

# Uno Minda Limited

(Formerly known as Minda Industries Limited)



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

Date : 23/08/2023

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

Sub: - Submission of the newspapers clippings

Dear Sirs,

This is in continuation of our letter dated 22 August, 2023.

We hereby enclose copy of the Notice for the attention of the Equity shareholders of the Company, published on 23 August, 2023 in Financial Express (English) and Jansatta (Hindi) newspapers in respect of information regarding 31<sup>st</sup> Annual General Meeting of the Company, scheduled to be held on Wednesday, 20 September, 2023 at 10.30 a.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM).

This is for your information and records please.

Thanking you,

Yours faithfully,

For Uno Minda Limited

Tarun Kumar Srivastava

Company Secretary & Compliance Officer



Tarun Kumar  
Srivastava

Digitally signed by  
Tarun Kumar Srivastava  
Date: 2023.08.23  
16:44:24 +05'30'


Encl : As above.



**Ummeed Housing Finance Pvt. Ltd**  
Registered & Corporate Office: Unit 809-815, 8th Floor, Tower - A, EMAAR Digital Greens Golf Course Extension Road, Sector-61, Gurugram, 122002 (Haryana) CIN:U65922HR2016PTC057984.

**APPENDIX II-A (See proviso to rule 6 (2))**  
E-Auction sale notice for sale of unencumbered Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 6(2) of the Security Interest (Enforcement) Rules, 2002.  
Notice is hereby given to the public in general and in particular to the borrower(s) and Guarantor(s) that the below described unencumbered movable property/assets to be sold by the Secured Creditor, the Physical possession of unencumbered Household article has been taken on 16.09.2022 while possession of mortgaged property by Authorized Officer of Ummeed Housing Finance Pvt. Limited Secured Creditor. Despite several notices you did not claim unencumbered movable property/assets, hence, will be sold on "As is where is". As is what is". And whatever there is on 22.09.2023, for recovery of shortfall amount of Rs.3,78,065/- due to the Secured Creditor from Mr. Amit Kumar S/o Lalan Yadav, Lalan Singh S/o Sipahi Singh & Asha Devi W/o Lalan Singh all residing at: H. No. 106/2C, Chitrakoot Colony, Arbaa, Gali No.4, Mohan Nagar, Ghaziabad-201007 and Vijay Shankar S/o. Maheshwari Deen R/o Mohan Nagar, Chitrakoot Colony, Arbaa, Ghaziabad, UP- 201007.  
P/s note:- In case of any shortfall (after adjustment of above sold proceeds) shall be recovered from you addressees as per the securitization and Reconstruction Of Financial Assets And Enforcement Of Security Interest Act & Security Interest Enforcement Rules, 2002.  
The Reserve price will be Rs. 7715/- and the earnest money deposit will be Rs. 771.5/-  
List of Movable properties is attached herewith.

**List of Household Articles (as per Authorized Valuer)**  
(1) Battery Local Qty. 1 (2) Inverter Luminous Qty.1 (3) Plastic Chair Qty. 1 (4) Wooden Dressing Qty. 1 (5) Wooden Centre Table Qty. 1 (6) Wooden Bed (Takat) Qty.1 (7) Gas Chula Damage Qty.1 (8) Fan Kitchen Small Qty. 1 (9) Double Bed Wooden Qty.1 (10) Wooden Showcase Qty. 1 (11) Plastic Cooler Local (12) Gas Cylinder Small 15KG Qty. 2 (13) Bed Foam Qty. 4 (14) Cycle Damage Qty. 1 (15) Wooden Almira Qty. 1 (16) Cylinder Small 5 KG Qty. 1 (17) Suitcase Qty.2 (18) Small Baskets Qty.1 (19) LED 32 Inch Qty.1  
Place: Gurugram, Haryana  
Date: 22.08.2023  
Authorized Officer, Gaurav Tripathi 965055701  
Ummeed Housing Finance Pvt.Ltd.

