# MONEY MASTERS LEASING & FINANCE LTD



Date: 5th September, 2024

To, The Manager-Listing Department, BSE Limited P J Tower, Dalal Street Mumbai – 400001

Reference: Money Masters Leasing & Finance Limited

BSE Code: MMLF ISIN: INE340O01013

Sub: Newspaper Advertisement of Notice for the shareholders regarding 30<sup>th</sup> Annual General Meeting, evoting facility information and Annual Report for the FY 2023-24 of Money Masters Leasing & Finance Limited ('the Company')

Ref: Regulations 30 and 47 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to aforementioned SEBI Listing Regulations, we hereby enclose copies of newspaper advertisement published today viz. 5<sup>th</sup> September, 2024 in Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper), in respect of dispatch of Notice of Annual General Meeting and Annual Report for the Financial Year 2023-24 through email and inter alia informing about the:

- 1. 30th Annual General Meeting to be held on Monday, 30th September, 2024 at 3:30 p.m. (IST) through Video Conferencing/Other Audio Visual Means; and
- 2. Remote e-voting facility and other relevant information.

This intimation is being made available on the website of the Company at <a href="https://www.moneymasterscc.in/">https://www.moneymasterscc.in/</a>

You are requested to take the above information on record.

For Money Masters Leasing & Finance Limited

Hozef Abdulhussain Darukhanawala Managing Director DIN: 00177029

**Enclosed: As Above** 

CIN: L65990MH1994PLC082399

4, Akashdeep, Ground Floor, TPS VI, 1st Road, Milan Subway, Santacruz (West), Mumbai-400054. Phone: 8104939030 | www.moneymasterscc.in | mm.moneymasters@gmail.com | hozef.moneymasters@gmail.com







NOTICE Notice is hereby given that the 31st Annual General Meeting (the "AGM") of the Company wil be held on Thursday, September 26, 2024 at 02:00 p.m. (IST) through Video Conferencin ("VC") or Other Audio Visual Means ("OAVM") without physical presence of the Members a the AGM venue, pursuant to applicable provisions of the Companies Act, 2013 (the "Act") and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Circula No. 09/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") from time to time and Circular SEBI/HO/CFD/CFD-PoD-2/F CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI") (MCA Circulars and SEBI Circulars are collectively known as "Circulars"), to transact the businesses, as set out in the Notice of the AGM dated August 13, 2024. The deemed venue for the AGM shall be the Registered Office of the Company i.e. 6th Floor, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai- 400098.

In compliance with the MCA Circular and the SEBI Circular, the electronic copies of the Notice of the AGM along with the link of the Annual Report of the Company for the FY2023-24 has been sent only by electronic mode to all the Members whose e-mail addresses were registere with the Company/Depository Participant(s) or Registrar & Share Transfer Agent ("RTA"), as on Friday, August 30, 2024. The Notice of the AGM and the Annual Report of the Company for the FY2023-24 is also available on the website of the Company <a href="https://www.allcargologistics.com">www.allcargologistics.com</a>, on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com and also on the website of the Stock Exchanges i.e. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

Pursuant to the provisions of Section 108 of the Act as amended from time to time read with Rules framed thereunder, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings, any person holding shares either in physical or in dematerialized form as on Friday, September 20, 2024 ("Cut-Off Date") are provided with the facility to exercise their right to vote on all Resolutions set forth in the Notice of the AGM using electronic voting systems either by (a) remote e-voting or (b) e-voting during the AGM, provided by NSDL and the busines may be transacted through such e-voting.

A person who is not a Member as on the cut-off date should treat this Notice for informatic purposes only.

The remote e-voting period begins on Monday, September 23, 2024 at 09.00 a.m. (IST) ends at 05.00 p.m. (IST) on Wednesday, September 25, 2024. The remote e-voting module shall be disabled for voting thereafter by NSDL and Members shall not be allowed to vote throug remote e-voting thereafter.

The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of NSDL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM Once the vote on the Resolution has been exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-Off Date may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password ca be used for casting vote.

The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting. The e-voting module on the day of the AGM shall be disabled by NSDL for voting 30 minutes after the conclusion of the Meeting

Only those Members/Shareholders, who will be present at the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise no barred from doing so, shall be eligible to vote on such Resolution(s) through e-voting system during the AGM at the end of discussion on the Resolutions on which voting is to be held, upo announcement by the Chairman.

In case of queries regarding e-voting. Members may refer the Frequently Asked Question ('FAQs') and e-voting manual available at www.evoting.nsdl.com under download section of write an e-mail to evoting@nsdl.com or contact Mr Amit Vishal at e-mail id evoting@nsdl.com or call at 022 - 4886 7000

#### Record Date and Dividend:

The final dividend of ₹1/- (i.e.50%) ("final dividend") per equity share of ₹2/- each, a recommended by the Board of Directors of the Company for the financial year ended March 31 2024, at their meeting held on May 25, 2024, if approved by the Members at their 31st AGM to be convened on Thursday, September 26, 2024 will be paid to the Members, whose names appear in the Register of Members or Register of Beneficial Owners as on the Record Date i.e Wednesday, September 18, 2024, on or after Thursday, September 26, 2024 electronically through various online transfer modes to those members who have updated their bank accoun details. For members who have not updated their bank account details, dividend warrants demand drafts/ cheques will be sent to their registered address. To avoid delay in receiving dividend, members are requested to update their KYC with their depositories (where share are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

In compliance with the above-mentioned MCA and SEBI Circulars and in support of the Company's green initiative, Members who have not registered their e-mail address and all Members holding shares in physical and dematerialized form are requested to register/update their records viz. e-mail address, PAN, Bank Account details, registered Mobile No. with supporting documents as provided in the Notice of the AGM.

