

### Veritas [India] Limited

September 02, 2024

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

Scrip Code No.: 512229 ISIN: INE379J01029

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 - Copy of Newspaper Advertisement i.e. for Notice of 39<sup>th</sup> Annual General
Meeting (AGM) and Remote e-voting facility.

Respected Sir/Madam,

Pursuant to Regulation 30 read with Part A, Para A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisement published in the following newspaper attached below regarding completion of dispatch of the notice of the Annual General Meeting (AGM) of Veritas (India) Limited ("the Company') to be held on **Tuesday, September 24,2024 the at 12:30 p.m**. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and e-Voting information for the AGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- 1. Financial Express (English)
- 2. Mumbai Lakshadeep (Marathi)

Kindly take the above on record.

Thanking you, Yours faithfully,

For Veritas (India) Limited

Arun Agarwal Company Secretary & Director

Registered Office:

WWW.FINANCIALEXPRESS.COM

## KERALA WATER AUTHORITY e-Tender Notice

Tender No: Re-e-tender SE/PHC/KKD/27/2024-25, Re-E-tender No. SE/PHC/KKD/28/2024-25 Jal Jeevan Mission - Wayanad District-1. CWSS to AMBALAVAYAL, NENMENI, POOTHADY and PULPALLY Pts and Augmentation of WSS to KANIYAMBETTA GP-Construction and commissioning of 25 MLD WTP and allied works at MANKUNNU-2. CWSS to Moopainad, Meppadi and Vythiri Pts -Supply, Laying, and Commissioning of RWPM, Pumpset, Transformer & Design, Construction and Commissioning of 15 MLD WTP at Nathankuni Meppadi GP EMD: Rs 500000 Tender fee: Rs. 16540+(2978)GST Last Date for submitting Tender: 12-09-2024 04:00:pm Phone: 0495-2371046 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in **Superintending Engineer** 

KWA-JB-GL-6-519-2024-25 PH Circle Kozhikode



out in the notice of the said meeting.

## UDAY JEWELLERY INDUSTRIES LIMITED

Regd Office.: 2nd Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Basheer Bagh, Hyderabad, Telangana, 500004. Ph: 040-48538411, E-mail: info@udayjewellery.com; website: www.udayjewellery.com;

CIN: L74900TG1999PLC080813

#### Notice of the Extraordinary General Meeting and e-voting Notice is hereby given that an Extraordinary General Meeting ("EGM") of the Members of the Uday Jewellery Industries Limited will be held on Monday. September 23,2024 through Video Conferencing VC" \Other Audio-Visual Means (OAVM), to transact the business as set

The EGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act') and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI Listing Regulations") read with Ministry of Corporate Affairs General Circular nos. 14/2020 dated 08th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 05th May, 2020; 02/2021 dated 13th January, 2021; 19/2021 dated 8th December, 2021; 21/2021 dated 14th December, 2021, 02/2022 & 03/2022 dated 5th May, 2022; 10/2022 & 11/2022 dated 28th December, 2022; 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circular") and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ('SEBI circular') issued by SEBI (MCA Circular and SEBI Circular collectively referred as 'Circulars'), without the physical presence of the members at a common venue to transact the business as set forth in the Notice of EGM.

The Company has completed the dispatch of the Notice by email to the Members on Saturday, August 31, 2024 to the eligible members of the company in respect of Extraordinary General Meeting of the company. The aforesaid documents are also available on the following https://udayjewellery.com/wp-content/uploads/2024/08/Notice-of-EGM 31.08.2024.pdf

The Company pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, has provided remote e-voting facility for voting by electronic means (e-voting to all Members for enabling them to cast their votes electronically on the resolutions proposed at the EGM, The Company has engaged services of Central Depository Services (India) Limited ("CDSL") as the agency to facilitate e-voting process, to enable the Members to cast their votes electronically during the remote e-voting and e-voting during the EGM.

Theremote e-voting period begins on Friday, September 20, 2024 (9.00 a.m. IST) and ends on Sunday, September 22, 2024 at (5.00 p.m. IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off datel.e, September 13,2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter and Members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change the vote subsequently.

The facility for voting at the time of EGM through e-voting process will be provided by CDSL and Members who have not already cast their vote by remote-voting shall be able to exercise their right to vote at the time of EGM. The Members who have cast their vote by e-voting prior to the EGM may also attend the EGM through Video Conferencing VC" \Other Audio-Visual Means (OAVM) but shall not be entitled to cast their vote again. A person who acquired shares and became a member of the Company after the dispatch of the Notice and holds shares as on Cut-off Datei.e, September 13,2024, may obtain the login ID and password for e-voting by sending a request to Registrar and Share Transfer Agents (RTA) M/S Bigshare Services Private Limited at bsshyd@bigshareonline.com or to company a info@udayjewellery.comor at CDSL at helpdesk.evoting@cdslindia.com. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL.) Central Depository Services (India) Limited, A Wing 25th Floor, Marathon Futurex, Mafatial Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022 23058542/43 or toll free no. 1800 22 55 33022 (or) Nivya Soni , Company Secretary of Uday Jewellery Industries Limited, or send an email to info@udayjewellery.com.

> For Uday Jewellery Industries Limited Nivya Soni Company Secretary & Compliance Officer

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

Place: Hyderabad

Date: August 31, 2024



DEMAND NOTICE UNDER SECTION 13 (2) OF THE SARFAESI ACT Borrower: 1. Mr. Sagar Sanjay Mohite S/o. Mr. Sanjay Mohite, Sainath Chawl Committe, Ambedkar Nagar Datta Mandir Road, Malad East, Mumbai-400097. 2. Mrs. Sunanda Sanjay Mohite W/o. Mr. Sanjay Mohite, Sainath Chawl Committe Ambedkar Nagar Datta Mandir Road, Malad East, Mumbai - 400097

Sub.: Demand Notice under Section 13(2) of SARFAESI Act in respect of Loan A/c. No. 214700950100113 - Term Loan Rs. 19.50 Lakh availed by Mr. Sagar Sanjay Mohite & Mrs. Sunanda Sanjay Mohite, 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

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 09.08.2024 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 19,80,797.67 (Rupee Nineteen Lakh Eighty Thousand Seven Hundred Ninety Seven and Paise Sixty Seven Only) as on 11.08.2024 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

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 secured

ii)ln 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

OUTED TE						
S.No	Nature of Facility with Account Number	Amount Outstanding as on 11.08.2024	Date of Execution of Loan Documents			
1	Term Loan - Rs. 19,50,000/- (214700950100113)	Rs.19,80,797.67	11/01/2023			
3	Total	Rs.19,80,797.67				

#### **SCHEDULE B** (Primary Security)

S.No	Limit details	Details of Security		
1	Term Loan - Rs. 19,50,000/- (214700950100113)	admeasuring 33.45 Sq. N Bulding No. 01, in 'A' W known as "Parvati Home 118, situate lying and be & District Palghar, in th	e of Residential Flat No. 304 Mt. carpet area, on 3rd Floor, it ing, Type B - 13, in the Buildings", bearing Gut No. 115, 116 & ing at Village Betagaon, Taluk he Registration District and Su 11, standing in the name of Ma	
		North : Jupiter Construction	East : Under Construction Building	
		South : B Wing	West : Balaji Construction	

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

### FORM A - PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF **GOLDEN WEALTH ADVISORY PRIVATE LIMITED** 

	RELEVANT P	ARTICULARS	
1	Name of corporate debtor	GOLDEN WEALTH ADVISORY PRIVATE LIMITED	
2	Date of incorporation of corporate debtor.	10/11/2012	
3	Authority under which corporate debtor is incorporated / registered	RoC- Mumbai	
4	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U74110MH2012PTC237832	
5	Address of the registered office and principal office (if any) of corporate debtor	Registered Office: 213, Floor-1, Plot -40 Doulat Bhuvan, Kalbadevi Road, Kolbhat Lan Kalbadevi, Mumbai, Maharashtra, India,4000	
6	Insolvency commencement date in respect of corporate debtor	29th August, 2024	
7	Estimated date of closure of insolvency resolution process	25th February, 2025	
8	Name and registration number of the insolvency professional acting as interim resolution professional.	Name : Keyur Jagdishbhai Shah Reg. No. : IBBI/IPA-002/IP-N00244/2017-2018/10729	
9	Address and e-mail of the interim resolution professional, as registered with the Board	Email ID: cs.keyurshah@gmail.com Address: 1007, Sun Avenue One, Bhudarpura, Ayojannagar, Manekbaug, Ahmadabad, Gujarat - 380015	
10	Address and e-mail to be used for correspondence with the interim resolution professional.	Email: cirp.goldenwealth@gmail.com Address: 1007, Sun Avenue One, Bhudarpura, Ayojannagar, Manekbau Ahmadabad, Gujarat -380 015	
11	Last date for submission of claims	12th September, 2024 (14 days from the commencement of CIRP)	
12	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable	
13	Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable	
14	(a) Relevant Forms and (b) Details of authorized	(a) Web link; https://www.ibbi.gov.in/home/downloads	

Notice is hereby given that the Honble National Company Law Tribunal, Mumbai Bench has ordered the commencement of a corporate insolvency resolution process of M/s Golden Wealth Advisory Private Limited on 29th August, 2024 vide Order no. RCP(IB) No. 10/MB-IV/2024 connected to CP(IB) No. 521/MB-IV/2023.

representative available at:

upon to submit their claims with proof on or before 12th September, 2024 to the interim resolution professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the

The creditors of M/s Golden Wealth Advisory Private Limited, are hereby called

class in Form CA Not Applicable. Submission of false or misleading proofs of claim shall attract penalties.

