



Date: 19th August, 2023

To,
BSE Limited,
Department of Corporate Services
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Scrip Code: 503657

Sub.: Newspaper Advertisement regarding notice of the 43rd Annual General Meeting

Dear Sir,

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith advertisement published in newspapers on 19th August, 2023, regarding Notice of 43rd Annual General Meeting, Book Closure and E-Voting.

This is for your information and record.

Thanking You.

Yours faithfully,
For Veer Energy & Infrastructure Limited

Yogesh M. Shah
Managing Director
DIN: 00169189



Encl.: As above

ACTIVE TIMES

PUBLIC NOTICE
This is to inform all people that My Client Smt. Jyoti Christina Kulkarni is the owner of Flat No. A-282, Sai Shradha Co-op Housing Society Ltd., Behind Vikhroli Bus Depot, Station Road, Vikhroli East, Mumbai-400083.

PUBLIC NOTICE
Notice is hereby given that my client Mr. Gulabchand Vishwanath Dubeey is the owner of a Room No. A-9, Kandivali Survey No. 157 Gajmahal CHS Ltd., situated at Plot No. AD-4, RSC-2, Ganesh Nagar, Kandivali (West), Mumbai 400067.

Read Daily Active Times

जाहीर निविदा

कोकणस्थ (सं.) वैश्य समाज मुंबई-५ येथील वडील, मयमज पत्र, खाडिलकर रोड, गिरगांव, मुंबई-४००००४. या संस्थेने करील कल्याणकर पत्र (AC) एवढ्या ए टन रक्कमेचे व कायमिती करणे गरजेचे या क्षेत्रातील अनुभवी पत्रकाराक संस्थेने/अखिलीकडून निविदा नामनिव्वत देता आहे.

PUBLIC NOTICE

Notice is hereby given to the public at large that my client POHRAJ DEVELOPERS THROUGH ITS PARTNER MR. RAJU MALLANABHANDARI has purchased the property situated at 1) Survey No. 44/1, C.T.S. NO.533, (2) Survey No. 44/2, C.T.S. NO.536, (3) Survey No. 59/2, C.T.S. NO.506, (4) Survey No. 59/3, C.T.S. NO.513, (5) Survey No. 59/3, C.T.S. NO. 530 (6) Survey No. 62/4, C.T.S. NO. 529, (7) Survey No. 63/3, C.T.S. No. 546, at Ganesh Nagar, Opp. Khan Galli, and Garuda Patel Pump, Kandivali (West) Mumbai 400 067 at Village Kandivali, Borivali M.S.D. from Mrs. JYASHREE PARSURAM RAUT @ MRS. JYASHREE PARSURAM BHANDARI (New name JAYSHREE KRUSHNA BHANDARI) and she is the holder of the said property and holding undivided shares of the said property and my client had purchased her undivided shares only out of the above mentioned ancestral immovable property AND whereas if any person/financial institute having or claiming to have any rights, title, interest of the said property by way of sale, mortgage, loan, lease, etc., should inform me within 14 days from the date of publication of this notice with supporting evidence of higher claim to the following address, failing which it shall be deemed to have waived their objection and The Clearance Certificate shall be issued in respect of said property in favour of my client for finalization of the said deal.

NOTICE

All Members, company, firm and / or any person's in redevelopment Scheme on plot Situated at C.T.S. No. 356 (gt), Survey No. 113 of village Harlyal, Taluka - Kurla, Kannaamwar Nagar, Vikhroli (E), Mumbai - 400 083, under Regulation 33(5) of DCPR 2034 of Kannaamwar Nagar Varsha CHS LTD., Bldg No. 136, having 50 tenement are informed that, said society have appointed M/s. Renucorp Ltd, Having office No. 1509, 1510, Kamdhenu, Sector 12, Kharghar, Navi Mumbai for development of the said property i.e. bldg. no. 136. Hence, Member and any person/company/firm who has any objection on redevelopment of the said property (if any) or whatsoever and whatsoever is required to intimate the undersigned about the same along with documentary evidence within 7 days from publication of the present notice failing which all such claims, if any, shall be deemed to have been knowingly abandoned or waived, and any claim raised after the expiry of the said period shall not be entertained, and my clients, presuming that there are no claims, may proceed ahead.