**KG PETROCHEM LIMITED**  
CIN: L24117RJ1980PLC001999  
Registered Office: C-171, Road No.83, V.K.I. Area, Jaipur Rajasthan-302013  
Email: jproffice21@bhavik.biz, Website: www.kgpetro.in

**NOTICE OF 43RD ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**  
Notice is hereby given that:-  
1. The 43RD Annual General Meeting ("AGM") of the Members of KG Petrochem Ltd ("The Company") will be held on Friday, September 15, 2023 at 12:30 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD/2(CIRP)/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (hereinafter collectively referred as the "Circulars") without the physical presence of the shareholders at a common venue.  
2. In compliance of the circulars, electronic copies of Notice of AGM and the Annual Report for the financial year 2022-23 have been sent to all the shareholders on August 22, 2023 whose e-mail addresses are registered with the Company/ Depository Participant(s). The requirement of sending physical copy of the Notice of AGM and Annual Report to the shareholders has been dispensed with vide MCA Circular(s) and SEBI Circular.  
3. In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations (as amended) and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Shareholders are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid up share capital of the Company as on September 08, 2023.  
4. In this regards, the shareholders are hereby further informed that:  
a. The remote e-voting period shall commence on Tuesday, September 12, 2023 at 09:00 A.M. (IST) and shall end on Thursday, September 14, 2023 at 5:00 P.M. (IST). The remote e-voting will be disabled thereafter.  
b. Shareholders may note that:  
i. Once the vote on a resolution is cast by the shareholder, the same shall not be allowed to change it subsequently.  
ii. The facility for voting will also be made available during the AGM and those shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting, shall be eligible to vote through the e-voting system during the AGM.  
iii. The shareholder who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their votes again; and  
iv. Only persons whose name is recorded in the register of shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.  
c. Any person who acquires shares of the Company and become member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e. Friday, September 08, 2023 may obtain user id and password by following the procedures as mentioned in the Notice of AGM or by sending a request mail to helpdesk.evoting@cdslindia.com or jproffice21@bhavik.biz. However if a person is already registered with CDSL for e-voting then existing user id and password can be used for casting vote.  
d. In case of queries with respect to attending AGM & e-Voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at the website or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malafat Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 at helpdesk.evoting@cdslindia.com or call on 022-23058542/43.  
The Notice, Annual Report 2022-23 and other relevant details are available on the company's website www.kgpetro.in, website of the Stock Exchange i.e. BSE Ltd. at www.bseindia.com and on CDSL website at www.evotingindia.com.

**AXIS BANK LTD.**

**POSSESSION NOTICE**  
Retail Asset Centre: 1st Floor, G-4/5, B, Sector-4, Gomti Nagar Extension Lucknow, UP 226010.  
Registered Office: "Trishul"- 3rd Floor, Opp. Samarsheshwar Temple, Near Law Garden, Ellisbridge, Ahmedabad-380006.

Whereas the undersigned being the Authorized Officer of **AXIS BANK LTD.** under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise or power conferred under Section 13 (12) read with Rule-9 of the Security Interest (Enforcement) Rules, 2002 issued Demand notice under section 13(2) of the said Act. The borrower/s mentioned herein below having failed to repay the amount, notice is hereby given to the borrower/s mentioned here in above in particular and to the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers confer on him under section 13(4) of the said Act read with the rule 8 of the Said Rules. The borrower/s mentioned here in above in particular and the public in general are hereby cautioned not to be deal with the said property and any dealings with the said property will be subject to the mortgage of **AXIS BANK LTD.** for an amount together with further interest incidental expenses, costs, charges, etc. on the amount mentioned against each amount herein below. The Borrower(s)/Co-Borrower (s)/Mortgagor(s)/Guarantor(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.

