

MINDA CORPORATION LIMITED

(Group Corporate Office)

July 22, 2024

The Officer-In-Charge (Listing)
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400.051

Mumbai - 400 051 Symbol: MINDACORP Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 538962

<u>Sub: - Newspaper Clippings of publication of pre-dispatch Notice of 39th AGM scheduled to be held on Wednesday, August 14, 2024 published in newspapers on July 22, 2024</u>

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the pre-dispatch Notice published on July 22, 2024 in Financial Express (English) and Jansatta (Hindi) newspapers in respect of 39th Annual General Meeting scheduled to be held on Wednesday, August 14, 2024 at 10.00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Thanking you.

Yours faithfully, For Minda Corporation Limited

Pardeep Mann Company Secretary Membership No A13371

Minda Corporation Limited (Group Corporate Office)

CIN: L74899DL1985PLC020401

D-6-11, Sector 59, Noida – 201301, U.P., India Tel: +91-120-4787100; Fax: +91-120-4787201

Registered Office: A-15, Ashok Vihar, Phase-I, Delhi-110052

Website: www.sparkminda.com; Email: investor@mindacorporation.com

FINANCIAL EXPRESS

Mrs. Semi Pandita,

(Prospect No.

723042)

Mr. Abhishek

Chaturvedi, Mr. Vivek

Chaturvedi, Mrs.

Pushpa Chaturvedi,

(Prospect No.731747)

Mr. Vivek Chaturvedi,

Mr. Abhishek

Chaturvedi, Mrs.

Namita Pragva

(Prospect No.731919)

Mr. Alok Tripathi, Mr. Lakshmi Narayanram

Tripathi, Mrs. Pallavi

Tripathi, (Prospect

No. 733729)

Mr. Kumar Saurabh

Singh, Mrs. Alka

747558)

Mr. Bablu Kumar

(Prospect No.

DEMAND NOTICE Act, 2002 (the said Act.) read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IIFL Home Finance Ltd. (IIFL HFL) (Formerly known as India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under: Demand Notice Date & Description of the Secured Asset (Immovable Property) Name of the Borrower (s)/ Guarantor (s) **Amount** All that piece and parcel of the property being: Unit No Mr. Harsh Sirohi, Mrs. 18-Jul-2024 & Rs.15,37,828/- R018A302008, Flat No. A3/2008, 20th Floor, Block A3, Super (Rupees Fifteen Lakh Thirty
Seven Thousand Eight
Hundred Twenty Eight Only)

Budh Nagar, Uttar Pradesh.

A3/2006, 20th Floor, Block A3, Super
Built Up Area ad Measuring 598 Sq.ft., Eco Village-1, Situated
at Plot No.08, Sector 1, Greater Noida-201303, Gautam
Budh Nagar, Uttar Pradesh. Anchal Choudhary, (Prospect No. 731125) 18-Jul-2024 & Rs.26,29,243/- All that piece and parcel of the property being: Unit No Mr. Hari Prasad (Rupees Twenty Six Lakh R0190B71805, Flat 1805, 18th Floor, Super Built Up Area ad Pandey, Mrs. Sushila Sharma, (Prospect Twenty Nine Thousand Two Measuring 890 Sq.ft., Eco Village-2, Situated at Plot No Gh Hundred Forty Three Only) 01, Sec-16B, Greater Noida-201303, Gautam Budh Nagar. No. 726546)

Mr. Sunil Kaushik. 18-Jul-2024 & Rs.41.70.223/- All that piece and parcel of the property being: Unit No-(Rupees Forty One Lakh R026cv82008/Flat#2008, 20th Floor, Area Admeasuring 930 Mrs. Ritu Kaushik, Seventy Thousand Two Sq.ft., CV8 Tower, Capetown GH-01/A, Sec-74 Noida (Prospect No.728224) Hundred Twenty Three Only) |Gautam Budh Nagar Uttar Pradesh 201301 18-Jul-2024 & Rs.35,63,106/R0190G10306/Flat No.0306, 3rd Floor, Super Built Up Area Mr. Manish Malhotra, Mr. Ravindr Kumar (Rupees Thirty Five Lakh (Rupees Thirty Five Lakh
Sixty Three Thousand One
Hundred Six Only)

On Plot No.Gh-01, Sector-16B, Greater Noida-201303, Uttar Malhotra, Mr. Sumit Malhotra, (Prospect Hundred Six Only) No. 729526) Pradesh. 18-Jul-2024 & Rs.38,83,479/- All that piece and parcel of the property being: Unit No Mr. Rajesh Pandita,

(Rupees Thirty Eight Lakh R0190G20204, Flat No. G2/0204, 2nd Floor, Super Built Up Eighty Three Thousand Four Area ad Measuring 1545 Sq.ft., Eco Village-2, Plot No.GH-01 Hundred Seventy Nine Only) Sector-16B, Greater Noida-201303, Gautam Budh Nagar, U.P. 18-Jul-2024 & Rs.38,73,419/(Rupees Thirty Fight Lakh)

All that piece and parcel of the property being: Unit No R0190G20103/ Flat No. 0103, 1st Floor, Super Built Up Area (Rupees Thirty Eight Lakh Ad Measuring 1545 Sq.ft., Block G2, Project "Eco Village-2" Seventy Three Thousand situated at GH01, Sector-16B, Greater Noida, Gautam Budh our Hundred Nineteen Only) | Situated at Grid I, 553. 18-Jul-2024 & Rs.38,12,839/- All that piece and parcel of the property being: Unit No. R0190G11504/Flat No.1503, 15th Floor, Super Built Up Area

(Rupees Thirty Eight Lakh ad Measuring 1545 Sq.ft., Block G1, in the building called Eco Twelve Thousand Eight Village-2, Gh-01, Sec16b-201303, Noida, Gautam Budh Hundred Thirty Nine Only) Nagar, National Capital Region, India. 18-Jul-2024 & Rs.38,93,512/- All that piece and parcel of the property being: Unit No. (Purpose Thirty Fight Leich 1 Area Admeasuring

All that piece and parcel of the property being: Unit No-

(Rupees Thirty Eight Lakh Ninety Three Thousand Five Sector-1, Greater Noida, 201303, Gautam Budh Nagar, Uttar Hundred Twelve Only) Pradesh, National Capital Region, India. 18-Jul-2024 & Rs.64,46,866/- All that piece and parcel of the property being: Unit No (Rupees Sixty Four Lakh R0380f02003/Flat-2003/F, 20th Floor, Area Admeasuring 1180 Singh, (Prospect No. Forty Six Thousand Eight Sq.ft., Supertech Hues at Revenue Estate, Village-Badshahpur Sec-68, Gurgaon-122001, National Capital Region, India. Hundred Sixty Six Only) 18-Jul-2024 & Rs.23,56,427/-(Rupees Twenty Three Lakh

Hundred Twenty Seven Only) R0021b10110/Flat-0110, 1st Floor, Area AdMeasuring 810 Badal, Mrs. Kavita K. Sq.ft, Golf Village, TS-5, Sec-22D, Yamuna Expressway, GB (Prospect No. 729721 & 733034) For 729721 & Rs.63,733/-(Rupees Sixty Three Nagar, UP-201303 Thousand Seven Hundred Thirty Three Only) For 733034 18-Jul-2024 & Rs.14,96,428/-(Rupees Fourteen Lakh Ninety

Fifty Six Thousand Four

Six Thousand Four Hundred Mr. Anuj Gupta, Acme Twenty Eight Only) For 759080 All that piece and parcel of the property being: Unit No. & Rs.49,44,149/-(Rupees Forty R0380A00402/Flat No-0402, 4th Floor, Super Built Up Area ad CC Products, Mrs. Sweety Gupta, Nine Lakh Forty Four Thousand Measuring 1180 Sq.ft. Tower-A, Revenue Estate, Supertech (Prospect No.756507, 759080 One Hundred Forty Nine Only) For 756507 & Rs.1,31,770/- Region, India. & 761511) (Rupees One Lakh Thirty One Thousand Seven Hundred Seventy Only) For 761511 18-Jul-2024 & Rs.60,92,104/-

(Rupees Sixty Lakh Ninety
Two Thousand One Hundred
1201, Super Built Up Area ad Measuring 1180 Sq.ft. and Mr. Dipinder Sekhon. Four Only) For 756573 & Mrs. Ashu Chandhok. Carpet Area ad Measuring 950 Sq.ft., Supertech Hues, **Rs.5,46,877/-** (Rupees Five Situated at Revenue Estate, Village Badshahpur, Sector-68 756573 & 776185) Lakh Forty Six Thousand Gurgaon-122001, National Capital Region, India. Seven Only) For 776185

If the said Borrowers fail to make payment to IIFL HFL as aforesaid, IIFL HFL may proceed against the above secured assets under Section 13(4) of the said Act, and the applicable Rules, entirely at the risks, costs and consequences of the Borrowers. For, further details please contact to Authorised Officer at Branch Office: A-1C & A-1D, 2nd floor, Noida Sec16 Noida, Gautam Budh Nagar-201301 Or Corporate Office: IIFL Tower, Plot No. 98, Udyog Vihar, Ph-IV Gurgaon, Haryana Place: Delhi, Date: 22-07-2024 Sd/- Authorised Officer, For IIFL Home Finance Ltd.

POSSESSION NOTICE

Whereas, the authorized officer of Jana Small Finance Bank Limited (Formerly known as Janalakshmi Financial Services Limited), under the Securitization And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (2) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s)/ Co-borrowers(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the date of receipt of the said notices, along with future interest as applicable incidental expenses, costs, charges etc. incurred till the date of payment and/or realisation.

