

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174

Date : 03/10/2020

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
NSE Scrip: MINDAIND	BSE Scrip: 532539

Sub: - Submission of newspaper clippings

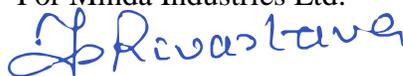
Ref: - In the matter of Scheme of Amalgamation amongst Harita Limited, Harita Venu Private Limited, Harita Cheema Private Limited, Harita Financial Services Limited, Harita Seating Systems Limited (transferor companies) with Minda Industries Limited (“Transferee Company”) and their respective shareholders and creditors

Dear Sirs,

Enclosed please find the **newspaper clippings**, wherein the corrigendum published in Business Standards (English) and Jansatta (Hindi) on 2nd October, 2020. This corrigendum should be read in continuation and conjunction with the advertisement published on 29th September, 2020 in Business Standards (English) and on 30 September, 2020 in Jansatta (Hindi) newspapers.

This is for your information and records please.

Thanking you,
Yours faithfully,
For Minda Industries Ltd.



Tarun Kumar Srivastava
Company Secretary & Compliance Officer



Encl: As above.

PRAKASH CAPITAL SERVICES LIMITED

INC - 28
(Pursuant to Rule 30 of The Companies (Incorporation) Rules, 2014)
BEFORE THE CENTRAL GOVERNMENT
THE REGIONAL DIRECTOR, NORTHERN REGION
MINISTRY OF CORPORATE AFFAIRS, NEW DELHI

PRIME MERCANTILE PRIVATE LIMITED

INC - 28
(Pursuant to Rule 30 of The Companies (Incorporation) Rules, 2014)
BEFORE THE CENTRAL GOVERNMENT
THE REGIONAL DIRECTOR, NORTHERN REGION
MINISTRY OF CORPORATE AFFAIRS, NEW DELHI

HI-TECH MERCANTILE (INDIA) PRIVATE LIMITED

INC - 28
(Pursuant to Rule 30 of The Companies (Incorporation) Rules, 2014)
BEFORE THE CENTRAL GOVERNMENT
THE REGIONAL DIRECTOR, NORTHERN REGION
MINISTRY OF CORPORATE AFFAIRS, NEW DELHI

TALWAR CONSTRUCTION CO PRIVATE LIMITED

Notice is hereby given that an Extra Ordinary General Meeting (EOGM) of the Company is scheduled to be held on Monday, October 19, 2020, at 03:00 P.M. at New in the Courts, 12/13, Rajour Garden, New Delhi-110027 to transact the business mentioned in the Notarised September 18, 2020 separately deposited to the members.

VANSHI FARMS PRIVATE LIMITED

INC - 28
(Pursuant to Rule 30 of The Companies (Incorporation) Rules, 2014)
BEFORE THE CENTRAL GOVERNMENT
THE REGIONAL DIRECTOR, NORTHERN REGION
MINISTRY OF CORPORATE AFFAIRS, NEW DELHI

SHIRAM HOUSING FINANCE LIMITED

Whereas, the undersigned being the authorized officer of Shriram Housing Finance Limited (SHFL) under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFEE Act) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest Enforcement Rules, 2002 (SARFEE Rules) issued demand notices to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the said demand notices.

Table with 3 columns: Borrower Name, Demanded Notice, Description of Property. Includes details for Loan A/C No. SLFHA/HR/000102, SLFHA/HR/000116, SLFHA/HR/000117, SLFHA/HR/000118, SLFHA/HR/000119.

CLARIFICATION/AMENDMENT NOTICE
In response to queries received from different firms, clarifications/amendments to e-Proc 36 of 2020 dated 29.09.2020 are hereby enclosed as Annexure A-1 for the information of intending bidders.

POSSESSION NOTICE
Whereas, the undersigned being the authorized officer of the UNION BANK OF INDIA under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFEE Act) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest Enforcement Rules, 2002 issued a demand notice calling upon the Borrowers/ Guarantors/Mortgagor and also owner of the property/tenants to repay the amount mentioned in this notice within 60 days from the date of the said notice.

POSSESSION NOTICE
Whereas, the undersigned being the authorized officer of the UNION BANK OF INDIA under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFEE Act) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest Enforcement Rules, 2002 issued a demand notice calling upon the Borrowers/ Guarantors/Mortgagor and also owner of the property/tenants to repay the amount mentioned in this notice within 60 days from the date of the said notice.

