



# AMANATH CO-OPERATIVE BANK LIMITED

(Scheduled Bank)

Corporate Office: "Amanath House", No.43, Hospital  
Road, Shivajinagar, Bengaluru -560 001  
Phone No.22957710, 711, 712, 713, 714.

## **DEFAULTER NOTICE**

Dear Members,

The Election to the Board of Directors of Amanath Co-operative Bank Limited will be held on Sunday, 18<sup>th</sup> September 2022.

As per KCS Act 1959 and Rules 1960 / Byelaws of the bank any member/shareholder having loan overdue or share capital less than Rs.1000/- **will not have the right to vote and contest in the election to the Board of Directors.**

Therefore, loan defaulters are requested to kindly pay their overdue amount along with interest and shareholders having share capital less than Rs.1000/- are requested to pay the share difference amount on or before 28-08-2022 by 5.00 pm.

**Notices for the same have already been posted to the respective addresses of loan defaulters and share defaulters. If not received, kindly treat this as notice.**

Also, members are requested to submit their KYC documents (Two passport size photographs, Address Proof, and ID Proof) to the Shares Department at the above-mentioned address.

Place: Bengaluru

Date:12-07-2022

Sd/-

**VENUGOPAL D.H.**  
CHIEF EXECUTIVE OFFICER



# AMANATH CO-OPERATIVE BANK LIMITED

(Scheduled Bank),

Corporate Office: "Amanath House",

No.43, Hospital Road, Shivajinagar, Bengaluru - 560 001.

Tel.: 080-22957700/01/06/13.

Website: [www.amanath-bank.com](http://www.amanath-bank.com), E-mail: [ceo@amanath-bank.com](mailto:ceo@amanath-bank.com)

## ANNUAL GENERAL MEETING NOTICE

Notice is hereby given that the Annual General Meeting of the Members of Amanath Co-operative Bank Limited, Bengaluru, for the year 2022-23, will be held on Monday the 25th of September 2023 at 11:00 a.m., at Samad House, (Convention Hall), No.59, Bowring Hospital Road, Shivajinagar, Bengaluru - 560 001, to transact the following business:

1. Reading and recording of the Meeting Notice.
2. Reading and confirming the proceedings of the preceding Annual General Body meeting.
3. To receive and adopt the Report of the Board of Directors, Audited Financial Statements and Statutory Audit Report thereon for the year ended 31st March 2023.
4. Ratification of appointment of Statutory Auditors for the financial year 2023-24 as per RBI approval.
5. To transact any other business with the permission of the Chair.

Place: Bengaluru

Dated: 01st September 2023.

By order of the Board.

Sd/-

**D.H.Venugopal,**

Chief Executive Officer.

### **Note:**

1. In the absence of quorum within the appointed time, the meeting shall stand adjourned without transacting any business.
2. Any member seeking clarification in respect of the Audited Financial Statements, or any related matter should intimate the Bank in writing at least 7 days before the date of meeting.
3. The Annual General Meeting will commence at 11:00 a.m. All members are requested to come to the venue by 10:00 a.m. along with their Share membership ID cards/Meeting notice to register their presence and to sign the attendance register.
4. As per Bye law No.20 of the Bank - Minimum Services or Facilities to be utilised by each member:  
A member shall have:
  - A) minimum share capital of one thousand rupees (Rs.1000).
  - B) minimum deposit of two thousand five hundred rupees.
  - C) at least twenty operations per annum in his Current/Savings Bank Account maintained with the Bank.

Further, as per amended Bye laws of the Bank, a member has to attend two general meetings out of last five general meetings and a member has to utilise the minimum services or facilities of the Bank.

Accordingly, a person who has failed to attend two general meetings out of last five general meetings and failed to utilise such minimum services or facilities specified above for any two co-operative years out of last five co-operative years, shall have no right to vote in the general meetings and participate, contest and vote in the elections of the directors for a period of one year.

Therefore, all the members are requested to utilise the minimum services or facilities specified above and participate in the general meetings.





# AMANATH CO-OPERATIVE BANK LTD

CENTRAL OFFICE " AMANATH HOUSE "  
NO. 43, HOSPITAL ROAD, SHIVAJINAGAR, BENGALURU - 01  
PHONE : 080 -22957710/16.