Sr. No.	Loan No.	Borrower/ Co-Borrower/ Guarantor/ Mortgagor	Outstanding Due (in Rs.) as on	& Type of Possession
1	46128640000231 4612020000793477	1) Ekta Constructions and Trading Company, Represented by its Proprietor Mr. Sanjay Mittal, 2) Mr. Sanjay Mittal (Borrower), 3) Mrs. Poonam (Guarantor), 4) Ms. Ekta Mittal (Guarantor)	10.05.2024 Rs.25,59,599/- (Rupees Twenty Five Lakh Fifty Nine Thousand Five Hundred and Ninety Nine Only) as on 08.05.2024	Date: 20.07.2024 Time: 08:40 A.M. Symbolic Possession

Description of Secured Asset: Build up Property bearing No.77-C/10-A, 2nd Floor without Terrace/ Roof Right with all its Right, Consisting According to the site, with Common Entrance, Passage, starircase and Right to go on top Floor, Area Measuring 100 Sq.yards, Out of Khasra No.667, situated in the Abadi of Mukesh Nagar, Village Chandrawali, Illaga Shahdara, Delhi-110032. Owned by Mrs. Poonam Mittal, W/o. Sanjay Mittal. East: Gali 15 Ft. wide, West: Property of Others, **South**: Property of Others, **North**: Property Built on Plot No.11.

Whereas, the Borrowers/ Co-borrowers/ Guarantors/ Mortgagors, mentioned herein above have failed to repay the amounts due, notice is hereby given to the Borrowers mentioned herein above in particular and to the Public in general that the authorized officer of Jana Small Finance Bank Limited has taken possession of the properties/ secured assets described herein above in exercise of powers conferred on him under section 13 (4) of the said Act read with Rule 8 of the said rules on the dates mentioned above. The Borrowers/ Co-borrowers/ Guarantors/ Mortgagors, mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/ Secured Assets and any dealings with the said properties/ Secured Assets will be subject to the charge of Jana Small Finance Bank Limited.

Place: Delhi NCR Sd/- Authorised Officer For, Jana Small Finance Bank Limited Date: 22.07.2024

JANA SMALL FINANCE BANK

Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. Branch Office: 16/12, 2nd Floor, W.E.A, Arya Samaj Road, Karol Bagh, New Delhi-110005.

LAGROWTH ASSOCIATES PRIVATE LIMITED (IN LIQUIDATION) (FORMERLY KNOWN AS MONTAGE SALES PRIVATE LIMITED) CIN: U51909DL2019PTC354266

Registered Office: B-26, B-Block Jhilmil Industrial Area Delhi, DL-110095

3rd E-AUCTION SALE NOTICE

UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016 Notice is hereby given to the public in general under Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder that the set of assets of the Corporate Debtor is being proposed to be sold collectively as per Regulation 32(c) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" and as such, the said proposition for disposition is without any kind of warranties and indemnities. The bidding of the assets stated in the below table shall take place through online e-auction service provider M/s E-Procurement Technologies Limited (Auction Tiger)

via website https://ncltauction.auctiontiger.net

Trade Receivables and a Computer

Set 1:

Place: New Delhi

Submission of Requisite Forms, Affidavits, From 22.07.2024 to 06.08.2024 Declaration etc. by the Prospective Bidder on or before 06.00 P.M. Refundable participation Deposit Amount Refundable participation Deposit of Rs. 10 Lakhs to be submitted along with Bid Application is required to be submitted by the prospective Inspection Date and Time From 11.08.2024 to 17.08.2024 (11 AM to 05 PM) Last Date For Submission of EMD 21.08.2024 on or before 06.00 P.M. Date and Time of Auction 23.08.2024 between 03:00 P.M. to 05:00 P.M. (with an unlimited extension of 5 min each) Reserve Price (in INR) EMD (in INR) Particulars 12,75,01,500.00 ollowing set of assets are available for 1,27,50,150.00 sale in e-auction as collectively as pe Regulation 32(c) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulation, 2016:

Interested applicant may refer to Complete E-auction process document containing terms and conditions of the 3rd E-Auction available on the e-auction platform www.auctiontioer.net and also on the website of the Corporate Debtor www.lagrowthassociates.co.in. The Liquidator has the absolute right to accept or reject or cancel any bid or extend or modify any terms of the E-Auction at any time without assigning any reason. For any query regarding e-auction bidding, Contact: Mr. Praveen Kumar Thevar at +91-9722778828 E-mail: praveen.thevar@auctiontiger.net or e-mail at cirp.lagrowthapl@gmail.com or contact Ms. Isha Arora (Team Member of Liquidator) at Mob: +91 8130249927

Soniya Gupta Liquidator In the matter of M/s Lagrowth Associates Private Limited (Formerly known as Montage Sales Private Limited)

Reg. No. IBBI/IPA-002/IP-N01155/2021-2022/13863 Dated: 22-07-2024 Registered Address with IBBI: Project specific Address of Liquidator: C-501, SHREE BALAJI CGHS LTD. 135, LGF, SS Plaza, Mahavir Enclave, Palam Dabri Road, Plot No. 37, Sector-6, Dwarka, New Delhi -110075 New Delhi -110045 Email: cirp.lagrowthapl@gmail.com Regd. Email ID with IBBI: ipsoniyag@gmail.com | Contact No: +91 9811287070

Form No. INC 26 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014) BEFORE THE CENTRAL GOVERNMENT NORTHERN REGION

IN THE MATTER OF SUB SECTION (4) OF SECTION 13 OF THE COMPANIES ACT, 2013 AND CLAUSE (a) OF SUB-RULE (5) OF RULE 30 OF THE COMPANIES (INCORPORATION) **RULES, 2014**

In the matter of Masu Brakes Private Limited

("Applicant Company") having its Registered Office at 803, Bhikaji Cama Bhawan 11, Bhikaji Cama Place, New Delhi 110066 ..Petitioner Notice is hereby given to the General Public that the Applicant Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of

alteration of Memorandum of Association of the Applicant Company in terms of special resolution passed at the Extra-Ordinary General Meeting held on Monday, July 15, 2024, to enable the Applicant Company to change its Registered Office from National Capital Territory of Delhi to the State of Harvana within the jurisdiction of Registrar of Companies, Delhi & Haryana. Any person whose interest is likely to be affected by the proposed change of registered office of the Applicant Company may deliver either on MCA-21 portal (www.mca.gov.in) by filling Investor Complaint

Form or cause to be delivered or send by registered post of his/ her objections supported by an affidavit stating the nature of his/ her interest and ground of opposition to the Regional Director, Northern Region at B-2 Wing, 2nd floor, Pt. Deendayal Antyodaya Bhawan, 2nd floor, CGO Complex, New Delhi-110003, within fourteen (14) days of the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned below:

Masu Brakes Private Limited 803, Bhikaji Cama Bhawan 11, Bhikaji Cama Place. New Delhi 110066

Masu Brakes Private Limited Japjeev Singh Kohli Place: New Delhi Date: 20 July, 2024 Director

DIN: 01073305 Add: 803, Bhikaji Cama Bhawan 11, Bhikaji Cama Place, New Delhi 110066

Form No. INC 26 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014) BEFORE THE CENTRAL GOVERNMENT NORTHERN REGION

IN THE MATTER OF SUB SECTION (4) OF SECTION 13 OF THE COMPANIES ACT, 2013 AND CLAUSE (a) OF SUB-RULE (5) OF RULE 30 OF THE COMPANIES (INCORPORATION) **RULES, 2014**

In the matter of Masu Brake Pads Private Limited ('Applicant Company') having its Registered Office at 803, Bhikaji Cama Bhawan 11, Bhikaji Cama Place, New Delhi 110066

Notice is hereby given to the General Public that the Applicant Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of Memorandum of Association of the Applicant Company in terms of special resolution passed at the Extra-Ordinary General Meeting held on Monday, July 15, 2024, to enable the Applicant Company to change its Registered Office from National Capital Territory of Delhi to the State of Haryana within the jurisdiction of Registrar of Companies, Delhi & Harvana, Any person whose interest is likely to be affected by

the proposed change of registered office of the Applicant Company may deliver either on MCA-21 portal (www.mca.gov.in) by filling Investor Complain Form or cause to be delivered or send by registered post of his/ her objections supported by an affidavit stating the nature of his/ her interest and ground of opposition to the Regional Director, Northern Region at B-2 Wing, 2nd floor, Pt. Deendayal Antyodaya Bhawan, 2nd floor, CGO Complex, New Delhi 110003, within fourteen (14) days of the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned below:

Masu Brake Pads Private Limited 803, Bhikaji Cama Bhawan 11, Bhikaji Cama Place, New Delhi 110066

For and on behalf or Masu Brake Pads Private Limited Japjeev Singh Kohli Place: New Delhi Date: 20 July, 2024 Directo

DIN: 01073305 Add: 803, Bhikaji Cama Bhawan 11, Bhikaji Cama Place, New Delhi 110066

Possession Notice (For Immovable Property) Rule 8-(1)

For and on behalf of

IIFL-HFL) 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, a Demand Notice was issued by the Authorised Officer of the company to the Borrower/Co-Borrowers mentioned herein below 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 under Section 13(4) of the said Rules. The borrower in particular and the public in general are hereby cautioned not to dea with the property and any dealings with the property will be subject to the charge of IIFL HFL for an amount as mentioned herein under with interest thereon. "The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, If the borrower clears the dues o the "IIFL HFL" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets I not be sold or transferred by "IIFL HFL" and no further step shall be taken by "IIFL HFL" for transfer or sale of the secured assets Description of the Secured Asset (Immovable Property) Total Outstanding Date of Date of (s)/ Co-Borrower(s) All that piece and parcel of Entire Front Side First Floor without Roof/Terrace Dues(Rs.) Demand Posse Notice sion Mrs. Sunita, Ritika Rights of Built Up Property Bearing G-1/254, Out of Khasra No.76/12, situ- Rs.22,53,203/- (Rupees 09nteriors, Mr. Pardeep ated in the Area of Village Hastal and Colony known as G1Block, Dal Mill Twenty Two Lakh Fifty

