

ફોન: ૭૯૪૮૮૦૮૮, ઈ-મેલ: info@aksharspintex.in

૯મી વાર્ષિક સાધારણ સભા ને લગતી નોટિસ

આથી નોટિસ આપવામાં આવે છે કે અક્ષર સ્પીનટેક્સ લિમિટેડના સભ્યોની ૯મી વાર્ષિક સાધારણ સભા (એજીએમ), તારીખ ૨૬મી સપ્ટેમ્બર, ૨૦૨૨ ને ગુજરાતે બપોરે ૨.૦૦ વાગ્યે, વિડિઓ કોન્ફરન્સિસ (વીસી) / અન્ય ઓડિયો વિડિઓ માધ્યમ ("ઓવીએમ") દ્વારા મળશે. જેમાં એજીએમ નોટિસમાં દર્શાવ્યા મુજબ સામાન્ય તથા વિશેષ કાર્ય હાથ ધરાશે. સભ્યો ફક્ત વિડિઓ કોન્ફરન્સિસ ("વીસી") / અન્ય ઓડિયો વિડિઓ માધ્યમ ("ઓવીએમ") સુવિધા દ્વારા એજીએમમાં જોડાઈ શકશે અને ભાગ લઈ શકશે.

કંપની અધિનિયમ ની જોગવાઈ અને મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ તથા સેક્યુરિટીસ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા ના પરિપત્રો ને અનુરૂપ ૩ માર્ચ, ૨૦૨૨ ના પુરા થતા નણાકીય વર્ષ માટે કંપની ની ઉપરોક્ત નોટિસ તેમજ વાર્ષિક અહેવાલ, જે સભ્યોના ઈમેલ એડ્રેસ કંપની / ડિપોઝિટરિસ પાર્ટિસિપન્ટ્સ સાથે નોંધાયેલા છે ફક્ત તેઓને જ ઈલેક્ટ્રોનિક મોડ થી (ઈમેલ) મોકલવામાં આવશે. જે સભ્યોના ઈમેલ એડ્રેસ નોંધાયેલ નથી તેઓને સંબંધિત ડિપોઝિટરિસ પાર્ટિસિપન્ટ્સ સાથે નોંધવાની રહેશે. જો આપનું ઈમેલ સરનામું કંપની/ ડિપોઝિટરિસ પાર્ટિસિપન્ટ્સ નોંધાયેલું હશે તો રિમોટ ઈ-વોટિંગ માટેના લોગીન ઓળખપત્રો તમારા નોંધાયેલા ઈમેલ સરનામું પર મોકલવામાં આવશે. કૃપા કરીને નોંધ લેશો કે વિડિઓ કોન્ફરન્સિસ ("વીસી") દ્વારા એજીએમમાં ભાગ લેવા અને એજીએમ દરમિયાન ઠરાવો પર મત આપવા માટે લોગીન ઓળખપત્રો આવશ્યક છે.

ઉપરોક્ત ડેવલપમેન્ટ્સ કંપની ની વેબસાઈટ <http://www.aksharspintex.in/annual-report.html> પર ઉપલબ્ધ રહેશે તેમજ સ્ટોક એક્સચેન્જ BSE Limited અને NSE Limited ની વેબસાઈટ www.bseindia.com, www.nseindia.com પરથી પણ મેળવી શકાશે. ઉપરના વાર્ષિક સાધારણ સભા ની નોટિસ, નેશનલ સેક્યુરિટીસ ડિપોઝિટરિસ લિમિટેડ (NSDL) ની વેબસાઈટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ રહેશે.

