



December 15, 2014

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel No.: 22721233 Fax No.: 22723719/ 22723121/ 22722037/ BSE Scrip Code: 532636	The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. Tel No.: 2659 8235 Fax No.: 26598237 / 26598238. NSE Symbol; IIFL
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Dear Sir,

Sub: Submission of copies of Notice of Postal Ballot and new paper advertisement

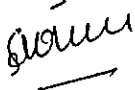
Pursuant to Clause 31 of the Listing Agreement, we enclose herewith six certified true copies of postal ballot notice sent to the shareholders and the news paper advertisement published in this regard.

Kindly take above on record and acknowledge receipt.

Thanking You,

Yours faithfully,

For IIFL Holdings Limited


Sunil Lotke

Company Secretary

Email id: sunil.lotke@indiaonline.com

Tel no.: 022-42499184



IIFL Holdings Limited (Formerly "India Infoline Limited")

CIN No.: L74999MH1995PLC093797

Corporate Office – IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 Tel: (91-22) 4249 9000 .Fax: (91-22) 40609049

Regd. Office – IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane – 400604 Tel:

(91-22) 25806650. Fax: (91-22) 25806654 E-mail: mail@indiaonline.com Website: www.indiaonline.com



IIFL Holdings Limited

(Formerly India Infoline Limited)

CIN: L74999MH1995PLC093797

Registered Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC,
Thane Industrial Area, Wagle Estate, Thane – 400604

Tel: (91-22) 25806650, Fax: (91-22) 25806654, E-mail: mail@indiainfoline.com, Website: www.indiainfoline.com

POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rule, 2014]

Dear Shareholder(s),

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 (the Act) read with the Rule 22 of the Companies (Management and Administration) Rules 2014, (including any statutory modification or re-enactment thereof for the time being in force) to the shareholders to consider, and if thought fit, to pass, with or without modification/s, the following resolutions as Special Resolutions by way of postal ballot.

The proposed Special Resolutions and the explanatory statement thereto pursuant to Section 102 of the Companies Act, 2013 along with the Postal Ballot Form ("the Form") are enclosed with this Notice for your consideration. This Notice is being sent to those shareholders whose names appear in the Register of Members as on November 28, 2014.

The Board of Directors of the Company has appointed Mr. Nilesh Shah, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot voting and e-voting process in a fair and transparent manner. You are requested to read the instructions printed on the Postal Ballot Form and return the form (no other form or photocopy thereof is permitted) duly complete, in the attached self addressed postage prepaid envelope so as to reach the Scrutinizer on or before 17:30 Hours (IST) on January 12, 2015.

Pursuant to Rule 22(15) of the Companies (Management and Administration) Rules 2014 the Company is also offering e-voting facility to all its shareholders. Shareholders desiring to opt for e-voting as per facilities arranged by the Company are requested to read the instructions under the section "Voting through electronic means" in this Notice.

The Scrutinizer will submit his report to the Chairman of the Board of Directors of the Company and the results of the postal ballot will be announced on January 15, 2015 at the Registered Office of the Company and communicated to the Stock Exchanges, Depositories and Share Transfer Agent and would also be displayed on the Company's web site at www.indiainfoline.com.

1. Increasing the limits for Loans/ Investments/ Corporate Guarantees by the Company

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under and such other approvals, consents, sanctions and permissions of appropriate authorities, departments or bodies as may be necessary, the consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" or any Committee of Board hereinafter constituted for the said purpose) to make loan(s) and/or give any guarantee(s)/provide any security(ies) in connection with loan(s) made to and/or acquire or invest by way of subscription, purchase or otherwise the securities of any subsidiary/group companies/any body corporate/person up to a limit not exceeding Rs. 10,000 Crore (Rupees Ten Thousand Crore Only) notwithstanding that the aggregate of the loans, guarantees or securities or investments in all bodies corporate/person may exceed the limits prescribed under the said Section.

RESOLVED FURTHER THAT the existing loans / securities, guarantee(s) provided by the Company on behalf of the subsidiaries / group companies and investments made by the Company be and are hereby confirmed and ratified.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board and/or its duly constituted Committee be and are hereby authorised to finalise, settle and execute such documents/ deeds/writings/papers/ agreements as may be required and do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise to give effect to this resolution."

