

Veritas [India] Limited

August 30, 2024

To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001,

Scrip Code No.: 512229 ISIN: INE379J01029

Respected Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 - Copy of Newspaper Advertisement i.e. Advance Notice of the 39th Annual General Meeting of the Company and other instructions.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the Newspaper publication in Financial Express English and Mumbai Lakshadeep (Marathi) i.e. Notice for the attention of the Equity Shareholders of the Company, as required under the applicable provisions of the General Circular No. 20/2020 dated May 05, 2020 read with the General Circular No. 02/2022 dated May 05, 2022 of the Ministry of Corporate Affairs ("MCA"), regarding the information pertaining to 39th Annual General Meeting of the Company to be held on Tuesday, September 24, 2024 at 12:30 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM), final dividend and remote e-voting.

Kindly take the above on record.

Thanking you, Yours faithfully,

for Veritas (India) Limited

Paresh Merchant Managing Director Din: 00660027

Registered Office:

Veritas House, 3rd Floor, 70 Mint Road, Fort, Mumbai - 400 001. INDIA Tel: +91 - 22 - 2275 5555 / 6184 0000 Fax: +91 - 22 - 2275 5556 / 6184 0001 corp@groupeveritas.com, www.veritasindia.net **FINANCIAL EXPRESS**

JUNIPER

JUNIPER HOTELS LIMITED (Formerly known as Juniper Hotels Private Limited)

Regd. Office: off Western Express Highway, Santacruz (East), Mumbai, Maharashtra 400055, India Email: complianceofficer@juniperhotels.com Website: www.juniperhotels.com CIN: L55101MH1985PLC152863, Tel: 022-66761000/1012

NOTICE OF THE THIRTY EIGHTH (3811) ANNUAL GENERAL MEETING AND **EVOTING INFORMATION**

Notice is hereby given that the Thirty Eighth (38") Annual General Meeting ("AGM") of the members of Juniper Hotels Limited ("JHL" or "The Company") will be held on Thursday, September 19, 2024, at 11:30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act 2013 ("the Act") and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the applicable circulars of the Ministry of Corporate Affairs ('MCA") and SEBI, to transact the businesses as set forth in the Notice of the 38th AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company at Off Western Express Highway, Santacruz (East) - Mumbai Maharashtra - 400055, which shall be the deemed venue of the AGM.

Completion of Dispatch of Notice and Annual Report via e-mail: The Company has completed the dispatch of the Notice of the 38th AGM along with the Annual Report for the financial year 2023-24 through electronic mode on August 28; 2024 to those members whose email addresses are registered with the Company/ Depository Participants ("DPs"). The same is also available on the website of the Company at www.juniperhotels.com and on the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL www.evoting.nsdl.com. The physical copies of the Annual Report for the financial year 2023-24 will be dispatched to those members who specifically request for the same at complianceofficer@juniperhotels.com Remote E-voting and E-voting during AGM: Pursuant to the provisions of Section 108 of the

Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules, 2014, Regulation 44 of SEBI Listing Regulations, 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members are provided with the e-voting facility to cast their votes on the businesses as set forth in the Notice of 38th AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility and e-voting during the AGM. 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 i.e. September 12, 2024, shall only be entitled to avail the facility of remote e-voting as well as e-voting during AGM

Remote e-voting commencement date | September 15, 2024, at 09:00 a.m. (IST) Remote e-voting end date September 18, 2024, at 05:00 p.m. (IST)

The remote 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 subsequently. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however, such Shareholders shall not be entitled to cast their vote again at the AGM

Detailed procedure of casting the votes through remote e-voting / e-voting at 38° AGM is provided in the Notice of the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholder and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on:: 022 - 4886 7000 or send a request at evoting@nsdl.com.

> For Juniper Hotels Limited Sandeep Joshi

Place: Mumbai Date: August 28, 2024

Company Secretary & Compliance Officer

Unit No. 25, 26 & 27, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai - 400053. Email: mumbai andheriwest@ Ph: 022 26366240 / 26366260 CIN: L65110TN1921PLC001908



DEMAND NOTICE UNDER SECTION 13 (2) OF THE SARFAESI ACT Borrowers : 1. Mrs. Parjana Hajimalang Kelaginamani W/o. Haji Malang Kelaginamani Room No. 20, Jayantibai Chawl, Munshi Compound, Masjid Road. Kashimira, Miraroad East, Thane - 401107

2. Mr. Haji Malang Kelaginamani S/o. Lalesab Kelaginamani Room No. 20. Jayantibai Chawl, Munshi Compound, Masjid Road, Kashimira, Miraroad East, Thane - 401107 Dear Sir/Madam.

Sub: Demand Notice under Section 13 (2)) of SARFAESI Act in respect of Loan A/c. No. 214700950100115 - Term Loan Rs. 19.85 lakhs availed by Mrs. Parjana Hajimalang Kelaginamani & Mr. Haji Malang Kelaginamani, availed at Mumba Andheri West Branch on 30.01.2023.

At your request, the Bank has granted through its Mumbai Andheri west branch from time to time various credit facilities to the Borrowers as per the particulars mentioned in Schedule-A. You, the Borrower/s have availed the credit facilities with an undertaking to repay the said credit facilities and executed the necessary loan documents in favour of the Bank and the borrower/guarantors/mortgagor have also created mortgage by way of deposit of title deeds in respect of the property more fully described in Schedule B as primary security.

The liability in the above loan account were duly acknowledged by you by executing balance confirmation letters and revival letters and also other security documents from time

Consequent to the default committed by the borrower/borrowers in repayment of the principal debt and interest thereon, the loan account, has been classified as Non Performing Assets (NPA) as on 29.07.2024 as per the directions/guidelines of Reserve Bank of India relating to asset classifications issued from time to time. Despite repeated requests you, the Borrowers/Guarantors have failed and neglected to repay the said dues/outstanding

You, the Borrowers, Guarantors, Mortgagor are hereby called upon by this Notice under Section 13 (2) to discharge the liabilities in full to the bank and to repay a sum of Rs. 19,12,366.85 (Rupees Nineteen Lakh Twelve Thousand Three Hundred Sixty Six and Paise Eighty Five Only) as on 30.07.2024 to the Bank within 60 days from date of this notice. You are also liable to pay future interest 9.45 % plus 2.00% penal interest on the aforesaid amount together with incidental expenses, cost, charges etc. to the Bank within 60 days from the date of this notice.

Bank will exercise all or any of the rights detailed under Sub-Section (4) of Section 13 and under other applicable provisions of the Act if you fail to repay the Bank the aforesaid amount with future interest and all costs and expenses thereon.

You, the Borrower/Guarantors/Mortgagor are restrained from transferring by way of sale lease or otherwise, any of the above said assets more specifically mentioned in the schedule hereunder after issuance of this notice as per Section 13(13) of the above Act and any such transfer without prior written consent of the bank will not affect the rights of the Bank and any such transfer shall be void.

The Borrower's / Guarantor's / Mortgagor's attention is hereby invited to the provisions of sub section 8 of Section 13 of the Act, in respect of time available to redeem the assets. Section 13(8) of the SARFAESI Act.

Where the amount of dues of the secured creditor together with all costs, charges and expenses incurred by him is tendered to the secured creditor at any time before the date of publication of notice for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of the secured assets.

i) the secured assets shall not be transfferred by way of lease assignment or sale by the

ii) In case, any step has been taken by the secured creditor for transfer by way of lease or assignment or sale of the assets before tendering of such amount under this sub-section, no further step shall be taken by such secured creditor for transfer by way of lease or assignmen or sale of such secured assets.

This notice is issued without prejudice to the Bank's right to initiate such other actions of legal proceedings as it deems necessary under any other applicable provisions of law.

	SCH	EDULE - A	
S.No	Nature of Facility with Account Number	Amount Outstanding as on 30.07.2024	Date of Execution of Loan Documents
1	Term Loan - Rs.19,85,000/- (2147009501 00115)	Rs. 19,12,366.85	30/01/2023
	Total	Rs. 19,12,366.85	
	901	HEDIII E B	

SCHEDULE B (Primary Security)

On Equitable Mortgage of Residential Flat No. 303, admeasuring 30.83 Sq. Mt. carpet area + 5.00 Sq. Mt. Balcony area, on 3rd Floor, in Building No. 01, in 'B' Wing i.e. "Type C-9" in the Building known as "Parvati Homes", of Sector IV, bearing Gut No. 115, 116 & 118, situate lying and being at Village Betagaon, Taluka & District Palghar-401501 standing in the name of Mrs.Parjana Hajimalang Kelaginamani and Mr.Haji Malang Kelaginamani. Boundaries: North: Jupiter Construction Building South: B-Wing West: Balaji Construction	S.No	Limit details	Detail	s of Security
Construction Building	1	Rs.19,85,000/-	admeasuring 30.83 Sq. Mt. carpet area + 5.00 Sq. M. Balcony area, on 3rd Floor, in Building No. 01, in Wing i.e. "Type C-9" in the Building known as "Parv Homes", of Sector IV, bearing Gut No. 115, 116 & 1 situate lying and being at Village Betagaon, Taluka District Palghar-401501 standing in the name Mrs.Parjana Hajimalang Kelaginamani and Mr.H. Malang Kelaginamani.	
South : B-Wing West : Balaji Construction				
			South : B-Wing	West : Balaji Construction

Tamilnad Mercantile Bank Ltd., (For Mumbai Andheri west Branch)

CR No. 81-Mazgaon IN THE BOMBAY CITY CIVIL COURT AT BOMBAY SUMMARY CIVIL SUIT NO. 100030 OF 2022

Plaint lodged on: 29.09,2021 / Plaint admitted on: 15.01.2022 SUMMONS to answer Plaint, Under Section O. XXXVII Rule 2 of the Code of Civil Procedure, 1908. CANARA BANK, A body corporate constituted under the provisions of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1980 having its Head Office at Bengaluru and a Branch Office amongst others at Canara Bank, 154 C, Shiv Enclave, Hemu Kalani Road, Sindhi Society, Chembur, Mumbai-400 071, Represented Through its Officer Mr. ------ Age ------ Years. ...Plaintiff Versus

2. Prop. Mr. Chandrashekhar Yadav M/s. Jai Mataji Tours and Travels, Address at :- Room No. B-36, Hanuman Asha Nagar, Pestom Sagar Road No. 2-3, G. M. Road, Chembur, Mumbai-400 071. ... Defendants