Kumar, (Prospect Road, Uttam Nagar, New Delhi-110059. Area Admeasuring (In Sq.ft.): May- Jul-2024 2024 Three Thousand Two No. IL10079889) Property Type: Saleable_Area, Carpet_Area, Property Area:450.00, 405.00. Hundred and Three Only) Mr. Sunil Gupta. All that piece and parcel of Plot No.13, Waka Khasra No.4335//35 3185//36, Rs.18,07,999/- (Rupees Waka Siwan Mauja Rajender Park Block D, Gurgaon, Gurgaon-122001, Mrs Madhu May-2024 Jul-2024 Haryana, India. Area Admeasuring (In Sq.ft.): Property Type: Land_Area, Thousand Nine Hundred (Prospect No. Super_Built_Up_Area, Carpet_Area, Property Area: 450.00, 652.00, 566.00. All that piece and parcel of Entire Built Up Property bearing House No.127, 09-18-Radhev Boutique, Mr. part of Khasra No.230, Situated in the abadi under Lal Dora of Mandi Twenty One Lakh Forty May-2024 Jul-2024 Amar Śingh, Mr. Nitu, Village, The. Mehrauli, New Delhi-110047, Area Admeasuring (In Sg.ft.): Five Thousand Two Hun-(Prospect No.974546) Property Type: Land_Area, Built_Up_Area, Property Area: 990.00, 730.00. dred and Twenty Six Only Mr. Deepak Chawla, All that piece and parcel of Front side Portion of Third Floor with Roof Rs.23,91,544/- (Rupees Mrs. Sheetal, Chawla Rights of Property Bearing on Plot No.S-102, Part of Khasra No.21/9, Twenty Three Lakh May-2024 S Electronics Led Situated in the Area of Village Razapur Khurd, Colony known as Mohan Jul-Solutions, (Prospect No. IL10586283) Garden, in Block-S Uttam Nagar, New Delhi-110059. Area Admeasuring (In Sq.ft.): Property Type: Land_Area, Property Area: 450.00. Four Only) 2024 All that piece and parcel of Built Up First Floor (Back Side) without roof Rights, out Rs.21,31,029/- (Rupees of Property No.2, out of Khasra No.13/25, situated in the area of village Razapur 09-18-Tandon, Mrs. Manju Twenty One Lakh May- Jul-2024 2024 Khurd, and the Colony known as Mohan Garden (Sainik Enclave Sec-1), Budh Thirty One Thousand Tandon. (Prospect Bazar Road, Uttam Nagar, West Delhi-110059. Area Admeasuring (In Sq.ft.): and Twenty Nine Only) Property Type: Saleable_Area, Carpet_Area, Property Area: 510.00, 450.00. Mr. Shyam, Mr. Pahal All that piece and parcel of Dda Built Up Freehold Flat Bearing No.587, On Rs.7,88,145/- (Rupees Singh, Mrs. Kamla Second Floor, Under Janta Category, In Pocket 11, Sector A-6, Situated In 09-18-Seven Lakh Eighty Eight Thousand One Hundred Devi. Shvam Fusion. The Layout Plan Of Narela Residential Scheme Narela, Delhi-110040. Area May-2024 Jul-Admeasuring (In Sq.ft.): Property Type: Super_Built_Up_Area, Carpet 2024 and Forty Five Only) _Area, Property Area: 194.00, 176.00.

For, further details please contact to Authorised Officer at Branch Office: 30/30E, Upper Ground Floor, Shivaji Marg, New Delhi-110015/ Plo No.98,Udyog Vihar, Phase-IV, Gurgaon Haryana -122015/ Ist Floor, Prashant Vihar (Rohini Sector-14), New Delhi-110085 or Corporate Office: Plot No.98, Phase-IV, Udyog Vihar, Gurgaon, Haryana.

Place: Delhi, Date: 22-07-2024 Sd/- Authorised Officer, For IIFL Home Finance Ltd

SPARK MINDA

(Co-Borrower)

Minda Corporation Limited

CIN: L74899DL1985PLC020401 Registered Office: A-15, Ashok Vihar, Phase-I, Delhi-110052

Corporate Office: D-6-11, Sector – 59, Noida – 201301, Uttar Pradesh **Telephone No.:** +91-0120 - 4442500 Website: www.sparkminda.com, E-mail: investor@mindacorporation.com

NOTICE OF 39th ANNUAL GENERAL MEETING

- 1. **NOTICE** is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, August 14, 2024 at 10:00 a.m.(IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with General Circular Nos. 20/2020, 10/2022 and 09/2023 dated May 05, 2020, December 28, 2022 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular NO. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and all other relevant circulars issued from time to time, without the physical presence of the Members at a common venue to transact the business as set out in the AGM Notice which will be circulated for convening the AGM.
- 2. The Notice of the 39th AGM and Annual Report 2023-24 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s) ("Depository"). Members may note that the Notice of the AGM and Annual Report for the year 2023-24 will also be available on the Company's website www.sparkminda.com and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com/ and https://www.nseindia.com/ and the manner of participation in the remote e-voting or casting vote through the e-voting system during 39th AGM is provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the guorum under Section 103 of the Act.
- 3. Members, who hold shares in physical form who have not registered their email address with the Company/Depository can obtain Notice of 39th AGM, Annual Report and/or login details for joining the 39th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investor@mindacorporation.com

a) a signed request letter mentioning your name, folio number and complete address; b) self-attested scanned copy of the PAN Card; and

- c) self-attested scanned copy of any document (such as Driving Licence, Bank Statement, Election Identity Card,
- Passport, AADHAR Card) in support of the address of the Member as registered with the Company.
- 4. Members holding shares in physical form who have not updated their mandate for receiving the dividend in future directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividend in future directly into their bank account electronically or any other means, by sending following details/documents in addition to the documents mentioned in para 3 above by email to investor@mindacorporation.com
- a) Name and Branch of Bank and Bank Account type;
- b) Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
- c) 11-digit IFSC Code;

Place: Delhi

Date: 22.07.2024

- d) self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares
- 5. **Members holding shares in demat form** are requested to update their email address/Electronic Bank Mandate with their Depository Participants.
- 6. Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Thursday, 8th August, 2024 to Wednesday, 14th August, 2024 (both days inclusive) for the said AGM and for payment of Dividend, if approved at the ensuing AGM
- . The dividend on Equity Shares if declared at the meeting, will be credited/dispatched on or before Thursday, September 12, 2024 to those members whose name shall appear on the Company's Register of Members on Wednesday, August 7, 2024.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with MCA Circulars and the SEBI Circulars.

Pardeep Mann

Minda Corporation Limited

Company Secretary M.No. A-13371

SMFG India Home Finance Company Ltd. (Formerly Fullerton India Home Finance Co. Ltd.) SMFG Grihashakti corporate Off.: 503 & 504, 5th Floor, G-Block, Insipre BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.

Regd. Off.: Megh Towers, 3rd Floor, Old No. 307, New No. 165, Poonamallee High Road Maduravoyal, Chennai - 600 095. POSSESSION NOTICE FOR IMMOVABLE PROPERTY [(Appendix IV) Rule 8(1)] WHEREAS the undersigned being the Authorized Officer of SMFG India Home Finance Company Ltd. (Formerly

Fullerton India Home Finance Co. Ltd.) a Housing Finance Company [duly registered with National Housing Bank (Fully Owned by RBI)] (hereinafter referred to as "SMHFC") under Secuitisation and Reconstruction of Financial Assests and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that the undersigned has **Taken Possession** of the property described herein below in exercise of powers conferred on me under sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned here in above in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of "SMHFC" for an amount as mentioned herein under and interest thereon.

SI. No.	Name of the Borrower(s) / Guarantor(s) LAN	Description of Secured Assets (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1.	LAN:- 609139211375624 1. Krishan Kumar 2. Usha	Built up Third Floor, With Roof Rights, Area Measuring 67 Sq.Yds, I.E. 56.02 Sq. Meters, Property No. 131, Ourt of Khasra No. 12/1 & 12/2 Min, Situated In The Abadi of Rani Garden Shastri Nagar, In The Area of Village Khureji Khas Shahdara, Delhi -110031.	19.04.2024 Rs. 31,13,283/- (Rupees Thirty One Lakh Thirteen Thousand Two Hundred Eighty Three Only) as on 18.04.2023	18.07.2024
2.	LAN:- 609138011193700 1. Pooja Gaur 2. Virendra Singh, S/o. Devi Singh	Built Up Flat No. G-6, "Said Floor" Part of Property No. 14, Area Measuring 50 Sq.yds., Out of Khasra No.168, Situated At Shyam Vatika-11 Village Sihani, Pargana Loni Tehsil Loni Distt- Ghaziabad Bounedaries:- East:- Plot No. 13, West:- Plot No. 15, North:- Plot No. 19, South:- Rasta 20.	21.03.2024 Rs. 9,52,354/- (Rupees Nine Lakh Fifty Two Thousand Three Hundred Fifty Four Only) as on 15.03.2024	18.07.2024
3.	LAN:- 609139511254110 1. Huro Mohammad Naki 2. Shuaib	Property Area Measuring 100 Sq. Yds., Out of Khasra No 37, Situated In The Area of Village Loni Pargan Loni Tehsil & Distt. Ghaziabad- Bounded As Under:- East:- Gali 15 Ft Wide, West:- Plot of Others, North:- Plot of Others, South:- Road 20 Ft. Wide.	19.04.2024 Rs. 22,59,728/- (Rupees Twenty Two Lakh Fifty Nine Thousand Seven Hundred Twenty Eight Only) as on 18.04.2023	18.07.2024
4.	LAN:- 609139211538234 1. Nasir Ali 2. Kallo	Plot Area Measuring 50 Sq. Yds., Out of Khewat/ Khata No. 690/962, Mu No. 100 Kila No. 11/2(5-0), Situated at Badkhal Tehsil & Distt. Faridabad.	19.04.2024 Rs. 13,29,172/- (Rupees Thirteen Lakh Twenty Nine Thousand One Hundred Seventy Two Only) as on 18.04.2023	20.07.2024
Dlace	· Ghaziahad Faridahad D	olhi		Sd/-

Place: Ghaziabad, Faridabad, Delhi Date: 18.07.2024 / 20.07.2024

Authorized Officer, SMFG INDIA HOME FINANCE COMPANY LIMITED (Formerly Fullerton India Home Finance Co. Ltd.)

