



12th August, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 532792

Scrip Code: CAIRN

Dear Sirs,

Sub: Newspaper Advertisements of Notice of Court Convened Meeting and Postal Ballot

Further to our letter dated 10th August, 2016, informing the dispatch of Notice of the Court Convened Meeting and Postal Ballot, please find enclosed a copy of advertisements published today i.e. 12th August, 2016 in Mumbai editions of the following papers:

- a) Free Press Journal and
- b) Navshakti

This is submitted for your information and records.

Thanking you,

Yours Sincerely,
For Cairn India Limited


Sandeep Budhiraja
Compliance Officer

Encl: as above

STATE BANK OF INDIA
STRESSED ASSETS MANAGEMENT BRANCH - II. MUMBAI
Ground Floor, Rajeha Chambers, Free Press Journal Marg, 211, Nariman Point, Mumbai-400 021 Tel.: 022- 2281 1582 Fax : 022- 2281 1403.

POSSESSION NOTICE
[Rule 8(1)] (For Immoveable Property)

Whereas,
The undersigned being the Authorised Officer of **State Bank of India** under the Securitisation and Reconstruction of Financial Asset 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 notice dated: 10.07.2015 & Published in newspapers i.e. Free Press Journal & Navshakti (Mumbai Edition), Business Standard & Hari Bhoomi (Delhi Edition) on **20.07.2015** calling upon the borrower / guarantor – **M/s. Vidhata Metal Pvt. Ltd., Mr. Ishwar Gugandas Samota, Mr. Rajesh Kumar Garg** to repay the amount mentioned in the Notice being **Rs. 38,18,65,524/-** (Rupees Thirty Eight Crore Eighteen Lacs Sixty Five Thousand Five Hundred Twenty Four only) within 60 days from receipt of the said notices.

The borrower/ guarantor having failed to repay the amount, notice is hereby given to the borrower/ guarantors and the public in general that the undersigned has taken Physical possession of the property owned by **M/s. Vidhata Metal Pvt. Ltd.** described herein below under section 13(4) of the said Act read with rule 8 of the said rules on the **10th day of August 2016** pursuant to order passed by the Chief Metropolitan Magistrate under section 14 (1) of the SARFAESI Act 2002 in C.C. No. 531/SA/2015 on 17.02.2016.

The borrower/ secured debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the State Bank of India for an amount of **Rs. 38,18,65,524/-** plus further interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the property being Office No. 10, 1st Flr., A-Wing, Golden Willows Co.Op. Hsg. Soc. Ltd., Vasant Garden, Off. L.B.S. Marg, Mulund (W), Mumbai-400 080.

Sd/-
Authorised Officer
State Bank Of India

Date : 10.08.2016
Place : Mulund (W)

RESPONSIVE INDUSTRIES LIMITED
CIN No: L99999MH1982PLC027797
Reg. Office: Beteagan Village, Boisar (East), Mahagaon Road, Taluka Palghar, Dist. Thane - 401 501 | Tel No: 022-6656 2821 | Fax No.: 022-6656 2798
Email Id: investor@responsiveindustries.com | Website: www.responsiveindustries.com

NOTICE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 09th September, 2016 at Hotel Silver Avenue, Ostwal Empire, Next to Big Bazar, Boisar (West), Thane – 401501 at 10.00 a.m. to transact the business as set out in the Notice of AGM.

Pursuant to Section 91 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from 03rd September, 2016 to 09th September, 2016 (both days inclusive) for the purpose of AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members remote e-voting (e-voting from a place other than venue of AGM) to enable them to cast their votes electronically on the items mentioned in the notice of 34th AGM.

The Company has engaged the services of Central Depository Services (India) Ltd. i.e. CDSL to provide the remote e-voting facility to its Members. The Notice of AGM along with Annual Report has been sent electronically to those members who have registered their email addresses with Company/Depository Participants and for other members, who have not registered their email addresses, the notice along with Annual Report has been sent physically at their registered addresses. The date of completion of dispatch is 11th August, 2016. The Annual Report is available on the website of the Company at www.responsiveindustries.com. The Company has fixed 02nd September, 2016 as the cut-off date to determine the eligibility to vote by electronic means or in the general meeting. A person whose name is recorded in the register of members 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 voting in the general meeting.

