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Maha Rashtra Apex Corporation Limited

Regd. Office: 3rd Floor, Front Wing North Block, Manipal Centre 47, Dickenson Road, Bengaluru - 560 042
CIN-L85170KA1943PLC061177; Website: www.maharashtraapex.com; Email-mracl.ho@manipal.com; Tel: 080-40313131

Notice of the 79th Annual General Meeting, Remote E-voting and Book Closure date.

NOTICE is hereby given that the 79th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Thursday, 28th September, 2023 at 12.00 Noon through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, and in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, and in accordance with the various Circulars issued by the Ministry of Corporate Affairs (MCA) latest being 28th December, 2022 and Circulars issued by the Securities and Exchange Board of India dated 5th January, 2023 to transact the business as set out in the Notice convening the 79th AGM.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of 79th AGM.

In compliance with the above circulars, copies of the Notice of 79th AGM and Annual Report for FY 2022-23 will be sent electronically to all the members whose email addresses are registered with the Company/Visitory Participants. The Notice of 79th AGM and Annual Report for FY 2022-23 will also be made available on the Company's website at <https://www.maharashtraapex.com> and website of the stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

Members who have not registered their email addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent M/s Purva Sharegistry (India) Pvt Ltd email <http://www.support@purvashare.com>/email-and-phone-updation/ to get their email addresses and mobile numbers registered temporarily.

Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 79th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 79th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For MAHA RASHTRA APEX CORPORATION LIMITED

Sd/-

(J M PANDAY)

Place: Mumbai

Date: 4th September, 2023 Company Secretary and Compliance Officer

Advocate No.84/1, Rukmini Plaza, 2nd floor D.V.G. Road, Basavanagudi, Bangalore-560 004. Mobile No.9481826640

PUBLIC NOTICE

This is to inform through the public notice that below mentioned individuals and owners of the below said survey number have agreed to sell the site to my client Mrs. KANDURI KATHE VANI W/O Mr. Kanduri Bhaskar for total extent of 1786.5 Square feet belongs to Mrs. PREETHI SELIHA MUVVA Therefore, on behalf of my client, we invite objections, obligations, litigations if any, related to said properties with the stakeholders in particular regarding the site No - 9, BBMP KHATHA No - 1987/56/1/2/09 situated and carved out of converted land Sy.No.56/1 and Sy.No. 56/2 measuring east to west (40.5+47.5)/2ft and North to South 40.7 feet totally measuring 1786.5 sq.ft Situated at Harlur Village, Varthur Hobli, Bangalore East Taluk and bounded on the East by 30 Feet Road, West By Private property North by Site No. 8 and South by Site No. 10 from title holder and absolute owner of the property Preethi Seliha Muvva Therefore, any person having any right, title, interest, claim or demand of any nature whatsoever in respect of the above mentioned properties is hereby required to make the same in writing at the below mentioned address on or before 7 September 2023 as They decided to Register the property on 8 September 2023 or else it would be deemed as no claims or litigations exists against said schedule properties, failing which the negotiations shall be completed without any reference to such claims and the claims if any, shall be deemed to have been given up or waived.

PRATHAP REDDY .G, Advocate KHATHA No. 3665, Kullappa Circle, Nehru Road, Kammanalli, St. Thomas Town Post, Kalyan Nagar, Bangalore - 560084. Contact No. 8971444599

