



Manipal Finance Corporation Ltd.

Regd. Office: "Manipal House"- Manipal – 576 104
Udupi Dist., Karnataka
Ph: 0820-2570741
Website: www.mfgroupco.com
Email: tnmpai@mfgroupco.com
CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/118/2024
19.8.2024

Dept. of Corporate Services
BSE Ltd.
Regd. Office: Floor 25
P J Towers, Dalal Street
Mumbai – 400 001

Security ID : MNPLFIN Security Code : 507938

Sub : Newspaper publication of conduct of Board meeting.

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the copies of the newspaper advertisement published on 18.08.2024 in respect of conduct of 41st AGM.

The advertisement for the above has been published in the following Newspapers:

1. Vijayavani Kannada daily.
2. The New Indian Express, English Daily.

This information can be viewed on the Company's Website:www.mfgroupco.com and also on the Website of the BSE Ltd i.e,www.bseindia.com.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For **Manipal Finance Corporation Ltd.**

(T Narayan M Pai)
Managing Director
[DIN 00101633]
Encl: as above



ಜಿಲ್ಲಾಧ್ಯಕ್ಷರೊಡನೆ ಮೆರವಣಿಗೆ

ವಿದ್ಯಾರ್ಥಿನಿ ಅತ್ಯಾಚಾರ

ಉಡುಪಿ: ಕೊಲ್ಕತ್ತಾದಲ್ಲಿ ಕರ್ತವ್ಯನಿರತ ಭಾರತೀಯ ವೈದ್ಯಕೀಯ ಅತ್ಯಾಚಾರ ಮತ್ತು ಕೊಲೆ ಖಂಡಿಸಿ ಭಾರತೀಯ ವೈದ್ಯಕೀಯ ಸಂಘ ಕರೆ ನೀಡಿದ್ದ ಪ್ರತಿಭಟನೆಗೆ ಜಿಲ್ಲೆಯಲ್ಲಿ ಖಾಸಗಿ ವೈದ್ಯ ಹಾಗೂ ಸರ್ಕಾರಿ ವೈದ್ಯರು ಬೆಂಬಲ ಕುಂ ಸೂಚಿಸಿದ್ದು, ಕರ್ತವ್ಯಕ್ಕೆ ಗೈರಾಗಿ ಸಂಘದ ಮುಖ್ಯದಳದವರು



ವೈದ್ಯ ವಿದ್ಯಾರ್ಥಿನಿ ಅತ್ಯಾಚಾರ ಮತ್ತು ಕೊಲೆ ಪ್ರಕರಣ ಸಂಬಂಧ ವೈದ್ಯರ ಮುಷ್ಕರ ಬೆಂಬಲಿಸಿ ಬೈಂದೂರು ಸಮುದಾಯ ಆರೋಗ್ಯ ಕೇಂದ್ರದ ವೈದ್ಯರು ಹಾಗೂ ಖಾಸಗಿ ವೈದ್ಯರ ತಂಡ ತಹಸೀಲ್ದಾರ್ ಪ್ರದೀಪ್ ರಾಂಗ್ ಮನವಿ ಸಲ್ಲಿಸಿದರು.

ಸರ್ಕಾರಿ ವೈದ್ಯಾಧಿಕಾರಿಗಳ ಜಿಲ್ಲಾ ಸಂಘ ಜಿಲ್ಲಾಧ್ಯಕ್ಷ ಡಾ.ನಾಗೇಶ್, ಕುಂದಾಪುರ ತಾಲೂಕು ಆರೋಗ್ಯಾಧಿಕಾರಿ

642
ಶಿವಮೊಗ್ಗ
Kodialbail :94496 64389

ಸಾಲಿಗ್ರಾಮ ಪಟ್ಟಣ ಪಂಚಾಯತ್ ಸಾಲಿಗ್ರಾಮ ಪಟ್ಟಣ ಪಂಚಾಯತ್

Manipal Finance Corporation Ltd.
Regd. Office: "Manipal House", Manipal - 576 104, Udipi Dist. Karnataka
Website: www.mfgroupco.com, E-mail: tnmpal@mfgroupco.com, CIN: L65910KA1984PLC005988

