



MONARCH
NETWORK CAPITAL

07th September, 2021

To
The BSE Ltd
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai.

Dear Sir/ Ma'am,

Sub: Publication of Notice of Closure of Register of Members and Share Transfer Book/ Cut-off Date/ Record Date/ E-Voting Facility to the Members for the Ensuing Annual General Meeting.

Ref: Company Code 511551

With regards to the captioned subject matter and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Notice of Closure of Register of Members Share Transfer Book/ Cut-off Date/ Record Date/ E-Voting Facility to the members for the ensuing Annual General Meeting has been published in 'Business Standard and 'Gujarat Today' on Tuesday, 07th September, 2021 pursuant to Section 91 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The copy of the advertisement's are enclosed herewith for your ready reference.

This is for your information and records pursuant to Regulation 42 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,
For Monarch Network Capital Limited

Rupali Verma
Company Secretary & Compliance Officer
Membership No. A42923



Monarch Network Capital Limited (CIN: L65920GJ1993PLC120014)

Regd. Off.: Unit No. PO4-01D, 4th Floor, Tower A WTC GIFT CITY, Block No. 51, Road 5 E, Zone-5, Gandhinagar - 382355, Gujarat
Corp. Off.: "Monarch House", Opp Prahladbhai Patel Garden, Near Ishwar Bhuvan, Commerce Six Roads, Navrangpura, Ahmedabad - 380009
T: +91-079-266 66 500 / +91-079-660 00 500 | **E:** reachus@mncgroup.com | **W:** www.mncgroup.com

बैंक ऑफ बड़ोदा
Bank of Baroda

Kothamba Branch: Near Bus Stand, Kothamba Tal-Lunawada, Dist-Mahisagar (Gujarat) PIN-389220, Tel. - 02674 230065 e-mail : kotpan@bankofbaroda.com

POSESSION NOTICE (For Immovable Property)

Whereas the undersigned being the authorized officer of the BANK OF BARODA 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 30-06-2021 calling upon the borrower **Mr. Bahadursinh Salamsinh Pagi (Prop) M/s. Jay Ambe Kirana Store** to repay the amount mentioned in the notice being **Rs.10,02,270.50/- (Rupees Ten Lakhs Two Thousand Two Hundred Seventy and Fifty Paiseonly)** and an applied interest and other charges thereon w.e.f. 30/06/2021 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 under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this the **02day of September of the year 2021**

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

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 Bank of Baroda, Kothamba Branch, Kothamba Tal Lunawada for an amount of **Rs.10,02,270.50/- (Rupees Ten Lakhs Two Thousand Two Hundred Seventy and Fifty Paiseonly)** and an applied interest and other charges thereon

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the property consisting Gram Panchayat Property No 221 situated at Canal Faliyu, Kankaliya, Lunawada Mahisagar and total area for the same is 4250.00 Sq Ft Bounded by : On the North : Kothamba to Honselav Bitumen Public Road, On the South : Panam Canal, On the East : Panam Canal, On the West : Temple of Khodyarmata

Date : 02.09.2021
Place : KOTHAMBA

Authorised Officer
Bank of Baroda

POSESSION NOTICE (For Immovable Property) Rule 8-(1)

Whereas, the undersigned being the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL-HFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice was issued by the Authorized Officer of the company to the borrower / co-borrowers 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 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 Section 13(4) of the said Act read with Rule 8 of the said rules. 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 IIFL HFL for an amount mentioned herein under with interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, if the borrower clears the dues of the "IIFL-HFL" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "IIFL-HFL" and no further step shall be taken by "IIFL-HFL" for transfer or sale of the secured assets.

Name of the Borrower(s) / Guarantor(s)	Description of secured asset (immovable property)	Total Outstanding Dues (Rs.)	Date of Demand Notice	Date of Possession
Mr. Vijay Dhirubhai Baraiya, Mrs. Neelamben Vijaybhai Baraiya, Mr. Dhirubhai Vitthal Bhai (Prospect No 849287)	All that piece and parcel of Unit Plot No. 18 Adm. 77 Sq. mtrs. Maheshwari Nagar, Constructed On S.No. 18 & 19 of Mouje Chitra, Sidsar Road, Bhavnagar, Gujarat.	Rs. 11,02,751/- (Rupees Eleven Lakh Two Thousand Seven Hundred Fifty One Only)	12-Mar-2020	03-Sept-2021

For further details please contact to Authorized Officer at Branch Office: Ground Floor, Mahendra Market, Near Vikar Motor Garej, opp. Sahkari Hart, Waghwadi Road, Bhavnagar - 364002 and/or Corporate Office: IIFL Tower, Plot No. 98, Phase-IV, Udyog Vihar, Gurgaon, Haryana.

