

Uno Minda Limited

(Formerly known as Minda Industries Limited)



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

Date : 03/08/2024

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
NSE Scrip: UNOMINDA	BSE Scrip: UNOMINDA; 532539

Sub: -Newspaper advertisement for dispatch of Notice of 32nd Annual General Meeting alongwith Annual Report and e-voting information.

Dear Sirs,

Pursuant to Regulation 30 and 47 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of the advertisement, published on 03/08/2024 in Financial Express (English) and Jansatta (Hindi) newspapers informing about the completion of dispatch of Notice of the 32nd Annual General Meeting alongwith Annual Report for the Financial Year 2023-24 to the shareholders. The above information is also available on company's website www.unominda.com.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Uno Minda Limited

Tarun Kumar Srivastava

Tarun Kumar Srivastava
Company Secretary & Compliance Officer



Encl: As above.

ADITYA BIRLA HOUSING FINANCE LIMITED
Registered Office- Indian Rasyon Compound, Veraval, Gujarat
362266 Branch Office- Aditya Birla Housing Finance Limited-
D-17, Basement, Sector 3, Noida, UP 201301
APPENDIX IV [See Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002]
Possession Notice (for Immovable Property)

FORM 6
INVITATION FOR EXPRESSION OF INTEREST FOR
CARRYCON INDIA LIMITED
OPERATING IN CONSTRUCTION SECTOR
REGD ADD: A-128 MOHAMMADPUR, BHIKAJI CAMA PLACE NEW DELHI -110066
(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

HERO HOUSING FINANCE LIMITED
Registered Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057,
Branch Office: Office No. 7, Community Centre, Basant Lok, Vasant Vihar,
New Delhi-110057.
PUBLIC NOTICE (E-AUCTION FOR SALE OF IMMOVABLE PROPERTY)
[UNDER RULE 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002]
NOTICE FOR SALE OF IMMOVABLE PROPERTY MORTGAGED WITH HERO HOUSING FINANCE LIMITED (SECURED CREDITOR) UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

HERO HOUSING FINANCE LIMITED
Description of property: All Piece And Parcel Of Built Up Third Floor Front Side, Lhs, With Roof Rights On Plot No. B-85 & B-86a, Area Measuring 42 Sq Yds. Out Of 170 Sq Yds Out Of Kharsa No. 24/6 And 8, Situated In The Revenue Estate Of Village - Matialia Delhi State Delhi Colony Known As Sri Chand Park, Uttam Nagar, New Delhi-110057 With One Bike Parking, Bounded By: North - Other Flat On Same Plot East: Road 20 Ft. South: Remaining Portion Of Plot No. B-86/ West: Portion Of Plot

15 DAYS SALE NOTICE TO THE BORROWER/GUARANTEE, MORTGAGOR
The above mentioned Borrower/Mortgagor/Guarantors are hereby notified to pay the sum as mentioned in Demand Notice under section 13(2) with as on date interest and expenses before the date of Auction failing which the property shall be auctioned and balance dues, if any, will be recovered with interest and cost from you.

CAPRI GLOBAL HOUSING FINANCE LIMITED
Registered & Corporate Office :- 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013
Circle Office :- Capri Global Housing Finance Limited 9B, 2nd Floor, Pusa Road, New Delhi - 110060
APPENDIX IV POSSESSION NOTICE (for immovable property)
Whereas, the undersigned being the Authorized Officer of Capri Global Housing Finance Limited (CGHFL) 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, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of CGHFL for an amount as mentioned herein under interest thereon.

ROHA HOUSING FINANCE PRIVATE LIMITED
Corporate Office: Unit No. 1117 & 1118, 11th Floor, World Trade Tower, Sector 16, Noida, U.P. 201 301
DEMAND NOTICE
NOTICE UNDER SECTION 13 (2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002
NOTICE is hereby given that the following borrower(s) who have availed from Roha Housing Finance Private Limited (RHFL) have failed to pay EMI's of their loan TO RHFL and that their loan account has been classified as Non-performing Asset as per the guidelines issued by National Housing Bank. The borrower(s) have provided security of the immovable property/ies to RHFL, the details of which are described herein below. The details of the loan and the amounts outstanding and payable by the borrower/s to RHFL as on date are also indicated here below. The borrower(s) as well as the public in general are hereby informed that the undersigned being the Authorized Officer of RHFL, the secured creditor has initiated action against the following borrower(s) under the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the SARFAESI Act). If the following borrower(s) fail to repay the outstanding dues indicated against their names within 60 (Sixty) days of this notice, the undersigned will exercise any one or more of the powers conferred on the Secured Creditor under sub-section (4) of Section 13 of SARFAESI Act, including power to take possession of the property/ies and sell the same. The public in general is advised not to deal with property/ies described here below.

