

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 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

**Reg: Newspaper Publication — Intimation of 12th Annual General Meeting (AGM)
for the financial year 2022-23.
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 Friday, July 07, 2023, in the following newspapers, in relation to intimation of 12th Annual General Meeting of Veer Global Infraconstruction Limited ("Company") to be held on Saturday, July 29, 2023, at 11.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Please take the same on records.
Thanking you,

Yours faithfully,

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali
Managing Director
DIN: 05122207

IDFC FIRST Bank Limited (Formerly known as IDFC Bank Ltd) | Registered Office: - KRM Towers, 7th Floor, Harrington Road, Chetpet, Chennai-600031.

APPENDIX- IV A (See proviso to rule 8 (1)) 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 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Table with 7 columns: S. No, Demand Notice Date and Amount, Name Borrower (s) and Co-Borrower (s), PROPERTY ADDRESS, Reserve Price Amount, EMD Amount, Date and Time of Auction, and Name and Mobile No of Authorized officer.

Disclaimer: Please note that the said notice is issued for sale of immovable property only and IDFC FIRST Bank Limited has no right to sale the movable assets, if any, present at the immovable property.

Date: 07.07.2023

Bank of India BOI Relationship beyond banking Asset Recovery Department, Mumbai North Zone Address: Bank of India Building, 2nd Floor, Opp. Natraj Market, S V Road, Malad (West), Mumbai 400 064.

E - Auction of properties By Bank of India, Mumbai North Zone, E - Auction Date - 25.08.2023.

Table with 4 columns: Sr. No, Branch Name & Phone Number, Borrower's Details, Property ID & Location of the Property, and Reserve price / EMD (Rs in Lakhs).

The auction sale will be "online E-auction/Bidding through website - https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp on 25.08.2023 between 11:00 AM and 04:00 PM with unlimited extensions of 10 minutes each.

Table with 4 columns: Name, E-mail ID, Landline No., and Mobile No. for contact details.

- 1. Last date of EMD and KYC submission will be upto 25.08.2023 (subject to website availability).
2. Bid increment value will be in multiple of Rs. 25000/- for all properties.
3. The intending purchasers can inspect the property on 18.08.2023 between 11.00 am and 03.00 pm.

DATE: 04.07.2023 AUTHORIZED OFFICER

SALE NOTICE TO BORROWER AND GUARANTORS Dear Sir/Madam, The undersigned being the Authorized Officer of the Bank of India is having full powers to issue this notice of sale and exercise all powers of sale under Securitisation and Reconstruction of Financial Assets and Enforcement of Interest Act, 2002 and the Rules framed there under.

POONAWALLA HOUSING FINANCE (FORMERLY KNOWN AS MAGMA HOUSING FINANCE LTD) Registered Office: 602, 6th FLOOR, ZERO ONE IT PARK, SR. No. 79/1, GHORPAD, MUNDHWA ROAD, PUNE - 411036

Sale of secured immovable asset under SARFAESI Act Notice is hereby given to the public in general and to the Borrowers/Co-Borrowers/Guarantors in particular, that under mentioned properties mortgaged to Magma Housing Finance Ltd has now been renamed as Poonawalla Housing Finance Ltd

Table with 10 columns: Sl. No, Proposal No, Customer Name (A), Demand Notice Date and Outstanding Amount (B), Nature of Possession (C), Description of Property (D), Reserve Price (E), EMD (10% of RP) (F), EMD Submission Date (G), Incremental Bid (H), Property Inspection Date & Time (I), Date and time of Auction (J), and Known encumbrances Court cases if any (K).

The intending bidders/purchasers are advised to visit PHL Branch and the auction properties, and make his own enquiry and ascertain additional charges, encumbrances and any third-party interests and satisfy himself/herself in all aspects thereto before submitting the bids.

POSSESSION NOTICE - (for immovable property) Rule 8(1) Whereas, the undersigned being the Authorized Officer of IFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IFL HFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, a Demand Notice was issued by the Authorized Officer of the company to the borrower(s) /co-borrowers mentioned below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

Table with 5 columns: Name of the Borrower(s) /Palghar BRANCH, Description of secured asset (immovable property), Total Outstanding Dues (Rs.), Date of Demand Notice, and Date of Possession.

Under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the said Act), read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules), in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the said Rules, the Authorized Officer of IFL Home Finance Ltd. (IFL HFL) (Formerly known as India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them.

