

Date: 27/02/2015

To,
The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400 001

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Sub.: Postal Ballot Notice & Form PAS-1

Ref.: PC Jeweller Limited (Scrip Code: 534809, Symbol: PCJEWELLER)

Dear Sir/Madam,

Pursuant to Clause 31 and other applicable clauses, if any, of the Listing Agreement, please find enclosed herewith Postal Ballot Notice and Public Notice in Form PAS – 1 pursuant to Section 27(1) and Rule 7(2) of the Companies (Prospectus and Allotment of Securities) Rules, 2014, published in Financial Express (English) and Jansatta (Hindi) on February 26, 2015.

Kindly take the same on record.

Thanking you.

Yours sincerely,

For **PC Jeweller Limited**


(VIJAY PANWAR)
Company Secretary



Encl.: As above

CIN: L36911DL2005PLC134929 PC Jeweller Limited

Corporate Office : C - 54, IIInd Floor, Vikas Marg, Preet Vihar, Delhi - 110 092 Ph. : 011 - 49714971 Fax : 011 49714972

Regd. & Head Off. : 24/2708, Bank Street, Karol Bagh, New Delhi - 110 005, INDIA

OTHER SHOWROOMS : NEW DELHI: Karol Bagh • Pitampura • Kingsway Camp • Rajouri Garden • South Extn., Part-I • GK-I • UTTAR PRADESH: Ghaziabad • Indirapuram • Noida • Lucknow • Kanpur •
HARYANA: Gurgaon • Faridabad • Rohtak • Panchkula • CHANDIGARH • UTTARAKHAND: Dehradun • Haridwar • MADHYA PRADESH: Bhopal • Indore • CHHATTISGARH: Raipur • Bilaspur •
RAJASTHAN: Jodhpur • Bhilwara • Pali • Beawar • Aimer • PUNJAB: Ludhiana • Amritsar



PC Jeweller Limited

CIN: L36911DL2005PLC134929

Registered Office: 24/2708, Bank Street, Karol Bagh, New Delhi - 110005. **Phone:** 011-47104810. **Fax:** 011-28720811
Corp. Office: C-54, Preet Vihar, Vikas Marg, Delhi - 110 092. **Phone:** 011-49714971. **Fax:** 011-49714972.
E-mail: investors@pcjewellers.com. **Website:** www.pcjeweller.com

Form PAS-1

[Pursuant to section 27(1) and rule 7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]

Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued

Corporate Identification Number (CIN) - L36911DL2005PLC134929
 Name of the company - PC Jeweller Limited
 Registered office address - 24/2708, Bank Street, Karol Bagh, New Delhi-110 005

PUBLIC NOTICE

Notice is hereby given that by a resolution dated February 6, 2015, the Board has proposed to vary the terms of the contract referred to in the prospectus dated December 16, 2012 (or to alter the object(s) for which the prospectus dated December 16, 2012 was issued) issued in connection with issue of [45,133,500 equity shares of face value of ₹10 each] at an issue price of ₹135 (discount of ₹5 to the issue price was offered to Retail Individual Bidders and Eligible Employees bidding in the Employee Reservation Portion, respectively) per equity share aggregating to ₹601.29 Crores.

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed by postal ballot.

The details regarding such variation/alteration are as follows-

Particulars of the terms of the contract to be varied (or objects to be altered)	Change in locations for opening of remaining 4 showrooms.
Particulars of the proposed variation/alteration	Opening of new showrooms at Durgapur, Bhagalpur, Siliguri and Yamuna Nagar instead of Bhubaneswar, Nagpur, Pune and Surat.
Reasons/justification for the variation	The Company's strategy to enter a particular market or open a showroom at a location depends on various factors including obtaining suitable premises on a lease or leave and license basis at reasonable rentals for such showrooms. Though, the Company is in the process of identifying and finalising specific locations for opening the remaining 4 showrooms at Bhubaneswar, Nagpur, Pune and Surat, out of the funds earmarked for establishment of new showrooms as per the Objects of the Issue, but unable to find suitable premises at reasonable rentals for such showrooms. Hence, in view of the same the Company proposes to open the remaining 4 showrooms at Durgapur, Bhagalpur, Siliguri and Yamuna Nagar instead of Bhubaneswar, Nagpur, Pune and Surat. Based on the market analysis and other factors, the management is also of the view that this would be more profitable and in the interest of both i.e. the Company as well as its Members and will also enable the Company to achieve the time line of September 30, 2015.
Effect of the proposed variation/alteration on the financial position of the company	The Company do not expect any adverse impact on its financial position due to the proposed variation/alteration.
Major risk factors pertaining to the new Objects	The Company do not see any risk due to change of locations as aforesaid.
Names of Directors who voted against the proposed variation/alteration	None

Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the registered office of the Company or at the office of its Company Secretary Shri Vijay Panwar at C-54, Preet Vihar, Vikas Marg, Delhi - 110 092 or visit the website of the Company viz. www.pcjeweller.com for a copy of the same.

By order of the Board of Directors
For PC Jeweller Limited
 Sd/-
 VIJAY PANWAR
 Company Secretary

Date: 25 February, 2015
Place: New Delhi

10.3/59

3 Years Plan F

Ref: 11.4559
 In distribution tax.
 per unit as mentioned above or
 movement since previous record
 5.0
 - QIP B is March 02, 2015 to
 aring dividend and STP date of
 cable:

ations received till 3.00 p.m. on
 the respective date of receipt of
 shall not be eligible for dividend

uests received till 3.00 p.m. on
 the respective date of receipt of
 rs will be eligible to receive the

more than ₹2 lakh, the Applicable
 Circulars No. Cir/IMD/DF/21/2012
 /2010 dated November 26, 2010,
 (Dist. cut-off timings for applicability
 Date

se Unitholders/Beneficial Owners
 icial owners maintained by the
 the Schemes on March 03, 2015.
 Dist.
 Date

Stock Exchange of India Limited
 suspended on NSE effective close
 date for determining the eligible
 for the redemption proceeds if

Fixed Maturity Plan - Series 61-

F maturing on March 03, 2015 the
 Eng from the close of trading hours on
 Limit the eligible unitholders/beneficial
 the proceeds shall be March 03, 2015.

ment of dividend, the NAV of
 es would fall to the extent
 any.

Management Company Limited
 Sd/-
 Authorised Signatory

Con 267 that the permission given by NSE
 e-m Scheme Information Document
 does it certify the correctness or
 The a investors are advised to refer to
 Doc the NSE".
 web that the permission given by BSE
 up the Scheme Information Document
 web does it certify the correctness or
 All a investors are advised to refer to
 the the BSE".
 sho

Or, apply online at www.icicpruamc.com
 market risks, read all scheme

Bharti to raise SAP falls into Infy's lap

spectrum auction bids by Bharti Airtel, as it would require more money. The company may not want further debt on the books," said Deven Choksey, managing director at brokerage KR Choksey Securities.

Bharti Airtel, headed by billionaire Sunil Mittal, and around a third owned by Singapore Telecommunications, had net debt of nearly \$11 billion as of December end. It is selling Bharti In-

NOTICE is hereby given that the Company has been allotted 50 Equity Shares of ₹10 each, of the Voting Capital at a price

Any client/ party arising out of (1) Kundra ('Acquirer 1') (2)

platform may
Department of
of the publicⁱⁿ
Membership
Romell Tower on the Board of the Target
400 063, Phold in the Target Company.
ICEX who ther contract or have other

Membership Date: 26.02.2017

ers in companies where the
ave any relationship with the

JM FINANC

Notice is hereby given that the Trustees of JM dividend under the Dividend Options of JM Arbit March*02, 2015 as the record date for this IMD/CIR No. 1/64057/06 dated April 4, 2006. unitholders under the below mentioned Divide hours on the said record date, shall be eligible

Scheme / Option Name	Face Value unit (Rs)
JM Arbitrage Advantage Fund - Dividend Option	10
JM Arbitrage Advantage Fund (Direct) - Dividend Option	

However, the final dividend rate will be declared
Dividend Options of the Scheme on the record

After payment of dividend, Options of the Scheme will be subject to statutory levies (if applicable)

Place : Mumbai
Date : February 25, 2015

For further details, contact JM Financial Advisors, Inc., 10000 E. 15th Avenue, Suite 100, Denver, CO 80231, (303) 750-1000, or visit our website at www.jmfinancial.com.
 JM Financial Advisors, Inc. is a registered broker-dealer, member of the Financial Industry Regulatory Authority (FINRA) and the Securities Investor Protection Corporation (SIPC).
 JM Financial Advisors, Inc. is also known as JM Financial Group, Inc.

