

July 04, 2023

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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Sub: - Newspaper Clippings of publication of pre-dispatch intimation of notice of 38th AGM scheduled to be held on Thursday, July 27, 2023 published in newspapers on July 04, 2023.

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 Notice published on July 04, 2023 in Financial Express (English) and Jansatta (Hindi) newspapers in respect of pre-dispatch intimation of Notice of 38th Annual General Meeting scheduled to be held on Thursday, July 27, 2023 at 10.00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Thanking you.

Yours faithfully,
For Minda Corporation Limited

PARDEE Digitally signed
by PARDEEP
MANN
P MANN Date: 2023.07.04
11:56:30 +05'30'

Pardeep Mann
Company Secretary
Membership No A13371

MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)

CIN: L74899DL1985PLC020401A

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

FINANCIAL EXPRESS

DEBTS RECOVERY TRIBUNAL-1, MUMBAI (Government of India, Ministry of finance) 2nd Floor, Telephone Bhavan, Colaba Market, Colaba, Mumbai-400005

ICICI HOME FINANCE COMPANY LIMITED Registered office at ICICI Bank Towers, Bandra - Kuria Complex, Mumbai - 400051. Corporate office - ICICI HFC Tower, Andheri-Kurla Road, Andheri(East), Mumbai - 400059.

DEBTS RECOVERY TRIBUNAL, LUCKNOW FORM NO.-5 60/1, University Road, Near Hanuman Setu Temple, Lucknow 226007 (Area of Jurisdiction - Part of Uttar Pradesh)

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Debts Recovery Tribunal-I, Delhi 4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001

Table with 4 columns: Borrower(s) / Co-Borrower(s) / Guarantor(s), Demand Notice Date and Amount, Description of the Immovable Property/ Secured Asset, Date of Symbolic Possession, Reserve Price.

Notice to inform the public at large that the ICICI HOME FINANCE COMPANY LIMITED (ICICI HFC) has decided to conduct auction of gold ornaments(s) pledged in the below accounts. Which have become overdue or which have defaults or margin breach customers. Notice hereby given to the public in general and in particular to the Borrower(s)/Co-Borrower(s) to repay the due amount (mentioned below) together with further interest thereon plus all the cost and incidental expenses etc.till the date of auction.

Table with 6 columns: Sr. No., Agreement No., Borrower, Co-borrower, Guarantors & Legal Heirs Name, Date & Amount of Demand Notice, Property Description, Date of Possession.

Public Notice It is to be informed to Public at large that the Insurance cover notes bearing following Numbers of The Oriental Insurance Co. Ltd. has been found missing and copy of the same is being issued to the respective policy holders.

REVISED SALE NOTICE RELIABLE FINANCE CORPN PRIVATE LIMITED (UNDER LIQUIDATION) CIN: U74899DL1956PTC002640 (The Corporate Debtor) Reg. Off.: 106, T-10 Main Patel Road, Gururajnagar, Shadi Khampur New Delhi-110008, India

Table with 5 columns: S. No., Description, Manner of Sale, Reserve Price (Rs.), Earnest Money Deposit (Rs.), Bid Incremental Value.

Whereas the above named applicant has instituted a case for recovery of Rs. 10,19,60,542.96 (Rs. Ten Crore Nineteen Lakh Sixty Thousand Five Hundred Forty Two and Paise Ninety Six Only) against you and whereas it has been shown to the satisfaction of the Tribunal that it is not possible to serve you in ordinary way. Therefore, this notice is given by advertisement directing you to make appearance before Hon'ble Pt on 20.09.2023 at 10.30 A.M. for further details kindly visit DRT website

THE BUSINESS DAILY FOR FINANCIAL EXPRESS

SPARK MINDA Minda Corporation Limited Registered Office: A-15, Ashok Vihar, Phase-I, Delhi-110052 Corporate Office: D-6-11, Sector - 59, Noida - 201301, Uttar Pradesh Telephone: +91-0120 - 4442500 Website: www.sparkminda.com, E-mail: investor@mindacorporation.com

NOTICE OF 38th ANNUAL GENERAL MEETING 1. NOTICE IS hereby given that the 38th Annual Meeting (AGM) of the Members of the Company will be held on Thursday, July 27, 2023 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 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with General Circular Nos. 2/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CI/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/POD-2/PI/CI/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and all other relevant circulars issued from time to time, physical attendance of the Members to the common venue is not required and AGM will be held through video conferencing (VC) or other audio-visual means (OAVM) to transact the business as set out in the AGM Notice which will be circulated for convening the AGM.

Table with 7 columns: Loan No., Name of the Borrower/Co-Borrower/Legal Heirs, Demanded Amount & Date, Nature of Possession, Description of the Properties Mortgaged, Reserve Price (RP), EMD (10% of RP), Last Date of Submission of Bid (G), Bid Incremental Rate (H), Inspection Date & Time (I), Date of Auction & Time (J), Known Encumbrances/ Court Cases if any (K).

Satyendra Sharma, Liquidator Reliable Finance Corpn Private Limited (Under Liquidation) Date: 03.07.2023 Place: Agra Reg No.: IBB/I/PA-002/II/N-0073/2018-19/12260

HDFC BANK Legal Cell Plot #13, Najafgarh Industrial Area, Tower-A, 1st Floor, Shivaji Marg, Gurgaon, New Delhi - 110015

POSSESSION NOTICE APPENDIX IV (RULE 8(1)) Whereas, the undersigned being the authorized officer of the HDFC Bank Ltd. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued demand notices, and calling upon to pay the amount within 60 days from the date of receipt of the said notice. Details are given as under-

PNB Housing Finance Limited E-AUCTION SALE NOTICE OF IMMovable PROPERTY (IES) (Annexure - A) Registered Office - 9th Floor, Anilkh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110001, Phone: 011-23357171, 23357172, 23705414, Web: www.pnbhousing.com

Table with 7 columns: Loan No., Name of the Borrower/Co-Borrower/Legal Heirs, Demanded Amount & Date, Nature of Possession, Description of the Properties Mortgaged, Reserve Price (RP), EMD (10% of RP), Last Date of Submission of Bid (G), Bid Incremental Rate (H), Inspection Date & Time (I), Date of Auction & Time (J), Known Encumbrances/ Court Cases if any (K).

APPENDIX IV-A E-AUCTION SALE NOTICE OF IMMovable PROPERTY (IES) (Annexure - B) Registered Office - 9th Floor, Anilkh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110001, Phone: 011-23357171, 23357172, 23705414, Web: www.pnbhousing.com

Before the Central Government Registrar of Companies, DELHI. In the matter of sub-section (3) of Section 13 of Limited Liability Partnership Act, 2008 and rule 17 of the Limited Liability Partnership Rules, 2009. In the matter of the Limited Liability Partnership Act, 2008, Section 13 (3) AND in the matter of ORDERS LLP having its registered office at H-3 Jagat Puri, Main Parwana Road, Krishna Nagar East Delhi, Delhi 110051