For Allcargo Logistics Limited

Devanand Mojidra Date: September 04, 2024 Company Secretary & Compliance Officer Place: Mumbai

### Money Masters Leasing & Finance Limited

Regd. Office: 4, Akash Deep, Ground Floor, TPS VI 1 st Road. Milan Subwav Santacruz (West), Mumbai - 400054. Tel: 022-26103848 / 26180202 CIN: L67120MH200PLC175208
Web: www.moneymasterscc.in Email: mm.moneymasters@gmail.com

NOTICE OF 30TH ANNUAL GENERAL MEETING

### AND E-VOTING INFORMATION Annual General Meeting through Video Conferencing / Other Audio-Visua

Means: Notice is hereby given that the 30th (Thirtieth) Annual General Meeting ('AGM') o Money Masters Leasing and Finance Limited ('the Company') is scheduled to be held on Monday, 30th September, 2024 at 03.30 p.m (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), 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 rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and other relevant Circulars issued by the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice of the AGM dated 30th August, 2024. The businesses as set out in the Notice of the AGM shall be transacted through voting by the electronic means. The Venue of the meeting shall be deemed to be the registered office of the Company

Dispatch of Notice and Annual Report via e-mail: The Notice of the AGM along with Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Annual Report for the Financial Year 2023-24 have been sent on Wednesday, 4th September, 2024 by e-mail to all the Members holding shares as on 23rd August, 2024, whose e-mail addresses are registered with the Company/Registrar & Transfer Agents/Depository Participants. The Notice of the AGM along with the Annual Report will also be available on the Company's website at https://moneymasterscc.in/, website of National Securities Depository Limited at the web link; https://www.evoting.nsdl.com and can also be accessed on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at https://www.bseindia.com. Physical copy of the Notice of the 30th AGM along with Annual Report for the Financial Year 2023-24 shall be sent to those Members who request for the same.

Electronic voting and participation at the AGM:

Members can attend and participate in the AGM through the VC/OAVM mode only Attendance of the members through VC/OAVM at the AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members can attend the AGM through VC/OAVM platform provided by National Depository Services Limited, ('NSDL') at https://www.evoting.nsdl.com. The detailed instructions for joining the AGM through VC/OAVM are provided in the Notice of the AGM.

Remote E-Voting and E-Voting at the AGM:

The Company is pleased to provide the facility of remote e-voting and e-voting at the AGM to its members holding equity shares as on Monday, 23rd September, 2024 to cast their vote on the businesses as set out in the Notice of the AGM. The detailed

instructions for remote e-voting and e-voting are provided in the rotice of the AG		
The remote e-Voting facility woul	d be available during the following period:	
Commencement of e-Voting	From 9.00 a.m. (IST) on Thursday,	
	26th September, 2024	
End of e-Voting	Upto 5.00 p.m. (IST) on Sunday	
_	29th September, 2024	

During this period, Members holding shares either in physical form or in dematerialized form as on Monday, 23rd September, 2024 ("Cut-Off date") may cast their vote by remote e-Voting before the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital o the Company as on the Cut-Off date i.e. Monday, 23rd September, 2024, Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of 30th AGM along with Annual Report as on the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.com or at mt.helpdesk@linkintime.co.in. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at

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.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to NSDL at evoting@nsdl.com

Manner of registration / updating e-mail addresses:

Members are requested to support the Green Initiative by registering/updating their e-mail addresses with their Depository Participant (in case of shares held in dematerialized form) or with Link Intime (in case of shares held in physical form) for limited purpose of receiving the Notice of AGM and Annual Report along with the Login ID and password by following the below-mentioned procedure:

Physical Shareholders Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate self-attested scanned copy of identity and address proof by email to rnt.helpdesk@linkintime.co.in/ mm.moneymasters@gmail.com. Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account Statement, Demat Shareholders

email to rnt.helpdesk@linkintime.co.in/ mm.moneymasters@gmail.com. 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 .: 022 - 4886 7000 and 022 - 2499 7000 or

send a request to NSDL at evoting@nsdl.com For Money Masters Leasing & Finance Limited Sd/

self-attested scanned copy of identity and address proof by

Hozef Darukhanawala Managing Director DIN: 00177029 Place: Mumbai Date: 04th September, 2024

Unit No. 25, 26 & 27, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai - 400053. Email: mumbai andheriwest@tmbank.ir Ph: 022 26366240 / 26366260

CIN: L65110TN1921PLC001908 DEMAND NOTICE UNDER SECTION 13 (2) OF THE SARFAESI ACT Borrowers : Ms. Laxmi Murali Chauhan D/o. Murali Chauhan, Galli No. 11, Ganpa Patil Nagar, New Link Road, I. C. Colony, Borivali West, Mandapeshwar S.0, Mumb

Maharashtra -400103. Guarantor : Mr. Vijay Murali Chauhan S/o. Murali Chauhan, Galli No. 11, Ganpa Patil Nagar, New Link Road, l. C. Colony, Borivali West, Mandapeshwar S.O Mumb

#### Maharashtra -400103. Dear Sir/Madam,

Sub.: Demand Notice under Section 13 (2) of SARFAESI Act in respect of Loan A/o No. 214700950100101 Term Loan 19.40 lakhs availed by Ms. Laxmi Murali Chauha D/o. Murali Chauhan, availed at Mumbai Andheri west branch on 07.11.2022.