Name of the Borrowers/ Guarantors/Address	Description of the charged/ Mortgaged Properties	Amt. Due as per Demand notice
Mrs. Kuldeep Kour (Borrower) W/o Ranjeet Singh, Ranjeet Singh (Co-Borrower) S/o Kuldeep Singh both R/o Teerth Colony Khodalpur, Tehsil Bisalpur, Near B.K. Complex, District Rampur U.P. 244921.	Land/property admeasuring area 125.54 Sq.Mt. Situated At Residential House at Teerth Colony Khodalpur, Tehsil Bisalpur, Near B.K. Complex, District Rampur U.P. 244921. Boundaries as Per Site: East - Road, West - Plot Of Tirath Singh, North - Plot Of Jagmeet Singh, South - Road.	Rs. 24,96,049.00 as on 19.11.2022 + interest & other expenses 23.11.2022 17.08.2023
Narendra Singh (Borrower) S/o Sh. Mangal Singh R/o-1. H.no. 717, Subhas Colony, Ward No. 14, Rudrapur, Udhm Singh Nagar (UK) 263253, R/o-2. Khet No. 53/3 Vill- Rampura, Rudrapur, Udhm Singh Nagar (UK) 263253, Tejinder Singh (Co- Borrower) S/o Sh. Narendra Singh R/o H.no. 717, Subhas Colony, Ward No. 14, Rudrapur, Udhm Singh Nagar (UK) 263153	Land/property admeasuring area 139.40 sq. mt. situated at Khet No. 53/3 Vill- Rampura, Rudrapur, Udhm Singh Nagar (UK) 263253 In The Name Of Narendra Singh. Bounded as: East - Remaining Part Of H.no. 18, West - 9.14mt Wide Rasta, North - House No. 17, South - House No. 19	Rs. 1,56,882.00 Rs. 27,88,375.52 as on 19.12.2022 + interest & other expenses 19.12.2022 17.08.2023

Date- 23.08.2023

Authorized Officer, Axis Bank Ltd.

**PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED**  
55-56, 5th Floor Free Press House Nariman Point, Mumbai - 400021 Tel:- 022-61884700  
Email: sys@pegasus-ar.com URL: www.pegasus-ar.com