## TENDER NOTIFICATION (SEALED)

Amanath Co-operative Bank Ltd. invites offers from the general public for the sale of its own immovable property mentioned below, subject to the conditions stated. The sale is subject to the approval of the Board of Directors of Amanath Co-op bank. Interested bidders are required to submit their sealed offers on or before 15/09/2023 before 5.00 pm at Amanath Co-op Bank Ltd., Central office, No. 43, Amanath House, Shivajinagar, Bangalore - 560001. For any further information please contact. SYED SUHAIL SIDDIQ - 9844541174

### RESERVE PRICE RS.2.60 CRORES

Schedule of the property TOTAL SITAL AREA = 2268 SQ. FEET and Bounded on the  
East By: Property belonging to Smt.Mythili Rajagopal  
West By: Property belonging to Ilyas Nagar Rehabilitation co op society  
North By: Property belonging to K.R.Ravinder,  
South By: 100 feet ring Road

**SCHEDULE - A** : All that piece and parcel of the property bearing Office unit, in the ground floor "constructed on property bearing 3/B, V.P katha No. 1055, house list No. 4, (presently corporation Municipal No. 3B-42/3), New No. 27, PID No. 56-183-27, formed in industrial converted Sy. No. 42/3, of Jarganahalli village, Uttara Halli Hobli, Bangalore south taluk, Bangalore - 560078. With a super built-up area of 1870 sq. feet.

**SCHEDULE - B** : All that piece and parcel of the property bearing office unit, in the First floor "constructed on property bearing 3/B, V.P katha No. 1055, House list No. 4 (presently corporation Municipal No. 3B-42/3), New No. 27, PID No. 56-183-27, formed in industrial converted Sy. No. 42/3, of Jarganahalli village, Uttara Halli Hobli, Bangalore South taluk, Bangalore - 560078 with a super built up area of 1742 sq. feet.

**SCHEDULE - C** : All that piece and parcel of the property bearing residential unit in the second floor "constructed on property bearing 3/B, V.P katha No. 1055, House List No. 4 (presently corporation municipal No. 3B-42/3), New No. 27, PID No. 56-183-27, formed in industrial converted Sy. No. 42/3, of Jarganahalli village, Uttara Halli Hobli, Bangalore South taluk, Bangalore - 560078. With a super build up area of 1836 Sq. feet (residential portion)

### CONDITIONS :

1. Only the bidder along with one of his representative shall be present during the opening of the sealed offers which will be on 16/09/2023.
2. The sale of property is on the basis of ' AS IS WHERE IS CONDITION '
3. An EMD amount of Rupees. Twenty-five lakhs for the scheduled properties should be submitted by way of DD/PAYORDER in favor of Amanath Co-op bank ltd., with the offer. The offer should be submitted on or before 15/09/2023.
4. The bidder should submit his/her Aadhar card and Permanent Account No. (PAN CARD) along with the offer.
5. The area indicated in this schedule is as per available records.
6. Price shall be quoted, and payment shall be made by the successful bidder on a lump sum basis for entire property not on area measurement basis.
7. The bank reserves the right to reject any or all offers received in response to this notice for sale without assigning any reasons whatsoever and without being liable to loss/injury that bidder might suffer due to such reason. The decision of the bank shall be final, conclusive and binding on all parties.
8. The property will be registered in the name of the highest bidder only upon receipt of the entire agreed amount at a mutually convenient date.
9. The bidder shall bear all the necessary charges of registration, or any other charges related to transfer of the title deeds.
10. The successful bidder should deposit at least 25 % of the amount immediately by CASH/PAYORDER at the time of opening of tender, and the remaining balance of 75 % of the amount in full within seven days from the date of auction , failing which the initial deposit will be forfeited.
11. Possession of the first floor and second floor will be handed over immediately after the completion of registration process, however possession of ground floor will be handed over after getting RBI's permission to shift the Bank's Ilyas Nagar branch

Date of openings of the tenders :16/09/2023

Time : 11 - 30 AM

Venue : Amanath co-op Bank ltd. Amanath House,  
No. 43, Hospital Road, Shivajinagar, Bangalore.

Sd/-

CHIEF EXECUTIVE OFFICER