NOTICE

1. The 41st Annual General Meeting (AGM) of the Members of Manipal Finance Corporation Ltd. ("the Company") will be held on Tuesday, 10th September, 2024 at 11.00 A.M. at the Company's Regd. Office: "Manipal House", Manipal -576 104 Udipi District, Karnataka to transact the business that is as set out in the Notice of the AGM. Pursuant to the provisions of Section 91(1) of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 02.9.2024 to 10.9.2024 (both the days inclusive) for the purpose of AGM. 2. In compliance with the MCA circulars dated 8/4/2020, 13/04/2020, 13/01/2021, 08/12/2021 and 05/05/2022 and SEBI circular dated 12/05/2020, 15/01/2021, 13/05/2022 and 28/12/2022, the notice of the 41st AGM and Annual Report 2023-24 will be sent only by electronic mode to those Members whose e-mail IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.mfgroupco.com, and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL i.e. www.evotingindia.com 3. The facility of casting votes by a Member using an electronic voting system (Remote e-voting) as well as voting during the AGM will be provided by CDSL. A detailed procedure for voting is provided in the Notice of the AGM. 4. If your e-mail ID is already registered with the Company / RTA i.e. Cameo Corporate Services Ltd, Chennai ("Cameo") / Depositories, login details for e-voting are being sent on your registered e-mail ID. 5. In case of a member whose e-mail address is not registered/ updated with the Company/Cameo/Depository Participant(s), please follow the following steps to generate your login credentials: a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Cameo, with details of folio number and attaching a self-attested copy of PAN card at https://investors.cameoindia.com. b) Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s) (DPs) are requested to register the same with them. c) After due verification, the Cameo will forward your e-voting login credentials to your registered email address. 6. Members holding shares in dematerialized mode are requested to intimate all changes pertaining to their bank details, ECS mandates, e-mail addresses, nominations, power of attorney, change of address, name, etc., to their DPs only and not to the Company or RTA. Any such changes effected by the DP(s) will automatically reflect in the Company /RTAs subsequent records. Members holding shares in physical mode are requested to intimate all such changes.

By order of the Board
Sd/- T Narayan M Pai
Managing Director (DIN: 00101633)
Place : Manipal
Date : 13.08.2024

ಉಪ್ಪಂದ, ಬೈಂದೂರು ತಾಲೂಕು
10,000/- ಶೇವಣಿ ಮಾಡಿ ಅದೃಷ್ಟ ಬಹುಮಾನ ಗೆಲ್ಲಿರಿ
(ಸಣ್ಣ ಶೇವಣಿದಾರರಿಗೆ ಪ್ರೋತ್ಸಾಹಿಸುವ 9ನೇ ಯೋಜನೆ)
ದಿನಾಂಕ 15-08-2024 ರಂದು ನಡೆದ
ಲೆಕ್ಕ ದ್ರಾವ ಫಲಿತಾಂಶ:
ವಿಶೇಷ ಬಹುಮಾನದ ಅದೃಷ್ಟ ಸಂಖ್ಯೆ : 6087
ಸಮಾಧಾನಕರ ಬಹುಮಾನಗಳು :
1) 10316, 2) 9023, 3) 2259, 4) 9675, 5) 2865,
6) 6531, 7) 1476,8) 8696, 9) 5915 10) 1268

ನ್ಯೂ ಉಡುಪಿ ಸೌಹಾರ್ದ ಕೋ-ಆಪರೇಟಿವ್ ಲಿ.
Regd. No. 5889/2021-22, ಜಿಎಸ್‌ಜಿ ಗ್ಯಾಲಕ್ಸಿ, ಬಿಲ್ಡಿಂಗ್, 1ನೇ ಮಹಡಿ, ಕಲ್ಯಾಣಪುರ,
ಮೊಬೈಲ್ ನಂ:7259360344, 7338372344

ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ನೋಟೀಸ್

ಸನ್ಮಾನ್ಯ ಸದಸ್ಯರೇ,
ನಮ್ಮ ಸಂಘದ 2024-25 ನೇ ಸಾಲಿನ ಸರ್ವ ಸದಸ್ಯರ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯು ದಿನಾಂಕ 24.08.2024 ನೇ ಶನಿವಾರ ಪೂರ್ವಾಹ್ನ 10.00 ಗಂಟೆಗೆ ಸರಿಯಾಗಿ ನ್ಯೂ ಉಡುಪಿ ಸೌಹಾರ್ದ ಕೋ-ಆಪರೇಟಿವ್ ಲಿ. ಜಿಎಸ್‌ಜಿ ಗ್ಯಾಲಕ್ಸಿ ಬಿಲ್ಡಿಂಗ್, 1ನೇ ಮಹಡಿ, ಕಲ್ಯಾಣಪುರ-ಸಂತೆಕಟ್ಟೆ ಉಡುಪಿ, ಇಲ್ಲಿ ಕರೆಯಲಾಗಿದೆ. ಸಹಕಾರಿಯ ಸದಸ್ಯರೆಲ್ಲರೂ ತಪ್ಪದೇ ಹಾಜರಾಗಬೇಕಾಗಿ ವಿನಂತಿ,
(ಆದಳತ ಮಂಡಳಿಯ ಅಪ್ಪಣೆ ಮೇರೆಗೆ)

ಸ್ಥಳ:ಸಂತೆಕಟ್ಟೆ
ದಿನಾಂಕ :08/08/2024

ಶ್ರೀಧರ್ ಎ ಶೆಟ್ಟಿ
ಮುಖ್ಯಕಾರ್ಯನಿರ್ವಹಣಾಧಿಕಾರಿ.

ಬ್ರಹ್ಮಾವರ ಬಸ್ ನಿಲ್ದಾಣದಲ್ಲಿ ಪ್ರತಿಭಟನೆ
ಬ್ರಹ್ಮಾವರ: ವೈದ್ಯ ವಿದ್ಯಾರ್ಥಿನಿ ಹತ್ಯೆ ಮತ್ತು ಅತ್ಯಾಚಾರ ಖಂಡಿಸಿ ಡಾ.ಸುಷ್ಮಾ ಪ್ರವೀಣ್ ಶೆಟ್ಟಿ ನೇತೃತ್ವದಲ್ಲಿ ಬ್ರಹ್ಮಾವರ ಭಾಗದ ಸಮುದಾಯ ಆರೋಗ್ಯ ಕೇಂದ್ರ, ಪ್ರಾಥಮಿಕ ಆರೋಗ್ಯ ಕೇಂದ್ರದ ವೈದ್ಯಾಧಿಕಾರಿ, ಖಾಸಗಿ ವೈದ್ಯರಿಂದ ಶನಿವಾರ ಸಂಜೆ ಪ್ರತಿಭಟನೆ ನಡೆಯಿತು. ಬಳಿಕ ಸಮುದಾಯ ಆರೋಗ್ಯ ಕೇಂದ್ರ ವೈದ್ಯಾಧಿಕಾರಿ ಡಾ.ಅಜಿತ ಶೆಟ್ಟಿಯವರಿಂದ ಬ್ರಹ್ಮಾವರ ತಾಲೂಕು ತಹಸೀಲ್ದಾರ್ ಶ್ರೀಕಾಂತ್ ಹೆಗ್ಡೆಯವರ ಮೂಲಕ ಮನವಿ ನೀಡಲಾಯಿತು. ಇಂಡಿಯನ್ ಮೆಡಿಕಲ್ ಅಸೋಸಿಯೇಷನ್, ಇಂಡಿಯನ್ ಡೆಂಟಲ್ ಅಸೋಸಿಯೇಷನ್, ಕರ್ನಾಟಕ ಸರ್ಕಾರಿ ವೈದ್ಯರ ಸಂಘ, ಆಯುಷ್ ವೈದ್ಯರ ಸಂಘ, ಪಶು ವೈದ್ಯರ ಸಂಘ, ರೋಟರಿ ಬ್ರಹ್ಮಾವರ, ರೋಟರಿ ರಾಯಲ್

Manipal Finance Corporation Ltd.

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By order of the Board

Sd/- T Narayan M Pai

Place : Manipal

Date : 13.08.2024

Managing Director (DIN: 00101633)

In the Court of the Assistant Commissioner, Kundapura

R.A no. 1222/2023

Between:

Nazeer Ahammed Abbas

----- Appellant

AND

The Tahasildar, Kapu taluk and another

----- Respondents

To: Respondent no. 2

Dawood Saheb

Residing at Mallar village

Kaup taluk, Udupi district

Whereas the above named appellant

has filed the above appeal for the reliefs

claimed in the said appeal. You are

hereby directed to appear before this

Court at Mini Vidhana Soudha, Taluk

Office, Bannanje, Udupi on the 19th day

of September 2024 at 3 p.m. in the

afternoon at the Court Hall of the

Assistant Commissioner, Udupi.