IP Keyur Jagdishbhai Shah, Interim Resolution Professional of Golden Wealth Advisory Private Limited IP Registration No: IBBI/IPA-002/IP-N00244/2017-18/10729 Date: 30th August, 2024 AFA NUMBER: AA2/10729/02/151024/202908 AFA VALID UPTO 15/10/2024

(b) Not applicable

Place: Ahmedabad

### DHOOT INDUSTRIAL FINANCE LIMITED

Registered Office Address: 504, Raheja Centre, 214, Nariman Point, Mumbai - 400 021 Corporate Office Address: 1209, Raheja Centre, 214, Nariman Point, Mumbai - 400 021. CIN: L51900MH1978PLC020725 Email: cosecdiff@gmail.com Tel.: 22845050, 22835152 Fax: 22871155 Website: www.dhootfinance.com

Notice is hereby given that the 46th Annual General Meeting ("AGM") is scheduled to be held on Friday September 27, 2024 at 02:30 P.M. (IST) through Other audio visual means ('OAVM') without the presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulation) read with General Circular No. 14/2020 (dated April 8, 2020), 17/2020 (dated April 13, 2020), 20/2020 (dated May 5, 2020), 2/2021 (dated January 13, 2021), 2/2022 & 3/2022 (dated May 5, 2022), 10/2022 (dated December 28, 2022), the latest being Circular No.09/2023 (dated September 25, 2023) issued by Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/ 2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India (hereafter referred to as 'SEBI Circular') to transact the businesses as set out in the Notice convening the 46" AGM. The Annual Report for the Financial Year 2023-24, inter-alia containing Notice of the said AGM, Directors Report, Auditor's Report and Audited Financial Statements for the year ended 31st March. 2024 along with statement & disclosure annexed/attached thereto have been sent to the email ids of the shareholders whose e-mails were registered and is also posted on the website of the Company www.dhootfinance.com In accordance with the aforesaid MCA and SEBI Circulars, the Annual Report for the Financial Year 2023-24, including the AGM Notice, has been sent through electronic mode only, on 31st August, 2024 to those Members whose email IDs are registered with the Company or its Registrar & Transfer Agent Link Intime India Private Limited ('Link Intime') or the Depositories and those who are holding shares as on the cut-off date fixed by the Company i.e. Friday, August 23, 2024. The Annual Report for 2023-24. including the AGM Notice, is also available on the Company's website www.dhootfinance.com BSE Limited's website www.bseindia.com and the remote e-voting website of NSDL

Accordingly, in compliance with these MCA and SEBI Circulars and the relevant provisions of the Companies Act, 2013 (the Act) and the SEBI (Listing Obligations Disclosure Requirements) Regulations. 2015, the AGM of the Company will be held through OAVM. As permitted under said circulars Company has not sent paper copy of the Annual Report 2023-24 to the shareholders.

To receive the Annual Report, Notice of AGM and e-voting Instructions electronically, Members who have not registered their e-mail IDs may note the following for registering the same:

(I) Members holding shares in demat form may register their e-mail IDs with their respective DP. Members holding shares in physical form may fill Form ISR 1 which, along with other relevant details. send the same to Linkintime through such modes as specified in the Form.

As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023, mandates all the listed Companies to record PAN, Nomination, KYC details of all the shareholders and Bank Account details of first holder. The KYC letters along with Instructions to the shareholders were dispatched to all such shareholders holding shares in physical form by post. In view of the aforesaid, we request you to submit the requisite form along with required support as stated in the KYC letter to RTA

Members can join and participate in the AGM through OAVM facility or casting vote through the e-voting system during the AGM. The requisite information for the shareholders are placed on the Company's website and also sent to shareholders through email. Members participating through OA/M shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for E-Voting, attending the AGM and other instructions are posted on the Company's website and also sent to shareholders through email whose email ID is registered with us. Since AGM this time is being held through OAVM, physical presence of the Members are dispensed with and

accordingly, facility of appointment of Proxy will not be available. As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards-2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please note that: The Company is pleased to provide its Members with the facility to cast their votes electronically on all resolutions set forth in the AGM Notice. The business can be transacted through voting by electronic means. The Company has engaged the services of NSDL for providing the remote e-voting platform and for participating in the AGM through OAVM and voting thereat. The dispatch of Notice along with Explanatory Statement, as a part of Annual Report 2023-24 is completed as of date through Emails to those shareholders whose email id is registered with us. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

(a) Remote e-voting shall commence on Tuesday, September 24, 2024 (10:00 a.m.) and end on Thursday, September 26, 2024 (05:00 p.m.). Remote e-voting shall not be allowed beyond September 26, 2024- 5,00 p.m. The facility for e-voting shall be made available at the AGM and Members attending the same through OAVM who have not cast their votes by remote e-voting shall be able to exercise their voting rights at the meeting. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again

- (b) The cut-off date for determining eligibility of Members for voting on the business set out in the AGM notice is Friday, September 20, 2024. 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 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. Friday, September 20; 2024, may obtain login credentials by sending a request at evoting@nsdl.co.in or following the procedure as mentioned in the AGM Notice.
- (c) In case of any queries pertaining to e-voting, please visit 'Help & FAQ's section' available at NSDL website https://evoting.nsdi.com.
- (d) NOTICE is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from, Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of 46th Annual General Meeting and for ascertaining the entitlement of the Shareholders to receive final dividend of Rs. 1,50/- per share for the Financial Year 2023-24.
- (e) The Notice along with full Annual Report of the Company for the year 2023-24 is posted/displayed on Company's website www.dhootfinance.com and is available for download free of cost.
- Contact details for the person responsible to address Grievance's in respect of e-voting: Contact Person: 1. M/s. Link Intime India Private Limited, Email: rnt.helpdesk@linkintime.co.in (the Company's Registrar & Share Transfer Agent) C101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083, E-mail: mt.helpdesk@linkintime.co.in, Tel. No.+91 8108116767.
- (g) The facility for voting through digital voting shall be made available for during the AGM and the members attending the meeting who have to cast their votes by remote e-voting shall only be able to exercise the voting rights at the Meeting as per specific instructions made available. A member may participate in the AGM even after exercising his right to vote through remote le-voting but shall not be allowed to vote again in the Meeting.
- Ms. Isha Shah, Company Secretary in Practice (Membership No. A35253: Certificate of Practice No. 15201) has been appointed as the Scrutinizer to scrutinize the Remote e-Voting before/ during the AGM in a fare and transparent manner. The result of e-voting shall be announced within 48 hours of the conclusion of the AGM by the Chairman or any other Director authorised by him. The result shall be displayed on the website of the Company and shall also be filed with the

Stock Exchange.

For Dhoot Industrial Finance Limited

Sneha Shah Dated: September 01, 2024 Company Secretary & Compliance Officer Place: Mumbai

# **CLASSIFIEDS**

## CHANGE OF NAME

I YASH VIJAY CHUTE S/O VIJAY CHUTE R/O Ring-Road Galli-No-2 Hanuman Nagar Gondiya Maharashtra-441601 changed my name to YASH VIJAY.

I RAHUL BHANDARI S/O

NEELAM BHANDARI R/O.

G-2103 Panchshil Towers Kharadi **Dukirkline Pune** Maharashtra- 411014 changed my minor Son's name VIRAAJ BHANDARI to MILAAN BHANDARI aged-2-Years. 0040746559-4 I BHARTI KRISHNA HARALE D/O GORAKSHANATH PUNJAJI CHAVAN & EX-

W/O KRISHNA AMBADAS

HARALE R/O-303

Emerald Isle-2 Royal-

Palms Goregaon, East-Mumbai Maharashtra -400065 Got divorce from my EX-Husband KRISHNA AMBADAS HARALE Decree-No.F-355/2023 dated-02/01/2024 and changed my name to **BHARTI GORAK-**SHANATH CHAVAN.

## **PERSONAL**

Abitante Survey No-236 Baydhan Budruk Off Mumbai Banglore **Highway Armament** Pune Maharashtra-411021 changed my name to JHANAK SONI.

0040746559-5

GHODASE W/O VIVEK SHANKAR CHAVAN R/O-733 Chavanwadi, Hatkhamba Ratnagiri Maharashtra- 415619 changed my name to KAVITA VIVEK CHAVAN. 0040746560-1 I MIRZA FATIMA BAIG MIRZA HAMED BAIG D/O MIRZA HAMED BAIG R/O Balbhim-Chowk, Beed, Maharashtra-431122

I KAVITA VIVEK

CHAVHAN D/O

HARIBHAU RAMBHAU

BHANWAR LAL SONI R/O

0040746559-2

Sanremo Flat-No-F-702

7th-Floor Puraniks

changed my name to VIVIANA BEA. 0040746559-1

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0040746559-3

### **VERITAS (INDIA) LIMITED** (CIN: L23209MH1985PLC035702)

Registered Office - Veritas House, 3rd Floor, 70 Mint Road, Fort, Mumbai-400.001 Email ID: corp@veritasindia.net / Website: www.veritasindia.net Tel: +91 22 22755555/61840000

NOTICE REGARDING 39" ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE AND FINAL DIVIDEND

- NOTICE is hereby given that the 39<sup>th</sup> Annual General Meeting ("AGM") of Members of the Company would be held on Tuesday, September 24, 2024 at 12:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act. 2013 and the Rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard the latest being dated September 25, 2023 by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020 and other relevant circulars including Circulars dated January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice of the 39th AGM. In accordance with the abovementioned MCA Circulars and circular no.
- SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI"), the Notice of 39th AGM and the Annual Report for the Financial Year 2023-24 ("Annual Report") has been sent through electronic mode only to the Members whose email addresses are registered with the Company /Depository Participant(s). The Notice of the 39th AGM and the Annual Report will be made available on the website of the Company at http://www.veritasindia.net/and on the website of the Stock Exchange (www.bseindia.com)
- Manner of registering email addresses for those Members whose email addresses are not registered for obtaining AGM Notice/Annual Report and/or for obtaining login credentials for e-voting on the Resolutions set out in this Notice:
- . Members holding shares in physical mode, are requested to send the request with necessary details viz., Folio No., Name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to corp@veritasindia.net. Members holding shares in Demat mode, are requested to register their email
- addresses with the respective Depository Participant(s). Further, for such Members holding shares in Demat mode, whose email address is not registered. may obtain the login credentials for remote e-voting by sending a request along with the Demat account details (CDSL-16-digit beneficiary ID or NSDL-16 digit DPID + Client ID), Name, Client Master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (selfattested scanned copy of Aadhar Card) to corp@veritasindia.net Alternatively, shareholder/members may send a request to evoting@nsdl.co.in
- for procuring user ID and password for e-voting by providing above mentioned.
- Manner of casting vote through Remote e-voting (electronically): Members will have the facility to cast their votes on the businesses set forth in
- the Notice of AGM through remote e-voting system. The Company has engaged the services of National Securities Depository Limited ["NSDL"] to provide the said remote e-voting facility. Detailed procedure for casting the vote through remote e-voting during e-voting
  - period and during the AGM shall be provided in the Notice of the AGM, which shall also be made available on the website of the Company. . The Members holding shares of the Company either in physical or in
  - dematerialized form as on cut-off date i.e., September 17, 2024 ("Cut-Off Date") shall be entitled to avail the facility of voting electronically. Any person(s), who acquires shares of the Company i.e., becomes Member(s) after Notice is sent by the Company, and holds shares as of the Cut-Off date i.e., September 17, 2024 should follow the same procedure of e-Voting as mentioned in the Notice