PUBLIC NOTICE

Take note that Late MR. NOORMOHAMMED MAMJI DHUKA is member of the Hyland Park Co-op. Operative Housing Society Ltd., (Regd.) of RIN Ward Greater Mumbai holding Flat No. B-1408 of Hyland Park CHS Ltd. situated at S.V. Road, Dahisar East, Mumbai- 400068 and holding five fully paid shares bearing Certificate No. 44, Distinctive No. from 216 to 220 issued by concerned society said MR. NOORMOHAMMED MAMJI DHUKA died at Mumbai on 04/08/2023 without making nomination.

PUBLIC NOTICE

Member OF PUBLIC TO TAKE Notice that, Mr. Prabhakar Bhanushankar Bhatt, is a owner of Shop No. 6, Ground Floor, Laxmi Shopping Centre, Om Laxmi Co-op.Hsg.Soc. Ltd., Village Tulj, Nallasopara East, Tal. Vasa, Dist. Palghar, but Mr. Prabhakar Bhatt Bhanushankar Bhatt expired on 24/08/2023 without making nomination or Will now after the death of Late Mr. Prabhakar Bhatt Bhanushankar Bhatt (Son), 2)Mr. Nirmla Prabhakar Bhatt (Wife), 2)Mr. Pratul Prabhakar Bhatt (Son) & 3)Mrs. Binda Prabhakar Bhatt (Daughter), 3)Mrs. Chhaya Prabhakar Bhatt (Daughter), & 4)Mrs. Hetal Prabhakar Bhatt (Daughter), are the only legal heirs of him, from which my Clients 1)Smt. Nirmla Prabhakar Bhatt, 2)Mr. Pratul Prabhakar Bhatt, & 3)Mrs. Binda Prabhakar Bhatt have applied for transfer of the Share, Interest, rights, title of the deceased member in respect of said properties on their names with the consent of other legal heirs i.e. 1)Mrs. Binda Prabhakar Bhatt, 2)Mrs. Chhaya Prabhakar Bhatt, & 3)Mrs. Hetal Prabhakar Bhatt.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN to the public at large that my clients (1) MRS. PRITAM SATISH CHAVAK, (2) MR. SAHIL SATISH CHAVAK, (3) MR. TUSHAR ANIL MAHALEY, AND (4) MRS. VINI VILAS DESAI, agreed to acquire tenancy right of Late Shri Mangesh Waman Dabholkar in Room No. 23 addressing 297 sq. ft. (Carpet), on 2nd floor of Jiani Manzil lying and being situated at 120 - 128, Gokhale Road (N), Opp. Portuguese Church, Dadar (West), Mumbai - 400 023 bearing Final Plot No. 812, TFS IV of M. C. S. No. 1639 Matm Division and more particularly described in schedule hereunder written from the heirs and legal representative of Late Shri Mangesh Waman Dabholkar as well as

PUBLIC NOTICE

if anyone having any claim/ objection or otherwise or in whatsoever nature are hereby required to make the same known in writing to the undersigned at the address given below within a period of 15 days from the date hereof, failing which it shall be presumed that there are no claims whatsoever and/or claims, if any, shall be deemed to be waived.

कोकणस्थ (सं.) वैश्य समाज मुंबई-५

इच्छुक पत्रकाराक संस्थेने/अखिलीकडून निविदा नामनिव्वत देता आहे. इच्छुक पत्रकाराक संस्थेने/अखिलीकडून निविदा नामनिव्वत देता आहे. इच्छुक पत्रकाराक संस्थेने/अखिलीकडून निविदा नामनिव्वत देता आहे.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN to the public at large that, MR. SHRIKANT PRAKASH KANWAR S/O PRAKASH KANWAR has agreed to sell, transfer and convey to our clients, the property described in the schedule written hereunder (The said property) free from all encumbrances, claims and demands, as such our clients have agreed to acquire and purchase the said property.

