

Ref: JPVL:SEC:2017

22nd August, 2017

The Manager Listing Department National Stock Exchange of India Ltd "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

Scrip Code: JPPOWER

BSE Limited

25th Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai-400 001

Scrip Code: 532627

Sub:- Submission of Newspaper advertisements in connection with the Book Closure, e-voting instructions and 22nd Annual General Meeting of the Company.

Dear Sirs,

In continuation to our letter No. JPVL:SEC:2017 dated 21st August, 2017, we are enclosing copies of the advertisements published in Business Standard (English Newspaper) and Dainik Bhaskar (Hindi Newspaper), both dated 22nd August, 2017, in compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

This is for your information and record please.

Thanking you,

Yours faithfully, For JAIPRAKASH POWER VENTURES LIMITED

(A.K. Rastogi) Joint President & Company Secretary

Encl: As above



Corp. Office

Regd. Office

Website

– 128, Noida – 201304. Uttar Pradesh (India) Ph. +91 (120) 4609000, 2470800 Fax : +91 (120) 4609464, 4609496 Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai, District Singrauli – 486669 (Madhya Pradesh) Fax: +91

Ph.: +91 (7801) 286021 - 39 E-mail

jpvl.investor@jalindia.co.in www.jppowerventures.com (7801)

FORM NO. NCLT 3A Advertisement Detailing Petition (Pursuant to Rule 35 of the National Company Law Tribunal Rules, 2015) Company Petition No. 39 14/NO/2017 Notice of Petition

Notice of Petition

A pesition under Section 14(1) of the Companies Act, 2013, for conversion of Membra Marketing Limited (CIN UTA6890.1973PLC007022) having registered office at Anio Ferm, 2nd Avenue, bench Road, Near IFFA College, Vilage Chindanhula, Chietarpur, New Debt 11(8)74 cm Mandirs Marketing Physic Limited, was presented by the Company brough Mr. Sembler Vashishtha of Surader Vashishtha a Associates Company Sporetenes in Principe (Authorised Representative) on the August, 2017 and the said petition in Ered for hearing harber New Debt bench of National Company Law Tribunal Bench on 8in Sectember (2017). Any person destinated is supporting on appearing the said petition should send to the Bench and heliconer's Representative notice of his election, signed by him or his advocate, with his name and address, and as to reach the petitioner's Authorised Representative notice for said and relations. Representative notes of his intention, argued by him or his advocate, with maintening and accounts, so as to reach the petitionary a furtherised Representative not later than two days baland the date fixed for the hearing of the cettori. Where his seeks to oppose the petition, the grounds of opposition or a copy of his self-davit shall be furnished with such notice. Accopy of his self-davit shall be furnished with such notice. Accopy of his self-davit shall be furnished with such notice. familiarity the underlighed to any person requiring the same on payment of the prescribed Charges for the same.

> Surjector Vascushina Subject Verbiertha & Associates Company Secretary in Proctor Authorized Representative of Personal

Place: New Dish.

Vien lage New Lote (1999) Ernel, sverslegel@gmeil.com

⊗KOTAK MAHINDRA BANK LIMITED

Regd office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E). Mumbal 400-051. Corporate office: Kofak Infinit, Blog No 21, Infinity Park General Ak Vedya Marg, Malad (E), Mumbal 400-097, www.kofak.com

Author Notice

Author Notice

Author Notice

That the below mentioned Borrower's nad availed gold loan facility against security of the gold ornamental items, as specified below. The Borrower's defaulted in due repayment of the installments and outstanding dues and as a result of which the Bank was constrained to issue notices calling upon the Borrower's to repay the outstanding amounts. However, the Borrower's has failed to repayclear his outstanding dues thereby compelling the Bank to auction the gold ornaments pledged in favour of the Bank.