1. M/s. Jai Mataji Tours and Travels Above Named Defendants -

2. Prop. Mr. Chandrashekhar Yadav

(As per Order dated on 27.06.2024 in presiding in Court Room No. 81 H. H. J. JUDGE SHRI, SANGRAM S. SHINDE) WHEREAS the above-named Plaintiff/s has instituted a suit in the Hon'ble Court

Against you the above-named Defendant under Rule 2 of Order XXXVII of the Code of Civil Procedure, 1908. A) The Plaintiff, therefore, prays: (a) That this Hon'ble Court be pleased to pass an order and decree against the Defendants, jointly and severally, to pay to the Plaintiff the sum of ₹ 1,95,048.08 (Rs. One Lakh Ninety Five Thousand Forty Eight and Eight Only) outstanding

as on 14.09.2021 together with interest @ 10.50% P. A. Penal Interest p. a. From the date of filing the suit till payment or realization as per the Particulars of Claim i. e. Exhibit "J" annexed hereto.

b) That the Defendants be directed to pay the cost of this suit. (e) Any further relief in the nature and circumstances of the case may be granted. You are hereby Summoned to cause an apperance to be entered for you, within Ten days from the service hereof, in default where of the Plaintiff/s will be entitled the any time after the expiration of such ten days to obtain a decree for the sum of ₹ 1,95,048.08 (Rs. One Lakh Ninety Five Thousand Forty Eight and Eight Only) and such sum as prayed for and costs, together with such interest, if any, as the

Hon'ble Court may order. f you cause an appearance to be entered for you, the Plaintiffs will thereafter serve upon you a Summons for Judgment at the hearing of which you will be entitled to ask the Hon'ble Court for leave to defend the Suit.

Leave to defend may be obtained if you satisfy the Hon'ble Court by affidavit otherewise there is a defense to the suit on the merits or that it is reasonable that you should be allowed to defend the suit.

Note: Next Date in this Suit is 10.09.2024. Please Check the Status and Next / Further

date of this Suit on the Official web-site of the City Civil & Session Court, Gr. Bombay.

Given under my hand and the seal of this Hob'ble Court. Dated this 15th Day day of July, 2024.

> For Registrar City Civil Court, Bombay Jyoti Tiwari, Advocate For Plaintiff

Sd/-

Flat No. 6, 2nd Floor, Building Shantabai Niwas, Opposit Kohinoor Showroom, Manpada Road, Dombivli (East). E-mail: advjyotitiwari27@gmail.com Mob. No. 8976143130

Unit No. 25, 26 & 27, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai - 400053. Email: mumbai andheriwest@tmbank.in

Ph: 022 26366240 / 26366260 CIN: L65110TN1921PLC001908

DEMAND NOTICE UNDER SECTION 13 (2) OF THE SARFAESI ACT Borrower: Ms. Vaishali Naresh Kanojia D/o. Naresh Babulal Kanojia Flat No. 18, 504 Malwani Neelayam CHS, Mhada, Opp Ekta Nagar, CSR Complex, Kandivali West **Mumbai-400064**

Guarantors: 1. Mrs. Uma Naresh Kanojia W/o. Naresh Babulal Kanojia Flat No. 18 504 Malwani Neelayam CHS Mhada Opp Ekta Nagar CSR Complex, Kandivali West

2. Mr. Pravinbhai Babubhai Valand S/o. Babubhai Valand Flat NO. 1302, Building No. 3E, Mhada Colony, Vasai, Palghar-401303.

Sub.: Demand Notice under Section 13 (2) of SARFAESI Act in respect of Loan A/c. No. 214700950100095 - Term Loan Rs. 19.50 lakhs availed by Ms. Vaishali Naresh Kanojia D/o. Naresh Babulal Kanojia, availed at Mumbai Andheri west branch on

At your request, the Bank has granted through its Mumbai Andheri west branch from time to time various credit facilities to the Borrowers as per the particulars mentioned in Schedule-A. You, the Borrower's have availed the credit facilities with an undertaking to repay the said credit facilities and executed the necessary loan documents in favour of the Bank and the borrower/guarantors/mortgagor have also created mortgage by way of deposit of title deeds in respect of the property more fully described in Schedule-B as primary security.

balance confirmation letters and revival letters and also other security documents from time to time. Further the term loan account was personal guranteed by 1.Mrs. Uma Naresh Kanojia W/o.Naresh Babulal Kanojia & 2. Mr. Pravinbhai Babubhai Valand S/o. Babubhai Valand. Consequent to the default committed by the borrower/borrowers in repayment of the principal debt and interest thereon, the loan account, has been classified as Non Performing

The liability in the above loan account were duly acknowledged by you by executing

Assets (NPA) as on 08.08.2024 as per the directions/guidelines of Reserve Bank of India relating to asset classifications issued from time to time. Despite repeated requests you, the Borrowers/guarantors have failed and neglected to repay the said dues/outstanding You, the Borrowers, Guarantors, Mortgagor are hereby called upon by this Notice under Section 13(2) to discharge the liabilities in full to the bank and to repay a sum of Rs. 20,13,021.87 (Rupees Twenty Lakh Thirteen Thousand Twenty One and Eighty Seven Paise Only) as on 10.08.2024 to the Bank within 60 days from date of this notice. You are

Bank will exercise all or any of the rights detailed under Sub-Section (4) of Section 13 and under other applicable provisions of the Act if you fail to repay the Bank the aforesaid amount with future interest and all costs and expenses thereon.

also liable to pay future interest 9.45% plus 2.00% penal interest on the aforesaid amount

together with incidental expenses, cost, charges etc. to the Bank within 60 days from the

You, the Borrower / Guarantors / Mortgagor are restrained from transferring by way of sale, lease or otherwise, any of the above said assets more specifically mentioned in the schedule hereunder after issuance of this notice as per Section 13(13) of the above Act and any such transfer without prior written consent of the bank will not affect the rights of the Bank and any such transfer shall be void.

The Borrower's / Guarantor's / Mortgagor's attention is hereby invited to the provisions of sub-section 8 of Section 13 of the Act, in respect of time available to redeem the assets. Section 13(8) of the SARFAESI Act.

Where the amount of dues of the secured creditor together with all costs, charges and expenses incurred by him is tendered to the secured creditor at any time before the date of publication of notice for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of the secured assets.

i) the secured assets shall not be transferred by way of lease assignment or sale by the

ii) In case, any step has been taken by the secured creditor for transfer by way of lease or assignment or sale of the assets before tendering of such amount under this sub-section, no further step shall be taken by such secured creditor for transfer by way of lease or assignment or sale of such secured assets.

This notice is issued without prejudice to the Bank's right to initiate such other actions or legal proceedings as it deems necessary under any other applicable provisions of law.

SCHEDULE - A				
S.No Nature of Facility with Account Number		Amount Outstanding as on 10.08.2024	Date of Execution of Loan Documents	
1	Term Loan - Rs. 19,50,000/- (214700950100095)	Rs. 20,13,021.87	10/10/2022	
	Total	Rs. 20,13,021.87		

SCHEDULE B (Primary Security)

S.No	Limit details	Deta	ils of Security
1	Term Loan - Rs. 19,50,000/- (214700950100095)	admeasuring 35.33 Sq. Floor, in Building No. 04 Building known as "Shr IV. bearing Gut No. 115 being at Village Betagad	of Residential Flat No. B/004 Mt. carpet area, on Ground, in B Wing. "Type C-6" in the ee Balaji Paradise", of Sector 116 & 118, situate lying and on, Taluka & District Palghan name of Mrs. Vaishali Naresh
		North : C Wing	East : A Wing/Internal Road
		South : Road	West : Road/Residential Area

Authorised Officer Tamilnad Mercantile Bank Ltd., (For Mumbai Andheri west Branch)

Gujarat NRE Coke Limited - in Liquidation

PUBLIC NOTICE OF AUCTION

Notice is hereby given by the undersigned to the public in general that the below-mentioned assets and items owned by Gujarat NRE Coke Limited - in Liquidation ("GNCL"), is being sold 'via e-Auction' under the terms and conditions specified below. The sale is without any warranties or indemnities.

1 Auction Date and Monday, September 30, 2024, from 11:00 AM to 5:00 PM. Each

-	Time	auction will have an unlimited extension of "5 minutes" i.e. the end time of the e-Auction will be extended by 5 minutes each time if a bid is made within the last 5. Minutes before the closure of the auction.
2	Assets/Items for Sale	Block A: 1,68,003.00 Sq mtrs of Land (including structures therein) being Plot No 587 to 591 & 594 to 598, KIADB Industrial Area, Belur Dharwad-580011, Karnataka.
		Block B: Investments in Unlisted Equity Shares (For details please refer process memorandum on the website www.gujaratnrecoke.com)
3	Reserve Price	Block A: INR 33,32,33,190/- (Rupees Thirty-Three Crores Thirty- Two lakh Thirty-Three Thousand One Hundred and Ninety Only)
		Block B: INR 1,56,13,591/- (Rupees One Crore Fifty-Six Lakh Thirteen Thousand and Five Hundred and Ninety-one Only)
4	Earnest Money	Block A: INR 3,30,00,000/-(Rupees Three Crores Thirty Lakhonly)
	Deposit	Block B: INR 15,00,000/- (Rupees Fifteen Lakh Only)
5	Participating in the Auction	All interested buyers must adhere to the relevant and applicable Terms and Conditions or Process Memorandum (as the case may be) hosted on the website www.gujaratnrecoke.com
6	Last date for submission of eligibility documents	Monday, September 16, 2024
7	Declaration of Qualified Bidder	Thursday, September 19, 2024
8	Last date for submission of EMD	On or before 07:00 PM Friday, September 27, 2024

Sumit Binani, Liquidator Place: Kolkata sumit_binani@hotmail.com Date: August 30, 2024 IBBI Registration Number; IBBI/IPA-001/IP-N00005/2016-17/10025

OSWAL MINERALS LIMITED

Regd off: 8/11, Police Station Road, Pallavaram, Chennai - 600 043 Corporate Office: "Oswal's", 1034, 2nd Floor, Dr. Rajkumar Road, 4th Block, Rajajinagar, Bengaluru 560010. CIN: L30006TN1996PLC035973. Email- info@oswalminerals.com

NOTICE is hereby given that the 28th Annual General Meeting of the members of the Company will be held on Monday, 23rd September, 2024 at 01:00 p.m. at its Registered Office- 8/11, Police Station Road, Pallavaram, Chennai - 600 043, to transact the business as set out in the Notice of AGM. Members are hereby informed that the Company has on Thursday, 29th Day of August, 2024 completed the dispatch of Notice of the AGM to all the non-email Shareholders and the Notice and Annual Report is send only to all the Email ID registered members whose email address are registered with the Company or the Registrar and Share Transfer agent, in Compliance with the MCA & SEBI Circular

16" September, 2024 (cut-off date). Only those Members 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 only shall be entitled to avail the facility of remote e-voting and only through ballot paper for members present at the meeting who haven't avail the facility of remote e-voting, in the general meeting.

on 22nd September, 2024.

