



Date: 8th January, 2024

To,
The General Manager,
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1 Block - G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.

SCRIP CODE/SYMBOL : FELIX
SUB.: NEWSPAPER PUBLICATION NOTICE OF EXTRA ORDINARY GENERAL
MEETING ('EGM') OF THE COMPANY.

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of newspaper advertisement regarding publication of Notice of Extra-ordinary General Meeting ('EGM') of the Company published on Monday, 8th January, 2024 in the Financial Express (Gujarati and English language).

Kindly take the same in your records please.

Thanking You,

Yours faithfully,

FOR, FELIX INDUSTRIES LIMITED.

HENA
HARSHAL
SHAH

Digitally signed by
HENA HARSHAL
SHAH
Date: 2024.01.08
17:31:39 +05'30'



HENA SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER
(F-12582)

Encl.: Copy of News Paper Advertisement (English & Gujarati).

JANA SMALL FINANCE BANK (A scheduled commercial bank)
 Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGI Business Park, Challaghatta, Bangalore-560074.
 Regional Branch Office: Jana Small Finance Bank Ltd. Ground Floor, 208 to 213, 2nd Floor, Shangrila Arcade, Above Saraswat Bank, 100 Feet Anand Nagar Road, Shyamal, Ahmedabad, Gujarat-380015

Notice of Intention to Sell under Rule 8(5) & (6) of Security Interest Enforcement Rules 2002

Whereas you the below mentioned Borrower/s, Co-Borrower/s, Guarantor/s and Mortgagor/s at Column No.2 have availed loans from Jana Small Finance Bank Limited, by mortgaging your immovable properties. Consequently default committed by you all, your loan account has been classified as Non-performing Asset, whereas Jana Small Finance Bank Limited being a secured creditor under the Act, and in exercise of the powers conferred under section 13(2) of the said Act read with rule 2 of Security Interest (Enforcement) Rules 2002, issued Demand notice calling upon the Borrower/s/Co-Borrower/s/Guarantor/s/Mortgagor/s as mentioned in column No.3 to repay the amount mentioned in the notices with future interest thereon within 60 days from the date service of notice. That upon failure on the part of the Borrower/ Co-borrower/ Guarantor/ Mortgagor in repaying the loan The undersigned authorised officer of Jana Small Finance Bank Limited has taken possession of the following property mentioned in Column No.4 by exercising of powers conferred under section 13(4) of the SARFAESI ACT as mentioned in Column No.5. The Borrower/Co-Borrower/Guarantor/Mortgagor in particular are informed and called upon to repay the outstanding balance as mentioned in Column No.6 within 30 days from the date of this notice.

Sr. No.	Loan Account Number	Name of Original Borrower/ Co-Borrower/ Guarantor	Date of 13-2 Notice	Details of Secured Asset	Date of Possession	Current Outstanding balance as on 05-01-2024
1	45229420000162/ 45229430000063	(1) Dharmesh Vijaybhai Bhatt, (2) Bhatt Khushbu Dhameshbhai	26-04-2021	All that piece and parcel of A. Constructed Residential building known as "Harshil Township" on Wing-C-1 on First Floor, Flat No-104, its built up area Sq.Mtr. 47.40 of Plot No.- 24 & 39 known as "Ramdham" of Revenue Survey No.161 Paiki of Village-Ratanpar, Tal. & Dist.- Rajkot, Bounded by:- North by: Open Space after wing-B/1, South by: Passage after Flat No.101, East by: Open Space after Wing-E, West by: Flat No.103	03-09-2023	Rs.16,97,858.56 (Rupees Sixteen Lakh Ninety Seven Thousand Eight Hundred Fifty Eight and Fifty Six Paise Only)

Please note Borrower/Co-Borrower/Guarantor/Mortgagor are hereby notified to pay the sum as mentioned above along with up to date interest and ancillary expenses within 30 days from the date of Publication of this notice, failing which the above secured assets will be brought for sale by the authorised officer by exercising the powers conferred under Rule 8(6) & Rule 9 of the Security Interest Enforcement Rules 2002.