2. Issue of non convertible debentures on private placement basis

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

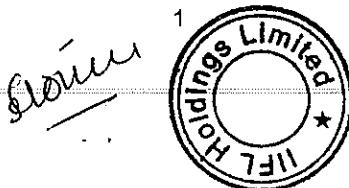
"RESOLVED THAT pursuant to the provisions of Section 42 and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Prospectus and Allotment of Securities) Rules, 2014 as may be amended from time to time, and in accordance with the enabling provisions of the Memorandum and Articles of Association of the Company and SEBI (Issue and Listing of Debt Securities) Regulations, 2008, other applicable regulations as may be amended and applicable from time to time, the consent of the Company be and is hereby accorded to offer and issue Non-Convertible Debentures aggregating to Rs. 2000 Crore (Rupees Two Thousand Crore Only) on private placement basis, on such terms and conditions as may be determined by the Board/Committee, from time to time, and subject to compliance with the applicable law, rules, directions issued by the government or any other regulatory authority, in this regard.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board and/or its duly constituted Committee be and are hereby authorised to finalise, settle and execute such documents/ deeds/writings/papers/ agreements as may be required and do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise to give effect to this resolution."

3. Creation of charge on the assets of the Company

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT in supersession of the ordinary resolution passed at the Extra Ordinary General Meeting held on January 15, 2005 and pursuant to Section 180 (1) (a) and any other applicable provision of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and corresponding to Section 293(1)(a) and all other applicable provisions, of the Companies Act, 1956 and the Articles of Association of the Company, the consent of the Company be and is hereby accorded



to the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include any Committee which the Board may constitute for this purpose) to mortgage and/or charge, by the Company, in such form and manner and with such ranking and at such time and on such terms as the Board may determine, on all or any of the moveable and/or immoveable properties of the Company, both present and future and/or the whole or any part of the undertaking(s) of the Company together with the power to take over the management of the business and concern of the Company in certain events of default, in favour of the Lender(s), Agent(s) and Trustee(s)/Trustee(s), for securing the borrowings availed/to be availed by the Company and/or / subsidiary / affiliate / associate company, by way of loan(s) (in foreign currency and/or rupee currency) and Securities (comprising fully/partly Convertible Debentures and/or Non Convertible Debentures /bonds or other debt instruments), issued/to be issued by the Company, from time to time, subject to the limits approved under Section 180(1)(c) of the Companies Act, 2013, together with interest at the respective agreed rates, additional interest, accumulated interest, liquidated damages, commitment charges, premium on prepayment, remuneration of the Agent(s)/Trustees, premium (if any) on redemption, all other costs, charges and expenses, including any increase as a result of devaluation / revaluation / fluctuation in the rates of exchange and all other monies payable by the Company in terms of the Loan Agreement(s)/Heads of Agreement(s), Debenture Trust Deed(s) or any other document, entered into/to be entered into between the Company and the Lender(s)/Agent(s) and Trustee(s)/ Trustee(s), in respect of the said loans / borrowings / debentures and containing such specific terms and conditions and covenants in respect of enforcement of security as may be stipulated in that behalf and agreed to between the Board of Directors or Committee thereof and the Lender(s)/ Agent(s)and Trustee(s) /Trustee(s).

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to give effect to this resolution, finalise, settle and execute such documents/ deeds/writings/papers/ agreements as may be required and do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in regard to creating mortgages/charges as aforesaid."

4. Alteration in the main objects of the Memorandum of Association of the Company

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 13 and other applicable provisions, if any, of the Companies Act, 2013, including any statutory modification or re-enactment thereof for the time being in force, any other applicable law(s), regulation(s), policy(ies) or guideline, the provisions of the Memorandum and Articles of Association of the Company and the listing agreement entered into by the Company with the Stock Exchanges and subject to the approval of the Registrar of Companies and other regulatory authorities, as may be applicable, the existing Clause III (A) of the Memorandum of Association of the Company be and is hereby altered by incorporation of clause 2(a) and 2(b) as below:

- 2(a) To promote, sponsor, incorporate and hold, invest in subsidiaries, associates, joint ventures or collaborations in the form of companies/ LLPs/SPVs in finance, financial services including capital market and debt market, asset management, fund management, financing and lending, insurance, wealth management, custodians and act as sponsor of AIFs and REITs and office infrastructure services.
- 2(b) To conduct, prepare, issue, distribute, publicize various research and research reports whether in India or outside India, to undertake, conduct, study, promote or carry on the business of research on economy, finance, industries, agricultural or any sector / industry and securities.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby authorized to accept and make necessary changes, if any, in the proposed clauses as may be suggested by the Registrar of Companies and make necessary application(s) and to sign, execute and file all such forms, papers and documents as may be considered necessary or expedient including appointing attorneys or authorized representatives under appropriate Letter(s) of Authority to appear before various authorities, as may be applicable, for making application to give effect to the above resolution and to do all such acts, deeds and things as may be required in this connection."

Date : December 04, 2014

Registered Office:
IIFL House, Sun Infotech Park, Road No. 16V,
Plot No.B-23, Thane Industrial Area,
Wagle Estate, Thane - 400604.

