

# VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office:-A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India,  
Nalasopara, East-401209 Maharashtra Thane MH 401209 IN Ph. 9594333331  
Email: ipoveer@gmail.com Website: [www.veerglobaltd.com](http://www.veerglobaltd.com) CIN: L45309MH2012PLC225939

To,  
The Assistant Manager,  
The Stock Exchange, Mumbai,  
Department of Corporate Affairs, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
Email: [corp.comm@bseindia.com](mailto:corp.comm@bseindia.com)

**Re: Newspaper Publication – Intimation of 11<sup>th</sup> Annual General Meeting (AGM) for the financial year 2021-22.  
Ref: BSE Listing Code No 543241.**

Dear Sir / Madam,

Pursuant to Regulation 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclose herewith the copies of newspaper advertisements published on Saturday, September 03, 2022, in the following newspapers, in relation to intimation of 11<sup>th</sup> Annual General Meeting of Veer Global Infraconstruction Limited ("Company") to be held on Thursday, September 29, 2022, at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Please take the same on records.

Thanking You,

**For: Veer Global Infraconstruction Limited**



**Vijaybhai Vagjibhai Bhanshali**  
**Managing Director**  
**DIN: 05122207**

Karur Vysya Bank Asset Recovery Branch 276/286 Kilachand Mansion Kalbadevi Main Road, Kalbadevi, Mumbai, Maharashtra 400002. Phone No. 999591823 Mail : kvb12134@kvbmail.com

Indian Bank POSSESSION NOTICE (for immovable property) The undersigned being the Authorised Officer of the Indian Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

State Bank of India Stressed Assets Recovery Branch, Mumbai (05168) - The International Building, 6th Floor, 16 Maharashtra Karve Road, Churhatga, Mumbai - 400020. Phone: 022-22053163/64/65, Email- sbi.05168@sbi.co.in

Dhanlaxmi Fabrics Ltd. (CIN: L17120MH1992PLC068861) Registered Office: Bhopar Village, Manpada Road, Dombivli (East) Thane-421204 Maharashtra India. Tel. No.91-22-25181103/25181102

KJMC Financial Services Limited CIN-165100MH1988PLC047873 Registered Office: 162, Atlanta, 16th Floor, Nariman Point, Mumbai-400 021 Ph: 022-40945500, Fax: 022-22852892, website: www.kjmcfserv.com

Veerglobal Infraconstruction Limited Regd Office: A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India, Nalasarpa, East-401209 Maharashtra Thane MH 401209 IN Ph: 9594333331

SUNIL INDUSTRIES LIMITED REGD. OFF: D-8, M.I.D.C., Phase II, Manpada Rd., Dombivli (E) - 421 203 Dist. Thane, Maharashtra CIN: L99999MH1976PLC019331

Mayur Floorings Limited Regd. Office: 4/5, Munama Compound, Nr. Ocriclon Bhandup (W) Mumbai - 400 078, Tel: 022-25964268, 25989006

NOTICE OF 34th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES NOTICE is hereby given that: 1. The 34th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 28, 2022, at 11:30 a.m. at Kamahyang Bajaj Hall, Bajaj Bhawan, Jamalal Bajaj Marg, Nariman Point, Mumbai - 400021.

NOTICE The undersigned being the 11th Annual General Meeting (AGM) of Veerglobal Infra construction Limited will be held on Thursday, 29th September, 2022, at 11.00 A.M. through video-conferencing (VC) other Audio-visual means to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report, Annexures and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022.

NOTICE OF 46th ANNUAL GENERAL MEETING AND BOOK CLOSURE 1. NOTICE is hereby given that the 46th Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September, 2022 at 02.00 P.M. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto.

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of Mayur Floorings Limited will be held on Wednesday, 28th September, 2022, at 10.00 A.M. through video-conferencing (VC) other Audio-visual means to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report, Annexures and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022.

CAPRI GLOBAL CAPITAL LIMITED Registered & Corporate Office 1- 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013 Circle Office - Capri Global Capital Limited - 9-B, 2nd floor, Pusa Road, Rajinder Place, New Delhi-110060

Table with 4 columns: Sr. No., Borrower(s) Name, Description of the Mortgaged Property, and Reserve Price. Includes details for Mr. Prakash Manubhai Bhagat and Mrs. Usha Prakashkumar Bhagat.

TERMS & CONDITIONS OF ONLINE E-AUCTION SALE: 1. The Property is being sold on "AS IS WHERE IS, WHATEVER THERE & WITHOUT RECOURSE BASIS". As such sale is without any kind of warranties & indemnities. 2. Particulars of the property / assets viz. extent & measurements specified in the E-Auction Sale Notice has been stated to the best of information of the Secured Creditor and Secured Creditor shall not be answerable for any error, misstatement or omission.

IDFC First Bank Limited (Formerly known as IDFC Bank Limited) CIN : L65110TN2014PLC097792 Registered Office: - KRF Towers, 8th Floor, Harrington Road, Chetpet, Chennai- 600031. Tel : +91 44 4564 4000 | Fax: +91 44 4564 4022

APPENDIX- IV-A [See Proviso to Rule 8 (6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

Bandhan Bank Regional Off.: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Fax: + 91-79-26560649 Toll Free No.: 18002335300 Website: www.bandhanbank.com