The remote e-voting period begins on Tuesday, 06th September, 2016 (09.00 a.m. IST) and ends on Thursday, 08th September, 2016 (05.00 p.m. IST). During this period, eligible shareholders of the Company holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by CDSL for voting thereafter. The remote e-voting shall not be allowed beyond the said date and time.

The facility for voting through polling paper shall be made available to those Members who attend the AGM and have not already cast their vote by remote e-voting. A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting. The notice of AGM is displayed on the website of the Company at <http://www.responsiveindustries.com/pdf/Investor-information/news/Notice-of-34th-Annual-General-Meeting.pdf> and on the website of CDSL at www.evotingindia.com.

Those persons who have acquired shares and have become member of the Company after the dispatch of notice of AGM and whose name appears in the register of members or register of beneficial holders as on the cut-off date i.e. 02nd September, 2016 can view the notice of 34th AGM on the Company's website or on the website of CDSL. Such members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the notice of AGM under "Voting through electronic means" or by voting at the AGM.

In case of any grievances relating to voting by electronic means, the shareholders may contact Mr. Rakesh Dalvi, Deputy Manager-CDSL, 16th Floor, P.J. Towers, Dalal street, Fort, Mumbai-400 001, Contact No. 18002005533, Email: helpdesk.evoting@cdslindia.com.

Sd/-
Alpa Ramani
Company Secretary & Compliance Officer

Place : Mumbai
Date : 11th August, 2016

SHOPPERS STOP
Shoppers Stop Limited

Registered Office: Eureka Towers, 'B' Wing, 9th Floor, Mindspace, Link Road, Malad (West), Mumbai - 400 064.
Tel: 022- 4249 7000 **Email:** investor@shoppersstop.com
Website: www.shoppersstop.com
CIN: L51900MH1997PLC108798

NOTICE OF POSTAL BALLOT

NOTICE is hereby given to the members that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, the Company has on August 8, 2016 completed the dispatch of Postal Ballot Notice along with Postal Ballot Form (a) through electronic means and (b) through physical mode, along with a self-addressed postage pre-paid business reply envelope to the members of the Company, seeking their approval in respect of the special resolution for re-appointment of Mr. Govind Shrikhande (DIN 00029419) as a Managing Director of the Company for a period of (3) three years w.e.f. July 29, 2016.

The business to be transacted through Postal Ballot includes voting by electronic means. The Company has engaged the services of Karvy Computershare Private Limited for providing e-voting facilities in a secure manner. The detailed procedure for e-voting is enumerated in the Postal Ballot Notice.

The aforesaid Notice has been sent to all the members, whose names appeared on the Register of Members/ list of Beneficial Owners on July 29, 2016, as received from National Securities Depository Limited and Central Depository Services (India) Limited. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on July 29, 2016. A person who is not a member on the said date should treat the said Notice as for information purposes only.

The Board of Directors of the Company has appointed Ms. Dhara Solanki, of M/s. V. Sundaram & Co. Practicing Company Secretaries, as Scrutinizer for conducting the postal ballot/ e-voting process in a fair and transparent manner.

The members of the Company have an option to exercise their votes either electronically or by way of physical Postal Ballot Form. The voting period starts from 9.00 a.m. on August 9, 2016 till 5.00 p.m. on September 7, 2016. Please note that any physical Postal Ballot Form received after 5.00 p.m. on September 7, 2016 will be strictly treated as if reply from such member has not been received. The e-voting module shall also be disabled by Karvy for voting thereafter.

In case of non-receipt of postal ballot form, a member as on the above mentioned cut off date, may download the same from the website of the Company www.shoppersstop.com or from Karvy <https://evoting.karvy.com> or seek a duplicate of the same from Karvy Computershare Private Ltd; Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032.