Date: 08-01-2024, Place: Gujarat
 Sd/- Authorised Officer, For Jana Small Finance Bank Limited

AU SMALL FINANCE BANK LIMITED A SCHEDULED COMMERCIAL BANK
 Regd. Office: 19-A, Dhuleswar Garden, Ajmer Road, Jaipur - 302001, Rajasthan, (India). (CIN:L36911RJ1996PLC011381)

APPENDIX-IV-A
 [See proviso to rule 8 (6)]
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower /Co-Borrower/ Mortgagor/Guarantor (s) that the below described immovable properties mortgaged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of AU Small Finance Bank Limited A Scheduled Commercial Bank, the same shall be referred herein after as AUSFB. The Secured Assets will be sold on "As is where is", "As is what is", and "Whatever there is" basis through E-Auction for recovery of amount mentioned in the table below along with further interest, cost, charges and expenses being due to AUSFB viz. Secured Creditor. It is hereby informed you that we are going to conduct public E-Auction through website <https://sarfaesi.auctiontiger.net>

Account No. and Name of Borrower, Co-borrower, Mortgagors, Guarantors	Date & Amount as per Demand Notice U/s 13(2) & Date of Physical Possession & amount	E-Auction Date and Time, EMD Submission Last Date, Place of Submission of Bids and Documents, Inspection Date
Loan Account No. 1821213617627542 & 9001231621620248 M/s Rajaxmi Corporation Through Proprietor Mrs. Chetnaben Amit Bhai Desai (Borrower) Mrs. Chetnaben Amit Bhai Desai W/o Mr. Amitbhai Malabhai Desai (Mortgagor) Mr. Amitbhai Malabhai Desai S/o Sh. Malabhai Madhabhai Desai (Guarantor/ Mortgagor)	13(2) Notice Issue Date 19 April 2021 (For Loan Account No. 1821213617627542 & 9001231621620248) 19-April-2021. For loan No. 1821213617627542 Rs. 4,04,60,335/- (Rupees Four Crore Four Lakh Sixty Thousand Three Hundred and Thirty Five Only) & For Loan No. 9001231621620248 Rs. 24,33,660/- (Rupees Twenty Four Lakh Thirty Three Thousand Six Hundred and Sixty Only) Total Outstanding amount is Rs. 4,28,93,995/- (Rupees Four Crore Twenty Eight Lakh Ninety Three Thousand Nine Hundred Ninety Five Only) as on 19-April-2021. Physical Possession done on 28-07-2023 For Loan Account No. 1821213617627542 Rs. 3,81,18,918/- (Rupees Three Crore Eighty One Lakh Eighteen Thousand Nine Hundred Eighteen Only) & For Loan Account No. 9001231621620248 Rs. 47,54,845/- (Rupees Forty Seven Lakh Fifty Four Thousand Eight Hundred Forty Five Only) as on date 03 January 2024 Total Outstanding amount is Rs. 4,28,73,763/- (Rupees Four Crore Twenty Eight Lakh Seventy Three Thousand Seven Hundred Sixty Three Only) as on 03 January 2024 plus future interest & charges extra	15-February-2024 From 02:00 PM to 04:00 PM With unlimited extension of Five Minutes Last Date of Bid Submission 14-February-2024 Upto 06:00 PM Au Small Finance Bank Limited. Address:- Shop No.5/5, 6, 7, 2nd Floor, Sanskrut Complex Abu Highway, Near Purohit Food Plaza, Palanpur, District Banaskantha, Gujarat-385001 Email ID: rakesh.jain1@aubank.in Inspection Date 07-08 February-2024