**By order of the Board
For IIFL Holdings Limited**

**Sunil Lotke
Company Secretary**

Notes:

1. The related Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out material facts is annexed hereto.
2. The Board has appointed Mr. Nilesh Shah, Practicing Company Secretary, as the Scrutinizer to conduct the Postal Ballot Voting / e-voting process in a fair and transparent manner.
3. The Postal Ballot Notice is being sent to the Shareholders whose names appear on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on November 28, 2014. Accordingly, the Shareholders whose names appear on the Register of Members / List of Beneficial Owners (received from NSDL and CDSL) as on November 28, 2014 will be considered for the purpose of voting.
4. The Postal Ballot Form and the self-addressed business reply envelope are enclosed for the use of the Shareholders.
5. In compliance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the listing agreement, the Company is pleased to offer e-voting facility to the shareholders as an alternative to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot form by post. For this purpose, the Company has entered into an agreement with NSDL for facilitating e-voting to enable shareholders to cast their vote electronically. E-voting is optional. In case a shareholder has voted through e-voting facility as well as sends his/her vote through physical Postal Ballot form, the vote cast through e-voting shall be considered and the voting through physical Postal Ballot shall not be considered by the Scrutinizer. Shareholders desiring to opt for e-voting are requested to read the instructions provided below.
6. The Notice is being sent by e-mail to those Shareholders who have registered their e-mail address with the Company or with their Depository Participants. Shareholders who have not registered their e-mail address will receive this notice along with the form through post.
7. The resolutions approved / voted by the Shareholders through Postal Ballot/ e-voting are deemed to have been passed as if they have been passed at a General Meeting of Shareholders. The date of declaration of results of the Postal Ballot/ e-voting shall be the date on which the resolutions would be deemed to have been passed, if approved by the requisite majority.

8. Shareholders who wish to cast their votes through Postal Ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the Form duly completed along with assent (for) or dissent (against) for each resolution, in the attached self addressed postage pre-paid envelope, so as to reach the Scrutinizer on or before 17:30 Hours (IST) on January 12, 2015, to be eligible for being considered, failing which it will be strictly treated as if no reply has been received from the Member.

VOTING THROUGH ELETRONIC MEANS

The instructions for shareholders voting electronically are as under:

- A. In case a Shareholder receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)]:
- (i) Open email and open PDF file viz; "IIFL.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for e-voting. Please note that the password is an initial password.
 - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
 - (iii) Click on Shareholder – Login
 - (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
 - (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - (vi) Home page of e-voting opens. Click on e-Voting: Active Voting Cycles.
 - (vii) Select "EVEN" of IIFL Holdings Limited.
 - (viii) Now you are ready for e-voting as Cast Vote page opens.
 - (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
 - (x) Upon confirmation, the message "Vote cast successfully" will be displayed
 - (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
 - (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to nilesh@ngshah.com with a copy marked to evoting@nsdl.co.in
- B. In case a Shareholder receives physical copy of the Notice of Postal Ballot [for Shareholders whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy]:
- (i) Initial password is provided as below/at the bottom of the Postal Ballot Form.

EVEN (E Voting Event Number)	USER ID	PASSWORD/ PIN

- (ii) Please follow all steps from Sl. No. (ii) to Sl. No.(xii) above, to cast vote.
- C. 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 Downloads Section of www.evoting.nsdl.com
- D. If you are already registered with NSDL for e-voting then you can use your existing user ID and password/PIN for casting your vote.
- E. The e-voting period commences on December 12, 2014 [9:00 Hours (IST)] and ends on January 12, 2015 [17.30 Hours (IST)]. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of November 28, 2014, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

ANNEXURE TO NOTICE

Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013 to the accompanying Notice dated December 04, 2014

1. Increasing the limits for Loans/ Investments/ Corporate Guarantees by the Company

Your Company being in financial services and holding company of the subsidiaries of the group is required to make investments, give loans or provide security/guarantees to its subsidiaries/group or associate companies or other corporate as may be required from time to time.

Keeping in view the business requirements of the group, the Board of Directors of the Company have considered and approved the proposal to increase the present limits under Section 186 of the Companies Act, 2013 for making investments, giving loans to or providing guarantees in respect of borrowings undertaken by its subsidiaries/group or associate companies/any other bodies corporate from Rs. 5,000 Crore to Rs. 10,000 Crore. The funds required for the investments/loans may be sourced through internal accruals, issue proceeds and/or borrowings.

Pursuant to Section 110 of the Companies Act, 2013 and read the Rule 22 of the Companies (Management and Administration) Rules 2014, the said proposal requires approval of the shareholders through a postal ballot process.