Table with 4 columns: Sr. No., Name of the Borrower(s) / Co-Borrower (s) / Loan A/c No. / Branch, Demand Notice Date & Amount, Description of secured assets(s) (Immovable property/ies)

Uno Minda Limited
(Formerly known as Minda Industries Ltd.)
(CIN: L74899DL1992PLC050333)
Registered Office: B-64/1, Wazirpur Industrial Area, Delhi-110052
Corp. Office: Village Nawada Fatehpur, P.O. Sikandarpur Badda, Near IMT Manesar, Gurgaon (Haryana) - 122004, Website: www.unominda.com, E-mail: investor@unominda.com
Tel.: +91 11 4937 3931, +91 124 2290 427 Fax: +91 124 2290676

NOTICE TO THE SHAREHOLDERS
Notice is hereby given that 32nd Annual General Meeting ("AGM") of Uno Minda Limited (formerly known as Minda Industries Limited) will be held on Tuesday, 27 August, 2024 at 10.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses set out in the AGM Notice dated 23 May, 2024.
The Company has sent the Notice of AGM alongwith Integrated Annual Report for the Financial Year 2023-24 on 02 August, 2024 through electronic mode to the members whose e-mail addresses are registered with the Company / Depositories and debenture-holders in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 ("MCA Circulars") and SEBI Circular dated May 12, 2020 and subsequent circulars issued in this regard, the latest being, Circular dated October 06, 2023 and October 07, 2023 ("SEBI Circulars") and (Collectively referred to as the "Circulars").
The Integrated Annual Report for the Financial Year 2023-24 and Notice for 32nd Annual General Meeting of the Company can be accessed from the following web links:-
Notice of 32nd AGM: https://www.unominda.com/uploads/investor/shareholders/2024-2025/Uno%20Minda%20-%20Notice%20of%2032nd%20AGM%20-%20August%2027,%202024.pdf
Integrated Annual Report for FY 2023-24: https://www.unominda.com/uploads/investor/annual-reports/Annual%20Report%20-%20FY%202023-24.pdf
The Notice of AGM and Integrated Annual Report are also available on the website of the Company at www.unominda.com, website of National Securities Depository Ltd. ("NSDL") at www.evoting.nsdl.com and the websites of exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively. The AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining AGM are provided in the Notice of the AGM. Members attending through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.
The documents including statutory registers referred to in the Notice of the AGM and the Explanatory Statement are available electronically for inspection without any fee by the members from the date of circulation of this Notice upto the date of AGM. Members desiring to inspect such documents and statutory registers should send an email to the Company at investor@unominda.com.
Instructions for Remote e-voting prior to the AGM and e-voting during the AGM:
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards of General Meetings issued by the Institute of the Company Secretaries of India, the Company is providing facility to all its members to cast their vote on all the resolutions set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by NSDL either by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM.
The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cutoff date, i.e. Tuesday, 20 August 2024.
Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, 20 August 2024 shall be provided with the facility to cast their vote electronically by availing the facility of remote e-voting prior to the AGM or e-voting during the AGM on all the resolutions set forth in the Notice.
The remote e-voting period commences on Friday, 23 August 2024 (9:00 a.m.) and ends on Monday, 26 August 2024 (5:00 p.m.). During this period, members may cast their vote electronically. Remote e-voting shall be disabled by NSDL at 5.00 p.m. on Monday, 26 August 2024 and the members will not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently or cast their vote again. In addition, the facility for voting through electronic voting system shall also be made available during the AGM. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. The e-voting module provided during the AGM shall be disabled by NSDL for voting after 15 minutes of conclusion of the Meeting.
The members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
Any person who acquired shares of the Company and becomes a member after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for remote e-voting then he can use his existing login ID and password and cast the vote.
As per the SEBI Circular, no physical copies of the Notice of the AGM and Integrated Annual Report will be sent to the Members. Members who have not registered their e-mail address and in consequence could not receive the procedure of e-voting / Notice of the Annual General Meeting may temporarily get their e-mail id registered with the Company's Registrar and Share Transfer Agent, Alankit Assignments Limited, by writing e-mail at venders@alankit.com and by following the registration process as guided thereafter. Post successful registration of the email, the members would get the soft copy of the Notice and Integrated Annual Report and the procedure for e-voting along with the User ID and Password to enable e-voting. In case of any queries, members may write to investor@unominda.com.
The Board of Directors of the Company has appointed Mr. Rupesh Agarwal (ACS No.16302, CP No. 5673), or failing him Mr. Shashikant Tiwari (FCS No.11919, CP No. 13050), both partner(s) of M/s. Chandrasekaran Associates, Company Secretaries in practice, New Delhi, as the Scrutiniser to scrutinise the e-voting process of AGM in a fair and transparent manner.
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mahare - Senior Manager - NSDL at 4th Floor, A Wing, Trade World, kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 or E-mail at: evoting@nsdl.com.
By Order of the Board
For Uno Minda Limited
(formerly known as Minda Industries Limited)
Sd/-
Tarun Kumar Srivastava
Company Secretary & Compliance Officer
Place: Gurugram, Haryana
Date: 02 August, 2024

