

February 02, 2024

<b>The Officer-In-Charge (Listing)</b> Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: MINDACORP	<b>Head - Listing Operations,</b> BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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**Sub: Filing of clipping of the Un-audited Standalone and Consolidated Financial Results for the Quarter and nine months ended on December 31, 2023 published in the newspapers under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and nine months ended on December 31, 2023 in the newspapers on February 02, 2024 and clippings of the same are being submitted for your reference and records.

You are requested to kindly take the same on record for your further needful.

Thanking You,

Yours faithfully,

**For Minda Corporation Limited**

**Pardeep Mann**  
Company Secretary  
Membership No. A13371

Encl. as above:

**MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)**

CIN: L74899DL1985PLC020401A

D-6-11, Sector 59, Noida – 201301, U.P., India

Tel. : +91-120-4787100

Fax : +91-120-4787201

Registered office: A-15, Ashok Vihar, Phase-I, Delhi-110052

Website: www.sparkminda.com

### FORM A PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**FOR THE ATTENTION OF THE CREDITORS OF RITZY CHEMICALS PRIVATE LIMITED**

**RELEVANT PARTICULARS**

1. Name of corporate debtor	RITZY CHEMICALS PRIVATE LIMITED
2. Date of incorporation of corporate debtor	12/04/2007
3. Authority under which corporate debtor is incorporated / registered	ROC Delhi
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U74999DL2007PTC161977
5. Address of the registered office and principal office (if any) of corporate debtor	DTJ 132, First Floor, DLF Tower-B, Jasola, South Delhi, New Delhi, India, 110025
6. Insolvency commencement date in respect of corporate debtor	17.01.2024 (Order uploaded on NCLT website on 29.01.2024, Order Communicated to IRP on 01.02.2024)
7. Estimated date of closure of insolvency resolution process	15.07.2024 (As per CIRP admission date i.e. 17.01.2024)
8. Name and registration number of the insolvency professional acting as interim resolution professional	Parminder Singh Bhullar Reg. No. IBB/IIPA-002/IP-N01127/2021-2022/13700
9. Address and e-mail of the interim resolution professional, as registered with the Board	E-10/313, Mangal Puri Gali, Ghanpur Road, Khandwala, Near Water Tank, Amritsar-143104, Punjab Email: advocate.psb@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	Unit No. 302, 3rd Floor, Plot No. D-190, Sector-74, Industrial Area, Phase-8B, SAS Nagar, Mohali-160071, Punjab Email: cirpritz@gmail.com
11. Last date for submission of claims	15.02.2024 (As per order communicated to IRP date i.e. 01.02.2024)
12. Classes of creditors, if any, under clause (b) of sub-section (8A) of section 21, ascertained by the interim resolution professional	Not Applicable
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Validated Forms and (b) Details of authorized representatives are available at:	https://ibbi.gov.in/en/home/downloads Not Applicable

Notice is hereby given that the National Company Law Tribunal - Bench -II, New Delhi has ordered the commencement of a corporate insolvency resolution process of the Ritzy Chemicals Private Limited on 17.01.2024. The creditors of Ritzy Chemicals Private Limited, are hereby called upon to submit their claims with proof on or before 15.02.2024 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class in Form CA- Not Applicable.

Submission of false or misleading proofs of claim shall attract penalties.

Sd/-  
Parminder Singh Bhullar  
Reg. No. - IBB/IIPA-002/IP-N01127/2021-2022/13700  
Interim Resolution Professional  
For Ritzy Chemicals Private Limited  
Email - cirpritz@gmail.com  
Correspondence Address- Unit No. 302, 3rd Floor,  
Plot No. D-190, Sector-74, Industrial Area, Phase-8B,  
SAS Nagar, Mohali-160071, Punjab

Date: 01.02.2024  
Place: Mohali

### WELSPUN ENTERPRISES LIMITED

CIN: L45201GJ1994PLC023920

Regd. Office : Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat - 370110.

Corp. Office : Welspun House, Kamuna Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013.

Website: www.welspunenterprises.com Email Id : companysecretary\_wel@welspun.com

#### Extract of Statement of Unaudited Consolidated Financial Results for the quarter / nine months ended 31 December 2023

(Rupees in Crores)