The Board of Directors accordingly recommend the resolution as set out at Item No. 1 of the accompanying Notice for the approval of the Members to be passed as a Special Resolution.

Your approval is sought by voting through Postal Ballot in terms of the provisions of Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rule 2014.

None of the Directors or key managerial personnel and their respective relatives are, in any way, concerned or interested in the said resolution, except to the extent of their shareholding in the Company, if any.

2. Issue of non convertible debentures on private placement basis

In order to meet the Company's business plan and requirements, your Company may issue non convertible debentures on private placement basis from time to time.

Pursuant to Section 42 of the Companies Act, 2013, read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, effective from April 1, 2014, the Company is required to obtain the approval of the shareholders once in a year for all the offers or invitations for issuance of Non Convertible Debentures on private placement basis.

It is, therefore, necessary for the members to pass a Special Resolution under Section 42 and rules made there under, as set out at Item No. 2 of the Notice, to enable to the Board of Directors to offer and issue Non Convertible Debentures aggregating to Rs. 2000 Crore (Rupees Two Thousand Crore only) on private placement basis from time to time.

The Board of Directors accordingly recommend the resolution as set out at Item No. 2 of the accompanying Notice for the approval of the Members to be passed as a Special Resolution.

None of the Directors or key managerial personnel and their respective relatives are, in any way, concerned or interested in the said resolution, except to the extent of their shareholding in the Company, if any.

3. Creation of charge on the assets of the Company

The members of the Company at the extraordinary general meeting held January 15, 2005, had accorded their consent to the Board of Directors for creation charges/mortgages/hypothecations in order to secure the borrowings of the Company as required under Section 293(1)(a) of the Companies Act, 1956. Under Section 180(1)(a) of the Companies Act, 2013, the above powers can be exercised by the Board with the consent of the shareholders obtained by a Special resolution.

It is, therefore, necessary for the members to pass a Special Resolution under Section 180(1)(a) of the Companies Act, 2013, as set out at Item No. 3 of the Notice, to enable to the Board of Directors to create mortgage, security and charges on the assets/ properties, present or future, of the Company in order to secure its borrowings.

The Board of Directors accordingly recommend the resolution as set out at Item No. 3 of the accompanying Notice for the approval of the Members to be passed as a Special Resolution.

None of the Directors or key managerial personnel and their respective relatives are, in any way, concerned or interested in the said resolution, except to the extent of their shareholding in the Company, if any.

4. Alteration in the main objects of the Memorandum of Association of the Company

The Company is in the business of financial services and, promotes, sponsors, incorporates and invests in subsidiaries, associates, joint ventures or collaborations in the form of companies/LLPs/SPVs in finance, financial services from time to time and is the apex holding company of the IIFL Group, and is also an Investment Advisor. Further, the Company proposes to undertake research services in the fields of economy, finance, corporate, capital market and debt market.

In view of the above and to enable reflecting all the above activities/proposed activities of the Company, it is proposed to suitably reframe the main object clause of the memorandum of association of the Company through amendment as stated in item 4 of the Notice.

The Board of Directors of the Company have approved the abovementioned amendment in the objects clause of the Memorandum of Association of the Company. The above alteration of the Objects Clause in the Memorandum of Association requires passing of Special resolution through Postal Ballot.

The Board of Directors accordingly recommend the resolution as set out at Item No. 4 of the accompanying Notice for the approval of the Members to be passed as a Special Resolution.

None of the Directors or key managerial personnel and their respective relatives are, in any way, concerned or interested in the said resolution, except to the extent of their shareholding in the Company, if any.

Date : December 04, 2014

Registered Office:

IIFL House, Sun Infotech Park, Road No. 16V,
Plot No.B-23, Thane Industrial Area,
Wagle Estate, Thane - 400604.

By order of the Board
For IIFL Holdings Limited

Sunil Lotke
Company Secretary

Society shall be deemed to have been provided under the bye-laws of the society, a copy of the registered bye-laws of the society is available for inspection by the claimants' objectors, in the office of the society / with the Secretary of the society between 4 P.M. to 6 P.M. from the date of publication for the notice till the date of expiry of this period.