> Nine Thousand Four Hundred Eighteen and Sixty Paise Only)

Thousand Four Hundred Fifty

(Symbolic

Piramal Capital & Housing Finance Limited C Piramal (Formerly Known as Dewan Housing Finance Corporation Ltd.) CIN:L65910MH1984PLC032639

Registered Office: Unit No. - 601, 6th Floor, Piramal Amiti Building, Piramal Agastya Corporate Park, Kamani Junction, Opp. Fire Station, LBS Marg. Kurla (west), Mumabai-400070 T+91 22 3802 4000

Branch Office: Unit No. 01 & 09, Ground Floor, GD-ITL North Ex Tower, Plot No. A-9, Netaji Subhash Place, New Delhi-110034 & Plot no-6, Block-A 2nd Floor, Sector 2, Noida - 201301

POSSESSION NOTICE For Immovable Property as per Rule 8-(1) of the Security Interest (Enforcement) Rules, 2002 and Appendix- IV

Whereas, the undersigned being the Authorized Officer of Piramal Capital & Housing Finance Ltd. (Formerly Known as Dewan Housing

Finance Corporation Ltd) 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. Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice 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(s) / Guarantor(s) and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act.

Sr. No.		Description of Secured Asset (Immovable Property)	Demand Notice Date and Amount	Date of Possession
1				
2	(Loan Code No-19000001075),(Raj Nagar- Branch), Amit Khanduja (Borrower) /Kanchan Khanduja (Co-Borrower)	All the Part & Parcel of Property - G002, Ground Floor Tower- C. Shiyalik Homes Surajpur SiteGreater Noida Gautambudh Nagar Uttar Pradesh: -201308	(Rupees Sixty Nine Lakh Forty	16/07/2024 (Symbolic)
3	(Loan Code No-25500000501),(Netaji Subhash Place-Branch), Surbhi Agarwal (Borrower)/Rajeev Agarwal (Co-Borrower)	All the Part & Parcel of Property - Flat No-h- 710, 7th Floor, W/o Roof Right Tower C Anjara Pride, Plot No Gh-2 Sec-4b Vasundhara Ghazibad Ghaziabad Uttar Pradesh: - 201010	(Rupees Thirty Eight Lakh Nineteen Thousand Sixty Three	
4		All the Part & Parcel of Property - House MC. No502, Situated at Narayan Nagar, 60ftRoad, Nagla Bari Xing, Firozabad. Uttar Pradesh 283203	(Rupees Thirty Lakh Eighty	
5		All the Part & Parcel of Property - House Situated at Mohalla-Barai, Jai ganj Road,		16/07/2024 (Symbolic)

6 (Loan Code No-M0058408 & All the Part & Parcel of Property - KHET 26/03/2024 for Rs. 1289382/- 16/07/2024 M0058408TU), (Aligarh-Branch), Arjun KHASARA NO. 219/10, NEW ABADI COLONY (Rupees Twelve Lakh Eighty Nine (Symbolic Varma (Borrower) /JEETU VERMA (Co. BARAULA JAFRABAD PAR. & TEH KOIL DISTTITHOUSAND Three Hundred Eightv (Loan Code No-PHLPDEL04000492), (Delhi- All the Part & Parcel of Property - Property No 08/11/2023 for Rs. 7384466/- 16/07/202-Branch), Vinnu Tyagi (Borrower) /Umesh 294 Khasra No 107 1 Abadi Of Deh Of Old (Rupees Seventy Three Lakh) LalDora New Delhi Tyagi Chopal New Delhi Eighty Four Thousand Four Tyagi (Co-Borrower) Village Hastsal Delhi 110059

(Loan Code No-27400000172), (Bhiwadi- All the Part & Parcel of Property - 27/10/2023 for Rs. 854283/- 16/07/202 Branch), Amit Kumar (Borrower) / Menaka Ompb/third/302 Marigold Panorma City (Rupees Eight Lakh Fifty Four (Symbolic Homes Bhiwadi Bhiwadi Rajasthan Alwar Thousand Two Hundred Eighty (Co-Borrower) (Loan Code No-BLSA00006D89), (Delhi) All the Part & Parcel of Property - KHASRA NO. 26/03/2024 for Rs. 1055237/- 17/07/202 Branch-Branch), Rajat . (Borrower) /BALESH 437 SITUATED AT AHEDA PARGANA & TEHSIL (Rupees Ten Lakh Fifty Five (Symbolic & DISTT, BAGHPAT UP, SHIV MANDIR Thousand Two Hundred Thirty

UTTAR PRADESH - 250609 10 (Loan Code No-27400000880), (Bhiwadi- All the Part & Parcel of Property - page no 12 27/03/2023 for Rs. 1314274/- 17/07/202 Branch), Dharmendra Singh (Borrower) patta no 15Vill Kolila Joga, Neemrana (Rupees Thirteen Lakh Fourteen (Symbolic) /Urmila U (Co-Borrower) Thousand Two Hundred Seventy 11 (Loan Code No-HLSA0000B155), (Agra- All the Part & Parcel of Property - Nagar Nigam 01/03/2024 for Rs. 2241238/- 17/07/202 Branch), Mujammil (Borrower) /Ilyas (Co- No. 115 Gali No. 5 New Basti NR Jain Mandir (Rupees Twenty Two Lakh Forty (Symbolic

DISTT. -ALWAR, RAJASTHAN, 301019

PIPALWALA HARCHANDPUR, BAGHPAT Seven Only)

FEHSIL AND DISTT FIROZABAD New Basti One Thousand Two Hundred

Firozabad Uttar Pradesh - 283203 12 (Loan Code No-M0009052), (Gurgaon All the Part & Parcel of Property - Mustail No. 1 7 / 0 8 / 2 0 2 3 for R s | 17/07/202 Branch-Branch), Manoi Kumar (Borrower) / 109, Killa No. 6/2/2 (4-9) 7/2 (7-11), 8/2 (0-4), 1235614.29/- (Rupees Twelve (Symbolic 9/2 (0-4) Shiv Nagar, Part-2, DharuheralLakh Thirty Five Thousand Six Hundred Fourteen and Twenty Nine Paise Only) 13 (Loan Code No-M0014414). (Gurgaon- All the Part & Parcel of Property - KHASRA NO. 03/01/2024 for Rs. 745458/- 17/07/2024 Branch), Muvin Saifi (Borrower) /Sakila (Co- 90, VILLAGE - RAMPURA, TEHSI - TJARA, (Rupees Seven Lakh Forty Five

14 (Loan Code No-M0118495), (Delhi-Branch), All the Part & Parcel of Property - Property No. 03/01/2024 for Rs. 1589155/- 17/07/202 Vatan Kumar (Borrower) /Dev Raji Devi (Co- 117 (New No. E-126), Ground & Second Floor (Rupees Fifteen Lakh Eighty Nine (Symbolic (With RoofRights), Out Of Khasra No. 118/18, Thousand One Hundred Fifty Five Block-E, Village Palam, Mahavir Enclave, New Only) 15 (Loan Code No-M0203199), (Delhi - Dwarka- All the Part & Parcel of Property - Plot No. 2 Nd 26/03/2024 for Rs. 4718450/- 18/07/2024

Branch), Viplay Das (Borrower) /NIDHI DAS Floor ,Plot Bearing Pvt. No. 1, Khasra No (Rupees Forty Seven Lakh) (Symbolic) 830/3Min And 835Min LalDora Abadi, Village Eighteen Thousand Four (Co-Borrower) Burari, Govt. Schoo; A Bura Delhi Delhi, Delhi, Hundred Fifty Only) State - Delhi, Dist., Pin Code 110018 16 (Loan Code No-M0104923), (Rohtak-Branch), All the Part & Parcel of Property - House UID 03/01/2024 for Rs. 557471.38/- 18/07/2024 Gugan K (Borrower) / Anju I (Co-Borrower) 615610585 & 615610WJ0000000R585A, (Rupees Five Lakin Fifty Seven) (Symbolic) LalDora of Village Farmana Badshapur, Rohtak Thousand Four Hundred Seventy

One and Thirty Eight Paise Only) Haryana 124112 17 (Loan Code No-197GUR32814).(Gurgaon - All the Part & Parcel of Property - UNIT NO. J- 25/09/2023 for Rs. 4035597/- 18/07/2024 Sohna Road-Branch), Anshuk Rajnarayan 1803 BLOSSOM GREENS, 1 SECTOR-143, (Rupees Forty Lakh Thirty Five (Symbolic) NOIDA NOIDA Uttar Pradesh: - 201301 Thousand Five Hundred Ninety Agrawal (Borrower) / (Co-Borrower) Seven Only)

18 (Lean Code No-200N0D36451), (Noida - All the Part & Parcel of Property - H/FLAT 26/06/2023 for Rs. 4836655/- 19/07/2024 sector 2-Branch), Sudhir Kumar Srivastava NO.103, FLOOR NO. 10TH, PLOT NO. BLOCK- (Rupees Forty Eight Lakh Thirty (Symbolic) (Recrower) (Roll Anand (Co-Rorrower) (Borrower) /Roli Anand (Co-Borrower) 24 REWARI Rewari Haryana: - 122106 (Five Only) 19 (Loan Code No-197GUR34176), (Gurgaon - All the Part & Parcel of Property - H/FLAT 31/07/2023 for Rs. 2971494/- 19/07/2024

Sohna Road-Branch), Ravinder Yaday NO.304 , FLOOR NO. THIRD , PLOT NO. (Rupees Twenty Nine Lakh TOWRE PR1 , KRISH CITY II , VILLAGE , Seventy One Thousand Four (Symbolic) (Borrower) / (Co-Borrower) BHIWADI BHIWADI Rajasthan - 301019 Hundred Ninety Four Only) 20 (Lean Code No-13000000562), (Gurgaon- All the Part & Parcel of Property - Flat No B 402 03/01/2024 for Rs. 1464416/- 19/07/2024 Branch), Vishwajeet Yadav (Borrower) 4th Floor Block B Tower Windsor B Terra Castle (Rupees Fourteen Lakh Sixty (Symbolic

