

 AXIS BANK LTD AC Market Building, 1 Shakespear Sarani, 3rd Floor, Kolkata - 700071		Name & Address of Borrowers / Guarantors A) Amount Due as on date B) Date of Demand Notice C) Date of Possession (Symbolic)	
Appendix IV (See Rule 8(1)) POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) Whereas, the undersigned being the Authorised Officer of the Axis Bank Ltd., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice calling upon the borrower/s/guarantor/s to repay the amount mentioned in the notice along with contractual rate of interest plus penal interest, charges, costs etc. within 60 days from the date of the said notice. The borrower/s/guarantor/s, having failed to repay the amount, notice is hereby given to the borrower/s/guarantor/s, in particular 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 section 13(4) of the said Act read with rule 8 of the said Rules on the date mentioned herein after. The borrower/s/guarantor/s, 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 the Axis Bank Ltd., for an amount mentioned in the notice along with interest thereon and penal interest, charges, costs etc. from date of demand notice. The borrower's attention is invited to the provisions of Sub Section (8) of Section 13 of the SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.			
Name & Address of Borrowers / Guarantors A) Amount Due as on date B) Date of Demand Notice C) Date of Possession (Symbolic)		A) Rs. 13,87,361.08 due under Loan A/c No. 923030066433016, at on 25-11-2025 (this amount Includes interest applied till (05-05-2025) and Rs. 50,756.00 due under Loan A/c No. 923030066433029, as on 25-11-2025, (this amount includes interest applied till (05-05-2025) B) 28.01.2026 C) 20.08.2026	
DESCRIPTION OF THE IMMOVABLE PROPERTY ALL THAT piece and parcel of land measuring about 8 Decimals more or less, lying and situated at Mouza - Chourigaicha, Plot No - 1608, 1609 & 1610, L.R. Khatian No - 2772, J.L. No - 38, Under P.S - Baharampur, In The District Of Murshidabad, West Bengal - 742405, along with building and structure standing thereon, fixtures, fittings, and all plants and machinery attached to the earth or permanently fastened to the earth or permanently fastened to anything attached to the earth, both present and future.			
Name & Address of Borrowers / Guarantors A) Amount Due as on date B) Date of Demand Notice C) Date of Possession (Symbolic)		A) Rs. 4,84,219/- due under Loan A/c No. PHR000500658253 as on 14-7-2025 (this amount Includes interest applied till 14-07-2025) only B) 18.07.2025 C) 20.08.2026	
Name & Address of Borrowers / Guarantors A) Amount Due as on date B) Date of Demand Notice C) Date of Possession (Symbolic)		A) Rs. 14,83,664.55 due under Loan A/c No. 921030040128547, as on 05-05-2025 (this amount includes interest applied till (05-05-2025) and Rs. 52,258.39/- due under Loan A/c No. 921030040128574, as an 05-05-2025, (this amount includes interest applied till (05-05-2025) B) 11.02.2026 C) 20.08.2026	
DESCRIPTION OF THE IMMOVABLE PROPERTY ALL THAT piece and parcel of land measuring about 3 decimal approx. or a little more or less of land situated under Mouza - Lapur, J.L. No. 246, Dag No. 1352, Old Khatian No. 327/359/121/113/175/308/123/301, New Khatian No. 1382, PS - Onda & Dist - Bankura, together with the building constructed upon the said land, Boundaries : (as per deed) North : Dag No. 1334, South : Property of Srisri Dhar De and Bankim Chandra De, East : Vacant Land, West : Road.			
Name & Address of Borrowers / Guarantors A) Amount Due as on date B) Date of Demand Notice C) Date of Possession (Symbolic)		A) Rs. 18,66,690.00 due under Loan A/c No. PHR003504218931 as on 28-05-2025 (this amount includes interest applied till 28-05-2025) B) 07.07.2025 C) 20.08.2026	
DESCRIPTION OF THE IMMOVABLE PROPERTY ALL THAT piece and parcel of land measuring about 10 Decimals more or less, lying and situated at Mouza - Mashila, J.L. No - 57, Plot No - 811, L.R. Khatian No - 938, within the jurisdiction of PS - Khandagosh, In The District of Purba Bardhaman, West Bengal - 713142, together with all the buildings and structures thereon, fixtures, fittings and all plants and machinery attached to the earth or permanently fastened to anything attached to the earth, both present and future.			