Place: Mumbai

Date: 4/12/2014

For and on behalf of
RATNA CO-OPERATIVE
Housing Society Ltd.,
Sd/-
Chairman

NOTICE

Mr. Bhaskar Patankar, was a member of the Rupel Heights C.H.S. Ltd, having address at Marian Colony, Borivali [W], Mumbai 400 103 and holding Flat No A/204 in the building of the society, died on 24/10/2013 without making any nomination. He lived with his wife Mrs. Indumati Patankar who was an Associate member and she expired on 19/10/2014. The society invites claims and objections from the heirs or heirs or other claimant / objector or objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the society within a period of 30 days from the publication of this notice, with copies of such documents and other proofs in support of his/her claims / objections for transfer of shares and interests of the deceased member in the capital / property of the society. If no claims / objections are received within the period prescribed above the society shall be free to deal with the shares and interest of the deceased member in the capital / property of the Society, in such a manner as provided under the bye laws of the society. A copy of the registered bye laws of the society is available for inspection by the claimants / objectors with the secretary of the society between 4.00 and 6.00 pm on any working day, from the date of this publication of this notice till the date of expiry of its period.

For and Behalf of
The Rupel Heights Co - op
Housing society Ltd,

Hon. Secretary

Place: Mumbai
Date: 13/12/2014

कॉर्पोरेट जाइंडाटिफिकेशन नं. (CIN)-L27102MH1994PLC152925

नॉंदणीकृत कार्यालय: जेएसइन्फो स्टील, बॉम्बे बुरुज कॉम्प्लेक्स, बॉम्बे (पूर्व), मुंबई 400 081

फोन: 91 22 42861000, फॅक्स: 91 22 42863000, ई-मेल: jswsl.investor@jsw.in, वेबसाईट: www.jsw.in

शेअर सर्टिफिकेट गहाळ झाल्याची सूचना

या द्वारे सूचना देण्यात येत आहे की खालील इक्विटी शेअर्स सर्टिफिकेट गहाळ झाल्याची / हरवल्याची नोंद करण्यात आली आहे आणि शेअर धारकाने डुप्लिकेटसाठी अर्ज केला आहे.

फोलिओ नं.	नाव	सर्टिफिकेट नं.	विशिष्ट क्रमांक		शेअर्सचे नं.
			पासून	पर्यंत	
JSW0306289	राकेश अरोरा निलम बग्गा	306378	2001528104	2001528190	87
JSW0715516	बिदेश्वरी शर्मा प्रेम चंद शर्मा	729120	2091260083	2091260182	100
JSW0814270	यास्मीन यानू फाजील	740285	2098094110	2098094209	100
JSW0800474	जोन डि सूजा अमी डि सूजा	462830	2004526868	2004527085	218
JSW0354789	बाबूसाई एन पटेल	354878	2002386718	2002386804	87
JSW0806600	अजय शर्मा	468956	2004793747	2004793851	105
JSW1153603	देवराज के.	1023396	2172375428	2172375699	272

शेअर सर्टिफिकेट वर हक्क सांगणाऱ्या व्यक्तीने कृपया 15 दिवसात कंपनीच्या नॉंदणीकृत कार्यालयाशी संपर्क साधावा. अन्यथा कंपनी डुप्लिकेट शेअर सर्टिफिकेट वितरीत करेल.

स्थान: मुंबई

तारीख: 12/12/2014



Part of the O.P. Jindal Group.

जेएसइन्फो स्टील लिमिटेडसाठी

Sd/-

लान्सी वर्गीस
कंपनी सचिव



आय.आय.एफ.एल होल्डिंग्स लिमिटेड (आधीचे इंडिया इन्फोलाईन लिमिटेड)

सी.आय.एन.ए. एल 749999 एच. 1395 पी.एल.सी. 093797

नॉंदणीकृत कार्यालय: आय.आय.एफ.एल. होल्डिंग्स लिमिटेड, एच.सी.डी. 16 वी

फ्लॉर वा. सी-23, एम.आय.डी.सी., टाणे ईस्ट, मुंबई 400 060

दूरध्वनी: (91-22) 2580 6650 • फॅक्स: (91-22) 2580 6654

ई-मेल: mail@indiaonline.com • वेबसाईट: www.indiaonline.com

सूचना

कंपनी कायदा, 2013 मधील विभाग 110 आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम, 2014 च्या अनुषंगाने सभासदांना सूचित करण्यात येते की, कंपनीने 12 डिसेंबर 2014 रोजी पोस्टल वॉलट नोटिस (टपाल मतपत्रिका सूचना) ही पोस्टल वॉलट फॉर्म (टपाल मतपत्रिका अर्ज) (अ) इलेक्ट्रॉनिक माध्यमातून सभासदांना (28 नोव्हेंबर, 2014 पर्यंत) त्यांच्या डिपॉझिटरी सहभागी नॉंदणीमध्ये नमूद केलेल्या आणि माहिती असलेल्या नॉंदणीकृत ई-मेल अड्रेसवर पाठविलेली आहे, आणि (ब) ज्यांचे ई-मेल अड्रेस नमूद केलेले नाही अशा सभासदांना भौतिक माध्यमाने, पूर्व पैसे देऊन, संपूर्ण पत्ता असलेल्या व्यावसायिक पाकिटातून पाठविलेली आहे. कर्जाची सीमा, गुंतवणूक आणि हमी इत्यादी वाढवून हवे असल्याकरणाने सभासदांच्या मान्यतेकरिता, एन.सी.डी, मालमत्तेवरील शुल्कनिर्मिती आणि कंपनीच्या मुख्य ध्येयामध्ये बदल करण्याची परवानगी मागण्याकरिता टपाल मतपत्रिका पाठविण्यात आलेल्या आहेत.