Sr. No.	PARTICULARS	Quarter ended		Period ended		Year ended	
		31 Dec 2023	30 Sept 2023	31 Dec 2022	31 Dec 2022	31 March, 2023	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1	Total income	753.92	692.65	716.76	2,196.61	1,985.17	2,901.64
2	Net Profit for the period from continuing operations (before tax and exceptional items)	135.52	96.94	58.75	358.96	132.17	258.44
3	Exceptional items (net)	-	-	356.86	-	423.54	482.99
4	Net Profit for the period from continuing operations before tax (after exceptional items)	135.52	96.94	415.61	358.96	555.71	741.43
5	Net Profit for the period from continuing operations after tax (after exceptional items and excluding non-controlling interests)	89.49	65.11	400.70	247.18	525.51	681.12
6	Net Profit / (Loss) for the period from discontinuing operations after tax (after exceptional items and excluding non-controlling interests)	(17.94)	(3.08)	-	(21.82)	55.75	41.64
7	Net Profit for the period from continuing and discontinuing operations after tax and after exceptional items and excluding non-controlling interests	71.55	62.03	400.70	225.36	581.26	722.76
8	Total Comprehensive Income for the period from continuing and discontinuing operations (Comprising profit for the period (after tax) and Other Comprehensive Income (after tax) and excluding non-controlling interests)	71.28	65.22	400.72	228.03	580.37	719.63
9	Paid-up equity share capital (Face Value Rs. 10/- each)	136.41	136.41	149.98	136.41	149.98	149.98
10	Reserves (excluding Revaluation Reserve)	-	-	-	-	-	2,206.03
11	Earnings per share (EPS) for continuing operations *	-	-	-	-	-	-
	(a) Basic EPS (Rs)	6.55	4.78	26.75	17.98	35.04	45.42
	(b) Diluted EPS (Rs)	6.49	4.69	26.69	17.78	34.97	45.31
12	Earnings per share (EPS) for continuing and discontinuing operations *	-	-	-	-	-	-
	(a) Basic EPS	5.24	4.56	26.75	16.39	38.76	48.19
	(b) Diluted EPS	5.20	4.47	26.69	16.21	38.68	48.08

Earnings per share not annualised for quarter and year to date results. In respect of Diluted earnings per share, the effects of all dilutive potential equity shares are adjusted except when the results would be anti-dilutive.

Notes :-

- The above is an extract of detailed quarterly and nine months ended financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. The full format of the quarterly and nine months ended financial results are available on the Stock Exchanges website www.nseindia.com and www.bseindia.com and also on company's website www.welspunenterprises.com
- Additional information on standalone financial results is as follows :-

Rupees in lakhs

Sr. No.	PARTICULARS	Quarter ended		Period ended		Year ended	
		31 Dec 2023	30 Sept 2023	31 Dec 2022	31 Dec 2022	31 March, 2023	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1	Total Income	606.83	571.05	680.16	1,887.33	1,891.36	2,775.01
2	Net profit for the period (before tax and exceptional items)	111.94	76.86	55.08	308.84	124.51	250.16
3	Net profit for the period before tax (after exceptional items)	111.94	76.86	522.88	308.84	597.57	760.06
4	Net profit for the period after tax	77.58	53.77	510.92	220.99	575.49	713.12
5	Total Comprehensive Income for the period (after tax)	77.30	56.96	510.92	223.65	574.59	710.06

For Welspun Enterprises Limited  
Sd/-  
Sandeep Garg  
Managing Director  
DIN: 00036419

Place : Mumbai  
Date : 1 February 2024

### MPDL LIMITED

Regd. Office : 11/7, Mathura Road, Sector 37 Faridabad, HR 121003

Corp. Office: Unit No. 12, GF, Magnum Tower-1 Sector- 58, Golf Course Extn. Gurugram-122011

Phone: 0124- 4222434-35; Email: isc\_mpdll@mpdl.co.in  
Website: www.mpdll.co.in; CIN: L70102HR2002PLC097001

#### POSTAL BALLOT NOTICE TO MEMBERS

The members are hereby informed that pursuant to the provisions of Section 108, 110 and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 & Secretarial Standard-II issued by the Institute of Company Secretaries of India and in terms of the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 09/2023 dated September 25, 2023, and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India (the "MCA Circulars"), the postal ballot notice seeking consent of the members through voting by electronic mode (remote e-voting) only has been sent by email to the members whose names appears in the Register of members as on the Cut Off Date i.e. Thursday, January 25, 2024 for seeking approval of the Shareholders in relation to the below mentioned Special Resolution:

\* Appointment of Mr. Sagar Tanwar (DIN: 10137884) as a Non-Executive Independent Director of the Company for a term of 5 consecutive years.

The detailed instructions and information relating to e-voting are set out in the postal ballot notice sent to the Members. The Company has completed dispatch of Notice of Postal Ballot on Thursday, February 01, 2024.

The facility to exercise vote on postal ballot by remote e-voting shall be available during the following period:

Commencement of e-voting : Saturday, February 03, 2024 (9:00 A.M. IST)  
End of e-voting : Monday, March 04, 2024 (5:00 P.M. IST)

Remote e-voting shall not be allowed after 05:00 P.M. on Monday, March 04, 2023 and e-voting module shall be disabled thereafter.

The Company has made necessary arrangements with National Securities Depository Limited ("NSDL") for facilitating remote e-voting to enable the Shareholders to cast their vote electronically pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 through e-voting facility via [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company has appointed Mr. Kapil Dev Taneja, Company Secretary in practice (Certificate of practice No. 22944), partner of M/s Sanjay Grover & Associates (Registration No. P2001DE052900) as the scrutinizer ("Scrutinizer") for conducting the Postal Ballot/e-voting process in a fair and transparent manner. The result of the voting by Postal Ballot will be submitted to the Stock Exchange where the securities of the Company are listed on or before Wednesday, March 06, 2024 and will be posted on the website of the Company [www.mpdll.co.in](http://www.mpdll.co.in) and also on the website of the NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with the requirement of the MCA Circulars, the hard copy of the Postal Ballot Notice along with the Postal Ballot Forms and pre-paid business reply envelope has not been sent to the Shareholders for this Postal Ballot and the shareholders are requested to communicate their assent or dissent through the remote e-voting system only.