The Annual report and Notice of 28th AGM is available on the Company's websit www.oswalminerals.com and on CDSL's e-voting website www.evotingindia.com

The register of Members and Share Transfer books of the Company will remain closed from 17th September, 2024 to 23rd September, 2024 (both days inclusive). Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 16th September, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsl.com or at cameo@cameoindia.com

Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533 or at e-mail ID helpdesk.evoting@cdslindia.com

The Securities and Exchange Board of India ("SEBI") vide Circular dated 16th March, 2023 has mandated furnishing of PAN, Nomination, Contact details (including Mobile and Email Address), Bank Account details and Specimen Signature for their corresponding folio numbers by holders of securities Members holding shares in electronic form are requested to submit their PAN and other details to the Depository Participants with whom they are maintaining the Demat Account. Members holding the shares in physical form are requested to submit their PAN and other details to the Company or RTA. and to update their Mobile and Email Address. Relevant forms prescribed by SEBI in this regard are available on the website of the Company at www.oswalminerals.com and also at Online Investor Portal of the RTA- https://wisdom.cameoindia.com

Milan Maroti

Company Secretary

Place: Bengaluru Date: 29.08.2024

VERITAS (INDIA) LIMITED CIN: L23209MH1985PLC035702

Email: corp@veritasindia.net Website: www.veritasindia.net Telephone no: +91 22 2275 5555

Limited ("Company") will be held on Tuesday, September 24, 2024 at 12.30 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 20/2020 dated 05th May 2020, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, latest being General Circular

copies of the Notice of the 39th AGM along with the link for the Annual Report for FY 2023-24 to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("Registrar")/Depository Participant(s) ("DPs") on 23rd August, 2024. The requirement of sending physical copies of the Annual Report has been dispensed with vide above-mentioned MCA Circulars and SEBI Circulars. However, the physical copies of the Notice of the 39th AGM along with the Annual Report for the FY 2023-24 shall be sent to those Members, who request the same at corp@veritasindia.net

available on the Company's website at http://www.veritasindia.net/ website of Stock Exchanges, where the shares of the Company are listed i.e., BSE Limited ("BSE") and on the website of National Securities Depository Limited ("NSDL") https://www.evoting.nsdl.com

formalities to update their e-mail address by browsing the link mumbai@linkintime.co.in and by following the registration process as guided thereafter and update bank account details by email to mumbai@linkintime.co.in or call on 022- 4918 6000 and Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants (DP)

the Notice of the AGM through e-voting system to be provided by the Company. The manner of e-voting for Members holding shares in demat mode and physical mode will be provided in the Notice of the AGM. Those Members who have not registered their email ID and also have not updated PAN with the Company/Depository are requested to visit the above link of Registrar or write an e-mail ID mumbal@linkintime.co.in or call on 022-4918 6000 for e-voting related gueries For Veritas (India) Limited

Paresh Merchant

Place: Mumbai Managing Director Date: August 29, 2024

CLASSIFIED CENTRES IN MUMBAI

Beejay Ads, Opera House Phone: 23692926 / 56051035.

Color Spot, Byculla(E),Phone: 23748048 / 23714748.

FCA Communications. Nariman Point. Phone: 40020550 / 51.

Fulrani Advtg. & Mktg. Antop Hill Phone: 24159061 Mobile: 9769238274/ 9969408835

Ganesh Advertising, Abdul Rehman Street Phone: 2342 9163 / 2341 4596.

I.K. Advertisers.

Hornimal Circle, Fort.

Phone: 22663742. Opp.G.P.O., Fort. Phone: 2263 00232. Mobile: 9892091257.

Manjyot Ads, Currey Road (E) Phone: 24700338. Mobile: 9820460262. Kandivali (W) Phone: 28626679 Mobile: 9004992568 OM Sai Ram Advtg.,

Currery Road Mobile: 9967375573 Pinto Advertising Mazagaon, Phone: 23701070. Mobile: 9869040181.

Premier Advertisers Mumbai Central Mobile: 9819891116 Phone: 28645005

Mobile: 9820433200 Super Age Phone : 66626983 Borivali (E)

Express Advertising, Phone: 40024682/ 40792205. Borivali (W), Phone: 2833 7799 / 2833 9977. Mobile: 9820401077

Borivali (E) Mobile : 9833226463 Taj Publicity Services, Byculla (W), Phone: 2305 4894. Mobile: 9892011371. Jeet Publicity Borivali (W).

Yugarambha Advertising. Nikharge Advertising, Girgaon, Phone: 2386 8065. Borivali (W), Mobile : 9869074144. Aaryan Publicity

Dadar (E), Phone: 022-65881876 Mobile: 9320111876 B. Y. Padhye Publicity Services, Dadar (W).

DATEY Advertising, Datey Bhavan, Dadar (W) Mobole: 8452846979/9930949817

Phone: 2422 9241

2422 0445.

Sanjeet Communication

S. Arts Advtg.

Phone: 23415111

Masjid

Hook Advertainment Mobile : 8691800888

Mahim (W), Phone: 24468656 / 24465555

Charudatta Advertising,

Phone: 24221461 Jay Publicity, Dadar (E), Phone : 24124640

Pallavi Advtg. Dadar (W), Mobile: 9869109765

Shree Swami Samarth Advertising, Dadar(W),Phone: 24440631 Mobile: 9869131962

Stylus Arts.

Phone: 24304897 Time Advertising, Matunga (W),

Phone: 2446 6191 Vijaya Agencies,

Phone: 2422 5672.

Mobile: 9920640689

Media Junction, Matunga (W). Phone: 022-66393184/ 022-66332340

Achievers Media Bandra (W.),

Phone: 22691584 NAC

Bandra (W). Mobile : 9664132358 Reckon

Bandra (W.),

Mobile: 9867445557 Space Age Advertising, Bandra (E) Phone: 26552207

Mobile : 9869666222/ 9869998877 Kirti Agencies, Khar (W), Phone: 26047542. Hindustan Advertising

Phone: 26146229 Vile Parle (W)

Vile Parle (W),

Venture Andheri (E) Phone: 61226000

Anuja Media

Mobile: 9167778766

Mobile: 9152895703 **Bombay Publicity** Andheri (W)

Mobile: 9870703542

Carl Advertising, Andheri (W), Phone: 6696 3441 / 42.

Gauri Press Communication, Andheri (E), Mobile: 9820069565/ 9820069568

Keyon Publicity Andheri (E.) Phone : 28253077 Mobile: 9920992393

Lokhandwala Advertising, Andheri (W),

8286013339

Andheri (W),

Phone: 26364274 / 26316960. Multimedia Informatics Andheri (W),

Phone: 26839686 / 26830304. Zovz Creations

Prime Publicity Services,

Phone: 022-26288794

Mobile: 9833364551/ 9820199918 P. V. Advertisers, Jogeshwari (W) Phone: 26768888

Neha Agency, Goregaon (E), Phone: 2927 5033. Mobile: 9819099563.

Mobile: 9820123000

Goregaon (E) Mobile : 8652400931 Shark Enterprises, Goregaon (E), Phone: 022-26863587 Target Media,

Adresult Services,

Goregaon (E), Phone: 26852294 Mobile: 9594969627 Goregaon (E), Mobile: 8692959648/ 9702307711

Goregaon (W) Phone: 28762157 / 28726291.

Samartha Advertiser Pvt. Ltd.,

AD Support Advertising, Malad (W), Mobile: 9869463650

Bijal Visual Ads., Malad (W), Phone: 28835457/ 28805487 Mobile: 9322265715 Malad (W),

Phone: 022-28811012

Mobile: 9820489442

Synergy Advertising, Malad (W), Phone: 28891428 / 22811012 Arihant Advertising.

New Boom Ads, Kandivali (W), Phone: 28640221

Mobile: 8779275373 **Popular Publicity**

Kandivali (W), Mobile: 9820994485 Vikson Advertising Agency

Phone: 42872727

Falcon Multimedia Pvt. Ltd.,

Mobile: 9820006816

Phone: 28921255 Mobile: 9322210176 Sarvodaya Borivali (W), Mobile: 9322139909

Ad Plus Mira Road (E) Mobile: 8779657505 Ashansi Advertising & Press Relations, Mira Road (E), Phone: 022-28114235

Bhayander (E), Phone: 022-28160100 Mobile: 9769711727 Sugo Advertising, Vasai (W),

Phone: 7756982329/ 7028565571

Mobile: 9833933502

M.S. Advertising,

Virar (W). Phone: 0250 - 2503913. Mobile: 9923935556 Plasma Advertising, Panvel.

Phone: 022-27461970

Mayuresh Publicity,

Ronak Advertising, Phone: 71012345 Mobile: 9324102060/ 9820152753 Rahul Advertising

Phone: 022-65119998

Mobile: 9820200044

Vashi.

S.Kumar Publicity, Phone: 27898472 Mobile: 9820889848

Siba Ads & Communications,

Phone: 27892555/ 61372555 A.M. Corporation. Thane (\hat{W}) . Phone: 67311000.

Advait Advertising,

Ashwini Communication, Thane (W). Phone: 2544 5007 Mobile: 9820927100

Mangal Advtg & Consultancy,

Thane (W).
Phone: 25345294 / 25380080.

Phone: 2538 8134 Mobile: 9869197367 Sahil Advertising Thane (W), Phone: 25406749,

Mobile: 9223355732

Sarathi Enterprises,

Surbhi Advertising

Thane (W).

Thane (W).