The Company has fixed Tuesday, September 17, 2024 as the Record date for determining entitlement of Members to final Dividend for the financial year 2023-24, if declared at the AGM. 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) for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company for the financial year ended March 31, 2024. Members may note that the Board of your Company has recommended the Dividend of Re. 0.05/- per share of Equity share of Re. 1 each, subject to approval of Members at the AGM. If approved by the Members, the Dividend shall be paid within stipulated time as per to the Members whose names appear in the Register of Members or as beneficial owners as on September 17, 2024 as will be mentioned in the AGM Notice, through various online transfer modes to Members who have updated their Bank Account details. In the cases where the ECS mandates of the Members are not available to enable the payment of Dividend electronically, the Dividend warrant/drafts/cheques shall be sent in due course.

Manner of registering mandate for receiving the Dividend electronically:

Members are requested to update their complete Bank details: In cases where shares of the Company are held by the Members in dematerialized mode, the Bank account details are requested to be updated with the respective Depository. Participants; and in case where shares of the Company are held by Members in physical mode, the Members are requested to update the bank account details with the Registrar and Transfer Agents of the Company viz. Link Intime India Private Limited by sending the physical copies of the signed request letter mentioning the name, Folio Number, Bank account details, self-attested copy of PAN Card and a cancelled cheque leaf with pre-printed name of the Member (first shareholder) of the Company at their office C-101, 247 Park, 1st Floor, LBS Road, Vikhroli (West), Mumbai - 400 083. Tel Nos.: +91 (22) 49186178-79

Tax on Dividend

The Members may be aware that pursuant to the applicable provisions of the Income-tax Act, 1961 ("IT Act") as amended by the Finance Act, 2020, the Company is under an obligation to deduct tax at source ("TDS") effective April 01 2020, from the dividend, if approved by the Members at forthcoming AGM. To enable the Company to determine appropriate TDS rates, the Members are requested to peruse the E-mail Communication already sent out by Company in this regard and applicable provisions of the IT Act (as amended) and submit, the requisite documents as may be applicable to the Members.

8. Members are requested to read and understand all the Notes forming part of the Notice convening the AGM particularly those dealing with manner of casting vote through remote e-voting or during the AGM. For Veritas (India) Limited

Paresh Merchant

Place: Mumbai Date: August 31, 2024 Managing Director केनरा बैंक Canara Bank

FOREST Renderate MAHIM-II BRANCH: Shop No. 8 & 10, Shreeji Villa, T. H. Kataria Marg, Mahim, Mumbai-400 016, Maharashtra. Tel. No.: +91 22-2430 5545.
 Email: cb15042@canarabank.com • Website: www.canarabank.com

### DEMAND NOTICE [SECTION 13(2)

Smt. Babita Gupta, R/o. Flat No. D 205, 2<sup>rd</sup> Floor, Versatile Valley Nilje Dombivili (E), Thane-421 204. Smt. Babita Gupta, R/o. Flat No. 105, 1st Floor, Versatile Valley, Village Nille Dombivili (E). Thane-421 204 Dear Sir.

Sub. :- Demand Notice Under Section 13 (2) of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. That Mrs Babita Gupta have availed the following Loans / Credit facilities from our Mahim II Branch from time to time:-

[Details of liability] Nature of Loan Amt. Liability as on Pote of Interest

NO.	Loan A/C. No.	Loan / Limit	(in ₹)	08.08.2024 (in ₹)	Rate of Interest
1,	164001365244	Housing Finance	56,00,000/-	52,47,520.86	10.35 %+2% penal int.
The	above said Lo	an / Credit facil	ities are duly	secured by way	of mortgage of th

assets more Specifically Described in the Schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your iabilities as per the terms and conditions stipulated, the Bank has classified the Debt as NPA on 06.08.2024. Hence, we hereby issue this notice to you under Section 13(2) of the subject Act calling upon you to discharge the entire liability of ₹ 52,47,520.86 (Rs. Fifty Two Lakh Forty Seven Thousand Five Hundred Twenty & Paise Eighty Six Only) as on 08.08.2024 with accrued and up-to-date interest and other expenses, within Sixty Days from the date of the notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act.

mentioned in the schedule in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject Act & / or any other law in force. Your attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI

Further, you are hereby restrained from dealing with any of the secured assets

Act, in respect of time available, to redeem the secured assets The demand notice had also been issued on 23.08.2024 to you by Registered Post Ack due to your last known address available in the Branch record.

SCHEDULE The specific details of the assets Mortgaged / Hypothecated are enumerated hereunder

Particulars of Mortgaged Asset

All the part and parcel of Residential Flat bearing Flat No. 105 on the 1st floor admeasuring 55.76 Sq. Ft. Carpet area, in "D" Wing of the project known as 'VERSATILE VALLEY" Constructed on land bearing old survey / Hissa No. 11/9, 13/-, 14/-, 15/-, 16/1A & 1B, New Survey / Hissa No. 12/9, 14/-, 15/-, 16/-, 17/1A & 1B situated at village: Nilje, Taluka Kalyan & District Thane. Name of the Title Holder: Smt. Babita Gupta CERSAl Security Interest ID: 400056713083

Place: Mahim II

Date: 31.08.2024

Authorized Officer, Canara Bank



## Tips Films Limited

CIN:U74940MH2009PTC193028

Regd. Office: 501, Durga Chambers, 5th Floor, Linking Road, Khar West, Mumbai 400052 Telephone: +91-22-66431188

E-mail id: info@tipsfilms.in, Website: www.tipsfilms.in

## NOTICE OF POSTAL BALLOT

Members of the Company are hereby informed that, pursuant to the provisions of Sections 108, 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular No. 09/2023 dated September 25, 2023 read along with other connected circulars issued by the Ministry of Corporate Affairs from time to time in this regard (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is seeking approval of the members of the Company, through postal ballot only by way of remote e-voting ("e-voting") process for passing of resolutions as stated in the Postal Ballot Notice dated Friday, August 30, 2024.

Pursuant to the MCA circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with the explanatory statement on Saturday, August 31, 2024 through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s) as on August 23, 2024 ("Cut-off Date").

The said Notice is also available on the website of the Company: www.tipsfilms.in, websites of the Stock Exchanges i.e. BSE Limited ("BSE"): https://www.bseindia.com and National Stock Exchange of India Limited ("NSE"): https://www.nseindia.com on which the Equity Shares of the Company are listed and on the website of Central Depository Services (India) Limited ("CDSL"): https://www.evotingindia.com.

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for the purpose of providing e-voting facility to all its Members. The remote e-voting shall commence on Sunday, September 01, 2024, 09:00 AM (IST) and shall end on Monday, September 30, 2024, 05:00 PM (IST) (both days inclusive). Once the vote on the resolution is cast, the members shall not be allowed to change it subsequently. The remote e-voting shall not be allowed beyond the said date and time.

Members who have not updated their e-mail address are requested to register the same in respect to shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Link Intime India Private Limited either by email rnt.helpdesk@linkintime.co.in or by post to C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.

The Board has appointed Mr. Shirish Shetye (FCS 1926) or failing him Ms. Aparna Joshi (FCS 7172), Designated Partner of M/s. SAV & Associates LLP, Practicing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent

The Scrutinizer will submit the report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced on or before Thursday, October 03, 2024 and will also be displayed on the Company website (www.tipsfilms.in) and on the website of CDSL (https://www.evotingindia.com), and communicated to the stock exchanges.

All grievances connected with the facility for e-voting, by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25 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 at toll free no. 1800 22 55 33

By order of the Board For Tips Films Limited

Dharmesh Navdhare Place: Mumbai Company Secretary Date : August 31, 2024







ते १२८०५२०६८ ावहार करू नये. र कोणा व्यक्तीस सदर भागप्रमाणपत्रावावत काही दावा असल्यास त्यांनी कंपनी किंवा त्यांचे निवंधक व गहस्तांतर प्रतिनिधी <mark>लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, २४७ पार्क, सी–१०१, १ला मजला</mark>

एल. बी. एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३, द्रा.: ०२२-४९१८६२७० वेथे सदर सुचन प्रकाशन तारखेपासून १५ दिवसांत कळवावे, तद्नंतर दावा विचारात घेतला जाणार नाही आणि कंपनीकडू

दिनांक: ३१.०८.२०२४

ख्यम भागप्रमाणपत्र वितरीत केले जाईल

जाहीर सूचना ज्या कोणासह संबंधित आहे ते र्त्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, (कंपनीचे नाव) **बाटा इंडिया लिमिटेड** यांचे नोंदणीकृ कार्यालयः २७बी, कामाक स्ट्रीट, १ला मजला, कोलकाता, पश्चिम बंगाल–७०००१६ यांचे खालील णपत्र जे खाली नमूद भागधारकांच्या नावे होते ते हरवले आहेत.

蛃.

