

LATL:CS:2019-20

Date: 05.08.2019

BSE Limited Ist Floor, Rotunda Building P.J. Towers, Dalal Street, Fort Mumbai - 400 001 The National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

# Company Code : 532796

# Company Code: LUMAXTECH

# Subject: Newspaper cuttings of Notice of Amalgamation of Lumax DK Auto Industries Ltd. and Lumax Auto Technologies Ltd.

Sir/Ma'am,

Please find enclosed copies of the Notice of Amalgamation of Lumax DK Auto Industries Ltd. And Lumax Auto Technologies Ltd published in the Newspapers on 4<sup>th</sup> August 2019 viz. the Business Standard (English- Delhi Edition) and Jansatta (Hindi-Delhi Edition) for your records.

The above information shall also be made available on the website of the Company at www.lumaxworld.in/lumaxautotech.

The above is for your information.

Thanking you,

Yours faithfully,

# For LUMAX AUTO TECHNOLOGIES LIMITED



ANIL TYAGI COMPANY SECRETARY M.NO. A16825

Encl.: as above



Lumax Auto Technologies Limited 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046 India

T +91 11 49857832 E shares@lumaxmail.com



www.lumaxworld.in



Shri Jagdish Kumar S/o Matu Ram & Shri Yogesh Soni S/o Jagdish Kumar, Shop No. 106-107, Teh Bazar, Dhan Mandi Southern Side, Sri Ganganagar 335001 Rajasthan to repay The amount mentioned in the notice being Rs. 42,00,150.63 (in words Rupees Forty Two Lakhs One Hundred Fifty and Sixty Three Paisa Only) is due along with interest fro and cost etc within ) days from the date of said notice.

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under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice calling upon the Borrowers/ Guarantors and also owner of the property/surely to repay the amount mentioned in the notice within 60 days from the date of the said notice. The Borrowers/Guarantors having failed to repay the amount, the 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/her under sub-Section (4) of Section 13 of the act read with rule 8 of the Security (Enforcement) Rules, 2002 on below mentioned date. The Borrower's attentions is invited to the provision of Sub-Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets. The Borrowers/ Sureity/Owner of property in particular and the public in general are hereby cautioned not to deal with the propertyles and any dealings with the property will be subject to the charge of the **Syndicate Bank**, **KAISEPGAN Lengent Pranch** for potice approach as the property material to the charge of the **Syndicate Bank**, KAISERGANJ, Meerut Branch for notice amounts and interest thereon

Name of the Borrower/Guarantor DESCRIPTION OF IMMOVABLE PROPERTY/IES Amount Demand Noticel Possession Amount Demand Notice Possession Rs. 16.05.2019 30.07.201 16.05.2019 30.07.2019 Sa Mtra Khasra 5700 Moora 30 68 301 9 urgical Suppliers 167 22

The borrower/surety/owner of property having failed to repay the amount, notice is hereby given to the borrower/surety/owner of Property and the public in general that the undersigned has taken possession of the property described herein below in exercise of overs conferred on him/her under sub-section (4) of section 13 of the said act read with rule of the Security (Enforcement) Rules, 2002 on this **31st July of the year 2019**.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act. i espect of time available, to redeem the secured assets. The borrower/surety/ow Property in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Syndicate Bank, Sri Ganganagar, Ravindra Path Branch for the amount of Rs. 42,00,150.63 (ir words Rupees Forty Two Lakhs One Hundred Fifty and Sixty Three Paisa Only) is du 01 05 2019 and cost etc. there

#### Description of the Immovable Property

All the part and parcel of Property consisting of Shop No. 106, Area admeasuring 6'11"x20' & Shop No. 107, Area admeasuring 6'11''x20' situated at Teh Bazar, Dhan Mandi Souther Side, Sri Ganganagar 335001, Rajasthan in the name of Sri Jagdish Kumar S/o Matu Ram. Bounded: Shop No. 106=> East: Shop No. 54,55, West: Road, North: Shop No. 107, South: Shop No. 105. Shop No. 107=> East: Shop No. 56, West: Road, North: Shop No. 108. South; Shop No. 106 Authorised Officer Place : Sri Ganganagar, Date : 31.07.2019 (Syndicate Bank)

