

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

Date : 12 November, 2019

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

Dear Sirs,

Sub: - Submission of newspapers Clippings

Sub: Information under 230 to 232 of the Companies Act, 2013 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 regarding notice convening the meeting of Equity Shareholders and Unsecured Creditors of Minda Industries Limited pursuant to the order dated 25 October, 2019 of the Hon'ble National Company Law Tribunal, New Delhi

Dear Sir(s),

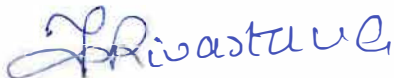
This is in continuation of our earlier communication dated 8 November, 2019, wherein we had sent the copy of the Notice of NCLT Convened Meeting of the Shareholders and Unsecured Creditors of the Company, scheduled to be held on 9 December, 2019 and 11 December, 2019 respectively at Lakshmi Pat Singhania Auditorium, PHD House, 4/2, August Kranti Marg, Siri Institutional Area, New, Delhi-110016,

Enclosed please find the newspapers cuttings, wherein the Notice of the Company was published on 8 November, 2019 in "Business Standard" (English), Jansatta (Hindi), newspapers regarding these above meetings.

This is for your information and records please.

Thanking you

For **Minda Industries Limited**



Tarun Kumar Srivastava

Company Secretary and Compliance Officer

Encl: As above.

Date: 07.11.2019

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
NEW DELHI BENCH (COURT- IV)**

COMPANY APPLICATION NO. C.A. (CAA) - 133/ND/2019

CONNECTED WITH

COMPANY APPLICATION NO. CA - 1906 (PB)/ 2019

IN THE MATTER OF SECTIONS 230-232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013

AND
IN THE MATTER OF SCHEME OF AMALGAMATION

OF

M J CASTING LIMITED ... TRANSFEROR COMPANY NO. 1
AND
MINDA DISTRIBUTION AND SERVICES LIMITED ... TRANSFEROR COMPANY NO.2
AND
MINDA AUTO COMPONENTS LIMITED ... TRANSFEROR COMPANY NO. 3
AND
MINDA RINDER PRIVATE LIMITED ... TRANSFEROR COMPANY NO. 4
WITH
MINDA INDUSTRIES LIMITED ... TRANSFEREE COMPANY

**AND
THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS
NOTICE AND ADVERTISEMENT FOR THE NCLT CONVENED MEETINGS**

Notice is hereby given that by an order dated October 25, 2019 ("the order"), the Hon'ble National Company Law Tribunal, New Delhi (Court-IV) ("Hon'ble NCLT") has directed for convening the meetings of the Equity Shareholders of the Transferee Company and the meetings of Unsecured Creditors of Transferor Company No. 1 to 3 and Transferee Company for the purpose of considering, and if thought fit, approving with or without modification, the arrangement embodied in the Scheme of Amalgamation ("Scheme") of M J Casting Limited ("Transferor Company No. 1"), Minda Distribution and Services Limited ("Transferor Company No. 2"), Minda Auto Components Limited ("Transferor Company No. 3"), Minda Rinder Private Limited ("Transferor Company No. 4") with Minda Industries Limited ("Transferee Company") and their respective Shareholders and Creditors.

In pursuance to direction mentioned in the said order, separate meetings of (i) Unsecured creditors of Transferor Companies No. 1 to 3 and Transferee Company and (ii) Equity Shareholders of Transferee Company will be held as per detail below:

A. Monday, December 09, 2019

Meeting	Name of the Company	Time	Venue
Equity Shareholders	Minda Industries Limited (Transferee Company)	09:30 AM	Lakshmipt Singhania Auditorium, PHD House, 4/2, August Kranti Marg, Siri Institutional Area, Block A, Nipced Campus, Hauz Khas, New Delhi - 110016

B. Wednesday, December 11, 2019

Meetings	Name of the Company	Time	Venue
Unsecured Creditors	M J Casting Limited (Transferor Company No. 1)	11:00 AM	Lakshmipt Singhania Auditorium, PHD House, 4/2, August Kranti Marg, Siri Institutional Area, Block A, Nipced Campus, Hauz Khas, New Delhi - 110016
Unsecured Creditors	Minda Distribution and Services Limited (Transferor Company No. 2)	12:00 Noon	
Unsecured Creditors	Minda Auto Components Limited (Transferor Company No. 3)	01:00 PM	
Unsecured Creditors	Minda Industries Limited (Transferee Company)	02:00 PM	

Copies of the said Scheme, Explanatory Statement under Section 230, 232 and 102 of the Companies Act, 2013 ("the Act") read with Rule 5 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and form of proxy can be obtained free of charge on any day (excluding Saturday, Sunday and public holidays) at the registered office of the Transferor Company No. 1, 3 and Transferee Company at B-84/1, Wazirpur Industrial Area, New Delhi-110052 and Transferor Company No. 2 at Kharsa No.3011223, Mukundpur, Near Punjab National Bank, Main Road Delhi, Delhi-110042. Persons entitled to attend & vote at the aforesaid meetings may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Transferor Company No. 1 to 3 and Transferee Company as mentioned above, not later than 48 (forty-eight) hours before the scheduled time of the commencement of aforesaid meetings.