A person whose name is recorded on the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Thursday, January 25, 2024 being the Cut-off Date shall be entitled to avail the facility of remote e-voting. The voting rights of the members shall be reckoned in proportion to the paid-up value of shares in the total voting capital of the Company as on the cut off date.

A person who is not a member as on the Cut-off Date should treat this notice for information purpose only.

In light of the MCA Circulars shareholders who have not registered their email address and in consequence could not receive the Postal Ballot Notice may temporarily get their email registered with the Company's Registrar and Share Transfer Agent, MCS Share Transfer Agent Limited, by following the registration procedure as guided in the Postal Ballot Notice dated January 22, 2024.

For permanent registration/update of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent - MCS Share Transfer Agent Limited (RTA) in case the shares held in physical form.

Those shareholders who have already registered their email address are requested to keep their email addresses validated with their Depository Participants / the Company's RTA to enable servicing of notices / documents / Annual Reports electronically to their email address. Any member who has not registered their email address with the postal ballot/e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022-48867000 and 022-24997000 or send a request to Ms. Pallavi Mhatre at [evoting@nsdl.com](mailto:evoting@nsdl.com).

For MPDL LIMITED  
Sd/-  
Bhumika Chadha  
Company Secretary

Place : Gurugram  
Date : 02.02.2024

### NORTHERN RAILWAY CORRIGENDUM

Ref: i) Tender Notice No. 73/2023-2024 dated 06/12/2023.  
ii) Tender No. 1525234 due on 13/02/2024.

1. In reference to above tender specification has been revised.

All other terms & conditions remain unchanged.

The Corrigendum has been published on website [www.ireps.gov.in](http://www.ireps.gov.in).

342/2024

SERVING CUSTOMERS WITH A SMILE

### ROHA HOUSING FINANCE PRIVATE LIMITED

Corporate Office : Unit No. 1117 & 1118, 11th Floor, World Trade Tower, Sector 16, Noida, Uttar Pradesh - 201 301.

#### POSSESSION NOTICE (Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the authorized officer of Roha Housing Finance Private Limited (hereinafter referred to as "RHFL"), having its registered office at JJT House, A 44/45, Road No. 2, MIDC, Andheri East, Mumbai - 400 093 under 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 under Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrower mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on me under sub section (4) of section 13 of the Act read with the Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned herein above in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the property will be subject to the Charge of Roha Housing Finance Private Limited for an amount as mentioned herein under and interest 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.

Sr. No.	Name of the Borrower(s)/Co-Borrower (s)/ Loan A/C No./ Branch	Schedule of The Properties	Demand Notice Date & Amount	Date of Possession
1.	LANODCLPRS00000502945/ Branch: Noida	All that Part and Parcel of Complete Property bearing- House No. 8-P, Surya Nagar Phase II FF, Residential Scheme Sector 91, Tehsil & District Faridabad, Haryana, Faridabad-121003 Haryana	12.09.2023 & ₹ 15,21,148/-	27-01-2024
2.	Ritu W/o Devender Singh Both Add 1: H. No. 285, Gali No. 09, Sourabh Vihar, Delhi, New Delhi- 110044			
	Both Add 2 : H. No. 262, Saurabh Vihar Jaitpur, Delhi, New Delhi- 110044			

Place : Noida  
Date : 02.02.2024

Sd/- Authorised Officer  
Roha Housing Finance Private Limited

### GOVERNMENT OF TAMILNADU / WATER RESOURCES DEPARTMENT

PALAR BASIN CIRCLE, CHEPAUK, CHENNAI-600005.

Form of Contract - Lumpsum - Item Rate Contract / Two Cover System

e-Tender Short Term Notice No. 18 PBC / 2023-24 / Dt.31.01.2024

For and on behalf of the Government of Tamil Nadu, e-tenders are invited by the Special Chief Engineer, WRD, Palair Basin Circle, Chennai-5 under "Two Cover System" through online for the below mentioned work from the eligible tenderers as prescribed in the website.