३८८ द.मु. रु.५/-

ते १२७५०३२७८

ववहार करू नये. ार कोणा व्यक्तीस सदर <sup>:</sup> कोणा व्यक्तीस सदर भागप्रमाणपत्राबाबत काही दावा असल्यास त्यांनी कंपनी किंवा त्यांचे निबंधक व गहस्तांतर प्रतिनिधी <mark>लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, २४७ पार्क, सी–२०१, १ला मजला</mark> एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३, द्र.: ०२२-४९१८६२७० येथे सदर सूचन काशन तारखेपासन **१५ टिवसांत** कल

कायदेशीर दावेदाराचे नार



#### **PUBLIC NOTICE**

Notice is hereby given that Late Mr. Ashok Rangrao Kumbhar AND Mrs. Rupali Ashok Kumbhar are Joint owner of Flat No. B/303, on Third Floor, Neel Co-Operative Housing Society Ltd., Village- More, Central Park, Survey No.20, Plot No.08, Nallasopara (East), Taluka-Vasai, District- Palghar 401209, holding Share Certificate No.30, bearing distinct numbers from 146 to 150 (hereinafter referred as "said Flat" for brevity sake) expired on 01/ 08/2022, Who had Nominated 1)Mrs. Rupali Ashok Kumbhar (Wife) and 2)Mr. Vishal Ashok Kumbhar (Son) as per Nomination as provided under Rule 25 of the Maharashtra Co-op. Societies Rules, 1961, Now 1)Mrs. Rupali Ashok Kumbhar (Wife) and 2)Mr.Vishal Ashok Kumbhar (Son) has approached the society to transfer the 50% undivided shares of Deceased owner in said Flat in

their Joint Names. They have submitted transfer documents in society office. The Society hereby invites claims or objections from other heir/s or claimant/s or objector/s for the transfer of the shares and interest of the deceased member in the said flat within a period of 14 days from the publication of this notice, with copies of proofs to support the claim/objection. If no claims/ objections are received within the period prescribed above, the society shall be at the liberty to deal with the shares and interest of the deceased member in the manner provided under the Bye-Laws of the society.

Date: 01/09/2024 Place: Nallasopara

Sd/-For & on Behalf of **NEEL Chs Ltd** PUBLIC NOTICE

By this Notice, Public in general is informed that Late Mr. Ramzanali Alibhai Kachwala & Late Mrs. Nilofer Ramzanali Kachwala, members of the Nav Yuwan Cooperative Housing Society Ltd. and holders of Flat No. 503, Building No. 2, Sector-4, Srishti Complex, Mira Road (East), Dist. Thane - 401107, died intestate on 17/12/2012 Thane - 40110/, chech miestate on 17/12/2012 & 31/05/2024 respectively. Rafiq Ramzanali Kachwala is claiming transfer of shares and interest in the capital/property of the society elonging to the deceased members in hi ame being son and one of the legal heir and uccessor of the deceased. Amin Ramzanal Kachwala & Shamsha Ramzanali Kachwala. Nacinwala & Shamisha Ramzanah Racinwala, other legal heirs of the deceased have decided to release their share in the said flat in favour of Rafiq Ramzanali Kachwala by executing a Release Deed. Claims and objections are hereby invited from the other legal heirs and successors of the deceased if any, for transfer of shares and interest in the capital/property. f shares and interest in the capital/property of the society belonging to the deceased members as well as execution of Release

registered and thereafter any claim or K. R. TIWARI (ADVOCATE)
Shop No. 14, A - 5, Sector - 7 Shantingson Mira Road, Dist. Thane 401107.

Deed, inform to the undersigned within period of 15 days from the publication of this

notice failing which the society will transfer shares and interest in the capital/ property of the society belonging to the deceased members and Release Deed will be also

### जाहीर सूचना

सर्वसामान्य जनतेस येथे सचना देण्यात येत आहे की. ३रा मजला, दिग्वीजय सिमेन्ट एम्प्लॉईज कोहौसोलि. इमारत क्र.९, क्षेत्रफळ २२५ चौ.फु., जमीन प्लॉट सीटीएस क्र.२४०, गाव व तालुका बोरिवली, एमएचबी कॉलनी (जुनी), गोराई रोड, बोरिवली पश्चिम, मुंबई-४००९१ या जागेच्या सह-मालक होत्या. यांचे १७.१२.२००९ रोजी निधन झाले. **श्रीमती सविताबेन नारायण कावा** यांच्या निधनानंतर **वल्लभ नारायण काव** हे सदर फ्लॅटचे एकमेव मालक आहेत

जर कोणा व्यक्तीस सदर खोलीबाबत काही दावा आक्षेप मागणी किंवा हित असल्यास त्यांनी लेखी स्वरुपात दस्तावेजी पराव्यांसह खालील स्वाक्षरीकर्त्यांना ११वा मजला. सोनी सरोवर टॉवर. जनी एमएचर्ब कॉलनी, गोराई रोड, बोरिवली पश्चिम, मंबई-४०००९२ येथे सदर सूचना प्रकाशन तारखेपासून १५ दिवसात कळवावे. अन्यथा दावा काही असल्यास त्याग किंवा स्थगित केले आहेत असे समजले जार्डल ठिकाण: मुंबई दिनांक: 0१.0९.२0२४

### जाहीर सूचना

येथे सूचना देण्यात येत आहे की, **श्री. विल्सन** सायमन डिसोझा हे एकण जमीन क्षेत्रफळ 0-१९-७ एच.आर पैकी शेत जमीन क्षेत्रफळ ०-0९-९० एच.आर.. जमीन सर्व्हे क्र.८०. हिस्सा क्र.२. गाव सलोली. तालका वसई. जिल्हा पालघर येथील सर्व भाग व खंड याचे मालक आहेत आणि त्यांनी माझ्या अशिलाकडे सदर जमीन विक्री करण्याचे मान्य केले आहे.

जर कोणा व्यक्तीस सदर मालमत्ता किंवा भागाव विक्री, अदलाबदल, तारण, अधिभार, बक्षीस. न्यास, वारसाहक, ताबा, भाडेपट्टा, उप-भाडेपट्टा, करारनामा, हस्तांतर, वहिवाट, उप-वहिवाट, मृत्युपत्र, परवाना, परिरक्षा, लिस पेन्डन्स, कर्ज, भत्ता, मालकी हक, आदेश, न्याय किंवा कोणत्याही न्यायालयाद्वारे मंजूर हुकूमनामा, कर किंवा महसूल किंवा वैधानिक प्राधिकरण, जप्ती, तजवीज किंवा अन्य इतर प्रकारे कोणताही दावा असल्यास त्यांनी लेखी स्वरुपात वैध दस्तावेजी पराव्यांसह खालील स्वाक्षरीकर्ता यांच्याकडे आजच्या तारखेपासन १४ दिवसात बी/१०६. १ला मजला, सईद मंझिल कोहौसोलि.. पंडित दिनदयाळ नगर. बेसिन कॅथलिक बँक लिमिटेड समोर, माणिकपूर, वसई (प.), जिल्हा पालघर-४०१२०२ येथे कळवावे. अन्यथा असे समजले जाईल की. कोणताही दावा अस्तित्वात नाही आणि असल्यास ते त्याग किंवा स्थिगित केले आहेत आणि सदर जमीन खरेदी करण्याची प्रक्रिया माझे अशील करतील.

वसई, आज दिनांकीत १ सप्टेंबर, २०२४

सही/ डेविड एस. डाबरे वकील उच्च न्यायालय, मुंबई

#### सभ्यता भाटिय कायदेशीर दावेदाराचे नाव दिनांक: ३१.०८.२०२४

(CIN: L23209MH1985PLC035702)
Registered Office - Veritas House, 3rd Floor, 70 Mint Road, Fort, Mumbai-400 001 Email ID: corp@veritasindia.net / Website: www.veritasindia.net Tel: +91 22 22755555/61840000

#### NOTICE REGARDING 39th ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE AND FINAL DIVIDEND

**VERITAS (INDIA) LIMITED** 

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of Members of the Company would be held on Tuesday, September 24, 2024 at 12:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act 2013 and the Rules made thereunder, read with General Circulars dated April 8 2020. April 13, 2020. May 5, 2020 and subsequent circulars issued in this regard the latest being dated September 25, 2023 by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020 and other relevant circulars including Circulars dated January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesse as set out in the Notice of the 39th AGM.

2. In accordance with the abovementioned MCA Circulars and circular no SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI"), the Notice of 39th AGM and the Annual Report for the Financial Year 2023-24 ("Annual Report") has been sen through electronic mode only to the Members whose email addresses are registered with the Company / Depository Participant(s). The Notice of the 39th AGM and the Annua Report will be made available on the website of the Company a http://www.veritasindia.net/and on the website of the Stock Exchange (www.bseindia.com)

Manner of registering email addresses for those Members whose email addresses are not registered for obtaining AGM Notice/Annual Report and/or for obtaining login credentials for e-voting on the Resolutions set out in this Notice:

 Members holding shares in physical mode, are requested to send the reques with necessary details viz., Folio No., Name of Member, scanned copy of the share certificate (front and back). PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to corp@veritasindia.net

• Members holding shares in Demat mode, are requested to register their emai addresses with the respective Depository Participant(s). Further, for such Members holding shares in Demat mode, whose email address is not registered may obtain the login credentials for remote e-voting by sending a request along with the Demat account details (CDSL-16-digit beneficiary ID or NSDL-16 digit DPID + Client ID), Name, Client Master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to corp@veritasindia.net

 Alternatively, shareholder/members may send a request to evoting@nsdl.co.ir for procuring user ID and password for e-voting by providing above mentioned.

#### Manner of casting vote through Remote e-voting (electronically):

• Members will have the facility to cast their votes on the businesses set forth in the Notice of AGM through remote e-voting system. The Company has engaged the services of National Securities Depository Limited [" ${f NSDL}$ "] to provide the said remote e-voting facility.

 Detailed procedure for casting the vote through remote e-voting during e-voting period and during the AGM shall be provided in the Notice of the AGM, which shall also be made available on the website of the Company.

• The Members holding shares of the Company either in dematerialized form as on cut-off date i.e., September 17, 2024 ("Cut-Off Date") shall be entitled to avail the facility of voting electronically. Any person(s) who acquires shares of the Company i.e., becomes Member(s) after Notice is sent by the Company, and holds shares as of the Cut-Off date i.e., September 17 2024 should follow the same procedure of e-Voting as mentioned in the Notice of AGM.

