



MONEYBOXX FINANCE LIMITED

CIN L30007DL1994PLC260191
Registered Office:523-A, Somdutt Chambers-II,
9, Bhikaji Cama Place, New Delhi-110066, India
Tel: 01145657452
E-mail: info@moneyboxxfinance.com
Website: www.moneyboxxfinance.com

April 03, 2024

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

Scrip Code: 538446

Dear Sir/ Madam,

Subject: Newspaper Advertisements for Postal Ballot Notice

In furtherance to our intimation dated April 02, 2024, and pursuant to the requirement of Regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed for your reference, copy of the newspaper advertisements published in Financial Express (English) and Jansatta (Hindi), both dated April 03, 2024.

This is for your information and records.

This will also be hosted on the company's website at www.moneyboxxfinance.com

Thanking You,

For **MONEYBOXX FINANCE LIMITED**

Semant Juneja
Company Secretary & Compliance Officer

MONEYBOXX
MONEYBOXX FINANCE LIMITED
Registered Office: 523-A, Somdutt Chamber-II, 9, Bhikaji Cama Place, New Delhi - 110066
CIN: L30007DL1994PLC260191 | Tel: 011-4565 7452 | info@moneyboxxfinance.com | www.moneyboxxfinance.com |
Notice of Postal Ballot and Remote E-Voting Information

Notice is hereby given that pursuant to and in compliance with Sections 108 and 110 of the Companies Act, 2013 (hereinafter referred to as the Act) and other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as the Rules) read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated December 28, 2022, and the latest one being General Circular No. 9/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") (including any statutory modification(s) or amendment thereto), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as Listing Regulations) and other applicable regulations, if any, of the Listing Regulations, the approval of members of Moneybox Finance Limited (the "Company") is being sought by way of postal ballot process for Special Resolution as specified in the Postal Ballot Notice dated March 28, 2024. The description of the resolution is set out as follows:

S.No	Description of the Resolutions	Type of Resolutions
1.	To approve amendment to the Articles of Association of the Company	(Special Resolution AOA)

Pursuant to MCA Circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with Explanatory Statement on April 02, 2024 to all members of the Company, who have registered their e-mail addresses with the Company (in respect of shares held in physical form) or with their Depository Participant (in respect of shares held in electronic form) as on Friday, March 29, 2024 i.e. the cut-off date. The Postal Ballot Notice will also be available on the Company's website at www.moneyboxxfinance.com, NSDL at www.evoting.nsdl.com and BSE Limited at www.bseindia.com.

In accordance with the provisions of the MCA circulars, shareholders can vote only through the remote e-voting process. Shareholders whose names appear on the Register of Members/List of beneficial owners as on Friday, March 29, 2024, will be considered for the purpose of e-voting and voting rights shall be reckoned on the paid-up value of Equity Shares registered in the name of the shareholders as on that date. A person who is not a member on the cut-off date shall treat this notice for information purposes only. It is clarified that for registration / updating of email address, the shareholders who are holding the shares in dematerialized form are requested to contact their respective Depository Participants and the shareholders who are holding shares in physical form are requested to update their email addresses by writing to the Company at info@moneyboxxfinance.com. For details of the manner of casting voting through remote e-voting by the member's holding shares in physical form or who have not registered their email addresses with the Company or Depository Participant(s), members are requested to refer instructions mentioned in the Postal Ballot Notice.

The e-voting period commences on **Friday, April 05, 2024, at 09:00 A.M. IST and end on Saturday, May 04, 2024, at 05:00 P.M. IST.**

The Board of Directors of the Company has appointed Mr. Shashank Pashine Prop. / M/s Shashank Pashine & Associates, Practicing Company Secretary (Membership Number FCS No.: 11665, CP No: 21229) as the Scrutinizer for conducting the postal ballot (e-voting process) in a fair and transparent manner. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide e-voting facilities to members of the Company.