For any queries /grievances/ clarification, relating to voting by Postal Ballot including voting by electronic means, the members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the downloads section of <https://evoting.karvy.com> (Karvy Website) or contact Mr. S.V. Raju – Deputy General Manager of Karvy Computershare Private Limited, at the address mentioned above or on phone no. 040 - 6716 1500 or call Karvy's toll free No. 1800 345 4001.

The result of the Postal Ballot will be announced on Thursday, September 8, 2016 at 3.00 p.m. at the Registered Office of the Company. The results of postal ballot along with the Scrutinizer's report will be displayed on the Company's website www.shoppersstop.com and shall be intimated to BSE Limited and the National Stock Exchange of India Limited and will also be published in English and Marathi newspapers thereafter. This advertisement shall also be available on Company's website at www.shoppersstop.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com.

Sd/-
Bharat Sanghavi
Company Secretary

Mumbai
August 8, 2016

NOTICE

Shri Mr. VINESH C. SHESHADRI a Member of the Dahisar Sai Sharddha Co-operative Housing Society Ltd. having address at Shiv Vallabh Road, Ashokvan, Dahisar (East), Mumbai – 400 068 and holding Flat No. B/604 in the building of the society, died on 26/04/2016 at Mumbai without making any nomination.

The society hereby invites claims or objections from the heirs or other claimants/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 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objector for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objector 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 manner as provided under the bye-laws of the society. The claims/objectors, if any, received by the society for transfer of shares and the interest of the deceased member in the capital/property of the society shall be dealt with in the manner 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 11.00 A.M to 1.00 P.M. from the date of publication of the notice till the date of expiry of its period.

Sd/-
For and on behalf of
Dahisar Sai Sharddha Co-op.
Housing Society Ltd.
Hon. Secretary

Place: Mumbai
Date: 12th August 2016

CAIRN
CAIRN INDIA LIMITED
CIN: L11101MH2006PLC163934
Regd. Office: 1st Floor, Wing "C", Unit No. 103, Wing-2, Corporate Avenue, Chakala, Andheri (East), Mumbai – 400093
Tel No. +91-124 4593 000, Fax: +91-124 4145 612, Website: www.cairnindia.com

POSTAL BALLOT NOTICE

Shareholders are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/16/2015 dated 30 November, 2015 issued by the Securities and Exchange Board of India, the Company has sent the Notice to the shareholders (whose names appear in the register of members/records of Depositories as on close of business hours on Tuesday, 9 August, 2016) for seeking approval to the proposed Scheme of Arrangement between Cairn India Limited with Vedanta Limited and their respective shareholders and creditors ("the Scheme"), to be transacted through postal ballot including voting by electronic means.

The Postal Ballot Notice has been sent through email on Wednesday, 10 August, 2016, to shareholders whose email addresses are registered with the Depository/Company as on close of business hours of Tuesday, 9 August, 2016. For other shareholders, the dispatch of the Postal Ballot Notice and Form along with self-addressed postage pre-paid envelope through permitted mode (speed post/registered post/courier) was completed on Thursday, 11 August, 2016. The Postal Ballot Notice and Form has also been placed on the website of the Company viz. www.cairnindia.com as well as on the website of CDSL viz. www.cdslindia.com.

The Company is providing e-voting facility to all the Shareholders. The e-voting will commence at 9.00 a.m., on Friday, 12 August, 2016 and will end at 5.00 p.m., on Sunday, 11 September, 2016. The e-voting module will be disabled after 5.00 p.m. on Sunday, 11 September, 2016 for voting by shareholders.

Shareholders voting through physical mode are requested to note that the Postal Ballot Form duly completed and signed should reach the Scrutinizer not later than 5.00 p.m. on Sunday, 11 September, 2016. All Postal Ballot Forms received after the said date will be treated as if reply from such shareholder has not been received. The Duplicate Postal Ballot Notice and Form can also be downloaded from our website www.cairnindia.com or can also be sought from M/s Link Intime India Pvt Ltd., Registrar & Transfer Agents, at C-13, Pannal Silk Mills Compound, L.B.S. Marg, Bandrup (W), Mumbai – 400078 or can be requested from the Company. In case a shareholder votes through e-voting facility as well as sends his/her vote through physical Postal Ballot, the vote cast through e-voting shall be considered and the voting through physical Postal Ballot Form shall not be considered.