#### Dividend

The Company has fixed **Tuesday, September 17, 2024** as the Record date for determining entitlement of Members to final Dividend for the financial year 2023-24, if declared at the AGM. 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) for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company for the financial year ended March 31, 2024. Members may note that the Board of your Company has recommended the Dividend of Re. 0.05/- per share of Equity share of Re. 1 each, subject to approval of Members at the AGM. If approved by the Members, the Dividend shall be paid within stipulated time as per to the Members whose names appear in the Register of Members or as beneficial owners as on September 17, 2024 as will be mentioned in the AGM Notice, through various online transfer modes to Members who have updated their Bank Account details. Ir the cases where the ECS mandates of the Members are not available to enable the payment of Dividend electronically, the Dividend warrant/drafts/cheques shall be

#### Manner of registering mandate for receiving the Dividend electronically

Members are requested to update their complete Bank details: In cases where shares of the Company are held by the Members in dematerialized mode, the Bank account details are requested to be undated with the respective Depositor Participants; and in case where shares of the Company are held by Members in physical mode, the Members are requested to update the bank account details with the Registrar and Transfer Agents of the Company viz. Link Intime India Private Limited by sending the physical copies of the signed request letter mentioning the name, Folio Number, Bank account details, self-attested copy of PAN Card and a cancelled cheque leaf with pre-printed name of the Member (first shareholder) of the Company at their office C-101, 247 Park, 1st Floor, LBS Road, Vikhroli (West) Mumbai - 400 083. Tel Nos.: +91 (22) 49186178-79

### Tax on Dividend

The Members may be aware that pursuant to the applicable provisions of the Income-tax Act. 1961 ("IT Act") as amended by the Finance Act. 2020, the Company is under an obligation to deduct tax at source ("TDS") effective April 01 2020, from the dividend, if approved by the Members at forthcoming AGM. To enable the Company to determine appropriate TDS rates, the Members are requested to peruse the E-mail Communication already sent out by Company in this regard and applicable provisions of the IT Act (as amended) and submit, the requisite documents as may be applicable to the Members.

Members are requested to read and understand all the Notes forming part of the Notice convening the AGM particularly those dealing with manner of casting vote through remote e-voting or during the AGM.

For Veritas (India) Limited

Place: Mumbai Date: August 31, 2024

Sd/ Paresh Merchant Managing Director

ठिकाणः मुंबई

दिनांक: ३१ ऑगस्ट, २०२४

ठिकाण: मुंबई

No(s) 175318 for NOTICE is hereby given that the Certif Equity Shares Nos. 428 bearing Folio No(s) U64455 and Distinctive No(s) 38454948 - 38455375 of UltraTech Cement Limited standing n the name(s) of LATE.USHA GUNVANTLAL PATEL LATE.PRAFULLA BHOGILAL AMIN, ANIL BHOGILAL AMIN has/have been lost or mislaid and the undersigned has/have applied to the Company to issue duplicate Certificate(s) for the said shares. Any person who has any claim in respect of the said shares should write to our Registrar, KFin Technologies Limited. Selenium Tower B, Plot -31-32, Gachibowli, Financial District, Hyderabad-500032 within one month from this date else the company will proceed to issue duplicate Certificate(s).

Date: 01-09-2024 Place : Gandhinagar Name of the Shareholder(s) **ANIL BHOGILAL AMIN** 

परिशिष्ट क्र. १६ उपविधी क्र. ३४ अन्वये)

मयत सभासदाचे संस्थेच्या भांडवलात /मालमत्तेत असलेले हितसंबंध व भाग हस्तांतरित करण्याबाबत

पारिजात सहकारी गहनिर्माण संस्था मर्या. पत्ता- रूम नं. २२०, २ मजला, इंडियन कॅन्सर सोसायटी समोर, जेरबाई वाडिया रोड, परेल भोईवाडा, मुंबई- ४०००१२ या संस्थेचे सभासद असलेल्या वा संस्थेच्या इमारतीत/भूखंडावर/गाळा /बंगला क्र. ८०६ धारण करणाऱ्या श्री/श्रीमती. कै. सिताराम रामचंद्र मांजरेकर यांचे तारीख १०/०६/२०२१ रोजी निधन झाले त्यांनी नामनिर्देशन केलेले नाही. संस्था या नोटिशीद्वारे संस्थेच्या भांडवलात/मालमत्तेत असलेले मयत सभासदाचे भाग व हितसंबंध हस्थांतरित करण्यासंबंधी मयत सभासदाचे वारसदार किंवा अन्य मागणीदार/हरकतदार यांच्याकडन-हक्क मागण्या/हरकती मागविण्यात येत आहेत. हि नोटीस प्रसिद्ध झाल्याच्या तारखेपासन १५ दिवसांत त्यांनी आपल्या मागण्यांच्या वा हरकतीच्या पुष्टर्थ आवश्यक त्या कागदपत्रांच्या प्रती व अन्य पुरावे सादर करावेत. जर वर नमूद केलेल्या मुदतीत कोणाही व्यक्तीकडून हक्क मागण्या किंवा हरकत सादर झाल्या नाही तर मयत सभासदाचे संस्थेच्या भांडवलातील/मालमत्तेतील भाग व हितसंबंध यांच्या हस्तांतराबाबत संस्थेच्या उपविधी नुसार कार्यवाही करण्याची संस्थेला मोकळीक राहील. जर अशा कोणत्या हि हक मागण्या/हरकत आल्या तर त्याबाबत संस्थेच्या उपविधी नुसार कार्यवाही करण्यात येईल. नोंदी व उपविधीची एक प्रत मागणीदारास/हरकतदारास पाहण्यासाठी संस्थेच्या कार्यालयात सचिव यांच्याकडे सकाळी १० वा ते दुपारी २ वा पर्यंत नोटीस दिल्याच्या तारखेपासून नोटिशीची मुदत संपण्याच्या तारखेपर्यंत उपलब्ध राहील.

ठिकाण: मुंबई दिनांक: ०१/०९/२०२४

पारिजात सहकारी गृह निर्माण संस्था मर्या. शिका यांच्याकरिता आणि वतीने सचिव

#### हरिया अपारेल्स लिमिटेड HARIA

सीआयएन: एल१८२०४एमएच२०११पीएलसी२१२८८७ नोंदणीकृत कार्यालयः हरिया सेंटर, ८, सुभाष रोड, विलेपार्ले (पूर्व), मुंबई-४०००५७. दुरः:९१-०२२-६२३९००८६, ई-मेलः accounts@hariagroup.com

याद्वारे नोटीस दिली जाते की, **हरिया अपारेल्स लिमिटेड**च्या सदस्यांची **१३वी** वार्षिक सर्वसाधारण सभा (एजीएम) **सोमवार, ३० सप्टेंबर, २०२४ रोजी स.११:००वा**. सदस्यांना ई-मेलद्वारे पाठवलेल्या नोटिसमध्ये नमूद केलेल्या अजेंडा आयटमचे व्यवहा करण्यासाठी व्हिडिओ कॉन्फरन्सिंग (व्हीसी) आणि इतर ऑडिओ व्हिज्युअल माध्यम (ओएव्हीएम) द्वारे होणार आहे.

कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) जारी केलेल्या परिपत्रक क्र.१०/२०२२ २८ डिसेंबर, २०२२ आणि परिपत्रक सेबी/ एचओ/सीएफडी/पीओडी–२/पी/सीआयआर/२०२३/४ दिनांक ५ जानेवारी २०२३ च्या परिपत्रकानुसार सेबीने जारी केलेले (यापुढे एकत्रितपणे परिपत्रक म्हणून संबोधले जाते), कंपन्यांना सामान्य ठिकाणी सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय, व्हीसीद्वारे एजीएम आयोजित करण्याची परवानगी आहे. म्हणून, परिपत्रकांचे पालन करून, कंपनीची एजीएम व्हिडिओ कॉन्फरन्सिंग/इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (व्हीसी/ओएव्हीएम) सभासदांच्या सामायिक ठिकाणी उपस्थितीशिवाय आयोजित केली जात आहे. कायदा, सेबी सूची विनियम आणि एमसीए परिपत्रकांच्या तरतुर्दीचे पालन करून, कंपनीची एजीएम व्हीसी/ओएव्हीएमद्रा आयोजित केली जाते. एजीएमसाठी निश्चित स्थळ कंपनीचे नोंदणीकृत कार्यालय असेल. व्हीसी/ओएव्हीएमद्वारे एजीएमला उपस्थित राहणाऱ्या सदस्यांची उपस्थिती अधिनियमाच्या कलम १०३ अंतर्गत कोरम मोजण्याच्या हेतूने मोजली जाईल

कंपनीचा २०२३–२०२४ या वर्षासाठीचा वार्षिक अहवाल ३१ मार्च, २०२४ रोजी संपलेल्या वर्षाच्या आर्थिक विवरणांसह (वार्षिव अहवाल) एजीएमच्या सूचनेसह त्या सर्व सदस्यांना ईमेलद्वारे पाठविला जाईल, ज्यांचे ईमेल पत्ते आहेत. कंपनी किंवा त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्स (डिपॉझिटरी) आणि कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे एमसीए परिपत्रके आणि सेबी परिपत्रकांनुसार नोंदणीकृत. सदस्यांनी लक्षात घ्यावे की, सूचना आणि वार्षिक अहवाल २०२३–२४ कंपनीच्या वेबसाइट <u>www.hariaapparels.com</u>, स्टॉक एक्स्चेंजच्या वेबसाइट्स अर्थात बीएसई लिमिटेडच्या  $\underline{www.bseindia.com}$  वर आणि एनएसडीएलच्या  $\underline{https://www.evotingindia.com}$  वर देखील उपलब्ध असतील.

