

**FINANCIAL EXPRESS****POSSESSION NOTICE  
(FOR IMPROVABLE 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(1)(c) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 27/04/2022 calling upon the Borrower/Coverall/Guarantor to repay the amount, notice is hereby given in the Borrower/Co-borrower/Guarantor and the public in general that the undersigned has taken Physical 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 with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the 27th Day of August of the year 2022.

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 27/04/2022 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 Immoveable Property	Loan A/c No	Date of Possession	Date & Amount of Demand Notice
1	Kirithibal Natvarbhai Vasoda (Applicant), Shobhanabji Kirithibal Vasoda (Co-Applicant), Anilbhai Chhitalal Vasoda (Guarantor)	ALL THAT PIECE AND PARCEL OF PROPERTY BEARING UMTA GRAM PANCHAYAT PROPERTY NO U (1725/66/46/2, ADMEASURING 41 42 SQ. MTRS. & CONSTRUCTION THEREON SITUATED ON GAMTAL LAND AT UMTA TA VISNAGAR, IN THE REGISTRATION DISTRICT & SUB-DISTRICT OF MEHSANA GUJARAT.	No. 5010	Rs.44,812.00 In Words Four Lakhs Forty Nine Thousand Four Hundred Eighty One Rupees Only	as on Date 25/04/2022

Date : 30-08-2022

Place : Mehsana

Authorized Signatory, Mr. Bharat J. Bhatt (M) 9714199915

For, MAS Rural Housing &amp; Mortgage Finance Ltd.

**Registered office:** A-3, 1st Floor, Shiva Ganesh Nagar Housing Society, Ramkula Temple Road, Chikli, Vadodara-391740, Gujarat.

Contact No. +91-265-760245, E-mail ID: info@kotyark.com.

Website: www.kotyark.com

**NOTICE OF THE 60TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING**

NOTICE is hereby given that in view of the continuing Covid-19 pandemic and in accordance with Circular No. 5, dated 02/02/2022 read with Circular No. 2022/02 dated May 05, 2022, with Circular No. 14 dated April 8, 2020 and Circular No. 17, dated April 13, 2020 and Circular No. 02/2021 dated January 13, 2021 in relation to 'Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)' (hereinafter collectively referred to as 'MCAs Circulars') issued by Ministry of Corporate Affairs ('MCA') for holding of Annual General Meeting through VC or OAVM, the 60th (Sixty) Annual General Meeting (AGM) of the Members of Kotyark Industries Limited will be held on Thursday, September 22, 2022 at 11:00 A.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the Ordinary Businesses and Special Businesses as set out in the notice of AGM dated 02/02/2022.

In accordance with the General Circular No. 14/2020 dated May 05, 2022 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs and Circular No. SE/BM/CD/CMO/1(CR/P)/2022/975 dated May 12, 2020 and Circular No. SE/BM/CD/CMO/2(CR/P)/2022/252 dated May 13, 2022, issued by the Securities Exchange Board of India (SEBI) of Notice of AGM along with Annual Report 2021-22 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2021-22 have been uploaded on the website of the Company at [www.kotyark.com](http://www.kotyark.com) and website of National Stock Exchange of India ([nsindia.com](http://www.nsindia.com)) and website of National Securities Depository Limited ([nsdl.co.in](http://www.nsdl.co.in)). Read more

In light of the MCA Circulars, shareholders who are holding equity shares in dematerialized form and who do not subscribe their email address and in consequence to whom the notice of 60th AGM and Annual Report 2021-22 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

1. In case shares are held in physical mode, please provide Folia No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by email to [info@kotyark.com](mailto:info@kotyark.com).

2. In case shares are held in demat mode, please provide DPL-ID (16 digit DPL + CIL + 16 digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) to [info@kotyark.com](mailto:info@kotyark.com).

3. Alternatively member may send an e-mail request to [evoting@kotyark.com](mailto:evoting@kotyark.com) for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 60th AGM and Annual Report 2021-22 and the procedure for e-voting along with the user-id and the password to enable e-voting for 60th AGM. In case of any queries, shareholder may write to the Company at [info@kotyark.com](mailto:info@kotyark.com). Shareholders are requested to register/ update their emails with their Depository Participant(s) with whom they maintain their demand accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share register books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on, Thursday, September 15, 2022 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 105 of the Companies Act, 2013 read with Rule made thereunder (as amended) and Regulation 44 of SEDL (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted on the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Monday, September 19, 2022 and will end on 5:00 P.M. on Tuesday, September 20, 2022. During this period, the shareholders holding shares as cut-off date may cast their vote electronically (Remote E-voting). Members may note that:

a) the remote e-voting module shall be disabled by NSDL after the specified date and time for voting on the resolution is cast by the member, the member shall not be allowed to change it subsequently;

b) the facility of e-voting shall be made available at the 60th AGM;

c) the members who have cast their vote by remote e-voting prior to the 60th AGM may also attend the 60th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the 60th Annual General Meeting.

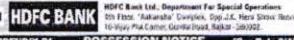
Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Thursday, September 15, 2022, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.

The Company has appointed M/s. SCS & CO LLP Practicing Company Secretary as the scrivener to scrutinize the e-voting process in fair and transparent manner.

In case of any queries for e-voting, 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.co.in](http://www.evoting.nsdl.co.in) or tollfree no. 1800-222-999 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Call us : Tel: 1800-222-999. Members attending the meeting through VC/DAVM shall be counted for the purposes of reckoning the quorum under Section 193 of the Companies Act, 2013.

For and on behalf of KOTYARK INDUSTRIES LIMITED  
Gaurav Rameshchandra Ghosh  
Chairman & Managing Director  
DIN: 03507841

Place: Vadodara Date: August 29, 2022

**HDFC BANK** Head Office, Department For Special Operations, 2nd Floor, Nakoda Towers, Opp. L&T New Show Room, 10-Vira Patel Colony, Gorla, Vadodara-391602.

APPENDIX-IV

**POSSESSION NOTICE (See Rule 8(1))**

Whereas, the Undersigned being the Authorized Officer of the HDFC Bank Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2000 (54 of 2002) and in exercise of powers conferred under section 13(1)(c) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 20/02/2018, calling upon the borrower/ guarantor/s 1) Mr. S. Sainath, 2) Mr. Ketan D. Chakrabarti, 3) Meeta Ketan Chakrabarti to repay the amount mentioned in the notice being Rs. 25,33,779/- (Rupees Twenty Five Lakhs Ninety Three Thousand Seven Hundred and Seventy Nine Rupees Only) as on the date of issue of the notice and interest thereon at the rate of 18% per annum 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 Physical 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 with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the 27th Day of August of the year 2022.

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 HDFC Bank Limited, as on 27/08/2022 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.

Date : 26/08/2022, Place : Bhavnagar

Authorised Officer, HDFC Bank Ltd.

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