

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

Date : 13 January, 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.
BSE Script: 532539	NSE Script: MINDAIND

Sub: Submission of newspapers clippings

Ref: - 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 31.08.2021 & 20.10.2021 of Hon'ble National Company Law Tribunal ("NCLT") and order dated 23.12.2021 of Hon'ble National Company Law Appellate Tribunal ("NCLAT").

Dear Sir(s),

This is in continuation of our earlier communication dated 13 January, 2022, 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 16 February, 2022 through Video Conferencing from LakshmiPat Singhania Auditorium, PHO House, New, Delhi-110016,

Enclosed please find the **newspapers cuttings**, wherein the Notice of the Company was published in "Business Standard" (English) and Jansatta (Hindi) newspapers on 12 & 13 January, 2022 respectively regarding these above meetings.

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.



SESHASAYEE PAPER AND BOARDS LIMITED
CIN: L2101271960PLC000364
Regd. Office: Pallipalayam, Namakkal District, Cauvery RS PO, Erode 638 007.
Email: investor@spsbtd.com Web: www.spsbtd.com

POSSESSION NOTICE
Whereas the undersigned being the Authorized Officer of the Bank of Baroda, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13 read with rule of the Security Interest (enforcement) Rules, 2002 issued a demand notice u/s 13(2) dated 04/10/2021, calling upon the Borrower/Proprietor/Guarantor (1) M/s Vinayak Bakery through its Proprietor, Mr. Hitendra Puri, Registered Address:- Vinayak Complex, Collectorate Circle, Chittorgarh-312001, (2) Mr. Hitendra Puri S/o Devendra Puri, (3) Mrs. Rajni Puri W/o Hitendra Puri, Address:- 31, Behind Ayurvedic Hospital, Uparla Pada, Chittorgarh, to repay the amount mentioned in the notice being Rs.31,40,189.53 (Rupees Thirty One Lakh Forty Thousand One Hundred Eighty Nine and Paisa Fifty Three only) as on 04/10/2021 (Including interest upto 03.10.2021) within 60 days from the date of notice together with further interest, incidental expenses, costs, charges etc. till date of payment and / or realization.

APPENDIX IV [See rule 8 (1)] POSSESSION NOTICE (for immovable property)
Whereas, The undersigned being the Authorized Officer of INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029) under the Securitisation 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 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 17.09.2021 calling upon the Borrower(s) MANISH RAJPUT, MANISH RAJPUT; INFINITY TOWER-B, 6TH FLOOR, CYBER CITY, GURGAON, HARYANA - 122506, BHOLA RAM ; FLAT NO. 106, 2ND FLOOR, PROPERTY NO-47, BLOCK-B, RAM NAGAR, UTTAM NAGAR, NEW DELHI, DELHI - 110059, SAURABH GUPTA ; 13/23.13-BLOCK, SHAKTI NAGAR, NEW DELHI, DELHI - 110001, VAIBHAV GUPTA ; 13/23.13-BLOCK, SHAKTI NAGAR, NEW DELHI, DELHI - 110001, VIJAY BANSAI ; F-488,VIKAS PURI, WEST DELHI, NEW DELHI, DELHI - 110001, to repay the amount mentioned in the Notice being Rs. 25,10,454.8 (Rupees Twenty Five Lakh(s) Ten Thousand Four Hundred Fifty Four And Paise Eighty Only) against Loan Account No. HHLNOD00252953 as on 26.06.2021 and interest thereon within 60 days from the date of receipt of the said Notice.

APPENDIX IV [See rule 8 (1)] POSSESSION NOTICE (for immovable property)
Whereas, The undersigned being the Authorized Officer of INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029) under the Securitisation 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 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 10.09.2021 calling upon the Borrower(s) J. MANZAR AND RAFFAT JAMIL to repay the amount mentioned in the Notice being Rs.65,71,806.90 (Rupees Sixty Five Lakh Seventy One Thousand Eight Hundred Six and Paise Ninety Only) against Loan Account No. HDHLGUG00487993 as on 06.09.2021 and interest thereon within 60 days from the date of receipt of the said Notice.