The detailed procedure / instruction for e-voting forms part of the Postal Ballot Notice.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.nsdl.com, under help section or contact at toll free number 1800 1020 990/1800 224 430. In case of any grievances relating to e-voting, please contact Ms. Pallavi Mhatre from NSDL at the designated email ID evoting@nsdl.co.in.

The results of the Postal Ballot will be announced on or before **Monday, May 06, 2024**, by the Chairman or in his absence by the authorised person.

For Moneybox Finance Limited
Sd/-
Semant Juneja
Company Secretary & Compliance Officer

Date : 02.04.2024
Place : Gurugram, India

SBI STATE BANK OF INDIA
BRANCH OFFICE : RACPC, A1 / 24, JANAKPURI, NEW DELHI-110058

NOTICE FOR E-AUCTION SALE ON 22.04.2024 FOR MOVABLE PROPERTY

Sale Notice for E-Auction of Movable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 6(2) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described movable property hypothecated / charged to the Secured Creditor, the physical possession of which has been taken by the Authorized Officer State Bank of India, (the Secured Creditor, will be sold on "As is Where is", "As is What is" and "Whatever there is" on 22.04.2024, for recovery of bank due to the secured creditor as under:-

Interested bidder may deposit Pre-Bid EMD with MSTC before the close of e-Auction. Credit of Pre-Bid EMD shall be given to the bidder only after receipt of payment in MSTC's Bank Account and up-dation of such information in the e-auction website. This may take some time as per banking process and hence bidders, in their own interest, are advised to submit the pre-bid EMD amount well in advance to avoid any last minute problem.

Date / Time of E-Auction on **22.04.2024** for 6 Hours from 10:00 AM to 04:00 PM with unlimited extn. of 10 minute each.

S. No.	Name of the Borrower(s) / Guarantor(s)	Outstanding Dues for Recovery of which Property/ies is/are being Sold	Vehicle Description	Reserve Price (Rs.) (below which property could not be sold) Earnest Money (EMD) 10% of the Reserve Price Bid Increment Amount	Name of the Authorised Officer
1.	MR. VIKAS SAXENA Car Loan A/c. No.: 3778544223 H. No.25A, D-Block, Part-II, Surya Kunj, Near Dev Public School, Najafgarh, New Delhi-110072	Rs. 3,78,646/- (Rupees Three Lakh Seventy Eight Thousand Six Hundred Forty Six Only) as on 12.07.2023 plus future interest and incidental charges etc. thereon	Make & Model: MARUTI ALTO 800 GREEN LXI Registration No.: DL-2CAZ-1369 Engine No.: F8DN6063041 Chassis No.: MA3EUA61S00D06381	₹ 2,00,000/- ₹ 20,000/- ₹ 5,000/- *GST as applicable	Mr. Kapil Muni Yadav Tel: 011-79681631

Last Date of EMD Deposit on or before **20.04.2024 upto 4:00 PM**
Account/ Wallet in which EMD to be remitted : Bidder's own wallet Registered with M/s. MSTC Ltd. on its e-auction site: <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp> by means of NEFT/RETS. EMD of Reserve Price to be transferred by bidders by means of challan generated on his/her/their bidder account maintained with M/s. MSTC Ltd. on its e-auction site: <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp> by means of NEFT from his/her/their bank. For any assistance, please call MSTC HELPDESHK Nos. 033-40602403, 033-40645316 and/or Authorized Officer (Contact Person)

TERMS AND CONDITIONS OF THE E-AUCTION ARE AS UNDER:

- (1) E-Auction is being held on "As is where is", "as is what is basis" and "whatever there is basis" and will be conducted "On Line". The auction will be conducted through the Bank's approved service provider MSTC E-Commerce at their web portal: <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp>
- (2) Bank shall reserve the right to cancel/postpone the auction.
- (3) Successful bidder to pay GST as applicable on the successful bid amount, viz sale value.
- (4) To the best of knowledge and information of the Authorized Officer there is no encumbrance on the property/ies. However the intending bidder should make their own independent inquiries regarding the encumbrances, title of the property/ies put on auction and claims/tights/dues/affecting the property prior to submitting their bid. The e-Auction Advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the Bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorized Officer shall not be responsible in any way for any third party claims/rights/dues.
- (5) The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the EMD of the unsuccessful bidders shall be refunded. The Earnest Money Deposit shall not bear any interest. The successful bidder shall have to deposit 25% of the sale price, immediately on acceptance of bid price by the Authorized Officer and the balance of the sale price on or before 15th day of the sale. Default in deposit of amount by the successful bidder would entail forfeiture of the whole money already deposited and property shall be put to the e-auction and the defaulting bidder shall have no claim/right in respect of property / amount.
- (6) For detailed terms and conditions of the sale please refer to the link at the Bank's Service Provider's web portal <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp> & at Bank's portal <https://www.sbi.co.in>

Date: 02.04.2024 Place: New Delhi Sd/- Authorized Officer, State Bank of India, RACPC Janakpuri Branch

SBI STATE BANK OF INDIA
BRANCH OFFICE : RACPC, A1 / 24, JANAKPURI, NEW DELHI-110058

"APPENDIX-IV-A" [See proviso to rule 8(6) SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY]
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY ON 06.05.2024

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITIZATION 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.

The Authorized Officer of State Bank of India (Secured Creditor) has taken over Physical Possession of the following property/ies u/s. 13(4) of the SARFAESI Act. Public at large and borrowers, mortgagors and guarantors in particular are informed that E-Auction (under SARFAESI Act, 2002) of the charged property/ies in the below mentioned cases for realization of the Bank's dues will be held on "AS IS WHERE IS", "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS" on 06.05.2024, for recovery of the amount mentioned below due to the Secured Creditor from the Borrowers, Guarantors and Mortgagors. The Reserve Price and Earnest Money to be deposited have been mentioned below.

Date / Time of visit to the property for inspection: **03.05.2024 from 11:00 to 16:00 Hrs**

Interested bidder may deposit Pre-Bid EMD with MSTC before the close of e-Auction. Credit of Pre-Bid EMD shall be given to the bidder only after receipt of payment in MSTC's Bank Account and up-dation of such information in the e-auction website. This may take some time as per banking process and hence bidders, in their own interest, are advised to submit the pre-bid EMD amount well in advance to avoid any last minute problem.

Date / Time of E-Auction on **06.05.2024** for 6 Hours from 10:00 AM to 04:00 PM with unlimited extn. of 10 minute each.

S. No.	Name of the Borrower(s) / Guarantor(s)	Outstanding Dues for Recovery of which Property/ies is/are being Sold	Description of Property (ies) & Name of Title Deed Holder	Reserve Price (Rs.) (below which property could not be sold) Earnest Money (EMD) 10% of the Reserve Price Bid Increment Amount	Name of the Authorised Officer
1.	MR. VIVEK BHATT AND MS. SHALINI UNIYAL BHATT	Rs.45,25,558/- (Rupees Forty Five Lakh Twenty Five Thousand Five Hundred Fifty Eight Only) as on 20.07.2023 plus future interest and other charges thereon.	DDA Built Up Free Hold MIG Flat No.263, Third Floor, Pocket-8, Sector-12, Dwarka, New Delhi.	₹ 90,00,000/- ₹ 9,00,000/- ₹ 1,00,000/-	Mr. Kapil Muni Yadav Tel: 011-79681631

Last Date of EMD Deposit on or before **04.05.2024 upto 4:00 PM**
Account/ Wallet in which EMD to be remitted : Bidder's own wallet Registered with M/s. MSTC Ltd. on its e-auction site: <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp> by means of NEFT/RETS. EMD of Reserve Price to be transferred by bidders by means of challan generated on his/her/their bidder account maintained with M/s. MSTC Ltd. on its e-auction site: <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp> by means of NEFT from his/her/their bank. For any assistance, please call MSTC HELPDESHK Nos. 033-40602403, 033-40645316 and/or Authorized Officer (Contact Person)

TERMS AND CONDITIONS OF THE E-AUCTION ARE AS UNDER:

- (1) E-Auction is being held on "AS IS WHERE IS", "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS" and will be conducted "On Line". The auction will be conducted through the Bank's approved service provider MSTC E-Commerce at their web portal <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp>
- (2) To the best of knowledge and information of the Authorized Officer there is no encumbrance on the property/ies. However the intending bidder should make their own independent inquiries regarding the encumbrances, title of the property/ies put on auction and claims/tights/dues/affecting the property prior to submitting their bid. The e-Auction Advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the Bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorized Officer shall not be responsible in any way for any third party claims/rights/dues.
- (3) The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the EMD of the unsuccessful bidders shall be refunded. The Earnest Money Deposit shall not bear any interest. The successful bidder shall have to deposit 25% of the sale price, immediately on acceptance of bid price by the Authorized Officer and the balance of the sale price on or before 15th day of the sale. Default in deposit of amount by the successful bidder would entail forfeiture of the whole money already deposited and property shall be put to the e-auction and the defaulting bidder shall have no claim/right in respect of property / amount.
- (4) For detailed terms and conditions of the sale, please refer to the link provided in IBAPI site, the secured Creditor E-Auction Website: <https://www.ibapi.in> E-Auction Site: <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp>

Date: 02.04.2024 Place: NEW DELHI Sd/- Authorized Officer, State Bank of India, RACPC Janakpuri Branch

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SBI STATE BANK OF INDIA
BRANCH OFFICE : RACPC, A1 / 24, JANAKPURI, NEW DELHI-110058

NOTICE FOR E-AUCTION SALE ON 06.05.2024 FOR MOVABLE PROPERTY

Sale Notice for E-Auction of Movable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 6(2) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described movable property hypothecated / charged to the Secured Creditor, the physical possession of which has been taken by the Authorized Officer State Bank of India, the Secured Creditor, will be sold on "As is Where is", "As is What is" and "Whatever there is" on 06.05.2024, for recovery of bank due to the secured creditor as under:-

Interested bidder may deposit Pre-Bid EMD with MSTC before the close of e-Auction. Credit of Pre-Bid EMD shall be given to the bidder only after receipt of payment in MSTC's Bank Account and up-dation of such information in the e-auction website. This may take some time as per banking process and hence bidders, in their own interest, are advised to submit the pre-bid EMD amount well in advance to avoid any last minute problem.

Date / Time of E-Auction on **06.05.2024** for 6 Hours from 10:00 AM to 04:00 PM with unlimited extn. of 10 minute each.

S. No.	Name of the Borrower(s) / Guarantor(s)	Outstanding Dues for Recovery of which Property/ies is/are being Sold	Vehicle Description	Reserve Price (Rs.) (below which property could not be sold) Earnest Money (EMD) 10% of the Reserve Price Bid Increment Amount	Name of the Authorised Officer
1.	Mr. Janardan Chaubey S/o Sh. Laxman Chaubey & Mr. Abhinat Chaubey Car Loan A/c. No. 3818383157 H. No. 206, Ground Floor, Dr. Mukherjee Nagar, Delhi-110009	Rs.18,04,066.00 (Rupees Eighteen Lakh Four Thousand Sixty Six Only) as on 11.03.2024 plus future interest and incidental charges etc. thereon	Make & Model: HYUNDAI CRETA 1.6 CRDI SX (0) Registration No.: DL-8CAY-5498 Engine No.: D4FBJM664543 Chassis No.: MALC381LULM466672	₹ 6,50,000/- ₹ 65,000/- ₹ 5,000/- *GST as applicable	Mr. Kapil Muni Yadav Tel: 011-79681631 Mr. Ankit Mobile: 9873989657