Registered Office: 7th Floor, Cnergy, Appa
Corporate Office: 502, 5th Floor, 'A' Wing, L
Corporate Identity Number: U65991M
• Fax No.: (022) 2652 8388. • E-mail: inv

Mutual Fund investments and scheme related documents can

ic Announcement dated
ne Offer issued on behalf of
Kundra) ('Acquirer 1') and
("PA"/"Public Announcement")
("S") which was published on
letter of Offer ("DLof") dated

the following for making the
A, DPS and DLoF, the IDC is
the Acquirers (more than the
) is in line with the Regulation
Regulations and appears to

contained in or accompanying
by omission of any information
the SEBI (SAST) Regulations.

Glass Industries Limited
Sd/-
Charan Kumar
man - IDC

services and solutions. This means Sikka is likely to usher growth and on its traditional businesses. In 2007, the

INE414G07480	Usha Kumari	6174	2290394	2290493	100
INE414G07381	Somnath Ghosh	4008	1463940	1463949	10
INE414G07688	Satish Chander Gupta	2651	1801155	1801354	200
INE414G07381	Shravan Singh	3051	1375882	1375981	100

The public are hereby warned against purchasing or dealing in any way, with the above NCD certificate. Any person(s) who has/have any claims in respect of the said NCD certificate should lodge such claims with the Company's transfer agents, viz. M/s UNK INTIME INDIA PVT LIMITED C-13 Pennala Silk Mill Compound, LBS Marg, Bhandup (West), Mumbai 400 078
Tel: 022-25963838 Fax No: 022-25946969 within 7 days of the publication of this notice after which no claim will be entertained and the transfer agents will proceed to issue duplicate NCD certificate.

For and on behalf Muthoot Finance Limited
Transfer Agents: M/s Link Intime India Pvt Ltd.
Sd/-
Authorised Signatory

PC Jeweller Limited

CIN: L36911DL2005PLC134929

Registered Office: 24/2708, Bank Street, Karol Bagh, New Delhi – 110005

Phone: 011-47104810. Fax: 011-28720811

Corp. Office: C-54, Preet Vihar, Vikas Marg, Delhi - 110 092

Phone: 011-49714971, **Fax:** 011-49714972

E-mail: investors@pcjewellers.com, **Website:** www.pcjeweller.com

POSTAL BALLOT

Members 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, the Company is seeking consent of its Members by Postal Ballot, which includes voting by electronic means, in respect of the Special Resolutions mentioned in the Postal Ballot Notice dated February 6, 2015.

The Company has completed the dispatch of Postal Ballot Notice alongwith Postal Ballot Form and self-addressed business reply envelope on February 24, 2015. The Company has sent the Postal Ballot Notice to all the Members, whose names appear in the Register of Members / List of Beneficial Owners as received from NSDL/ CDSL, as on Friday, February 6, 2015.⁴ The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on Friday, February 6, 2015. The voting will commence on February 26, 2015 at 9:00 A.M. onwards and will end on March 27, 2015 at 6:00 P.M.

Duly completed and signed Postal Ballot Forms should reach the Scrutinizer not later than 6:00 P.M. on March 27, 2015. Postal Ballot Forms received thereafter will not be valid and voting whether by post or by electronic means shall not be allowed beyond the said date and time. Members who have not received the Postal Ballot Forms may apply to the Kavy Computershare Private Limited or the Company and obtain a duplicate thereof.

The Board of Directors has appointed Shri Randhir Singh Sharma, Proprietor M/s R S Sharma & Associates, Company Secretaries, New Delhi, as Scrutinizer for conducting the entire Postal Ballot voting process in a fair and transparent manner.

In case a Member has any query or grievances in relation to voting by Postal Ballot including voting by electronic means, he/she may contact Shri Varghese P. A. of Karvy Computershare Private Limited at Phone No. 040-44655000 or can call on Toll Free No. 1-800-34-54-001 or may refer Frequently Asked Questions (FAQs) on e-voting and User Manual for Shareholders available at the download section of <https://evoting.karvy.com>.