Any grievance regarding Postal Ballot /e-voting, may be addressed to Mr. Dhiraj Kapoor, DGM – Company Secretarial at investor.complaints@cairnindia.com or at +91 124 4593000. The queries on e-voting can also be marked to helpdesk.evoting@cdslindia.com

By Order of the Board of Directors
For Cairn India Limited
Sd/-
Sandeep Budhiraja
Compliance Officer

Place: Gurgaon
Date: 11 August, 2016

JATTASHANKAR INDUSTRIES LIMITED
CIN L17110MH1988PLC048451
Regd. office: 11, Parasmampuria Apartment, Film City Road, Gokuldham, Goregaon (East), Mumbai-400063. Tel: 28414262/64/66 Fax- 28414269
Email: jattashankarind@yahoo.com Website: www.jsil.in

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the members of **Jattashankar Industries Limited** will be held on **Friday, 3rd September, 2016 at 10.00 a.m.** at 11, Parasmampuria Apartment, Film city Road, Gokuldham, Goregaon (East), Mumbai- 400 063 to transact the business as set out in the Notice of 28th Annual General Meeting of the Company.

The said Notice of AGM along with the Annual Report, Proxy Form and Attendance Slip for the financial year 2015-2016 have been sent to the members whose names appeared in the Register of Members / Register of Beneficial owners as on July 29, 2016, by permitted mode individually at their postal address and sent electronically at their email address available with the Company / Depository Participants on **10th August, 2016**. These documents are also available on the Company's website www.jsil.in

The relevant documents referred to in the AGM Notice are open for inspection by Members at the registered office of the Company on all working days 10.00 a.m. to 01.00 p.m. except Saturdays, Sundays and Public Holidays up to the date of meeting.

Pursuant to Section 91 of the Act and Rule 10 of Companies (Management and Administration) Rules, 2014 it is hereby informed that the Register of Members and Share Transfer books of the Company will remain closed from 27th August, 2016 to 03rd September, 2016 (both days inclusive) for the purpose of annual closing.

Pursuant to Section 108 of the Act read with Rule 20 of the companies as amended by the Companies (Management & administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the remote e-voting facility to its members holding shares, in physical or dematerialised form, as on the cut-off date, i.e. **Saturday, 27th August, 2016**. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing remote e-voting facilities in a secure manner and has appointed Ms. Kala Agarwal, (Membership No. FCS: 5356) Praetising Company Secretary, as the scrutinizer for conducting the voting process in a fair and transparent manner.

The details pursuant to the provisions of the Act and the said Rules are provided herein below:

1. Date and time of Commencement of remote e-voting: **Wednesday, August 31, 2016 at 09.00 a.m.**
2. Date and time of end of remote e-voting: **Friday, September 02, 2016 at 05.00 p.m.**
3. The e-voting facility will not be provided beyond September 02, 2016 after 05.00 p.m.
4. Cut-off date as on which the right of voting of members shall be reckoned: **Saturday, 27th August, 2016.**
5. In case a person has become the member of the Company after dispatch of the Notice but on or before the cut-off date i.e. **Saturday, 27th August, 2016** may write to National Securities Depository Limited (NSDL) at the contact details mentioned below.
6. A Member as on the said cut-off date shall be entitled for availing the remote e-voting facility or vote through physical ballot at the AGM. If a members casts votes by both modes then voting through e-voting shall prevail and poll shall be treated as invalid.
7. A member may participate in the AGM even after exercising the right to vote through remote e-voting but shall not be entitled to vote at the AGM.
8. In case of any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting@nsdl.com

By order of the Board of Directors
For Jattashankar Industries Limited
Sd/-
Pradeep Kumar Vyas
Company Secretary

PRESS NOTICE
CENTRAL PUBLIC WORKS DEPARTMENT
NOTICE INVITING e-TENDERS

The Executive Engineer, Navi Mumbai Central Division, CPWD, CGO Complex, 7th floor, CBD, Belapur, Navi Mumbai 400614 invites on behalf of President Of India, online percentage rate bids from the approved and eligible contractors of CPWD for the following work.