Name & Address of Borrowers / Guarantors A) Amount Due as on date B) Date of Demand Notice C) Date of Possession (Symbolic)		A) Rs. 21,25,493.00 due under Loan A/c No. 921030017556489, as on 25-11-2025 (this amount Includes interest applied till (01-05-2024) and Rs. 21,819.96/- due under Loan A/c No. 921030017556515, as on 25-11-2025, (this amount includes interest applied till (01-05-2024) B) 02.01.2026 C) 20.08.2026	
DESCRIPTION OF THE IMMOVABLE PROPERTY ALL THAT piece and parcel of land measuring about 3 Decimals more or less, lying and situated at Mouza - Jangalpara, Plot No - 1020, L.R. Khatian No - 5259, J.L. No - 21, Under P.S - Pursurah & P.O - Jangalpara, S.R.O - Pursurah, In The District of Hooghly, West Bengal - 712401, along with building and structure standing thereon, Boundaries as per deed : North : Pond, South : Property of Bhoolanath Chakraborty, East : Property of Sasadhar Chakraborty, West : Property of Banamali Chakraborty.			
Name & Address of Borrowers / Guarantors A) Amount Due as on date B) Date of Demand Notice C) Date of Possession (Symbolic)		A) Rs. 89,49,525.65 (Rupees Eighty Nine Lacs Forty Nine Thousand Five Hundred Twenty Five and Sixty Five Paise Only) under Loan A/c No. 921030041076281 due as on 06-12-2023 (this amount Includes interest applied till 30.09.2023) B) 04.07.2024 C) 20.08.2026	
DESCRIPTION OF THE IMMOVABLE PROPERTY ALL THAT piece and parcel of land measuring about 11 Decimal little more or less Lying and situated at Mouza - Shantipur, J. L. No. 22, R. S. Khatian No. 2087, L. R. Khatian No. 2087/1 & 6454, Dag No. 1985, within the Jurisdiction of A.D.S.R. Santipur and within the limits of Shantipur Municipality under Ward No. 12, being Holding No. 5, Tamachika Bhattacharyya Lane, P. S. Santipur, together with all the buildings and structures thereon.			
Name & Address of Borrowers / Guarantors A) Amount Due as on date B) Date of Demand Notice C) Date of Possession (Symbolic)		A) Rs. 16,61,072.83 due Under Loan A/c No. 922030032667174, as on 25-11-2025 (this amount includes interest applied till (05-05-2025) and Rs. 47,319.59 due under Loan A/c No. 922030032667181, as on 25-11-2025, (this amount includes interest applied till (05-05-2025), B) 08.01.2026 C) 20.08.2026	
DESCRIPTION OF THE IMMOVABLE PROPERTY ALL THAT piece and parcel of land measuring about 4 Decimals more or less, lying and situated at Mouza - Bujrkdighi, Plot No - 2822, L.R. Khatian No - 1419, J.L. No - 62, Under P.S - Raina, S.R.O - Raina, In The District Of Burdwan, West Bengal - 713423, along with building and structure standing thereon.			
Name & Address of Borrowers / Guarantors A) Amount Due as on date B) Date of Demand Notice C) Date of Possession (Symbolic)		A) Rs. 18,66,690.00 due under Loan A/c No. PHR003504218931 as on 28-05-2025 (this amount includes interest applied till 28-05-2025) B) 07.07.2025 C) 20.08.2026	
DESCRIPTION OF THE IMMOVABLE PROPERTY ALL THAT Flat no. 3A on the 3rd floor (South-East portion) measuring about 772 sq. ft. (Super built up area) of the building named and known as "Velu Nibas" and built and constructed at or upon the plot of land measuring about 3 cottahs, 1 chittack and 15 sq. ft.(actual physical measurement) forming part of Dag no. 74 lat present Dag no. 837 under Khatian no. 280 at present Khatian no. 500, in Mouza Arjunpur under P.S. Rajarhat, presently Baguiati, In the District - South 24 Parganas presently known and numbered as municipal holding no. Rgm - 24/360, South Arjunpur under (Mailing Address EA-6/3, Deshbandhu Nagar, Baguiati) municipal Ward no.24 within the limits of Rajarhat - Gopalpur Municipality.			