Thane (W), Phone: 25426604 Shireen Advertising, Thane (W).
Phone: 25343648 / 25341538

Phone: 67924448/9, 66743142 Swati Advertisers, Phone: 9820786203

Mayekar's Ad Junction,

Dombivli (E).
Phone: 0251-2862551
Mobile: 9870017985 Aries Media, Dombivali (E), Phone: 0251 - 2430030 9892333300

Budhkar Publicity Pvt. Ltd.,

Kalyan (W). Phone: 0251 - 2205995

Mobile: 9322400262 Dimensions Advertising, Dombivli (E) .
Phone: 0251-2445074 Mobile: 9322597885

Prabhakar Advertisers, Dombivli (E). Phone: 0251-2448917 Mobile: 9819575111 Radha Advertising, Dombivli (E). Mobile : 9920909141

Bajaj Publicity

Ambernath (E).

Mobile: 9322681423

K. Parth Publicity,

Miblie: 9320962437

Y.B.Kulkarni Advertising, Dombivali (W). Phone: 0251 - 2480136 Mobile: 9821467209 Pinky Advertising,

Ambition Advertising, Ghatkopar (E), Phone: 24210792 / 94. Dattaguru Advertising Ghatkopar (W), Mobile: 9870528143

Ghatkopar (E), Phone: 2501 3939 / 2501 2323

new pledged shares CIAL EXPRESS financialexpress.com

financialexp.epapr.in

Voting rights will be reckoned on the shares registered in the name of the Members as on

The period of remote e-voting starts at 9:00 A.M on 20th September, 2024 and ends at 5:00 P.M

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked

Important Information for the shareholders-Updation of KYC details.

By order of the Board

Regd Office: Veritas House, 3rd Floor, 70 Mint Road, Fort, Mumbai - 400001. NOTICE NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of Veritas (India)

No 09/2023 dated 25th September 2023 and read with Circular dated 07th October 2023 issued by SEBI ("the Circulars").

In compliance with the above circulars, the Company will be sending the electronic

The Annual Report for FY 2023-24 including the Notice of 39th AGM will also be made

Registration of e-mail address with Company/DP:

Members holding shares in physical form are requested to complete necessary

Members will have an opportunity to cast their e-vote on the businesses as set forth in

परिशिष्ट क्र. १६

(उपविधी क्र. ३५ अन्वये)

١	मयत सभासदाचे नाव	मृत्यू दिनांक	वारसाचे नाव	रुम न	
	इमारतीत सदनिका धारण करणाऱ्या खालील सभासदाचे निधन झाले आहे.				

यानी संस्थेकडे वारस नोंदणीबाबत अर्ज दाखल केला असून संस्था या जाहिरातीद्वारे संस्थेच्या भांडवलात/मालमत्तेत असलेले मयत सभासदाचे भाग व हितसंबंध हस्तांतरीत करण्यासंबधी मयत सभासदाचे वारसदार किवा अन्य मागणीदार/हारकतदा यांच्याकडून हक्क मागण्या/हरकती मागविण्यात येत आहेत. ही नोटीस प्रसिध् झालेच्या दिनाकापासून ७ दिवसात त्यानी आपल्या मागण्याच्या व हरकतीच्या पुष्ठर्थ आवश्यक त्या कागदंपेत्राच्या प्रती व अन्य पुरावे सादर करावेत. जर वर नमुद केलेल्या मुदतीत कोणाही व्यक्तीकडून हक्क मागण्या किंवा हरकत सादर झाली नाही तर मयत . सभासदाचे सस्थेच्या उपविधीनुसार कार्यवाही करण्याची सस्थेला मोकळीक राहील जर अशा कोणत्याही हक्क मागण्या/हरकत आल्या तर त्याबाबत संस्थेच्या उपविधीनुसार कार्यवाही करण्यात येईल. नोंदी व उपविधीची एक प्रत मागणीदारास / हरकतदारास पाहण्यासाठी संस्थेच्या कार्यालयात संस्थेचे अध्यक्ष/सचिव यांच्याकडे सायकाळी ०७.०० ते ०९.०० पर्यंत नोटीस दिलेच्या तारखेपासून नोटीसीची मुदत सपण्याच्या तारखेपर्यत उपलब्ध राहील

दिनाक : ३०/०८/२०२४

अध्यक्ष / सचिव

प्रभादेवी एसआरए सहकारी गृहनिर्माण संस्था मर्यादित

२९/०८/२०२२ | मालन शंकर चौधरी | २सी/५३५

ोजय चव्हाण निम्न उल्लेखित अनुसूचित मालमत्त् प्रवर्तक म्हणजेच मे. स्वामिनारायण लाईफ स्पेर लएलपीकडून खरेदी करण्यास इच्छुक आहे आणि ते सदर मालमत्ता ठाणे भारत सहकारी बँव

जर कोणा व्यक्तीचा वरील इच्छित विद्रा<u>ं</u> यवहाराकरिता कोणताही आक्षेप, दावा, हितसंबंध वेवाद असल्यास, त्याने/तिने/त्यांनी माझ्य अशिलास खोली क्र. ७. रिफक अपार्टमेन्ट, ३ ाजला, प्लॉट क्र. २४३, सेक्टर क्र. २३, शिकार हॉटेल, तुर्भे, सानपाडा ४००७०५, मोबाईल क्र. ९८९२८९८४५२ / ९८९२१२७१२८ येथे ॥/तिच्या/त्यांच्या आक्षेप/दावे/विवादा/दांच ापशिलास सिद्ध करणाऱ्या कायदोपत्री पुराव्यासह सदर प्रसिद्धीच्या दिनांकापासून पंधरा (१५) देवसांमध्ये संपर्क साधावा. असे न केल्यास, माङ् शील अनसचित मालमत्तेच्या संदर्भात कोणतार ्रातिय पक्ष दावे/आक्षेप/विवाद नाहीत असे समजून रील मालकांसह विक्री व्यवहार पूर्ण करतील आपि यानंतर, कोणतेही दावे/आक्षेप/विवाद विचारा यात येणार ताहीत

मालमत्तेची अनुसूची

मौजे ठाकुर्ली, रेती बंदर मार्ग, डोंबिवली (प), ना कल्याण जि. ताणे - ४२१ २०२ येथ ता. वरवाना, जि. जन्म हुए १ एउट वर्ष स्थित स्वामिनारायण सिटी फेज।/१ए/१सी या बांधकामाच्या योजनेमधील प्लॉट बी वरील **अडोनिया** या इमारतीच्या ३० व्या मजल्यावरीत सदिनका क्र. ई-३००४, मोजमाप अदमारे ३८.१२ चौ.मी. कार्पेट क्षेत्रफळ या जागेचे सर्व खंड आणि तुकडे. (अमेय सदानंद परांजपे ठेकाणः ठाणे

SMT. BHANUMATI ASHOK GUPTA are intending to be legal heirs hereb make application for memberships a Mahakali Nagar SRA Co-Operative Housing Society Ltd., Building No. 2 owner of Premises situated at Flat No.**708**, at Mahakali Nagar, Marve Cross Road, Malwani, Malad (West Mumbai-400095. Our clients say tha their Late Father Mr. Keshari Prasa Jaggu Gupta expired on 21-06-2021 a Malad (West), Mumbai-400095 & he Late Mother Smt. Kailashidevi Keshriprasad Gupta expired o **03/05/2021** at Kandivali (East), Mumba 400101 without making Nomination fo the same. Our clients hereby state that they are only Legal Heirs of the said deceased and have applied to the ransfer of flat in their names. If anyon is having any claim /objection should contact within 15 (Fifteen) days from the date of publication of this Notice There after no claim will be considered proceed for the transfer and the title of the owners shall be treated as clear an marketable.

ADVOCATE A.J. MISHRA Jairam Mishra Chawl Poisar, Gaondevi Road Kandivali (E), Mumbai-400101 Date: 30/08/2024 ice: Mumbai

आशर १६ बिल्डिंग इ को-ऑपरेटीव्ह हौिसंग सोसायटी लि., प्लॉट डी. निअर ब्रॅडम कॉ.. वागळे इंडस्टियल इस्टेट, रोड क्र. १६, ठाणे - (प) ४००६०४ च्या खाली नमुद केलेल्या सभासदाकडन शेअर्स

सभासदाचे नाव	सदनिका नं.	शेअर सर्टिफिकेट क्र.	शेअर्स क्र.
मेसर्स. प्रोऍक्टिव्ह इन	फ्लॅट नो. १००४	३४१ ते ३५०	०३५
अँड आऊट ऍडव्हर्टिसिन्ग प्री. लि.			

सोसायटीकडे १५ दिवसांत लेखी कळवावे. त्यानंतर कोणतीही हरकत स्विकारली जाणार नाही आणि आम्ही ड्रप्लीकेट शेअर सर्टिफिकेट देवू.

> For Ashar 16 Building E Co-op. Hsg. Soc. Ltd., **Chairman Secretary Treasurer**

NOTICE is hereby given in General Public that MR. PARAG RAMDAS KANANI, has been applied for membership with my client namely Shop Zone Premises Co-operative Society Ltd., having its address at Office No.108, 1st Floor, Shop Zone, Near Bank of India, M. G. Road, Ghatkopar (W), Mumbai - 400 086; hereinafter referred to the "said society" for the sake of brevity, upon the demise of his mother NEELA RAMDAS KANAN on 19.03,2021 in Mumbai without making nomination, and he himself and his aforesaid mother jointly holding Shop No. 10 on Ground Floor, Shop Zone Premises Co-op. Soc. Ltd., M. G. Road, Ghatkopar (W), Mumbai - 400 086 and joint members of the said society and holding twenty shares of Rupees Fifty each being distinctive Nos. 141 to 160 under Share Certificate No. 008 of the said society and therefore, her other lega heirs have duly relinquished and released their respective undivided share lying in the said shop and said shares in respect of the aforesaid shop in favour of Mr. Rakesh Ramdas Kanani by virtue of registered Release Deed dated 30.06.2021 and therefore my client hereby invites claims or objections through me from the heir or heirs or other claimant or claimants / obiector or obiectors to transfer of the said shares and interest of the deceased member in capital / Property of the society within 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their/ claims or objections for transfer of shares and interest of the deceased nember in the capital/ Property of the society to me at address mentioned herein unde or Hon. Secretary or manager of the said society at address mentioned hereinabove. no claims / objections are received within the period prescribed above, said society shall be free to deal with the shares and interest of deceased member in the capital property of the society in such manner as is provided under bye-laws of the society Place : Mumbai:

Dated: 30th day of August, 2024

Advocate High Court, Mumba Ghatkopar (W), Mumbai – 400086

मा. प्रथम वर्ग न्यायदं अधिकारी, १३ वे न्यायालय,

केस क्र. ...973-Misc-2023

अरुणा गोवर्धन जाक्का (अर्जदार) .. विरुध्द निबंधक (जन्म-मृत्यू नोंदणी विभाग) -जी/साउथ वार्ड, मुंबई महानगरपालिका, मुंबई

जाहीर नोटीस

याद्वारे सर्व जनतेस कळविण्यात येते की, अरुणा गोवर्धन जाक्का (अर्जदार) धदा-नोकरी, ३१४/३२, महावीर चाळ, जी. के. मार्ग, लोअर परेल, डिलाईल रोड, मुंबई-४०००१३ यांनी त्यांची सासु नामे नरसुबाई मोतीराम जाक्का, यांचे निधन दिनाक १६-०९-२०१९ रोजी त्याच्या राहत्या घरी ३१४/३२, महावीर चाळ, जी. के. मार्ग, लोअर परेल, डिलाईल रोड, मुंबई-४०००१३ येथे झाले आहे. पण त्यांच्या मृत्यूची नोंद गैरअर्जदार, महानगरपालिका, बृहन्मुबई मार्फत वैद्यकीय अधिकारी, जी/ . साउथ वार्ड मुंबई यांच्याकडे करण्यात आलेली नाही त्यामुळे अर्जदार या न्यायालयात अर्ज क्र. १७३-मिस्लेनिअस-२०२३, दाखल करुन त्यांच्या सासूच्या मृत्यूची नोंद गैरअर्जदार, कार्यालयात करण्याबाबत गैरअर्जदार याना आदेशित करावे, अशी विनती

तरी या दारे सर्व जनतेस सचित करण्यात येते की. जर अर्जदाराच्या नातेवाईकांच्या मृत्युच्या नोदीबाबत ज्याना कोणाला आक्षेप असेल त्यानी ही जाहीर नोटीस प्रकाशित झालेल्या दिनाकापासून १५ दिवसाच्या आत स्वतः अथवा स्वतःच्या विकलामार्फत या लगान राज्य गरेन त्यांचे आश्रेप अथाग उत्तय अथाग म्हणणे तायाल कारोते. ज विहीत मुदतीत कोणांचाही काहीही आक्षेप नाही असे समजून सुढील आदेश पारित करण्यात येतील. याची नोंद घ्यावी.

दिनाक : १७.०८.२०२४.



आदेशावरुन सही/-न्यायलिपीक, प्रथम वर्ग न्यायदं डाधिकारी, १३ वे न्यायालय, दादर, मुंबई.

ब्लॅक रोझ इंडस्ट्रिज लिमिटेड

नोंद. कार्या.: १४५/९, मित्तल टॉवर, निरमन पॉईंट, मुंबई-४०००२९. दूर.:९१–२२–४३३३७२००, फॅक्स: +९१–२२–२२८७३०२२, वेबसाईंट: www.blackrosechemicals.com ई-मेल:investor@blackrosechemicals.com

३४वी वार्षिक सर्वसाधारण सभा व पुस्तक बंद करण्याची सूचना

कंपनीच्या सदस्यांची ३४वी वार्षिक सर्वसाधारण समा (प्लीएम) सोमवार, २३ सप्टेंबर, २०२४ रोजी २.००वा. व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/अन्य ऑडिओ व्हिज्युअल साधनांद्वारे (ओएव्हीएम) कंपनी अधिनियम २०१३ व्या सर्व लागू, तरपुदी आणि त्याअंतर्गत बनविलेले नियम आणि मासतीय सिक्युरिटीज अँड एक्सचेंज बोर्ड आंज इंडिया (सेवी) सेवी (लिस्टिंग ऑडिज्येग्टर, २०१५) व्या सर्व लागू, तरपुदी आणि त्याअंतर्गत बनविलेले नियम आणि मासतीय सिक्युरिटीज अँड एक्सचेंज बोर्ड आंज इंडिया (सेवी) सेवी (लिस्टिंग ऑडिज्येग्टर, २०१५) वुसार आणि सहकार मंत्रालयाद्वारे (एमसीए) सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/ २०२० दि.०८ एप्रिल, २०२०, १७/२०२० दि.१३ एप्रिल, २०२०, २०/२०२० दि.५ मे, २०२०, ०२/२०२५ दि.१३ जानेवारी, २०२१, १९/२०२१ दिनांक ०८ डिसेंबर, २०२१, ०२/२०२२ दि.५ मे, २०२२, १०/ २०२२ दिनांक २८ डिसेंबर, २०२२, ०९/२०२३ दिनांक २५ सप्टेंबर, २०२३ (एमसीए परिपत्रक) आणि सेबी (यापुर्वे आवश्यक परिपत्रक) नुसार एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे. व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सदस्यांना सहमागी होता येईल. व्हीसी/ओएव्हीएममार्फत समेत सहमागी होणाऱ्या सदस्यांनी कंपनी कायदा २०१३ च्या कलम १०३ अन्वये मोजणी केली जाईल.

संबंधित परिपत्रकांच्या अनुपालनानुसार एजीएमच्या नोटिसच्या इलेक्ट्रॉनिक प्रती आणि वार्षिक अहवाल २०२३-२४ ज्यांचे ई-मेल कंपनी/डिपॉझिटरी पार्टिसिपन्टकडे नोंदणीकृत आहे अशा सर्व सभासदांना पाठविल २४ ज्याच इन्तरा ज्याना प्रचाना हार्या वार्या प्रचान के विकास के किया के स्वाचित्रा गाजावर्या ज्याजीत उपरोक्त दस्तरेचन के क्यानिया वेबसाइट www.blackrosechemicals.com वर आणि स्टॉव एक्सचेंजच्या वेबसाइटवर अर्थात बीएसई लिमिटेड www.bseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) www.evoting.nsdl.com वर उपलब्ध असतील

ई-मेल पत्ते आणि बँक खाते तपशील नोंदणी / अपडेट करण्याची पद्धतः अ) वास्तविक स्वरुपात शेअर्स धारण केलेले सदस्य, ज्यांनी इलेक्ट्रॉनिक क्लिअरिंग सेवेद्वारे किंवा इत

कोणत्याही माध्यमाद्वारे थेट त्यांच्या बँक खात्यात लाभांश प्राप्त करण्यासाठी त्यांचा ईमेल पत्ता आपि बँक तपशील नोंद्रणीकत/अपहेट केलेला नाही. त्यांना नोंद्रणी करणे आवश्यक आहे. सॅटेलाइट कॉर्पोरेर रोड, सफें द् पूलाजवळ, साकी नाका, मुंबई-४०००७२ येथे कंपनीच्या www.blackrosechemicals.com या वेबसाइटवर उपलब्ध असलेला फॉर्म आयएसआर-१ रीतसर भरून आणि स्वाक्षरीसह आवश्यक सहाय्यक कागदपत्रांसह सबमिट करून त्यांचे तपशील अद्यतनित

ब) डिमॅट स्वरुपामध्ये शेअर्स धारण करणाऱ्या सदस्यांनी त्यांचा ई-मेल पत्ता नोंदवावा/अद्ययावत कराव आणि त्यांच्या बँक खात्याचे तपशील डिपॉझिटरी पार्टिसिपंट्स (डीपी) यांच्याकडे अपडेट करावेत ज्यांच्याकडे ते त्यांचे डिमॅट खाते ठेवतात.

ई-व्होटिंगद्वारे मत टाकण्याची आणि व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सामील होण्याची पद्धत

इलेक्ट्रॉनिक मतदान प्रणाली (ई-व्होटिंग) द्वारे सभासद एजीएमच्या सूचनेमध्ये नमुद्र केल्याप्रमाणे व्यक त्यांचे मत(ले) देऊ शकतात. डिमेंट स्वरुपात, वास्तविक स्वरुपामध्ये शेअर्स धारण केलेल्या सदस्यांनी दूरस्थपणे मतदान करणे ('रिमोट ई-व्होटिंग') आणि ज्या सदस्यांनी त्यांचा ईमेल पत्ता नोंदविला नाही .. अशा सदस्यांसाठी मतदानाची पद्धत एजीएमच्या सूचनेमध्ये प्रदान केली आहे. तपशील कंपनीच्य www.blackrosechemicals.com वर आणि एनएसडीएलच्या www.evoling.nsdl.com यो वेक्साइट्टर देखील उपलब्ध असतील. एजीएममध्ये उपस्थित असलेले सदस्य ज्यांनी रिमोट ईं–व्होटिंगद्वारे मत दिलेले नाहीत ते एजीएममध्ये इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतील. ई-व्होटिंगद्वारे मत टाकण्यासाठी आणि व्हर्च्युअल मीटिंगमध्ये सामील होण्यासाठी लॉगिन क्रेडेन्शियल्सना एजीएमच्या नोटिस टू नोटिसमध्ये दिलेल्या सूचनांचे पालन करण्याची विनंती केली जाते. व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राहण्यासाठी समा लॉगिन क्रेडेन्शियल्स देखील वापरले जाऊ शंकतात.

कंपनी कायदा, २०१३ च्या कलम ९१ च्या अनुषंगाने, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ सुधारित आणि सेबीचे नियम ४२ (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) नियम, २०१५, २०१ चे सदस्य आणि पुनरावृत्ती शेअर ट्रान्सफर बुक्स **मंगळवार, १७ सप्टेंबर, २०२४ ते सोमवार, २३ सप्टेंबर** २०२४ (दोन्ही दिवसांसह) एजीएमच्या उद्देशाने आणि लाभांशासाठी भागधारकांचे हक निश्चित कर

. . संचालक मंडळाने २८ मे. २०२४ रोजी झालेल्या बैठकीत वित्तीय वर्ष २०२३–२४ प्रति इक्विटी शेउ रु.०.५५ पैसे अंतिम लाभांश आणि रुपये दर्शनी मूल्याच्या प्रति इक्विटी शेअर रु.०.५० पैसे या एकवेळ विशेष लाभांशाची शिफारस केली आहे. रु.१/- प्रत्येक. एजीएममध्ये सभासदांनी मंजूर केल्यास लाभांश विषय प्राथमित्रा विकास वर्षण आहे. २.११ अच्छा १०४५ है। इनेक्ट्रांनिक पद्धतीने दिला जाईल ज्यांनी इनेक्ट्रांनिक पद्धतीने लाभाश ग्राप्त करण्यासाठी त्यांचे बँक खात तपशील अपडेट केले आहेत. ज्या सदस्यांनी त्यांचे बँक खाते तपशील अपडेट केलेले नाहीत, त्यांना लाभांश वॉरंट/डिमांड ड्राफ्ट त्यांच्या नोंदणीकृत पत्त्यावर पाठवले जातील.