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुर्दीच्या संदर्भात आणि त्यांचे पालन करताना, कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० सह वाचा, जसे की कंपनी (व्यवस्थापन आणि प्रशासन) दुरुस्ती नियम, २०१५, आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन, २०१५ चे नियमन ४४, कंपनीला तिच्या सर्व सदस्यांना पर्यायी म्हणून रिमोट ई–व्होटिंग सुविधा ऑफर करण्यात आनंद होत आहे जेणेकरून ते मतदान करण्याऐवजी इलेक्ट्रॉनिक पद्धतीने मतदान करूँ शकतील. बैठकीतील मत. रिमोट ई-व्होटिंगद्वारे मतदान केलेले सदस्य रिमोट ई–व्होटिंगद्वारे मतदानाचा हक्क बजावल्यानंतरही सभेत सहभागी होऊ शकतात परंतु त्यांना सभेत पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही. या उद्देशासाठी, कंपनीने एनएसडीएल सोबत ई-व्होटिंगची सुविधा देण्यासाठी करार केला आहे ज्यामुळे भागधारकांना त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देता येईल. कंपनी वार्षिक सर्वसाधारण सभेत मतपत्रिकेद्वारे मतदान करण्याची सुविधा देखील प्रदान करत आहे याशिवाय सर्वसाधारण सभेला उपस्थित असलेल्या परंतु रिमोट ई-मतदान सुविधेचा लाभ घेऊन त्यांचे मत न देणाऱ्या सर्व सदस्यांसाठी रिमोट ई-वोटिंग सुविधा उपलब्ध करून देत आहे.

रिमोट ई-मतदान सुविधा **सोमवार, २३ सप्टेंबर, २०२४ रोजी स.९.००वा**. ते **रविवार, २९ सप्टेंबर, २०२४ पर्यंत सायं.५.००वा** पर्यंत, दोन्ही दिवसांसह उघडली जाईल. रिमोट ई–मतदान सुविधेला **रविवार, २९ सप्टेंबर, २०२४ रोजी सायं.५.०० वाजेच्या** पुढे परवानगी दिली जाणार नाही. ज्या कालावधीत रिमोट ई-व्होटिंगची सुविधा प्रदान केली जाते, त्या कालावधीत, कंपनीचे सदस्य एकतर भौतिक स्वरूपात किंवा अवास्तविक स्वरूपात, कट-ऑफ तारखेनुसार/हक्काच्या तारखेनुसार शेअर्स धारण करू शकतात. रिमोट ई-व्होटिंगची निवड करा. परंतु, सभासदाने ठरावावर एकदा मत दिल्यानंतर, त्याला नंतर त्यात बदल करण्याची किंवा पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही.

कंपनीचे सदस्य नोंदणी **सोमवार, २३ सप्टेंबर, २०२४ ते शनिवार, २८ सप्टेंबर, २०२४** (दोन्ही दिवसांसह) वार्षिक सर्वसाधारण सभेच्या उद्देशाने बंद राहील. व्हीसी/ओएव्हीएमद्वारे मीटिंगमध्ये सहभागी होण्यासाठी आणि रिमोट ई–व्होटिंगद्वारे मतदानाचा अधिकार वापरण्याच्या सूचना यासोबत जोडल्या आहेत आणि एजीएम सूचनेचा भाग आहे.

संचालक मंडळाच्या आदेशान्वये हरिया अपारेल्स लिमिटेडकरिता सही/

उत्सव जयसुख मारु

डीआयएन:०७७५२२३३



ठिकाणः मुंबई

दिनांकः १४.०८.२०२४

## हरिया एक्स्पोर्ट्स लिमिटेड

सीआयएन: एल५१९००एमएच१९७०पीएलसी०१४७५८ नोंदणीकृत कार्यालयः हरिया सेंटर, ८, सुभाष रोड, विलेपार्ले (पूर्व), मुंबई-४०००५७

दुर.:९१-०२२-६२३९००८६, ई-मेल: accounts@hariagroup.com याद्वारे नोटीस दिली जाते की, **हरिया एक्स्पोर्ट्स लिमिटेड**च्या सदस्यांची **५४वी** वार्षिक सर्वसाधारण सभा (एजीएम) **सोमवार, ३०** सप्टेंबर, २०२४ रोजी स.११:४५वा. सदस्यांना ई-मेलद्वारे पाठवलेल्या नोटिसमध्ये नमूद केलेल्या अजेंडा आयटमचे व्यवहा

करण्यासाठी व्हिडिओ कॉन्फरन्सिंग (व्हीसी) आणि इतर ऑडिओ व्हिज्युअल माध्यम (ओएव्हीएम) द्वारे होणार आहे. कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) जारी केलेल्या परिपत्रक क्र.१०/२०२२ २८ डिसेंबर, २०२२ आणि परिपत्रक सेबी, एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ दिनांक ५ जानेवारी २०२३ च्या परिपत्रकानुसार सेबीने जारी केलेले (यापुढे एकत्रितपणे परिपत्रक म्हणून संबोधले जाते), कंपन्यांना सामान्य ठिकाणी सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय, व्हीसीद्वारे एजीएम आयोजित करण्याची परवानगी आहे. म्हणून, परिपत्रकांचे पालन करून, कंपनीची एजीएम व्हिडिओ कॉन्फरन्सिंग/इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (व्हीसी/ओएव्हीएम) सभासदांच्या सामायिक ठिकाणी उपस्थितीशिवाय आयोजित केली जात

आहे. कायदा, सेबी सूची विनियम आणि एमसीए परिपत्रकांच्या तरतुदींचे पालन करून, कंपनीची एजीएम व्हीसी/ओएव्हीएमद्भारे

आयोजित केली जाते. एजीएमसाठी निश्चित स्थळ कंपनीचे नोंदंणीकृत कार्यालय असेल. व्हीसी/ओएव्हीएमद्वारे एजीएमला

उपस्थित राहणाऱ्या सदस्यांची उपस्थिती अधिनियमाच्या कलम १०३ अंतर्गत कोरम मोजण्याच्या हेतूने मोजली जाईल कंपनीचा २०२३-२०२४ या वर्षासाठीचा वार्षिक अहवाल ३१ मार्च, २०२४ रोजी संपलेल्या वर्षाच्या आर्थिक विवरणांसह (वार्षिक अहवाल) एजीएमच्या सूचनेसह त्या सर्व सदस्यांना ईमेलद्वारे पाठविला जाईल, ज्यांचे ईमेल पत्ते आहेत. कंपनी किंवा त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्स (डिपॉझिटरी) आणि कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे एमसीए परिपत्रके आणि सेबी परिपत्रकांनुसार नोंदणीकृत. सदस्यांनी लक्षात घ्यावे की, सूचना आणि वार्षिक अहवाल २०२३–२४ कंपनीच्या वेबसाइट <u>www.hariaexports.com</u>, स्टॉक एक्स्चेंजच्या वेबसाइट्स अर्थात बीएसई लिमिटेडच्या

www.bseindia.com वर आणि एनएसडीएलच्या https://www.evotingindia.com वर देखील उपलब्ध असतील.

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुर्दीच्या संदर्भात आणि त्यांचे पालन करताना, कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० सह वाचा, जसे की कंपनी (व्यवस्थापन आणि प्रशासन) दुरुस्ती नियम, २०१५, आणि सिक्यरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन, २०१ चे नियमन ४४, कंपनीला तिच्या सर्व सदस्यांना पर्यायी म्हणून रिमोट ई–व्होटिंग सुविधा ऑफर करण्यात आनंद होत आहे जेणेकरून ते मतदान करण्याऐवजी इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतील. बैठकीतील मत. रिमोट ई-व्होटिंगद्वारे मतदान केलेले सदस्य रिमोट ई-व्होटिंगद्वारे मतदानाचा हक्क बजावल्यानंतरही सभेत सहभागी होऊ शकतात परंतु त्यांना सभेत पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही. या उद्देशासाठी, कंपनीने एनएसडीएल सोबत ई-व्होटिंगची सविधा देण्यासाठी करार केला आहे ज्यामुळे भागधारकांना त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देता येईल. कंपनी वार्षिक सर्वसाधारण सभेत मतपत्रिकेद्वारे मतदान करण्याची सुविधा देखील प्रदान करत आहे याशिवाय सर्वसाधारण सभेला उपस्थित असलेल्या परंत् रिमोट ई-मतदान सुविधेचा लाभ घेऊन त्यांचे मत न देणाऱ्या सर्व सदस्यांसाठी रिमोट ई-वोटिंग सुविधा उपलब्ध करून देत आहे.

रिमोट ई-मतदान सुविधा **सोमवार, २३ सप्टेंबर, २०२४ रोजी स.९.००वा**. ते **रविवार, २९ सप्टेंबर, २०२४ पर्यंत सायं.५.००वा**. पर्यंत, दोन्ही दिवसांसह उघडली जाईल. रिमोट ई-मतदान सुविधेला **रविवार, २९ सप्टेंबर, २०२४ रोजी सायं.५.०० वाजेच्या** पुढे परवानगी दिली जाणार नाही. ज्या कालावधीत रिमोट ई-व्होटिंगची सुविधा प्रदान केली जाते, त्या कालावधीत, कंपनीचे सदस्य, एकतर भौतिक स्वरूपात किंवा अवास्तविक स्वरूपात, कट-ऑफ तारखेनुसार/हक्काच्या तारखेनुसार शेअर्स धारण करू शकतात रिमोट ई-व्होटिंगची निवड करा. परंतु, सभासदाने ठरावावर एकदा मत दिल्यानंतर, त्याला नंतर त्यात बदल करण्याची किंवा पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही.

कंपनीचे सदस्य नोंदणी **सोमवार, २३ सप्टेंबर, २०२४ ते शनिवार, २८ सप्टेंबर, २०२४** (दोन्ही दिवसांसह) वार्षिक सर्वसाधारण सभेच्या उद्देशाने बंद राहील. व्हीसी/ओएव्हीएमद्वारे मीटिंगमध्ये सहभागी होण्यासाठी आणि रिमोट ई-व्होटिंगद्वारे मतदानाच अधिकार वापरण्याच्या सूचना यासोबत जोडल्या आहेत आणि एजीएम सूचनेचा भाग आहे.