Date: 07-September-2021 **Place:** Bhavnagar **Sd/-** Authorised Officer For IIFL Home Finance Limited

INVENT ASSETS SECURITISATION & RECONSTRUCTION PRIVATE LIMITED

Regd. Office : Suite B, Ground Floor, Bhaktawar, 225, Nariman Point, Mumbai-400 021 - Ph. No. : (022) 2280 1516 / 517

WHEREAS the SALE OF IMMOVABLE & MOVABLE PROPERTIES ("SECURED ASSETS") OF M/s. Aakash Tiles Private Limited - Formerly Known as Jai Tiles Pvt. Ltd. (Borrower) FOR THEIR DUES UNDER RULE 8 & 9 OF THE SECURITY INTEREST ENFORCEMENT RULES, 2002 was given in the Public Notice dated 18th August 2021, wherein the sale date was mentioned as 3rd September 2021. Now, the sale date stands extended till 23rd September 2021. Hence, description of the sale date mentioned as 3rd September 2021 in case of the Borrower M/s. Aakash Tiles Private Limited - Formerly Known as Jai Tiles Pvt. Ltd. (Borrower) should be read as below:

"The secured Assets will be sold on "As is where is", "As is what is", and "Whatever there is" basis and "no recourse basis" on 23rd September 2021.

All other terms & conditions of the sale notice dated 18th August 2021 will remain the same.

Date : 6th September, 2021 **Authorised Officer,**
Place: Mumbai **Invent Assets Securitisation & Reconstruction Private Limited**

M/S SINTEX PREFAB & INFRA LTD. (UNDER CIRP)

Resolution Professional's Address :
D-501, Ganesh Meridian, Opp. Gujarat High Court, S. G. Road, Ahmedabad-380060.

NOTICE FOR SALE OF TRANSFORMER

Notice is hereby given to the public in general that below mentioned transformer is for sale at below mentioned location

Location	
Sintex Prefab & Infra Limited, Plot No. 168/34, Near dabhel Check Post, GIDC, Dabhel, Daman	
Particulars	Details
Month & Year of Manufacturing	April 2004
Serial No	Creative Transformers Pvt. Ltd. - 2K104
KVA	630
Winding	Copper
Total Mass Kgs	2150

Interested Parties are requested to contact on +91-9680455841 or e-mail on jain_cp@yahoo.com for further details.

Sd/-
CA Chandra Prakash Jain
Resolution Professional of
Sintex Prefab & Infra Ltd.

Place : Ahmedabad
Date : 07.09.2021 **IP Reg. No.** IBB/IPA-001/IP-P00147/2017-18/10311

यूको बैंक **UCO BANK**

Mid Corporate Branch, Twin Tower, Ankur Char Rasta, Ashwini Kumar Road, Varachha, Surat - 395008, Ph. 0261-2541298, 2561362

Rule 8(1) POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the authorized officer of the UCO BANK under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 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 19/06/2021 Calling upon the Borrowers **Shri Rajdeepsinh Vipulkumar Solanki and Shri Satyarajsinh Vipulkumar Solanki** to repay the amount mentioned in the notice being **Rs. 1,65,33,944.55 (Rupees One crore sixty Five Lacs Thirty Three Thousand Nine Hundred Forty Four and Paise Fifty Five Only)** as on 31.05.2021 (inclusive of interest upto 30.01.2021) with future interest, cost & incidental Charges thereon 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 / co 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 **1st Day of September of the year 2021**.

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 the UCO Bank for an amount of **Rs. 1,65,33,944.55 (Rupees One crore sixty Five Lacs Thirty Three Thousand Nine Hundred Forty Four and Paise Fifty Five Only)** as on **31.05.2021 (inclusive of interest upto 30.01.2021)** with future interest, cost & incidental Charges thereon.