Table with 3 columns: Name of the Borrower(s) /Guarantor (s), Demand Notice Date & Amount, and Description of secured asset (immovable property).

If the said Borrowers fail to make payment to IFL HFL as aforesaid, IFL HFL may proceed against the above secured assets under Section 13(4) of the said Act, and the applicable Rules, and the consequences of the Borrowers. For further details please contact to Authorized Officer at Branch Office: IFL HFL, House, Sun Infoline Park Road No. 15B, Plot No. B-23, Thane (West), Maharashtra, India. Phone: 022-25511111, Fax: 022-25511112, Email: info@ifl.com, Website: www.ifl.com

OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED Registered Office: No. 9, M.P. Nagar, First Street, Kogtu Nagar, Extension, Tirupur 641607 Corporate Office: C-15, Kankia Zillion, Junction of LBS Road and CST Road, BKC Annex, Near Equinox, Kurla (West), Mumbai 400070.

Appendix - IV A (See proviso to rule 8(6) r/w 9(1)) Public Notice For E-Auction 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 read with proviso 8(6) r/w rule 9 (1) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the below mentioned Borrower and Guarantors that the below described immovable property mortgaged/charged to the Secured Creditor Thane Jania Sahakar Bank Ltd (JSB) in exercise of the powers conferred under the SARFAESI Act, and Security Interest (Enforcement) Rules, 2002, had issued a Demand Notice dated 08.04.2015 under section 13(2) there by calling upon borrower(s)/guarantors/mortgagees i.e. 1. Sharda International 2. Mr. Suresh Keshav Naik 3. Mr. Sunil Keshav Naik 4. Mr. Keshav A. Naik for repayment of outstanding amount aggregating to Rs. 1,78,274,171.73/- (Rupees One Crore Seventy-Eight Lakh Seventy-Four Thousand Two Hundred Seventy-One Rupees and Seventy-Three Paise only) as on 31.03.2015 within 60 days from the date of the said notice.

Table with 2 columns: DESCRIPTION OF THE PROPERTY and Reserve Price / EMD.

Table with 2 columns: Date of E-Auction and Minimum Bid increment Amount.

Encumbrance Details: - There is no known encumbrance on the property except the society dues. For detailed terms and conditions of the sale please refer to the link provided in secured creditor website i.e. http://omkara.com/auction.php.

Notice is hereby given to the public in general and to the Borrower(s) of the above loan account under Rule 8(6) r/w 9(1) of Security Interest (Enforcement) Rule, 2002 and provisions of Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, informing them about holding of auction/sale through e-auction on the above referred date and time with the advice to redeem the assets if so desired by them, by paying the outstanding dues as mentioned herein above along with cost & expenses. In case of default in payment, the property shall at the discretion of the Authorized Officer/Secured Creditor be sold through any of the modes as prescribed under the Rule 8 (5) of Security Interest (Enforcement) Rule, 2002.

Date: 07.07.2023 Place: Mumbai For OMKARA ASSETS RECONSTRUCTION PVT LTD (Acting in its capacity as a Trustee of OMKARA PS 17/2020-21 Trust)

PUBLIC NOTICE

NOTICE is hereby given that at the instructions of our Client we are investigating the title of (1) M/S HASANBHAI ADAMBHAI & SONS and (2) M/S GANESH CONSTRUCTIONS, respectively to the properties described as FIRSTLY and SECONDLY in the schedule hereunder written (briefly "the said Properties").

ALL persons, who claim to have any share, right, title and/or interest in the said Properties or any part thereof by way of sale, transfer, assignment, mortgage, possession, exchange, lease, sub-lease, trust, gift, charge, easement, lien, inheritance, maintenance, family arrangement, settlement, or through any allotment, agreement, deed or document of any nature or through any contracts, or through any decree or order of any court of law or otherwise howsoever AND/OR who claim to have any monetary claim or claim of any other nature against the said Partnership Firms of M/s Hasanbhai Adambhai & Sons and M/s Ganesh Constructions and/or against their present or earlier partners, are hereby required to make the same known in writing along with the document(s) supporting such claim to the undersigned at their address mentioned herein below within 14 (fourteen) days from the date of publication hereof AND in the event of non-receipt of such claims it will be considered that no such claims exist or they have been waived and abandoned.