कंपनी द्वारे ही सेवा नॅशनल सिंक्युरिटीज डिपॉझिटरी लिमिटेड (एन.एस.डी.एल) या कंपनीकडे ई-मतदानाच्या सुविधेकरिता सुपूर्त करण्यात आलेली आहे. सगळ्या सभासदांना कळविण्यात येते की टपालाच्या मार्फत असलेले मतदान आणि इलेक्ट्रॉनिक माध्यमाने असलेले मतदान हे शुक्रवार दिनांक 12 डिसेंबर, 2014 (सकाळी 9:00) पासून सुरु होईल आणि 12 जानेवारी 2015 रोजी सोमवारी (संध्याकाळी 5:30) संपेल.

कंपनीच्या संचालक मंडळाने, श्री.निलेश शाह, निलेश शहा आणि असोसियेट्स, कंपनी सेक्रेटरीज, यांना टपाल मतदान / इलेक्ट्रॉनिक मतदानाच्या देखरेखी करिता आणि पारदर्शक व्यवहाराकरिता देखरेख अधिकारी नेमले आहे. सभासदांना अशी विनंती करण्यात येते की त्यांनी टपाल मतपत्रिका व्यवस्थित भरून रवाकरी सह देखरेख करणाऱ्या व्यक्तीकडे 12 जानेवारी 2015 म्हणजेच सोमवारी संध्याकाळी 5:30 पूर्वी पाठवाव्या.

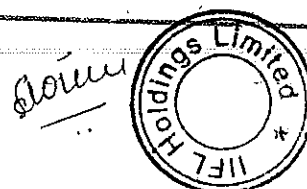
टपाल मतपत्रिका या जर 12 जानेवारी 2015 रोजी संध्याकाळी 5:30 नंतर पोहोचल्या तर त्या ग्राह्य धरल्या जाणार नाहीत आणि 12 जानेवारी 2015, सोमवार संध्याकाळी 5:30 नंतर कोणत्याही प्रकारे केलेले मतदान वैध धरले जाणार नाही.

कोणत्याही सभासदास टपाल मतपत्रिका मिळाली नाही, तर त्याने shareholders@indiaonline.com या ई-मेल वर मेल पाठवावा किंवा कंपनीच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट / कंपनी कडे अर्ज करून मतपत्रिकेची दुय्यम प्रत मागवावी. टपाल मतपत्रिका सूचना आणि टपाल मतपत्र अर्ज हा आमच्या www.indiaonline.com वेबसाईटवरून डाऊनलोड देखील करता येऊ शकतो. टपाल मतदान किंवा इलेक्ट्रॉनिक मतदाना संदर्भात कोणतेही प्रश्न / तक्रारी असल्यास सभासदांनी श्री. संतोष जयस्थाल, वरीष्ठ कार्यकारी अधिकारी, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, सुनिट: आय.आय.एफ.एल होल्डिंग्स लिमिटेड, सी-13 पन्नालाल सिलक मिल्स कंपाउंड, एल.बी.एस रोड, भांडुप (प), मुंबई - 400078 दूरध्वनी: (91-22) 25963838, फॅक्स: (91-22) 25946969 किंवा ई-मेल: santosh.jaiswal@linkintime.co.in वर संपर्क साधावा.

ठिकाण: मुंबई

तारीख: 12 डिसेंबर, 2014

मंडळाच्या आदेशावरून
स्वांशरीकर्ता
(सुनील लोटके)
कंपनी सचिव



PUBLIC NOTICE

Notice is hereby given by Aura Prathameshwara Realtors LLP who are purchasing from Elegant Associates a partnership firm having its office at 3/4, Dun Shopping Centre, 225/227, Tardao Road, Mumbai 400007 through the hands of its partners Chetan Shah, Shirish Dikshit and Sunil Kadam all that piece and parcel of land admeasuring 202.62 sq. mts. and actual physical measurement 225.894 sq. mts. or thereabout bearing Survey No. 1642 of Mahim Division, bearing Plot No 148 and registered with the collector of Land Revenue and Collector Survey Nos. 1482, 1483 and street No.607 in the Registration District and Sub-District of Mumbai City, lying and situate at Gokhale Road (North) together with the building standing thereon known as "Happy Door" which is fully tenanted (said Property).

