



Mini Diamonds (India) Ltd.

Unit No.: I Hitex Industries, S.V. Road, B.H.D Dahisar Petrol Pump, Dahisar (East) Mumbai - 400068.
Email: accounts@minidiamonds.net Phone: 022 4964 1850, CIN: L36912MH1987PLC042515

Date: 17/09/2022

To,
The Manager,
Listing Department
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Ref: Scrip Code: 523373

Sub.: Newspaper Advertisement - Corrigendum to the Notice of Annual General Meeting

Dear Sir/Madam,

Please find enclosed in continuance to our earlier newspaper publication of 08th September, 2022, scanned copies of newspaper publication as published in the newspapers viz. Free Press Journal (English language) and Navshakti (Marathi language) Newspaper on 17th September, 2022 publishing the Corrigendum to the Annual General Meeting ("EGM") of the Company scheduled to be held on Friday, 30th September, 2022 at 09:00 a.m. at DW-9020, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra East, Mumbai 400051, Maharashtra, India.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Mini Diamonds (India) Limited

**UPENDRA
NAROTTAM
DAS SHAH**

Digitally signed by UPENDRA
NAROTTAM DAS SHAH
DN: c=IN, o=Personal, cn=UPENDRA
NAROTTAM DAS SHAH,
serialNumber=a51a7ab7bdc643bf574
4cbcd3556648792b8d2a7b6dc846123
eb86af281d68c0, postalCode=400006,
2.5.4.20=f5e540a390c3c7b1973f0557a
4a5780e84c6a4ef5f933654b21d41ce9
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Date: 2022.09.17 12:37:42 +05'30'

**Upendra Shah
Managing Director
DIN: 00748451**

Mini Diamonds (India) Limited

Unit No./1 Gr. Floor, Hitek Industries S.V. Road, B.H.D Dahisar Petrol Pump, Dahisar (East), Mumbai, Maharashtra 400068
CIN: L36912MH1987PLC042515

CORRIGENDUM TO THE NOTICE OF THE 35TH ANNUAL GENERAL MEETING

Mini Diamonds (India) Limited ("the Company") has issued a notice dated 08th September, 2022 ("Notice of AGM") for convening the 35th Annual General Meeting of the members of the Company which is scheduled to be held on Friday, 30th September, 2022 at 09:00 a.m. IST at DW-9020, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra East, Mumbai 400051, Maharashtra, India. The Notice of the 35th AGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

Point No. 9 of the Notes stands to be withdrawn by the company:

The Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2022 to 30th September, 2022.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (LODR) Regulation, 2015, the Company is not required to close its Register of Members and the Share Transfer Books for the purpose of Annual General Meeting of the Company. Therefore, the notice given earlier for closure of Register of Members and Share Transfer Books from 23rd September, 2022 to Friday 30th September, 2022 (both days inclusive) shall stand withdrawn by the Company.

This Corrigendum to the Notice of the AGM shall form an integral part of the Notice of AGM which has already been circulated to shareholders of the Company and on and from the date hereof, the Notice of the AGM shall always be read in conjunction with this Corrigendum. This corrigendum is also being published in the Free Press Journal (English Language) and Navshakti (Marathi Language) and will also be made available on website of the stock exchanges i.e. Bombay Stock Exchange and on the website of the Company (www.minidiamonds.net). All other contents of the Notice of 35th AGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

By Order of the Board,
For Mini Diamonds (India) Limited
Sd/-
Upendra Shah
Managing Director
DIN: 00748451

Place: Mumbai
Date: 16/09/2022

SYMBOLIC POSSESSION NOTICE

Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No- B3, WIFIT Park, Wagale Industrial Estate, Thane, Maharashtra- 400604

Whereas the undersigned being the Authorized Officer of ICICI Bank Limited under the Securitisation and Enforcement of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) R/w Rule 3 of the said Act read with Rule 8 of the said Act, issued notices upon the borrowers mentioned below, (on underlying pool assigned to ICICI Bank by Dewan using Finance Ltd.) in relation to the enforcement of security in respect of a housing loan facility granted pursuant to a loan agreement entered into between DHFL and the borrower, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower 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 8 of the said Act on the property and any dealings with the property will be subject to the charge of ICICI Bank Limited.

Name of the Borrower/ Number (Loan Account Number) (DHFL Old LAN & ICICI New LAN)
Date of Demand Notice/ Amount in Demand (Rs.)
Name of Branch

on Cum Sale (Appendix - IV A) (Rule 8(6))

Sale of property of IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IFL-HFL) Corporate Office, 5, (Haryana) and Branch Office at: IFL House, Sun Infotech Park Road No. 16V, Plot No.B.400604 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Securities the Authorized Officer ("AO") of IFL-HFL had taken the possession of the following properties. Act in the following loan accounts/prospect nos. with a right to sell the same on "AS IS WHERE IS" basis of IFL-HFL's dues. The Sale will be done by the undersigned through e-auction platform provided by the undersigned.

Borrower / Guarantor	Date of Symbolic Possession	Reserve Price	Date of Inspection of property
1. Mr. Laxman, Mr. Nalini	06-Oct-2021 Total Outstanding As On Date 15-Sept-2022 Rs. 24,73,697/- (Rupees Twenty Four Lakh Seventy Three Thousand Six Hundred Ninety Seven Only)	Rs. 14,80,000/- (Rupees Fourteen Lakh Eighty Thousand Only)	28-Sept-2022 1100 hrs -1400 hrs Contact:- Mr Vishal Bhatnagar at 9643709908
2. Mr. Nalini, Mr. Shing	Rs. 24,73,697/- (Rupees Twenty Four Lakh Seventy Three Thousand Six Hundred Ninety Seven Only)	Earnest Money Deposit (EMD) Rs. 1,48,000/- (Rupees One Lakh Forty Thousand Only)	EMD Last Date 30-Sept-2022 till 5 pm.
(Prospect No. 834/3)	Thousand Six Hundred Ninety Seven Only)		Date/ Time of E-Auction 03-Oct-2022 1100 hrs-1300 hrs.

