

Ref. No. Z-IV/R-39/D-2/174 & 207
Date : 22 February, 2022

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

Sub: Submission of newspapers clippings - publication of Voting Results

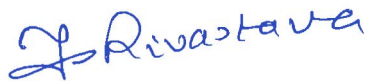
Ref: Composite Scheme of Amalgamation of Minda I Connect Private Limited (Transferor Company) with Minda Industries Limited (Transferee Company) and their respective shareholders and Creditors ("hereinafter referred to as Scheme").

Dear Sirs,

This is in continuation of our earlier letter dated 17/02/2022, wherein we submitted the voting results of the NCLT convened meetings, declared on 17 February, 2022 alongwith the Scrutinizer's Report(s) for these meeting(s). The voting results were also published in the newspapers on 18 February, 2022 in Financial Express and Jansatta (Hindi) newspapers. The clippings of the newspapers are enclosed herewith.

This is for your information and records please.

Yours faithfully,
For MINDA INDUSTRIES LTD.



Tarun Kumar Srivastava
Company Secretary & Compliance Officer



Encl: As above.



L&T Finance Limited
Registered Office: Technopolis, 7th Floor, Plot No. 4
Block BP, Sector V, Salt Lake, Kolkata 700 091
CIN No.: U65910WB1993FC060810
Branch office: Delhi



POSSESSION NOTICE

Whereas the undersigned being the authorized officer of L&T Finance Limited (erstwhile, L&T Housing Finance Ltd) has been Merged with L&T Finance Ltd under the Scheme of Amalgamation by way of merger by absorption approved by the NCLT Mumbai as well as NCLT Kolkata, L&T Housing Finance Limited has merged with L&T Finance Limited (LTF) w.e.f. 12th April, 2021 under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred by Section 13(2) of the said Act read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notice calling upon the Borrower/ Co-borrowers and Guarantors to repay the amount mentioned in the demand notice appended below within 60 days from the date of receipt of the said notice together with further interest and other charges from the date of demand notice till payment/realization. The Borrower/ Co-Borrowers/ Guarantors having failed to repay the amount, notice is hereby given to the Borrower/ Co-Borrowers/ Guarantors and public in general that the undersigned has taken possession of the property described herein under in exercise of powers conferred on him/her under Section 13 of the said Act read with rule 8 of the said Rules on this notice.

Table with columns: Loan Account No., Borrowers/Co-borrowers/ & Guarantors Name, Description of the Mortgaged Properties, Demand Notice Date, Outstanding Amount (₹), Date and Type of Possession Taken.

The Borrower/ Co-borrowers/ Guarantors in particular and public in general is hereby cautioned not to deal with the property and any dealing in the property would be subject to the charge of L&T Finance Limited for an amount mentioned in the demand notice together with further interest and other charges from the date of demand notice till payment/realization.

Date: 18.02.2022
Place: Delhi
Authorized Officer For L&T FINANCE LIMITED

MINDA INDUSTRIES LTD.

(CIN: L74899DL1992PLC050333)
Registered Office: B-6/4/1, Wazirpur Industrial Area, Delhi-110052
Corporate Office: Village Nawada Fatehpur, P.O. Sikandarpur Badda, Near IMT Manesar, Gurgaon (Haryana) -122004
Website: www.mindagroup.com E-mail: investor@mindagroup.com
Tel.: +91 11 4937 3931, +91 124 2290 427/28 Fax: +91 124 2290676/95

Voting Results of NCLT Convened Meeting(s)

Notice is hereby given that pursuant to section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and other applicable provisions (if any) to the shareholders and all other concerned entities/ authorities that NCLT Convened Meeting(s) of the Equity Shareholders and Unsecured Creditors of the Company held on 16 February, 2022, conducted for seeking their approval on the below stated resolution:-

Based on the Scrutinizer's Report dated 17 February, 2022, issued by CA, Roshan Lal Jain, NCLT appointed Scrutinizer for the aforesaid meetings, the results of the Voting of the Equity Shareholders and Unsecured Creditors were declared on 17 February, 2022 as follows:-

Table with columns: Brief particulars of Special Resolution(s), Total valid Votes, No. of Votes & % age of total votes cast in favour, No. of Votes & % age of total votes cast against.

