



# Veritas [India] Limited

August 30, 2024

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

**Scrip Code No.:** 512229 **ISIN:** INE379J01029

Respected Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Copy of Newspaper Advertisement i.e. Advance Notice of the 39<sup>th</sup> Annual General Meeting of the Company and other instructions.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the Newspaper publication in Financial Express English and Mumbai Lakshadeep (Marathi) i.e. Notice for the attention of the Equity Shareholders of the Company, as required under the applicable provisions of the General Circular No. 20/2020 dated May 05, 2020 read with the General Circular No. 02/2022 dated May 05, 2022 of the Ministry of Corporate Affairs (“MCA”), regarding the information pertaining to 39<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, September 24, 2024 at 12:30 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM), final dividend and remote e-voting.

Kindly take the above on record.

Thanking you,  
Yours faithfully,

for **Veritas (India) Limited**

**PARESH**

**VASANTLAL**

**MERCHANT**

Digitally signed by PARESH  
VASANTLAL MERCHANT  
Date: 2024.08.30 16:08:28  
+05'30'

**Paresh Merchant**  
**Managing Director**  
**Din: 00660027**

**Registered Office:**

Veritas House, 3<sup>rd</sup> Floor, 70 Mint Road,  
Fort, Mumbai - 400 001. INDIA  
Tel: +91 - 22 - 2275 5555 / 6184 0000  
Fax: +91 - 22 - 2275 5556 / 6184 0001  
corp@groupeveritas.com, www.veritasindia.net

CIN: L23209MH1985PLC035702

**JUNIPER HOTELS LIMITED**  
**JUNIPER HOTELS LIMITED**  
 (Formerly known as Juniper Hotels Private Limited)  
 Regd. Office: off Western Express Highway,  
 Santacruz (East), Mumbai, Maharashtra 400055, India  
 Email: compliance@juniperhotels.com Website: www.juniperhotels.com  
 CIN: L55101MH1985PLC152863, Tel: 022-66781000/1012

**NOTICE OF THE THIRTY EIGHTH (38<sup>th</sup>) ANNUAL GENERAL MEETING AND VOTING INFORMATION**

Notice is hereby given that the Thirty Eighth (38<sup>th</sup>) Annual General Meeting ("AGM") of the Members of Juniper Hotels Limited ("JHL" or "The Company") will be held on Thursday, September 19, 2024, at 11:30 a.m. (IST) through Video Conferencing ("VC"/ Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the applicable provisions of the Ministry of Corporate Affairs ("MCA") and SEBI, to transact the businesses as set forth in the Notice of the 38<sup>th</sup> AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company at Off Western Express Highway, Santacruz (East) - Mumbai, Maharashtra - 400055, which shall be the deemed venue of the AGM.

**Completion of Dispatch of Notice and Annual Report via e-mail:** The Company has completed the dispatch of the Notice of the 38<sup>th</sup> AGM along with the Annual Report for the financial year 2023-24 through electronic mode on August 28, 2024 to those members whose email addresses are registered with the Company Depository Participants ("DPs"). The same is also available on the website of the Company at [www.juniperhotels.com](http://www.juniperhotels.com) and on the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The physical copies of the Annual Report for the financial year 2023-24 will be dispatched to those members who specifically request for the same at [compliance@juniperhotels.com](mailto:compliance@juniperhotels.com).

**Remote E-Voting and E-Voting during AGM:** Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations, 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members are provided with the e-voting facility to cast their votes on the businesses as set forth in the Notice of 38<sup>th</sup> AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility and e-voting during the AGM. 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 i.e. September 12, 2024, shall only be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

Remote e-voting commencement date	September 15, 2024, at 09:00 a.m. (IST)
Remote e-voting end date	September 18, 2024, at 05:00 p.m. (IST)

The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however, such Shareholders shall not be entitled to cast their vote again at the AGM.