At your request, the Bank has granted through its Mumbai Andheri West branch from tim to time various credit facilities to the Borrowers as per the particulars mentioned in Schedule-A. You, the Borrower/s have availed the credit facilities with an undertaking to repay the said credit facilities and executed the necessary loan documents in favour of the Bank and the borrower/guarantor/mortgagor have also created mortgage by way of depos of title deeds in respect of the property more fully described in Schedule - B as primar

The liability in the above loan account were duly acknowledged by you by executing alance confirmation letters and revival letters and also other security of to time. Further the loan account was personally guaranteed by Mr. Vijay Mural

Consequent to the default committed by the borrower/borrowers in repayment of th principal debt and interest thereon, the loan account, has been classified as Non Performing Assets (NPA) as on 05.08.2024 as per the directions / guidelines of Reserve Bank of India relating to asset classifications issued from time to time. Despite repeated requests you, the Borrowers/Guarantor have failed and neglected to repay the said dues/outstanding ued from time to time. Despite repeated requests you, the

You, the Borrowers, Guarantors, Mortgagor are hereby called upon by this Notice unde Section 13(2) to discharge the liabilities in full to the bank and to repay a sum of Rs.19,59,364.43/- (Rupees Ninteen Lakhs Fifty Nine Thousand Three Hundred and Sixty Four and Forty Three paise) as on 05.08.2024 to the Bank within 60 days from date of this notice. You are also liable to pay future interest 9.45 % plus 2.00% penal interest on the aforesaid amount together with incidental expenses, cost, charges etc. to the Bank within 60 days from the date of this notice

Bank will exercise all or any of the rights detailed under Sub-Section (4) of Section 13 and under other applicable provisions of the Act if you fail to repay the Bank the aforesaid mount with future interest and all costs and expenses thereon

You, the Borrower / Guarantors / Mortgagor are restrained from transferring by way of sale lease or otherwise, any of the above said assets more specifically mentioned in the schedule hereunder after issuance of this notice as per Section 13 (13) of the above Act and any such ransfer without prior written consent of the bank will not affect the rights of the Bank and any such transfer shall be void

The Borrower's / Guarantor's / Mortgagor's attention is hereby invited to the provisions sub section 8 of Section 13 of the Act, in respect of time available to redeem the assets

Section 13 (8) of the SARFAESI Act. Where the amount of dues of the secured creditor together with all costs, charges and expenses incurred by him is tendered to the secured creditor at any time before the date of publication of notice for public auction or inviting quotations or tender from public of rivate treaty for transfer by way of lease, assignment or sale of the secured assets

) the secured assets shall not be transferred by way of lease assignment or sale by th secured creditor and

ii) In case, any step has been taken by the secured creditor for transfer by way of lease of signment or sale of the assets before tendering of such amount under this sub-section in further step shall be taken by such secured creditor for transfer by way of lease or assignate

or sale of such secured assets. This notice is issued without prejudice to the Bank's right to initiate such other actions egal proceedings as it deems necessary under any other applicable provisions of law SCHEDULE - A

S.No	Account Number	Outstanding as on 05.08.2024	Date of Execution of Loan Documents	
1	Term Loan - Rs.19,40,000/- (214700950100101)	Rs.19,59,364.43	07/11/2022	
	Total	Rs. 19,59,364.43		
		HEDULE B ary Security)		
0.31	Details of Committee			

(Primary Security)				
S.No	Limit details	Details of Security		
Term Loan - Wi Rs.19,40,000/- Sitt (214700950100101) Lav		On Equitable Mortgage over the Residential admeasuring 28.70 sq. Mt. Halcony 4.73 Sq. Mt. Carpet Area, on 2 nd Floor Flat No.203 in building No.01, A' Wing, Type B-13, in the building Known as "Parvati Homes", of Sector IV, bearing Gut No.115,116 & 118, Situate lying and being at Village Betagaon, Taluka & District Palghar 401501 standing in the name of Ms. Laxmi Murli Chauhan D/o.Murali Chauhan Boundaries:		
		North: Jupiter East : Under Construction Constuction Building		
		South : B-Wing West : Balaji Construction		
		Sd/-		

Tamilnad Mercantile Bank Ltd., (For Mumbai Andheri west Branch)

CIN: U72900MH2006PLC162656 Registered Office: Mindspace Juinagar, 9th Floor, Plot No Gen 2/1/F, Tower 1, TTC Industrial Area, MIDC Shirwane, Juinagar, Navi Mumbai - 400706. Phone: 022 71377000 | E-mail: secretarial@finopaytech.com Website: www.finopaytech.com

#### NOTICE OF THE EIGHTEENTH (18TH) ANNUAL GENERAL MEETING AND EVOTING INFORMATION

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of the Members of Fino PayTech Limited ("Company") will be held on Friday, September 27, 2024 at 12:00 Noon, Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM dated July 25, 2024. In accordance with the General Circular No. 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and all other applicable circulars issued in this regard

by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the Notice of 18th AGM and Annual Report for the financial year 2023-24, comprising the standalone and consolidated audited financial statements for the financial year ended March 31, 2024, along with Board's Report, Auditors' Report and other documents required to be annexed thereto, have been sent through electronic mode on Wednesday, September 04, 2024, to Members of the Company whose comit address are recitatored with the Company Register. through electronic mode on Wednesday, September 04, 2024, to Members of the Company whose email address are registered with the Company/ Registrar and Transfer Agent/ the Depository Participant(s) ("DPs"). The Notice of the AGM of the Company along with Annual Report for the Financial Year 2023-24 is available on the Company's website at <a href="https://www.finopaytech.com">www.finopaytech.com</a> and also on the website of the service provider engaged by the Company viz. National Securities Depository Limited ("NSDL") at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>. The Company shall send a physical copy of the Annual Report to those Members who requests for the same by sending an email at secretarial@finopaytech.com mentioning their Folio. samé by sending an email at <u>secretarial@finopaytech.com</u> mentioning their Folic no./ DP ID and Client ID.

### INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING AT THE AGM

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and the MCA Circulars and other applicable laws, the Members are being provided with the facility to cast their votes on all resolutions set out in the Notice of the AGM using electronic voting system i.e. via remote e-voting platform provided by the NSDL

The Members whose name appear in the list of Register of Members/Register of Beneficial Owners maintained by the Depositories viz., "NSDL" and Central Depository Services (India) Limited ("CDSL") as on Friday, September 20, 2024 ("Cut-off date") shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

The remote e-voting facility prior to the AGM would be available during the

following period:

• .	
	Tuesday, September 24, 2024 at 9:00 a.m. (IST)
	Thursday, September 26, 2024 at 5:00 p.m. (IST)

The remote e-voting module shall be disabled by NSDL after the end of remote rine remote e-voting module shall be disabled by NSDL after the end of remote e-voting period. Members who will be present at the AGM through VC/OAVM and who have not cast their votes by remote e-voting will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.

Accordingly, Members may cast their votes through remote e-voting and e-voting at the AGM by following the instructions mentioned in the Notice of the AGM Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share in the paid-up share capital of the Company as on the

### Registration of e-mail address with the Company/DP and obtaining User ID

Members who are holding shares in physical form and who have not registered their email addresses with the Company are requested to update the same by writing to the RTA at <a href="mailto:info@adroitcorporate.com">info@adroitcorporate.com</a>. Members holding shares in dematerialized mode are requested to register/update their email address with their respective DPs.

Any person who acquires shares of the Company and becomes a Member after dispatch of the Notice and is holding shares as of the Cut-off date, may obtain the login ID and password by sending a request at <a href="mailto:evolutiong@nsdl.com">evolutiong@nsdl.com</a> However, if such person is already registered with NSDL for remote e-voting then such person may use the existing user ID and password for casting vote any member has forgotten the user ID and/or password, the same can be rest by using Forgot User Details/Password or Physical User Reset Password' optior available on <a href="https://www.evoting.nsdi.com">www.evoting.nsdi.com</a>. The Board of Directors has appointed Mr. Tribhuwneshwar Kaushik (Membership

No: F10607) and in his absence, Mr. Savyasachi Joshi (Membership No. F12752) of M/s. Kaushik Joshi & Co., Practising Company Secretaries, as the Scrutinizer, to scrutinize the entire remote e-voting process as well as e-voting process during the AGM, in a fair and transparent manner.

In case of any queries related to remote e-voting, Members may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the downloads section of the e-voting website of NSDL <a href="mailto:www.evoting.">www.evoting.</a> msdl.com or call on the toll free number 022- 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager – NSDL at evoting@nsdl.com. Alternatively, Members may also send their queries to <a href="mailto:secretarial@finopaytech.com">secretarial@finopaytech.com</a>.

Comprehensive guidance on (a) remote e-voting before the AGM; (b) participation in and joining the AGM through VC/OVAM; (c) e-voting during the AGM and (d) registration of email Ibs, are available in the Notice of the AGM, which can be accessed and downloaded on the Company's website at www.finopaytech.com. For more details, Members are requested to refer to the instructions mentioned in the Notice of the AGM.

Suraj Gujja

Place: Navi Mumbai Date: September 04, 2024

Company Secretary and Manager - Lega

**Hearth Office:** ICICI Bank Ltd, Ground Floor, Ackruti Centre, MIDC, Near Telephone Exchange, Opp Ackruti Star, Andheri East, Mumbai- 400093. PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET

[See proviso to Rule 8(6)]
Notice for sale of immovable asset(s)

E-Auction Sale Notice for the sale of immovable asset(s) 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. This 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 Authorised Officer of ICICI Bank Limited will be sold on 'As is where is', 'As is what is' and 'Whatever there is' as per the brief particulars given hereunder;

