

Practicing Company Secretary as the Scrutinizer of the voting process in a fair and transparent manner  
For THE BYK

Place : Mumbai  
Date : August 24, 2017

**L&T Housing Finance Limited**  
(Formerly known as Indo Pacific Housing Finance Ltd. and Weizmann Home Finance India Ltd. and Weizmann Home Finance India Ltd.)  
**Registered Office:** Brindavan, Plot No.177, C/1, Kalina, Santacruz (East), Mumbai 400 098  
**Branch office:** Surat

**PUBLIC AUCTION**

The Authorised Officer of L&T Housing Finance Limited, Act, 2002 [54 OF 2002] and in exercise of power conferred by the Act, is hereby offering for sale by way of "PUBLIC AUCTION" the following property:

|   |
|---|
| Name of the Borrower/ Co-Borrower                   |
| Loan Account Number                                 |
| Outstanding amount as on 18.08.2017                 |
| Physical Possession taken under SARFAESI Act        |
| Description of the Secured Assets                   |
| Reserve Price as Proposed by the Authorised Officer |
| Earnest Money Deposit (EMD)                         |
| Date and Time of Inspection                         |
| Last date for submission of EMD                     |
| Date & Time of Auction                              |
| Bid Increment                                       |

**Terms and Conditions of Public Auction**

- The Auction Sale is being conducted by the Authorised Officer of L&T Housing Finance Limited.
- The public auction will be conducted on the basis of "WHERE IS BASIS" and "AS IS WHAT IS COMING".
- For participating in the public auction, interested parties shall deposit 10% of the reserve price of the secured assets with the Authorised Officer of L&T Housing Finance Limited on or before **27th September, 2017 before 6pm.**
- The EMD of all other bidders who did not submit the EMD will not carry any interest.
- The successful purchaser/bidder shall deposit the balance amount of the EMD payable at Mumbai on or before 18:00 hours on the date of the public auction. The deposit will have to be confirmed by L&T Housing Finance Limited. The bidder shall be forfeited. The balance amount of the EMD shall be returned to the bidder before the fifteenth day of confirmation of the sale.
- For inspection of property or more information, interested parties may contact the Authorised Officer at the address i.e L&T Housing Finance Limited, Kalina, Santacruz (East), Mumbai 400 098.
- At any stage of the auction, the Authorised Officer may withdraw the property without any prior notice.
- The successful purchaser/bidder shall be responsible for all charges and expenses to get the property conveyed to him.

**INDIAN EXTRACTIONS LIMITED**

**Regd. Office:** Nanavati Mahalaya, 18, Homi Mody Street, Fort, Mumbai- 400001.  
**Phone:** 022-22044422  
**Fax:** 022-22046024  
**Website:** www.nanavatigroup.com  
**E-mail:** lel@nanavatigroup.com  
**CIN:** L15140MH1956PLC009720

**NOTICE**

Pursuant to the Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, 01<sup>st</sup> September, 2017** at registered office of the Company to consider and approve, inter alia, Un-Audited Standalone Financials Results of the Company for the quarter ended on 30<sup>th</sup> June, 2017.

This information is also available on the website of the Company at [www.nanavatigroup.com](http://www.nanavatigroup.com) and on the website of the Stock Exchange where shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com).  
For Indian Extractions Limited  
Sd/-  
Priyam S. Jhaveri  
Chairman & Managing Director  
(DIN: 00045038)

Place : Mumbai  
Date : 23<sup>rd</sup> August, 2017

For Advertising in  
**EXPRESS CAREERS**

Contact :  
**Mohammed Shaikh**  
Tel.: (Direct)

**Book Closure date**

Pursuant to section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulation, 2015, notice is further given that the Register of members and Share Transfer Books will remain close from Thursday, 14<sup>th</sup> day of September, 2017 to Wednesday, 20<sup>th</sup> day of September, 2017 (both days inclusive) for the purpose of Annual General meeting.