The Hon'ble NCLT has appointed Ms. Deepa Krishan, former NCLT Member as Chairperson, Mr. Abhishek Anand, Advocate as an Alternative Chairperson and Mr. Manish Manocha, Chartered Accountant as Scrutinizer for the aforesaid meetings. The scheme, if approved, in the aforesaid meetings, will be subject to the subsequent approval of the Hon'ble NCLT.

Further Notice is hereby given that -

- The Transferee Company has provided the facility of voting by postal ballot and remote e-voting so as to enable the Equity Shareholders to consider and approve the Scheme. The Transferee Company has also provided the facility of voting by equity shareholders via ballot paper at the venue of meeting. The Transferee Company has engaged the services of National Securities Depository Limited for facilitating remote e-voting services.
- The cut-off date for determining the eligibility of equity shareholders of Transferee Company for voting through postal ballot or remote e-voting or voting at the venue of the meeting is October 25, 2019. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depository as on cut-off date only shall be entitled for voting. Persons who are not equity shareholders of Transferee Company as on cut-off date should treat this notice for information purpose only.
- The cut-off date for determining the eligibility of the Unsecured Creditors of the Transferor Company No. 1 to 3 and Transferee Company for voting at the venue of the meeting is 31st day of May, 2019.
- Voting through postal ballot & remote e-voting by the equity shareholders of Transferee Company will commence at 09:00 AM on Saturday, 09th Day of November, 2019 and shall close at 05:00 PM on Sunday, 08th Day of December, 2019. The remote e-voting module shall be disabled by National Securities Depository Limited for voting thereafter.
- Duly completed & signed postal ballot form by equity shareholders of the Transferee Company should reach the Scrutinizer on or before 5:00 PM on Sunday, December 08, 2019. Any postal ballot form received after 5:00 PM on 8th day of December, 2019 shall not be considered and shall be treated as if reply from the equity shareholders has not been received.
- The Transferor Companies No. 1 to 3 and Transferee Company have served notices to the unsecured creditors of Transferor Companies No. 1 to 3 and Transferee Company and equity shareholders of Transferee Company whose E-mail ID's are available/registered with the Company through e-mail. The Notices to the remaining unsecured creditors of Transferor Companies No. 1 to 3 and Transferee Company and equity shareholder of Transferee Company whose e-mail ID's are not available with the respective company will be dispatched by permitted mode under Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 on or before November 08, 2019.
- During the voting period, equity shareholders of the Transferee Company can opt for voting either by postal ballot or by remote e-voting. In case, he/she cast their vote both via postal ballot and remote e-voting, then voting validly done through remote e-voting shall prevail. Equity Shareholders who have cast their votes through postal ballot or remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- The notice including postal ballot and remote e-voting instructions are available on the Transferee Company website i.e. www.unominda.com
- In case of any queries/grievances in relation to the voting by the Postal ballot or remote e-voting may be addressed to Tarun Kumar Srivastava, Company Secretary of Transferee Company at tksrivastava@mindagroup.com.
- In case of meeting of Unsecured Creditors, the voting shall be carried out through the ballot paper at the venue of the meetings.

Sd/-

Deepa Krishan

Date: 7th November, 2019

Chairperson appointed for the meetings

PUBLIC NOTICE FOR AUCTION CUM

Pursuant to taking possession of the secured assets mentioned hereinafter known as India Infoline Housing Finance Ltd. (IIFH) under the Security Interest Act, 2002 for the recovery of amount due from borrower, immovable property, as described hereunder, which is in the possession, and BAGIS particulars of which are given below:-

Borrower (s)	Demand Notice Date and Amount	Date of Physical Possession
1) Mr. Sushir Jain 2) Mrs. Meenu Jain (Prospect No. 747736)	04- Dec-2017 Rs. 24,45,532/- (Rupees Twenty Four Lakh Forty Five Thousand Five Hundred and Thirty Two Only)	22-Oct-20 Total Outstand as on 04-05-19 Rs. 31,15,128/- (Ru. Three Lakh Fifteen Thousand and Twenty
1) Mrs. Usha Devi 2) Mr. Shiv Kumar (Prospect No 764640)	05- Jan-2018 Rs. 10,76,375/- (Rupees Ten Lakh Seventy Six Thousand Three Hundred and Seventy Five Only)	22-Oct-20 Total Outstand as on 04-05-19 Rs. 13,20,906/- (Ru. Thirteen Lakh Twenty Nine Hundred and Six
1) Mr. Ashu Keshyap 2) Mr. Girish Chandra 3) Mrs. Chanchal (Prospect No. 813016)	07- Sept-2018 Rs. 11,78,981/- (Rupees Eleven Lakh Seventy Eight Thousand Nine Hundred and Eighty One Only)	22-Oct-20 Total Outstand as on 04-05-19 Rs. 13,53,596/- (Ru. Thirteen Lakh Fifty Three Thousand Five Hundred Ninety Six Only)