Item No.	Name of Work	Approximate Value put to Tender (including GST @ 18%) Rs. in Lakh	Last date and time of submission of Tender (as per Server Clock)	Date and time of Tender opening (as per Server Clock)
1	Providing Retaining wall for Existing Channel and Formation of Cut & Cover macro drain under the Existing Road from Sembakkam Tank surplus course to Nannangalam Tank in Tambaram Taluk of Chengalpattu District.	2427.00	08.02.2024 upto 12.00 Hrs.	08.02.2024 at 15.15 Hrs.
2	Construction of cut & cover from Moovarasampet tank to Keelkatalai canal of Tambaram Taluk of Chengalpattu District.	3065.00	08.02.2024 upto 12.00 Hrs.	08.02.2024 at 15.30 Hrs.
3	Construction of additional double vent cut and cover macro drain from Narayanapuram tank to Pallikaranai swamp in Solingalur Taluk of Chennai District.	3983.00	08.02.2024 upto 12.00 Hrs.	08.02.2024 at 15.45 Hrs.
4	Strengthening and formation of flood bank with River Training Works damaged due to Cyclone Michaung in Aranyar River from LS.69.135 Km to 103.600 Km in Thiruvallur District.	2247.00	08.02.2024 upto 12.00 Hrs.	08.02.2024 at 16.00 Hrs.
5	Rehabilitation of Nemam Tank Surplus regulator shutters and strengthening of Tank Bund damaged due to Cyclone Michaung in Nemam Tank in Poonamallee Taluk of Thiruvallur District.	1220.00	08.02.2024 upto 12.00 Hrs.	08.02.2024 at 16.15 Hrs.
6	Rehabilitation of North Arm of Coovur River from LS.0 m to LS.2040 m in Puraasivakkam Taluk of Chennai District.	1731.00	08.02.2024 upto 12.00 Hrs.	08.02.2024 at 16.30 Hrs.
7	Strengthening and formation of Left flood bank with River Training Works damaged due to Cyclone Michaung in Aranyar River from LS.119.700 Km to 123.900 Km in Thiruvallur District.	1835.00	08.02.2024 upto 12.00 Hrs.	08.02.2024 at 16.45 Hrs.
8	Strengthening and formation of flood bank with River Training Works damaged due to Cyclone Michaung in Aranyar River from LS.124.150 Km to 128.100 Km in Thiruvallur District.	1600.00	08.02.2024 upto 12.00 Hrs.	08.02.2024 at 17.00 Hrs.

The tender document and other details will be available in the website <https://ntenders.gov.in> to enable the tenderers to view and download the e-tender document thro' online at free of cost and submission of Tenders shall be done only through online.

DIPR/560/Tender/2024  
Special Chief Engineer, WRD, Palair Basin Circle, Chennai-5.

### DECOROUS INVESTMENT & TRADING CO. LTD.

CIN: L67120DL1982PLC289090

Regd. Office: R-49, GF-B, New Rajinder Nagar, New Delhi - 110060

Tel No.: 9910003638

Email id: decorous1982@gmail.com  
Website: www.dico.in

#### NOTICE

Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, Notice is hereby given that Meetings of Audit Committee & Board of Directors is scheduled to be held on MONDAY - 12.02.2024 at 10:30 A. 11:30 A.M. respectively at its Regd. Office Inter-alia to consider, approve & adopt Un-Audited Financial Results of QUARTER & NINE-MONTHS ended 31.12.2023 alongwith Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 01.01.2024 to 15.02.2024 for all insiders, and Any other matter with the permission of Chair.

New Delhi Raj Kumar Gupta  
01.02.2024 Director - DIN: 00074532

### MINDA CORPORATION LIMITED

REGD. OFFICE : A-15, Ashok Vihar, Phase-I, Delhi- 110052

CIN: L74899DL1985PLC020401 Tel.: +91 120-4442500, Fax.: +91 120-4787201

E-mail: investor@mindacorporation.com, Website: www.sparkminda.com

#### EXTRACTS OF THE CONSOLIDATED AND STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2023

Rs. (in lakhs)

Particulars	Consolidated						Standalone					
	Quarter Ended		Nine Months Ended		Year Ended	Quarter Ended		Nine Months Ended		Year Ended		
	31 Dec 2023	30 Sep 2023	31 Dec 2022	31 Dec 2022	31 Mar 2023	31 Dec 2023	30 Sep 2023	31 Dec 2022	31 Dec 2022	31 Mar 2023		
	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Audited		
1. Total income from operations	1,16,779	1,19,787	1,07,299	3,44,210	3,23,898	4,31,592	97,091	99,228	87,261	2,84,547	2,62,040	3,53,436
2. Net Profit for the period (before tax and exceptional items)	7,580	7,700	7,388	21,623	22,958	29,847	6,670	6,422	5,580	17,770	17,435	25,002
3. Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	7,580	7,700	7,388	21,623	22,958	29,847	6,670	6,422	5,580	17,770	17,435	22,502
4. Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	5,249	5,877	5,226	15,647	16,256	28,450	4,432	4,777	4,078	12,693	12,983	24,061
5. Total comprehensive income for the period (comprising Profit for the period (after tax) and other comprehensive income (after tax))	12,115	22,741	5,277	42,770	16,539	28,320	11,249	21,848	4,062	40,005	12,930	23,457
6. Equity Share Capital	4,782	4,782	4,782	4,782	4,782	4,782	4,782	4,782	4,782	4,782	4,782	4,782
7. Other Equity (excluding Revaluation Reserves as per the Audited Balance Sheet)	-	-	-	-	-	1,54,292	-	-	-	-	-	1,33,637
8. Earnings Per Share (of ₹2/- each) not annualized	-	-	-	-	-	-	-	-	-	-	-	-
a) Basic (in ₹)	2.23	2.50	2.22	6.65	6.91	12.09	1.85	2.00	1.71	5.31	5.43	10.06
b) Diluted (in ₹)	2.19	2.46	2.19	6.54	6.79	11.89	1.85	2.00	1.71	5.31	5.43	10.06