Take notice that, in default of your

appearance on the day before men-

tioned, the petition will be heard and

determined in your absence.

Given under my hand and seal of the

Court, this 17th day of August 2024.

(By order of the Court)

Assistant Commissioner, Kundapura

B. Balachandra Rao

Advocate for the Appellant

केनरा बैंक Canara Bank

(A Govt of India Undertaking)

POSSESSION NOTICE [section 13(4)]

Whereas the undersigned being the **Authorized Officer of the Canara Bank, Birunani Branch** under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") 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 27.05.2024 calling upon the **Borrowers Somaiah G K and Praveena G M Guarantor** to repay the amount mentioned in the notice, being **Rs. 24,60,683.05 (Rupees Twenty Four Lakhs Sixty Thousand Six Hundred and Eight Three and Five Paise 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 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 & 9 of the said Rule on this **16th day of August of the year 2024**. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Canara Bank, Birunani Branch** for an amount of **Rs. 24,60,683.05 (as on 02.08.2024)** plus interest & other costs thereon. The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Immovable: 1) All the part and parcel of land in Sy No.136/11 (Katha No: 1) Hobli, Virajpet Taluk Kodagu District. 136/10, West: Sy No. 136/1, North: Sy No. 136/1, Name of Title holder: **Mr. Sampath B K**

Date: 16.08.2024

Place: Birunani/Poradu

केनरा बैंक Canara Bank

(A Govt of India Undertaking)

Birunani Branch

Mobile: 9483501472

POSSESSION NOTICE [section 13(4)] (For Immovable Property)

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DESCRIPTION OF THE IMMOVABLE PROPERTY

- All the part and parcel of the property measuring 4.60 Acres of land in Sy No. 17/11 situated at Birunani Village, Hudikeri Hobli, Srimangala Nad, Virajpet Taluk Kodagu District. **Boundaries: East: Sy No: 17, West: Sy No. 81, North: Sy No: 1/2, South: Sy No. 16,**
- All the part and parcel of the property measuring 1.80 Acres of land in Sy No. 14/5 situated at Birunani Village, Hudikeri Hobli, Srimangala Nad, Virajpet Taluk Kodagu District. **Boundaries: East: Sy No:14, West: Sy No. 8/24, North: Sy No:16, South: Sy No.14.**

Name of Title holder: **Guddamada K. Somaiah (Somaiah G. K)**

Date: 16.08.2024

Place: Birunani

Sd/-, Authorised Officer

Canara Bank, Birunani Branch



बैंक ऑफ बड़ोदा
Bank of Baroda
India's International Bank

Bank of Baroda

Moodbidri Branch PB NO 8, Vijayaraj Complex, Moodbidri, D.K. Karnataka-574227, Ph. No:

UNDER SUB SECTION (2) OF SECTION 13 OF THE SECURITISATION AND FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

At your request, Bank has extended credit facilities to the below mentioned through its **Moodbidri Branch**, The relevant particulars of the property on which by execution of security agreement/documents & creation of mortgage by way of hereunder. As the operation and conduct of the financial assistance/credit facilities have been classified as **Non Performing Assets on 29/06/2024** in accordance with Reserve Bank of India consequent to the default committed by the borrower and interest thereon, As the **Demand Notice Dated 15/07/2024** sent by **Mrs. Chaitra & Mrs Kamala Poojarthi**, Sy No 417/6P1, Puthige Village, Moodbidri District, was **Un-Served/ Not Acknowledged** hence the contents of the said newspaper.

Nature and type of facility	Limit (Rs.)	Rate of Interest	Outstanding
Housing Loan	Rs. 4,00,000/-	8.90%	Rs. 3,90,210.90+ interest

Security arrangement and brief description of securities: The Following Mrs. Kamala Poojarthi to secure the loan.

Schedule A: Description of Property Non-Agricultural Immovable property Mangalore Taluk, DK district and comprised in: **Sy No: 417, S.D.No: 6PI, K. No: 02.75**. With all appurtenant thereto. **Boundaries: North: Remaining portion of the same. sub division, East: Remaining portion of the same sub division.**

Date of NPA: 29/06/2024

Date

If Party fail to repay the aforesaid sum with interest and incidental expenses within the time specified in the Demand Notice, the Bank will exercise all or any of the rights detailed under sub section (4) of the section 13 of the Act also put on notice that in terms of sub section 13 of section 13, you shall not transfer or alienate the secured assets detailed above without obtaining written consent of the Bank. The Bank's rights to initiate such other action or legal proceedings as it deem necessary shall not be affected by the provisions of law.