જે સભ્યોએ ઈમેલ એડ્રેસ નોંધાયેલ નથી તેઓ પણ એજીએમની નોટિસમાં દર્શાવેલ બિઝનેસ માટેના પોતાના મત એજીએમની નોટિસમાં દર્શાવેલ સૂચના મુજબ રિમોટ ઈ-મતદાનથી અથવા એજીએમ દરમિયાન પોતાનો મત આપી શકશે. સભામાં જોડાવા માટે ની, રીમોટ ઈ-વોટિંગ તેમજ એજીએમ દરમિયાન ઈ-વોટિંગની પ્રક્રિયા ની સૂચનાઓ ૯મી સાધારણ સભાની નોટિસમાં આપવામાં આવશે તેમજ કંપની ની વેબસાઈટ <http://www.aksharspintex.in/> અને NSDL ની વેબસાઈટ www.evoting.nsdl.com પર પણ અપલોડ કરવામાં આવશે. જે સભ્યોએ ઈમેલ એડ્રેસ કંપની / તેમના ડિપોઝિટરી પાર્ટિસિપન્ટ્સ સાથે નોંધાયેલા નથી અથવા જેમને વાર્ષિક અહેવાલ, એજીએમ નોટિસ અને મતદાન સૂચનો ન મળેલ હોય તેવા સભ્યો cs@aksharspintex.in પર પોતાની ડિપી/કલાઈન આઈડી, PAN No, મોબાઈલ નંબર અને ઈમેલ એડ્રેસ આપી નોંધાવી શકશે.

અક્ષર સ્પીનટેક્સ લિમિટેડ વતી,
સહી
હરિકૃષ્ણાએસ.ચૌહાણ
ચેરમેન & લ્હોલ ટાઈમ ડાયરેક્ટર



રજીસ્ટર્ડ ઓફિસ: બનેડા-ગોધરા હાઇવે, કલોલ (પંચમહાલ), પિન કોડ - ૩૯૩૩૦, ગુજરાત, ભારત
ફોન: ૦૨૬૫૭-૨૦૦૧૦ • ફેક્સ: ૦૨૬૫૭-૨૩૫૨૪ • ઈ-મેલ: investorrelations@setcoauto.com • વેબસાઈટ: www.setcoauto.com
CIN: L35999GJ1982PLC005203

૩૯મી વાર્ષિક સામાન્ય સભા અને ઈ-વોટિંગની માહિતીની સૂચના

આથી સૂચના આપવામાં આવે છે કે સેટકો ઓટોમોટિવ લિમિટેડ ("કંપની") ની ૩૯ મી વાર્ષિક સામાન્ય સભા ("AGM") સોમવાર, ૧૬ મી સપ્ટેમ્બર, ૨૦૨૨ ના રોજ બપોરે ૩.૦૦ વાગ્યે (IST) બનેડા-ગોધરા હાઇવે, કલોલ (પંચમહાલ), પિન કોડ - ૩૯૩૩૦, ગુજરાત, ભારત ખાતેના કંપનીની રજીસ્ટર્ડ ઓફિસ ખાતે ૧૦ મી ઓગસ્ટ, ૨૦૨૨, ના રોજની AGM બોલાવવાનો નોટિસમાં નિર્ધારિત વ્યવસ્થાના વ્યવહાર માટે.

ઉપરોક્ત MCA પરિપત્રો અને પરિપત્ર નંબર SEBI/HO/CFD/CMD2/CIR/P/2022/82 તારીખ ૧૩ મી, ૨૦૨૨ અને SEBI/HO/CFD/CMD2/CIR/P/2021/11 તારીખ ૧૫ મી જાન્યુઆરીના પાલનમાં, ૨૦૨૨ SEBI/HO/CFD/CMD1/CIR/P/2020/79 તારીખ ૧૩ મી ૨૦૨૦ ના રોજ સિક્યુરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ પરિપત્ર સાથે વંચો, વાર્ષિક અહેવાલ ૨૦૨૧-૨૨ સાથે એજીએમની સૂચના આપવામાં આવી રહી છે ફક્ત તે સભ્યોએ ઇલેક્ટ્રોનિક મોડ દ્વારા મોકલવામાં આવે છે જેમના ઇમેલ સરનામું કંપની / ડિપોઝિટરીમાં નોંધાયેલ છે. સભ્યો નોંધ લે કે નોટિસ અને વાર્ષિક અહેવાલ ૨૦૨૧-૨૨ કંપનીની વેબસાઈટ www.setcoauto.com, સ્ટોક એક્સચેન્જની વેબસાઈટ એટલે કે બીએસઈ લિમિટેડ ("BSE") અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડ ("NSE") પર પણ ઉપલબ્ધ હશે. અનુક્રમે www.bseindia.com અને www.nseindia.com પર અને સીડીએસએલની વેબસાઈટ www.evotingindia.com પર.

કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૯૯ અને સેબીના નિયમન ૪૨ (સિક્કિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર જરૂરીયાતો) રેગ્યુલેશન્સ, ૨૦૧૫ ("સેબી સિક્કિંગ રેગ્યુલેશન્સ, ૨૦૧૫") ની જોગવાઈઓને અનુસરીને, સભ્યોનું રજિસ્ટર અને કંપનીના રોડ ટ્રાન્સફર બુક ઠરાવે. મંગળવાર, ૧૩ મી સપ્ટેમ્બર, ૨૦૨૨ થી સોમવાર, ૧૬ મી સપ્ટેમ્બર, ૨૦૨૨ (બંને દિવસ સહિત) કંપનીની એજીએમના હેતુ માટે બંધ રહેશે.

કંપની અધિનિયમ ૨૦૧૩ ની કલમ ૧૦૮ અનુસાર કંપની (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ અને સેબી સિક્કિંગ રેગ્યુલેશન્સ, ૨૦૧૫ ની જનરલ મીટિંગ અને રેગ્યુલેશન ૪૪ પર સેક્ટરીયલ રટાન્ડર્ડ્સ-૨ સાથે વાંચવામાં આવે છે, જેમ કે સમઘટકે સુધારો કરવામાં આવ્યો છે, કંપની સોમવાર, ૧૬ મી સપ્ટેમ્બર, ૨૦૨૨ ના રોજ જ કરવાવાળી તેમ સભ્યોને એજીએમની સૂચનામાં નિર્ધારિત તમામ ઠરાવો પર મત આપવાના તેમના અધિકારનો ઉપયોગ કરવા માટે, કટ-ઓફ તારીખ હોવાથી સુધિયા પૂરી પાડવી. સભ્યો ઈ-વોટિંગ સિસ્ટમ ("સિમે ઈ-વોટિંગ") નો ઉપયોગ કરીને તેમનો મત આપી શકે છે. કંપનીએ સિમે ઈ-વોટિંગ સુવિધા પૂરી પાડવા માટે CDSL સાથે જોડાઈ કર્યું છે. ઈ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા/સૂચનો ૩૯ મી એજીએમની સૂચનામાં સમાવેલ છે.

આ સંદર્ભે સમાવેલો વધુમાં જણાવવામાં આવે છે કે:

- કંપનીએ શુક્રવાર, ૧૬ મી ઓગસ્ટ ૨૦૨૨ના રોજ વાર્ષિક અહેવાલ ૨૦૨૧-૨૨ની સાથે ૩૯ મી એજીએમમાં નોટિસ મોકલવાની પ્રક્રિયા પૂર્ણ કરી છે.
- ઇલેક્ટ્રોનિક માધ્યમથી સિમે ઈ-વોટિંગ શુક્રવાર, ૧૬ મી સપ્ટેમ્બર, ૨૦૨૨ના રોજ સવારે ૯:૦૦ વાગ્યે (IST) થી શરૂ થશે અને રવિવાર, ૧૮ મી સપ્ટેમ્બર, ૨૦૨૨ના રોજ સાંજે ૫:૦૦ વાગ્યે (IST) સમાપ્ત થશે. ઇલેક્ટ્રોનિક માધ્યમથી સિમે ઈ-વોટિંગ માટેની વાચક રવિવાર, ૧૮ મી સપ્ટેમ્બર, ૨૦૨૨ ના રોજ સાંજે ૫:૦૦ વાગ્યા પછી મંજૂરી આપવામાં આવશે.
- ઈ-વોટિંગના હેતુ માટે કટ-ઓફ તારીખ સોમવાર, ૧૬ મી સપ્ટેમ્બર, ૨૦૨૨ રહેશે.
- કોર્પોરેટ ઈ-વોટિંગ જે કંપનીના રોજ મેળવે છે અને નોટિસ મોકલવા પછી કંપનીના સભ્ય અને છે અને કટ-ઓફ તારીખે રોડ ઠરાવે છે, તે આના પર વિનવી મોકલીને સિમે ઈ-વોટિંગ માટે લોગીન આઈડી અને પાસવર્ડ મેળવી શકે છે. helpdesk.evoting@cdslindia.com અથવા ટેલિફોન નંબર પર સંપર્ક કરી શકે છે. ૦૨૨-૨૩૦૫૮૬૪૩. જે વ્યક્તિ કટ-ઓફ તારીખે સભ્ય નથી તેણે એજીએમની સૂચનામાં માત્ર માહિતીના હેતુ માટે જ જાણવી જોઈશે.
- સભ્યો નોંધ કરી શકે છે કે: a) મતદાન માટે ઉપરોક્ત તારીખ અને સમય પછી સીડીએસએલ દ્વારા રીમોટ ઈ-વોટિંગ મોડ્યુલને અદ્યતન કરવામાં આવ્યો અને એકવાર સભ્ય દ્વારા કરવા પર મત આપવામાં આવ્યો, પછી સભ્યને તેને ઉત્કલ્પનાની મંજૂરી આપવામાં આવશે નહીં; b) બેલેટ પૂરું કરવા માટેના કલ્પના સુધિયા એજીએમમાં ઉપલબ્ધ કરાવામાં આવશે; c) જે સભ્યોએ સિમે ઈ-વોટિંગ સુધિયા દ્વારા તેમનો મત આપ્યો છે, તેઓ એજીએમમાં પણ હાજરી આપી શકે છે પરંતુ તેઓ ફરીથી મત આપવા માટે હકદાર રહેશે નહીં; અને d) જે વ્યક્તિનું નામ કંપની દ્વારા જાણવામાં આવેલા સભ્યોના રજિસ્ટરમાં કટ-ઓફ તારીખ એટલે કે ૧૬ મી સપ્ટેમ્બર, ૨૦૨૨ના રોજ નોંધાયેલું હોય તે જ સિમે ઈ-વોટિંગની સુવિધા તેમજ મતદાન કરવા માટે હકદાર હશે. બેલેટ પૂરું કરવા એજીએમ;
- જે સભ્યોના ઈમેલ એડ્રેસ કંપની/આઈડીઓ/ડીપીમાં નોંધાયેલા નથી તેવા સભ્યોના ઈમેલ એડ્રેસની નોંધણીની રીત એજીએમ નોટિસમાં ઉપલબ્ધ છે.

ઈ-વોટિંગ સિસ્ટમમાંથી એજીએમ અને ઈ-વોટિંગમાં હાજરી આપવા સંબંધિત કોઈ પ્રશ્નો અથવા સમસ્યાઓ કિસ્સામાં, તમે મદદ વિભાગ હેલ્પ ડેસ્ક અથવા evotingindia.com પર ઉપલબ્ધ વાચક પૂછતા પ્રશ્નો ("FAQs") અને ઈ-વોટિંગ મેન્યુઅલનો સંદર્ભ લઈ શકો છો. helpdesk.evoting@cdslindia.com પર ઈમેલ લખો અથવા શ્રી નીલિન કુંદર (૦૨૨- ૨૩૦૫૮૬૪૩) અથવા શ્રી મહેબૂબ લખાવી (૦૨૨-૨૩૦૫૮૬૪૩) અથવા શ્રી રાકેશ દાવલી (૦૨૨-૨૩૦૫૮૬૪૩) નો સંપર્ક કરો.