प्राप्तिकर कायदा, १९६१ नुसार, वित्त कायदा २०२० द्वारे सुधारित केल्यानुसार, लाभांश उत्पन्न भागधारकांच्या हातात करपात्र असेल आणि कंपनीला लाभांशातून विहित दराने स्रोतावर कर (टीडीएस) कापून घेणे आवश्यक आहे. भागधारकांना अदा करणे. शेअरहोल्डरच्या निवासी स्थितीनुसार आणि त्यांनी कंपनीला त्याच्या ई-मेल आयडी investor@blackrosechemicals.com वर रेकॉर्ड तारखेला म्हणजेच सोमवार. १६ सप्टेंबर २०२४ रोजी सबमिट केलेल्या कागदपत्रांवर अवलंबून टीडीएस दर बदलू शकतात

समासदांना विनंती आहे की एजीएमच्या सूचनेत नमूद केलेल्या सर्व टिपा काळजीपूर्वक वाचाव्यात आणि विशेष म्हणजे एजीएममध्ये सामील होण्याच्या सूचना, एजीएम दरम्यान रिमोट ई-मतदान किंवा ई-वोटिंग पद्धत निटपणे वाचावी.

> ब्लॅक रोझ इंडस्ट्रिज लिमिटेडकरी अंकित कुमार जैन कंपनी सचिव व सक्षम अधिकारी

मुंबई लक्षदीप 👯

KUSAM ELECTRICAL INDUSTRIES LIMITED CIN NO. L31909MH1983PLC220457

C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd, Vidyalankar College Road, Antop Hill, Wadala (E), Mumbai 400037. Tel. No: 022-27750662, 27750292

Website: www.kusamelectrical.com NOTICE – 41TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 41th Annual General Meeting (AGM) of the member of the Kusam Electrical Industries Limited ("Company") Friday, 27th September, 2024 at 11.00 a.m. at the Registered Office of the Company at Ć-325, 3rd Floor, Antop Hill Warehousing Co. Ltd. Vidvalankar College Road, Antop Hill, Wadala (E), Mumbai 400037 through vide Conferencing (VC)/ Other Audio Visual Means (OAVM) facility provided by the Central Depositories Services Limited ('CDSL') in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 General Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022, dated December 28, 2022 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars"), and Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by the Securities and Exchange Board of India

SEBI Circular) to transact the business set out in the Notice convening the AGM. Notice of the AGM and Annual Report for the Financial Year 2023-24 will be sent i electronic mode to the shareholders whose e-mail ids are registered with the Company o the Depository Participant(s). The aforesaid documents will be available on the website o the Company at www.kusamelectrical.com and on the website of the stock exchange at www.bseindia.com. As per the MCA Circulars and SEBI Circular, no physical copies of the notice of AGM and Annual Report will be sent to any shareholder. Manner of registering and updating email addresses:

 a) Members holding shares in physical mode are requested to send an email t kusammeco.acct@gmail.com along with necessary documents like Folio No., Name of member (s) and self-attested scanned copy of PAN Card or Aadhaar card for registering their email addresses

Members holding Shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses. Manner of remote e-voting and e-voting during the AGM

The Company is providing a voting facility (remote e-voting) to its shareholders to cast their otes on all the resolutions set out in the notice of the AGM. Additionally, the Company is facility of voting through e-voting during the AGM (e-voting). The procedure for remote e voting and e-voting during the AGM by the Shareholders holding shares in electronic mode/physical mode will be provided in the in the Notice of AGM.

For, Kusam Electrical Industries Ltd

Place: Mumbai Date: 29th August, 2024

KisaN

(Amruta Lokhande) Company Secretary

KISAN MOULDINGS LIMITED

(CIN: L17120MH1989PLC054305) Regd. Office: Tex Centre, K wing, 3rd Floor, 26-A, Road, Off. Saki Vihar Road, Andheri (East), Mumbai - 400 072. Tel: 022 - 4200 9100 / 9200: Fax: 022-2847 8508

mail: cs.kisan@kisangroup.com; Web-site: www.kisangroup.com NOTICE OF THE 35th ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 35th Annual General Meeting ("35th AGM") of th members of Kisan Mouldings Limited ("the Company") will be held on Monday, September 23, 2024 at 3:30 p.m. IST through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") facility pursuant to the provisions of Section 101 of the Companies Act. 2013 ("Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, General Circular No. 09/2023 dated September 25, 2023, which is in continuation of Ministry of Corporate Affairs ("MCA") General Circular No.10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), for conducting AGM through VC/ OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue and Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the ordinary and special business as stated in the Notice of the 35th AGM.

The Annual Report along with Notice of the 35th AGM for the Financial Year ended March 31, 2024 and details of remote e-voting and e-voting at 35th AGM would be sent through EMAIL (electronic mode) on or before September 01, 2024 to all the members whose e-mails are registered with Registrar and Share Transfer Agent ("RTA") of the Company and Depository Participants as on August 23, 2024. The Annual Report for the Financial Year 2023-2024 including notice of the 35th AGM would also be available on the website of the Company at www.kisangroup.com, BSE Limited at www.bseindia.com and Link Intime India Private Limited ("LIIPL"). The facility for appointment of proxy will not be available for the 35th AGM. The instructions for joining the 35th AGM electronically are provided in the Notice of the 35th AGM.

Pursuant to the provisions of Section 91 of the Act read with Regulation 42 of the SEB Listing Regulations, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 17, 2024 to Monday, September 23, 2024 (both days inclusive) for the purpose of 35th AGM.

In compliance with the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the 35th AGM. The Members may cast their votes using an electronic voting system ("remote e-voting") or electronically cast their votes during the 35th AGM ("e-voting"). The Company has engaged the Services of Link Intime India Private Limited ("LIIPL") as authorized agency for conducting of remote e-voting and voting during the AGM. The remote e-voting period commences on Friday, September 20, 2024 from 09:00 a.m. (IST) and ends on Sunday, September 22, 2024 at 05:00 p.m (IST). The e-voting module shall be disabled by LIIPL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. Once the voting on a resolution(s) is cast by the Member, the Member cannot

The Member, whose name is recorded in the Register of Members/ list of Beneficial Owners as on the cut-off date i.e. Monday, September 16, 2024 only shall be entitled to avail the facility of remote e-voting or e-voting system as on the date of AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.

Facility for e-voting shall also be made available during 35th AGM for those Member who will attend the 35th AGM through VC/OAVM facility and who has not already casted their vote through remote e-voting and are otherwise not barred from doing so. The Members who have cast their vote by remote e-voting prior to the 35th AGM may also participate in the 35th AGM through VC/OAVM facility but shall not be entitled to cast their vote again.

The voting rights of the Members shall be in proportion to the Equity Shares held by them in the Paid up Equity Share Capital of the Company as on Monday, September 16 2024 (cut-off date). In case of any person becoming the member of the Company after the dispatch of Notice of 35th AGM but on or before the said cut-off date, may write an $email to \ Company/RTA \ at \ cs. kis an @kisangroup.com/rnt.helpdesk@linkintime.co.in \ and \ at \ cs. kisan@kisangroup.com/rnt.helpdesk@linkintime.co.in \ and \ at \ cs. kisan@kisangroup.com/rnt.helpdesk@linkintime.co.in \ at \ cs. kisangroup.com/rnt.helpdesk@linkintime.co.in \ at \ cs. ki$ for obtaining login ID and password. Further, if the Member is already registered with LIIPL remote e-voting platform, then they can use existing User ID and Password for casting the vote through remote e-voting.

Members are requested to read the instructions pertaining to manner of casting vote through remote e-voting, e-voting during AGM and attending AGM through VC/ OAVM as provided in the Notice of 35th AGM carefully. 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 Instavote-Linkintime or send an email to enotices@linkintime.co.in or call on: 022-49186000 and for attending the AGM or issues regarding login send an email to instameet@linkintime.co.in or call on: 022-49186175.

Members are requested to update their KYC in their folio(s), register their email addresses, and bank account details for receipt of dividend etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below:

In case Physical Holding

Kindly note that pursuant to SEBI Circular No. SEBI/HO/MIRSD/Pod-1/P/CIR/2024/37 Dated May 07, 2024, it has been made mandatory for members holding shares of the Company in physical form, to furnish PAN and KYC details to the Company/ RTA. Members are also recommended to complete their nomination in the prescribed form. In this connection, the following forms are notified by SEBI, can be downloaded from the Company's website at www.apollopipes.com.

Form ISR-1 (Request for registering PAN, KYC details or changes/ Updation thereof);

Form ISR-2 (Confirmation of signature of Members by thei bankers):

3. Form SH-13 (Nomination form)

Register/update the details in above said prescribed Forms and other relevant forms with Company's Share Transfer Agent i.e. M/s Link Intime India Private Limited Tel: 022 - 4918 6270/6000,Fax: 022-4918 6060

E-mail: rnt.helpdesk@linkintime.co.in

In case. Demat Holding

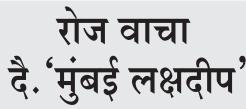
Please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DF

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report 2023-24 along with AGM Notice, by following the process referred above. For temporary registration of email for the purpose of receiving of AGM Notice (including login details etc.) along with Annual Report for 2023-24, members may write to cs.kisan@kisangroup.com.

The Results on resolutions shall be declared not later than 48 hours from the conclusion of the 35th AGM. The result declared along with the Scrutinizer's Report will be available on the Company's website at www.kisangroup.com and shall be communicated to the BSE Limited.