By order of the Board of Directors
For **PC Jeweller Limited**
Sd/

Place: New Delhi
Date: 25 February, 2015

(VIJAY PANWAR)
Company Secretary



IMFL
Asset Management

India and Mr. Bhavesh Ramanlal Patel
(CIN: U) 100 shares of the face value of ₹
Regd. for Regulation 26 (7) of Securities
Senapati, 2011 and subsequent

Merger of JIFL Dividend Opportunity

ऋणधारक इस राशि को वापस लौटाने में विफल रहे, अतः एतद्वारा ऋणधारक तथा आम जनता को सूचित किया जाता है कि आज दिनांक 23.2.2015 को अधोहस्ताक्षरी ने उक्त नियमावली के नियम के साथ पठित अधिनियम की धारा 13 (4) के अंतर्गत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने यहां नीचे वर्णित सम्पत्ति का कब्जा कर लिया है।

विशेष रूप से ऋणधारकों तथा आम जनता को एतद्वारा सतर्क किया जाता है कि वे यहां नीचे वर्णित सम्पत्ति का व्यवसाय न करें तथा इन सम्पत्तियों का किसी भी तरह का व्यवसाय रु. 36,37,369 (रुपए छत्तीस लाख सैंतीस हजार तीन सौ उनहत्तर मात्र) 31.10.14 की तिथि को, के साथ उपरोक्त राशि पर अनुबंधात्मक दर पर आगे के व्याज के साथ 31.10.2014 तक व्याज लागत, चार्ज एवं खर्च के लिए बैंक ऑफ बड़ीदा, के चार्ज के अधीन होगा।

अचल सम्पत्ति का विवरण

1. श्री हवीबुर रहमान पुत्र स्व. श्री अब्बास अली के नाम में मोहल्ला-नालीपाड़ा, ग्राम-मसूरी, परगना डासना, जिला गाजियाबाद, उ.प्र. में स्थित आवासीय सम्पत्ति माप 200.68 वर्ग मी. का इक्विटबल मॉर्टगेंज।
चौहद्दी : पूर्व : श्री देव गुप्ता का प्लॉट
उत्तर : श्री इस्लाम का मकान
पश्चिम : 20 फीट चौड़ा रास्ता
दक्षिण : हाजी उस्मान का मकान एवं श्री शाहिद खान का प्लॉट।
स्थान: डासना, गाजियाबाद, उ.प्र. प्राधिकृत अधिकारी
तिथि: 23.2.2015 बैंक ऑफ बड़ीदा, गांधी नगर,
गाजियाबाद, उ.प्र.



पीसी ज्वैलर लिमिटेड

सीआईएन: L36911DL2005PLC134929

पंजीकृत कार्यालय: 24/2708, बैंक स्ट्रीट, करोलबाग, नई दिल्ली - 110005

फोन: 011-47104810, फैक्स: 011-28720811

कॉर्पोरेट कार्यालय: C-54, प्रोत विहार, विकास मार्ग, दिल्ली - 110 092

फोन: 011-49714971, फैक्स: 011-49714972

ई-मेल: investors@pcjewellers.com, वेबसाइट: www.pcjeweller.com

डाक मतपत्र

सदस्यों को एतद्वारा सूचित किया जाता है कि कम्पनी अधिनियम, 2013 की धारा 110 के साथ पठित कम्पनी (प्रबंधन एवं प्रशासन) नियमावली, 2014 के नियम 22 के अनुसार कम्पनी डाक मतपत्र, जिसमें इलेक्ट्रॉनिक तरीकों से मतदान किया जाना शामिल है, के द्वारा डाक मतपत्र सूचना दिनांक 6 फरवरी, 2015 में उल्लेखित विशेष संकल्प के संदर्भ में अपने सदस्यों की सहमति चाह रही है।

कम्पनी ने डाक मतपत्र सूचना के साथ डाक मतपत्र फार्म और बिजनेस जवाबी लिफाफे के प्रेषण का कार्य 24 फरवरी, 2015 को पूरा कर लिया है। कम्पनी ने ऐसे सभी सदस्यों को डाक मतपत्र सूचना भेज दी है, जिनके नाम शुक्रवार 6 फरवरी, 2015 को सदस्यों की पंजीकृत/लाभकारी स्वामित्व की सूची, जो एनएसडीएल/सीडीएसएल से प्राप्त हुई है, में मौजूद हैं। सदस्यों के मताधिकार शुक्रवार, 6 फरवरी, 2015 की स्थिति के अनुसार कम्पनी की प्रदत्त इक्विटी शेयर पूंजी में उनके शेयरों के अनुपात में होंगे। मतदान 26 फरवरी, 2015 को पूर्वाह्न 9:00 बजे से शुरू होगा और 27 मार्च, 2015 को अपराह्न 6:00 बजे समाप्त होगा।