Alwar By Pass Road Bhiwadi Rajasthan Alwar Four Thousand Four Hundred /Sunita Yadav (Co-Borrower) Rajasthan: 301019 Sixteen Only) 21 (Loan Code No-19700042560), (Gurgaon - All the Part & Parcel of Property - Flat No A 804 03/01/2024 for Rs. 2101973/- 19/07/2024 Sohna Road-Branch), Ritu Bajaj (Borrower) Sky View Apartment, Vasundhara Nagar P (Rupees Twenty One Lakh One (Symbolic) No:GH2 Bhiwadi Alwar Rajasthan > 301019 Thousand Nine Hundred Seventy (Rakesh Kumar Bajaj (Co-Borrower) 22 (Loan Code No-01400003141), (New Delhi- All the Part & Parcel of Property - Unit - G-21/01/2020 for Rs. 3768946/- 19/07/2024

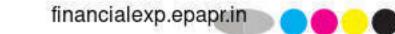
Branch), Deepak Mohindroo (Borrower) 1101,11th Floor, Tower/ Block G La Galaxia, (Rupees Thirty Seven Lakh Sixty (Symbolic) PlotNo. H R A -11 Greater Noida Greater Noida Eight Thousand Nine Hundred /Neha Mohindroo (Co-Borrower) Uttar Pradesh :- 201308 23 (Loan Code No-24900000300), (Delhi All the Part & Parcel of Property - Flat No M- 26/06/2023 for Rs. 5626738/- 19/07/202/ Janakpuri-Branch), Om Prakash (Borrower) 509, Mercury Tower 5th Floor, The Alien (Rupees Fifty Six Lakh Twenty) Court,Gh-1, Sec C3 Tronica City Ghaziabad Six Thousand Seven Hundred (Symbolic) Anita Devi (Co-Borrower)

Ghaziabad Uttar Pradesh :- 201001 24 (Loan Code No-19900041797), (Faridabad - All the Part & Parcel of Property - A1-g2 At 16/01/2024 for Rs. 1036413/- 19/07/2024 Sector 19-Branch), Rajiv Mohan Chandra Ugf, blk A-1, amrapali Kanha Amarpali (Rupees Ten Lakh Thirty Six (Symbolic) Khana,near G.I.a University, Nh-2mathura|Thousand Four Hundred (Borrower) /Priti Chandra (Co-Borrower) Mathura Mathura Uttar Pradesh: - 281001

25 (Loan Code No-27400001047), (Bhiwadi- All the Part & Parcel of Property - Flat No.409 25/09/2023 for Rs. 1256913/- 19/07/2024 Branch), Praveen Kumar Karri (Borrower) 4th Floor Tower-c Monacity Homes Sec-115. (Rupees Twelve Lakh Fifty Six (Symbolic) /Santha Thriveni (Co-Borrower) Thirteen Only)

New Delhi

(Authorised Officer) Place: Delhi-NCR Date: 20.07.2024 Piramal Capital & Housing Finance Ltd.



जनसता

Continued from previous page...

records. Any delay resulting from failure to update the Demographic Details would be at the Applicants' sole risk. Bidders /Applicants should ensure that PAN, DP ID and the Client ID are correctly filled in the Bid cum Application Form. The PAN, DP ID and Client ID provided in the Bid cum Application Form should match with the PAN, DP ID and Client ID available in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active.

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS REGARDS ITS OBJECTS: For information on the main objects and other objects of our Company, see "History and Certain Corporate Matters" on page 131 of the Red Herring Prospectus and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 290 of the Red Herring Prospectus.

LIABILITY OF MEMBERS AS PER MOA: The Liability of the members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: The Authorized share Capital of the Company is Rs. 14, 00, 00,000 /- (Rupees Fourteen Crore only) divided into 1,40,00,000 (One Crore forty Lakhs) Equity Shares of Rs.10/- (Rupees Ten only) each. For details of the Capital Structure, see "Capital Structure" on the page 68 of the Red Herring Prospectus.

 NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed for by them at the time of signing of the Memorandum of Association of our Company: 9,999 equity shares were subscribed by SA Technologies Inc., USA and 1 equity share was subscribed by Mr. Bhavin Goda Equity Shares of Rs. 10/- Each, Details of the main objects of the Company as contained in the Memorandum of Association, see "History and Corporate Structure" on page 131 of the Red Herring Prospectus. For details of the share capital and capital structure of the Company see "Capital Structure" on page 68 of the Red Herring Prospectus.

LISTING: The Equity Shares issued through the Red Herring Prospectus are proposed to be listed on the NSE EMERGE (SME Platform of NSE). Our Company has received an 'inprinciple' approval from the NSE for the listing of the Equity Shares pursuant to letter dated July 02, 2024. For the purpose of the Issue, the Designated Stock Exchange shall be NSE Limited (NSE). A signed copy of the Red Herring Prospectus has been delivered for registration to the ROC on July 21, 2024 and Prospectus shall be delivered for filling to the RoC in accordance with Section 26(4) of the Companies Act, 2013. For details of the material contracts and documents available for inspection from the date of the Red Herring Prospectus up to the Bid/Issue Closing Date, see "Material Contracts and Documents for Inspection" on page 290 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Red Herring Prospectus has been filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Offer Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire Disclaimer Clause of SEBI on page 198 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF NSE (THE DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by NSE EMERGE ("EMERGE Platform of NSE") should not in any way be deemed or construed that the contents of the Prospectus or the price at which the equity shares are offered has been cleared, solicited or approved by NSE, nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to the Prospectus for the full text of the Disclaimer clause pertaining to NSE.

GENERAL RISK: Investments in equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of the Issuer and this Issue, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to 'Risk Factors' on page 34 of the Red Herring Prospectus.

WHEREAS.

investors can avail the same. For details, check section on ASBA below. Make use of it!!!

UPI-Now available in ASBA for Retail Individual Investors (RII)** Investors are required to ensure that the bank account used for bidding is linked to their PAN. UPI - Now available in ASBA for RIIIs applying through Registered Brokers, DPs & RTAs, Rits also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account.

*Applications Supported by Blocked Amount (ASBA) is a better way of

applying to issues by simply blocking the fund in the bank account,

Investors have to apply through the ASBA process. "ASBA has to be availed by all the investors except anchor investor. UPI may be availed by Retail Individual Investors. For details on the ASBA and the UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Issue Procedure" beginning on page 223 of the Red Herring Prospectus. The process is also available on the website of Association of Investment Bankers of India ("AIBI"), the Stock Exchanges and in the General Information Document.

*ASBA forms can be downloaded from the website of NSE EMERGE ("SME Portal of NSE")

Simple, Safe, Smart

way of Application-

**List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in. HDFC BANK Limited has been appointed as Sponsor Bank for the Issue, in accordance with the requirements of the SEBI circular dated November 1, 2018, as amended. For UPI related queries, investors can contact NPCI at the toll free number-18001201740 and Mail Id- ipo.upi@npci.org.in. For the list of UPI Apps and Banks live on IPO, please refer to the link www.sebi.gov.in. For issue related grievance investors may contact: GYR Capital Advisors Private Limited -Mr. Mohit Baid (+91 87775 64648) (Email Id: investors@gyrcapitaladvisors.com).

BOOK RUNNING LEAD MANAGER TO THE ISSUE

Capital Advisors

GYR CAPITAL ADVISORS PRIVATE LIMITED

Address: 428. Gala Empire, Near JB Tower, Drive i Road, Thaltei, Ahmedabad -380 054, Gujarat, India. Telephone: +91 87775 64648

Facsimile: N.A.

Place: Pune

E-mail: info@gyrcapitaladvisors.com Website: www.gyrcapitaladvisors.com Investor grievance:

investors@gyrcapitaladvisors.com

Contact Person: Mohit Baid SEBI Registration Number: INM000012810

REGISTRAR TO THE ISSUE



BIGSHARE SERVICES PRIVATE LIMITED

Office No. 56-2, 6th Floor, Pinnacle Business Park Next to Ahura Center, Mahakali Caves Road, Andheri East, Mumbai-400093, Maharashtra, India. Tel No.: +91 22 6263 8200

Fax: +91 22 6263 8299 Website: www.bigshareonline.com

Email: ipo@bigshareonline.com; Investor Grievance Email: investor@bigshareonline.com Contact Person: Sagar Pathare

SEBI Registration No.: INR000001385

COMPLIANCE OFFICER

Technologies

COMPANY SECRETARY AND

Ms. Arnika Choudhary, is the Company Secretary and Compliance Officer of our Company, Her contact details are set forth hereunder.

Address: Off No. D-6030, 6th Floor Solitaire Bus. Hub Viman Nagar, Pune 411014, Maharashtra, India Telephone: +91 9022909131 Facsimile: N.A.

E-mail: cs@satincorp.com

Investors can contact the Company Secretary and Compliance Officer or the BRLM or the Registrar to the Issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account and refund orders, etc.

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, website of the Company at https://www.satincorp.com/investor-corner/, the website of the BRLM to the Issue at: www.gyrcapitaladvisors.com, the website of NSE Emerge at https://www.nseindia.com/companies-fisting/corporate-fillings-offerdocuments, respectively.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: Off No. D-6030, 6th Floor Solitaire Bus. Hub Viman Nagar, Pune 411014, Maharashtra, India; Telephone: +91-9818222845; BRLM: GYR Capital Advisors Private Limited, Telephone: +91 87775 64648 and the Syndicate Member: GYR Capital Advisors Private Limited, Telephone: +91 87775 64648 and the Sub Syndicate Member: Eureka Stock & Share Broking Services Limited, Telephone: 033 66280000 (131) and the Registered Brokers, RTAs and CDPs participating in the Issue, Bid-cum-application Forms will also be available on the website of NSE EMERGE and the designated branches of SCSBs, the list of which is available at websites of the stock exchanges and SEBI.