Date of Inspection of Property 12-Dec-2019	EMD Last Date 13-Dec-2019	Date/Time of Auction 16-Dec-2019
11:00 hrs - 1:00 hrs	10:30 am	11:00 hrs - 1:00 hrs

- Date of inspection of the immovable property is 12-Dec-2019 between 11:00
- Last date of submission of sealed offers in the prescribed tender forms is 13
- Date of opening of the offers for the property is 16-Dec-2019 at the above n opening in the presence of the Authorized Officer.
- Further interest will be charged as applicable, as per the Loan Agreement on t and payable on its realization.
- The notice is hereby given to the Borrower and Guarantor, to remain present s for purchasing the immovable property as described herein above, as per the n
- The Borrower(s) and Guarantor(s) are hereby given 30 DAYS SALE NOTICE the date of Auction falling which the immovable property will be auctioned and b amount due to India Infoline Finance Limited in full before the date of sale, and
- The EMD shall be payable through DD in favour of India Infoline Finance Lin branch Corporate Office.
- The detail terms and conditions of the auction sale are incorporated in the pre
- The immovable property will be sold to the highest bidder. However, the unde necessary.
- Tenders that are not filled up or tenders received beyond last date will be con paid on the EMD.
- Company is not responsible for any liabilities upon the property which is not r For further details, contact Mr. Sanjay Jha @ 8657474302, Email- sanjay.jha@iifh Haryana-122015. Place: Ghazabad Date: 08-11-2019. Sd/- A

**OFFICE OF THE R
DEBTS RECOVER**
4th Floor, Jeevan Tara Building, Partian

R.C. No. 156/2016 **E-AUCTION S/ CANARA BANK vs. M/S VA**

As per my order dated 16-10-2019 the under mentioned property VS. M/s Varun Diesels & Others. The auction sale i http://drtauctiontiger.net Date and Time of Auction : 03-01-2020 between 03.00 P.M. to 04.1 before closing, if required

Property Particulars	Description of
Property bearing 234 (Eastern Side), Vanl Vihar, Uttam Nagar 50sq.yds., in village Bindapur, New Delhi	

- Terms & Co**
- Auction/bidding shall only be through online electronic mode through
 - The intending bidders should register the participation with the st participating in E-Auction. It can be procured only when there is a bid
 - EMD shall be deposited by 01-01-2020 by way of DD/pay order i Recovery Officer-I, DRT-III, Delhi in the sealed cover, EMD depo auction.
 - The copy of PAN card, Address proof and identity proof, E-mail ID, if on behalf of their principals, in the latter case, they shall be required to case of the company copy of resolution passed by the board members attorney of the company and the receipt/counter file of such deposit otherwise by the said date and hard copy shall be submitted before
 - Prospective bidder may avail online training from any pro vide r l e-auction and bidding shall take place through on line electronic bid ding provider M/s E-Procurement Technologies Ltd. (ABCProcure), A-2, Ellis Bridge, Ahmedabad-380006 Gujarat (India) Tel: +91 079 6120 Jha, Mobile No. 7982880393, E-mail: delhi@auctiontiger.net, sump
 - In case of any query & inspection of the property, intending buy Manager of the CH Bank having Mobile No. 9773670093.
 - Prospective bidder are advised to go through the website http://d submitting their bids.
 - The property shall not be sold below the reserve price.
 - The bidders shall improve offer in multiples of Rs. 50,000/-
 - The Property shall be sold "As is where is basis" and "As is what
 - The Successful bidder shall have to pay 25% of the sale proceeds by 3.00 P.M. in the said account as per detail mentioned in para 3 above
 - The successful highest bidder shall deposit the balance 75% of the property, if the 15th day is Sunday or other Holiday, then or mode as stated in above para. In addition to the above the purcha DRT-III @ 2% upto Rs. 1,000/- and @ 1% of the excess of said amc Delhi.
 - In case of default of payment within the prescribed period, the undersigned thinks fit, to forfeit to the Government and the default deposited. The property shall be resold, after the issue of fresh procla of good of any shortfall or difference between his final bid amount and the
 - The Recovery Officer has the absolute right to accept or reject assigning any reasons.
 - Unsuccessful bidder/s are directed to file an application along wi schedule date of hearing of the RC for refund of their EMD which shall be accordingly.