विधिवत रूप से पूरे किए गए और हस्ताक्षरित डाक मतपत्र फार्म संवीक्षक को 27 मार्च, 2015 को अपराह्न 6:00 बजे तक पहुंच जाने चाहिए। उसके बाद प्राप्त डाक मतपत्र फार्म वैध नहीं होंगे और उक्त तिथि एवं समय के बाद मतदान, चाहे वह डाक द्वारा या इलेक्ट्रॉनिक तरीके से हो, करने की अनुमति नहीं दी जाएगी। जिन सदस्यों को डाक मतपत्र फार्म प्राप्त नहीं हुए हैं वे उसकी अनुलिपि प्राप्त करने के लिए कार्बी कम्प्यूटरशेयर प्राइवेट लिमिटेड या कम्पनी से आवेदन कर सकते हैं।

निदेशकमंडल ने सम्पूर्ण डाक मतपत्र मतदान प्रक्रिया का निष्पक्ष एवं पारदर्शी तरीके से संचालन करने के लिए श्री रणधीर सिंह शर्मा, प्रोपराइटर, मै. आर एस शर्मा एण्ड एसोसिएट्स, कम्पनी सेक्रेटरीज, नई दिल्ली को संवीक्षक के रूप में नियुक्त किया है।

यदि किसी सदस्य को डाक मतपत्र के द्वारा मतदान करने के सहित इलेक्ट्रॉनिक तरीके के द्वारा मतदान करने के संबंध में कोई प्रश्न या शिकायत है तो वे कार्बी कम्प्यूटरशेयर प्राइवेट लिमिटेड के श्री वर्गीज पी.ए. से फोन नं. 040-44655000 पर सम्पर्क कर सकते हैं या टॉल फ्री नं. 1-800-34-54-001 पर कॉल कर सकते हैं या <https://evoting.karvy.com> के डाउनलोड सेक्शन में मौजूद ई-वोटिंग पर प्रायः पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के यूजर मैनुअल को देख सकते हैं।

निदेशकमंडल के आदेश से,
कृते पीसी ज्वैलर लिमिटेड

ह./-
(विजय पेंवार)
कम्पनी सचिव

स्थान: नई दिल्ली
दिनांक: 25 फरवरी, 2015

सार्वजनिक सूचना



पंजी. कार्यालय: आईसीआईसीआई बैंक लिमिटेड, लैंडमार्क, रस कोर्स सर्किल, वड़ीदरा 390007
कॉर्पोरेट कार्यालय: आईसीआईसीआई बैंक टावर्स, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (ई), मुम्बई-400051

एतद्वारा सूचित किया जाता है कि निम्नलिखित ऋणधारकों ने उनके द्वारा प्राप्त ऋण सुविधा के मूलधन एवं व्याज को वापस लौटाने में चूक की है तथा यह ऋण गैर-प्रचालन परिसम्पत्तियों (एनपीए) में परिवर्तित हो चुका है। वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 की धारा 13 (2) के अंतर्गत उनके अंतिम ज्ञात पते पर सूचनाएं जारी की गईं लेकिन, वह उन्हें प्राप्त हुए बिना वापस लौट आया है और इसीलिए उन्हें एतद्वारा सार्वजनिक सूचना के माध्यम से इसके विषय में सूचित किया जा रहा है।