Name of Borrower(s)/ Co-Borrowers/ Guarantors/ Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Price Earnest Money Deposit	Time of Property Inspection	
` '	. ,		. ,		(G)
Mrs. Savita Shatrudhan Sharma (Borrower) Mr. Shatrughan Vishnu Sharma (Co-Borrower) Loan Account No- LBMUM00004286919 & LBMUM00005260607	Flat No. 206, 2nd Floor, Parisparsh Swapnotsav- Wing - A, Near Tahsil Office, Cts No. 284,285,286, Shahapur, Maharashtra, Thane- 421601 Admeasuring an area of Flat No. 206 (36.95 Sq.mtr. Carpet area+ Terrace area 4.65 Sq.mtr)	Rs. 64,48,937/- As On August 28 , 2024	4,00, 000/- Rs. 40,000/-	September 05, 2024 From 11:00 AM to 02:00 PM	Septembe 25, 2024, From 11:00 AM Onward
	Flat No. 306, 3rd Floor, Parisparsh Swapnotsav- Wing -A, Near Tahsil Office, Cts No. 284, 285, 286 Shahapur, Maharashtra, Thane- 421601 Admeasuring an area of Flat No. 306 (39.15 Sq.mtr. Carpet Area)		4,00, 000/- Rs. 40,000/-		
Mr. Rupesh Lallan Dwiwedee (Borrower) Mrs. Mahima Rupesh Dwiwedee (Co-Borrower) Loan A/c No. LBKLY00003002781 & LBKLY00003002787	Flat No. 201, 2nd Floor, Build No. 12, Wing B2, Poddar Navjeewan, Villege, Atgoan, New S, No. 172/5, Old S, No. 208/5, Tal. Shahpur, Dist. Thane, Maharashtra- 421601 Residential Flat Admeasuring of 313 Sq Ft	28, 2023)	Rs. 5,15, 000/- Rs. 51,500/-	05, 2024 From 02:00 PM To 05:00 PM	25, 2024 From 11:00 AM Onward
Mr. Umesh Chandrakant Phadke (Borrower) Mr. Chandrakant Dinkar Phadke (Co-Borrower) Loan Account No- LBTNE00001856989 (Home Loan) and LBTNE00002665675 (Top Up Loan)	Bungalow on Plot No. 41, Type A, Parvati Angan Kudavli Village, Behind Additional Midc Murbad, Shahapur Road, Kalyan, Murbad, Thane- 421301. Admeasuring an area of 700 Sq. Ft. Built Up	28, 2024)	8,75, 000/- Rs. 87,500/-	September 06, 2024 From 11:00 AM To 02:00 PM	Septembe 25, 2024 From 11:00 AN Onward
Mr.Rupesh Lallan Dwiwedee (Borrower) Mr. Upendra Lallan Dwiwwdee Loan Account No- LBKLY00002210118 LBKLY00002874921	Flat No. 002, Ground Floor, Building No. 6, Wing B1, Poddar Navjeevan, Village Atgaon, New S. No. 172/5, Old S. No. 208/5, Tal. Shahpur, Dist. Thane, Maharashtra- 421601. Admeasuring an area of 313 Sq Ft Carpet area	(As on August 28, 2024)	4,64, 000/- Rs. 46,400/-	06, 2024 From 02:00 PM to 05:00 PM	25, 2024 From 11:00 AM Onward
Mr. Kumar Ashok Wadhwa (Borrower) Mrs. Radhika Kumar Wadhwa (Co- Borrowers) Loan Account No- LBMUM00005199237	Flat No. 404, 4th Floor, Building No.6r, Shubh Vastu Hsg, Suvey No. S. 122,123, 124, 125, 126, 127, 128, 131, 134, 140, 143/A, 143/B, 144, 146/A,146/B & 147, Village- Khativali, Taluka- Shahapur, Thane- 421601. Admeasuring area of Flat Admeasuring 531.00 Sq.feet or Carpet Area Including (Balcony, Cupboard Window & Door Sills)	(As on August 28, 2024)	8,69, 000/- Rs. 86,900/-	09, 2024 From 02:00 PM To 05:00 PM	25, 2024 From 11:00 AN Onward
Md Obaidullah (Borrower) Nusrat Parween (Co-Borrowers) Loan Account No- LBMUM00005470090	Flat No. 704, 7 Th Floor, C Wing, "Shivshahi Complex" Saralgan, S. No & Hissa No. 234/4/1 (Part) & 237 (Part), Village Narayangaon, Taluka Murbad, District Thane, S. No. 01, Maharashtra, Murbad- 421401 Admeasuring area of 33.95 Sq.mtr Carpet area, Attached Balconies With 5.62 Sq.mtrs & Attached Terraces With 2.23 Sq.mtr	Rs. 31,28,089/- (As On August 28, 2024)	8,16, 000/- Rs. 81,600/-	09, 2024 From 11:00 AM to 02:00 PM	Septembe 25, 2024 From 11:00 AM Onward
Mr. Vinod Kanwar (Borrower) Mr. Pralhad Kishorsingh Rajput (Co-Borrower) Lan No. LBMUM00005102084	Flat No, 209, 2nd Floor , Laxmi Castello Building, Wing F, S. No 63, 3, 63, 4, 63, 5, Village Bhopele, Neral East, , Maharashtra, Karjat- 410201 Admeasuring Carpet area 25,080 Sq Mtrs With C.B area 0.855 Sq Mtr & Balcony area 7.163 Sq.mtr	Rs. 28,68,865/- (As On August 28, 2024)	7,10, 000/- Rs. 71,000/-	11, 2024 From 11:00 AM To 02:00 PM	25, 2024 From 11:00 AM Onward.
Ramesh Kumar (Borrower) Chatara Ram (Co-Borrower) Lan No. LBMUM00003617022	Flat No. 302, 3rd Flr, A Wing ,building No. 3 , "Krushan Dham", Pipeline Road at Village Usatane, Ambernath Survey No. 193/1/1, Thane- 421501, Admeasuring area of 33.981 Sq Mtr Carpet area	As On August 28, 2024	10,00, 000/- Rs. 1,00, 000/-	11, 2024 From 02:00 PM To 05:00 PM	25, 2024 From 11:00 AM Onward
Kiran Mishra (Borrower) Sudhirkumar R Mishra (Co- Borrowers) Loan Account No- LBKLY00004592723	Flat No. 2906, 29th Floor, Wing B of The Building Named as "Sri Nirvana" situated At Shahad Octroi Naka Road Sahad West Kalyan- 421103. Admeasuring an area of Admeasuring 59.77 Sq Mtr Carpet Along With The Right Use Useable area Attached Admeasuring 16.61 Sq Mtr In B Wing Buldg No. 2	28, 2024	55,00, 000/- Rs. 5,50,000/-	13, 2024 From 11:00 AM To 02:00 PM	25, 2024 From 11:00 AM Onward.
Mrs. Sitabai Kisan Khade (Borrower) Kisan Dunda Khade (Co-Borrower) Loan Account No-LBMUM00005144729	Flat No. 101, 1st Floor, A Wing, Abhidarshan Homes, Type B Co- Oprative Housing Society , Aprna Serene Park, Block D, Ambivali Road, Titwala East, Thane Survey No. and Hissa No. 161/1/1, 162/1/2, 165/1/1, 162/1, 163 Maharashtra, Thane-421605. Admeasuring an area 409 Sq Feet Carpet	Rs. 36,07,818/- (As On August 28, 2024)	Rs. 17,86, 000/- Rs. 1,78, 600/-	September 13, 2024 From 02:00 PM To 05:00 PM	Septembe 25, 2024 From 11:00 AN Onward
	Borrower(s)/ Co-Borrowers/ Guarantors/ Loan Account No.  (B)  Mrs, Savita Shatrudhan Sharma (Borrower) Mr. Shatrughan Vishnu Sharma (Co-Borrower) Loan Account No- LBMUM00004286919 & LBMUM00005260607  Mr. Rupesh Lallan Dwiwedee (Borrower) Mrs, Mahima Rupesh Dwiwedee (Co-Borrower) Loan A/c No. LBKLY00003002781 & LBKLY00003002787  Mr. Umesh Chandrakant Phadke (Borrower) Mr. Chandrakant Dinkar Phadke (Co-Borrower) Loan Account No- LBTNE00001856989 (Home Loan) and LBTNE00002665675 (Top Up Loan)  Mr.Rupesh Lallan Dwiwedee (Borrower) Mr. Upendra Lallan Dwiwwdee Loan Account No- LBKLY00002210118 LBKLY00002210118 LBKLY00002874921  Mr. Kumar Ashok Wadhwa (Borrower) Mrs, Radhika Kumar Wadhwa (Co-Borrowers) Loan Account No- LBMUM00005199237  Md Obaidullah (Borrower) Nusrat Parween (Co-Borrowers) Loan Account No- LBMUM00005470090  Mr. Vinod Kanwar (Borrower) Mr. Pralhad Kishorsingh Rajput (Co-Borrower) Lan No, LBMUM00005102084  Ramesh Kumar (Borrower) Chatara Ram (Co-Borrower) Lan No, LBMUM00003617022  Kiran Mishra (Borrower) Sudhirkumar R Mishra (Co- Borrowers) Loan Account No- LBKLY00004592723  Mrs, Sitabai Kisan Khade (Borrower) Kisan Dunda Khade (Cor-Borrower) Kisan Dunda Knade	Borrower(s)/ Co-Borrowers/ Guarantors/ Co-Borrowers/ Guarantors/ Co-Borrowers/ Guarantors/ Co-Borrowers/ Guarantors/ Co-Borrowers/ Co-Borrower	Borrower(s)/ Co-Borrowers/ Gularantors/ (B)  Mr. Savita Shatrudhan Sharma (Borrower) Mr. Shatrudhan Shatrudhan Sharma (Borrower) Mr. Shatrudhan (Borrower) Mr. Shat	Borrowers   Condition   Cond	Borrower(s)