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PUBLIC NOTICE

So if any other person or persons having any claims, or right, interest, title against in respect of said properties or objections from the other heir or heirs or other claimants / objector or objectors for the transfer of the said shares and interest of the deceased member in the capital / property of the society are hereby required to intimate me in writing to the undersigned at the address given below within a period of 14 days from the date of publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital / property of the society, (if no claims /objections are received within the period prescribed above, my clients shall proceed and complete all the requirements regarding the said properties and such claims and objections received thereafter shall be deemed to have been waived.

PUBLIC NOTICE

Member OF PUBLIC TO TAKE Notice that, 1)Mr. Prabhakar Bhanushankar Bhatt, 2)Mrs. Nirmla Prabhakar Bhatt, & 3) Mr. Pratul Prabhakar Bhatt, are the joint members of Dakshina Co-op.Hsg. Soc.Ltd., & holding Shop No. 2, Ground Floor, Dakshina Co-op.Hsg. Soc. Ltd., Village More, Nallasopara East, Tal. Vasa, Dist. Palghar, but Mr. Prabhakar Bhanushankar Bhatt expired on 24/08/2023 without making nomination or Will now after the death of Late Mr. Prabhakar Bhanushankar Bhatt (Son), 2)Mr. Nirmla Prabhakar Bhatt (Wife), 2)Mr. Pratul Prabhakar Bhatt (Son) & 3)Mrs. Binda Prabhakar Bhatt (Daughter), 3)Mrs. Chhaya Prabhakar Bhatt (Daughter), & 4)Mrs. Hetal Prabhakar Bhatt (Daughter), are the only legal heirs of him, from which my Clients 1)Smt. Nirmla Prabhakar Bhatt, 2)Mr. Pratul Prabhakar Bhatt, have applied for transfer of the Share, Interest, rights, title of the deceased member in respect of said shop on their names with the consent of other legal heirs i.e. 1)Mr. Uday Prabhakar Bhatt, 2)Mrs. Binda Prabhakar Bhatt, 3)Mrs. Chhaya Prabhakar Bhatt, & 4)Mrs. Hetal Prabhakar Bhatt.

PUBLIC NOTICE

So if any other person or persons having any claims, or right, interest, title against in respect of said shop or objections from the other heir or heirs or other claimants / objector or objectors for the transfer of the said shares and interest of the deceased member in the capital / property of the society, (if no claims /objections are received within the period prescribed above, my clients shall proceed and complete all the requirements regarding the said Shop and such claim and objections received thereafter shall be deemed to have been waived.

NOTICE OF LOSS OF SHARE CERTIFICATES (FOR CLAIM FROM IEPF AUTHORITY)

Pursuant to Rule 8 of the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016, NOTICE is hereby given that the following share certificates issued by the Company, M/s Godfrey Phillips India Limited, registered in our name, has been lost / misplaced:

PUBLIC NOTICE

Notice is hereby given that SHRI DEEPA RAM MANA RAM, is Owner of Flat No. 209, Second Floor, Sai Rajya B Bldg. Co. Op. Hsg. Society Ltd., situated at Shirdi Nagar, Navghar Fatka Road, Bhayandar (East), Tal. & Dist. Thane, however he has lost Original Agreement for Sale Dated 20th September, 1993, Between M/s. Shradha Developers and Shri Deepa Ram Mana Ram of above Flat, and All persons having any claims against the above said Flat either by way of sale, mortgage of otherwise are required to make the same known in writing together with documentary evidence to the undersigned office at 3, Suparshwa Darshan, Venkatesh Park, Opp. M.T.N.L. Office, Bhayandar (West), Tal. & Dist. Thane-401 101 within 7 days from the date of this notice failing which, it shall be assumed that, no any person(s) has any claim, whatsoever, on the said Flat of which please take a note.

PUBLIC NOTICE

So if any other person or persons having any claims, or right, interest, title against in respect of said shop or objections from the other heir or heirs or other claimants / objector or objectors for the transfer of the said shares and interest of the deceased member in the capital / property of the society, (if no claims /objections are received within the period prescribed above, my clients shall proceed and complete all the requirements regarding the said Shop and such claim and objections received thereafter shall be deemed to have been waived.