ESCROW COLLECTION BANK/ REFUND BANK/ PUBLIC ISSUE ACCOUNT BANK/ SPONSOR BANK: HDFC BANK LIMITED

UPI: Retail Individual Bidders can also Bid through UPI Mechanism. All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

On behalf of Board of Directors For S A TECH SOFTWARE INDIA LIMITED

Ms. Arnika Choudhary

Company Secretary & Compliance Officer

Date: July 21, 2024 Disclaimer: S A TECH SOFTWARE INDIA LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the RHP with the Registrar of Companies, Maharashtra, Pune ("RoC") situated at Pune on July 21, 2024 and thereafter with SEBI and the Stock Exchange. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, website of the Company at https://www.satincorp.com/investor-corner/, the website of the BRLM to the Issue at: www.gyrcapitaladvisors.com, the website of NSE Emerge at https://www.nseindia.com/companies-listing/corporate-filings-offer-documents, respectively. Any potential investors should note that investment in equity shares involves a

high degree of risk and for details relating to the same, please refer to the RHP including the section titled "Risk Factors" beginning on page 34 of the Red Herring Prospectus. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act, 1933 and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in 'offshore transactions' in reliance on Regulation "S" under the Securities Act, 1933 and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States:

SREI EQUIPMENT FINANCE LIMITED

CIN: U70101WB2006PLC109898 Registered Office: "Vishwakarma", 86C, Topsia Road (South), Kolkata - 700046 Head Office: Plot No. Y-10, Block EP, Sector - V, Salt Lake City, Kolkata - 700091 Email: sefl@srei.com; Website: www.srei.com

> POSSESSION NOTICE (For Immovable Property)

[Rule 8(1) read with Appendix IV of the Security Interest (Enforcement) Rules, 2002]

Srei Equipment Finance Limited ("SEFL") and Srei Infrastructure Finance Limited ("SIFL") under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 ("Act" and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules"), issued a Demand Notice dated 08th September, 2023 under Section 13(2) of the Act calling upon the Borrower, namely, Nurit Properties Private Limited to repay the amount mentioned in the said respective notice, being Rs.485,61,60,018/- (Rupees Four Hundred Eighty Five Crore Sixty One Lakhs Sixty Thousand and Eighteen only) payable and due to SEFL as on 30th June, 2023, and an amount of Rs.214,89,49,745/- (Rupees Two Hundred Fourteen Crore Eighty Nine Lakh Forty Nine Thousand Seven Hundred and Forty Five only) payable and due as on 31st August, 2023 to SIFL together with further interest thereon, costs, charges and other monies until payment or realization, within 60 days from the date of receipt of the said notice.

By virtue of consolidated resolution plan approval order dated 11th August, 2023 by NCLT, Kolkata Bench SEFL shall be considered as Secured Creditor for all purposes of the loan facility availed by the Borrower. The Borrower having failed to repay the amount, notice is hereby given to the Borrower in particular and to the public in general that the undersigned in his capacity as the Authorised Officer of SEFL has taken possession of the said property (as described herein below and belonging to the Borrower) in exercise of powers conferred on him under Section 13(4) of the Act read with Rule 8 of the Rules on 19.07.2024. The Borrower in particular and the public in general is hereby cautioned not to deal with the said property and any dealings with the said properties will be subject to the charge of SEFL and SIFL for an total amount of Rs.700,51,09,763/-(Rupees Seven Hundred Crore Fifty One Lakh Nine Thousand Seven Hundred Sixty Three) as on 30th June & 31st August 2023, respectively, together with further interest thereon, costs, charges and other monies.

The Borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets and repay the aforementioned dues to SIFL and SEFL.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Name of the Owner of the **Description of Mortgaged Property** mortgaged property ALL THAT Land measuring about 7/8 Part of 1.088 Acres (undivided and Nurit Properties Private undemarcated) bearing Plot No. 1 (residential), Kasturba Gandhi Marg, New Limited Delhi- 110001 together with all structures thereon and anything attached to the

earth or permanently fastened to anything attached to the earth and any benefits,

advantages, interest and rights accruing for thereon Date: 19.07.2024

Authorised Officer Place: New Delhi (Srei Equipment Finance Limited) प्रपत्र सं. आईएनसी-26 [कंपनी (निगमन) नियमावली, 2014 के नियम 30 के अनुपालन में] केन्द्र सरकार. क्षेत्रीय निदेशक (उत्तरी क्षेत्र) नई दिल्ली के समक्ष कंपनी अधिनियम, 2013 की धारा 13 की

Mandatory in Public Issues

from January 01, 2016.

No cheque will be accepted

उप-धारा (4) तथा कम्पनी (निगमन) नियमावली, 2014 के नियम 30 के उप-नियम (5) के क्लॉज (ए) के मामले में

कार्वेन एलॉयज प्राईवेट लिमिटेड (CIN: U27300DL2022PTC393238) जिसका पंजीकृत कार्यालय प्लॉट नं. 17, जी/एफ सर्विस, सेन्टर नं. 11, ग्राम दल्लुपुरा, फैसिलिटी नं. 26, दिल्ली–110096, में है, के मामले में आवेदक याचिकाकर्ता

तद्द्वारा आम जनता को सूचित किया जाता है कि ''रा.रा. क्षेत्र

दिल्ली से ''कर्णाटका राज्य'' में उसके पंजीकृत कार्यालय को परिवर्तित करने के लिए कंपनी को सक्षम बनाने के लिए गुरूवार, 11 जलाई, 2024 को आयोजित एफवाई 2024–25 की असाधारण आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरैंडम ऑफ एसोसिएशन के परिवर्तन की पष्टि के लिए कम्पनी अधिनियम, 2013 की धारा 13 के अंतर्गत यह आवेदक कंपनी क्षेत्रीय निदेशक, उत्तरी क्षेत्र, दिल्ली केन्द्र सरकार के पास थावेटन करने का प्रस्ताव करती है। कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे एमसीए-21 पोर्टल (www.mca.gov.in) पर निवेशक शिकायत प्रपत्र दाखिल करें। अथवा उसके नीचे वर्णित पंजीकृत कार्यालय में आवेदक कंपनी को उसकी एक प्रति के साथ इस सुचना के प्रकाशन की तिथि से (14)चौदह दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपत्ति क्षेत्रीय निदेशक, उत्तरी क्षेत्र दिल्ली के पतेः बी-2 विंग, 2रा तल, i. दीन दयाल अन्त्योदय भवन, सीजीओ कॉम्प्लैक्स, नई दिल्ली– 110003 में जमा करें या जमा कराएं या पंजीकत डाक से भेजें:

निदेशक मंडल के आदेश से कार्वेन एलॉयज प्राईवेट लिमिटेड अभय कुमार सिंघल तिथि: 20.07.2024 निदेशक स्थानः नई दिल्ली DIN: 09490560

प्लॉट नं. 17, जी/एफ सर्विस, सेन्टर नं. 11, ग्राम दल्लुपुरा,

फैसिलिटी नं. 26, दिल्ली-110096

प्रपत्र सं. आइएनसी-26 [कंपनी (नियमन) नियम, 2014 के

नियम 30 के अनुसरण में] कंपनी के पंजीकृत कार्यालय एक राज्य से दूसरे राज्य में परिवर्तन के लिए समाचार पत्र में प्रकाशित किया जाने वाला विज्ञापन केन्द्र सरकार (क्षेत्रीय निवेशक) उत्तरी क्षेत्र के समक्ष

कंपनी अधिनियम, 2013 की धारा 13 की उप–धारा (4) और कंपनी (निगमन) नियम 2014 के नियम 30 के जय-नियम (५) के खंड (ए) के मामले में

कस्तूरवा गांधी मार्ग, नई दिल्ली-110001

व्यक्षामा सर्वजनिक सूचना दी जाती है कि यह कंपनी के

कर्यालय के पते पर भेजें। ईसीई हाउस, 28-ए, कस्तूरबा गांधी मार्ग, नई दिल्ली-110001

दिनांक: 22.07.2024 रथान : नई दिल्ली

कार्यालय खण्ड विकास अधिकारी चरथावल (मुजफ्फरनगर)

पत्रांक-523 /लेखा/2024-25

दिनांक:-20.07.2024

निविदा सूचना

सर्व संबंधित शासकीय विभागों में पंजीकृत ठेकेदारों को सूचित किया जाता है कि इस विकास खंड चरथावल में वर्ष 2024-25 में क्षेत्र पंचायत के पन्द्रवां वित्त आयोग टाईड/अनटाईड फण्ड एंव पंचम राज्य वित्त योजना के अंतर्गत 46 निर्माण कार्य कराये जाने है। जिसके लिए सील बंद निविदा आमंत्रित की जाती है। इसलिए जो व्यक्ति कार्य करने का इच्छुक हो वह अपनी निविदा दरे प्रतिशत के आधार पर सील बंद लिफाफे में दिनांक 05-08-2024 को दोपहर 2.00 बजें तक अधोहस्ताक्षरी कार्यालय में जमा कराना सुनिश्चत करें। जो उसी दिन सांय 4.00 बजें अधोहस्ताक्षरी /गठित समिति द्वारा निविदादाताओं के समक्ष खोली जायेगी। समय उपरांत कोई निविदा स्वीकार नही की जायेगी।

कार्यों का विवरण एंव अन्य नियम व शर्तें किसी भी कार्यदिवस में कार्यालय में देखी जा सकती है।

(प्रवीण कुमार) खण्ड विकास अधिकारी चरथावल (मुजफ्फरनगर)

SPARK MINDA

मिंडा कॉर्पोरेशन लिमिटेड **CIN:** L74899DL1985PLC020401

पंजीकृत कार्यालयः ए-15, अशोक विहार, फेस-।, दिल्ली - 110052 कॉर्पोरेट कार्यालय: डी-6-11, सैक्टर-59, नोएडा-201301, उत्तर प्रदेश दूरभाष: 0120-4442500