NIT No: 12/SE/EE/NMCD/2016-17, Name of Work:- Repairs and retrofitting of CGO building at Belapur to create an enabling and barrier free environment for persons with disabilities.

Estimated Cost: Rs. 42.21,278/-, Earnest Money: Rs. 84,426/-, Time of Completion: 04 (Four) Months, Last Date & Time of submission of tender : 19.08.2016 Upto 15.00 Hrs.

The tender forms and other details can be obtained from the website www.tenderwizard.com/CPWD or www.cpwd.gov.in and www.tenderhome.com or www.eprocure.gov.in

PUBLIC NOTICE

Notice is hereby given that I am investigating the title of 1) Mr. Devendra Vasantlal Gada 2) Smt. Malti V. Gada (Shah) 3) Mr. Bharat V. Gada (Shah) and 4) Miss Bharti V. Gada (Shah) members of Hirnen Shopping Centre Co-operative Housing Society Ltd. (Registration No. BOM/ WP/HSG /TC/2797/ 86-87 dated 03.06.1987) constructed on the plot of land bearing part of Survey No. 87 Part 1/2, Part S. No. 8/1 Hissa no. 1/8 and Part H. No. 9/1 Hissa No. 1/A or P. C. S. No. 288, 341 and 342 at Pahadi Goregaon (W), in Mumbai Suburban District (hereinafter referred to as the said society), and holding five shares bearing distinctive numbers from 481 to 485 (Both inclusive) under Share Certificate No. 99 dated 01.07.1996 of the face value of Rs. Fifty each, aggregating to Rs. Two Hundred Fifty only (hereinafter referred as the said shares) and having beneficial right to Shop No. 20 (hereinafter referred to as the Said Shop) of the building of the society known as "Hirnen" situated at junction of S. V. Road and M. G. Road, Goregaon (W), Mumbai – 400 062 as the legal heirs of deceased Mr. Vasantlal Maneklal Gada. Mr. Vasantlal Maneklal Gada who was member of the said society in respect of the said shop which was purchased by him by and under an Agreement for sale dated 11.01.1982 which was duly registered. On the demise of Mr. Vasantlal Maneklal Gada on 29.05.2008, the Share Certificate was endorsed to the names of his legal heirs namely; Mr. Devendra Vasantlal Gada, Smt. Malti V. Gada (Shah), Mr. Bharat V. Gada (Shah) and Miss Bharti V. Gada on 12.08.2010. Notice is given to the Public at large and the institutions may take notice that any or all persons having or claiming to have any claim, share, right, title or interest to or in the property of any nature whatsoever, or in possession thereof or any part or portion thereof, and/or any claim by way of under, or in the nature of any agreement, undertaking, arrangement, license, sale, transfer, mortgage, lien, charges, outgoing, gift, lease, sub-lease, under-lease, exchange, tenancy, possession, easement, right, adverse right, assignment, covenant or condition, maintenance, encumbrance or dispute, suit, decree, restrictive covenant, injunction, attachment, acquisition, requisition, or otherwise howsoever or any other right in respect of the property or any part thereof, are hereby required to make the same known in writing along with the supporting documents to the undersigned within 14 (fourteen) days from the date of publication of this notice at the address given herein below, failing which any such claim, shall be deemed to have been waived, and/or abandoned, given up or not existing and thereafter my clients will close the negotiation and transaction without entertaining or reference to such claim, if any. Any claim not so made in writing as hereby required, shall be deemed as waived and not binding.

H. M. Suthar
Address : -
Mr. H. M. Suthar, Advocate
Housing Society Limited, S. V. Road,
Goregaon (W), Mumbai 400 062.
Phone No. 66938746
Office Time – 10.00 a.m. to 5.00 p.m.