NOTES :

- The above financial results were reviewed by the Audit committee on 01 February 2024 and approved by the Board of Directors at their meeting held on the same date.
- The above results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant Rules issued thereunder and other accounting principles generally accepted in India.
- The Board of Directors of the Company has proposed interim dividend of Rs. 0.50 per equity share (25%) (face value of Rs. 2 per share) aggregating to Rs. 1,195.40 lakhs for the year 2023-2024 in its meeting held on 01 February 2024.
- The above is an extract of the detailed format of the Financial Results for the quarter and nine months ended on 31 December 2023 filed with the Stock Exchanges pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated results are available on the stock exchanges website(s): [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com) and on Company's website at [www.sparkminda.com](http://www.sparkminda.com).

Place : Noida  
Date : 01 February 2024

Minda Corporation is a flagship company of Spark Minda, one of the leading automotive component manufacturer in India with a pan-India presence and significant international footprint.

For and on behalf of the Board of Directors  
Sd/-  
Ashok MINDA  
Chairman & Group CEO

### IN THE COURT OF THE DISTRICT MUNSIF, OTTAPIDARAM

IA No. 12023 in OS No. 2/2023

1. M. Pandi  
2. Subbulakshmi  
3. Ramalakshmi

... Petitioners / Plaintiffs

DELITE TECHNOLOGIES PVT. LTD.,  
Office at No. 15/2B, 15th Floor,  
Statesman House, Barakhamba Road,  
New Delhi - 110001

... Respondents / 4th Defendant

Whereas the above named Petitioners / Plaintiffs have filed the suit against you the above said court for declaration of plant schedule property and for the cancellation of sale deeds, numbers 415/2004, 260/2007, 1342/2009 and one application filed for section 5 of limitation Act to restore the suit which was dismissed as default on 18.09.2017.

So you are hereby directed to appear before the above said court in person or by an Advocate duly instructed on 14th February 2024 at 10 o'clock in the forenoon to show cause against the said suit. If you fail to appear the above said suit will be heard and determined exparte.

... by court order  
A. Gnana Nimala, B.A., B.L. Advocate  
Thoothukudi, Tamilnadu

### MINDA CORPORATION LIMITED

REGD. OFFICE : A-15, Ashok Vihar, Phase-I, Delhi- 110052

CIN: L74899DL1985PLC020401 Tel.: +91 120-4442500, Fax.: +91 120-4787201

E-mail: investor@mindacorporation.com, Website: www.sparkminda.com

#### EXTRACTS OF THE CONSOLIDATED AND STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2023

Rs. (in lakhs)

Particulars	Consolidated						Standalone					
	Quarter Ended		Nine Months Ended		Year Ended	Quarter Ended		Nine Months Ended		Year Ended		
	31 Dec 2023	30 Sep 2023	31 Dec 2022	31 Dec 2022	31 Mar 2023	31 Dec 2023	30 Sep 2023	31 Dec 2022	31 Dec 2022	31 Mar 2023		
	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Audited		
1. Total income from operations	1,16,779	1,19,787	1,07,299	3,44,210	3,23,898	4,31,592	97,091	99,228	87,261	2,84,547	2,62,040	3,53,436
2. Net Profit for the period (before tax and exceptional items)	7,580	7,700	7,388	21,623	22,958	29,847	6,670	6,422	5,580	17,770	17,435	25,002
3. Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	7,580	7,700	7,388	21,623	22,958	29,847	6,670	6,422	5,58			

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**अचल सम्पत्तियों की ई-नीलामी हेतु विक्री सूचना**

प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 8(6) के परन्तुक के साथ पठित वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्गठन तथा प्रतिभूति हित का प्रवर्तन अधिनियम, 2002 के अधीन अचल सम्पत्तियों के विक्रय हेतु ई-नीलामी विक्रय नोटिस, आम जनता को और विशेष रूप से कर्जदार और गारंटर्स को यह नोटिस दिया जाता है कि नीचे वर्णित अचल सम्पत्तियां जो प्रतिभूत लेनदार के पास बंधक/प्रभारित हैं, का सांकेतिक/वास्तविक कब्जा (नीचे वर्णित अनुसार), प्रतिभूत लेनदार पंजाब नेशनल बैंक के प्राधिकृत अधिकारी द्वारा लिया गया है, को "जहाँ है, जैसा है और जो कुछ भी है" के आधार पर बेचा जाएगा। बकाया राशि की वसूली, कर्जदार(री) और गारंटर(री) और गारंटर(री) का विवरण नीचे दी गई तालिका के अनुसार प्रत्याभूत परिसम्पत्तियों की विक्री की अनुसूची