Branch Office: Fort Road, Nagaur-341001 Tel.: 01582-240831, 240813 🖁 बैंक ऑफ बड़ौदा Bank of Baroda E-Mail: nag

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)

(As per Appendix IV read with rule 8(1) of the security Interest Enforcement Rules, 2002) Vhereas. The undersigned being the Authorised Officer of the Bank of Baroda under the Securitization 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 a Demand notice dated 08.05.2019 calling upon the borrower M/s K R. Green Solutions Proprietor Shri Bhanwar Lal Choval S/o Shri upon the borrower *M/s* K.R. Green Solutions Proprietor Shri Bhanwar Lal Choyal S/o Shri Kheta Ram Choyal and its Guarantor Shri Rameshwar Lal Choyal S/o Shri Kheta Ram Choyal to repay the amount mentioned in the notice being Rs. 78,96,915.39 (Rupees Seventy Eight Lakh Ninety Six Thousand Nine Hundred Fifteen and Thirty Nine Paisa only) as on 30.04.2019 (Including of Interest upto 30.04.2019) together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment 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 possession of the property described herein below in exercise of powers conferred on him/her under sub- section (4). section 13 of the Act read with Rule 8 of the said Security Interest Enforcement Rules, 2002 of his the 30th day of July of the year 2019.

this the 30th day of July of the year 2019. The Borrower/Guarantors/Mortgager in particular and 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 of Baroda Branch: Fort Road, Nagaur-341001 for an amount of Rs. 78,96,915.39 (Rupees Seventy Eight Lakh Ninety Six Thousand Nine Hundred Fifteen and Thirty Nine Paisa only) as on 30.04.2019 (Including of Interest upto 30.04.2019) and further interest thereon at the contractual rate plus costs, charges, and expenses till date of payment. The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect

f time available, to redeem the secured assets

#### DESCRIPTION OF THE IMMOVABLE PROPERTY

1. All that part and parcel of the property consisting of Patta Deed executed by Gram Panchavat Kathoti, Tehsil Javal in favour of Shri Bhanwar Lal & Shri Rameshwar Lal S/o Shri Kheta Ram Jat situated at Village Kathoti, Tehsil Jayal Admeasuring area 1802.66 Sq.Yds. **Bounded by:-** North: Aam Rasta & Space, South: Mogar Ram S/o Harji Ram & Kana Ram S/o Chhotu Ram, East: Aam Rasta & Space, West: Aam Rasta & Space

2. All that part and parcel of the property consisting of Equitable Mortgage of Property at /illage Banthdi situated at Khasra No. 485/200, Tehsil Didwana, District Nagaur Admeasuring area 405 Sq.Mtr. in the name of Shri Bhanwar Lal Choyal S/o Shri Kheta Ram Choyal & Shri Rameshwar Choyal S/o Shri Kheta Ram Choyal Bounded by:- North: Road, South: Gumana Ram Bhambi, East: Ram Niwas S/o Hardan Ram, West: Haribux

3. All that part and parcel of the property consisting of Equitable Mortgage of Residential Property Patta No. 77, situated at Village Kathoti, Tehsil Jayal, District Nagaur total measuring 138.64 Sg.Yds. in the name of Shri Bhanwar Lal Choval S/g Shri Kheta Ram Choyal & Shri Rameshwar Choyal S/o Shri Kheta Ram Choyal Bounded by:- North: Aam Rasta & Space, South: Bhanwar Lal S/o Ram Dev Jat & Bheru Ram S/o Chetan Ram Jat, East: Gordhan Ram S/o Shri Himta Ram Jat & Anna Ram S/o Kishna Ram Jat & Space, West: Bhura Ram S/o Gena Ram Jat