**NOTICE OF SALE THROUGH PRIVATE TREATY**  
SALE OF IMMOVABLE ASSETS CHARGED TO PEGASUS ASSETS RECONSTRUCTION PVT. LTD. UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002 (SARFAESI ACT).  
The undersigned as Authorized Officer of Pegasus Assets Reconstruction Pvt. Ltd. (Pegasus) has taken over possession of the schedule property u/s 14 under the provision of SARFAESI Act in its capacity as Trustee of Pegasus Group Thirty-Nine Trust-2. In view of the aforesaid the below mentioned mortgaged property will be sold through Private Treaty on "As is where is", "As is what is", and "Whatever there is" (bases with all known and unknown liabilities on 12.09.2023, for recovery of Rs.47,14,263.85/- (Rupees Forty Seven Lakhs Fourteen Thousand Two Hundred Sixty Three and Eighty Five Paise Only) being the dues of M/s. Ambrosia Apparels as on 11/08/2023 plus interest w.e.f. 12/08/2023 plus, costs, charges and expenses thereon to Pegasus Assets Reconstruction Pvt. Ltd. from M/s. Ambrosia Apparels, Guarantors/Co-Borrowers- Smt. Prathiba Dimri (Proprietor & Co-Borrower), Sh. Chandra Mohan Dimri (Co-Borrower).  
The Reserve price will be Rs. 39,61,000/- (Rupees Thirty Nine Lakhs Sixty One Thousand Only) and the earnest money deposit will be Rs. 3,96,100/- (Rupees Three Lakhs Ninety Six Thousand One Hundred Only).  
Public at large is informed that the secured property as mentioned in the Schedule are available for sale through Private Treaty, as per the terms agreeable to Pegasus.  
Standard terms & conditions for sale of property through Private Treaty are as under:  
1. Sale through Private Treaty will be on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS".  
2. The purchaser has to deposit 10% of the offered amount along with application which will be adjusted against 25% of the deposit to be made as per clause (3) below.  
3. The purchaser will be required to deposit 25% of the sale consideration on the next working day of receipt of Pegasus acceptance of offer for purchase of property and the remaining amount within 15 days thereafter. (Pegasus at its discretion may extend the 15 days' time and in any case it will not exceed three months.)  
4. Failure to remit the amount as required under clause (3) above, will cause forfeiture of amount already paid including 10% of the amount paid along with application.  
5. In case of non-deposit of offer of purchase of property by Pegasus, the amount of 10% paid along with the application will be refunded without any interest.  
6. The property is being sold with all the existing and future encumbrances whether known or unknown to Pegasus. The Authorized Officer / Secured Creditor shall not be responsible in any way for any third-party claims / rights / dues.  
7. Bids shall be submitted through Online/Application to our corporate Office address: Pegasus Assets Reconstruction Pvt. Ltd. at 55-56, 5th floor, Free Press House, Nariman Point, Mumbai-400021. Bids should be submitted on or before 11.09.2023 till 4.00 p.m. Email address: niti@pegasus-ar.com / srunder@pegasus-ar.com. In addition to the above, the copy of Pan card, Aadhar card, Address proof, in case of the company, copy of board resolution passed by board of directors of company needs to be submitted by the bidder.  
8. The sale is subject to confirmation from Pegasus. If the borrowers/co-borrowers/guarantor pay the amount due to the Pegasus in full before date of sale, no sale will be conducted.  
9. Intending Bidders shall deposit the aforesaid EMDs on or before the date and time mentioned herein above by way of a Demand Draft / Pay Order drawn in favor of Pegasus Group Thirty Nine Trust 2 payable at Mumbai or EMD by RTGS/NEFT/Fund Transfer to the credit of A/c No. 409819116155, A/c name :- Pegasus Group Thirty Nine Trust 2, Bank Name: RBL Bank Limited, Branch Office: Ground Floor, Mittal Court, 224 Nariman Point, Mumbai-400021, MICR Code: 400176023, IFSC Code: RATN0000155.  
10. The purchaser should conduct due diligence on all aspects related to the property (under sale through private treaty) to its satisfaction. The purchaser shall not be entitled to make any claim against the Authorized Officer / Secured Creditor in this regard at a later date.  
11. The purchaser shall conduct due diligence upon the litigation pending against the secured asset. The purchaser shall not be entitled to make any claim against the Authorized Officer / Secured Creditor in this regard at a later date.  
12. Pegasus reserves the right to reject any offer of purchase of property by any person.  
13. If any bidder submits its bid matching the reserve price (i.e. Rs. 39,61,000/-) and or above, Pegasus will conduct an inter se bidding between the interested parties and sale will be knocked down in favor of the highest bidder.  
14. The purchaser has to bear all stamp duty, registration fee, and other expenses, taxes, duties in respect of purchase of the property.  
15. Sale shall be in accordance with the provisions of SARFAESI Act/Rules.  
16. The interested parties may contact the Authorized Officer for further details / clarifications and for submitting their application. For the detailed terms and condition of the sale please refer to the link provided in the secured creditors website i.e. "www.pegasus-ar.com" and you may contact Mr. Niti Kashyap-8447763680 Mr. Srunder Singh-8947960010.

**EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED**  
CIN: U67100MH2007PLC174759

**Retail Central & Regd. Office:** Edelweiss House, Off CST Road, Kalina, Mumbai 400098  
**E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE SECURED ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISIO TO RULE 8 (5) AND (6) READ WITH RULE 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002.**  
The financial facilities of Piramal Capital & Housing Finance Limited. ("Assignor") has been assigned to Edelweiss Asset Reconstruction Company Limited (hereinafter referred to as "EARC/Assignee") acting in its capacity as trustee of EARC-TRUST-SC- 477 mentioned clearly in column provided. Pursuant to the said assignment, EARC stepped into the shoes of the Assignor and exercises its rights as the secured creditor. That EARC, in its capacity as secured creditor, had taken possession of the below mentioned immovable secured assets under 13(4) of SARFAESI Act and Rules there under. Notice of 30 days is hereby given to the public in general and in particular to the Borrower, Co-Borrower, Legal heirs and Guarantor (s) that the below described immovable secured assets mortgaged in favor of the Secured Creditor, the physical possession of which has been taken by the Authorized Officer (AO) of Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis, for recovery of the amounts mentioned herein below due to EARC together with further interest and other expenses/costs thereon deducted for any money received by EARC from Borrower and Guarantor. The Reserve Price and the Earnest Money Deposit are mentioned below for the property. It is hereby recalled/withdrawn any earlier Auction Notice from immediate effect and this notice shall be considered.