क्र. सं.	शाखा का नाम खाते का नाम कर्जदार/गारंटर्स खाते का नाम एवं पता	सरफासी अधिनियम 2002 की धारा 13(2) के अंतर्गत मांग सूचना की तिथि मांग सूचना के अनुसार बकाया राशि सरफासी अधिनियम 2002 की धारा 13(4) के अंतर्गत कब्जा की तिथि कब्जा की स्थिति सांकेतिक/भौतिक/रचनात्मक	अचल सम्पत्तियों का विवरण	आरक्षित मूल्य (लाख रु. में)		नीलामी की तिथि एवं समय	प्राधिकृत ऑफिसर / नोडल अधिकारी का नाम एवं पता	सुरक्षित लेनदारों को ज्ञात एन्क्वैरि का विवरण	
				ईएमडी (ईएमडी जमा करने की अंतिम तिथि)	बोली वृद्धि राशि				
1	पीएनबी - अंचल शस्त्र केन्द्र, दिल्ली मैसर्स जेएल ओवरसीज प्रा. लि. (उद्यारकला) पता: सी-31, राजपुर रोड, सिविल लाइन्स, दिल्ली 110054 पता: सी-636, डीएसआईडीसी, नरेला इंडस्ट्रियल एरिया, दिल्ली 110040 मैसर्स साहित्य पॉलीग्राफिक्स प्राइवेट लिमिटेड (गारंटर्स) पता: सी-636, डीएसआईडीसी, नरेला औद्योगिक क्षेत्र दिल्ली 110040 पता: 10169/6, पहली मंजिल, जेएल हाउस, कटरा छप्पू, फिलिमिस्तान, नई दिल्ली 110005 पता: 378, डीएसआईडीसी, एचएसआईडीसी, कुंडली, सोनीपत, हरियाणा 131028 मैसर्स कुशल पाइपस (गारंटर्स) पता: 10169/6, प्रथम तल, जेएल हाउस, कटरा छप्पू पंडित, फिलिमिस्तान, नई दिल्ली 110005 पता: औद्योगिक सम्पत्ति खाता नं. 86 और 400, खाता नं. 102, 514 मुस्ततिल और किला नं. 63/4, 63/5/263/6 गांव बाजिदपुर सबोली, आईटीबीपी के पास, तहसील और जिला सोनीपत, हरियाणा 131029 श्री राजीव हसीजा पुत्र स्वर्गीय श्री लोक नाथ हसीजा और श्रीमती निशा हसीजा पत्नी श्री राजीव हसीजा (गारंटर्स/बंधककर्ता) पता: 31-सी, राजपुर रोड, सिविल लाइन्स, दिल्ली 110054 पता: औद्योगिक सम्पत्ति खाता नं. 86 और 400, खाता नं. 102, 514 मुस्ततिल और किला नं. 63/4, 63/5/263/6 गांव बाजिदपुर सबोली, आईटीबीपी के पास, तहसील और जिला सोनीपत, हरियाणा 131029 पता: 35, ब्लॉक-ए, सुशांत सिटी, जीटी करनाल हाईवे, सोनीपत, हरियाणा 131029 पता: बी-17, टैगोर रोड, गांव मरोला, आदर्श नगर, दिल्ली 110033, पता: 377, सेक्टर-सी-8, ट्रेनिका सिटी, लोनी, गाजियाबाद, उत्तर प्रदेश 201103 श्री जगदीश हसीजा पुत्र स्वर्गीय श्री लोकनाथ हसीजा, पता: बी-17, टैगोर रोड, ग्राम मरोला, आदर्श नगर, दिल्ली 110033 पता: औद्योगिक सम्पत्ति खाता नं. 86 और 400, खाता नं. 102, 514 मुस्ततिल और किला नं. 63/4, 63/5/263/6 गांव बाजिदपुर सबोली, आईटीबीपी के पास, तहसील और जिला सोनीपत, हरियाणा 131029, पता: 31-सी, राजपुर रोड, सिविल लाइन्स, दिल्ली 110054, पता: 377, सेक्टर-सी-8, ट्रेनिका सिटी, लोनी, गाजियाबाद, उत्तर प्रदेश 201103	(A) 24.05.2023 (B) रु. 40,20,68,704.41 दिनांक 06.04.2018 तक (C) 17.10.2023 (D) सांकेतिक	सम्पत्ति का वह समस्त भाग एवं अंश जोकि वाणिज्यिक सम्पत्ति क्षेत्रफल 77 वर्ग गज, 10169/6, कटरा छप्पू पंडित, ईस्ट पार्क रोड, नई दिल्ली - 110005 में स्थित, यह सम्पत्ति श्री राजीव हसीजा के नाम पर है। सम्पत्ति का वह समस्त भाग एवं अंश जोकि रिहायशी सम्पत्ति क्षेत्रफल 200 वर्ग गज, बी-17, टैगोर रोड, खरारा नं. 35,36,38, 262/258/217/4 & 263/258/217/4 में से, ग्राम मरोला क्षेत्र में आबादी आदर्श नगर कॉलोनी, दिल्ली - 110033 में स्थित, यह सम्पत्ति स्वर्गीय श्रीमती कोशल्या देवी (अब कानूनी उत्तराधिकारी श्री राजीव हसीजा और श्री जगदीश हसीजा) के नाम पर है। सम्पत्ति का वह समस्त भाग एवं अंश जोकि औद्योगिक सम्पत्ति क्षेत्रफल 22 कनाल 10 मारला (13612.48 वर्ग गज) खाता नं. 86 और 400, खाता नं. 102, 514 मुस्ततिल और किला नं. 63/4, 63/5/263/6 गांव बाजिदपुर सबोली, तहसील एवं जिला सोनीपत, हरियाणा 131029 में स्थित, यह सम्पत्ति मैसर्स कुशल पाइपस के नाम पर है।	(A) 1.67 करोड़ (B) रु. 16.70 लाख (21.02.2024) (C) रु. 1.00 लाख (A) 5.75 करोड़ (B) रु. 57.50 लाख (21.02.2024) (C) रु. 1.00 लाख	26-02-2024 पूर्वाह्न 11.00 बजे से अपराह्न 04.00 बजे 26-02-2024 पूर्वाह्न 11.00 बजे से अपराह्न 04.00 बजे	कमल अग्रवाल मो. 8100017032	ज्ञात नहीं		
		2	पीएनबी - अंचल शस्त्र केन्द्र, दिल्ली मैसर्स स्टारलिट पावर सिस्टम्स लि. (उद्यारकला), पता: ग्राम अडा, हंड्री रोड, तहसील नूह, जिला मेवात, हरियाणा - 122107, पता: ए-1461, सफुदरजंग एन्क्लेव, नई दिल्ली - 110029 मैसर्स स्टारलिट इंफ्रास्ट्रक्चर लि. (गारंटर्स), पता: ए-1461, एलजीएफ, सफुदरजंग एन्क्लेव, नई दिल्ली - 110029 मैसर्स प्रशांत कमोडिटी प्रा. लि. (गारंटर्स), पता: 60ए, चौरंगी रोड, द्वितीय रोड, कोलकाता, पश्चिम बंगाल - 700020 मैसर्स स्टारलिट फाइनेंस लिमिटेड (गारंटर्स), पता: ए-1/51, एलजीएफ, सफुदरजंग एन्क्लेव, नई दिल्ली - 110029 श्री योगेश कुमार गुप्ता (गारंटर्स), पता: बीजी - 2/100बी, बिकासपुरी, नई दिल्ली - 110018 श्री सुरिंदर पाल पुत्र हरबंस लाल कुमार, पता: 161, सैनिक विहार, नई दिल्ली - 110034 श्री मीनाक्षी कुमार पुत्री सत्यपाल वर्मा, पता: 161, सैनिक विहार, नई दिल्ली - 110034 श्री सचिन श्रीधर (गारंटर्स), पता: ए-1/90, तीसरी मंजिल, सफुदरजंग एन्क्लेव, नई दिल्ली - 110029 श्रीमती श्रुतिका श्रीधर, पता: ए-1/90, तीसरी मंजिल, सफुदरजंग एन्क्लेव, नई दिल्ली - 110029	(A) 26.07.2022 (B) 31,30,63,783.21 दिनांक 30.06.2022 तक साथ में ब्याज, लागत एवं खर्च इत्यादि (C) 17.11.2022 (D) सांकेतिक	रिहायशी (प्रथम तल) फ्लैट नं. 100-बी, एफएफ, ब्लॉक नं. डीजी-11, बिकासपुरी, नई दिल्ली में स्थित, क्षेत्रफल 925 वर्ग फीट, यह सम्पत्ति श्री योगेश कुमार गुप्ता के नाम पर है।	(A) 75.00 लाख (B) रु. 7.50 लाख (21.02.2024) (C) रु. 1.00 लाख	26-02-2024 पूर्वाह्न 11.00 बजे से अपराह्न 04.00 बजे	कमल अग्रवाल मो. 8100017032	ज्ञात नहीं