Description of Mortgage Property, EMD Price and Reserve Price

S. No.	Details of Property	Type of Property	EMD Price	Reserve Price
1.	Commercial Shop No. 8, Ground Floor, Aroma Market, N.A. Survey No.06, in the sim of Juni Bhladi, Ta.- Deesa, District Banaskantha. Gujarat Property is owned by Amitbhai Malabhai Desai Admeasuring Area of Shop No.8 is 21.70 Sq. Meter i.e. 233 Sq. Feet.	Commercial Shop	Rs. 44,800/-	Rs. 4,48,000/-
2.	Commercial property out of Revenue Survey No. 6 paiki, Shop No. 24 on Ground floor area of shop. is 185sq. Meter i.e. 193.68 Sq. Feet situated at 'Aroma Market' in the sim of Juni Bhladi Tal.- Deesa, District Banaskantha. Gujarat Property is owned by Chetnaben Amit Bhai Desai.	Commercial Shop	Rs. 45,200/-	Rs. 4,52,000/-
3.	Commercial property out of Revenue Survey No. 6 paiki, Shop No. 25 on Ground floor area of shop. is 185sq. Meter i.e. 193.68 Sq. Feet, situated at 'Aroma Market' in the sim of Juni Bhladi Tal.- Deesa, District Banaskantha. Gujarat Property is owned by Chetnaben Amit Bhai Desai.	Commercial Shop	Rs. 45,200/-	Rs. 4,52,000/-
4.	Commercial property out of Revenue Survey No. 6 paiki, Shop No. 26 on Ground floor area of shop. is 185sq. Meter i.e. 193.68Sq., situated at 'Aroma Market' in the sim of Juni Bhladi Tal.- Deesa, District Banaskantha. Gujarat Property is owned by Chetnaben Amit Bhai Desai.	Commercial Shop	Rs. 45,200/-	Rs. 4,52,000/-
5.	Commercial Shop No. 33 Ground Floor, Aroma Market, N.A. Survey No.06, in the sim of Juni Bhladi, Ta. - Deesa, District Banaskantha. Gujarat Property is owned by Amit Bhai Malabhai Desai Admeasuring Area of Shop No.33 is 11 Sq. Meter i.e. 118 Sq. feet	Commercial Shop	Rs. 35,600/-	Rs. 3,56,000/-
6.	Commercial property out of Revenue Survey No. 6 paiki, Shop No. 41 on Ground floor area of shop. is 18 Sq. Meter i.e. 193.68Sq. situated at 'Aroma Market' in the sim of Juni Bhladi Tal.- Deesa, District Banaskantha. Gujarat Property is owned by Chetnaben Amit Bhai Desai.	Commercial Shop	Rs. 45,200/-	Rs. 4,52,000/-
7.	Commercial property out of Revenue Survey No. 6 paiki, Shop No. 42 on Ground floor area of shop. is 185sq. Meter i.e. 193.68 Sq. Feet situated at 'Aroma Market' in the sim of Juni Bhladi Tal.- Deesa, District Banaskantha. Gujarat Property is owned by Chetnaben Amit Bhai Desai.	Commercial Shop	Rs. 45,200/-	Rs. 4,52,000/-

All Interested participants / bidders are requested to visit the website <https://sarfaesi.auctiontiger.net> & <https://www.aubank.in/bank-auction> for further details including Terms & Conditions, to take part in e-auction sale proceeding and are also advised to contact Mr. Rakesh Jain, Contact Number 9116181827 and e-mail of rakesh.jain1@aubank.in.

THIS IS ALSO A STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8(6) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002
 STATUTORY 30 DAYS SALE NOTICE TO BORROWER / MORTGAGORS

The terms and conditions of e-auction sale:-
 1. The E-Auction sale of Secured Asset is on "as is where is", "as is what is", "whatever there is" and "no recourse" basis for and on behalf of the Secured Creditor viz. AUSFB and there is no known encumbrance which exists on the said property. 2. For participating in online e-auction sale, Bid document, copies of PAN Card, Board Resolution in case of Company and photo ID, address proof are required to be submitted along with EMD, which is payable by way of RTGS/NEFT in the name of MSME AUCTION POOL ACCOUNT OF AU Small Finance Bank Limited, Current account No.1921201121711599 AU SMALL FINANCE BANK LIMITED Fifth and Sixth Floor Sunny Big Junction STC Khasra No. 64 to 67, Gram Sukhapura New Atish Market Jaipur 302020, IFSC Code: AUJL0002011, Once an Online Bid is submitted, same cannot be withdrawn. Further any EMD submitted by bidder will be required to send the UTR/Ref no of the RTGS/NEFT with a copy of cancelled cheque on the following email IDs i.e. rakesh.jain1@aubank.in
 3. All Interested participants / bidders are requested to visit the website <https://sarfaesi.auctiontiger.net> & <https://www.aubank.in/bank-auction> for further details including Terms & Conditions, to take part in e-auction sale proceeding and are also advised to contact Mr. Rakesh Jain, Contact Number 9116181827 and e-mail of rakesh.jain1@aubank.in.
 Date : 06-Jan-2024
 Place : Banaskantha (Gujarat)
 Authorised Officer
 AU Small Finance Bank Limited.