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DESCRIPTION OF THE IMMOVABLE PROPERTY ALL THAT piece and parcel of land measuring about 11 Decimal little more or less Lying and situated at Mouza - Shantipur, J. L. No. 22, R. S. Khatian No. 2087, L. R. Khatian No. 2087/1 & 6454, Dag No. 1985, within the Jurisdiction of A.D.S.R. Santipur and within the limits of Shantipur Municipality under Ward No. 12, being Holding No. 5, Tamachika Bhattacharyya Lane, P. S. Santipur, together with all the buildings and structures thereon.			
Name & Address of Borrowers / Guarantors A) Amount Due as on date B) Date of Demand Notice C) Date of Possession (Symbolic)		A) Rs. 16,61,072.83 due Under Loan A/c No. 922030032667174, as on 25-11-2025 (this amount includes interest applied till (05-05-2025) and Rs. 47,319.59 due under Loan A/c No. 922030032667181, as on 25-11-2025, (this amount includes interest applied till (05-05-2025), B) 08.01.2026 C) 20.08.2026	
DESCRIPTION OF THE IMMOVABLE PROPERTY ALL THAT piece and parcel of land measuring about 4 Decimals more or less, lying and situated at Mouza - Bujrkdighi, Plot No - 2822, L.R. Khatian No - 1419, J.L. No - 62, Under P.S - Raina, S.R.O - Raina, In The District Of Burdwan, West Bengal - 713423, along with building and structure standing thereon.			
Name & Address of Borrowers / Guarantors A) Amount Due as on date B) Date of Demand Notice C) Date of Possession (Symbolic)		A) Rs. 18,66,690.00 due under Loan A/c No. PHR003504218931 as on 28-05-2025 (this amount includes interest applied till 28-05-2025) B) 07.07.2025 C) 20.08.2026	
DESCRIPTION OF THE IMMOVABLE PROPERTY ALL THAT Flat no. 3A on the 3rd floor (South-East portion) measuring about 772 sq. ft. (Super built up area) of the building named and known as "Velu Nibas" and built and constructed at or upon the plot of land measuring about 3 cottahs, 1 chittack and 15 sq. ft.(actual physical measurement) forming part of Dag no. 74 lat present Dag no. 837 under Khatian no. 280 at present Khatian no. 500, in Mouza Arjunpur under P.S. Rajarhat, presently Baguiati, In the District - South 24 Parganas presently known and numbered as municipal holding no. Rgm - 24/360, South Arjunpur under (Mailing Address EA-6/3, Deshbandhu Nagar, Baguiati) municipal Ward no.24 within the limits of Rajarhat - Gopalpur Municipality.			
Name & Address of Borrowers / Guarantors A) Amount Due as on date B) Date of Demand Notice C) Date of Possession (Symbolic)		A) Rs. 89,49,525.65 (Rupees Eighty Nine Lacs Forty Nine Thousand Five Hundred Twenty Five and Sixty Five Paise Only) under Loan A/c No. 921030041076281 due as on 06-12-2023 (this amount Includes interest applied till 30.09.2023) B) 04.07.2024 C) 20.08.2026	
DESCRIPTION OF THE IMMOVABLE PROPERTY ALL THAT piece and parcel of land measuring about 11 Decimal little more or less Lying and situated at Mouza - Shantipur, J. L. No. 22, R. S. Khatian No. 2087, L. R. Khatian No. 2087/1 & 6454, Dag No. 1985, within the Jurisdiction of A.D.S.R. Santipur and within the limits of Shantipur Municipality under Ward No. 12, being Holding No. 5, Tamachika Bhattacharyya Lane, P. S. Santipur, together with all the buildings and structures thereon.			
Name & Address of Borrowers / Guarantors A) Amount Due as on date B) Date of Demand Notice C) Date of Possession (Symbolic)		A) Rs. 16,61,072.83 due Under Loan A/c No. 922030032667174, as on 25-11-2025 (this amount includes interest applied till (05-05-2025) and Rs. 47,319.59 due under Loan A/c No. 922030032667181, as on 25-11-2025, (this amount includes interest applied till (05-05-2025), B) 08.01.2026 C) 20.08.2026	
DESCRIPTION OF THE IMMOVABLE PROPERTY ALL THAT piece and parcel of land measuring about 4 Decimals more or less, lying and situated at Mouza - Bujrkdighi, Plot No - 2822, L.R. Khatian No - 1419, J.L. No - 62, Under P.S - Raina, S.R.O - Raina, In The District Of Burdwan, West Bengal - 713423, along with building and structure standing thereon.			
Name & Address of Borrowers / Guarantors A) Amount Due as on date B) Date of Demand Notice C) Date of Possession (Symbolic)		A) Rs. 18,66,690.00 due under Loan A/c No. PHR003504218931 as on 28-05-2025 (this amount includes interest applied till 28-05-2	