क्रम सं.	ऋणधारक/सह-ऋणधारक/गारंटियों का नाम एवं पता (ऋण खाता संख्या)	प्रतिभूति परिसम्पत्ति/प्रवर्तित की जाने वाली परिसम्पत्ति की सम्पत्ति का पता	भेजी गई सूचना की तिथि	सूचना की तिथि बकाया राशि	एनपीए की तिथि
1.	इन्द्रवती शुक्ला, विश्वनाथ शुक्ला, एच.नं. एलआईजी-07, बुद्ध विहार, पार्ट-सी, गोरखपुर, उत्तर प्रदेश LBGOR00000619835	प्लॉट नं. 76, खसरा नं. 618 एम, 619 एम, 623 एम, 624 एम, 647 एम एवं 648 एम, पाठानपुर, दारा इलाहीपुरादर आबादी साकेत कॉलोनी, सहारनपुर	30 जन. 2015 रु. 170367/-		19 मार्च, 2011
2.	आसीट मित्तल, नीतू जैन एवं प्रदीप, सोनिया गुप्ता एवं श्रुति अग्रवाल, एच.नं. 10/120, न्यू आर्यनगर किला रोड, जेल चूंगी, सर्वोदय नर्सिंग होम के निकट, मेरठ, उत्तर प्रदेश LBMRT00001565376	मकान सं. 10/10 तथा 10/11, न्यू आर्यनगर कॉलोनी, किला परिक्षेतगढ़ रोड, मेरठ, उत्तर प्रदेश	30 जन. 2015 रु. 385486/-		12 मई, 2012
3.	आशा पाण्डेय, विपिन कुमार पाण्डेय, मिनी एल.आई.जी. मानस विहार कॉलोनी, वजीरगंज, फैजाबाद, उत्तर प्रदेश LBFAZ00001194196	मिनी एलआईजी-10, केवाटहिया हाउसिंग स्कीम, फैजाबाद, उत्तर प्रदेश	30 जन. 2015 रु. 138811/-		10 सित. 2014
4.	उमेश कुमार द्विवेदी, इन्दू द्विवेदी, 9ए/11/25 पनकी पावर हाउस कॉलोनी, पनकी कानपुर, उत्तर प्रदेश LBKAN00000580425	प्लॉट नं. 105, मध्य वर्गीय गृह निर्माण समिति, थिरडो, कानपुर, उत्तर प्रदेश	30 जन. 2015 रु. 140850/-		7 सित. 2014
5.	नजमुर रब अंसारी, अब्दुल रब, 391, सुल्तानपुर भावा (हसन मेडिकल स्टोर के निकट) इलाहाबाद, उत्तर प्रदेश LBALD00001443585	एच.नं. 391, अब 688, सुल्तानपुर भावा परगणा एवं तहसील सदर, इलाहाबाद, उत्तर प्रदेश	30 जन. 2015 रु. 1060908		10 सित. 2014
6.	रवीश भारद्वाज, लक्ष्मण दास, कृष्णा देवी, एच.नं. 75, स्पोर्ट्स कॉलोनी, विक्टोरिया पार्क, मेरठ, उत्तर प्रदेश LBMRT00001504127	मकान सं. 9, न्यू नं. 71, अब नया नं. 67, विक्टोरिया पार्क, स्पोर्ट्स कॉलोनी, मेरठ, उत्तर प्रदेश	30 जन. 2015 रु. 955905/-		10 सित. 2014
7.	उर्मिला, एच.नं. 635, ग्राम+टाउन तवार, खंड-2, नाकुड़, सहारनपुर, उत्तर प्रदेश LBSAH00001727195	प्लॉट नं. 76, ख. नं. 618 एम, 619 एम, 623 एम, 624 एम, 6247 एम एवं 648 एम एवं प्लॉट नं. 76, ख. नं. 618 एम, 619 एम, 623 एम, 624 एम, 625 एम, 647 एम एवं 648 एम, पाठानपुर, दारा इलाहीपुरादर, आबादी साकेत कॉलोनी, सहारनपुर	30 जन. 2015 रु. 574070/-		10 मई 2012
8.	निशा बोस खरवार, तेतरा देवी, अरविन्द शर्मा, टावर 19, तीसरा तल, ए 2 न्यू मेट्रो सिटी, निशातगंज, ए 2 न्यू मेट्रो सिटी, लखनऊ, उत्तर प्रदेश LBLCU00002002914	प्लॉट नं. सी-3/354, विकल्प, खंड, गोमतीनगर, लखनऊ, उत्तर प्रदेश	6 फरवरी 2015 रु. 6155643/-		10 सित. 2014

सेवा की स्थानापन्न सूचना के उपाय किए जा रहे हैं। उपरोक्त ऋणधारकों एवं/अथवा उनके गारंटियों (जहां भी लागू हो) को एतद्वारा निर्देश दिया जाता है कि इस सूचना के प्रकाशन की तिथि से 60 दिनों के भीतर बकाया राशि का भुगतान करें, जिसमें विफल होने पर इस सूचना की तिथि से 60 दिनों की समाप्ति के बाद वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के प्रावधानों के अंतर्गत आगे की कार्रवाई की जाएगी।

तिथि: 26 फरवरी, 2015
स्थान: उ. प्र.