Loan Account No. And Loan Code No.	Name Of Borrower / Co-Borrower / Guarantor	TRUST NAME	Name of Bank & Branch, Account Number & IFSC Code	Total Outstanding Due As On 21.08.2023	Reserve Price (in INR)	Earnest Money Deposit (EMD) in INR	Date and Time of Auction	Type of Possession
19000001024	SONU RAWAL & BOBI	EARC-TRUST-SC-477- Piramal Capital & Housing Finance Limited ("Assignor")	ICICI BANK LTD, NARIMAN POINT, (000405135291) IFSC ICIC0000004	₹ 28,66,991.34/-	₹ 8,75,000/-	₹ 87,500/-	27.09.2023 At 11:00 AM	Physical

Property Description:- Details Of Mortgaged Property: All That Piece And Parcel Of Residential Flat No.-1106 (Ground Floor), Block-A, Sector-Mu, Li, Situated In Greater Noida, Distt. Gautam Budh Nagar(U.P.) Having Area 40 Sq. Mtrs.

**Important Information regarding Auction Process:-**  
1 | All Demand Drafts (DD) shall be drawn in favor of Trust name as mentioned above and payable at Mumbai.  
2 | Last Date of Submission of EMD Received 1 day prior to the date of auction  
3 | Place for Submission of Bids At Retail Central Office, Mumbai (mentioned below)  
4 | Place of Auction (Web Site for Auction) E-Auction (https://auction.edelweissarc.in)  
5 | Contact No. 1800266540  
6 | Date & Time of Inspection of the Property As per prior appointment  
For detailed terms and conditions of the sale, please refer to the link provided in EARC's website i.e., https://auction.edelweissarc.in  
Place: Delhi  
Date: 21.08.2023

Sd/- Authorized Officer

For Edelweiss Asset Reconstruction Company Limited  
(Trustee for EARC-TRUST-SC-477)



**Edelweiss**  
Asset Reconstruction

financialexpress.in

**YES BANK**

Registered and Corporate Office: YES BANK House, Off Western Express Highway, Santacruz East, Mumbai - 400055 India. Website: www.yesbank.in  
Email: communications@yesbank.in CIN: L65190MH2003PLC143249  
Regional Office At: 5th Floor, Max Tower, Sector 16B, Noida, U.P. - 201301

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY**  
Pre Sale Notice of 15 days for sale of Immovable Secured Asset under Rule 8(5) read with Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.  
The below mentioned immovable property is mortgaged in favour of Yes Bank Ltd. to secure the credit facilities availed by **M/s. Knitmac India Ltd.** through its Partner ("Borrower"). As You have neglected the demand notice u/s 13(2) of the SARFAESI ACT dated **March 25, 2022** and failed to pay the Outstanding dues mentioned therein, we have taken the physical possession of the immovable property mentioned below on **14-09-2023**. We also here by inform you that we shall sell the below mentioned immovable property through E-Auction on **11-09-2023**. The detail of E-Auction viz, Property particulars, Reserve Price and Earnest Money Deposit (EMD) are as under:

Name of Borrower/Mortgagor/ Guarantors / Partner and address	Schedule of Property	Amount & Date	Reserve Price	EMD
1. <b>M/s. Knitmac India Ltd.</b> through its Directors Address - B-13, A-2, First Floor, Asha Park, New Delhi - 110018. Also At: J-3/79B, Rajouri Garden New Delhi, 110027. ("Borrower") 2. <b>Mr. Manish, Director, M/s. Knitmac India Ltd.</b> Address - Plot No. 106, 3rd Floor, Block D, Sector - 8, Dwarka, Delhi - 110075. Also At: B-13, A-2, First Floor, Asha Park, New Delhi - 110018. ("Guarantor") 3. <b>Mrs. Anita, Director, M/s. Knitmac India Ltd.</b> Address - Plot No. 106, 3rd Floor, Block D, Sector - 8, Dwarka, Delhi - 110075. Also At: A-128, 2nd Floor, Sector-19, Dwarka, New Delhi - 110075. Also At: B-13, A-2, First Floor, Asha Park, New Delhi - 110018. Also At: Flat No. 30, Block - B-1, 2nd Floor, Sushant Lok Phase - 3, Gurgaon - 122011. ("Mortgagor, & Guarantor") 4. <b>Mr. Tula Bosak, Director, M/s. Knitmac India Ltd.</b> Address - RZ C-37, Nihal Vihar, Nangli, Niloti, West Delhi, Delhi - 110041. Also At: B-13, A-2, First Floor, Asha Park New Delhi - 110018. ("Guarantor")	Entire Third Floor Without Roof Rights of Free Hold Built Up Property Bearing No. 106, Block - D, Area Measuring - 175 Sq. Mtrs., Sector - 8, Dwarka Residential Scheme, Dwarka, New Delhi.	Rs. 2,78,17,595/- (Rupees Two Crore Seventy Eight Lakh Seventeen Thousand Five Hundred and Ninety Five Only) due as on July 31, 2023	Rs. 99,00,000/- (Rupees Ninety-Nine Lakh Only)	Rs. 9,90,000/- (Rupees Nine Lakh Ninety Thousand Only)

The Borrower/Guarantor(s) Security Provider (s) & Legal Heir (s) are hereby requested to repay the outstanding amount **Rs. 2,78,17,595/- (Rupees Two Crore Seventy Eight Lakh Seventeen Thousand Five Hundred and Ninety Five Only) due as on July 31, 2023** together with subsequent interest and other charges there upon, within 15 days of receipt of this notice as per the provisions under the Rule 8(5) read with Rule 8(6) or the Security Interest (Enforcement) Rules, 2002. If the Borrower/Guarantor(s) Security Provider(s), & Legal Heirs failed to repay the debts, the properties mentioned herein above will be sold on "AS IS WHERE IS BASIS" "AS IS WHAT IS BASIS" "WHATEVER THERE IS BASIS" and No RECOURSE BASIS" (including encumbrances, if any), through E-Auction as mentioned above.  
Other information: The information about litigation/cases is as follows:  
• O.A. No. 801/2022 against the borrowers is currently pending before the Hon'ble Debt Recovery Tribunal-2, Delhi.  
• FIR No. 0185/2022 was lodged with the Economic Offences Wing, Delhi, against the borrowers on grounds of suspicions of fraudulent activities related to multi-mortgaging of collateral. The investigation into the matter is still ongoing.  
• CC No. 8080/2022 under section 138 NI Act pending at Patiala House Courts, New Delhi  
Date : 23/08/2023  
Place: Noida

Sd/- Authorized Officer,

For Yes Bank Ltd

**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. Sikandarapur 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