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

Description of the Immovable Property

All that part and parcel of the property bearing Sub Division No 2 admeasuring 1752.00 sq Mtrs of final plot No 78 admeasuring 3144.00 Sq Mtrs. T.P.Scheme No 27 (Bhatar - Majura), Revenue Survey No 107/2 Part 1 of village Bhatar, sub District: Majura (Surat City), District: Surat. Project known as "15 Commercial Hub" together with all building, super structure, Plant & Machinery constructed or to be constructed, installed or to be installed, present and future and all accretions thereto. And surrounded by : On or towards North by : Raj Rajeshwari Society, On or towards South by : F.P.No 77, On or towards, East by : Sub Division No 1 of F.P.No 78, On or towards West by : T.P. Road

Date : 01/09/2021 | Place: Surat **Authorized Officer, UCO Bank**

MONARCH NETWORK CAPITAL LIMITED
CIN: L65920GJ1993PLC120014
Regd. Office: Unit No. PO4-01D, 4th Floor, Tower A WTC Gift City, Block No. 51, Road 5 E, Zone-5, Gandhinagar - 382355, Gujarat
Tel.: 079-26666500/079-66000500
E-mail: cs@mncgroup.com, Website: www.mncgroup.com

NOTICE OF TWENTY- EIGHTH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 28th (Twenty Eighth) Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 2.00 p.m. at Fortune Inn Haveli, East Wing - Banquet Hall, Plot No 235, Sector 11, Gandhinagar - 382011 to transact the businesses as set forth in the Notice of the Meeting dated 06th September, 2021.

Members are hereby informed that in accordance with SEBI/ MCA Circulars, the Notice of 28th AGM of the Company has been sent on Monday, 06th September, 2021 to those shareholders whose names appear in the Register of Members as on Friday, 03rd September, 2021 and whose email id's are registered with RTA/ DP on said date, to their registered email address only. The notice of the AGM and Annual report of the Company for FY 2020-21 are also available on the Company's website at www.mncgroup.com.

Further to facilitate other shareholders whose email id are not registered, to receive this notice electronically and cast their vote electronically, special arrangement has been made with its Registrar & Share Transfer Agent for registration of email addresses in terms of the General Circulars of MCA. The process for registration of email addresses is as under:

Pursuant to the aforesaid Circular issued by Ministry of Corporate Affairs, shareholders who have not registered their email address may temporarily get their email address registered with the Company's RTA, Skyline Financial Services Private Limited, by clicking the link: <http://www.skylinert.com/EmailReg.php>. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this AGM. In case of any queries, shareholder may write to info@skylinert.com or admin@skylinert.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive), for the purpose of AGM of the Company and for payment of dividend on equity shares, if declared.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with Rules and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members have an option to vote electronically through remote e-voting services provided by National Securities Depository Limited (NSDL) or vote through Polling papers at the venue of AGM. Members can opt for only one mode of voting i.e. either through polling papers or remote e-voting. In case members cast their votes through both the modes, voting done by remote e-voting shall be considered and votes cast through polling papers at the AGM shall be treated as invalid.

The members of the Company are also hereby informed and requested to note that:







- The Notice of 28th AGM is available on the website of the Company i.e. www.mncgroup.com and also on the website of BSE Limited i.e. www.bseindia.com and on NSDL i.e. www.evoting.nsdl.com.
- The remote e-voting is optional and portal will remain open from Sunday, 26th September, 2021 (09.00 A.M.) till Wednesday, 29th September, 2021 (05.00 P.M.). The remote e-voting shall be disabled by NSDL thereafter.
- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Thursday, 23rd September, 2021.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or info@skylinert.com. However, if a person is already registered with NSDL for e-voting then existing user id and password can be used for casting vote.
- The facility for voting through polling paper shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling papers.
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to cast his vote again at the AGM.

Any grievances connected with the electronic voting or voting through polling paper can be addressed to the Company at the contact details given above.

The record date for the purpose of determining entitlement of shareholders for the final dividend for FY 2020-21 is 23rd September, 2021. Subject to the provisions of the Act, dividend as recommended by the Board, if approved by the members at the annual general meeting will be paid within a period of 30 days from the date of its declaration.

For Monarch Network Capital Limited
Sd/-
Place : Ahmedabad **Rupali Verma**
Date : 06th September, 2021 **Company Secretary & Compliance Officer**

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who matter!

-  71% readers in NCCS A1 and A2
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