The online auction will be conducted on the website (URL Link-https://disposalhub.com) of our auction agency M/s NexXen Solutions Private Limited. The Mortgagors/ Noticees are given a last chance to pay the total dues with further interest by September 24, 2024 before 05:00 PM else the secured asset(s) will be sold as per schedule.

Phone No. 7304915594/8104548031//9004392416

asset(s) will be sold as per schedule.
The prospective bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai- 400 093 on or before September 24, 2024 before 04:00 PM Thereafter, they have to submit their offer through the website mentioned above on or before September 24, 2024 before 05:00 PM along with the scanned image of the Bank acknowledged DD towards proof of payment of EMD. In case the prospective bidder(s) is/ are unable to submit his/ her/ their offer through the website, then the signed copy of tender documents may be submitted at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai 400 093 on or before September 24, 2024 before 05:00 PM. Earnest Money Deposit DD/PO should be from a Nationalised/ Scheduled Bank in favour of ICICI Bank Limited' payable at Mumbai.

For any further clarifications in terms of inspection, Terms and Conditions of the E-Auction or submission of tenders, contact ICICI Bank Employee

Phone No. 7304915594/8104548031//9004392416
Please note that Marketing agencies 1. M/s NexXen Solutions Private Limited 2. Augeo Assets Management Private Limited 3. Matex Net Pvt. Ltd. have also been engaged for facilitating the sale of this property.
The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons.
For detailed Terms and Conditions of the sale, please visit www.icicibank.com/n4p4s

Date : September 05, 2024 Place: Mumbai

Central Bank of India

(Govt. of India Undertaking) HEAD OFFICE: Chandra Mukhi, Nariman Point, Mumbai - 400 021

REGIONAL OFFICE: P-63, MIDC Satpur, Nashik - 422 007.

**E-AUCTION** SALE NOTICE

"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 E Auction Date: 27.09.2024 Time: 12:00 Noon to 6.00 PM

Date of Inspection And time: 21.09.2024 Time: 12:00 Noon to 03:00 PM

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 / Symbolic possession of which has been taken by the Authorised Officer of Central Bank of India, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 27.09.2024 for recovery of dues to the Central Bank of India from below mention Borrower(s) and Guarantor(s). The Reserve Price, Earnest Money Deposit (EMD) and Bid Increase Amount is displayed against the details of respective properties.