4. All that part and parcel of the property consisting of Patta Deed executed by Gram Panchayat Kathoti, Tehsil Jayal in favour of Shri Bhanwar Lal & Shri Rameshwar Lal S/o Shri Kheta Ram Jat situated at W. No. 8, Isharko ka Bas Admeasuring area 826.83 Sq.Yds. Bounded by:- North: Public Akurda, South: Kishna Ram S/o Gayar Ram Jat, East: Aam Guwar & Jagah ka Nikal, West: Aam Rasta & Tehkhana ka Nikas. Date : 30.07.2019 Place : Nagaur Authorized Officer Bank of Baroda

					zed Officer
	A/c No.: 857672100 00118	wide road On the <b>East</b> by: 60 ft then Plot 46, On the <b>West</b> by: 60 ft then Plot 44			
	Ashu Sharma	Plot 54, On the <b>South</b> by: 30 ft then 12 Mtrs			
	Sharma W/o Mr.	detailed below: On the North by: 30 ft then	2.1.2.900		
	Surety: Mrs. Seema	Prasad Sharma. having Boundaries as	Charges		
	Sharma	Owned by Shri Ashu Sharma S/o Kanti	and other		
	Kanti Prasad	Meera Enclave, Samrat Palace, Meerut.	+ Interest		
	Sharma S/o Shri	One Residential House 167.22 Sq. Mtrs	4,64,737.29		
2	Borrower: Mr. Ashu	All that part and parcel of Khasra 5799,	Rs.	17.05.2019	30.07.2019
	00099	46, On the West by: 60 ft then Plot 44			
	A/c No.: 857614000	wide road On the <b>East</b> by: 60 ft then Plot			
1	Sharma	54, On the <b>South</b> by: 30 ft then 12 Mtrs	Charges		
	Surety: Mrs. Seema	Bounded: On the North by: 30 ft then Plot	Charges		
	Sharma	by Shri Ashu Sharma S/o K.P. Sharma.	and other		
	Proprietor Mr. Ashu	Enclave, Samrat Palace, Meerut. owned	+ Interest		
	Surgical Suppliers	107.22 Sq. Will's Khasia 5799, Weela	30,68,301.22		

# NOTICE



NOTICE is hereby given that DSP Trustee Pvt. Ltd., the Trustee to DSP Mutual Fund ('Fund'), has vide Resolution dated August 3, 2019, declared a dividend as under, in the Dividend Option under Regular plan of below mentioned scheme of the Fund

#### Record Date: August 9, 2019

Scheme(s)/Plans/Options	Quantum of Dividend	Face Value per Unit	NAV as on August 1,
	per unit * (Rs.)	(Rs.)	2019 (Rs.)
DSP Tax Saver Fund – Regular Plan – Dividend Option	0.400	10.000	14.232

\* The above rate is net off Dividend Distribution Tax.

Distribution of the above dividend is subject to the availability and adequacy of distributable surplus. Pursuant to payment of dividend, the NAV of the Dividend Option under Regular plan of the aforesaid scheme of the Fund would fall to the extent of payout and statutory levy, if any.

Dividend will be paid to all those Unit Holders / Beneficial Owners, in the Dividend Option under Regular plan of the aforesaid scheme of the Fund, whose names appear in the records of the Registrar and Transfer Agent, Computer Age Management Services Pvt. Ltd. / statement of Beneficiary Owners maintained by the Depositories as on the Record Date

Unit holders are advised to update any change of address / bank details. if any, with depository participant(s) in advance of the Record Date

> Any queries/clarifications in this regard may be addressed to: DSP Investment Managers Pvt. Ltd. (Formerly known as DSP BlackRock Investment Managers Pvt. Ltd.) CIN: U74140MH1996PTC099483 Investment Manager for DSP Mutual Fund Mafatlal Centre, 10th Floor, Nariman Point, Mumbai 400 021 Tel. No.: 91-22 66578000, Fax No.: 91-22 66578181 Toll Free No: 1800 200 4499, www.dspim.com

Place: Mumbai Date: August 3, 2019

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

#### Note

Basic (Rs.)

ii. Diluted (Rs.)