Any person having any objection or any claim, right, title and/or interest including the right of and by way of sale, mortgage, exchange, gift, partition, lien, charge, lease, maintenance, inheritance, trust, easement, license, transfer and possession or otherwise howsoever or otherwise in respect of the said Property is hereby required to make the same known in writing to the undersigned at 45, Kakad Ind. Estate, 1st Floor, L.J. Cross Road, Mahim, Mumbai - 400 016 within seven days from the date of publication hereof, failing which the claim, if any, will be considered as waived and the transaction in respect of the said Property shall be completed without any reference to such claim or claims.

Dated this 13th day of December 2014

Aura Prathameshwara Realtors LLP
Sd/-
Partners

PUBLIC NOTICE

NOTICE is hereby given that our client M/S. SANDEEP ESTATE DEVELOPMENT PRIVATE LIMITED, a company incorporated under the Companies Act 1956, having its office at 23, Chanchal Smriti, Co-operative Housing Society Limited, 2nd Floor, 25, G.D. Ambekar, Marg, Wadala Mumbai 400 025, has approached us for investigating its title with respect to the property as more particularly described in the Schedule hereunder written ("said Property").

All persons having any right, title, claim or interest in respect of the said Property or any part thereof by way of sale, transfer, assignment, exchange, tenancy, lease, license, mortgage, inheritance, gift, lien, development, joint development, FSI, TDR, pre-emption rights, charge, maintenance, bequest, easement, trust, possession or otherwise of whatsoever nature, are hereby requested to make the same known in writing, along with notarially certified true copies of supporting documents, to the undersigned at the address mentioned below within 14 (Fourteen) days from the date of publication hereof, failing which the investigation of the title to the said Property shall be complete without any reference to such claims and/or objections and the same, if any, shall be considered to have been waived and/or abandoned.

THE SCHEDULE ABOVE REFERRED TO (Description of the "said Property")

All that piece and parcel of land bearing Cadastral Survey No. 1/531, 2/531 and 531 (part) admeasuring about (5241.99 Sq.mtrs), along with structures standing thereon, situated at Dharavi Division, Mumbai 400 017 and bound as follows:

On or towards East : ONGC Building 11 High
On or towards South : Santh Rohidas Marg 30.4 M
On or towards West : Loop Road 30.4 M
On or towards North : ONGC Entry Road/Gate

For Legasis Partners

Dated this 12th day of December, 2014

Sd/-
Advocates & Solicitors

38 A/B, Jolly Maker Chambers II, 225 Nariman Point, Mumbai 400 021



भारतीय स्टेट बैंक State Bank of India

Address of the Branch : State Bank of India, S.A. 1 Branch, The Arcade, World Trade Centre, Cuffe Parade, Mumbai - 400005.
E-mail ID of Branch : sbi04107@sbicoin Contact no. - 022 - 22189373
Authorized Officer's Details Name: Nandkishor V Deshpande
Designation: Managing Director
Landline No. (Office): 022 - 22189373

E-AUCTION SALE NOTICE

SALE OF MOVABLE & IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

The undersigned as Authorized Officer of State Bank of India has taken over possession of the following properties viz 13 (4) of the SARFAESI Act.

Public at large is informed that e-auction (under SARFAESI Act, 2002) of the charged properties in the below mentioned cases for realisation of Bank's dues will be held on "AS IS WHERE IS BASIS AND AS IS WHAT IS BASIS".

Name Of Borrower(s)	Name of Guarantor(s)	Outstanding Dues for Recovery of which Property/ies is/are Being Sold
M/s. Manohar	1. Shri Yatin D. Chodhary	Rs. 188,28,93,466.85
Name of the partners	2. Shri Nandkishor V. Deshpande	as on 31.07.2014

महावितरण

ई निविदा सूचना

महावितरणच्या कल्याण ग्रामिण विभागातर्फे खालील कामाकरीता ई-निविदा अंतर्गत नोंदणी केलेल्या कंत्राटदार यांचेकडून निविदा मागविण्यात येत आहेत.

