

LIL:SE:REG30:2022-23

JUNE 29, 2022

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Security Code : 517206	Symbol: LUMAXIND

Subject: Intimation for publication of information regarding 41st AGM in Newspapers.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith clippings of the information published in newspapers viz. 1. Financial Express (English- All Editions) and 2. Jansatta (Hindi-Delhi Edition) on June 29, 2022, requiring the attention of members regarding 41st Annual General Meeting of Lumax Industries Limited which is scheduled to be held on Friday, July 22, 2022 at 11.00 A.M. (IST) through Video Conference/Other Audio Visual Means, in compliance with the circulars(s) issued by the Ministry of Corporate Affairs(MCA) and Securities and Exchange Board of India(SEBI) and also informing them about the manner of updation of E-mail addresses and Bank account details, books closure and process of Deducting Tax at Source on Dividend.

You are requested to take the above information on records and oblige.

Thanking you,

Yours faithfully,

For **Lumax Industries Limited**



Pankaj Mahendru
Company Secretary
Membership No. A28161



Encl: As stated Above

IDFC First Bank Limited

(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)
CIN : L65110T2014PLC097792
Registered Office: - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai- 600031.
Tel: +91 44 4564 4000 | Fax: +91 44 4564 4022



Notice under Section 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

The following borrowers and co-borrowers availed the below mentioned secured loans from IDFC FIRST BANK LIMITED (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) The loans of the below-mentioned borrowers and co-borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loan were classified as NPA as per the RBI guidelines. Amounts due by them to IDFC FIRST BANK LIMITED (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) are mentioned as per respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates.

Table with columns: Sr No, Loan Account No., Type of Loan, Name of borrowers and co-borrowers, Section 13 (2) Notice Date, Outstanding amount as per Section 13 (2) Notice, Property Address

You are hereby called upon to pay the amounts to IDFC FIRST BANK LIMITED (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) as per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc. within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings, under Section 13 (4) and section 14 of the SARFAESI Act, against the mortgaged properties mentioned hereinabove to realize the amount due to IDFC FIRST BANK LIMITED (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited). Further you are prohibited under Section 13 (13) of the said Act from transferring the said secured assets either by way of sale/lease or otherwise.

Date : 29.06.2022
Place : PUNJAB
Authorized Officer
IDFC FIRST BANK LIMITED
(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)

Ujjivan SMALL FINANCE BANK SECOND FLOOR, GMTT BUILDING D-7 SECTOR 3 NOIDA (U.P.) 201301

POSSESSION NOTICE (for Immovable property) [Rule 8(1)]

Whereas, The undersigned, being the Authorized Officer of Ujjivan Small Finance Bank Ltd., under the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice to borrower/ Guarantor on the dates mentioned hereunder; calling upon the Borrower(s)/ Guarantor(s) to repay the amount mentioned in the respective demand notice within 60 days of the date of the notice. The Borrower/Co-Borrower/Mortgagor having failed to repay the amount, notice is hereby given to the Borrower/Mortgagor, Co-Borrower/Mortgagor, Co-Borrower and the public in general that the undersigned has taken SYMBOLIC POSSESSION of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the said Act read with rule 8 of the Security Interest Enforcement Rules, 2002, on the dates mentioned against each account. The Borrower/Mortgagor's, Co-Borrower/Mortgagor's and Co-borrower's attention is invited to provisions of sub-section (B) of section 13 of the Act, in respect of time available, to redeem the secured assets. The Borrower/Mortgagor, Co-Borrower/Mortgagor and Co-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 Ujjivan Small Finance Bank Ltd. for an amount of for the amount(s), mentioned herein below besides interest and other charges/expenses against each account.