Place : Mumbai
Date : 12/08/2016

IN THE HIGH COURT OF BOMBAY
COMPANY APPLICATION (L) NO. 187 OF 2016 AND
COMPANY APPLICATION (L) NO. 444 OF 2016
IN COMPANY SUMMONS FOR DIRECTIONS NO. 1 OF 2016

In the matter of the Companies Act, 1956 and the Companies Act, 2013;

And

In the matter of Sections 100 – 103 and 391 to 394 of the Companies Act, 1956 and Section 52 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 1956 and/or Companies Act, 2013, as may be applicable;

And

In the matter of the Scheme of Arrangement under Sections 391 to 394 read with Sections 100-103 of the Companies Act, 1956 and Section 52 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 1956 and /or Companies Act, 2013, as may be applicable between Cairn India Limited and Vedanta Limited and their respective shareholders and creditors.

Cairn India Limited CIN No L11101MH2006PLC163934, a company incorporated under the Companies Act, 1956 and having its registered office at 1st Floor, Wing "C", Unit No. 103, Wing-2, Corporate Avenue, Chakala, Andheri (East), Mumbai – 400093

...Applicant Company

NOTICE CONVENING THE MEETING OF THE EQUITY SHAREHOLDERS OF THE APPLICANT COMPANY

NOTICE is hereby given that by Orders dated 22 January 2016, 23 March 2016 and 22 July 2016, the Hon'ble High Court of Bombay has directed that a meeting of the Equity Shareholders of the Applicant Company be convened on Monday, 12 September 2016 at 10:30 a.m. IST at Rangsharda Auditorium, K.C. Marg, Bandra Reclamation, Bandra (West), Mumbai- 400050, at which date, time and place the Equity Shareholders of the Applicant Company are requested to attend for the purpose of considering, and if thought fit, approving, with or without modification(s), the proposed Scheme of Arrangement of Cairn India Limited ("Applicant Company") and Vedanta Limited and their respective shareholders and creditors ("Scheme").

Copies of the Scheme, notice convening the meeting and the explanatory statement under Section 393 of the Companies Act, 1956 and proxy form along with the attendance slip can be obtained free of charge at the registered office of the Applicant Company at 1st Floor, Wing "C", Unit No. 103, Wing-2, Corporate Avenue, Chakala, Andheri (East), Mumbai – 400093 and / or at the office of its advocates at M/s Khaitan & Co, One Indiabulls Centre, 13th Floor, Tower 1, 841 Senapati Bapat Marg, Mumbai – 400013.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that the prescribed proxy form, is deposited at the Registered Office of the Applicant Company at 1st Floor, Wing "C", Unit No. 103, Wing-2, Corporate Avenue, Chakala, Andheri (East), Mumbai – 400093, not later than 48 (forty eight) hours before the time of the aforesaid meeting.

The Company is also providing facility of remote e-voting to enable the shareholders to exercise their vote in relation to Scheme in accordance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The shareholder(s) can opt for only one mode of voting, i.e. either at the venue of the aforesaid meeting or by remote e-voting. The remote e-voting period begins on Friday, 9 September, 2016 at 9:00 a.m. and ends on Sunday, 11 September, 2016 at 5:00 p.m.

Form of proxy can be had at the registered office of the Company.

The Hon'ble High Court has appointed Mr. R.A. Shah, Partner, Crawford Bayley and Co.; or in his absence Mr. Gautam Doshi, an independent Chartered Accountant; and in his absence Mr. Sudhir Mathur, CFO and acting CEO of the Applicant Company to be the Chairman of the said meeting.

The abovementioned Scheme, if approved by the meeting, will be subject to the subsequent approval of the Hon'ble High Court of Bombay and of such other authorities as may be necessary.