Reg. off.: 410-412,18/12, 4th Floor, W.E.A, Arya Samaj Road, Karol Bagh, New Delhi-110005.
 Corp. off.: 716-717, 7th Floor, Tower B, World Trade Tower, Sector 16, Noida, 201301, U.P., Ph.: +91 120 4290650/52/53/54/55; Email: info@csfinance.in
 Legal@csfinance.in, Web.: www.csfinance.in, CIN: L74899DL1992PLC051462

CSL Finance Limited

POSSESSION NOTICE (Appendix IV) Rule 8(1)
 [(Appendix IV) Rule 8(1)]

Whereas the undersigned being the authorised officer of the **CSL FINANCE LTD.** (hereinafter referred as Company) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest 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 to the Borrower/Co-Borrower/Guarantor mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.
 The Borrower/Co-Borrower/Guarantors having failed to repay the demanded amount, accordingly notice is hereby given to the Borrower/Co-Borrower/Guarantors and the public in general that the undersigned on behalf of company 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(1) of the said rules.
 The Borrower(s)/Co-Borrower(s)/Guarantor(s) in particular and the public in general is hereby cautioned not to deal with the below mentioned property and any dealings with the said property will be subject to the first charge of the Company for the amount as mentioned herein below with future interest thereon.

S. No.	Name of Borrower/Co-Borrower/ Guarantor/ Loan No.	Demand Notice Date & Amount (In Rs.)	Date of Possession
1.	Loan No. SMEBARLAPSO00005001360 1. RABARI GOPALBHAI (Borrower/ Security Provider) 2. RABARI LAXMIBEN (Co-Borrower) All At: 95 Rabari Faliyu At & PO Prathampura, Savli, Near Mataji Valu Faliyu, Vadodara, Gujarat- 391780.	Rs. 20,35,722/- (Rupees Twenty Lakh Thirty Five Thousand Seven Hundred Twenty Two Only) as on 19/09/2023, along with future interest, default interest, fee, costs, taxes, and charges, etc.	05.01.2024

Description of Secured Asset (Immovable Property) : Residential Property Being Gamthal Property Being Property No-95 Admeasuring (40*15) 600 Sq Fts Situated at Village: Khandi Parthampura Tal. Savali, Dist. Vadodara.
 Four corner of said property: - East- House of Dipenbhai Babarbai Rabari, West-Temple of Sikotar Mataji, North- House of Bhikhabhai Ranchhodhbhai Rabari, South- House of Ramanbhai Muljibhai Rabari

Date: 06.01.2024
 Place : Vadodara (Gujarat)
 Sd/- Authorized Officer,
 CSL Finance Ltd.

FELIX INDUSTRIES LIMITED
 CIN: L40103GJ2012PLC072005
 Registered Office: 208, Devshruti Complex, Opposite HCG Hospital, Near Mithakhali Cross Road, Ellisbridge, Ahmedabad-380006, Gujarat
 Phone: 26463658/59 E-Mail: cs@felixindustries.co
 Website: www.felixindustries.co

NOTICE OF EXTRA ORDINARY GENERAL MEETING
 NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of the Members of the Company will be held on Saturday, January 27, 2024 at 12.30 p.m. The Notice of the EGM has been sent on Friday, January 05, 2024 through electronic mode only to those Shareholders whose email addresses are registered with the Company / Depository Participant in respect of the Resolutions as set out in the Notice of EGM. The same is also available on the website of the Company at www.felixindustries.co.

ITEM NO. 1: TO CONSIDER AND APPROVE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND SUBSEQUENT ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION
ITEM NO. 2: ISSUE OF FULLY CONVERTIBLE EQUITY WARRANTS ON PREFERENTIAL BASIS

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the EGM using electronic voting system from a place other than the venue of the EGM, provided by NSDL and the business may be transacted through such voting.

The e-voting period commences on Wednesday, January 24, 2024 at 9.00 A.M. IST and ends on Friday, January 26, 2024 at 5.00 P.M. IST. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently.

Only those Shareholders, who will be present at the EGM and who did not cast their vote on the resolutions set forth in the Notice of EGM by remote e-voting prior to the EGM and are otherwise not barred from doing so shall be eligible to vote at the EGM on such resolutions. Shareholders who have voted through remote e-voting will be eligible to attend the EGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the EGM on such resolution(s) for which the Shareholder has already cast the vote through remote e-voting. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, January 20, 2024 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of EGM using remote e-voting or voting at the EGM.

For details relating to remote e-voting, please refer to the Notice of the EGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in or call 01800 1020 990 and 1800 224 430. All grievance connected with the facility for voting by electronic means may be addressed to Mr. Santa Moti, Assistant Manager, National Securities Depository Limited (NSDL), Trade World, A Wing, Kamaia Mills Compound, Lower Parel, Mumbai-400013 - or send an email to helpdesk.evoting@nsdl.co.in or call 1800 1020 990 and 1800 224 430.