ઈ-વોટિંગ પ્રક્રિયાને લગતી કોઈ યુ.ક્યુ.કેરી અથવા ફરિયાદોના કિસ્સામાં, શેરહોલ્ડરો રોકાણકાર. relations@setcoauto.com પર ઈમેલ લખીને કંપની સેક્ટરી ઓફ ડિરેક્ટરની વાલાનો સંપર્ક કરી શકે છે. અથવા ટેલિફોન નંબર પર સંપર્ક કરી શકે છે. ૦૨૨ - ૨૦૧૫૫૫૫૫

બોર્ડ ઓફ ડિરેક્ટરના આદેશથી
સેટકો ઓટોમોટિવ લિમિટેડ માટે

સ્થળ: કલોલ
તારીખ: ૨૬મી ઓગસ્ટ, ૨૦૨૨

હિરેન પી. વાળા
કંપનીના સચિવ



રીજનલ ઓફિસ: નેતાજી માર્ગ, મીઠાખાળી છ રસ્તા પાસે,
એલિસબ્રિજ, અમદાવાદ-૬. ફોન: ૯૧-૭૯-૨૬૪૨૬૧૧-૭૫

સાંકેતિક કલન અંગેની નોટિસ

ધ સિક્યુરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા લિમિટેડ ઓફ ઇન્ડિયા લિમિટેડ ઓફ એન્ફોર્સમેન્ટ ઓફ સિક્યુરિટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ની કલમ ૧૩(૧૨) હેઠળ આપવામાં આવેલી સત્તાઓ, કે જેનો અર્થ ધ સિક્યુરિટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રૂલ્સ, ૨૦૦૨ના નિયમ ૩ માં આપવામાં આવ્યો છે, તે સત્તાઓનો ઉપયોગ કરતાં નોટિસ આપવામાં આવે છે કે, અધિકૃત અધિકારીએ, અહીં જણાવેલાં ખાતાનાં દેવાદારોને કિસ્મત નોટિસ પાઠવી હતી અને તેમાં તે નોટિસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર, રકમ ભરપાઈ કરી દેવા માટે જણાવ્યું હતું. દેવાદાર આ રકમ ભરવામાં નિષ્ફળ ગયા હોવાથી, દેવાદાર અને જાહેર જનતાને નોટિસ આપવામાં આવે છે કે, નીચે સહી કરનાર વ્યક્તિએ, ઉપરોક્ત ધારાની કલમ ૧૩ની પેટા કલમ (૪) જેનો અર્થ ઉપરોક્ત ધારામાં નિયમ ૮ માં આપવામાં આવ્યો છે- તે મુજબ તે વ્યક્તિ (નીચે સહી કરનાર) ને મળેલી સત્તાનો ઉપયોગ કરીને, તેણે અહીં નીચે જે મિલકતનું વર્ણન આપવામાં આવ્યું છે, તે મિલકતનો સાંકેતિક કલન લઈ લીધો છે. આથી, ખાસ કરીને દેવાદાર અને જાહેર જનતાને ચેતવવામાં આવે છે કે તે મિલકત અંગે કોઈપણ પ્રકારનો વ્યવહાર કરવો નહીં અને છતાં જે તે મિલકત અંગે કોઈપણ પ્રકારનો વ્યવહાર કરવામાં આવશે તો તે અંગેની રકમ, વ્યાજ, ખર્ચ અને શુલ્ક બાબતે, બેંકને આદીન રહેશે. સિક્કોર્ડ એસ્ટેટ રીડીંગ કરવા /પરત મેળવવા માટે ઉપલબ્ધ સમયાન સંદર્ભે કાચાની કલમ ૧૩ની પેટા કલમ (૮) ની જોગવાઈઓ તરફ કરજદાર/ગીરો મૂકનારનું ધ્યાન દોરવામાં આવે છે.