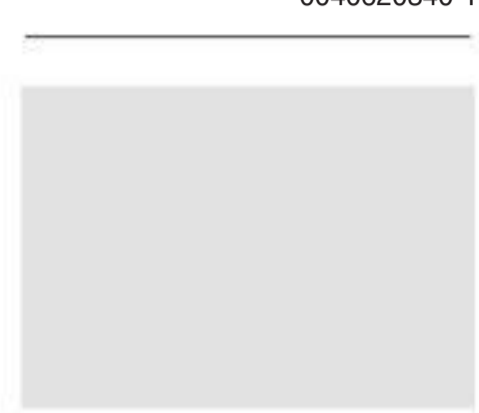
Table with columns: Name of Borrower/ Co-Borrower/Mortgagor, Description of the Immovable property, Date of Demand Notice and Date of possession, Amount as per demand notice

Date: 28.06.2022 Place: Faridabad & Jaipur Authorised Officer

Classifieds PERSONAL

I, Harish Chander Duggal, son of, Bal Raj Duggal, residing at, Silver Oakwood Residential-2, Flat, No. 4, 4th-Floor, Block-A, 1063-B, Ward, No-8, Mehrauli, Delhi-30, have changed my name to Harish Duggal permanently.

0040620407-8
T, NEERAJ ARORA s/o PREM LAL ARORA r/o Second floor, 4/35, Old Rajinder Nagar, Delhi-110060 have changed my name to NEERAJ ARORA.



Form No.:5 DEBTS RECOVERY TRIBUNAL, LUCKNOW
600/1, University Road, Near Hanuman Setu Temple, Lucknow-226007.
(O.A. No. 505/2019 Date: 23.05.2022)
Summons to defendant under Section 19(3) of the Recovery of Debts due to Banks and Financial Institutions Act 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure Rules).

PUBLIC NOTICE
The General Public is hereby informed that my client Smt. Sudesh Kumari W/o Late Sh. Dwan Chand R/o 158, 1st Floor, Pocket-25, Sector 24, Rohini, Delhi-85 have severed all their relations with their son Mr. Joginder Kumar, his wife Mrs. Mukta Verma and grandson Master Laven, due to his bad behaviour and ill will. My above named client has also disowned and debarred his said son, his wife and grand son from all their movable and immovable properties. Anybody dealing with Mr. Joginder Kumar or with his family will do so at his/her/their own risk and responsibilities and my clients will not be responsible for any act, deed or dealing done by Mr. Joginder Kumar or Mrs. Mukta Verma or Master Laven. Praveen Rastogi (Advocate) Enrol No-D/24406

BUSINESS OFFERS

FOR FUNDING AGAINST LISTED SHARES
VFS Capital
naz@vfscapital.com
www.vfscapital.com