2.	MR. KINNI Car Loan A/c. No. 61347285806 2/118, First Floor, Subhash Nagar, New Delhi-110027	Rs.17,92,355/- (Rupees Seventeen Lakh Ninety Two Thousand Three Hundred Fifty Five Only) as on 11.03.2024 plus future interest and incidental charges etc. thereon	Make & Model: HYUNDAI CRETA 1.6 CRDI SX (0) Registration No.: DL-8CAQ-3363 Engine No.: D4FBFM444916 Chassis No.: MALC381LULFM039194	₹ 5,50,000/- ₹ 55,000/- ₹ 5,000/- *GST as applicable	Mr. Kapil Muni Yadav Tel: 011-79681631 Mr. Ankit Mobile: 9873989657
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3.	MR. SURESH RAY GAUTAM & MS. SHASHI BALA Car Loan A/c. No.: 61347285806 WZ-150/151, Third Floor St No.45, Uttam Nagar New Delhi-110059.	Rs.3,61,578/- (Rupees Three Lakh Sixty One Thousand Five Hundred Seventy Eight Only) as on 17.03.2024 plus future interest and incidental charges etc. thereon	Make & Model: MARUTI ALTO 800 VXI Registration No.: DL-2CAV-4398 Engine No.: 5672883 Chassis No.: MA3EUA61S00910217	₹ 1,38,000/- ₹ 13,800/- ₹ 1,500/- *GST as applicable	Mr. Kapil Muni Yadav Tel: 011-79681631 Mr. Rohit Nigam Mobile: 8707772068
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4.	MR. HARDIK RAJENDRA BAJAJ Car Loan A/c. No.: 37773492760 4/65, First Floor, Opposite Kaala Burger Subhash Nagar, New Delhi-110027	Rs. 2,54,713/- (Rupees Two Lakh Fifty Four Thousand Seven Hundred Thirteen Only) as on 26.12.2023 plus future interest and incidental charges etc. thereon	Make & Model: VW AMEO 1.0L MPI 56 KW MT-CL Registration No.: DL-10CL-1273 Engine No.: CHYH54231 Chassis No.: MEXD18605JT128195	₹ 3,20,000/- ₹ 32,000/- ₹ 5,000/- *GST as applicable	Mr. Kapil Muni Yadav Tel: 011-79681631 Mr. Rohit Nigam Mobile: 8707772068
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Last Date of EMD Deposit on or before **04.05.2024 upto 4:00 PM**
Account/ Wallet in which EMD to be remitted : Bidder's own wallet Registered with M/s. MSTC Ltd. on its e-auction site: <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp> by means of NEFT/RETS. EMD of Reserve Price to be transferred by bidders by means of challan generated on his/her/their bidder account maintained with M/s. MSTC Ltd. on its e-auction site: <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp> by means of NEFT from his/her/their bank. For any assistance, please call MSTC HELPDESHK Nos. 033-40602403, 033-40645316 and/or Authorized Officer (Contact Person)

TERMS AND CONDITIONS OF THE E-AUCTION ARE AS UNDER:

- (1) E-Auction is being held on "As is where is", "as is what is basis" and "whatever there is basis" and will be conducted "On Line". The auction will be conducted through the Bank's approved service provider MSTC E-Commerce at their web portal: <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp>
- (2) Bank shall reserve the right to cancel/postpone the auction.
- (3) The Vehicle are available for inspection during banking hours on **03.05.2024 from 11:00 to 16:00 Hrs.** For Sl. No.1 & Sl. No.2, - Contact: **Mr. Ankit Mobile: 9873989657 (Resolution Agent)** and Sl. No.3 & Sl. No.4 Contact: **Mr. Rohit Nigam Mobile: 8707772068 (Resolution Agent)**, State Bank of India, RACPC Janakpuri Branch, New Delhi.
- (4) Successful bidder to pay GST as applicable on the successful bid amount, viz sale value.
- (5) To the best of knowledge and information of the Authorized Officer there is no encumbrance on the property/ies. However the intending bidder should make their own independent inquiries regarding the encumbrances, title of the property/ies put on auction and claims/tights/dues/affecting the property prior to submitting their bid. The e-Auction Advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the Bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorized Officer shall not be responsible in any way for any third party claims/rights/dues.
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- (7) For detailed terms and conditions of the sale please refer to the link at the Bank's Service Provider's web portal <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp> & at Bank's portal