**Voting through Electronic means**

Pursuant to the provisions of section 108 of the Companies Act, 2013, read with related rules and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standards 2 on General Meeting, the Company is pleased to provide members facility to exercise their right to vote by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL).

During the remote e-voting, members of the Company holding shares either in physical form or Dematerialized form, as on the cut-off date i.e. September 13, 2017 may cast their vote electronically on the business as set forth in the notice of AGM through electronic voting system of CDSL from the place other than the venue of AGM. The votes once casted by the member cannot be allowed to change it subsequently or cast the vote again. All the members are informed that:

- The cut-off date for determining eligibility to vote by electronic means is September 13, 2017.
- The remote e-voting shall commence on September 17, 2017 from 10:00 a.m. (IST)
- The remote e-voting shall end on September 19, 2017 by 05:00 p.m. (IST). The e-voting module shall be disabled by CDSL for voting beyond 05:00 p.m. on September 19, 2017.
- The members who have already cast their vote through remote e-voting may attend the meeting but shall NOT be entitled to cast their vote again at the AGM.
- The facility for voting through ballot paper shall be available at AGM.
- The members whose name is recorded in the register of members maintained by the depositories as on cut-off date shall only be entitled to avail the facility of remote e-voting and voting at the AGM through ballot paper.

The members who are already registered with CDSL for e-voting may use his existing user ID and password for casting a vote and the members who are not registered with the CDSL for e-voting may refer the procedure mentioned in note no. 8 (A) (7) of page no.2 of Annual General Meeting Notice of the Company.

The date of completion of sending the notice of 36<sup>th</sup> AGM in permitted mode(s) is 22<sup>nd</sup> August, 2017. The notice of 36<sup>th</sup> AGM is also available on the Company's website [www.pcstech.com](http://www.pcstech.com). In case of the queries, you may refer the Frequently Asked Questions (FAQs) for the members and remote e-voting user manual for members available at [www.evotingindia.co.in](http://www.evotingindia.co.in) or may write to the undersigned at the above mentioned email ID or the registered office.

**Change of Address**

Members holding shares in physical mode are requested to inform Company about the change of Address, if any, to the Company's Registrar & transfer Agent Mr. Bhagwan of M/s. Bigshare Services Pvt Ltd. situated at 1<sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East) Mumbai 400059 latest by 13<sup>th</sup> September, 2017. The members holding shares in demat mode should inform their Depository Participants (DP) about such change.

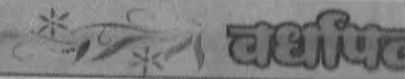
**Scrutinizer**

The Company has appointed M/s. B. Desai & Associates, Practicing Company Secretary (Membership no. 7899) to act as a scrutinizer for conducting the voting and remote e-voting process in fair and transparent manner,

**Proxy**

A member entitle to attend and vote at the Meeting is entitled to attend and vote on poll instead himself and the proxy need not be the member of the Company. The Instrument appointing proxy should be deposited at the registered office of the Company not less than 48 hours before the Commencement of the Meeting.

मुंबई मुंबई, गुरुवार दि. २४ ऑगस्ट २०१७



दै. मुंबई लक्षदीप ३



**Sahara Asset Management Company Private Limited**  
CIN No.: U65991MH1995PTC155207  
Investment Manager to Sahara Mutual Fund. SEBI Regn No: MF/030/96/0  
Corporate Office: 97-98, 9th Floor, Atlanta, Nariman Point,  
Mumbai- 400 021 • Tel: 022 22047196  
Email: saharamutual@saharamutual.com Website: www.saharamutual.com