PUBLIC NOTICE

So if any other person or persons having any claims, or right, interest, title against in respect of said shop or objections from the other heir or heirs or other claimants / objector or objectors for the transfer of the said shares and interest of the deceased member in the capital / property of the society, (if no claims /objections are received within the period prescribed above, my clients shall proceed and complete all the requirements regarding the said properties and such claims and objections received thereafter shall be deemed to have been waived.

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Public Notice

That Mrs.K.SHANKARAMMAL, a member of the Rajiv Indira C.H.S.L., having address at Kalyanwadi, Thevar Nagar, Dharavi, Mumbai-400017 and holding Flat No.10, in the building of the society, passed away on 10/08/2017 without making any nomination, that his son Mr. Ganesh Kandaswamy Thevar with the consent and no objection of other legal heirs of Mrs.K.SHANKARAMMAL, intends to transfer the said room and the Membership of the society in his name, we hereby invites claims and objections from the heir or heirs or other claimants/objector to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, then Mr. Ganesh Kandaswamy Thevar shall be free to deal with the shares and interest of the deceased member in the capital/property of the society.

PUBLIC NOTICE

So if any other person or persons having any claims, or right, interest, title against in respect of said shop or objections from the other heir or heirs or other claimants / objector or objectors for the transfer of the said shares and interest of the deceased member in the capital / property of the society, (if no claims /objections are received within the period prescribed above, my clients shall proceed and complete all the requirements regarding the said properties and such claims and objections received thereafter shall be deemed to have been waived.

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PUBLIC NOTICE

Notice is hereby given to the public at large that 1) MR. FAKHRUDDIN ALI AHMED SHAIKH & 2) MRS. JANTUNISHA FAKHRUDDIN SHAIKH were owners of Flat No. 303 (Flat No. 03), 3rd floor, Building No.4B, Aghadi Nagar Co-op Hsg Society, Sonapur Bhandrup (W) Mumbai 400078. Survey No. 65, CTS No 85 (Part) Plot No. 3,4 & 9 in the Village Bhandrup Taluka Kurla Mumbai 400078, one of the Co-Owner of above dad intestate their legal heirs are,

VEERHEALTH CARE LIMITED

Registered Office: 629-A, Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai - 400 002. Tel: (022) 22010562. Email: info@veerhealthcare.net Website: www.veerhealthcare.net

VEER ENERGY & INFRASTRUCTURE LIMITED

Registered Office: 629-A, Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai - 400 002. Tel: (022) 22072641. Email: info@veerenergy.net Website: www.veerenergy.net

ANAND RATHI

Express Zone A Wing, 8th Floor Western Express Highway, Goregaon (E), Mumbai - 400 063, India

PUBLIC NOTICE

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NOTICE OF 31ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

(A) Annual General Meeting: NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 11, 2023 at 11.30 A.M. at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai - 400093, to transact the business as set out in the Notice convening the said AGM.

NOTICE OF 43RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

(A) Annual General Meeting: NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 11, 2023 at 10.30 A.M. at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai - 400093, to transact the business as set out in the Notice convening the said AGM.

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IN THE COURT OF Ld. METROPOLITAN MAGISTRATES

46th COURT AT MAZGOAN MUMBAI C. C. No. 762 / Misc 2023 Shri. Jayipandri Narayan Nadar, R/W:- Room No. 84, Ambedkar Chawl, Road No. 28, Hanuman Nagar, Behind Alpana Industries (Wagle estate, Thane (W)).

NOTICE

All concerned people are hereby informed from this notice that the Applicant wife Mrs. Poonamma Jayipandri Nadar who died on 07.05.2004, that the Applicant has not applied for death certificate of his wife within stipulated time and for the same he made application U/s. 15 (a) Registration of Births & Deaths Act before the metropolitan magistrate's 46th court at Mazgoan, Mumbai. Having C. C. No.782 / Misc 2023 That by this notice it is hereby informed to all people that if anyone having any objection that raise this objection with proof within 30 days from the date of the publication of this notice.

NOTICE

The result of e-voting shall be announced after the AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.veerhealthcare.net and on the website of NSDL https://www.evoting.nsdl.com for information of the Members, besides being communicated to the Stock Exchanges. A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the AGM.

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