हस्ता./-
प्राधिकृत अधिकारी
आईसीआईसीआई बैंक लिमिटेड के लिए

कार्यों को शुरू करने के लिए केंद्र पर

davp 07104/11/0069/1415



PC Jeweller Limited

CIN: L36911DL2005PLC134929

Registered Office: 24/2708, Bank Street, Karol Bagh, New Delhi - 110005. **Phone:** 011-47104810, **Fax:** 011-28720811
Corp. Office: C-54, Preet Vihar, Vikas Marg, Delhi - 110 092, **Phone:** 011-49714971, **Fax:** 011-49714972,
E-mail: investors@pcjewellers.com, **Website:** www.pcjeweller.com

Form PAS-1

[Pursuant to section 27(1) and rule 7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]

Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued

Corporate Identification Number (CIN) - L36911DL2005PLC134929
 Name of the company - PC Jeweller Limited
 Registered office address - 24/2708, Bank Street, Karol Bagh, New Delhi-110 005

PUBLIC NOTICE

Notice is hereby given that by a resolution dated February 6, 2015, the Board has proposed to vary the terms of the contract referred to in the prospectus dated December 16, 2012 (or to alter the object(s) for which the prospectus dated December 16, 2012 was issued) issued in connection with issue of [45,133,500 equity shares of face value of ₹10 each] at an issue price of ₹135 (discount of ₹5 to the issue price was offered to Retail Individual Bidders and Eligible Employees bidding in the Employee Reservation Portion, respectively) per equity share aggregating to ₹601.29 Crores.

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed by postal ballot.

The details regarding such variation/alteration are as follows:-

Particulars of the terms of the contract to be varied (or objects to be altered)	Change in locations for opening of remaining 4 showrooms.
Particulars of the proposed variation/alteration	Opening of new showrooms at Durgapur, Bhagalpur, Siliguri and Yamuna Nagar instead of Bhubaneswar, Nagpur, Pune and Surat.
Reasons/justification for the variation	The Company's strategy to enter a particular market or open a showroom at a location depends on various factors including obtaining suitable premises on a lease or leave and license basis at reasonable rentals for such showrooms. Though, the Company is in the process of identifying and finalising specific locations for opening the remaining 4 showrooms at Bhubaneswar, Nagpur, Pune and Surat, out of the funds earmarked for establishment of new showrooms as per the Objects of the Issue, but unable to find suitable premises at reasonable rentals for such showrooms. Hence, in view of the same the Company proposes to open the remaining 4 showrooms at Durgapur, Bhagalpur, Siliguri and Yamuna Nagar instead of Bhubaneswar, Nagpur, Pune and Surat. Based on the market analysis and other factors, the management is also of the view that this would be more profitable and in the interest of both i.e. the Company as well as its Members and will also enable the Company to achieve the time line of September 30, 2015.
Effect of the proposed variation/alteration on the financial position of the company	The Company do not expect any adverse impact on its financial position due to the proposed variation/alteration.
Major risk factors pertaining to the new Objects	The Company do not see any risk due to change of locations as aforesaid.
Names of Directors who voted against the proposed variation/alteration	None

Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the registered office of the Company or at the office of its Company Secretary Shri Vijay Panwar at C-54, Preet Vihar, Vikas Marg, Delhi - 110 092 or visit the website of the Company viz. www.pcjeweller.com for a copy of the same.

By order of the Board of Directors
For PC Jeweller Limited
 Sd/-
VIJAY PANWAR
 Company Secretary

Date: 25 February, 2015
Place: New Delhi

आई एफ एस कोड सहित) को पूर्णतः अद्यतन कराएँ।

जिन निवेशकों / शेयरधारकों को 2007-08 से अब तक बैंक के आईपीओ आर्बाइट शेयर / धन वापसी आदेश प्राप्त नहीं हुए हैं / उगाही नहीं की गई है, उनसे अनुरोध है कि वे बैंक के साथ या उसके शेयर अंतरण एजेंट मेसर्स केमियो कॉर्पोरेट सर्विसेज लिमिटेड, यूनिट - इंडियन बैंक, 'सुब्रमणियन बिल्डिंग', नं.1, क्लब हाउस रोड, चेन्नै - 600 002 के साथ मामला तत्काल उठाएँ।