Detailed procedure of casting the votes through remote e-voting / e-voting at 38<sup>th</sup> AGM is provided in the Notice of the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

For Juniper Hotels Limited  
 Sd/- Sandeep Joshi  
 Company Secretary & Compliance Officer

CR No. 81-Mazgaon  
**IN THE BOMBAY CITY CIVIL COURT AT BOMBAY**  
**SUMMARY CIVIL SUIT NO. 100030 OF 2022**  
 Plaint lodged on : 29.09.2021 / Plaint admitted on : 15.01.2022  
**SUMMONS to answer Plaint.** Under Section O. XXXVII Rule 2 of the Code of Civil Procedure, 1908.  
**CANARA BANK**, A body corporate constituted under the provisions of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1980 having its Head Office at Bengaluru and a Branch Office amongst others at **Canara Bank**, 154 C, Shiv Enclave, Hemu Kalani Road, Sindhi Society, Chembur, Mumbai-400 071, Represented Through its Officer Mr. \_\_\_\_\_, Age \_\_\_\_\_ Years. ...**Plaintiff**  
**VERSUS**  
**1. M/s. Jai Mataji Tours and Travels. 2. Prop. Mr. Chandrashekar Yadav**  
**Address at :-** Room No. B-36, Hanuman Asha Nagar, Pestom Sagar Road No. 2-3, G. M. Road, Chembur, Mumbai-400 071, ...**Defendants**  
**To, 1. M/s. Jai Mataji Tours and Travels 2. Prop. Mr. Chandrashekar Yadav**  
**Above Named Defendants -**  
**(As per Order dated on 27.06.2024 in presiding in Court Room No. 81 H. H. J. JUDGE SHRI. SANGRAM S. SHINDE)**  
**WHEREAS** the above-named Plaintiff(s) has/have instituted a suit in the Hon'ble Court Against the above-named Defendant under Rule 2 of Order XXXVII of the Code of Civil Procedure, 1908.  
**A) The Plaintiff, therefore, prays:**  
 (a) That this Hon'ble Court be pleased to pass an order and decree against the Defendants, jointly and severally, to pay to the Plaintiff the sum of **₹ 1,95,048.08 (Rs. One Lakh Ninety Five Thousand Forty Eight and Eight Only)** outstanding as on **14.09.2021** together with interest @ **10.50% P. A.** Penal Interest p. a. From the date of filing the suit till payment or realization as per the Particulars of Claim i.e. **Exhibit "J"** annexed hereto.  
 (b) That the Defendants be directed to pay the cost of this suit.  
 (c) Any further relief in the nature and circumstances of the case may be granted.  
 You are hereby Summoned to cause an appearance to be entered for you, within Ten days from the service hereof, in default where of the Plaintiff(s) will be entitled the any time after the expiration of such ten days to obtain a decree for the sum of **₹ 1,95,048.08 (Rs. One Lakh Ninety Five Thousand Forty Eight and Eight Only)** and such sum as prayed for and costs, together with such interest, if any, as the Hon'ble Court may order.  
 If you cause an appearance to be entered for you, the Plaintiff(s) will thereafter serve upon you a Summons for Judgment at the hearing of which you will be entitled to ask the Hon'ble Court for leave to defend the Suit.  
 Leave to defend may be obtained if you satisfy the Hon'ble Court by affidavit otherwise there is a defense to the suit on the merits or that it is reasonable that you should be allowed to defend the suit.  
 Given under my hand and the seal of this Hon'ble Court.  
 Dated this 15<sup>th</sup> Day of July, 2024.

Sd/-  
 For Registrar  
**Jyoti Tiwari**, Advocate For Plaintiff  
 Flat No. 6, 2<sup>nd</sup> Floor, Building Shantabai Niwas,  
 Opposit Kohinoor Showroom, Manpada Road, Dombivli (East),  
 E-mail : [advjyotitwari27@gmail.com](mailto:advjyotitwari27@gmail.com) **Mob. No.** 8976143130

**Note :** Next Date in this Suit is **10.09.2024**. Please Check the Status and Next / Further date of this Suit on the Official web-site of the City Civil & Session Court, Gr. Bombay.

**Gujarat NRE Coke Limited - in Liquidation**  
**PUBLIC NOTICE OF AUCTION**

Notice is hereby given by the undersigned to the public in general that the below-mentioned assets and items owned by **Gujarat NRE Coke Limited - in Liquidation** ("GNCL"), is being sold 'via e-Auction' under the terms and conditions specified below. The sale is without any warranties or indemnities.