દેવાદારનું નામ, લોન ખાતા નં.	સાંકેતિક કલન વર્ણન (સિક્કોર્ડ એસ્ટેટ)	કિસ્મત નોટિસની તારીખ	સાંકેતિક કલન અંગેની નોટિસની તારીખ	કિસ્મત નોટિસની તારીખ મુજબ બાકી રકમ
શ્રી આશિષ મનોજકુમાર બેલાણી શ્રીમતી રાખીબેન મનોજકુમાર બેલાણી ૧૦૦/૧૯૫૫૩	તમામ ચલ અને અચલ સંપત્તિ, જે સર્વે નંબર ૪૫૫/૨/એ પેડી ટીપીએસ નંબર ૧ એફપી#૧૦૩, મકાન#૩૩૪, મકાન/સોસાયટીનું નામ: નીલકંઠ ટો બંગલોડ, સિદ્ધનાથ મહાદેવ મંડળ રોડ પાછળ, મોજે વિરમગામ, અમદાવાદ, ગુજરાત-૩૮૨૧૫૦ સ્થિત છે અને જે આવરિત છે: ઉત્તર: સંકેતિક રોડ, પૂર્વ: બંગલા નં. ૩૩, પશ્ચિમ: કોમન પ્લોટ, દક્ષિણ: દુકાન નં. ૧૦	૧૦.૦૫.૨૦૨૨	૨૩.૦૮.૨૦૨૨	રૂ. ૧૦,૬૬,૭૧૧.૪૬
શ્રી રાહુલભાઈ સહકરભાઈ રનારી શ્રીમતી રેખાબેન રાહુલભાઈ રનારી ૧૦૦/૧૯૪૧૫	તમામ ચલ અને અચલ સંપત્તિ, જે નોંધણી જિલ્લો ગાંધીનગર, પેટા જિલ્લો કલોલ, તાલુકા ગામ, મોજે ભોયણ મોતી ની સિમ ના બ્લોક નંબર ૧૨૬૩ (ભાગ એકપી નંબર ૪૦૪, બ્લોક નંબર ૩૫, માળ: ૪થો માળ, ફ્લેટ ઘર નંબર: ૪૦૪, મકાન/સોસાયટીનું નામ: ન્યુ હેવન કોમ્પ્લેક્સ, વડસર એરોસી સુવિવર્સલ કોલેજ વડસર પાસે, કલોલ રોડ, કલોલ (એમ), કલોલ જી, ગાંધીનગર, ગુજરાત-૩૮૨૭૧૧ સ્થિત છે અને જે આવરિત છે: ઉત્તર: મોજે મોતી ભોયન બ્લોક નં. ૧૨૫૬, ૧૨૮૨, ૧૨૮૩, ૧૩૩૯, ૧૨૬૨ (ભાગ), પૂર્વ: રોડ, મોજે મોતી ભોયન બ્લોક નં. ૧૨૬૧ અને ૧૨૬૨, પશ્ચિમ: મોજે મોતી ભોયન બ્લોક નં. ૧૩૪૭, ૧૩૪૮, ૧૩૪૯, ૧૩૩૬, દક્ષિણ: ૩૦ મીટર રોડ અને મોજે મોતી ભોયન બ્લોક નંબર ૧૨૬૩ (ભાગ) ૧૩૪૨, ૧૨૭૧	૧૮.૦૬.૨૦૨૨	૨૩.૦૮.૨૦૨૨	રૂ. ૧૧,૨૦,૦૬૭.૬૦
શ્રી નયનકુમાર વલ્લભભાઈ દેવડીયા શ્રીમતી. હેતલબેન ગોકલભાઈ નયના ૧૧૧/૧૬૬૨	તમામ ચલ અને અચલ સંપત્તિ, જે સર્વે નંબર ૬૯૭/૩ પાઈકી, કાંધળવલ પ્લોટ સર્વે નંબર			