निविदा क्र.	कामाचा तपशील	निविदा कंत्राट रक्कम	अनामत रक्कम	निविदा शुल्क (५% वॅट सहित)
टी-१२/ २०१४-१५	कल्याण उभारणी उपविभागातील घरगुती, वाणिज्य, कृषीपंप लघुदाय ग्राहकांचे तसेच रोडवरील मिटरचे फोटो मीटर वाचन घेणे, संबंधित माहिती भरून सी.डी. तयार करणे. तसेच ग्राहकांपर्यंत विजदेयक वितरित करणे.	रुपये १० लाख	रुपये १०,०००	रुपये १,०२५
टी-१३/ २०१४-१५	बदलापूर पूर्व उपविभागांतर्गत वरीलप्रमाणे कामे.	रुपये १० लाख	रुपये १०,०००	रुपये १,०२५
टी-१४/ २०१४-१५	बदलापूर पश्चिम उपविभागांतर्गत वरीलप्रमाणे कामे.	रुपये १० लाख	रुपये १०,०००	रुपये १,०२५
टी-१५/ २०१४-१५	मुरबाड उपविभागांतर्गत वरीलप्रमाणे कामे.	रुपये १० लाख	रुपये १०,०००	रुपये १,०२५
टी-१६/ २०१४-१५	शहापूर उपविभागांतर्गत वरीलप्रमाणे कामे.	रुपये १० लाख	रुपये १०,०००	रुपये १,०२५

ई निविदा क्र. EE / KLNLR / Tender - १२ ते १६/२०१४-१५ चे माहितीपत्रक कंपनीचे संकेतस्थळ www.mahadiscom.in वर दि. १६.१२.१४ पासून उपलब्ध आहे. ई-निविदा भरतेवेळी निविदा शुल्क व अनामत रक्कम रोख किंवा "MSEDCL KALYAN" च्या नावे काढलेल्या डिमांड ड्राफ्ट द्वारे भरल्याची पावती सोबत जोडावी.

ई-निविदा अर्ज भरण्याची मुदत दि. २६.१२.१४ दुपारी ३.०० वाजेपर्यंत.

तसेच निविदा पूर्व बैठकीची तारीख २३.१२.१४ दुपारी ३.०० वाजता.

अधिक माहितीसाठी महावितरणच्या वेबसाईटला भेट द्यावी.

अतिरिक्त कार्यकारी अभियंता, फोन नं. ०२५११ - २३२८२८३ (विस्तारीत क्र. ४०२)

कार्यकारी अभियंता, कल्याण ग्रामिण विभाग



IIFL Holdings Limited (Formerly India Infoline Limited)
CIN No.: L74999MH1995PLC093797

Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. 8-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400 604 • Tel: (91-22) 2580 6650.
Fax: (91-22) 2580 6654 • E-mail: mail@indiainfoline.com • Website: www.indiainfoline.com

NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company has on December 12, 2014 completed the dispatch of the Postal Ballot Notice, along with the Postal Ballot Form (a) through electronic means to the members (as on November 28, 2014) whose email addresses are registered in the records of depository participants and (b) through physical mode, along with a postage-prepaid self-addressed Business Reply Envelope to the members, whose email addresses are not registered, for seeking approval of members for increasing limits for loans, investments and guarantees etc., issue of NCDs, creation of charge on the assets and alteration in main object of the Company by way of postal ballot.

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its members. Members are requested to note that the voting, both through postal ballot and through electronic means commenced from Friday, December 12, 2014 (9:00 AM IST) and shall end on Monday, January 12, 2015 (5:30 PM IST).

The Board of Directors has appointed Mr. Nilesh Shah, Nilesh Shah & Associates, Company Secretaries, as the Scrutinizer for conducting the Postal Ballot/e-voting process in a fair and transparent manner. Members are requested to note that the duly completed and signed postal ballot forms should reach the Scrutinizer not later than 5:30 PM IST on Monday, January 12, 2015.

Postal ballots received from members after 5:30 PM IST on Monday, January 12, 2015 will not be considered as valid and voting whether by post or by electronic means shall not be allowed beyond 5:30 PM IST on Monday, January 12, 2015.

Any member who does not receive the Postal Ballot Form may either send an e-mail to shareholders@indiainfoline.com or may apply to the Registrar and Share Transfer Agent of the Company/Company and obtain a duplicate postal Ballot Form. The Postal Ballot Notice and the Postal Ballot Form can also be downloaded from our website www.indiainfoline.com. For any queries/grievances relating to voting by postal ballot or by electronic means, members are requested to contact Mr. Santosh Jaiswal, Senior Executive, Link Intime India Pvt. Ltd., Unit: IIFL Holdings Limited, C-13, Pannalal Silk Mills Compound, LBS Road, Bhandup (West), Mumbai - 400078 Tel: (91-22) 25963838. Fax: (91-22) 25946969 E-mail: santosh.jaiswal@linkintime.co.in.

Place: Mumbai

Date: December 12, 2014

By Order of the Board

Sd/
(Sunil Lotke)
Company Secretary