For KISAN MOULDINGS LIMITED

VIJAY JOSHI **COMPANY SECRETARY** (ICSI MEMBERSHIP NO. A7298)



RAJNISH RETAIL LIMITED

(Formerly known as Sheetal Diamonds Lir CIN: L47190MH1994PLC083945

Regd Add: Shop No. 22, New Corporate Co-op Premises Society Ltd, Ramchandra Lane Extension Road Kachapada, Malad West, Mumbai – 400064. Website: www.rajnishretail.com Email ID: info@rajnishretail.com Contact No.: + 91 8850742246

PUBLIC NOTICE OF THE 30[™] ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING(VC)/OTHER-AUDIO VISUAL MEANS (OAVM) Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Rajnisl

Retail Limited (formerly known as" Sheetal Diamonds Limited") ("the Company") will be held through Video-Conferencing or Other-Audio Visual Means on Tuesday, September 24th, 2024 at 02:00 p.m. IST in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with General Circulars dated September 25, 2023 May 05, 2020, April 13, 2020 and April 08, 2020 issued by the Ministry of Corporate Affairs and Circular dated October 07, 2023 issued by the Securities and Exchange Board of India (herein collectively referred to as 'relevant Circulars'), without the physical presence of the members of the Company. The members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. n compliance with the relevant Circulars, the notice of the AGM and the Annual Report for the

inancial year 2023-2024 will be sent in due course by electronic mode to the shareholders whose e-mail ID's are registered with the Company or with their Depository Participant(s) and with the Company's Registrar & Transfer Agent viz. Satellite Corporate Services Pvt. Ltd. Shareholders are therefore requested to ensure their correct e-mail address and other details are duly updated in the records. The aforesaid documents and other details will also be available on the website o the Company at www.rajnishretail.com and may also be accessed on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL a www.evoting.nsdl.com. No physical copies of the Annual Report or the AGM notice will be sent t any shareholder.

Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of SEB (Listing Obligations and Disclosure Requirements) Regulations. 2015. is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2024 to Tuesday, September 24, 2024 (both days inclusive) fo The Company is pleased to provide remote e-voting facility to the Members to cast their vote

electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting/ evoting at the AGM. Members of the Company holding shares in physical form or who have not registered/ updated

heir e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail service@satellitecorporate.com in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through re or e-voting at the AGM.

- 1. Name registered in the records of the Company:
- DP Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form);
- 3. Folio No., Share Certificate (For shares held in physical form);
- E-mail id and mobile number;
- Self-attested scanned copies of PAN & Aadhaar

The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Member are requested to carefu**ll**y go through the same.

This is being issued for the information and benefit of the Members of the Company compliance with relevant Circulars, as referred herein above.

On behalf of the Board For Rajnish Retail Limited

Date: August 29, 2024 Place: Mumbai

Jaya Lahot Company Secretary & Compliance Officer

बसुली अधिकारी, यदा, १९६०. सहवाचिता एमसीएस नियमन १९६१ चा नियम १०७) हिंदुस्थान को-ऑप. क्रेडिट सोसायटी लि. ७०६, बी विंग, ७ वा मजला, सागर टेक प्लाझा, कुर्ला अंधेरी रोड, अंधेरी (पू), मुंबई-७२. फोन - ९७१९१६१६५५ / ९३२०१८१८४४

दिनांकः २८.०८.२०२४ संदर्भः HCCS/Possession/2024-25 'फॉर्म 'झेड

> (नियमन १०७ चा उप-नियम [११(डी-१)]) स्थावर मालमत्तेकरिता तावा सूचना

न्याअर्थी निम्नस्वाक्षरीकार यांनी दि हिंदुस्थान को-ऑप. क्रेडिट सोसायटी लि., मुंबई यां वसुली अधिकारी म्हणून महाराष्ट्र सहकारी संस्था नियमन, १९६१ अन्वये निवाडाँ ऋणव **श्री. मनोज उमेश मिश्रा** यांना **दिनांक २०.१२.२०२३** रोजी मागणी सूचना जारी करून याद्वारे सूचनेमध्ये उल्लेखिलेली रक्कम **रु. ४,६२,१४४/- (रुपये चार लाख बासष्ट हजा**न **एकशे चब्वेचाळीस मात्र)** पाठवलेली सूचना प्राप्त झाल्याच्या दिनांकासह परतावा करण्याची मागणी केली होती आणि निवाडा ऋणकों सदर रक्कम परतावा करण्यास अयशस्वी ठरल्याने नेम्नस्वाक्षरीकारांनी दिनांक ०१.०७.२०२४ रोजी जप्तीकरिता सूचना पारित केली होर्त आणि याखाली उल्लेखिलेली मालमत्ता ताब्यात घेतली होती.

नेवाडा ऋणको सदर रकमेचा परतावा करण्यास अयशस्वी दरल्याने. याद्वारे निवाड ऋणको आणि सर्वसाधारण जनतेस सचना देण्यात येते की. निम्नस्वाक्षरीकारांनी महाराष्ट्र यहकारी संस्था नियमन, १९६१ त्या नियम १०७(१९(डी-१)) अन्तरो त्यांना पात द्यालेल्या अधिकारांचा वापर करून **दि. २८ ऑगस्ट. २०२४** रोजी याखाली वर्णन केलेल्या मालमत्तेचा सांकेतिक ताबा घेतला आहे.

विशेषतः निवाडा ऋणको आणि सर्वसाधारण जनतेस याद्वारे खबरदार करण्यात येते की ालमत्तेसह कोणताही व्यवहार करू नये आणि मालमत्तेसह केलेला कोणताही व्यवहा हा दि हिंदुस्थान को-ऑप. क्रेडिट सोसायटी लि. च्या दि. २१.०६.२०२४ रोजीनुसार **रु. ४,६२,९४४/- (रुपये चार लाख बासष्ट हजार एकशे चव्वेचाळीस मात्र)** आणि त्यावरील पुढील व्याज या रकमेकरिता प्रभारास अधीन असेल.

गहाणवट स्थावर मालमत्तेचे वर्णन

मालमत्ता धारकाचे नावः श्री. मनोज उमेश मिश्रा पत्ताः खोली क्र. टी.एक्स-७१/२, राम मनोहर दुबे तबेला, गोशाला रोड, मुलुंड (प), मुंबई - ८० गलमत्तेचे नाव आणि सर्व्हे क्रमांकः खोली क्र. टी.एक्स-७१/२ नालमत्ता कर रु.- -- ग्राहक क्र. ००००९३८९०१५९ (महा वितरण)

दिशानिर्देश: १) पूर्वः दुबे यांच्या नातेवाईकांची खोली २) पश्चिमः तत्तेला (चतुःसीमा) ३) दक्षिणः अशोक दुबे यांची खोली ४) उत्तरः नरेंद्र मिश्रा यांची खोली

नोंदणीकरण मुंबई मधील टी.एक्स-७१/२, राम मनोहर दुबे तबेला, गोशाला रोड, मुलुंड (प) मुंबई - ४०००८० समाविष्ट असलेल्या मालमत्तेचे सर्व खंड आणि तुकडे.

सही/-

वसुली अधिकारी,

दिनांकः २८.०८.२०२४ (एमसीएस नियमन १९६१ च्या नियम १०७ सह वा महाराष्ट्र सहकारी संस्था कायदा १९६०)

ठिकाणः मुंबई

VERITAS (INDIA) LIMITED

CIN : L23209MH1985PLC035702 Regd Office: Veritas House, 3rd Floor, 70 Mint Road, Fort, Mumbai - 400001 Email: corp@veritasindia.net Website: www.veritasindia.net Telephone no: +91 22 2275 5555 <u>NOTICE</u>

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of Veritas (India) Limited ("Company") will be held on Tuesday, September 24, 2024 at 12.30 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 20/2020 dated 05th May 2020, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, latest being General Circular No 09/2023 dated 25th September 2023 and read with Circular dated 07th October 2023 issued by SEBI ("the Circulars").

In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 39th AGM along with the link for the Annual Report for FY 2023-24 to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("Registrar")/Depository Participant(s) ("DPs") on 23rd August, 2024. The requirement of sending physical copies of the Annual Report has been dispensed with vide above-mentioned MCA Circulars and SEBI Circulars. However, the physical copies of the Notice of the 39th AGM along with the Annual Report for the FY 2023-24 shall be sent to those Members, who request the same at corp@veritasindia.net

The Annual Report for FY 2023-24 including the Notice of 39th AGM will also be made available on the Company's website at http://www.veritasindia.net/ website of Stock Exchanges, where the shares of the Company are listed i.e., BSE Limited ("BSE") and on the website of National Securities Depository Limited ("NSDL") https://www.evoting.nsdl.com

Members holding shares in physical form are requested to complete necessary

email addresses with the relevant Depository Participants (DP) Members will have an opportunity to cast their e-vote on the businesses as set forth in the Notice of the AGM through e-voting system to be provided by the Company. The manner of e-voting for Members holding shares in demat mode and physical mode will be provided in the Notice of the AGM. Those Members who have not registered their e-

For Veritas (India) Limited

Managing Director

Registration of e-mail address with Company/DP:

formalities to update their e-mail address by browsing the link mumbai@linkintime.co.in and by following the registration process as guided thereafter and update bank account details by email to mumbai@linkintime.co.in or call on 022-4918 6000 and Members holding shares in dematerialized mode are requested to register/update their

mail ID and also have not updated PAN with the Company/Depository are requested to visit the above link of Registrar or write an e-mail ID mumbai@linkintime.co.in or call on 022-4918 6000 for e-voting related queries

Paresh Merchant

Place: Mumbai Date: August 29, 2024

Date: August 29, 2024 Place: Mumbai

Date: August 29, 2024 Place: Mumbai

ठिकाण : मुंबई

शंकर तुकाराम चौधरी

सही/-

इंडोकेम लिमिटेड

सीआयएन : एल३१३००एमएच१९६४पीएलसी०१३०८८ **नोंदणीकृत कार्यालय:** खटाऊ हाऊस, प्लॉट क्र.४१०, मोगल लेन, माहीम (प), मुंबई - ४०००१६. **दूर. क्र**.: ६१२३६७६७/ ६१२३६७९१ ई-मेलः iklsecretarial@gmail.com, वेबसाईट : www.indokem.co.in

५७वी वार्षिक सर्वसाधारण सभा आणि रिमोट ई-वोटिंग माहिती आणि नोंद तारखेची सूचना कंपनीची ५८वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २६ सप्टेंबर, २०२३ रोजी दु.०२.०० वा. (भाप्रवे) व्हिडिओ कॉन्फरन्स ('व्हीसी')/अन्य दृकश्राव्य माध्यम

. 'ओएव्हीएम') द्वारे, एजीएमच्या सचनेमध्ये नमद केल्याप्रमाणे व्यवसायावर विचार विमन्न करण्याकरिता होणार आहे, कंपनी कायदा २०१३ ('अधिनियम') आणि त्याअंतर्गत तयार केलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ ('लिस्टिंग रेग्युलेशन्स') च्या तरतुर्दीचे पालन करून सहवाचिता सहकार पंत्रालयाच्या ('एमसीए' परिपत्रके, ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे २०२०, १३ जानेवारी २०२१ आणि डिसेंबर २८, २०२२ (एकत्रितपणे 'एमसीए परिपत्रके') आणि सेबी परिपत्रके.