## **DESCRIPTION OF IMMOVABLE PROPERTIES:**

Sr. No.	Name of the Branch & Borrower/s	Demand Notice Date & Due Amount	Description of Immovable Property	Reserve Price (RP), EMD Amount Bid Increase Amount
1.	Canada Circle Branch Borrower:- M/s Hi Tech Computer & System Prop. Mr. Nivrutti Wamanrao Bhadane	18.08.2017 & Amount Rs. 2,71,16,149.00 (Rs Two Crore Seventy One Lakh Sixteen Thousand One Hundred Forty Nine Only)+Interest and other charges	All the piece and parcel of property Shop No. 9, First Floor "E-1 Building", Star Zone Apartment, Builtup Area 121.72 sq.mt. carper 86.23 sq.mtr., City Survey No. 4209 to 4216 and Survey No. 17A/2, Survey No. 17B and Survey No. 17C/4 at Mauze Deolali, Opp. Shikharewadi, Nasik-Pune Road, Nasik Road, Nasik: Bounded as: East : Adj. Survey No. 17C/5+6, CTS No. 4207 & 4208 West : Open Space North: Nasik Pune Road South: Adj. Survey No. (Property is in Physical Possession with Bank)	Rs. 50,50,000.00 Rs. 5,05,000.00 Rs. 50,000.00
2.	Canada Circle Branch Borrower:- Mr. Urvish Girishbhai Pandya Guarantor :- 1) Girish Narmadashankar Pandya 2) Prashant Manik Nanegaonkar	01.01.2020 & Amount Rs.23,70,412.00 (Rupees twenty Three Lakh Seventy Thousand Four Hundred Twelve only) + Interest and other charges	All Piece and Parcel of Property Flat No. Fi-19, Wing A, 5th Floor Suyojit Lawns phase II apartment, Gat No.100/1+2B, Satpur Nashik - 422007 admeasuring an area of 89.41 sq mtrs. Owned by Mr. Urvish Girishbhai Pandya as per mortgage deed 15/01/2016, which is bounded as:- East: Flat No. 18 West: Lift & Side Margin North: Flat No. 17, 20 and Passage South: Side Margin (Property is in Symbolic Possession with Bank DM order obtained)	Rs. 30,50,000.00 Rs. 3,05,000.00 Rs. 10,000.00
3.	Satpur Branch Borrower: M/s Future Cars Pvt. Ltd. Mr. Atul Shantaram Rasne Mr. Yati Sushil Gujrathi Mr. Vishvajeet R. Sambhus Mr. Pushparaj Sharad Mule Mr. Shripad Sharad Muley	29.01.2018 & Amount Rs. 12,42,86,164.00 ((Rs. Twelve crore forty two lacs eighty six thousand one hundred sixty four only) + Interest and other charges	Office No. S-11+S-12 (Office No. 18 & 19 as per approved plan) Build up area 868 Sq. Ft., Actual Carpet Area 70.60 Sq. Mtrs), S.K. Open Mall Appartment, Opp. BYK Collage, Collage Road, Nasik. Owned By Mr. Atul Shantaram Rasane, which is bounded as under East:- OSD West:- Office No. S-10 (20*) North:- OSD South:- Common Passage, Staircase (Property is in Physical Possession with Bank)	Rs. 75,00,000.00 Rs. 7,50,000.00 Rs. 50,000.00
4.	Satpur Branch Borrower:- Mr. Ismail Bashir Shaikh	24,02,2022 & Amount Rs.58,90,332.08 (Rupees Fifty Eight Lakhs Ninety Thousand Three Hundred Thirty Two and Eight Paisa) + Interest and other charges	All Piece and Parcel of Plot No. 3, Survey No. 493/1D/2, Final Plot No. 284, TSP-I off Pakhal Road, Dwaraka Circle, inside from Mumbai — Agra Nashik Highway, Nashik, admeasuring plot area of 507.12 Sq. Mt. bounded as:- East : Unit No. Road West : Unit No. Property of NDCC Bank North : Plot No. 2 South : Plot No. 4 (Property is in Physical Possession with Bank)	Rs. 6,95,75,000.00 Rs. 69,57,500.00 Rs. 50,000.00
5.	Nashik Branch Borrower : Mrs. Manisha Manohar More Guarantor : Jagdish Ambadas Tajane	14.07.2022 & Amount Rs. 6,90,134.49 (Rs. Six Lakh Ninety Thousand one hundred thirty four paise forty nine Only) + Interest and other charges)	All piece & parcel of property CTS No. 835/2A, admeasuring on area of 41.8 SQ.M. and common share in 835/2B, Total area 159.9 Sq.M. House NO.567, More Wada, Shani Galli, Ravivar Peth, Nashik, Owned by Mrs. Manisha Manohar More, which is bounded as under East : House of Mahesh D. More West : House of Dattatray Kale North : House of Shankrrao Adsare South : House of Madavrao H. More	Rs. 17,15,000.00 Rs. 1,71,500.00 Rs. 10,000.00

Statutory Notice under Rule 8(6) of SARFAESI Act : This is also a notice to the Borrower / Guarantor of the above loan under Rule 8(6) of the SARFAESI Act 2022 about holding of Auction for the sale of secured assets on above mentioned date For detailed terms and conditions of sale, please refer to the link provided in secured creditor's website i.e. www.centralbankofindia.co.in OR bank's approved

(Property is in Symbolic Possession with Bank)

service provider's (auction platform). https://www.ebkray.in Interested bidder may contact Mr Anil Kumar Pandey, Dy. Regional Manager, Regional Office Nasik, Mob.No. 7798986454 or Branch Manager, Satpur Br. Mob No. 7798988773. **Authorized Officer** 

Date: 02.09.2024 Place: Nashik

Authorized Office ICICI Bank Limited

रोकी

संद

शक्तवार, २७ मण्डवरा २० प्रधिकारी म्हणून श्री. नृपांग

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केमिकल्स लिमिटेडसाठी सही/-मायकेल राज कंपनी सेक्रेटरी एफसीएस: ८४८७

बांद्रा (पूर्व), मुंबई - ४०० ०५१. इन्फिनिटी आयटी पार्क, बेस्टर्न

मत

# ो लिलाव विक्री सूचना

''बैंक'' कहे गहाण ठेवण्यात आले जी फायनान्स लिमिटेड आणि तल्या गहाण मालाची भारतीय करार ल तशी" "काहीही असो" आणि केलेल्या संबंधित स्थळी, संबंधित र यांना विक्रीत भाग घेण्याची इच्छा णि लिलाव कार्यक्रम खालीलप्रमाणे

इसारा अनामत रक्षम

	(ईएमडी) (INR)
००.०० तर लाख शे मात्र)	रू. ६,९१,३८०.०० (रूपये सहा लाख एक्याण्णव लाख तीनशे ऐशी मात्र)
००.०० लाख आठमे	रू. २,३९,६८०.०० (रूपये दोन लाख एकोणचाळीस हजार सहारो ऐशी मात्र)
००,०० ख बाहत्तर मात्र)	रू. ८७,२९०.०० (रूपये अठघाऐंशी हजार दोनशे नव्बद मात्र)