For, **FELIX INDUSTRIES LIMITED**
 Sd/-
RITESH V. PATEL
 MANAGING DIRECTOR
 DIN- 05350896

Date: 06/01/2024
 Place: Ahmedabad

agriwise (Formerly Known as Star Agri Finance Limited)
 Registered office: 601-604, 6th Floor, Sahar Plaza Complex, Bonanza International, Near J.B. Nagar Metro Station, Andheri Kurla Road, Andheri (East), Mumbai-400059. CIN: U55999MH1995PLC267097. Web: www.agriwise.com

POSSESSION NOTICE (Appendix IV) Rule 8(1)

Whereas the Authorized officer of Agriwise Finserv Limited formerly known as StarAgri Finance Limited, a Non-Banking Financial Company under the provision of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) (hereinafter referred to as "Act") having its Registered Office at 601, 6th Floor, Sahar Plaza Complex, Bonanza International, Andheri Kurla Road, Near J.B. Nagar Metro Station, Chakala, Andheri (East), Mumbai-400059 (hereinafter referred to as "Mortgagee") and in exercise of the powers conferred under Section 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 24-MAY-2023 calling upon: **The Borrower, Co-Borrowers and security providers i.e. (1) Hiren Jagdishbhai Gohel S/O Jagdishbhai Liladhharbhai Gohel (2) Jignasha Hirenbhai Gohel W/O Hiren Jagdishbhai Gohel, (3) Jagdishbhai Liladhharbhai Gohel S/O Liladhharbhai Gohel, All Address At: Flat No.401, Wing-B, Mangalam Avenue B/H Nageshwar Mandir, Jamnagar Road Dist. Rajkot-360006 Gujarat India. And Also, At Angel Hair & Care Shop No- 14 Ground Floor, Rumi Plaza Airport Road, Rajkot, -360001 Gujarat, to repay the amount mentioned in the notice being Rs. 20,01,261/- (Rupees Twenty Lakh One Thousand Two Hundred Sixty-One Only) due on 22-05-2023.** Along with the applicable interest and other charges within 60 days from the date of receipt of the said notice.

"The borrower/Guarantor having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) And of Section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 4th day of January 2024.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of "Agriwise Finserv Limited formerly known as StarAgri Finance Limited" for an amount of **Rs. 20,01,261/- (Rupees Twenty Lakh One Thousand Two Hundred Sixty-One Only) due as on 22-05-2023.** Along with the applicable interest and other charges. "The attention of borrower is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured asset.

SCHEDULE - II (DETAILS OF SECURITY/ MORTGAGED PROPERTY)

All That Piece And Parcel of Commercial Shop No.14 of Ground Floor, Built Up Area Admeasuring 11.56 Sq Ft., Carpet Area 9.25 Sq.Mt, Situated At Between Janta Janardan Society And Maruti Nagar Canal, Building Known As Rumi Plaza, Plot No. 2 & 3 Of Rajkot Survey No. 481 Paiki, City Survey Ward No.16, Race Course Park Area, Rajkot-360001 Gujrat. Bounded By: North: Shop No.15, South: Shop No.13, East: Entry, Passage & Road, West: Parking Space

Date: 04/01/2024
 Place: RAJKOT
 Authorized Officer
 Agriwise Finserv Limited
 Formerly Known as StarAgri Finance limited

MUNOTH CAPITAL MARKET LIMITED
 CIN: L99999GJ1986PLC083614
 Regd. Office: Shanti Nivas, Opp. Shapath - V, Nr. Karnavati Club, S. G. Road, Ahmedabad, Gujarat - 380 058, India
 Phone No. +91-79-26937954,
 Email: munoth@gmail.com, Website: www.munoth.com.

Notice of the Extra-Ordinary General Meeting of Munoth Capital Market Limited

NOTICE is hereby given that the Extra-Ordinary General Meeting ("EGM") of Munoth Capital Market Limited (the "Company") will be held on Wednesday, the 31st Day of January, 2024 at 11:00 A.M. at the registered office of the Company at Shanti Nivas, Opp. Shapath-V, Nr. Karnavati Club, S. G. Road, Ahmedabad, Gujarat - 380 058, India, to transact the business as set out in the Notice convening the EGM.