RELIANCE Asset Reconstruction Company Ltd.
11th Floor, North Side, R-Tech Park Western Express Highway, Goregaon (East) Mumbai- 400063
POSSESSION NOTICE (for immovable properties) See Rule 8(1)
Whereas, the Authorised Officer of Reliance Asset Reconstruction Company Limited acting in its capacity as Reliance RARC 068 Trust vide Agreement dated 30.03.2022 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 a demand notice dated 26.02.2024 calling upon the borrower and guarantors to repay the amount within 60 days from the date of receipt of said notice. The borrower and guarantors having failed to repay the amount, notice is hereby given to the borrower and guarantors 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 Act read with rule 8 of the said Act on 31.07.2024.
The borrowers and guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Reliance Asset Reconstruction Company Limited for the amount and interest thereon. 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.

Table with 3 columns: Borrowers/Guarantors, Description of the properties mortgaged, Amount O/s

AUTHUM AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED
Registered Office: 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai-400 021. Ph.: (022) 6747 2117 Fax: (022) 6747 2118 E-mail: info@authum.com
DEMAND NOTICE
Whereas the borrowers/co-borrowers/guarantors/mortgagors mentioned hereunder had availed the financial assistance from Authum Investment & Infrastructure Limited ("AIL") (Resulting Company pursuant to the demerger of lending business from Reliance Commercial Finance Limited ("RCFL") to AIL vide NCLT order dated 10.05.2024) We state that despite having availed the financial assistance, the borrowers/ guarantors/ 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, in the books of AIL, in accordance with the directives relating to asset classification issued by the National Housing Bank, consequent to the Authorised Officer of AIL, under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & 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 under Section 13(2) of SARFAESI Act, 2002 calling upon the following borrowers/guarantors/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. The notices issued to them on their last known addresses have returned un-served and as such they are hereby informed by way of public notice.

Table with 7 columns: Sr. No., Loan No. / Name Of The Borrower / Address, Co-Borrower and Guarantor Name Director Name, NPA DATE, Date Of Demand Notice, Outstanding Amount, Loan Amount

Asset Reconstruction Company (India) Ltd. (Arcil)
Acting in its capacity as Trustee of Arcil-SBPS-Trust set up in respect of financial assets relating to M/s Toasha Vaccines (India)
Arcil office: The Ruby, 10th Floor, 29, Senapati Bapat Marg, Dadar (West) Mumbai-400 028
Website: www.arcil.co.in; CIN-U65999MH2002PLC134884
PUBLIC NOTICE FOR SALE THROUGH ONLINE E-AUCTION IN EXERCISE OF THE POWERS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT) READ WITH RULES 6, 8 & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002
Notice is hereby given to the public in general and to the Borrower (s) / Guarantor (s) / Mortgagor (s), in particular, that the below described immovable property/ies mortgaged/charged to the Asset Reconstruction Company (India) Limited, acting in its capacity as Trustee of Arcil-SBPS-006-VII-Trust ("ARCIL") (pursuant to the assignment of financial asset by M/s Karnataka Bank Limited to ARCIL vide Reference Assignment Agreement dated 26.11.2021), will be sold on "As is where is", "As is what is", "Whatever there is" and "Without recourse basis" by way of online e-auction, for recovery of outstanding dues of together with further interest, charges and costs etc., as detailed below in terms of the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rules 6, 8 and 9 of the Security Interest (Enforcement) Rules, 2002.

Table with 2 columns: Name of the Borrower, M/s Toasha vaccines India. Represented by its Partners- Mrs. Shilpi Goyal Mr. Rajeev Goyal At: SF-8 Vyapar Kendra Sushant Lok-I, Gurgaon, Haryana-122001