年. 68,903,00 30,00 (रूपये ची-याएंशी हजार लाख नकशे तीन मात्र) जार तीस 死. 9,80,930.00 00.00 (रूपये एक लाख गास नक चाळीस हजार नऊरो मात्र) तीस मात्र)

死. 3,84,832,00 20.00 (रूपये तीन लाख पंघरा स लाख हजार नकशे बस्तीस ार तीनशे मात्र) I)

हंग'' द्वारे १३.०९.२०२४ रोजी दुपारी ई-लिलावाबद्दल अधिक माहितीसाठी -९९४८१८२२२२; ई-मेल आयडी र्ड तयार करणे आवश्यक आहे, बोली ड करावा लागेल, बिडरच्या केवायसी स्वाक्षरी केलेले बोली कागदपत्रे आणि ग्राबेत. बिडरने ईमेलचा विषय ''इंडिट्रेड amest Money Deposit (ईएमडी) षाते क्रमांकः ०६४१०१२५२७२००१, संध्याकाळी ०४:०० वाजेपर्यंत. ारली जाईल. जमा केलेल्या इंएमडी वर ली प्रक्रियेदएम्यान बोलीदारांनी त्यांच्या क्रमा बंद होताच किवा दुसऱ्या दिवशी तिकृती/पुष्टीकरणाच्या तारखेपासून १५ गही आहे ते'' आणि ''परताबा न देता'' https://www.kotak.com/en/bank-धिकारी श्रीमती शिवानी पेस्टे (मोबाइल

2024.09.05 13:00-अधिकृत अधिकारी

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Money Masters Leasing & Finance Limited

Regd. Office: 4, Akash Deep, Ground Floor, TPS VI 1 st Road, Milan Subway, Santacruz (West), Mumbai - 400054. Tel: 022-26103848 / 26180202

CIN: L67120MH200PLC175208 Web: www.moneymasterscc.in Email: mm.moneymasters@gmail.com

NOTICE OF 30™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. Annual General Meeting through Video Conferencing / Other Audio-Visual

Notice is hereby given that the 30th (Thirtieth) Annual General Meeting ('AGM') of Money Masters Leasing and Finance Limited ('the Company') is scheduled to be held on Monday, 30th September, 2024 at 03.30 p.m (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), 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 rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and other relevant Circulars issued by the Securities and Exchange Board of India ('SEBI'), to transact the businesses as set out in the Notice of the AGM dated 30th August, 2024. The businesses as set out in the Notice of the AGM shall be transacted through voting by the electronic means. The Venue of the meeting shall be deemed to be the registered office of the Company.

Dispatch of Notice and Annual Report via e-mail:

The Notice of the AGM along with Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Annual Report for the Financial Year 2023-24 have been sent on Wednesday, 4th September, 2024 by e-mail to all the Members holding shares as on 23rd August, 2024, whose e-mail addresses are registered with the Company/Registrar & Transfer Agents/Depository Participants. The Notice of the AGM along with the Annual Report will also be available on the Company's website at https://moneymasterscc.in/, website of National Securities Depository Limited at the web link: https://www.evoting.nsdl.com and can also be accessed on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at https://www.bseindia.com. Physical copy of the Notice of the 30th AGM along with Annual Report for the Financial Year 2023-24 shall be sent to those Members who request for the same.

Electronic voting and participation at the AGM: Members can attend and participate in the AGM through the VC/OAVM mode only. Attendance of the members through VC/OAVM at the AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members can attend the AGM through VC/OAVM platform provided by National Depository Services Limited, ('NSDL') at https://www.evoting.nsdl.com. The detailed instructions for joining the AGM through VC/OAVM are provided in the Notice of the AGM.

4. Remote E-Voting and E-Voting at the AGM:

The Company is pleased to provide the facility of remote e-voting and e-voting at the AGM to its members holding equity shares as on Monday, 23rd September, 2024 to cast their vote on the businesses as set out in the Notice of the AGM. The detailed instructions for remote e-voting and e-voting are provided in the Notice of the AGM.

The remote e-Voting facility would be available during the following period:

From 9.00 a.m. (IST) on Thursday, Commencement of e-Voting 26th September, 2024 Upto 5.00 p.m. (IST) on Sunday 29th September, 2024 End of e-Voting

During this period, Members holding shares either in physical form or in dematerialized form as on Monday, 23rd September, 2024 ('Cut-Off date') may cast their vote by remote e-Voting before the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e., Monday, 23rd September, 2024. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of 30th AGM along with Annual Report as on the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.com or at rnt.helpdesk@linkintime.co.in. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

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.; 022 - 4886 7000 and 022 - 2499 7000 or send a request to NSDL at evoting@nsdl.com

Manner of registration / updating e-mail addresses:

Members are requested to support the Green Initiative by registering/updating their e-mail addresses with their Depository Participant (in case of shares held in dematerialized form) or with Link Intime (in case of shares held in physical form) for limited purpose of receiving the Notice of AGM and Annual Report along with the Login ID and password by following the below-mentioned procedure:

Physical Shareholders Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate, self-attested scanned copy of identity and address proof by email to rnt.helpdesk@linkintime.co.in/ mm.moneymasters@gmail.com. **Demat Shareholders** 

Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name. client master or copy of Consolidated Account Statement. self-attested scanned copy of identity and address proof by email to mt.helpdesk@linkintime.co.in/

mm.moneymasters@gmail.com. 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 .: 022 - 4886 7000 and 022 - 2499 7000 or send a request to NSDL at evoting@nsdl.com

For Money Masters Leasing & Finance Limited

Sd/-Hozef Darukhanawala

Place: Mumbai Managing Director Date: 04th September, 2024