1) Auction Date and Time	<b>Monday, September 30, 2024, from 11:00 AM to 5:00 PM.</b> Each auction will have an unlimited extension of '5 minutes' i.e. the end time of the e-Auction will be extended by 5 minutes each time if a bid is made within the last 5 Minutes before the closure of the auction.
2) Assets/Items for Sale	<b>Block A:</b> 1,68,003.00 Sq mtrs of Land (including structures therein) being Plot No 587 to 591 & 594 to 598, KIADB Industrial Area, Belur, Dharwad-580011, Karnataka. <b>Block B:</b> Investments in Unlisted Equity Shares (For details please refer process memorandum on the website <a href="http://www.gujaratnrecoke.com">www.gujaratnrecoke.com</a> )
3) Reserve Price	<b>Block A:</b> INR 33,32,33,190/- (Rupees Thirty-Three Crores Thirty-Two lakh Thirty-Three Thousand One Hundred and Ninety Only) <b>Block B:</b> INR 1,56,13,5591/- (Rupees One Crore Fifty-Six Lakh Thirteen Thousand and Five Hundred and Ninety-one Only)
4) Earnest Money Deposit	<b>Block A:</b> INR 3,30,00,000/- (Rupees Three Crores Thirty Lakh only) <b>Block B:</b> INR 15,00,000/- (Rupees Fifteen Lakh only)
5) Participating in the Auction	All interested buyers must adhere to the relevant and applicable Terms and Conditions or Process Memorandum (as the case may be) hosted on the website <a href="http://www.gujaratnrecoke.com">www.gujaratnrecoke.com</a>
6) Last date for submission of eligibility documents	Monday, September 16, 2024
7) Declaration of Qualified Bidder	Thursday, September 19, 2024
8) Last date for submission of EMD	On or before 07:00 PM Friday, September 27, 2024

**All interested bidders are advised to contact the undersigned only by email, by writing to [liquidator.gncl@gmail.com](mailto:liquidator.gncl@gmail.com) / [liquidator.gncl@decodersolvency.com](mailto:liquidator.gncl@decodersolvency.com)**

Sumit Binani, Liquidator  
 Place: Kolkata  
 Date: August 30, 2024 IBBI Registration Number: IBBI/PA-001/IP-N000052016-17/10025

**CLASSIFIED CENTRES IN MUMBAI**

Regay Ads, Opera House  
 Phone: 23692926 / 56051035.

Color Spot, Byculla (E), Phone: 23748048 / 23714748.

FCA Communications, Nariman Point, Phone: 40020550 / 51.

Fulrani Advtg. & Mktg. Anop Hill, Phone: 24159061, Mobile: 9769238274 / 9969408835

Ganesh Advertising, Abdul Rehman Street, Phone: 2342 9163 / 2341 4596.

J.K. Advertisers, Hornimal Circle, Fort, Phone: 22663742.

Mani's Agencies, Opp.G.P.O., Fort, Phone: 2263 0032, Mobile: 9892091257.

Manjot Ads, Curry Road (E), Phone: 24700338, Mobile: 9820460262.

Om Sai Ram Advtg., Cursey Road, Phone: 22637573

Pinot Advertising, Mazagon, Phone: 23701070, Mobile: 9869040181.

Premier Advertisers Mumbai Central, Phone: 9819891116

Sargan Advertising, Tardeo, Phone: 66626983

Sanjeev Communication Fort, Phone: 40024621 / 40792205.

S. Arts Advtg. Masjid, Phone: 23451511

Taj Publicity Services, Byculla (W), Phone: 2305 4894, Mobile: 9892011371.

Yugarambha Advertising, Girdgon, Phone: 2386 8065, Mobile: 9869074144.

Aaryan Publicity Dadar (E), Phone: 022-65818176, Mobile: 9320111876

B. Y. Padhye Publicity Services, Dadar (W), Phone: 2422 9241 / 2422 0445.

DATEY Advertising, Dacey Bhavan, Dadar (W), Mobile: 8452846979 / 9930949817

Hook Advertisement Dadar, Mobile: 8691800888

Central Advertising Agency, Mahim (W), Mobile: 6486566 / 24465555

Charudatta Advertising, Mahim (W), Phone: 24221461

Jay Publicity, Dadar (E), Phone: 24124640

Pallavi Advtg. Dadar (W), Mobile: 9869109765

Shree Swami Samarth Advertising, Byculla (W), Phone: 24440631, Mobile: 986131962

Styhus Arts, Dadar (W), Phone: 24304897

Time Advertising, Matunga (W), Phone: 2446 6191

Vijaya Agencies, Dadar (W), Phone: 2422 5672, Mobile: 9920640689

Media Junction, Matunga (W), Phone: 022-66393184 / 022-66332340, Mobile: 9820295353 / 9821656198