MINDA INDUSTRIES LIMITED

Registered Office: B-64/1, Wazirpur Industrial Area, Delhi-110052
 Website: www.mindagroup.com E-mail: hcdhamija@mindagroup.com
 Tel.: +91 11 2737 4444, +91 124 2290 427/28 Fax: +91 124 2290676/95
 (CIN: L74899DL1992PLC050333)

POSTAL BALLOT NOTICE

The shareholders of Minda Industries Limited are hereby informed pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 that the Company has,

- 1) On Wednesday, 25 February, 2015 completed the despatch of Postal Ballot Notice along with the Postal Ballot Form and a self-addressed business reply envelope to the shareholders, who have not registered their e-mail ids with Depositories or with the Company and;
- 2) On Wednesday, 25 February, 2015, sente-mail, through National Securities Depository Ltd. (NSDL) along with the details of login id and password to the shareholders, who have registered their e-mail ids with Depositories or with the Company;

for seeking approval of the shareholders of the company by way of Postal Ballot including e-voting by electronic means, for the following matters:-

Item No.	Description of the Resolution
(i)	Special Resolution under Section 188 (1) (f) of the Companies Act, 2013 for appointment of Mr. Vivek Jindal (son-in-law of Mr. Nirmal K. Minda, Chairman & Managing Director), as President & Business Head of the Acoustic Division of the Company
(ii)	Special Resolution under Section 180 (1) (a) & 188 (1) (b) of the Companies Act, 2013 for transfer and sale of seven (7) acres land, situated at Bawal (Haryana) to the proposed Joint Venture Company namely Minda Kosei Aluminum Company Private Ltd. or such other name as approved by Ministry of Corporate Affairs.

The Notice has been sent to all the shareholders, whose names appear on the Register of Members/ List of Beneficial Owners on 13 February, 2015, as received from NSDL and CDSL. Thus the voting rights of the shareholders shall be reckoned as on 13 February, 2015. The Company has appointed Mr. Sanjay Grover, Practising Company Secretary, as a Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

As required under clause 35B of the Listing Agreement, the Company has offered e-voting facility, through NSDL, as an alternate, to enable the shareholders to cast their votes electronically instead of dispatching Postal Ballot Form. The detailed procedure for e-voting is enumerated in the "instruction for e-voting Form" attached with the notice.

Shareholders can cast their vote online from Thursday, 26 February, 2015 from 9.00 a.m. to Friday, 27 March, 2015 till 6.00 p.m. The shareholders can opt for any one mode of voting. In case, shareholder(s) caste vote by sending physical form as well as vote through e-voting, then voting done through e-voting shall prevail and voting done by physical form shall be treated as invalid.

Notice and Form of Postal Ballot is also available on website of the company www.mindagroup.com. Shareholder(s) who do not receive the postal ballot or who have received Postal Ballot Notice by e-mail and wish to vote through physical Postal Ballot Form, may download it from the website of the company or from the link https://evoting.nsdl.com

Duly completed Postal Ballot Form should reach the Scrutinizer not later 6.00 p.m. on Friday, 27 March, 2015 at the address - Mr. Sanjay Grover, Scrutinizer, M/s. Minda Industries Ltd., B-64/1, Wazirpur Industrial Area, Delhi-110052. The voting period for e-voting module also ends on Friday, 27 March, 2015 till 6.00 p.m. Any response(s) received after this date will be treated as if the same has not been received.

The results of the Postal Ballot would be announced on 30 March, 2015 at 3.00 p.m. by the Chairman & Managing Director or in his absence by any other person authorised by the Chairman, at the registered office of the company and to be intimated to stock exchanges, published in the newspapers and also displayed alongwith the scrutinizer's report on the website of the company www.mindagroup.com. For any grievances / queries connected with the voting by postal ballot including voting by electronic means, shareholders may contact the Company Secretary at hcdhamija@mindagroup.com or write to him at the registered office of the company.

By order of the Board of
Minda Industries Ltd
 (H.C. DHAMIJA)

Vice President - Group Accounts
 Legal, Secretarial, Indirect Taxes &
 Company Secretary

Place: Gurgaon (Haryana)
 Date : 25 February, 2015