SCHEDULE OF THE PROPERTY

FIRSTLY (Property owned by M/s Hasanbhai Adambhai & Sons) ALL THAT piece or parcel of land bearing CTS No. 124/B admeasuring 3.50 Sq.Mtrs., CTS No. 124/A admeasuring 13.00 Sq.Mtrs., CTS No. 124/10 admeasuring 11.90 Sq.Mtrs., CTS No. 124/11 admeasuring 11.90 Sq.Mtrs., CTS No. 124/12 admeasuring 15.90 Sq.Mtrs., CTS No. 124/13 admeasuring 34.70 Sq.Mtrs., CTS No. 124/14 admeasuring 40.80 Sq.Mtrs., CTS No. 124/15 admeasuring 80.40 Sq.Mtrs., CTS No. 124/16 admeasuring 126.00 Sq.Mtrs. and CTS No. 124/18 admeasuring 2078.10 Sq.Mtrs. of Village : Tungwa, Taluka : Ghatkopar, District : Mumbai Suburban together with the structures standing thereon in "L" Ward of the Brihanmumbai Municipal Corporation, situate, lying and being at Saki Vihar Road, Powai-Sakinana, Mumbai-400 072.

SECONDLY (Property owned by M/s Ganesh Constructions)

ALL THAT piece or parcel of land admeasuring 68.00 Sq.Mtrs. out of the total area admeasuring 629.70 Sq.Mtrs., bearing CTS No. 124/17 (Part) of Village : Tungwa, Taluka : Ghatkopar, District : Mumbai Suburban together with the structures standing thereon in "L" Ward of the Brihanmumbai Municipal Corporation, situate, lying and being at Saki Vihar Road, Powai-Sakinana, Mumbai-400 072.

Dated this 7th day of July, 2023.

Sd/- Kadam & Company Advocates 305-306, 3rd Floor, Yusuf Building, M. G. Road, Fort, Mumbai 400 001

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: ipoever@gmail.com Website: www.veerglobalindia.com CIN Number: L45309MH2012PLC225939

NOTICE

Notice is hereby given that the 12th Annual General Meeting (AGM) of Veer Global Infraconstruction Limited will be held on Saturday, 29th July, 2023, at 11.30 AM, through video-conferencing (VC) or 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 31st, 2023.

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the video-conferencing mode of AGM ("remote e-voting") provided by CDSL, on all the resolutions set forth in the Notice.

- 1. The details of remote e-voting are given below:
1. The remote e-voting will commence on Wednesday, July 26, 2023 (9.00 am) and end on Friday, July 28, 2023 (5.00 pm). The e-voting module shall be disabled for voting thereafter.
2. The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. July 22, 2023. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
3. Any person who acquires equity shares of the Company and becomes a Member after July 22, 2023 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Saturday, July 22, 2023, may obtain the login details by sending a request to helpdesk.evoting@cdslindia.com.

In case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Marathon Futurex, Mahatma Jyotiba Phule Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-2305854243. Notice is also hereby given pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the July 22, 2023 to July 29, 2023. This public Notice is also available on company's website www.veerglobalindia.com

For Veer Global Infraconstruction Limited Sd/- Vijaybhajl Vagjibhai Bhanshal Director

CITY UNION BANK LIMITED Credit Recovery and Management Department Administrative Office: No.24-B, Gandhi Nagar, Kumbakonam - 612001, E-Mail id: crm@cityunionbank.in, Phone: 0435-2432322, Fax: 0435-2431748

RE-TENDER-CUM-AUCTION SALE NOTICE UNDER SARFAESI ACT 2002

The following properties/mortgages to City Union Bank Limited will be sold in Re-Tender-cum-Public Auction by the Authorized Officer of the Bank, under Rule 8 (6) & 9 of the Security Interest (Enforcement) Rules, 2002, under the SARFAESI Act, 2002, for recovery of a sum of Rs.27,87,719/- (Rupees Twenty Seven Lakh Eighty Seven Thousand Seven Hundred and Ninety Nine only), as on 03-07-2023 together with further interest to be charged from 04-07-2023 onwards, or other expenses and any other dues to the bank by the borrowers / guarantors No.1 Mr. Sumet Shekhar Acharya, S/o. Shekar K Acharya, at Varad Vinayak Darshan, Manpada Road, Star Colony Sagan, Dombivli (East), Tilkat Nagar, Kalyan, Thane - 421201. Also, at Mr. Sumet Shekhar Acharya, S/o. Shekar K Acharya, Flat No.405, 4th Floor, Omkar Developers, Asade, Dombivli, Kalyan, Thane - 421201. No.2 Mrs. Manisha, W/o. Shekar K Acharya, at Varad Vinayak Darshan, Manpada Road, Star Colony Sagan, Dombivli (East), Tilkat Nagar, Kalyan, Thane - 421201.