Achievers Media Bandra (W), Phone: 22691584

NAC Bandra (W), Mobile: 9664132358

Reckon Bandra (W), Mobile: 9867445557

Space Age Advertising, Bandra (E), Phone: 26553207, Mobile: 9869666222 / 9869998877

Kirti Agencies, Khar (W), Phone: 26047542, Hindustan Advertising Yile Park (W), Phone: 26146229

Promserv, Vile Park (W), Mobile: 9167787866

Venture Andheri (E), Phone: 61226000

Anuja Media Andheri (W), Mobile: 9152895703

Bombay Publicity Andheri (W), Mobile: 9870703542

Carl Advertising, Andheri (W), Phone: 6096 3441 / 42.

Gauri Press Communication, Khar (E), Mobile: 9820069565 / 9820069568

Keon Publicity Andheri (E), Phone: 28252077, Mobile: 9920992393

Lokhandwala Advertising, Andheri (W), Phone: 26364274 / 26319660.

Multimedia Informatics Andheri (W), 8286013339

Prime Publicity Services, Andheri (E), Phone: 26839686 / 26830304.

Zoyz Creations Andheri (W), Phone: 022-26288794, Mobile: 9833365531 / 9820199918

P. K. Advertisers, Jageshwar (W), Phone: 26768888, Mobile: 9820123000

Neha Agency, Goregaon (E), Phone: 2027 5033, Mobile: 9819099563.

CSP Goregaon (E), Mobile: 8652400931

Shark Enterprises, Goregaon (E), Phone: 022-26863587

Adresult Services, Goregaon (W), Phone: 28762157 / 28726291.

Samratha Advertiser Pvt. Ltd., Goregaon (E), Mobile: 26852294, Mobile: 9594969627

Target Media, Goregaon (E), Mobile: 8692959648 / 9702307711

AD Support Advertising, Malad (W), Mobile: 9859463650

Rijal Visual Ads., Malad (W), Phone: 28835457 / 28805487, Mobile: 9322265715

Signatures, Malad (W), Phone: 022-28811012, Mobile: 9820489442

Synerg Advertising, Malad (W), Phone: 28891428 / 22811012

Arihant Advertising, Kandivli (W), Phone: 28626679, Mobile: 9004992568

New Boom Ads., Kandivli (W), Phone: 28640221, Mobile: 8779275373

Popular Publicity Kandivli (W), Mobile: 9820994485

Vikson Advertising Agency Kandivli (W), Phone: 28642065, Mobile: 9820433200

Super Age Borivali (E), Phone: 42872727

Express Advertising, Borivali (W), Phone: 2833 7799 / 2833 9977, Mobile: 9820401077

Falcon Multimedia Pvt. Ltd., Borivali (E), Mobile: 983226463

Jeet Publicity Borivali (W), Mobile: 9820006816

Nikrage Advertising, Borivali (W), Phone: 28921255, Mobile: 9322101676

Sarvodaya Borivali (W), Mobile: 9322139909

Ad Plus Borivali (E), Phone: 8779657505

Ashani Advertising & Press Relations, Mira Road (E), Phone: 022-28114235, Mobile: 9833933502

M.S. Advertising, Bhayander (E), Phone: 022-28160100, Mobile: 9709711727

Sugo Advertising, Borivali (E), Phone: 7756982329 / 7028565571

Mayuresh Publicity, Virar (W), Phone: 0250 - 2503913, Mobile: 9923935556

Plasma Advertising, Panvel, Phone: 022-27461970

Ronak Advertising, Yashi, Phone: 71012345, Mobile: 9324102060 / 9820152753

Rahul Advertising Yashi, Phone: 022-65119998, Mobile: 9820200044

S.Kumar Publicity, Yashi, Phone: 27898472, Mobile: 9820889848

Siba Ads & Communications, Yashi, Phone: 27892555 / 61372555

A.M. Corporation, Thane (W), Phone: 67311000.