**INFORMATION REGARDING 31<sup>ST</sup> ANNUAL GENERAL MEETING ('AGM') OF UNO MINDA LIMITED (FORMERLY KNOWN AS MINDA INDUSTRIES LIMITED)**  
1. The 31<sup>st</sup> Annual General Meeting of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Wednesday, September 20, 2023 at 10:30 A.M. (IST)**, 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 ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular 2/2022 dated May 5, 2022, General Circular 10/2022 dated December 28, 2022, General Circular 10/2022 dated December 28, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the businesses set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast at <https://www.evoting.nsdl.com>. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.  
2. In compliance with the relevant circulars, the Notice of the AGM and the Standalone and Consolidated Financial Statements along with the Board's Report and the Auditors' Report for the financial year 2022-23, will be sent to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at <https://www.unominda.com>, website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.  
3. **Manner of registering / updating email addresses:**  
Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company along with the copy of the signed request letter mentioning the Folio Number, name and address of the Member, scan copy of share certificate (front and back), self-attested copy of the PAN card, and any document (eg.: Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.  
In case Members holding shares in dematerialised mode are requested to temporary update email addresses by writing to the Company along with the copy of the signed request letter mentioning the DPID-CLID (16 digit DPID+ CLID or 16 digit beneficiary ID) name, client master or copy of Consolidated Account Statement, self-attested copy of the PAN card, and of any document (eg.: Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.  
The said request by the Members shall be sent to the Company at investor@unominda.com on or before August 25, 2023. In case of any queries / difficulties in registering the e-mail address, Members may write to investor@unominda.com.  
4. The cut-off date for determining the eligibility to vote by electronic means is 13 September, 2023;  
i. The remote e-voting shall commence on Friday, 15 September, 2023 (9:00 a.m. IST);  
ii. The remote e-voting shall end on Tuesday, 19 September, 2023 (5:00 p.m. IST);  
5. **PROCEDURE FOR JOINING THE AGM THROUGH VC / OAVM:**  
i) Members will be provided with a facility to attend the AGM through VC / OAVM through the NSDL e-Voting system. Members may access the same at <https://www.evoting.nsdl.com> under Members login by using the e-voting credentials. After successful login, Member can see link of "VC/OAVM link" placed under "Join General Meeting" menu against company name. Members are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the e-voting instructions mentioned in the Notice of AGM.  
ii) The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc., who are allowed to attend the AGM without restriction on account of first come first served basis.  
6. The Board of Directors of the Company at their meeting held on May 18, 2023 recommended payment of dividend of Rs. 1/- per Equity Share of face value Rs. 2/- each for the financial year ended March 31, 2023, subject to approval of Members at the AGM. The dividend, if approved by the Members, will be paid to Members holding Equity Shares of the Company as on the record date i.e., August 31, 2023 for determining eligibility of Members to receive the dividend. Payment of dividend to those Members who have registered their Bank accounts with their respective DP or with the Company will be made directly online in the said bank account. For other Members' payable-at-par' warrants or cheques will be issued for the payment of dividend.  
For dividend in future, Members holding Equity Shares of the Company in demat form and who have not registered/updated their Bank details are requested to approach their respective DP to register their Bank account details. The Members holding Equity Shares of the Company in physical form and who have not registered their Bank details may register their Bank details with the Link Intime India Private Limited by clicking the link: [https://linkintime.co.in/EmailReg/Email\\_Register.html](https://linkintime.co.in/EmailReg/Email_Register.html) and following the registration process as guided therein. Further, Members are requested to update their valid PAN with their respective DP (in case shares are held in dematerialized form) and the Company (in case shares are held in physical form).  
In terms of the provisions of the Income Tax Act, 1961, ("IT Act"), dividend income will be taxable in the hands of the Members and the Company is required to deduct tax at source at the prescribed rate from the dividend paid. For the prescribed rates, the deduction of tax at source will be based on the residential status and classification of Members, documents submitted and accepted by the Company. The detailed communication to the members were already sent to those members whose e-mail ids are registered with the Company and Depository and the same has also been disclosed at the website of the Stock Exchanges:  
BSE <https://www.bseindia.com/xml-data/corpfiling/AttachLive/e2d5e725-7da6-4e27-bae3-13357496e2da.pdf>  
NSE [https://archives.nseindia.com/corporate/UNOMINDA\\_21082023182228\\_communication\\_to\\_shareholders\\_WHT\\_docs.pdf](https://archives.nseindia.com/corporate/UNOMINDA_21082023182228_communication_to_shareholders_WHT_docs.pdf)  
7. Members who need assistance before or during the AGM with use of technology, can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or use Toll free no.: 1800-1020-990 and 1800-224-430.  
8. Institutional Members are encouraged to attend and vote at the AGM through VC / OAVM. In case any Institutional Members, facing issues for participating in AGM can write to investor@unominda.com and [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)  
9. It is recommended to use stable Wi-Fi or LAN connection to mitigate any kind of connectivity glitches.  
10. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

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: August 22, 2023

**FINANCIAL EXPRESS**

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New Delhi