> संचालक मंडळाच्या आदेशान्वये हरिया एक्स्पोर्ट्स लिमिटेडकरिता सही/

उत्सव जयसुख मार संचालक डीआयएन:०७७५२२३३

दिनांकः १४.०८.२०२४



### सुयोग गुरबक्सानी फ्युनिक्युलर रोपवेज लिमिटेड

(सीआयएन: एल४५२०३एमएच२०१०पीएलसी२००००५) नोंदणीकृत कार्यालयः १८, सुयोग इंडस्ट्रीयल इस्टेट, १ला मजला, एलबीएस मार्ग, विक्रोळी (पश्चिम), मुंबई-४०००८३. दूर.:०२२-२५७९५५१६; ई-मेल:investor@sgfrl.com, वेबसाईट:www.sgfrl.com

#### व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यम (ओएव्हीएम) सुविधेद्वारे१५वी वार्षिक सर्वसाधारणसभेची सूचना येथे सचना देण्यात येत आहे की**. सयोग गरबक्सानी फ्यनिक्यलर रोपवेज लिमिटेड**च्या सदस्यांची **चौदावी** वार्षिक सर्वसाधारण सभा (१४वी

एजीएम) **शुक्रवार, २७ सप्टेंबर, २०२४ रॉजी स.११.३०वा.** व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यम (ओएव्हीएम) सुविधेद्वारे, १४व्या एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार, सेबीच्या लागू तरतुर्दीचे पालन करून (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) सामान्य आणि विशेष व्यवसाय व्यवहार करण्यासाठी विनियम, २०१५ आणि कंपनी कायदा, २०१३ आणि त्याखाली तयार केलेले नियम , कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) जारी केलेले सामान्य परिपत्रक क्र.२०/२०२० दिनांक ५ मे, २०२० आणि तद्नुसार नवीन परिपत्रक क्र.०९/२०२३ दिनांक २५ सप्टेंबर, २०२३ आणि सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/ २०२३/१६७ दिनांक ७ ऑक्टोबर, २०२३ (यापुढे एकत्रितपणे परिपत्रक म्हणून संबोधले जाते), सामान्य ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय एजीएम आयोजित करण्यात येईल.

वार्षिक अहवालासह एजीएमची सूचना योग्य वेळी इलेक्ट्रॉनिक पद्धतीने केवळ कंपनीच्या सदस्यांना पाठवली जाईल ज्यांचे ई-मेल पत्ते डिपॉझिटरी पार्टिसिपंट आणि कंपनीचे रजिस्ट्रारे आणि ट्रान्सफर एजेंट (आरटीए) कडे नोंदणीकृत आहेत. कंपनीच्या १५व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२३-२४ चा वार्षिक अहवाल कंपनीच्या <u>www.sgfrl.com</u> वर आणि एनएसडीएलच्या <u>www.evoting nsdl.com</u> वर वेबसाइटवर उपलब्ध असेल याशिवाय, सूचना एजीएम आणि वार्षिक अहवाल स्टॉक एक्स्चेंज अर्थात बीएसई लिमिटेड (बीएसई) च्या वेबसाइट www.bseindia.com वर देखील उपलब्ध असतील.

सदस्य केवळ व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित राह् शकतात आणि सहभागी होऊ शकतात. कंपनी तिच्या सर्व सदस्यांना एजीएमच्या सूचनेमध्ये दिलेल्या ठरावांवर एजीएमच्या तारखेपूर्वी त्यांचे मत देण्यासाठी रिमोट ई-व्होटिंग सुविधा प्रदान करेल आणि एजीएम रम्यान ई–व्होटिंग सुविधा, तपशीलवार सूचना/ सहभाग आणि ई–मतदानाच्या संदर्भात कार्यपद्धती मीटिंग आयोजित करण्याच्या सूचनेमध्ये प्रदान केली जाईल. कंपनी कायदा, २०१३ च्या कलम १०३ नुसार व्हीसी/ओएव्हीएमद्वारे सभेला उपस्थित राहणाऱ्या सदस्यांची गणना कोरमच्या उद्देशाने केली जाईल.

सदस्यांना विनंती आहे की त्यांनी तुमच्या डिपॉझिटरी पार्टिसिपंटशी संपर्क साधावा आणि तुमच्या डिपॉझिटरी पार्टिसिपंटच्या प्रक्रियेनुसार तुमच ईमेल पत्ता आणि बँक खाते तपशील तुमच्या डीमॅट खात्यात नोंदवावा. संचालक मंडळाच्या आदेशान्वये

> सुयोग गुरबक्सानी फ्युनिक्युलर रोपवेज लिमिटेडकरिता सही / भक्ती मनिष विसरानी

कंपनी सचिव व सक्षम अधिकारी

#### एरिस इंटरनॅशनल लिमिटेड

सीआयएन: एल२९१३०एमएच१९९५पीएलसी२४९६६७

**ोंद.कार्यालय:** आयएनएस टॉवर, ७वा मजला, कार्यालय क्र.७०७, ए विंग, वांद्रे कुर्ला कॉम्प्लेक्स, वांद्रे पुर्व मुंबई-४०००५१. दुर.:९१-९२२३४००४३४, **ई-मेल:**arisinternationalltd@gmail.com,

वेबसाइट:www.arisinternational.in व्हिडिओ कॉन्फरन्स/इतर दृकश्राव्य माध्यमाद्वारे २९वी वार्षिक सर्वसाधारण सभा,

रिमोट ई-वोटिंगची माहिती

गदारे सचना देण्यात येत आहे की एरिस इंटरनॅशनल लिमिटेड (कंपनी) ची २९वी वार्षिक सर्वसाधारण सध (एजीएम) व्हिडिओ कॉन्फरन्स/इतर दृकश्राव्य माध्यमांद्वारे <mark>गुरुवार, २६ सप्टेंबर रोजी दु.०१.००वा.(भाप्रवे)</mark> जीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायांचे व्यवहार करण्यासाठी आयोजित केली जाईल

कॉर्पोरेट व्यवहार मंत्रालय (एमसीए-) त्याचे सामान्य परिपत्रक क.१४/२०२०, १७/२०२०, २०/२०२०, २/२०२१ १९/२०२१, २१/२०२१ आणि २/२०२२ दिनांक ०८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ०५ मे, २०२०, १३ जानेवारी, २०२१, ०८ डिसेंबर, २०२१, १४ डिसेंबर, २०२१ आणि ०५ मे, २०२२ (एकत्रितपणे एमसीए परिपत्रके म्हणून संदर्भित), -एजीएमने धारण करण्याची परवानगी दिली. व्हीसी/ओएव्हीएमने सामायिक ठिकाणी भागधारकांच्या प्रत्यक्ष उपस्थितीशिवाय. एमसीए परिपत्रके आणि कंपनी कायदा, २०१३ च्या इतर संबंधित तरतुदी आणि त्याअंतर्गत बनवलेले नियम (अधिनियम) आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन २०१५ (लिस्टिंग रेग्युलेशन) चे पालन करून, कंपनीच्या एजीएम तउ/ज-तच् द्वारे आयोजित केले जात आहे.

वरील एमसीए परिपत्रके आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) च्या परिपत्रकानुसार सेबी एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९, सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/ २०२१/११ व सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ अनुक्रमे दिनांक १२ मे, २०२०, १५ गनेवारी, २०२१ आणि १३ मे, २०२२ रोजी (यापुढे एकत्रितपणे परिपत्रके म्हणून संदर्भित), एजीएमची सूचन आणि आर्थिक वर्ष २०२३-२४ च्या वार्षिक अहवालाची इलेक्टॉनिक प्रत त्या सर्व भागधारकांना पाठविली जाईल ज्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरी सहभागी(चे) यांच्याकडे नोंदणीकृत आहेत. आर्थिक वर्ष २०२३-२४ च्या वार्षिक अहवालासह एजीएमची सूचना कंपनीच्या वेबसाइट <u>www.arisinternational.in</u> वर आणि स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडच्या वेबसाइटवर <u>www. bseindia.com</u> आणि <u>www.cdslindia.com</u> वरील सीडीएसएल वेबसाइटवर भागधारक केवळ व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित रा शकतात आणि भाग घेऊ शकतात आणि त्यांची उपस्थिती कायद्याच्या कलम १०३ अंतर्गत कोरम निश्चित करण्याच्या हेतने मोजली जाईल. एजीएममध्ये सहभागी होण्याच्या सचना एजीएमच्या नोटिसमध्ये दिल्या आहेत कंपनी सर्व भागधारकांना एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर आणि एजीएममध्ये ई-व्होट करण्यासाठी त्यांचे मत देण्यासाठी रिमोट ई-व्होटिंग सुविधा (रिमोट ई-व्होटिंग) प्रदान करत आहे. सीडीएसएलने प्रदान केलेल्या एजीएम दरम्यान रिमोट ई-व्होटिंग किंवा ई-व्होटिंग प्रणालीद्वारे आपले मत देण्याचा पर्यार प्रदस्यांना आहे. डीमटेरिअलाइज्ड आणि फिजिकल मोडमध्ये शेअर्स धारण केलेल्या भागधारकांसाठी दरस्थपण , पनीच्या वेबसाइटवर अपलोड करण्यात आली आहे आणि कंपनीच्या शेअरधारकांना देखील पाठवली यांचे मेल आयडी डीपीवर नोंदणीकृत आहेत आणि सर्व भागधारक/सदस्य <u>www.arisinternational.ir</u> वर क्लिक करून वार्षिक अहवालात प्रवेश करू शकतात.