Advaai Advertising, Thane (W), Mobile: 9820927100

Mangal Advtg & Consultancy, Thane (W), Phone: 2544 5007, Mobile: 9820927100

Sahil Advertising Thane (W), Phone: 25406749, Mobile: 9223355732

Sarathi Enterprises, Thane (W), Phone: 25426604, Mobile: 9920003886

Shireen Advertising, Thane (W), Phone: 25343648 / 25341538

Surbhi Advertising Thane (W), Phone: 67924489 / 66743142

Swati Advertisers, Thane (W), Phone: 9820786203

Mayekar's Ad Junction, Dombivli (E), Phone: 0251-2862551, Mobile: 9870017985

Artes Media, Dombivli (E), Phone: 0251 - 2430030, Mobile: 9892333300

Budhkar Publicity Pvt. Ltd., Kaban (W), Phone: 0251 - 2205995, Mobile: 9322400262

Dimensions Advertising, Dombivli (E), Phone: 0251-2445074, Mobile: 9322597885

Prabhakar Advertisers, Dombivli (E), Phone: 0251-2448917, Mobile: 9819575111

Radha Advertising, Dombivli (E), Mobile: 9920909141 / 9833555898

Bajaj Publicity Dombivli (E), Mobile: 9320962437

Y.B. Kulkarni Advertising, Dombivli (W), Phone: 0251 - 2480136, Mobile: 9821467209

Pinky Advertising, Ambernath (E), Mobile: 9322681423

Ambition Advertising, Ghatkopar (E), Phone: 24210792 / 94.

Dattaguru Advertising, Ghatkopar (W), Mobile: 9870528143

K. Parth Publicity, Ghatkopar (E), Phone: 2501 3939 / 2501 2323

Unit No. 25, 26 & 27, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai - 400053.  
 Email: [mumbai.andheriwest@tmbank.in](mailto:mumbai.andheriwest@tmbank.in)  
 Ph: 022 26366240 / 26366260  
 CIN : L65110TN1921PLC001908

**TMB** Tamilnad Mercantile Bank Ltd  
 The step ahead in the

Unit No. 25, 26 & 27, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai - 400053.  
 Email: [mumbai.andheriwest@tmbank.in](mailto:mumbai.andheriwest@tmbank.in)  
 Ph: 022 26366240 / 26366260  
 CIN : L65110TN1921PLC001908

**TMB** Tamilnad Mercantile Bank Ltd  
 The step ahead in the

**DEMAND NOTICE UNDER SECTION 13 (2) OF THE SARFAESI ACT**  
**Borrower :** Ms. Vaishali Naresh Kanojia D/o. Naresh Babulal Kanojia Flat No. 18, 504 Malvani Neelayam CHS, Mhada, Opp Ekta Nagar, CSR Complex, Kandivli West Mumbai-400064

**Guarantors :** 1. Mrs. Uma Naresh Kanojia W/o. Naresh Babulal Kanojia Flat No. 18 504 Malvani Neelayam CHS Mhada Opp Ekta Nagar CSR Complex, Kandivli West Mumbai-400064

**2. Mr. Pravinbhai Babubhai Valand S/o. Babubhai Valand Flat No. 1302, Building No. 3E, Mhada Colony, Vasai, Palghar-401303.**

**Dear Sir/Madam,**  
**Sub : Demand Notice under Section 13 (2) of SARFAESI Act in respect of Loan A/c. No. 214700950100095 - Term Loan Rs. 19,85 lakhs availed by Ms. Vaishali Naresh Kanojia D/o. Naresh Babulal Kanojia, availed at Mumbai Andheri west branch on 10.10.2022.**

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. Further the term loan account was personal guaranteed by 1.Mrs. Uma Naresh Kanojia W/o. Naresh Babulal Kanojia & 2. Mr. Pravinbhai Babubhai Valand S/o. Babubhai Valand.

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 **08.08.2024** 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. 20,13,021.87 (Rupees Twenty Lakh Thirteen Thousand Twenty One and Eighty Seven Paise Only)** as on **10.08.2024** 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 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) in 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.

**DEMAND NOTICE UNDER SECTION 13 (2) OF THE SARFAESI ACT**  
**Borrower :** Ms. Vaishali Naresh Kanojia D/o. Naresh Babulal Kanojia Flat No. 18, 504 Malvani Neelayam CHS, Mhada, Opp Ekta Nagar, CSR Complex, Kandivli West Mumbai-400064

**Guarantors :** 1. Mrs. Uma Naresh Kanojia W/o. Naresh Babulal Kanojia Flat No. 18 504 Malvani Neelayam CHS Mhada Opp Ekta Nagar CSR Complex, Kandivli West Mumbai-400064

**2. Mr. Pravinbhai Babubhai Valand S/o. Babubhai Valand Flat No. 1302, Building No. 3E, Mhada Colony, Vasai, Palghar-401303.**

**Dear Sir/Madam,**  
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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.