वैबसाइटः www.sparkminda.com, ई-मेलः investor@mindacorporation.com

39वीं वार्षिक आम सभा की सूचना

1. एतदद्वारा सूचित किया जाता है कि कम्पनी के सदस्यों की 39वीं वार्षिक आम सभा (एजीएम) कम्पनी अधिनियम, 2013 के लागू होने वाले प्रावधानों तथा उसके अंतर्गत निर्मित नियमों तथा कॉर्पोरेट कार्य मंत्रालय द्वारा जारी क्रमशः साधारण सर्क्युलर नं. 20 / 2020, 10 / 2022 और 09 / 2023 तिथि 5 मई, 2020, 28 दिसम्बर, 2022 और 25 सितम्बर, 2023 ("एमसीए सर्क्युलर्स") के साथ पठित सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 तथा भारतीय प्रतिभूति और विनिमय बोर्ड द्वारा जारी सेबी सर्क्युलर नं. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 दिनांक दिनांक 07 अक्टूबर, 2023 ("सेबी सर्क्युलर") के साथ पठित और समय—समय पर जारी किए गए अन्य सभी प्रासंगिक परिपत्र सेबी के अनुपालन में विडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विज्अल माध्यमों ("वीसी/ओएवीएम") **स्विधा द्वारा बुधवार, 14 अगस्त, 2024 को 10.00 बजे पूर्वा. (भा.मा.स.)** में किसी सार्वजनिक आयोजन स्थल पर सदस्यों की भौतिक उपस्थिति की आवश्यकता नहीं है, जिसमें एजीएम के आमंत्रण के लिये भेजी जा रही एजीएम की सूचना में वर्णित व्यवसायों को निष्पादित किया जायेगा।

2. 39वीं एजीएम की सूचना और वार्षिक रिपोर्ट 2023-24 केवल उन सदस्यों को इलेक्ट्रॉनिक मोड से भेजी जाएगी जिनके ईमेल पते कंपनी / डिपॉजिटरी प्रतिभागी(ओं) ("डिपॉजिटरी") के साथ पंजीकृत हैं। सदस्य ध्यान दें कि एजीएम की सचना तथा वार्षिक रिपोर्ट 2023-24 कम्पनी की वैबसाइट www.sparkminda.com, और स्टॉक एक्सचेंजों अर्थात बीएसई लिमिटेड तथा नैशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वैबसाइट www.bseindia.com तथा www.nseindia.com पर क्रमशः भी उपलब्ध होगी। सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से ही एजीएम में उपस्थित हो सकते हैं। 39वीं एजीएम के दौरान एजीएम में शामिल होने तथा रिमोट ई—वोटिंग में भाग लेने अथवा ई-वोटिंग के माध्यम से मतदान करने की रीति एजीएम की सुचना में उपलब्ध कराई गयी है। वीसी / ओएवीएम के माध्यम से बैठक में उपस्थित होने वाले सदस्यों की गणना अधिनियम की धारा 103 के तहत कोरम पूरा करने के लिए की जाएगी।

3. जिन सदस्यों के पास भौतिक प्रारूप में शेयर हैं और जिन्होंने अपने ई—मेल पते कम्पनी / डिपॉजिटरी के साथ पंजीकृत नहीं कराये हैं वे 39वीं एजीएम की सूचना, वार्षिक रिपोर्ट तथा / अथवा ई—वोटिंग सहित वीसी / ओएवीएम के माध्यम से 39वीं एजीएम में शामिल होने के लिए लॉगिन विवरण investor@mindacorporation.com पर ई—मेल द्वारा निम्नलिखित दस्तावेजों की स्कैन्ड प्रतियाँ भेजकर प्राप्त कर सकते हैं:

(क) अपना नाम, फोलियो नम्बर तथा सम्पूर्ण पते का उल्लेख करते हुए एक हस्ताक्षरित निवेदन पत्र

(ख) पैन कार्ड की स्वप्रमाणित स्कैन्ड प्रति; तथा

(ग) कम्पनी के साथ पंजीकृत सदस्य के पते के प्रमाण के समर्थन में किसी दस्तावेज (जैसे ड्राइविंग लाइसैंस, बैंक विवरण, चुनाव पहुँचान प्रमाणपत्र, पासपोर्ट, आधार कार्ड) की स्कैन्ड प्रति।

4. भौतिक प्रारूप में शेयरधारण करने वाले सदस्य जिन्होंने इलैक्ट्रॉनिक क्लियरिंग सर्विस या किसी अन्य साधन ("इलैक्टॉनिक बैंक मैंडेट") या किसी अन्य साधन द्वारा अपने बैंक खाते में भविष्य में सीधे लाभांश प्राप्त करने हेत अपने मैंडेट अपडेट नहीं कराये हैं वे इलेक्ट्रॉनिक या अन्य साधनों से अपने बैंक खाते में भविष्य में सीधे लाभांश प्राप्त करने हेतु investor@mindacorporation.com पर ई-मेल द्वारा उपर्युक्त पैरा 3 में उल्लिखित दस्तावेजों के अतिरिक्त निम्नलिखित विवरण / दस्तावेज भेजकर अपने इलैक्ट्रॉनिक बैंक मैंडेंट पंजीकृत करा सकते हैं :

(क) बैंक की शाखा का नाम तथा बैंक खाते का प्रकार;

(ख) कोर बैंकिंग सॉल्यूशन के क्रियान्वयन के पश्चात् आपके बैंक द्वारा आवंटित बैंक खाता नम्बर;

(ग) 11, अंक का आईएफएससी कोड;

तथा सेबी सर्क्यूलर के अनुपालन में है।

(घ) यदि शेयर संयुक्त रूप से धारित हैं तो सदस्य या प्रथम धारक के नाम वाली कैंसिल्ड चैक की स्वप्रमाणित स्कैन्ड प्रति। 5. डीमैट प्रारूप में शेयर धारण करने वाले सदस्यों से अपने सम्बन्धित डिपॉजिटरी भागीदारों के साथ अपने ई-मेल पते / इलैक्ट्रॉनिक बैंक मैंडेट अपडेट कराने का निवेदन किया जाता है।

6. कम्पनी (प्रबन्धन तथा प्रशासन) नियम, 2014 के नियम 10 के साथ पठित अधिनियम की धारा 91 तथा सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के नियम 42 के अनुसार कथित एजीएम तथा आगामी एजीएम में अनुमोदित होने पर लाभांश के भुगतान हेतु सदस्यों के रजिस्टर तथा कम्पनी की शेयर अन्तरण पुस्तिकाएं

7. घोषित होने पर इक्विटी शेयर पर लाभांश उन सदस्यों के पास गुरुवार, 12 सितम्बर, 2024 तक या इससे पूर्व जमा / भेज दिये जायेंगे जिनके नाम बुधवार, 07 अगस्त, 2024 तक सदस्यों के कम्पनी के रजिस्टर में अंकित होंगे । उपर्युक्त सूचना कम्पनी के सभी सदस्यों को सूचना तथा लाभ के लिए जारी की जा रही है और यह एमसीए सर्क्यूलर

हस्ता / – कम्पनी सचिव

स्थान : दिल्ली

दिनांक : 22.07.2024

गुरुवार, 08 अगस्त, 2024 से बुधवार, 14 अगस्त, 2024 (दोनों तिथियाँ शामिल) तक बन्द रहेंगी।

मिंडा कॉर्पोरेशन लिमिटेड के लिए प्रदीप मान

प्रियंका चौरसिया कंपनी सचिव आईसीएसआई स. सं.: ए44258

ईसीई इंडस्ट्रीज लिमिटेड

जिसका पंजीकृत कार्यालय ईसीई हातस. 28-ए

तरकार क्षेत्रीय निवेशक के लगद कपनी अधिनियम, 2013 व मारा 13 के तहत केंद्र सरकार क्षेत्रीय निदेशक को ठावेदन कर का प्रस्ताव करती है, जिसमें कंपनी अपने पंजिकत कार्यालय क 'केंद्र शासित प्रदेश दिल्ली से चत्तर प्रदेश राज्य'' बवलने में सक्षम बनाने के लिए 20.07.2024 को आयोजि साधारण आम बैठक में पारित विशेष प्रस्ताव से अनुसार कंपनी ह मेपोरेंडम ऑफ एसोसिशन के परिवर्तन की पुष्टि करने की मांग

कोई भी व्यक्ति जिसका हिए कंपनी के पंजीकृत कार्यालय व प्रस्तावित परिवर्तन से प्रभावित होने औ संगोवना है तो वह व्यक्ति या तो एमलीए-2t पोर्टल (www.mca.gov.in) ! निवेशक शिकामत प्रश्रम फद्धल कर शिकायत दर्ज कर सकता। या एक शामय पत्र जिसमें जनके हित का प्रकार और उसके विरोध का कारण उठिनकित हो, एक हलफनामे द्वारा समर्थित आपत्तिर को क्षेत्रीय निदेशक-बी-2 विंग, दूसरी मंजिल, पहित दीनदवा अत्योदय भवन सीजीओ कॉम्पलेक्स, नई दिल्ली-110003 व पते पर इस सूचना के प्रकाशन की तारीख से चौदह दिनों व भीतर पंजीवृता डाक द्वारा मेज सकता है और एक प्रति याचिकाकता कानी को उसके नीचे उत्लिखित पंजीवृत

इंसीई इंडस्ट्रीज लिमिटेड के लि (प्रकाश कुमार मोहता) प्रबंध निदेशक क्षीआईएनः 00191299



आरती सरफैक्टेंट्स लिमिटेड

सीआईएन : L24100MP2018PLC067037 **पंजीकृत कार्यालय :** प्लॉट नं. 57, 58, 60 से 64, 62ए, एस-3 / 1, सेक्टर-3, सगोर ग्राम,

पीथमपुर औद्योगिक क्षेत्र, जनपद धार - 454775, मध्य प्रदेश निगमित कार्यालय : यूनिट नं. 202, भूखंड 71, उद्योग क्षेत्र, द्वितीय तल, मुलुंद गोरेगांव लिंक रोड, मुलुंद (पश्चिम), मुंबई – ४०००८०, महाराष्ट्र