Place : Bengaluru Date : 02.08.2019

Place: New Delhi

Date : 03.08.2019

Earnings Per Shares (after extraordinary items)

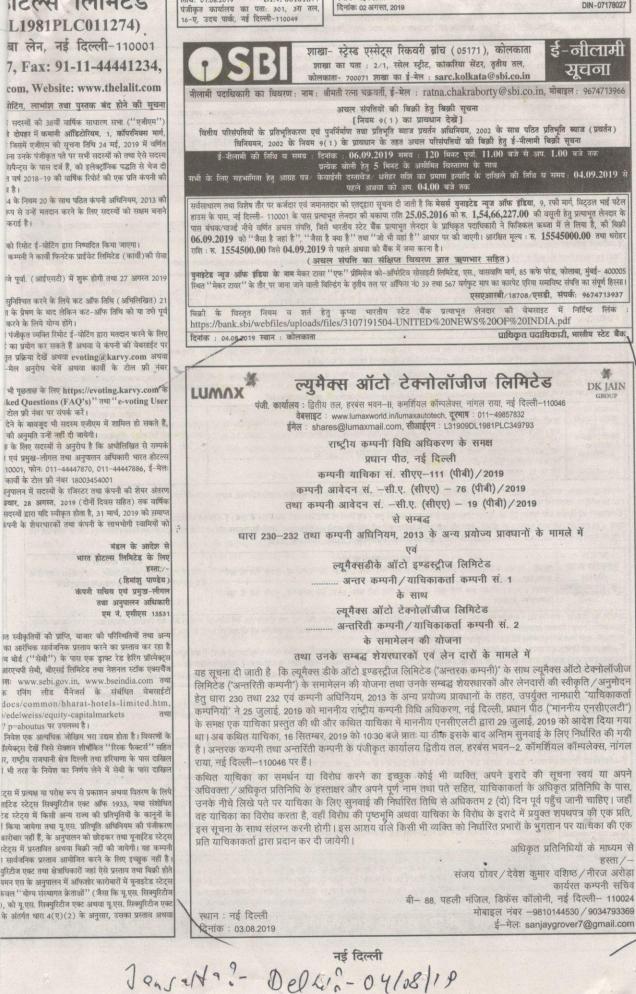
- 1) The above is an extract of the detailed format of Un-audited Financial Results for the quarter ended 30th June, 2019 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of it along with the financial notes to accounts together with qualified Limited Review Report of the Statutory Auditors are available on the Stock Exchange website http://www.bseindia.com and http://www.nseindia.com and on the Company website: www.mcdowellholdings.co.in
- 2) The quarterly financial results are reported pursuant to the option made available as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and read with circular dated July 5, 2016.

M S Kapur
Chairman

	Lumax Auto Technologies Limited Regd. Office: 2 <sup>rd</sup> Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046 Website: www.lumaxworld.in/lumaxautotech, Tel: 011-49857832 Email: shares@lumaxmail.com, CIN: L31909DL1981PLC349793	DK JAIN GROUP
	BEFORE THE NATIONAL COMPANY LAW TRIBUNAL PRINCIPAL BENCH, NEW DELHI COMPANY PETITION NO. CAA – 111 (PB)/ 2019 CONNECTED WITH	
	COMPANY APPLICATION NO C.A. (CAA) - 76 (PB)/ 2019 AND	
IN THE MAT	COMPANY APPLICATION NO C.A. (CAA) - 19 (PB)/ 2019 TER OF SECTIONS 230-232 AND OTHER APPLICABLE PROVISIONS COMPANIES ACT, 2013	OF THE
	AND IN THE MATTER OF SCHEME OF AMALGAMATION OF	
	LUMAX DK AUTO INDUSTRIES LIMITED TRANSFEROR COMPANY/ PETITIONER COMPANY NO. 1 WITH	
	UITH LUMAX AUTO TECHNOLOGIES LIMITED TRANSFEREE COMPANY/ PETITIONER COMPANY NO. 2 AND	
	THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS	