The auction of the below mentioned gold ornaments would be held at :-

Date: 30-08-20	117 Time: 11.00 AM Fig	r C. Respectiv	Horos H.	e and
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GLN GLN07956		Lean DELFA	FC-14-GRG	54.50
GLN GLNSSin		DOM: DELM	PERSONA	21.90
GLN GLN64203			MALKAI	46.30
GLN GLN/4838		Town DELA	DWARKASITY	44.60
GEN GEN/3835	O'Coucak Chaudhara		MALVIYANG	77.50
GLA GLATTSTA	Visit Control		PITAMPURA	23.00
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GLN GLN62369	9 Achal Singn'	Dehilethi	KAROLBACH	
GLN GLN48844	Rakesh Mishra		CVARRASECT	186.60
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JAIPRAKASH POWER VENTURES LIMITED

CIN: L40101MP1994PLC042920

Regd. Office: Complex of Jaypee Nigne Super Thermal Power Plant, Nigne, Tehsil Sarai, District Singrauli – 486 689 (Madhya Pradesh), Tel, No. +91 (7801) 286021-39, Fax: +91 (7801) 286020 Corporate Office: "JA House", 63, Basant Lok, Vasant Vitur, New Delhi-1 0067

Website: www.jppowerventurss.com, Email ld: jpvl.investor@jalindia.co.in

NOTICE FOR 22th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 22" Annual General Meeting (AGM) of the Members of Jaiprakash Priwer Ventures Limited (the "Company") will be held on Friday, the 15" September, 2017 at 10.00 A.M. at the Complex of Jaypee on Priday, the 15 September, 2017 at 10:00 A.M. at the Complex of Jaypee Nigris Super Thermal Power Plant, Nigris, Tehnil Sarai, District Singrauli—486 669 (Madhya Pradesh), to transact the Businesses as set out in the Notice dated 17 August, 2017 convening the AGM (Notice), Notice alongwith Annual Report have been sent in electronic mode to all the Members whose email addresses are registered with the Company/Depository Participant(s) as on 11° August, 2017 and for Members who have not registered their e-mail addresses, physical copies of the same have been sent by the permitted mode.
The dispatch of Notice of AGM and Annual Reports have been completed on

41 August, 2017. However, any Member who wishes to have a physical copy of the Notice (Annual Report may write to the Company's RTA at info@siankt.com

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules 10 of the Companies (Management and Administration) Rules, 2014, as amended and Regulations 42 of the SEBI (Listing Obligations and Disclosure Regulations). Pegulations, 2015, the Register of Membars and Share Transfer Books of the Company shall remain closed from Friday, the 8th September, 2017 to Friday, the 15th September, 2017 (both days inclusive) Or the purpose of AGM.

in complance with the provisions of Section 108 of the Companies Act. 2013. 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 providing to its Members holding shares either in physical form or in dematerialized form, as on the cutoff date i.e. Fridey, the 8° September 2017, the facility to exercise their right to under the contraction of the vota by electronic means, through remote e-voting facility provided by National Securities, Depository Limited ("NSDL"). The procedure and instructions for remote e-voting has been given under Note No. 11 of the Notice.

in this regard, the Members are requested to note the following:

- The remote e-voting period shall commence on. Tuesday, the 12" September, 2017 from 9.00 A.M. and ends on Thursday, the 14" September, 2017 at 5.00 P.M. Theremote e-voting shall be disabled by NSDL beyond the said date and time and once the vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently.
- The cut-off date of the determining the eligibility to vote by electronic means of through Poiling Paper at AGM is Friday, the 8° September, 2017.
- The facility for voting through Polling Paper will be made available at the AGM for Members present at the meeting.
- The Members who have cast their vote by remote e-veting prior to AGM may also attend the AGM but shall not be entitled to cast their vote Tankon Poling Paper
- Any person who becomes member of the Company after dispatch of the Nortice of the AGM and holding shares as on the cut-off date i.e. Finday, the 8th September, 2017, may obtain the Login ID/Deer ID and password by following the instructions for remote e-voting as mentioned in Notice available on the website of the Company www.jpgowerventures.com and on NSDL's website at the link https://www.evoting.nsdl.com/
- A person, whose name is recorded in the Register of Members or in the Record of Beneficial owners as maintained by the depositories as on the out-off date shall only be entitled to avail the facility of remote e-voting or voting at the AGM through polling paper.
- Voting rights (for voting through remote e-voting as well as polling paper at AGM) shall be reckoned on the paid up value of the shares registered in the name of the Members of the Company as on cut-off date.
- The Notice alongwith Annual Report are available at the Company's website www.jpcowervantures.com as well as on NSDL's website at the link
- in case of any gnevances/queries connected with remote e-voting. Members may refer the Frequently Asked Questions ("FAQs") or remote e-voting manual available at www.evoting.nsdi.com or conlact. Ms. Pallavi Matre Assistant Manager, NSDL 4" Floor "A" Wing, Trade World, Kamata Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Phone No. 022-24994545, Email ID evoting@nsdi.co.in

for JAIPRAKASH POWER VENTURES LIMITED



Option of August 2017

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करानी अधिनिया, 2015 को पान शु नाया कंपनिक (प्रांवन एवं प्रयानन) नियावको १८१४ के नियम १०,१२४ को पान शु नाया कंपनिक (प्रांवन पर्व प्रयानन) नियावको १८१४ के नियम १०,१२४ सारोवित एवं सेवी (भूतीकरण नायायों और प्रकटीकरण संपंत्री के शिर अंतरण पुरान, प्राक्तात्व, वित्तात्व २०१७ से शुक्रवार, 15 सिताबर, 2017 होनी दिवस सहित), जागानी एकीएम हेतु येर संप्तेमी ्रियो विदया प्रशित है जिसा है । सिराबय, 2017 को सुक्राय, 15 सिराबय, 2017 से सुक्राय, 15 सिराबय, 2017 से सिराबय, 3014 को सिरा 108 अपनी स्वितिया है। अपनी स्वितिया है। अपनी स्वितिया है। अपनी स्वितिया है। अपनी स्वतिया स्वारा से सिराबय है। अपनी सुक्राय स्वतिया स्वारा स्वतिया स्वतिया स्वतिया स्वतिया सिराबय, 2017 (कर कीच देश) के अनितिया स्वतिया सिराबय, 2017 (कर कीच देश) के अनितिया सिराबय है। सिराबय, 2017 (कर कीच देश) के अनितिया सिराबिय स्वतिया सिराबय है। सिराबय सिरा

जयप्रकाश पॉवर वैन्तर्स लिमिटेड

भाग अपना हिराना- । सी अर्थ एनः L4010MP1998PLCA02200 पंजीवन कार्यालयः । जोने निमर्त पुष्प धर्मन पायः व्यार प्रस्तिकः भिगतः तस्मीतः त्यातः निम्ना सिम्मील-1846 600 (एकः १३१४) दुरुगाः । १४१ (१६६) २८०३८-१३, फैस्स ।१४१ (१६६) २८०३८० कोरपोरंट कार्यालयः । पत्रः स्वत्यं संस्ति । साम् सिम्मील-115207 पेरवाहरः (अww.jppowerventures.com, ई फैसा jpvl Investo@jaindia.co.i

) एजाएन पर साज म उपाधिका राज्य के लिये सामाज हात्र यह जातने की चुनिया स्वार आप का जातने हैं की एजीएम के स्वार साज जाता है के की एजीएम के साधिका रह सामाज ही है कि साधिका रह सामाज ही है कि साधिका रह सामाज है कि साधिका रह सामाज है कि साधिका रह साधिका करता है। यह अपना के साधिका रह साधिका

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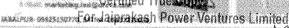
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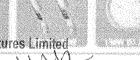
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(A. K. Rastogi) Jt. President & Company Secretary