In accordance with the provisions of the Act, read with relevant rules framed thereunder and SEBI Listing Regulations, the Notice of EGM, Attendance Slip and Proxy form have been sent by electronic mode to the Members who have registered their e-mail address with the Company/Depository Participant(s) for communication purposes, unless any Member has requested for a physical copy of the same. Members who have not registered their email addresses so far are requested to register them for receiving all communication from the Company electronically. Documents referred to in the notice / explanatory statement will be available for inspection by the Members of the Company at the registered office of the Company during the business hours on any working day between 11.00 AM to 5.00 PM up to the date of EGM. Members while visiting Registered Office for inspection are requested to carry a valid identity proof such as PAN Card / Passport / Aadhaar Card / Driving License for identification.

The Company has provided its shareholders remote e voting facility in compliance of the provisions of Section 108 of Companies Act, 2013 read with relevant rules framed thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on resolutions set forth in the Notice of EGM. The Company has engaged NSDL as the authorized agency to provide e voting facility to its shareholders. The e-voting period will commence on Saturday, 10:00 a.m. on 27th January, 2024 and ends at 5:00 p.m. on Tuesday, 30th January, 2024. The voting module shall be disabled by NSDL thereafter. The cut-off date for the purpose of determining the eligibility to vote by electronic means at the EGM is Wednesday, 24th January, 2024. Only those who are members as on the cut-off date shall be entitled to avail the facility of remote e voting during the EGM.

Any person who acquires the shares of the Company and become member of the Company after dispatch of the Notice and is holding shares as on the cut-off date may obtain their login ID and password by following the procedure as mentioned in the notice of the EGM. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The Company will facilitate the members present at the meeting who could not exercise their votes through remote e-voting, to record their votes through poll process. A member may participate in the EGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the meeting.

The Company has appointed Mr. Gaurav Bachani, proprietor of M/s Gaurav Bachani & Associates, Practising Company Secretary, as the Scrutinizer to scrutinize the remote e-voting and poll process in a fair and transparent manner. The Notice of EGM are available on the website of the Company at www.munoth.com and the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice of EGM is also available on website of National Securities Depository Limited ("NSDL") at www.nsdl.co.in.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 224 430 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.

For, **Munoth Capital Market Limited**
 Sd/-
Siddharth S. Jain (Managing Director)
 (DIN: 00370650)

Date: 06/01/2024
 Place: Ahmedabad

MAS RURAL HOUSING & MORTGAGE FINANCE LIMITED
 Narayan Chambers, 28th Floor, B.H. Patang Hotel, Ashram Road, Ahmedabad-380009, Contact : 079-41106500 / 733

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) Rule 8(1) of Security Interest (Enforcement Rules 2002)

Whereas the undersigned being the authorized officer of the **MAS Rural Housing & Mortgage Finance Ltd.** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act - 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 02.08.2023 calling upon the Borrower/Co-borrower/Guarantor to repay the amount mentioned in the notice being within Sixty 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/Co-borrower/Guarantor 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 the said [Act] read with Rule 8 of the Security Interest (Enforcement) Rules 2002, on this **03rd Day of January of the year 2024.**
 The Borrower/Co-borrower/Guarantor 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 **MAS Rural Housing & Mortgage Finance Ltd.** as on 02.08.2023 and interest thereon.
 The Borrower/Co-borrower/Guarantor 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.

Sr. No.	Borrower & Co-Borrower, Guarantor Name	Description Of The Immovable Property	Loan A/C No Date of Possession	Date & Amount of Demand Notice
1	LALSINH HEMTAJI PARMAR (APPLICANT) KOKILABEN ATUSINH RATHOD (CO-APPLICANT) RUPASINGH HAMIRSINGH SOLANKEE (GUARANTOR)	ALL THAT PIECE AND PARCEL OF THE PROPERTY BEARING DHANIYOL (PATNA KUVA) GRAM PANCHAYAT PROPERTY NO. 81, ADMEASURING 62.71 SQ. MTRS. & CONSTRUCTION THEREON SITUATED ON GAMTAL LAND, AT. DHANIYOL, TA. DEGHAM, IN THE REGISTRATION DISTRICT AND SUB DISTRICT OF SABARKANTHA, GUJARAT.	Loan Account No : 2778 03-01-2024	Rs.1,54,456.00 in Words One Lakh Fifty Four Thousand Four Hundred Fifty Six Rupees Only as on Date 31.07.2023.

Date : 08-01-2024
 Place : Sabarkantha
 Authorized Officer, Mr. Bharat J. Bhatt (M.) 9714199018
 For, MAS Rural Housing & Mortgage Finance Ltd.

indianexpress.com



I arrive at a conclusion
not an assumption.

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