Take notice that a petition under Sections 230 and 232 and other applicable provisions of the Companies Act, 2013 for sanction/approval of Scheme of Amalgamation of Lumax DK Auto Industries Limited ("Transferor Company") with Lumax Auto Technologies Limited ("Transferee Company") and their respective Shareholders and Creditors was presented by the above named "Petitioner Companies" or 25<sup>th</sup> day of July. 2019 before the Hon'ble National Company Law Tribunal. New Delhi. Principal Bench ("Hon'ble NCLT") and the order in the said petition was pronounced by the Hon'ble NCLT on 29th day of July 2019. The said petition is now fixed for final hearing before the Hon'ble NCLT on 16th September, 2019 a 10:30 A.M. or soon thereafter. The Transferor Company and Transferee Company are having their registered office at 2<sup>nd</sup> Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046. Any person desirous of supporting or opposing the said petition should send to the Petitioner's Authorised Representative at their address mentioned hereunder, a notice of his/ her intention, signed by him/ her or his/ her Advocate/ Authorised Representative, with his/ her full name and address, so as to reach the Petitioner's Authorised Representative not later than 2 (two) days before the date fixed for hearing of the petition. Where he/she seeks to oppose the petition, the grounds of opposition or a copy of the affidavil intended to be used in opposition to the petition, shall be furnished with such notice. A copy of Petition shal be furnished by the Petitioner's Authorised Representative to any person requiring the same upon payment of prescribed charges.

> Through Authorised Representatives Sd/ Sanjay Grover/ Devesh Kumar Vasisht/ Neeraj Arora Company Secretary in practice B- 88, 1st Floor, Defence Colony, New Delhi- 110024 Mobile No.-9810144530/ 9034793369 E-mail: sanjaygrover7@gmail.com



ग्त स्वीकृतियों की प्राप्ति, बाजार की परिस्थितियों तथा अन्य का आरंभिक सार्वजनिक प्रस्ताव करने का प्रस्ताव कर रहा है य बोर्ड ("सेबी") के पास एक ड्राफ्ट रेड हेरिंग प्रॉस्पेक्ट्स आरएचपी सेबी, बीएसई लिमिटेड तथा नेशनल स्टॉक एक्सचैंज ाशः www.sebi.gov.in, www.bseindia.com तथा क रनिंग लीड मैनेजर्स के संबंधित वेबसाईटों docs/common/bharat-hotels-limited.htm

गईटेड स्टेटस सिक्यरिटीज एक्ट ऑफ 1933, यथा संशोधित रेड स्टेटस में किसी अन्य राज्य की प्रतिभूतियों के कानूनों के ां किया जायेगा तथा यू.एस. प्रतिभूति अधिनियम की पंजीकरण कारोबार नहीं हैं, के अनुपालन को छोड़कर तथा यूनाईटेड स्टेट्स स्टेटस में प्रस्तावित अथवा बिक्री नहीं की जायेगी। यह कम्पनी । सार्वजनिक प्रस्ताव आयोजित करने के लिए इच्छुक नहीं है परिटीज एक्ट तथा क्षेत्राधिकारों जहां ऐसे प्रस्ताव तथा बिक्री होते यमन एस के अनुपालन में ऑफशोर कारोबारों में यूनाइटेड स्टेट्स मवल ''योग्य संस्थागत क्रेताओं'' (जैसा कि यू.एस. सिक्युरिटीज ), को यू.एस. सिक्युरिटीज एक्ट अथवा यू.एस. सिक्युरिटीज एक्ट के अंतर्गत धारा 4(ए)(2) के अनुसार, उसका प्रस्ताव अथव