- कायद्याच्या तरतुर्दीचे पालन करून, सूची विनियम सहवाचिता एमसीए परिपत्रके आणि सेबी परिपत्रके, कंपनींचा वार्षिक अहवाल (वित्तीय वर्ष) २०२३-२४ ('वार्षिक अहवाल') यासह कंपनीची ५८व्या एजीएमची सुचना, ज्या सदस्यांचे ईमेल आयडी कंपनी / डिपॉझिटरी सहभागींकडे नोंटणीकृत आहेत त्यांना पाठवले जाईल कंपनीच्या ५/ त्या एजीएमच्या सचनेसह वार्षिक अहवाल कंपनीच्या www.indokem.co.in या वेबसाइटवर उपलब्ध असेल आणि बीएसई लिमिटेडच्य www.bseindia.com आणि एनएसडीएल च्या www.evoting.nsdl.com.
- कंपनीचे सदस्य केवळ व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राह शकतील. सभासदांना विनंती करण्यात आली आहे की, एजीएमला व्हीसी मार्फत उपस्थित राहण्याशी संबंधित सर्व सूचना काळजीपूर्वक वाचून घ्याव्यात आणि एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे इलेक्ट्रॉनिक कंपनीचे सदस्य जे डीमटेरिअलाइज्ड स्वरूपात, वास्तविक स्वरूपात शेअर्स धारण करत आहेत

किंवा ज्यांनी कंपनीकडे त्यांचा ईमेल आयडी नोंदणीकृत केलेला नाही, ते एजीएमच्या सूचनेमध्ये

- नमूद केलेल्या व्यवसायावर दूरस्थपणे (रिमोट-ई-वोर्टिंगचा कालावधी दरम्यान) किंवा सभासदांना सूचनेमध्ये दिलेल्या पद्धतीनुसार एजीएम दरम्यान त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देऊ शकतात ईमेलद्वारे भविष्यातील दस्तऐवज प्राप्त करण्यासाठी ईमेल आयडीची नोंदणी करण्याची प्रक्रिया अ. डीमटोरेअलाइन्ड स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांना त्यांच्या ईमेल आयडीच्या नोंदणीसाठी
- त्यांच्या डिपॉझिटरी सहभागीदाराशी संपर्क साधण्याची विनंती केली जाते: वास्तविक स्वरूपात शेअर्स धारण करणारे सदस्य त्यांच्या ईमेल आयडीची नोंदणी कंपनीच्या निबंधक आणि भाग हस्तांतरण प्रतिनिधी - मे. लिंक इनटाइम इंडिया प्रा.लि. सी-१०१, २०७ पार्क. एल.बी.एस. मार्ग, विक्रोळी (पश्चिम), मुंबई – ४०० ०८३ (संपर्कः +९१ ८१०८११६७६७ ०२२ -४९१८६२७०) (सेवा विनंती : liiplweb.linkintime.co.in RNTHELPDESK/Service_ Request.html). (स्वयंम पोर्टल: https://
- swayam.linkintime.co.in). ज्या सदस्यांना एजीएम मध्ये व्हीसी द्वारे सामील होण्यासाठी किंवा इलेक्ट्रॉनिक मतदानासाठी एजीएम पूर्वी किंवा दरम्यान मदत हवी आहे. ते एनएसडीएल शी १८००२२४४३० वर संपर्क साधु शकतात किंवा evoting@nsdl.co.in वर विनंती पाठवू शकतात.

इंडोकेम लिमिटेडकरित

राजेश डी. पिसाळ

कंपनी सचिव

सही/

सही/

प्राधिकत अधिकार

डीसीबी बँक लिमिटेड

ठिकाण: मुंबई तारीख: ३० ऑगस्ट २०२४

दिनांक: ३०.०८.२०२४

ठिकाण: पालघर

परिशिष्ट-४ (नियम ८(१))

DCB BANK ताबा सूचना (स्थावर मालमत्तेकरिता) ज्याअर्थी. खालील स्वाक्षरीकर्ता हे सिक्यरीटायझेशन ॲन्ड रिकन्स्टक्शन ऑफ फिनान्शियल ॲसेटर ॲन्ड एनफोर्समेन्ट ऑफ सिक्यरिटी इंटरेस्ट ॲक्ट २००२ (५४/२००२) अंतर्गत **डीसीबी बँक** लिमिटेडचे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ३ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत मागणी सूचनेत नमुद रक्कम जमा करण्याकरिता कर्जदार (कर्जदार व सह

कर्जदार व जामिनदार) यांना मांगणी सूचना वितरीत केली होती. सदर कर्जदार, सह-कर्जदार व जामिनदार यांनी मागणी सूचनेत नमूद केलेली रक्कम भरण्यास असमर्थ ठरले आहे. कर्जदार, सह-कर्जदार व जामिनदार आणि सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३ चे उपकलम (४) सहवाचिता सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमूद केलेल्या नावापुढील मालमत्तेचा ताबा खाली नमुद केलेल्या तारखांना घेतलेला आहे. विशेषतः कर्जदार, सह-कर्जदार आणि जामिनदार व सर्वसामान्य जनतेस येथे सावध करण्यात येते की,

(स्थावर मालमत्तेचे तपशिल) सदर मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह यवहार केलेला असल्यास त्यांनी **डीसीबी बँक लिमिटेड**कडे नमूद रक्कम जमा करावी. प्रतिभत मालमत्तेची पर्तता करण्यासाठी. उपलब्ध वेळेनसार. कायद्याच्या कलम १३ च्या उप-कल

(८) च्या तरतुर्दीकडे कर्जदाराचे लक्ष वेधण्यात आले आहे.		
(१) वास्तविक ताबा - दिनांक २८ ऑगस्ट, २०२४		
मागणी सूचना दिनांक	१९.0४.२0२४	
कर्जदार आणि	१) श्री. राजु कुमार	
सह-कर्जदाराचे नाव	२) श्री. विजय कुमार	
कर्ज खाते क्र.	कर्ज खाते क्र. डीआरएचएलएमआयए००५५७०३२	
एकूण थकबाकीची रक्कम	त्निमं दिनांक १९ एप्रिल, २०२४ रोजी पेमेंट/वसुली होईपर्यंत पुढील व्याजा देय रक्कम रु.१३,०२,०८८/- (रुपये तेरा लाख दोन हजार अठ्ठ्याऐं फक्त)	
स्थावर मालमत्तेचे वर्णन	फ्लॅट क्र.२०४, क्षेत्रफळ ३८०.२२ चौ.फु. कार्पेट क्षेत्र, २रा मजला, विंग बी, पुष्कर एन्क्लेव्ह म्हणून ज्ञात इमारत, जमीन सर्व्हें क्र.८, हिस्सा क्र.३, एकूण क्षेत्रफळ ०-२०-५ एचआर पैसी, जमीन क्षेत्रफळ ०-१६-५ एचआर, गाव पास्थळ, तालुका पालघर, जिल्हा ठाणे येथील मालमतेचे	

सर्व भाग व खंड.(प्रतिभूत मालमत्ता).

सदर नोटीसमध्ये नमद केलेल्या सर्व मजकराबाबत अधिक स्पष्टतेसाठी इंग्रजी भाषेतील प्रसिद्ध केलेली नोटीस ग्राह्म धरण्यात येईल. **FUTURISTIC SECURITIES LIMITED**

CIN: L65990MH1971PLC015137 Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400 016 Tel: 022 69696800 Fax: 022 24476999 ritieslimited@yahoo.in website: www.futuristicsecurities.com NOTICE OF 53rd ANNUAL GENERAL MEETING

Notice is hereby given that the 53rd Annual General Meeting ('AGM') of the members of

Futuristic Securities Limited ("Company") will be held on September 30, 2024 at 4:00 P.M (IST) at 301/302, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai-

400016, in compliance with the provisions of the Companies Act, 2013 ('Act'), rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) in this regard to transact the business as set out in the Notice of the 53rd AGM of the Company. In accordance with the applicable MCA and SEBI circulars, the Notice of the $53^{\rm rd}$ AGM along with Annual Report for the financial vear ended 31st March, 2024 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ('RTA') / Depository Participants. The Notice of the 53rd AGM along with Annual Report will also be available on the Company's website viz. www.futuristicsecurities.com, website of the Stock Exchange i.e. BSE Ltd. viz.

www.bseindia.com and the website of Central Depository Services (India) Limited (agency

for providing the remote e-voting facility and e-voting system during the 53rd AGM) viz www.evotingindia.com. The Company has fixed September 23, 2024 as cut-off date for determining entitlement of the members attending 53° AGM and e-voting. In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Link Intime India Private Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the 53rd AGM.

The members will have an opportunity to cast their vote remotely or during the 53rd AGM on the business as set forth in the Notice of the 53st AGM. Any queries / grievances pertaining to e-voting process may be addressed to Mr. Rakesh Dalvi, Sr. Manager Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-2305 8542/43. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id or the Registered Office Address as mentioned above. By order of the Board

For FUTURISTIC SECURITIES LIMITED Sd/

> Directo DIN: 00053991

माम जनतेस याद्वारे सूचना देण्यात येते की, माझ्य शील, सौ. शुभांगी संतोष चव्हाण आणि श्री. संतोष

लि.कडे गहाणवट ठेवून गृह कर्ज प्राप्त करण्या इच्छुक आहेत.

देनांकः ३०.०८.२०२४ ॲडव्होके

PUBLIC NOTICE

Notice is hereby given to the general Public at large that my clients SMT SUNITA PAWANKUMAR GUPTA

जाहीर नोटीस

सर्टिफिकेट हरविले असल्याने इप्लीकेट मिळण्यासाठी अर्ज केला आहे.

या विरुध्द कोणाचाही गहाण, हवाला असल्यास किंवा कोणाला ते सापडले असल्यास त्यांनी

मुंबई, तारीख २८/०८/२०२४. **PUBLIC NOTICE**

> SHAILESH P. PANSARE Office No.217, 2nd Floor, Shop Zone, Near Bank India, M. G. Road

दादर, मुंबई यांच्या न्यायालयात