Therefore, the above resolution, as set out in the NCLT Convened Meeting Notice dated 5 January, 2022 has been passed with requisite majority.
The results of NCLT convened meeting has been displayed on the Notice Board of the Company, communicated to the Stock Exchanges and have also been uploaded on the website of the company www.unominda.com along with the Scrutinizer's Report.

By order of the Board of Minda Industries Limited
Tarun Kumar Srivastava
Company Secretary & Compliance Officer
Place : Gurugram, Haryana
Date : 17 February, 2022

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)

Whereas the Undersigned being "Authorized Officer" of Punjab National Bank, under the Securitization, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 in Exercise of powers conferred under section 13(2) read with Rule 3 security interest (Enforcement) Rules, 2002 issued a demand notice on the date mentioned against the account calling upon the respective borrower(s)/ Guarantor(s) to repay the amount as mentioned against account within 60 days from the date of notice, date of receipt of the said notice.

The borrower(s)/Guarantor(s) having failed to repay the amount, notice is hereby given to the borrower(s)/Guarantor(s) and the public in general that the undersigned has taken Symbolic Possession of the property(ies) described here below in Exercise of the powers conferred on him under section 13(4) of said Act read with Rule 8 of the said Rules on the date mentioned against each account.

The borrower(s)/Guarantor(s) in particular & the public in general is hereby cautioned not to deal with the said property(ies) and dealing with the property(ies) will be subject to the charge of the Punjab National Bank, for the amount and interest thereon.

The borrower(s)/ Guarantor(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 asset(s).

Table with columns: Sr. No., Name of the Branch/ Borrower(s)/Guarantor, Description of the Property/ies Mortgaged, Date of Demand Notice, Date of Possession, Amount Outstanding.

Description of Property Secured in both Account i.e. Sr. No. 2 & 3
All that part and parcel of Residential property Khasra No. 536 min (0.2) min, Khatoni No. 739/1391 & Khasra No. 536min(0-7.75), Khatoni No. 739 No. 739/1391/1 Old ward No. 2, Street No. 19, Raman Mandi in the name of Krishan Kumar S/o Raj Kumar vide title deed No. 3394 dated 12.02.2018 Bounded as under: North: 30 Tarsem Kumar, South: 30 Street, East: 75 Ashok Kumar, West: 75 Marfi S/o Bishan Chand.

Table with columns: Sr. No., Name of the Branch/ Borrower(s)/Guarantor, Description of the Property/ies Mortgaged, Date of Demand Notice, Date of Possession, Amount Outstanding.

"IMPORTANT"

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For All Advertisement Booking Call : 0120-6651214

Canara Bank DEMAND NOTICE

Table with columns: Sl. No., Name of the Borrower/Mortgagor & Guarantor, Nature of Loan, Loan Amount, Liabilities as on NPA date, Rate of Interest, Hypothecated Assets (ten wise /Branch), Detail description of the properties.

The above said loan/credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule above, by virtue of the relevant documents executed by you in our favor. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the debt as NPA hence, We hereby issue this notice to you under section 13 (2) of the subject act calling upon you to discharged the entire liabilities of with accrued and up-to-date interest and other expenses, within Sixty Days from the date of the notice, failing which we shall exercise all or any of the rights under section 13 (4) of the subject act.

PUNJAB NATIONAL BANK

Circle SASTRA Centre: Ludhiana-East, Site No.5, Near Wave Mall, Ferozepur Road, Ludhiana, E-MAIL: cs4540@pnb.co.in, TEL: 0161-2550270/ 2550275

Rule-8 (1) POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the Authorized officer of the Punjab National Bank, Circle SASTRA Centre Ludhiana-East under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13 read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices U/S 13(2) dated mentioned as below calling upon the borrower(s)/ Guarantor(s) to repay the amount mentioned in the Notice(s) being within 60 days from the date of receipt of the said Notices.

The borrower(s)/ Guarantor(s)/ Mortgagor(s) having failed to repay the amount, notice is hereby given to the borrower(s) of the property and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002, on these dates mentioned against below accounts.

The borrower(s)/ Guarantor(s) in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property(ies) will be subject to the charge of the Punjab National Bank Circle SASTRA Centre, Ludhiana-East for an aggregate amount as mentioned below + future interest thereon and costs, etc.

The borrowers/Guarantors/Mortgagors attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Table with columns: Sr. No., Name of the Borrower/Guarantor /Owner of Property, Description of the Mortgage Property/ies, Date of Demand Notice, Date of Possession, Amount Outstanding.