वेबसाइट : www.aarti-surfactants.com; ई-मेल : investors@aarti-surfactants.com 6वीं वार्षिक आम बैठक की सचना

एतदद्वारा सचित किया जाता है कि आरती सरफैक्टेंट्स लिमिटेड के सदस्यों की 6वीं वार्षिक आम बैठक का आयोजन बुधवार 14 अगस्त 2024 को मध्याहन 11.00 बजे (भामास) पर वीडियो कांफ्रेंसिंग ''वीसी'') / अन्य दृश्य–श्रव्य संसाधनों (''ओएवीएम'') के माध्यम से किया जायेगा, जो कि एजीएम आयोजनकारिता की सूचना में निर्धारितानुसार व्यवसाय का लेन–देन करने के लिये आयोजित होगी। कॉरपोरेट कार्य मंत्रालय ने 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020 के अपने परिपत्रों और इस संबंध में जारी किए गए बाद के परिपत्रों के माध्यम से, नवीनतम परिपत्र 25 सितंबर, 2023 को कॉरपोरेट कार्य मंत्रालय द्वारा जारी किया गया (सामूहिक रूप में 'एमसीए परिपत्रों' के रूप में संदर्भित) और सेबी द्वारा 12 मई, 2020, 15 जनवरी, 2021, 13 मई, 2022, 5 जनवरी, 2023 और 7 अक्टूबर, 2023 को जारी किए गए सेबी परिपत्र (सामूहिक रूप में "सेबी परिपत्रों" के रूप में संदर्भित) ने कंपनियों को, किसी सामान्य स्थल पर सदस्यों की भौतिक उपस्थिति के बिना, 30 सितंबर, 2024 तक वीडियो कॉन्फ्रेंसिंग / अन्य ऑडियो विज्अल संसाधनों ("वीसी / ओएवीएम") के माध्यम से एजीएम आयोजित करने की अनुमति प्रदान की थी। उपर्युक्त परिपत्रों के अनुपालन में, कंपनी की एजीएम, एजीएम की सूचना में संवर्णित अनुदेशों के अनुसार वीसी / ओएवीएम सुविधा के माध्यम से आयोजित की जा

1) एजीएम और वार्षिक रिपोर्ट की सूचना का प्रेषण : उपर्युक्त एमसीए परिपत्रों और सेबी परिपत्रों के अनुरूप, वित्तीय वर्ष 2023—24 की वार्षिक रिपोर्ट के साथ एजीएम बुलाने की सूचना, अन्य बातों के साथ-साथ, ई-वोटिंग विवरण सहित, केवल इलेक्ट्रॉनिक प्रविधि द्वारा उन सदस्यों को भेजी जायेगी, जिनका ई–मेल पता कंपनी या डिपॉजिटरी प्रतिभागी(यों) के साथ पंजीकृत है। सदस्यगण ध्यान दें कि वार्षिक रिपोर्ट के साथ एजीएम की सूचना, कंपनी की वेबसाइट www.aarti-surfactants.com पर अपलोड की जायेगी। सूचना, स्टॉक एक्सचेंजों की वेबसाइट अर्थात बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com और www.nseindia.com से भी एक्सेस की जा सकती है और एनएसडीएल (रिमोट ई-वोटिंग स्विधा उपलब्ध करानेवाली एजेंसी) की वेबसाइट www.evoting.nsdl.com पर भी देखी जा सकती है।

2) ईमेल पता पंजीकृत / अद्यतन करने की प्रविधि : डीमैटरियलाइज्ड मोड में शेयर रखने वाले सदस्यगण, जिन्होंने अपना ईमेल पता पंजीकृत / अद्यतन नहीं किया है, उनसे अनुरोध है कि वे उस डिपॉजिटरी पार्टिसिपेंट(ट्स) के पास इसे पंजीकृत / अद्यतन करें, जहां वे अपने डीमैट खाते अनुरक्षित करते हैं। फिजिकल मोड में शेयर रखने वाले सदस्यगण, जिन्होंने अपना ईमेल पता पंजीकृत / अद्यतन नहीं किया है, उनसे अनुरोध है कि वे निर्धारित फॉर्म आईएसआर–1 और अन्य प्रासंगिक फॉर्म्स में लिंक इनटाइम इंडिया प्राइवेट लिमिटेड, कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट को rnt.helpdesk@linkintime.co.in पर विवरण प्रस्तुत करें। सदस्यगण कंपनी की वेबसाइट www.aarti-surfactants.com से निर्धारित फॉर्म भी डाउनलोड कर सकते हैं।

s) ई—वोटिंग के माध्यम से वोट डालने की प्रविधि : कंपनी सभी सदस्यों को एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट डालने के लिये रिमोट ई-वोटिंग स्विधा उपलब्ध करायेगी। इसके अतिरिक्त, कंपनी एजीएम के दौरान ई-वोटिंग सिस्टम के माध्यम से वोट करने की सुविधा उपलब्ध करा रही है। इस उद्देश्य के लिये, कंपनी ने इलेक्ट्रॉनिक माध्यमों से मतदान की सुविधा के लिये नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के साथ एक अनुबंध निष्पादित किया है। डीमैटरियलाइज्ड मोड, फिजिकल मोड में शेयर रखने वाले सदस्यों और जिन सदस्यों ने अपने ईमेल पते पंजीकृत नहीं किये हैं, उनके लिये एजीएम में दूरस्थ रूप में या ई–वोटिंग के माध्यम से मतदान की प्रविधि का उल्लेख, एजीएम की सूचना में किया जायेगा।

सदस्यगणों से विनती है कि वे एजीएम की सूचना में निर्धारित समस्त टिप्पणियों तथा विशेषकर एजीएम से जुड़ने, एजीएम के दौरान ई-वोटिंग अथवा रिमोट ई-वोटिंग के माध्यम से वोट डालने की प्रविधि के अनुदेशों को ध्यानपूर्वक पढ़ें। रिमोट ई-वोटिंग अथवा एजीएम में ई-वोटिंग के संदर्भ में किसी भी प्रश्न को आप प्रत्यत्तरार्थ

निदेशक मंडल के आदेशानसार कृते आरती सरफैक्टेंट्स लिमिटेड

ANNOUNCEMENT TO THE SHAREHOLDERS OF

SWADESHI INDUSTRIES AND LEASING LIMITED ("SWADESHI"/"TARGET COMPANY"/"TC") (Corporate Identification No. L46309MH1983PLC031246)

Registered Office: Shop 117, 1" Floor, V Mall, Thakur Complex, Western Express Highway, Kandivali East, Mumbai, Maharashtra, India, 400101;

Phone No. +91- 9326321829; Email id: compliance@swadeshiglobal.com; swadeshiindltd@gmail.com; Website: www.swadeshiglobal.com This Advertisement is being issued by Navigant Corporate Advisors Limited, on behalf of Mrs. Jayshree Radheshvam Sharma (Acquirer) in respect of Open Offer ("Offer") for the acquisition up to 28.12,667 Equity Shares of Rs. 10/- each representing 26.00% of the and voting share capital of the Target Company. The Offer Opening Public Announcement pursuant to Detailed Public Statement ("DPS") and the Public Announcement ("PA") made by the Acquirer has appeared in Financial Express

English Daily (all editions); Jansatta - Hindi Daily (all editions); Pratahkal - Marathi Daily (Mumbai edition) on 15" July, 2024. Acquirer has completed the dispatch of the Physical Letter of Offer on 08" July, 2024 to such shareholders whose email addresses were not registered with Target Company pursuant to regulation 18(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST)

Regulations") Various Letter of Offers are returning undelivered. Hence it is to be reiterated that copy of the LOF is also available on the website of Securities and Exchange Board of India (SEBI), <u>www.sebi.gov.in</u> and also on the website of Manager to the Offer, www.navigantcorp.com,

Shareholders who have not received the Letter of Offer can tender the shares in accordance with procedure described in clause 8.15 on 21 of Letter of Offer, which is reproduced as below Procedure for Tendering the Shares in case of Non-Receipt of the Letter of Offer:

Persons who have acquired equity shares but whose names do not appear in the register of members of the Target Company on the Identified date, or those who have not received the Letter of offer, may also participate in this Offer. A shareholder may participate in the Offer by approaching their broker and tender Equity shares in the Open Offer as per the procedure mentioned in this Letter of Offer or in the Form of Acceptance-cum-Acknowledgement. The Letter of Offer along with Form of Acceptancecum-Acknowledgement will be dispatched to all the eligible shareholders of the Target Company as on the Identified date. In case of non-receipt of the Letter of Offer, such eligible shareholders of the Target Company may download the same from the SEBI website (www.sebi.gov.in) or BSE website (www.bseindia.com) or Merchant Banker website (www.navigantcorp.com) or obtain a copy of the same from the Registrar to the Offer on providing suitable documentary evidence of holding of the Equity shares of the Target Company. Alternatively in case of non-receipt of the Letter of Offer, shareholders holding shares may participate in the Offer by providing their application in plain paper in writing signed by all shareholder, stating name, address, number of shares held, client ld number, DP name, DP ID number, number of shares tendered and other relevant documents such as physical share certificates and Form SH-4 in case of shares being held in physical form. Such

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRER

Shareholders have to ensure that their order is entered in the electronic platform to be made available by the BSE before the

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS

MRS. JAYSHREE RADHESHYAM SHARMA NAVIGANT CORPORATE ADVISORS LIMITED

804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059. Tel No. +91 22 4120 4837 / 4973 5078

closure of the Offer.

Email id: navigant@navigantcorp.com Website: www.navigantcorp.com Navigant SEBI Registration No: INM000012243 Contact Person: Mr. Sarthak Vijlani

Place: Mumbai Date: 20-07-2024

दिनांक : 20 जुलाई 2024

स्थान : मुंबई

evoting@nsdl.co.in पर भेज सकते हैं।

www.readwhere.com

सदस्यता सं. ए–13371