Dated this 11th day of August 2016

Sd/-
R.A. Shah
Chairman appointed for the meeting

THE HINDUSTAN HOUSING COMPANY LTD.
CIN: L45200MH1934PLC002346
Registered Office: Bajaj Bhawan, 2nd Floor, Jammalal Bajaj Marg, 226, Nariman Point, Mumbai- 400 021. Ph: - 022 22023626.
E-mail: prdhruva@bajajgroup.net.in Website: www.hhclbajaj.com

Notice of 80th Annual General Meeting, Book Closure and Remote E-Voting Information

NOTICE is hereby given that the Eightieth Annual General Meeting of the Members of The Hindustan Housing Company Ltd. will be held on Friday, 2nd September, 2016 at 3.30 p.m. at the Registered Office of the Company at Bajaj Bhawan, 2nd floor, Jammalal Bajaj Marg, 226, Nariman Point, Mumbai - 400-021, to transact the business as set out in the Notice, which along with the Annual Report and other documents for the financial year 2015-2016 have been sent in physical form to the Members of the Company.

Notice of the 80th Annual General Meeting and the Annual Report 2015-2016 are being displayed and made available on the website of the Company www.hhclbajaj.com. These documents are also available for inspection by the Members at the Registered Office of the Company during working hours on any business day.

NOTICE IS HEREBY FURTHER given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 29th August, 2016 to 2nd September, 2016, (both days inclusive) for the purpose of 80th Annual General Meeting.

NOTICE IS HEREBY FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 25th August, 2016 may cast their vote electronically on the business as set out in the Notice of 80th Annual General Meeting of the Company through remote e-voting platform of Central Depository Services Ltd., Mumbai, through their portal <https://www.evotingindia.co.in>. The detailed procedure/instructions for remote e-voting are contained in the Notice of 80th Annual General Meeting.

In this regard, the Members are hereby further notified that:

- (a) The Company has completed the dispatch of Notice of Annual General Meeting and other documents as on 8th August, 2016.
- (b) Remote E-voting through electronic means shall commence from 30th August, 2016 at 10.00 a.m. and end on 1st September, 2016 at 5.00 p.m.
- (c) Remote E-voting through electronic means shall not be allowed beyond 1st September, 2016 after 5.00 p.m.
- (d) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under their Help section or write an email to helpdesk.evoting@cdslindia.com or Mr. Pradeep Dhruva, Company Secretary, The Hindustan Housing Company Ltd. at prdhruva@bajajgroup.net.in - Ph-022 22023626.

For The Hindustan Housing Company Ltd.

Sd/-
Pradeep Dhruva
Company Secretary

Mumbai
12th August, 2016.

AXIS BANK LIMITED
Corporate Office: "Axis House" C-2, Wadia International Centre, Pandurang Budhkar Marg, Mumbai - 400 025.
Registered Office: "Trishul", 3rd Floor, Opposite Samartheswar Temple, Near Law Garden, Ellisbridge, Ahmedabad-380006

M/s Taurian Infrastructure Private Limited	Mr. Amith Bajja	Mr. Sumit Bajja	M/s Taurian Iron and Steel Company Private Limited
303, Shubh Apartment, Campa Cola Compound, B.G. Kher Road, Worli, Mumbai-400 018.	303, Shubh Apartment, Campa Cola Compound, B.G. Kher Road, Worli, Mumbai-400 018	303, Shubh Apartment, Campa Cola Compound, B.G. Kher Road, Worli, Mumbai-400 018	302, A Wing, Poonam Chambers, Dr. Annie Besant Road, Worli, Mumbai-400 018

DEMAND NOTICE
[Under Section 13 (2) of the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002]

The borrowers/guarantors/mortgagors mentioned hereinabove had availed the financial assistance from Axis Bank Ltd. That despite having availed the financial assistance, the borrowers 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 29.05.2016 in accordance with the directives/guidelines issued by RBI. Consequently, the Authorized Officer of Axis Bank Ltd. issued the Demand notice under Section 13 (2) of Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 dated 29th July, 2016, was sent by **Speed Post AD**, demanding, from above mentioned borrowers/guarantors/mortgagors, to pay, jointly and severally, **Rs. 14,90,90,035.00 (Rupees Fourteen Crores Ninety Lacs Ninety Thousand and thirty five)** being the amount due as on 28.07.2016 with further interest w.e.f. 29.07.2016 at contractual rate of interest as per sanction terms, till the date of payment within a period of 60 days from the date of said notice, failing which the Bank will be entitled to and may exercise all or any of the rights available to it under Section 13 (4) and 15 of the Act in respect of the Secured Assets described in schedule hereunder, including takeover of the management of business of the Borrower.