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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. 20,13,021.87 (Rupees Twenty Lakh Thirteen Thousand Twenty One and Eighty Seven Paise Only)** as on **10.08.2024** 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 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) in 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**

S.No	Nature of Facility with Account Number	Amount Outstanding as on 30.07.2024	Date of Execution of Loan Documents
1	Term Loan - Rs.19,85,000/- (214700950100115)	Rs. 19,12,366.85	30/01/2023
	<b>Total</b>	<b>Rs. 19,12,366.85</b>	

**SCHEDULE B (Primary Security)**

S.No	Limit details	Details of Security
1	Term Loan - Rs. 19,50,000/- (214700950100095)	On Equitable Mortgage of Residential Flat No. B/004, measuring 35.33 Sq. Mt. carpet area, on Ground Floor, in Building No. 04, in B Wing, "Type C-6" in the Building known as "Shree Balaji Paradise", of Sector IV, bearing Gu No. 115, 116 & 118, situate lying and being at Village Beteagan, Taluka & District Palghar-401501 standing in the name of Mrs. Vaishali Naresh Kanojia Boundaries : North : C Wing East : A Wing/Internal Road South : Road West : Road/Residential Area

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

**SCHEDULE - A**

S.No	Nature of Facility with Account Number	Amount Outstanding as on 10.08.2024	Date of Execution of Loan Documents
1	Term Loan - Rs. 19,50,000/- (214700950100095)	Rs. 20,13,021.87	10/10/2022
	<b>Total</b>	<b>Rs. 20,13,021.87</b>	

**SCHEDULE B (Primary Security)**

S.No	Limit details	Details of Security
1	Term Loan - Rs. 19,50,000/- (214700950100095)	On Equitable Mortgage of Residential Flat No. B/004, measuring 35.33 Sq. Mt. carpet area, on Ground Floor, in Building No. 04, in B Wing, "Type C-6" in the Building known as "Shree Balaji Paradise", of Sector IV, bearing Gu No. 115, 116 & 118, situate lying and being at Village Beteagan, Taluka & District Palghar 401501 standing in the name of Mrs. Vaishali Naresh Kanojia Boundaries : North : C Wing East : A Wing/Internal Road South : Road West : Road/Residential Area

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

**VERITAS (INDIA) LIMITED**  
 CIN : L23209MH1985PLC035702  
 Regd Office: Veritas House, 3rd Floor, 70 Mint Road, Fort, Mumbai - 400001.  
 Email: [corp@veritasindia.net](mailto:corp@veritasindia.net) Website: [www.veritasindia.net](http://www.veritasindia.net) Telephone no: +91 22 2275 5555

**NOTICE**

**NOTICE** is hereby given that the **39<sup>th</sup> Annual General Meeting ("AGM")** of **Veritas (India) Limited ("Company")** will be held on **Tuesday, September 24, 2024 at 12.30 PM. (IST)** through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 20/2020 dated 05th May 2020, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, latest being General Circular No 09/2023 issued 25th September 2023 and read with Circular dated 07th October 2023 issued by SEBI ("the Circulars").

In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 39th AGM along with the link for the Annual Report for FY 2023-24 to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("Registrar")/Depository Participant(s) ("DPs") on 23rd August, 2024. The requirement of sending physical copies of the Annual Report has been dispensed with vide above-mentioned MCA Circulars and SEBI Circulars. However, the physical copies of the Notice of the 39th AGM along with the Annual Report for the FY 2023-24 shall be sent to those Members, who request the same at [corp@veritasindia.net](mailto:corp@veritasindia.net)

The Annual Report for FY 2023-24 including the Notice of 39th AGM will also be made available on the Company's website at <http://www.veritasindia.net/> website of Stock Exchanges, where the shares of the Company are listed i.e., BSE Limited ("BSE") and on the website of National Securities Depository Limited ("NSDL") <https://www.evoting.nsdl.com>

**Registration of e-mail address with Company/DP:**  
 Members holding shares in physical form are requested to complete