ONE MOBIKWIK SYSTEMS LIMITED
CIN: L64201HR2008PLC053766

Registered Office: Unit No. 102, 1st Floor, Block-B, Pegasus One, Golf Course Road, Sector-53, Gurugram, Haryana-122003, India
 Tel: +91 (124) 490-3344, Email ID: cs@mobiwik.com; Website: www.mobiwik.com

NOTICE OF THE 18th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 18th Annual General Meeting ('AGM') of the members of One MobiKwik Systems Limited ('Company') is scheduled to be held on Tuesday, September 22, 2026 at 11:00 A.M. (IST) through video conferencing ('VC') and other audio-visual means ('OAVM') to transact the businesses as set out in the Notice of the AGM ('Notice'), without the physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and the SEBI from time to time. Members will be able to attend the AGM through VC/ OAVM facility only.

Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act. The facility for appointment of proxies by the members will not be available since the AGM is being held through VC/OAVM.

In Compliance with the applicable statutory compliances, the dispatch of the Notice of 18th AGM and the Annual Report for the Financial Year 2025-26 have been completed on Friday, August 21, 2026, through electronic mode to those members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent of the Company ('RTA')/ Depositories/ Depository Participants ('DPs'). These documents are also available on the website of the Company: <https://www.mobiwik.com/ir/meetings/agm-2026>, Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited ('NSDL'); <https://www.evoting.nsdl.com>.

The Company has arranged e-voting facility ('remote e-voting' and 'e-voting during the AGM') for all its members holding shares in physical or demat mode, as on the Cut-off date i.e. Tuesday, September 15, 2026 through the e-voting platform of NSDL in relation to the resolutions to be passed at the AGM. Only members holding shares of the Company as on the above-mentioned Cut-off date shall be entitled to avail the e-voting facility. Voting rights (for e-voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-voting facility:

Particulars	Date
Date of completion of dispatch of Notice and Annual Report for financial year 2025-2026 through electronic mode	Friday, August 21, 2026
Date and time of commencement of remote e-Voting	Saturday, September 19, 2026 at 09:00 A.M. (IST)
Date and time of end of remote e-Voting	Monday, September 21, 2026 at 05:00 P.M. (IST)
Date and time of e-voting during AGM	Tuesday, September 22, 2026 at 11:00 A.M. (IST)
Date of declaration of result	One or before Thursday, September 24, 2026

The Company has appointed Mr. Devesh Kumar Vasisht, Managing Partner and Mr. Praveen Kumar, Partner of DPV & Associates LLP, (Firm Registration No. L2021HR009500) as the Scrutinizer for scrutinizing the remote e-voting and e-voting process to ensure that the process is carried out in a fair and transparent manner. The scrutinizer will submit his report to the Chairman after completion of the scrutiny. The result of the voting on the resolutions at the declared meeting shall be announced by the Chairman or any other person authorized by him immediately after the results are declared.

All eligible members and persons who become members of the Company after the dispatch of the Notice may follow the instructions for e-voting facility, manner of attending/ joining AGM through VC/ OAVM and registering/ updating e-mail address of members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-voting may attend the meeting through VC/ OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-voting shall be disabled by the NSDL beyond the date and time specified in the above schedule.

A person who is not a shareholder as on the cut-off date should treat the Notice of the AGM for information purposes only.

In case of any query, members may refer to the Frequently Asked Questions (FAQ) for Members available on <https://evoting.nsdl.com> or contact NSDL at 022-48867000 or send email to evoting@nsdl.com to the attention of Mr. Amit Vishal or Ms. Pallavi Mhatre or send their queries to NSDL at their address: 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400 051.

For One MobiKwik Systems Limited

Sd/-
Ankita Sharma
Company Secretary and Compliance Officer
Membership No. A37518

Date: August 21, 2026
Place: Gurugram