Since, the said Demand Notice addressed to the borrowers /guarantors/ mortgagors have been received back undelivered /packet not received, we are constrained to cause this notice published.

The above mentioned addresses (borrower/guarantors/mortgagors) are hereby called upon u/s 13 (2) of Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 to pay, jointly and severally, **Rs. 14,90,90,035.00 (Rupees Fourteen Crores Ninety Lacs Ninety Thousand and thirty five)** being the amount due as on 28.07.2016 with further interest w.e.f. 29.07.2016 at contractual rate of interest as per sanction terms, till the date of payment; within 60 days from the date of publication of this Notice, failing which the Bank will be entitled to and may exercise all or any of the rights available to it under Section 13 (4) and 15 of the Act in respect of the Secured Assets described in schedule hereunder including takeover of the management of business of Borrower.

Borrower/Guarantors/Mortgagors, as per Section 13 (13) of the SARFAESI Act, shall not transfer by way of sale, lease or otherwise any of the secured assets stated under Schedule referred to in this Notice without prior written consent of our Bank.

This notice is issued without prejudice to the banks right to recover the dues under legal proceedings or under any provisions of law.

Sd/-
Authorised Officer
Axis Bank Ltd.

Date: 12th August 2016

SCHEDULE I
Details of Hypothecated assets

ON EXCLUSIVE FIRST CHARGE BASIS:-

(A) All tangible movable machinery, plant machinery, fixtures, fittings, other installation, cranes, furniture, computers and other accessories vehicles together with spares tools and accessories and all other articles lying on the premises or in the godowns of the Borrower or in the custody of any person who are mercantile agents of the Borrower or in the course of transit which may hereinafter be brought stored or lying or upon the said premises of the borrower.

(B) The whole of the Borrower's movable goods and assets both present and future and including but without prejudice to generality of the foregoing words all stocks of raw material work in progress semi finished goods and finished goods, packing materials, consumable stores and spares etc., whatsoever situate and or transit whether now belonging to or that may at any time during the continuance of this security belong to the borrower or that may be held by any party any where to the order and disposition of the borrower.

© All the present and future book-debts, cash flows i.e. fees including tuition fees, admission fees, registration fees, activity fees, hostel fees etc., outstanding monies, receivables claims bills, contracts, engagements and securities which are now due and owing or which may at any time hereafter during the continuance of this security become due and owing to the borrower in the course of its business by any person firm company or body corporate or by the Government of India or any state Government or Indian Railways or any Government Department or office or any Municipal or local or Public or Semi-Government body or authority whatsoever including those relating to the assets leased out and/or given on hire purchase basis.

SCHEDULE II
DETAILS OF MORTGAGED ASSETS

1. Office Premises No. 302-A, totally admeasuring 3500 ft² (built up area) on 3rd Floor of the building known as Poonam Chambers belonging to Poonam Chambers Premises Co-operative Society Ltd., 'A' Wing at Worli, Mumbai, situated at Dr. Annie Besant Road, Worli, Mumbai 400 018 constructed on piece or parcel of land or ground bearing Plot No. G1/3, C. S. NO. I/A/2 of Worli Division.
2. Property situated at Village Hazam, P.S. Hatia, Revenue Thana No. 281, District Ranchi, covered under R. S. Plot Nos. 31, 32, 34, 36, 37, 551, 1, 3, 26, 29, 49, & 30 marked as Sub Plot Nos. 49/A, 551/A, 551/B, 551/C, 30/A & 30/B under Khata Nos. 34, 45, 48, 75 & 85, measuring the total area of 42.19 Acres.