**NOTICE**

**APPOINTMENT OF TRUSTEE:** Shri M R Siddiqui has been appointed as Independent Trustee on the Board of Trustees of Sahara Mutual Fund with effect from 18<sup>th</sup> August, 2017. Subsequent to his appointment, the details of Trustees in the SAI shall stand amended as follows:

| Name           | Age/Qualification | Brief Experience  |
|----------------|-------------------|---|
| M. R. Siddiqui | 72 / B.A, LLB     | Shri Siddiqui has worked as Professor in Narvadeshwar Vidhi Mahavidyalai, Lucknow; He is currently Counselor in Amity University Presiding over Moot Court Competition, Counselling and Member, Administrative Committee, Purvanchal University, Jaunpur. |

This notice cum addendum forms an integral part of Statement of Additional Information (SAI) of schemes of Sahara Mutual Fund as amended from time to time. All other terms and conditions of the schemes shall remain unchanged.

On behalf of the Board  
For Sahara Asset Management Company Private Limited  
Sd/-  
Compliance Officer

Place : Mumbai  
Date : 23<sup>rd</sup> August, 2017

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

**INDIAN EXTRACTIONS LIMITED**

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For Indian Extractions Limited  
Sd/-

Priyam S. Jhaveri  
Chairman & Managing Director  
(DIN: 00045038)

Place : Mumbai  
Date : 23<sup>rd</sup> August, 2017

निर्भर प्रमाणपत्र वितरणसाठी अज कला आहे.

| क्र. | विभिन्न संख्या |         | जेअर संख्या |
|------|----------------|---------|-------------|
|      | पासून          | पर्यंत  |             |
| १    | ७८३१९          | ७८३२०   | १०          |
| ७    | ८४९३४०२        | ८४९३४१२ | ४           |
| ८    | ८५१५३४९        | ८५१५३८० | ४०          |
| ४    | ११६६६९         | ११६६७०  | १०          |
| ०    | ४३७०१६९        | ४३७०१६० | ४९०         |
| ३    | ११६६६९         | ११६६६०  | १०          |
| ०    | ४५३९८०९        | ४५४००९० | २९०         |
| ६    | ६२१७९          | ६२१८०   | १०          |
| ०    | ४६२६३०९        | ४६३१२९० | ४९९०        |
| ४    | २५६२४४९        | २५६४४४८ | २०००        |
| ७    | ६२१९९          | ६२२००   | १०          |
| २    | ४६३३९७९        | ४६३६४६० | २४९०        |
| ४    | २५६४४४९        | २५६४४४८ | १०००        |
| ०    | २५०९           | २५५००   | २४०००       |
| १    | १५०१५०९        | १५२८५०० | २७०००       |
| ७    | ३०२५००९        | ३०७४००० | ४९०००       |
| ४    | ४२५८७९९        | ४२८२९९० | २३४००       |
| १    | ५८०५०९         | ६०५५००  | २५०००       |
| १    | १५५२५०९        | १५७७५०० | २५०००       |
| ४    | ४२८२९९९        | ४३०२९९० | २००००       |
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| १    | १६०१५०९        | १६२६५०० | २५०००       |
| ७    | ३२२०००९        | ३२७०००० | ५००००       |

**मुंबई इमारत दुरुस्ती व पुनर्रचना मंडळ**

(म्हाडाचा घटक)  
ई-निविदा



निम्नस्वाक्षरीकार, मुंबई इमारत दुरुस्ती आणि पुनर्रचना मंडळ यांच्या वतीने विहित अटी व शर्तीनुसारसी-२ विभागांतर्गत मुंबई बेटावरील खालील उपकर प्राप्त इमारतीच्या संरचनात्मक दुरुस्तीसाठी ई-निविदा मागविण्यात येत आहेत.

| अ. | कामाचे नाव | निविदा रकम | इसारा रकम       | सुरक्षा अनामत   | निविदा शुल्क | नोंदणी | मुदत |
|----|------------|------------|-----------------|-----------------|--------------|--------|------|
|    |            | (रुपये)    | (रुपये) (रुपये) | (रुपये) (रुपये) | (रुपये)      |        |      |