Mode of payment in favour of "IIFL Home Finance Limited" payable at Gurugram or through RTGS/NET The account IIFL Home Finance Ltd. b) Name of the Bank- Standard Chartered Bank, c) Account No.- 9902879036001 e) Bank Address: Standard Chartered Bank, 90 M.G. Road, Fort, Mumbai-400001

TERMS AND CONDITIONS:

- For registration their details with the Service Provider <https://www.bankauctions.com>, well in advance with KYC and PAN card at the above mentioned Branch Office.
- The account mentioned under the column "Bid Increase Amount" in case bid is placed in the last 5 minutes will automatically get extended for 5 minutes.
- The bid (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75% of the bid amount shall be deposited with the secured creditor. All deposit and payment shall be in the prescribed mode of payment.
- The stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges including all taxes and rates outgoings relating to the property.
- Bidders are required to visit the website <https://www.iifl.com/home-loans/properties-for-auction> for detailed terms and conditions before submitting their bids for taking part in the e-auction sale proceedings.
- For information on e-auction, prospective bidders may contact the service provider E mail ID: support@99bids.com or call 022-26101234 and any property related query Mr. Jitendra Gupta @ 99bids.com
- Notice to collect the household articles, which were lying in the secured asset at the time of taking physical possession of the property, shall be responsible for any loss of property under the circumstances.
- Further, in case they fail to collect the above said articles same shall be sold in accordance with Law.
- In case of successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled (including EMD) and the property will be again put to sale.
- All terms and conditions of tender/auction without assigning any reason thereof. In case of any dispute, the terms and conditions of tender/auction shall prevail.

UNDER THE RULE 9 SUB RULE (1) OF SARFAESI ACT, 2002

The borrower mentioned above along with upto dated interest and ancillary expenses before the date mentioned/sold and balance dues if any will be recovered with interest and cost.

Sd/- Authorised Officer, IFL Home Finance Limited

Aadharance Ltd.

Corporate Office, Western Express Highway and M.V. Road, Kalyan, Maharashtra - 400069.

Floor, Wing A Zojwalla Shopping Centre, Above Ramdev Hotel, Plot No. 101 (MH), Panvel, Mumbai. Shree Bharwantri Heritage Sector - 21



यूनियन बँक
of India



ASSET RECOVERY MANAGEMENT BRANCH:

Mezzanine Floor, Veena Chambers, Dalal Street, Fort, Mumbai-400 001, Maharashtra

POSSESSION NOTICE

[Rule 8 (1)] [For immovable property]

WHEREAS, The undersigned being the Authorized Officer of the Union Bank of India, Asset Recovery Management Branch, Mezzanine Floor, Veena Chambers, Dalal Street, Fort, Mumbai-400 001 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 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 18.02.2016, calling upon the Borrower(s) M/s. Naleshwar Realtors, (Prop. Mahesh P. Naik), Mr. Sanjay Baburao Panchal to repay the amount mentioned in the notice being ₹ 4,02,72,197/- (Rs. Four Crore Two Lakh Seventy Two Thousand One Hundred Ninety Seven 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 Physical possession of property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the Security (Enforcement) Rules, 2002 on this 14th day of September of the year 2022.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealings with the property/ies will be subject to the charge of the Union Bank of India, for an amount of ₹ 4,02,72,197/- (Rs. Four Crore Two Lakh Seventy Two Thousand One Hundred Ninety Seven Only) and interest and other charges thereon.

The borrower's attention is invited to the provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY/IES:

All that piece and parcel of the land measuring 21950 Sq. mt. or 236182 Sq. fts. (Survey No. 57 adm. 11480 Sq. mt. & Plot No. 58/01 adm. 10470 Sq. Mtrs.) at S. No. 57 (Old S. No. 102) & S. No. 58/01, VIII, Tokre, Virar Vaitarna Road, Virar (E), Tal. Vasai, Dist. Palghar, Maharashtra and Bunglows to be constructed on the land and bounded by :- East : By Tokre Village; West : By Forest Land; North : By Internal Road & S. No. 58; South : Land owned by Mr. Samant.

Date : 14.09.2022

Sd/-
Place : Tokre (Palghar), MH. Authorised Officer, UNION BANK OF INDIA
THIS PROPERTY IS IN POSSESSION OF UNION BANK OF INDIA UNDER SARFAESI ACT, 2002. ANY TRESS PASERS WILL BE PROSECUTED

APPENDIX IV

[See rule 8 (1)]

POSSESSION NOTICE
(for immovable property)

Whereas,

The undersigned being the Authorized Officer of the INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029) 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 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 27.01.2022 calling upon the Borrowers VINOD SURYABHAN DHAMAL; JANKLAYAN CHS, SOC., G. BLOCK, ROOM NO.4, NEAR PMGP COLONY; MANKHURD WEST., MUMBAI, MAHARASHTRA - 400043, VIJAYA CHHABU PATHAK; JANKLAYAN CHS, SOC. G. BLOCK. ROOM NO.4 NEAR PMGP