ई-नीलामी विक्री के संचालन नियम एवं शर्तें: शर्तें, प्रतिभूति हित (प्रवर्तन) नियमावली 2002 में वर्णित नियमों एवं शर्तों के अधीन होगी। (1) सम्पत्तियों की विक्री जैसे है जहाँ है आधार पर की जा रही है। (2) ऊपर वर्णित अनुसूची में विनिर्दिष्ट सुरक्षित परिसंपत्तियों का विवरण, प्राधिकृत अधिकारी की सर्वश्रेष्ठ जानकारी के अनुसार दर्शाई गई है, किंतु प्राधिकृत अधिकारी इस उद्घोषणा में किसी त्रुटि, गलत बयान या धूक के लिए जवाबदेह नहीं होगा। (3) नीलामी ई-नीलामी प्लेटफॉर्म वेबसाइट <https://www.msstcecommerce.com> के माध्यम से उपरोक्तानुसार समय एवं तिथि के अनुसार की जाएगी। (4) अधिक विवरण तथा सम्पूर्ण नियमों य शर्तों के लिए कृपया निम्नलिखित वेबसाइट्स: [www.ibapi.in](http://www.ibapi.in), [www.msstcecommerce.com](http://www.msstcecommerce.com), <https://eprocure.gov.in/publish/app> देखें।