Business Standard CAMPUS TALK BS PROMOTIONS
PRIDE OF INDIA AWARD TO SHRI ARPIT CHADHA, VICE CHAIRMAN, I.T.S – THE EDUCATION GROUP
Shri Arpit Chadha, Vice Chairman, I.T.S – The Education Group has been awarded the Award of Pride of India by renowned Public MS Talk on 18th December 2021 at Gurugram during International Speaking Championship organised by MS Talk at Gurugram. The Award was conferred to Shri Arpit Chadha in recognition of his contributions in promoting and extending Healthcare facilities and Education to the deprived section of society.

APPENDIX IV [See rule 8 (1)] POSSESSION NOTICE (for immovable property)
Whereas, The undersigned being the Authorized Officer of INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029) under the Securitisation 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 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 22.04.2021 calling upon the Borrower(s) LALITA ALIAS LALITA KUMARI W/o. RAVINDER SINGH AND RAVINDER SINGH ALIAS RAVINDER MALIK to repay the amount mentioned in the Notice being Rs.1,01,70,073.13 (Rupees One Crore One Lakh Seventy Thousand Seven Hundred Thirty Three and Paise Thirteen Only) against Loan Account No. HLPAPPAN00393620 as on 16.04.2021 and interest thereon within 60 days from the date of receipt of the said Notice.

State Bank of India Branch office at Sangarneri Gate, M I Road, Jaipur, Rajasthan – 302003.
DEMAND NOTICE
Whereas the borrowers/co-borrowers mentioned hereunder had availed the financial assistance from Reliance Home Finance Ltd. (“RHFL”). Pursuant to the below mentioned Deed of Assignment, RHFL transferred and assigned the financial assets and other rights in favour of the State Bank of India. Subsequently, State Bank of India authorized to do all such acts including enforcement of underlying securities. We state that despite having availed the financial assistance, the borrowers/mortgagors have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non Performing Asset on the respective dates mentioned hereunder, as per guidelines of Reserve Bank of India, consequent to the Authorized Officer under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (“SARFAESI Act”) and in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on respective dates mentioned herein below, calling upon the following borrowers /mortgagors to repay the amount mentioned in the notices together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc. until the date of payment within 60 days from the date of receipt of notices.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI BENCH (COURT- II)
COMPANY APPLICATION NO. C.A. (CAA) – 66/ND/2021 CONNECTED WITH
COMPANY APPEAL (AT) No. 134 of 2021
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
MINDA I CONNECT PRIVATE LIMITED ... TRANSFEROR COMPANY
MINDA INDUSTRIES LIMITED ... TRANSFEREE COMPANY
THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS
NOTICE AND ADVERTISEMENT FOR THE NCLT CONVENED MEETINGS
Notice is hereby given that by an order dated 31.08.2021 & 20.10.2021 of the Hon'ble National Company Law Tribunal, New Delhi Bench (Court-II) ("NCLT") read with the order dated 23.12.2021 of National Company Law Appellate Tribunal, Principal Bench, New Delhi ("Order") and directions as given therein and pursuant to Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 20/2021 dated December 08, 2021 and SEBI Circular No. CFD/DIL/3/CIR/2017/21 dated March 10, 2017, SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 read with SEBI master circular SEBI/HO/CFD/DIL/1/CIR/P/2020/249 dated December 22, 2020 and other applicable notifications and circulars issued by SEBI, and any other applicable regulations thereto, a meeting of the equity shareholders and unsecured creditors of the Minda Industries Limited "Transferee Company" ("NCLT Convened Meeting"), for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Amalgamation of Minda I Connect Private Limited ("Transferor Company") with Minda Industries Limited ("Transferee Company") ("Company") and their respective Shareholders and Creditors ("Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act") will be held on Wednesday, 16th February, 2022 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") as under.

Table with 4 columns: NAME OF THE BORROWER / ADDRESS, DATE OF NOTICE, NPA AND DEED OF ASSIGNMENT (DOA), LOAN AND OUTSTANDING AMOUNT, DESCRIPTION OF SECURED ASSETS. Contains details for Vikas Kumar, Raveena Vikas Kumar, Pramod Kumar, and Priyanka Srivastava.