DATE: 17.02.2022 PLACE: LUDHIANA AUTHORISED OFFICER

SECURITIES AND EXCHANGE BOARD OF INDIA

APPLICATIONS FOR THE POST OF EXECUTIVE DIRECTOR ON CONTRACT / DEPUTATION

Securities and Exchange Board of India (SEBI), is a statutory regulatory body established by an Act of Parliament, to protect the interests of investors in securities, to promote the development of and to regulate the securities market. SEBI invites applications from Indian citizens for One (01) post of Executive Director, on contract/ deputation basis. Last date for receipt of application is March 11, 2022. For more details of the advertisement visit SEBI website www.sebi.gov.in.

DEUTSCHE BANK AG

Appendix IV (Rule 8 (1)) POSSESSION NOTICE

Whereas, the undersigned being the authorized officer of Deutsche Bank AG, India ("Bank") under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 28.10.2021 calling upon the borrower M/s Karol Bagh Saree House & M/s Ksh Private Limited ("Borrowers"), Mr. Surender Dhir, Ms. Saroj Dhir & Ms. Sanya Dhir ("Co-Borrowers"), to repay the outstanding amount as mentioned in the notice being Rs. 16,07,97,053.38 (Rupees Sixteen Crore Seven Lakhs Ninety Seven Thousand Fifty Three And Paise Thirty Eight Only), within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said act read with rule 9 of the said act on this 17th Day of February of the year 2022.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank for an amount of Rs. 16,07,97,053.38 (Rupees Sixteen Crore Seven Lakhs Ninety Seven Thousand Fifty Three And Paise Thirty Eight Only), and interest thereon.

Table with columns: Description of the Immovable Property, Property (1), Property (2).

Date: 18/02/2022 Place: New Delhi

Sd/- Authorized Officer, Deutsche Bank A.G.

POSSESSION NOTICE (For Immovable property)

Whereas, the undersigned being the Authorized Officer of the Punjab National Bank, Circle SASTRA Centre, East Delhi, (Previously Asset Recovery Management Branch) CSC First Floor, Pocket-E, Mayur Vihar Phase-II, Delhi-110091, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFESI) Act, 2002 and in exercise of Powers conferred under Section 13 read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 29.10.2021 calling upon Mr. Dilip Kumar Singh S/o Sh. Kailash Singh & Mrs. Kiran Singh W/o Sh. Dilip Kumar Singh (borrower) Add: H.No. B-7, Nandani Bhawan, Near Canara Bank, Sant Nagar, Burari, North Delhi-110084. Also: Flat No. B-2, First Floor, Khasra No. 503, Plot No. 53, Extended Abadi Lal Dora, Burari, Delhi-110084 & Sh. Baidyanath Pyne S/o Sh. Anani Bhushan Pyne (Guarantor) Add: B-204, Nandani Bhawan, Opp Dena Bank, Sant Nagar Burari, North Delhi, Delhi-110084, to repay the amount mentioned in the notice being Rs. 12,43,661.21 (Rs. Twelve Lakhs Forty three Thousand Six hundred Sixty One & paise Twenty One only) with further interest, expenses and other charges etc. thereon within 60 days from the date of notice/date of receipt of the said notice.

The borrower/Guarantor having failed to repay the amount, notice is hereby given to the borrower/Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the 17th day of February of the year 2022.

The borrower's /guarantor's /mortgagor'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. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Punjab National Bank Circle SASTRA Centre, East Delhi, (Previously Asset Recovery Management Branch) CSC First Floor, Pocket-E, Mayur Vihar Phase-II, Delhi-110091 for an amount of Rs. 12,43,661.21 (Rs. Twelve Lakhs Forty three Thousand Six hundred Sixty One & paise Twenty One only) and interest thereon.

Table with columns: Description of the Immovable Property, All that part and parcel of the property consisting of Property bearing No. Flat No. B-2, First floor (Without Terrace Roof rights), Khasra No.503, Plot No.53-B, Measuring 60 Sq. yards Extended Abadi /Lal Dora, Burari, Delhi-110084 in the name of Sh. Dilip Kumar Singh & Smt. Kiran Singh.

Date: 17-02-2022, Place : Delhi Authorized Officer, Punjab National Bank

