

KERALA WATER AUTHORITY e-Tender Notice

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

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

UDAY JEWELLERY INDUSTRIES LIMITED

Regd Office.: 2nd Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderabad Main Road, Simple Natural Systems, Basheer Bagh, Hyderabad, Telangana, 500004. Ph: 040-48538411.
E-mail: info@udayjewellery.com; website: www.udayjewellery.com; CIN: L74900TG1999PLC008013

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 out in the notice of the said meeting.

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 through EGMs.

Therewith 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 date, i.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 member who acquires shares after becoming a member of the Company after the dispatch of the Notice and holds shares as on Cut-off Date, i.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 at info@udayjewellery.com at CDSL at helpdesk.evoting@cdslindia.com. However, if a 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 Futorex, Mafatalil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-22305842/43 or toll free no. 1800 22 55 33022 (or) Nitya Soni, Company Secretary of Uday Jewellery Industries Limited, or send an email to info@udayjewellery.com.

For Uday Jewellery Industries Limited
Sd/-
Nitya Soni
Company Secretary & Compliance Officer

Place: Hyderabad
Date: August 31, 2024

Unit No. 25, 26 & 27, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai - 400053.
Email: mumbai.andheriwest@tmbank.in
PIN: 022 26366240 / 26366260
Chk : L65110T192IPLC001908

TMB Taminad Mercantile Bank Ltd.
A new ahead in life

DEMAND NOTICE UNDER SECTION 13 (2) OF THE SARFAESI ACT

Borrower : 1. Mr. Nagar Sanjay Mohite S/o. Mr. Sanjay Mohite, Sainath Chawl Committee, Ambedkar Nagar Datta Mandir Road, Malad East, Mumbai - 400097.

2. Mrs. Sunanda Sanjay Mohite W/o. Mr. Sanjay Mohite, Sainath Chawl Committee, Ambedkar Nagar Datta Mandir Road, Malad East, Mumbai - 400097

Dear Sir/Madam,

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. Nagar Sanjay Mohite & Mrs. Sunanda Sanjay Mohite, availed at Mumbai Andheri West branch on 11.01.2023.

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

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

Consequent to the default committed by the borrower/borrowers in repayment of the principal debt and interest thereon, as per the particulars mentioned in 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 liabilities.

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(1) of the above Act and any such transfer without prior written consent of the bank will not affect the rights of the Bank and any such transfer shall be void.

The Borrower/s / Guarantors / 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 creditor and

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

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

SCHEDULE - A

S.No	Nature of Facility with Account Number	Amount Outstanding as on 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
	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)	On Equitable Mortgage of Residential Flat No. 304, Adjoining measuring 33.45 Sq. Mt. carpet area, on 3rd Floor, in Building No. 01, in 'A' Wing, Type B - 13, in the Building known as "Parvati Homes", bearing C.U. No. 115, 116 & 118, situate lying and being at Village Betagovan, Taluka & District Palghar, in the Registration District and Sub District Palghar - 401501, standing in the name of Mr. Nagar Sanjay Mohite. Boundaries : North : Jupiter Construction East : Under Construction Building South : B Wing West : Balaji Construction

Sd/-
Authorised Officer
Taminad Mercantile Bank Ltd.,
(For Mumbai Andheri West Branch)

Date: September 01, 2024
Place: Mumbai
Company Secretary & Compliance Officer
Sd/-
Nitya Soni
Company Secretary & Compliance Officer

FORM A - PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF GOLDEN WEALTH ADVISORY PRIVATE LIMITED

RELEVANT PARTICULARS	
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 Identification 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-407 Doulat Bhuvan, Kabadevi Road, Kolhat Lane, Kabadevi, Mumbai, Maharashtra, India, 400002
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. : IBB/IIIPA-002/IP-N00244/2017-18/10729
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, Ayejannagar, Manekbaug, Ahmadabad, Gujarat - 380015
10 Address and e-mail to be used for correspondence with the interim resolution professional.	Email: corp.goldenwealth@gmail.com Address : 1007, Sun Avenue One, Bhudarpura, Ayejannagar, Manekbaug, 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 (8A) 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 representative available at:	(a) Web link: https://www.ibbi.gov.in/home/downloads (b) Not applicable

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.