ಸೆಕ್ಯೂರಿಟಿ ನೋಟೀಸ್

ಕೆಳಸಹಿದಾರರು ಹೆಚ್‌ಡಿಎಫ್‌ಸಿ ಬ್ಯಾಂಕ್ ಲಿಮಿಟೆಡ್‌ಗೆ ವಿಲೀನಗೊಳಿಸಲಾಗಿದೆ. (ಹೆಚ್‌ಡಿಎಫ್‌ಸಿ ನಿಯಮಗಳ 2002ರ ನಿಯಮ 3ರ ಅನ್ವಯ ಸೆಕ್ಯೂರಿಟಿ ಅಧಿಸುವ ಮೊಬಲಗುಗಳನ್ನು ಪರಸ್ಪರ ನೋಟೀಸ್ ಸಂಬಂಧಪಟ್ಟ ಪ್ರತಿಯನ್ನು ಕೆಳಸಹಿದಾರರಿಂದ ಯ ಮೇಲಿನದಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ ಮೇಲೆ ತಿಳಿಸಿದ ಸಮಿತಿ ಇತರ ದಸ್ತಾವೇಜು / ಬರಹಗಳು ಯಾವುದೇ ನೋಟೀಸ್ ನೀಡಲಾಗಿದೆ. ವಿದ್ಯುಕ್ತವಾಗಿ ಸಾಲ ಮೇಲೆ ಅಕ್ವಾನ ಸೆಕ್ಷನ್ 13ರ ಸಬ್ ಸೆಕ್ಷನ್ (8)ರಲ್ಲಿನ ನಿಗಮನಕ್ಕೆ ತರಲಾಗುವುದು.

ಕ್ರ. ಸಂ.	ಸಾಲಗಾರರ ಹೆಸರು ಮತ್ತು ಕಾನೂನು ಉತ್ತರಾಧಿಕಾರಿಗಳು/ಕಾ
(ಎ)	(ಬಿ)
1	ಶ್ರೀ ವಿನೋದ್ ವೆಂಕಟೇಶ್ವರಬಾಬು ಮುಕುಂದ ಶ್ರೀಮತಿ ರೇಣುಕಾ ಲಕ್ಷ್ಮೀಪತಿ (ಸಹ-ಸಾಲ ಸಂಖ್ಯೆ 206, ಬ್ಲಾಕ್-ಇ2, ಶ್ರೀರಾಮ್ ವ ಆರ್.ಟಿ.ನಗರ, ಬೆಂಗಳೂರು 560032 ಶ್ರೀ ವಿನೋದ್ ವೆಂಕಟೇಶ್ವರಬಾಬು ಮುಕುಂದ ಎಂಸಿಬಿ ಅಸೆಟ್ಸ್, ಹುದ್ದೆ: COO, ಶ್ರೀಮತಿ ರೇಣುಕಾ ಲಕ್ಷ್ಮೀಪತಿ (ಸಹ-ಸಾಲ ಎಂಸಿಬಿ ಅಸೆಟ್ಸ್, ಹುದ್ದೆ: HR - Executive ಹೆಚ್‌ಎಂಟಿ ಲೇಔಟ್, ಆರ್.ಟಿ.ನಗರ, ಬೆಂಗಳೂರು ಶ್ರೀ ವಿನೋದ್ ವೆಂಕಟೇಶ್ವರಬಾಬು ಮುಕುಂದ ಶ್ರೀಮತಿ ರೇಣುಕಾ ಲಕ್ಷ್ಮೀಪತಿ (ಸಹ-ಸಾಲ ಫ್ಲಾಟ್ ಸಂಖ್ಯೆ 007, ನೆಲ ಮತ್ತು ಮ (ಮದ್ದದಂತಸ್ತು) ಸಿಂಘನಿ ಬ್ಲಾಕ್, ವಿಕೃತಿ ಅಪಾರ್ಟ್‌ಮೆಂಟ್, ನಂ.12, 4ನೇ ಕ್ರಾಸ್, ಸುಮಂಗಲಿ ಸೇವಾಶ್ರಮ ರಸ್ತೆ, ಆನಂದನಗರ

*ಅನ್ವಯವಾಗುವಂತೆ ಮುಂಬರುವ ಹೆಚ್‌ಡಿಎಫ್‌ಸಿ ಇದರೊಂದಿಗೆ ಮೇಲೆ ತಿಳಿಸಿದ ಸಾಲಗಾರರ / ಸ್ಥಿರಾಸ್ತಿಗಳ ವಿರುದ್ಧ ಸದರಿ ಕಾಯ್ದೆಯು ಸೆಕ್ಷನ್ ಮೇಲೆ ತಿಳಿಸಿದ ಸಾಲಗಾರರು ಮೇಲೆ ತಿಳಿಸಿದ ಬೇರಾವುದೇ ರೀತಿಯಲ್ಲಿ ಹಸ್ತಾಂತರ ಮಾಡದಂತೆ
ದಿನಾಂಕ: 06.09.2023
ಸ್ಥಳ: ಬೆಂಗಳೂರು