We further invite your attention to sub section (8) of section 13 of the said Act, in respect of time available, to redeem the secured assets, if the amount of dues together with all costs, charges and expenses, if any, tendered to you, at any time before the date of publication of the Demand Notice, quotations/ tender/ private treaty. Please note that after publication of the Demand Notice, the secured assets will not be available.

Place: Moodbidri, Date: 17.08.2024

Sd/-, Au

केनरा बैंक Canara Bank

(A Govt of India Undertaking)

Birunani Branch

Mobile: 9483501472

POSSESSION NOTICE [section 13(4)] (For Immovable Property)

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DESCRIPTION OF THE IMMOVABLE PROPERTY

- All the part and parcel of the property measuring 4.60 Acres of land in Sy No. 17/11 situated at Birunani Village, Hudikeri Hobli, Srimangala Nad, Virajpet Taluk Kodagu District. **Boundaries: East: Sy No: 17, West: Sy No. 81, North: Sy No: 1/2, South: Sy No. 16,**
- All the part and parcel of the property measuring 1.80 Acres of land in Sy No. 14/5 situated at Birunani Village, Hudikeri Hobli, Srimangala Nad, Virajpet Taluk Kodagu District. **Boundaries: East: Sy No:14, West: Sy No. 8/24, North: Sy No:16, South: Sy No.14.**

Name of Title holder: **Guddamada K. Somaiah (Somaiah G. K)**

Date: 16.08.2024

Place: Birunani

Sd/-, Authorised Officer

Canara Bank, Birunani Branch



बैंक ऑफ बड़ोदा
Bank of Baroda
India's International Bank

Bank of Baroda

Moodbidri Branch PB NO 8, Vijayaraj Complex, Moodbidri, D.K. Karnataka-574227, Ph. No:

UNDER SUB SECTION (2) OF SECTION 13 OF THE SECURITISATION AND FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

At your request, Bank has extended credit facilities to the below mentioned through its **Moodbidri Branch**, The relevant particulars of the property on which by execution of security agreement/documents & creation of mortgage by way of hereunder. As the operation and conduct of the financial assistance/credit facilities have been classified as **Non Performing Assets on 29/06/2024** in accordance with Reserve Bank of India consequent to the default committed by the borrower and interest thereon, As the **Demand Notice Dated 15/07/2024** sent by **Mrs. Chaitra & Mrs Kamala Poojarthi**, Sy No 417/6P1, Puthige Village, Moodbidri District, was **Un-Served/ Not Acknowledged** hence the contents of the said newspaper.

Nature and type of facility	Limit (Rs.)	Rate of Interest	Outstanding
Housing Loan	Rs. 4,00,000/-	8.90%	Rs. 3,90,210.90+ interest

Security arrangement and brief description of securities: The Following Mrs. Kamala Poojarthi to secure the loan.

Schedule A: Description of Property Non-Agricultural Immovable property Mangalore Taluk, DK district and comprised in: **Sy No: 417, S.D.No: 6PI, K. No: 02.75**. With all appurtenant thereto. **Boundaries: North: Remaining portion of the same. sub division, East: Remaining portion of the same sub division.**

Date of NPA: 29/06/2024

Date

If Party fail to repay the aforesaid sum with interest and incidental expenses within the time specified in the Demand Notice, the Bank will exercise all or any of the rights detailed under sub section (4) of the section 13 of the Act also put on notice that in terms of sub section 13 of section 13, you shall not transfer or alienate the secured assets detailed above without obtaining written consent of the Bank. The Bank's rights to initiate such other action or legal proceedings as it deem necessary shall not be affected by the provisions of law.

We further invite your attention to sub section (8) of section 13 of the said Act, in respect of time available, to redeem the secured assets, if the amount of dues together with all costs, charges and expenses, if any, tendered to you, at any time before the date of publication of the Demand Notice, quotations/ tender/ private treaty. Please note that after publication of the Demand Notice, the secured assets will not be available.

Place: Moodbidri, Date: 17.08.2024

Sd/-, Au