The creditors of M/s Golden Wealth Advisory Private Limited, are hereby called 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 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
Registration No. : IBB/IIIPA-002/IP-N00244/2017-18/10729
AFA NUMBER: A2/10729/02/15/1024/202906
AFA VALID UPTO 15/10/2024

Date : 30th August, 2024
Place : Ahmedabad

DHOOT INDUSTRIAL FINANCE LIMITED

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

NOTICE

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 Video Conferencing ("VC")/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 (hereinafter referred to as "SEBI Circulars") to transact the businesses as set out in the Notice covering the 46th AGM. The Annual Report for the Financial Year 2023-24, inter-alia containing the Report 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 <https://www.evotingnsdl.com/>.

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 take the following for registering the same:

(i) Members holding shares in demat form may register their e-mail IDs with their respective DP.

(ii) 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, it mandates all the listed Companies to record PAN, Nominations, KYC details of all the shareholders and Bank Account details of first holder. The KYC details 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 (Link Intime).

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 OAVM 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, Regulatory Standards-2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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. Following 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:

- 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 and voting thereat. The dispatch of Notice along with Explanatory Statement, as a part of Annual Report 2023-24 is completed as of date. Following 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:
 - 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.
 - In case of any queries pertaining to e-voting, please visit 'Help & FAQ's section' available at NSDL website <https://evoting.nsdl.com>.
 - 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.
 - 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 Grievances in respect of e-voting: Contact Person: 1. M/s. Link Intime India Private Limited, Email: inf.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: inf.helpdesk@linkintime.co.in, Tel. No.+91 810816767.
 - 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 e-voting but shall not be allowed to vote again in the Meeting.
 - Ms. Isha Shah, Company Secretary in Practice (Membership No. RA3525; Certificate of Practice No. 15201) has been appointed as the Scrutinizer to scrutinize the Remote e-Voting before/ during the AGM in a fair 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 authorized 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
Sd/-
Date: September 01, 2024
Place: Mumbai
Company Secretary & Compliance Officer
Sd/-
Nitya Soni
Company Secretary & Compliance Officer

CLASSIFIEDS

PERSONAL

CHANGE OF NAME

I AARTI SONI D/O BHANWAR LAL SONI R/O SANREMO FLAT-N-702 7th-Floor Puraniks Abitate Survey No-236 Bavdhan Budruk Off Mumbai Banglore Highway Armentum Pune Maharashtra-411021 changed my name to JHANAK SONI.
0040746559-2

I KAVITA VIVEK CHAVHAN D/O HARIBHAU RAMBHAU GHODSE W/O VIVEK SHANKAR CHAVAN R/O-733 Chavanwadi, Mahakasha 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 changed my name to VIVIANA BEA.
0040746559-1

I BHARTI KRISHNA HARALE D/O GORAKSHANATH PURAJI 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 GORAKSHANATH CHAVAN.
0040746559-3

"IMPORTANT"

Whitish care is taken prior to acceptance of advertising copy it is not possible to verify the contents. The Indian Express Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies or associations, or individuals advertising in the newspaper or Publications. We therefore recommend that readers make necessary inquiries before sending any notices or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement.

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 22755556/1840000

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

- 1. NOTICE** is hereby given that the 39th Annual General Meeting ("AGM") of the 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.
- 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/CMD1/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).
- 3. 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 (self-attested 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.
- 4. 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 of AGM.
- 5. 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. In the cases where the EGS 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.
- 6. 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 Participant(s); 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
- 7. 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") forthcoming April 1, 2020, from the dividend, if approved by the Members at the 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
Sd/-
Pareesh Merchant
Managing Director
- Place: Mumbai
Date: August 31, 2024

Canara Bank

MAHIM-II BRANCH : Shop No. 8 & 10, Shree Villa, T. H. Katara Marg, Mahim, Mumbai-400 016, Maharashtra.
Tel. No. : +91 22-2630 8545. Email : cb15042@canarabank.com Website : www.canarabank.com

DEMAND NOTICE [SECTION 13(2)]

To,
Smt. Babita Gupta, R/o. Flat No. D 205, 2nd Floor, Versatile Valley Nilje, Dombivili (E), Thane-421 204.
Smt. Babita Gupta, R/o. Flat No. 105, 1st Floor, Versatile Valley, Village Nilje 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)

No.	Loan A/C No.	Nature of Loan / Limit	Loan Amt. (in ₹)	Liability as on 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 Loan / Credit facilities are duly secured by way of mortgage of the assets more specifically Described in the Schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you have failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the Debts 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