कंपनी कायदा, २०१३ च्या कलम ९१ च्या तरतुर्दीनुसार, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्य नियम १०(१) सह वाचलेले आणि सेबीच्या नियम ४२ नुसार (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) विनियम, २०१५, लाभार्थी मालकांची नोंदणी, सदस्यांची नोंदणी आणि कंपनीची शेअर ट्रान्सफर बुक्स शुक्रवार २० सप्टेंबर, २०२४ ते गरुवार, २६ सप्टेंबर, २०२४ (दोन्ही दिवसांसह) पर्यंत बंद राहतील आणि कंपनीने गरुवा निश्चित केला आहे, २९व्या एजीएमच्या सूचनेमध्ये नमूद केलेल्या ठरावांवर मतदान करण्यासाठी किंवा एजीएमला उपस्थित राहण्यासाठी पात्र सदस्य निश्चित करण्याच्या हेतूने **गुरुवार १९ सप्टेंबर, २०२४** ही निश्चित तारीख म्हणून रिमोट ई-व्होटिंग कालावधी स्रोमवार, २३ सप्टेंबर, २०२४ रोजी स.९.००वा (भापवे) प्रारंभ होईल आ बुधवार, २५ सप्टेंबर, २०२४ रोजी सायं. ५.००वा.(भाप्रवे) संपेल आणि त्यानंतर, सीडीएसएलद्वारे रिमोट ई-ऋोटिंग मॉड्यूल अक्षम केले जाईल.

एरिस इंटरनॅशनल लिमिटेडची २९वी एजीएम गाठण्यासाठी लिंक https://us06web.zoom.us/ j 81189682799?owd=zzQa9zTPbNIU EoygivaFvwlt2akUEQ.1 आणि ही लिंक प्रत्यक्ष भागधारकांसाठी देखील उपलब्ध असेल. ज्या भागधारकांचे शेअर्स डीमॅट स्वरूपात आहेत त्यांचे खाते.

ही सूचना कंपनीच्या सर्व भागधारक/भागधारकांच्या माहितीसाठी आणि एमसीए आणि सेबीच्या लागू परिपत्रकांचे

संचालक मंडळाच्या आदेशान्व एरिस इंटरनॅशनल लिमिटेडकरित सही/ नितीन कमार भलोतिय

व्यवस्थापकीय संचालव

डीआयएन:०२०६७३२

ठिकाण: मुंबई दिनांक: ३१.०८.२०२४

दिनांक: २६.०८.२०२४

इंडियन बैंक

Indian Bank

वांद्रे (पश्चिम) शाख १४३, पॉलिन सिस्टर्स सोसायटी वॉटरफील्ड रोड, वांद्रे (प.), मुंबई-४०००५०. दूर.:०२२-२६४३९३४०/०२२-२६४३९३४१, आयएफएससी: आयडीआयबी०००बी६०२, ई-मेल: bandrawest@indiabank.co.in

#### ताबा सूचना (स्थावर मालमत्तेकरिता) (सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८(१))

**ज्याअर्थी:** खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ अंतर्गत **इंडियन बँके**चे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८ व ९ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी ०३.०६.२०२४ रोजी वितरीत केलेल्या मागणी सूचनेनुसार कर्जदार श्री. अशोक कुमार हरी लाल पटेल व श्री. संतोष कुमार हरी लाल पटेल व श्रीमती सुनीता पटेल (कर्जदार व तारणकर्ता) यांना सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत देय रक्कम रू.४३,४४,७५१.०० (रूपये त्रेचाळीस लाखे चव्वेचाळीस हजार सातशे एकावत्र फक्त) तसेच पुढील व्याज व शुल्क जमा करण्यास सांगण्यात आले होते.

कर्जदार यांनी वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, प्राधिकृत अधिकारी असलेल्या खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३(४) सहवाचिता सदर अधिनियमाच्या नियम ८ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत मालमत्तेचा वास्तविक ताबा २६ ऑगस्ट, २०२४ रोजी घेतलेला आहे. विशेषतः कर्जदार आणि सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणताही

व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी **इंडियन बँक** यांच्याकडे देय रक्कम रू.४३,४४,७५१.०० (रूपये त्रेचाळीस लाख चव्वेचाळीस हजार सातशे एकावन्न फक्त) तसेच पुढील व्याज व प्रासंगिक खर्च, शुल्क व अधिभार इत्यादी जमा करावे.

कर्जदारांचे लक्षा वेधण्यात येत आहे की, प्रतिभूत मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात कायद्याच्या कलम १३(८) ची तरतूद आहे.

स्थावर मालमत्तेचे वर्णन फ्लॅट क्र.३०१, ३रा मजला, विंग बी, इमारत क्र.३, यशवंत एमराल्ड टॉवर, यशवंत विवा टाऊनशिप सेक्टर-६, न्यु लिंक रोड, नालासोपारा पुर्व, तालुका वसई, जिल्हा पालघर-४०१२०९, क्षेत्रफळ ५६३

प्राधिकृत अधिकारी, इंडियन बँक

चौ.फु. चतुसिमा: पुर्व: रस्ता; पश्चिम: इमारत; उत्तर: सी विंग; दक्षिण: ए विंग. ठिकाण: मुंबई

इंडियन बैंक Indian Bank ALLAHABAD 🛕 इलाहाबाद

वांद्रे (पश्चिम) शाखा

२६४३९३४१, आयएफएससी: आयडीआयबी०००बी६०२, ई-मेल: bandrawest@indiabank.co.in ताबा सूचना (स्थावर मालमत्तेकरिता) (सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८(१))

ज्याअर्थी: खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्यरिटी इंटरेस्ट ॲक्ट २००२ अंतर्गत **इंडियन बँके**चे प्राधिकत अधिकारी

आहेत आणि सिक्यरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८ व ९ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी २१.०५.२०२४ रोजी वितरीत केलेल्या मागणी सूचनेनुसार कर्जदार मे. हरी ओम एन्टरप्रायझेस भागीदार श्री. द्वारीकानाथ सी. मिश्रा, भागीदार श्री. लाल बहादर राजपाल, भागीदार श्री. विनोद सी. मिश्रा आणि मे. श्री गणेश एन्टरप्रायझेस, मालक श्री. दारीकानाथ सी. मिश्रा (कर्जदार व तारणकर्ता) यांना सदर सचना प्राप्त तारखेपासन ६ दिवसांच्या आत देय रक्कम रू.५५,६२,४९१.०० (रूपये पंचावन्न लाख बासष्ट अजार चारशे एक्याण्णव फक्त) तसेच पुढील व्याज व शुल्क जमा करण्यास सांगण्यात आले होते. कर्जदार यांनी वर नमुद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार व सर्वसामान्य जनतेस येथे

सूचित करण्यात येत आहे की, प्राधिकृत अधिकारी असलेल्या खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३(४) सहवाचिता सदर अधिनियमाच्या नियम ८ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत मालमत्तेचा वास्तविक ताबा २६ ऑगस्ट, २०२४ रोजी घेतलेला आहे. विशेषतः कर्जरार आणि मर्वमामान्य जनतेम येथे मावध करण्यात येते की भरर मालमत्तेमह कोणताही

व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी **इंडियन बँक** यांच्याकडे देय रक्षम रू.५५.६२.४९१.०० (रूपये पंचावन्न लाख बासष्ट अजार चारशे एक्याण्णव फक्त) तसेच पुढील व्याज व प्रासंगिक खर्च, शुल्क व अधिभार इत्यादी जमा करावे.

कर्जदारांचे लक्षा वेधण्यात येत आहे की, प्रतिभूत मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात कायद्याच्या कलम १३(८) ची तरतूद आहे.

स्थावर मालमत्तेचे वर्णन

फ्लॅट क्र.१०३, १ला मजला, धन्यवाद को-ऑप.हौ.सो.लि., गडकरी नगर, चंदनसार, तांदळ बाजारजवळ विरार पुर्व, तालुका वसई, जिल्हा पालघर-४०१३०५, क्षेत्रफळ ५२० चौ.फु. चतुसिमा: पुर्व: भाग्योदय सोसायटी/रस्ता : **पश्चिम:** सन फ्लॉवर सोसायटी : उत्तर: आतील रस्ता : **दक्षिण:** सन ग्रेस सोसायटी. ठिकाण: मुंबई

प्राधिकृत अधिकारी<u>, इंडियन बँक</u> दिनांक: २६.०८.२०२४

इडियन बैंक

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वांद्रे (पश्चिम) शाखा १४३, पॉलिन सिस्टर्स सोसायटी वॉटरफील्ड रोड, वॉट्रे (प.), मुंबई-४०००५०. द्रर.:०२२-२६४३९३४०/०२२-२६४३९३४१, आयएफएससी: आयडीआयबी०००बी६०२, **ई-मेल:** bandrawest@indiabank.co.in

ताबा सूचना (स्थावर मालमत्तेकरिता)

(सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८(१))

ज्याअर्थी: खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ अंतर्गत **इंडियन बँके**चे प्राधिकृत अधिकार्र आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८ व ९ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी ०३.०६.२०२४ रोजी वितरीत केलेल्या मागणी सूचनेनुसार कर्जदार श्री. राज सदानंदम पेंडम (कर्जदार व तारणकर्ता) यांना सदर सूचना प्राप्त

चारशे सोळा फक्त) तसेच पुढील व्याज व शुल्क जमा करण्यास सांगण्यात आले होते. कर्जदार यांनी वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, प्राधिकृत अधिकारी असलेल्या खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३(४) सहवाचिता सदर अधिनियमाच्या नियम ८ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत

तारखेपासून ६० दिवसांच्या आत देय रक्कम रू.१४,०८,४१६.०० (रूपये चौदा लाख आठ हजार

मालमत्तेचा वास्तविक ताबा २६ ऑगस्ट, २०२४ रोजी घेतलेला आहे. विशेषतः कर्जदार आणि सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी **इंडियन बँक** यांच्याकडे देय रक्कम रू.१४,0८,४१६.00 **(रूपये चौदा लाख आठ हजार चारशे सोळा फक्त)** तसेच पढील

व्याज व प्रासंगिक खर्च, शुल्क व अधिभार इत्यादी जमा करावे. कर्जदारांचे लक्षा वेधण्यात येत आहे की, प्रतिभूत मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात

#### कायद्याच्या कलम १३(८) ची तरतूद आहे. स्थावर मालमत्तेचे वर्णन

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ठिकाण: मुंबई

प्राधिकृत अधिकारी, इंडियन बँक दिनांक: २६.०८.२०२४