Immovable Property Mortgaged to our Bank (Property Owned by Mr. Sumet Shekhar Acharya, S/o. Shekar K Acharya) All that piece and parcel of Flat No.405, on the 4th floor, B-Wing, Area admeasuring 735 Sq.Ft. Built-up Area, in the building known as Omkar Apartment, Asade, Dombivli, Taluka - Kalyan, District Thane, lying and being at Survey No.102, Hissa No.5, in the Revenue Village Asade, Taluka - Kalyan and District - Thane, within in the Registration Sub-District Kalyan, District Thane and within the limits of Grampanchayat Asade.

Table with 2 columns: Date of Re-Tender-cum-Auction Sale and Venue.

Terms and Conditions of Re-Tender-cum-Auction Sale: (1) The intending bidders should be present in person for the auction and participate personally and give a declaration in writing to the effect that he/she is bidding for himself/herself. (2) The intending bidders may obtain the Tender Forms from the Manager, City Union Bank Limited, Navi Mumbai (N) Branch, G26, B & C Hardware's Centurian, Plot No.88/91, Sector 19A, Nerul (E), Navi Mumbai, Thane - 400706. (3) The intending bidders should submit their bids only in the Tender Form prescribed in sealed envelopes addressed to the Authorized Officer, City Union Bank Ltd., together with a Pay Order / Demand Draft for an EMD of 10% of the Reserve Price, drawn in favour of "City Union Bank Ltd.", on or before 12.00 Noon on the date of Tender-cum-Auction Sale hereby notified. (4) For inspection of the property and other particulars, the intending purchaser may contact: telephone: No.022-27703388 Cell No.9372286411. (5) The property/ies are sold on "As-is-where-is", "As-is-what-is" and "whatever-where-is" basis. (6) The sealed tenders will be opened in the presence of the intending bidders at 01.00 p.m. on the date of Tender-cum-Auction Sale hereby notified. Though in general the sale will be by way of closed tenders, the Authorized Officer, at his sole discretion, conduct an Open Auction among the interested bidders who desire to quote a bid higher than the one received in the closed tender process, and in such an event, the sale shall be confirmed on the person making highest bid. The sale, however, is subject to confirmation of City Union Bank Limited. (7) The successful bidder shall have to pay 25% (inclusive of EMD paid) of the sale amount immediately on completion of sale and the balance amount of 75% within 15 days from the date of confirmation of sale, failing which the initial deposit of 25% shall be forfeited. (8) The Sale Certificate will be issued by the Authorized Officer in favour of the successful purchaser only after receipt of the entire sale consideration within the time limit stipulated herein. (9) The successful purchaser shall bear the charges/fees payable for conveyance, such as stamp duty, registration fee etc., as applicable under law. (10) The successful bidder should pay the statutory dues (lawful house tax, electricity charges and other dues), TDS, if any, due to Government, Government Undertaking and local bodies. (11) The Authorized Officer shall have all the powers to accept or reject the bids or postpone or cancel the sale without assigning any reason whatsoever. Place : Kumbakonam, Date : 05-07-2023 Authorized Officer

POONAWALLA HOUSING FINANCE Apna Ghar, Apni Pehchan

POONAWALLA HOUSING FINANCE LIMITED E-AUCTION - SALE NOTICE PUBLIC NOTICE

Notice is hereby given to all concerned for Information of Public that Late Sri Divakar Vyankatesh Chitale was the full and absolute owner of 50% rights in the property viz. Flat No. 301, situated on the 3rd floor of Parle Point Co-operative Housing Society Ltd. having, address at G. B. Indurkar Marg, Off Subhash Road, Vile Parle (East), Mumbai 400 057 alongwith 5 shares bearing Nos. 41 to 45 (both inclusive) number under Share Certificate No. 9, hereinafter collectively referred to as "the said property". The said Divakar Vyankatesh Chitale expired on 09.11.2021, leaving behind as (1) Mr. Vasant Divakar Chitale, (2) Mr. Ashish Divakar Chitale and (3) Mr. Mr. Harshwardhan Divakar Chitale, as his only legal heirs.

Mrs. Poonam Salaskar, Advocate, 107/B-Wing, Sahara Classique, Opp. Suba International, Sahar Road, Andheri (East), Mumbai 400 099.