सरफासी अधिनियम 2002 के नियम 8(6) के अंतर्गत विक्री सूचना

दिनांक : 01.02.2024, स्थान : नई दिल्ली

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**31 दिसम्बर 2023 को समाप्त तिमाही एवं नौ माह के अनअंकेक्षित समेकित एवं एकल वित्तीय परिणामों का विवरण** (₹ in lakhs)

विवरण	समेकित						एकल					
	समाप्त तिमाही			समाप्त नौ माह			समाप्त तिमाही			समाप्त नौ माह		
	31 दिसम्बर 2023	30 सितम्बर 2023	31 दिसम्बर 2022	31 दिसम्बर 2023	31 दिसम्बर 2022	31 मार्च 2023	31 दिसम्बर 2023	30 सितम्बर 2023	31 दिसम्बर 2022	31 दिसम्बर 2022	31 मार्च 2023	
1. परिचालनों से कुल आय	1,16,779	1,19,787	1,07,299	3,44,210	3,23,898	4,31,592	97,091	99,228	87,261	2,84,547	2,62,040	3,53,436
2. अवधि के लिए शुद्ध लाभ (कर एवं अपवादित वस्तुओं से पूर्व)	7,580	7,700	7,388	21,623	22,958	29,847	6,670	6,422	5,580	17,770	17,435	25,002
3. अवधि के लिए शुद्ध लाभ कर से पूर्व (अपवादित एवं/अथवा असाधारण वस्तुओं के बाद)	7,580	7,700	7,388	21,623	22,958	29,847	6,670	6,422	5,580	17,770	17,435	22,502
4. अवधि के लिए कर के बाद शुद्ध लाभ (अपवादित एवं/अथवा असाधारण वस्तुओं के बाद)	5,249	5,877	5,226	15,647	16,256	28,450	4,432	4,777	4,078	12,693	12,983	24,061
5. अवधि के लिए कुल व्यापक आय (इस अवधि के लिए शामिल लाभ (कर के बाद) एवं अन्य व्यापक आय (कर के बाद))	12,115	22,741	5,277	42,770	16,539	28,320	11,249	21,848	4,062	40,005	12,930	23,457
6. इक्विटी शेयर पूंजी	4,782	4,782	4,782	4,782	4,782	4,782	4,782	4,782	4,782	4,782	4,782	4,782
7. अन्य इक्विटी (लेखापरीक्षित बैलेंस शीट के अनुसार पुनर्मूल्यांकन रिजर्व को छोड़कर)						1,54,292						1,33,637
8. प्रति शेयर आय (₹2/- प्रत्येक) वार्षिकीकृत नहीं अ) मूल (₹ में) ब) तरल (₹ में)	2.23 2.19	2.50 2.46	2.22 2.19	6.65 6.54	6.91 6.79	12.09 11.89	1.85 1.85	2.00 2.00	1.71 1.71	5.31 5.31	5.43 5.43	10.06 10.06

टिप्पणियाँ:  
 1) उपरोक्त वित्तीय परिणाम अंकेक्षण समिति द्वारा समीक्षा किए गए जिसे 01 फरवरी, 2024 को आयोजित निदेशक मंडल की बैठक में, निदेशक मंडल द्वारा अनुमोदित किया गया है।  
 2) उपरोक्त परिणाम भारतीय लेखा मानक (IndAS) द्वारा निर्धारित तथा उसके साथ कंपनी अधिनियम 2013 की धारा 133 के साथ पठित प्रासंगिक नियमों और अन्य लेखांकन सिद्धांतों को जिसे आमतौर पर भारत में स्वीकार किया जाता है, के अनुसार तैयार किए गए हैं।  
 3) 01 फरवरी 2024 को हुई बैठक में वर्ष 2023-2024 के लिए कंपनी के निदेशक मंडल ने अंतरिम लाभांश रुपये 0.50 प्रति इक्विटी शेयर (25%) (अंकित मूल्य 2 रुपये प्रति शेयर) का प्रस्ताव दिया है। कुल मिलाकर रु. 1,195.40 लाख  
 4) उपरोक्त सेबी (सूचीकरण एवं अन्य प्रकटीकरण आवश्यकताएँ) अधिनियम, 2015 के अधिनियम 33 के तहत स्टॉक एक्सचेंजों में दायर किए गये 31 दिसम्बर, 2023 को समाप्त तिमाही एवं नौ माह के वित्तीय परिणामों का विस्तृत प्रारूप का एक उद्धरण है। समेकित एवं एकल वित्तीय परिणामों का पूर्ण प्रारूप स्टॉक एक्सचेंजों की वेबसाइट [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com) एवं कंपनी की वेबसाइट [www.sparkminda.com](http://www.sparkminda.com) पर उपलब्ध है।

निदेशक मंडल के लिए एवं उनकी ओर से  
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 अशोक मिंडा  
 अध्यक्ष एवं समूह मुख्य अधिशासी अधिकारी

स्थान: नोएडा  
 तिथि: 01 फरवरी 2024

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