For All Advertisement Booking
Call : 0120-6651214

LUMAX INDUSTRIES LIMITED
DK JAIN GROUP
Regd. Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi- 110046 Tel: 011 49857832
Website: www.lumaxworld.in/lumaxindustries, Email: lumaxshare@lumaxmail.com
INFORMATION REGARDING 41st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS ("VC/ OAVM")
This is to inform that the 41st Annual General Meeting ("AGM") of the members of the Company will be held on Friday, July 22, 2022 at 11.00 A.M.(IST) through "VC/ OAVM" in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder, read with General Circular Nos. 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 dated May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively read with other Circulars, as may be issued by the Ministry of Corporate Affairs(MCA)(collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively read with other Circulars as may be issued by SEBI (collectively referred to as "SEBI Circulars") to transact the business as set out in the notice dated May 24, 2022 which will be sent to members through e-mail separately.
The Notice convening the 41st AGM along with Annual Report of the Company for the Financial Year ended March 31, 2022 along with the login details for joining the 41st AGM through VC/OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or Kfin Technologies Limited (formerly, Kfin Technologies Private Limited), Registrar and Transfer Agent ("RTA") or with their respective Depository Participants ("DPs"). Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
The Notice of the 41st AGM and the Annual Report will also be made available on Company's website (https://www.lumaxworld.in/lumaxindustries), Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).
The Company is pleased to provide remote e-voting facility ("remote e-voting") prior to AGM and e-voting during the AGM, through NSDL to all its members to cast their respective votes on all resolutions set out in the Notice convening the 41st AGM. Detailed procedure for remote e-voting and e-voting by members (including for those members, who are holding shares in physical form and have not registered their email IDs) will be provided in the Notice of 41st AGM.
Registration of E-mail addresses and updation of Bank Account details
Members who have not registered their Email IDs and/or not updated their Bank account mandate for receiving Notice of AGM, Annual Report and dividend are requested to follow the below instructions:
• For members holding shares in electronic form: Contact your Depository Participant (DP) and register your email address and bank account details as per the process advised by your DP.
• For shares held in physical form: Register/Update the details with the Company's RTA at einward_ris@kfintech.com in prescribed Form ISR -1 and other relevant forms pursuant to SEBI circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, as per instructions mentioned in the form. The said form(s) can be downloaded from the Company's website under Investor Relations section at https://www.lumaxworld.in/lumaxindustries/investor-relations.html.
Book Closure and Dividend
Members may note that the Board of Directors of the Company at their Meeting held on May 24, 2022 had considered and recommended a Dividend of Rs. 13.50 (i.e. 135%) per Equity share of Rs. 10/- each for the financial year ended March 31, 2022, for the approval of members at the ensuing AGM. The Dividend, if approved by members, will be paid to the members holding shares on record date/cut-off date i.e. Monday, July 11, 2022. Further, the members may note that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, July 12, 2022 to Friday, July 22, 2022 (both days inclusive) for the purposes of AGM and for determining the entitlement of members to the Dividend for the FY 2021-22, if approved by the members at the AGM.
Tax on Dividend
The members may be aware that, in terms of the provisions of the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividend paid or distributed by the Company on or after April 1, 2020 is taxable in the hands of shareholders. The Company shall therefore be liable to deduct TDS at the time of payment of Dividend. Deduction of TDS will depend upon the residential status of the shareholders and the necessary documents submitted by them and accepted by the Company in accordance with the applicable provisions of the IT Act. Further, the members may note that the Company has also sent an email in this regard on 28 June 2022 to all the shareholders having their email IDs registered with the Company/Depositories, explaining the applicable conditions for deduction of TDS and for submission of the requisite documents along with the links to various forms. This communication is also available on the website of the Company at https://www.lumaxworld.in/lumaxindustries/corporate-announcements.html.
The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.
For Lumax Industries Limited
Place : Gurugram Pankaj Mahendru
Date : 28th June 2022 Company Secretary

PUNJAB & SIND BANK
PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES, LAST DATE TIME OF SUBMISSION OF EMD AND DOCUMENTS 29-07-2022 AT 4.00 P.M.
Sale of immovable property mortgaged to Bank under Securitization and Reconstruction of Financial assets and Enforcement of Security Interest (SARFAESI) Act, 2002 (No.54 of 2002) Whereas, the Authorized Officer of Punjab & Sind Bank has taken possession of the following property/ies pursuant to the notice issued under Sec 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 in the following loan accounts with our Branch with a right to sell the same on "AS IS WHERE IS BASIS AND AS IS WHAT IS BASIS" for realization of Bank's dues. The sale will be done by the undersigned through e-auction platform provided at the website: https://www.bankeauctions.com
DESCRIPTION OF IMMOVABLE PROPERTIES
Sr. No., Name of the Borrower and Branch, Description of Property, Status of Possession, Demand Notice Date, Reserve Price, Earnest Money Deposit (EMD) amount and Last Date and Time of Deposit of EMD, EMD Submission Account Details, Date/Time of E-Auction, Property Inspection Date and Time, Incremental Bid Amount, Name and Contact No. of Authorized Officer

Zonal Office Noida, C-1A, Sector-63, Noida, Ph.: 0120-4314956 E-AUCTION NOTICE