SPRING INFRADEV LIMITED

Regd. Office : DFT-103, Utno Towers, Okhla Phase-I, New Delhi-110020

MEMO DFT-1: CIRCULAR ON CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS (Pursuant to Section 73 (2)(a) and Section 74 of Companies Act, 2013 (the Act) and Rule 61) and 42) of the Companies (Acceptance of Deposits) Rules, 2014)

- 1. GENERAL INFORMATION:
a. Name of the Company: SPRING INFRADEV LIMITED
b. Address: DFT-103, Utno Towers, Okhla Phase-I, New Delhi-110020
c. CIN: U75100DL2006PLC110722
d. Telephone No.: 811-4053546
e. Date of Incorporation of the Company: June 14, 2006

- 2. PARTICULARS OF THE DEPOSIT SCHEME:
a. Date of passing Board Resolution: August 31, 2020
b. Date of putting resolutions in the general meeting and the date of the meeting: September 30, 2020
c. Type of Deposits: Fixed, Recurring, Current, Overdraft, etc.
d. Amount which the Company can raise by way of Deposits as per the Act and the Rules made there under, as the result of the Release of Deposits as at March 31, 2020:
From Public: Rs. 901.06 Million
From Members: Rs. 162.00 Million

Table showing financial details: Interest on Deposits, Dividend, etc. Includes columns for Interest on Deposits, Dividend, etc.

AMD Industries Limited

INC-28
(Pursuant to Rule 30 of The Companies (Incorporation) Rules, 2014)
BEFORE THE CENTRAL GOVERNMENT
THE REGIONAL DIRECTOR, NORTHERN REGION
MINISTRY OF CORPORATE AFFAIRS, NEW DELHI

INFORMATION REGARDING 37th ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Monday, the 26th day of October, 2020 at 11:00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (SEBI) read with General Circular No. 14/2020, DTG/2020, SEBI/2020 dated 19th April 2020, 19th April 2020 and 19th May 2020, respectively, issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/2020/DP/CM/1/CP/2020/79 dated 12th May, 2020, issued by the Securities and Exchange Board of India (SEBI) (Collectively referred to as relevant circulars), to transact the Ordinary and Special business as set out in the Notice of AGM. Members attending the AGM through VC / OAVM shall be required for the purpose of question under Section 183 of the Companies Act, 2013.

In compliance with the above circulars, electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2019-20 comprising Financial Statements, Board's Report, Auditor's Report and other documents required to be attached therewith will be sent only to those members whose e-mail id is registered with the Company's Depository Participants. The aforesaid documents will also be available on the Company's website at www.amdindia.com and at the website of the stock exchange(s) i.e. www.bseindia.com and www.nseindia.com.

Table with 2 columns: Detail, Holdings. Includes details for Demat Holdings and Physical Holding.

For any query on the above matter, shareholders of the Company are requested to contact Digiphar Services Private Limited (Shareholders Service Centre) at 180-302, Kapsal Tower 30-33, Indira Park, New Delhi-110018. Tel: 011-4242804/4756282. Email: investor@digipharonline.com

CORRIGENDUM

This Corrigendum is to the Notice published in Business Standard (Delhi Edition) on 29th September, 2020 with respect to the 'Advertisement of Petition'. All concerned should take note that the name of one of the Transferor Companies i.e. Harita Seating Systems Limited should be read as Harita Seating Systems Limited instead of Harita Seating Services Limited. This corrigendum should be read in conjunction and conjunction with the aforesaid advertisement published on 29th September, 2020.

MR. HIRAK MUKHOPADHYAY
COUNSEL FOR PETITIONER COMPANY
Max Towers, 7th & 8th Floor
Sector 18-B, Noida, Gautam Buddha Nagar 201301
e-mail: hira.mukh@digiphar.com

HIMACHAL PRADESH PUBLIC WORKS DEPARTMENT

"NOTICE INVITING TENDERS"

Detailed item rate tenders are hereby invited by the Executive Engineer, District Division No. 1, HP-PWD, Bhatnagar, for the following work from the registered bidders of appropriate class existing in HP-PWD, whose registration card, renewed as per the revised instructions and also registered dealers under the Himachal Pradesh, General Sales Tax Act, 1968. The important dates of the tenders are as under:-

Table with 6 columns: Sr. Name of work, Estimated Cost (in Rs.), Earnest Money (in Rs.), Cost of tender form (in Rs.), Time. Includes details for construction of link road, construction of G.P. school, etc.

DECLARATION BY THE DIRECTORS THAT

- 1. The Company has not defaulted in the repayment of deposits accepted under Section 73 of the Act or the non-compliance of the Act or any provision thereof.
2. The Board of Directors have submitted to the Registrar and the Registrar has not issued any order to the Company for the reasons specified in the Act or any provision thereof.
3. The Company has complied with the provisions of the Act and the rules made there under.
4. The compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government.
5. The Deposits accepted by the company before the commencement of the Act have been repaid or will be repaid along with interest due thereon and will not be repaid, they shall be treated as unsecured and rank pari passu with other unsecured liabilities.
6. The deposits shall be repaid only for the purpose indicated in the Circular or otherwise in the terms of advertisement.
7. The deposits accepted by the company are unsecured and rank pari passu with other unsecured liabilities of the company.

Table showing financial details: Profit of the company, Share Capital, Reserves & Surplus, etc. Includes columns for 2018-19, 2019-20, 2020-21.