

PUBLIC NOTICE

ALL PERSONS CONCERN is hereby call upon to note that my clients Mr. Joseph Saldhana & Mr. Vishal Pongurlekar have owned and possessed Shop No. 3, admeasuring 270 sq. feet built-up area on Ground floor, of Building No. 54-A in Brindaban Complex, known as Raman Rathi Co-op. Hsg. Soc. Ltd., Thane (West). Mr. Vishal Pongurlekar lost a bag having original copies of Agreements and Share Certificate, list of which is mentioned in Annexure "A" hereunder during travelling from Thane Station to Brindaban Complex on 27.08.2018 and he had lodged property missing Complaint No. 1052/2018 on 29.08.2018 with Rabodi Police Station, Thane. This notice is issued with the consent of my clients

In view of the above facts and circumstances I on behalf of my clients Mr. Vishal Pongurlekar and Mr. Joseph Saldhana hereby appeal the public at large that, if any person found any of the document mentioned in the Annexure written hereunder, same be return on the address mentioned below for which my clients shall remain thankful to the said person, which please note.

ANNEXURE

List of lost documents.

1. Original copy of Agreement dated 12th April, 1994 executed between M/s. R. M. Enterprises with Mr. Ennock Siyon Isaac, Mr. Moses Siyon Isaac and Mrs. Rachel Siyon Isaac in respect of the Shop mentioned in the notice with Registration Receipt.
2. Original copy of Agreement dated 06.04.2000 executed between Mr. Ennock Siyon Isaac, Mr. Moses Siyon Isaac and Mrs. Rachel Siyon Isaac with Mr. Joseph Saldhana & Mr. Vishal Pongurlekar in respect of the Shop mentioned in the notice with Registration Receipt.
3. Original copy of Share Certificate No. 06 dated 14.05.1995 having five shares of Rs. 50/- Each bearing No. 21 to 25 issued by the Said Raman Rathi Co-op. Hsg. Soc. Ltd., in respect of the said Shop mentioned in the notice.

Place - Thane

Mr. Sanjay A. Kanade

Date -

Advocate

O/a. 101, Kundchandra CHS Ltd., Opp. Holy Cross High School, K/Villa, Thane (W) - 400 601. Phone - 022-25471744

VEERHEALTH CARE LIMITED

CIN: L65910MH1992PLC067632

Registered Office: 629-A, Gazdar House, 1st Floor, Near Kallabdevi Post Office, J.S.S. Marg, Mumbai - 400 002. Tel: (022) 22018582 Fax: (022) 22072644 Email: info@veerhealthcare.net Website: www.veerhealthcare.net

NOTICE OF 26th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

(A) Annual General Meeting:

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 28, 2018 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.

The Company has on August 31, 2018 completed the dispatch of the Annual Report containing Notice of the AGM along with the Audited Financial Statements for the financial year ended March 31, 2018 and the reports of the Auditor's and Director's, to the members whose names have appeared in the Register of Members for those holding in physical mode and as downloaded from NSDL/CDSL for those holding in dematerialized mode, as on 10th August, 2018 either by email to the email IDs registered with the Company/Registrar & Share Transfer Agents (RTA)/Depository Participant(s), as the case may be or by post at the address registered with the Company/RTA. The Annual Report and other communications sent electronically have been displayed on the Company's website www.veerhealthcare.net and shall also be available for inspection by the Members at the Registered Office of the Company on all working days, between 11.00 A.M. and 1.00 P.M. upto the date of the AGM.

(B) Book Closure:

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive) for the purpose of 26th AGM of the Company.

(C) E-voting:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited (NSDL) as e-voting agency.

The remote e-voting period commences on Tuesday, September 25, 2018 from 9.00 A.M. (IST) and ends on Thursday, September 27, 2018 at 5.00 P.M. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, September 21, 2018, may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.

In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for e-voting i.e. Friday, September 21, 2018, he/she may write to NSDL on the email id evoting@nsdl.co.in requesting for the User ID and Password. If the member is already registered with NSDL for e-voting, the Member can use the existing User ID and Password for casting their vote through remote e-voting.

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote again at the AGM.

In case of any grievance in respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact Ms. Pallavi Dabke, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai - 400013 or at evoting@nsdl.co.in or phone no. 022 - 2499 4738 or call NSDL's toll free no.: 1800-222-990.

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.

The Annual Report alongwith the Notice of the AGM is available on the website of the Company at www.veerhealthcare.net and NSDL's website https://www.evoting.nsdl.com.

Mumbai

For Veerhealth Care Limited

August 31, 2018

Sd/-

Bhavin Shah

Managing Director

DIN: 03129574

Sena asks PM how will he repent for failed demonetisation

By A Special Correspondent

Taking cue from the Reserve Bank of India (RBI) report and Prime Minister Narendra Modi's plea on November 13, 2016, to grant him 50 days and punish him if problem persists, Shiv Sena yesterday wanted to know from the Prime Minister as to how he would "repent" for plunging the country into "financial anarchy" through the demonetisation exercise.

In a hard-hitting editorial in party mouthpiece Saamana yesterday, the Sena argued that the note ban caused immense loss to the economy and affected industries, causing the Rupee to fall to its lowest level and made people lose their lives. Slamming the government further, it added that even then if the government still talks about development,



then its mentality should be equated to that of "Nero" who played the fiddle while Rome burnt.

The Sena remarked that the exercise was undertaken to gain spicy stardom. The party was taking a dig at the Modi government, referring to the PM's emotional plea on November 13, 2016, where he sought 50 days cooperation from the people follow-

ing demonetisation and punishment if problems persist after December 31. The Sena contended that the demonetisation decision was not a mark of love by the government towards the country, but instead proved to be dangerous for the nation and that decisions relating to the economy should not be taken in a jiffy. Referring to the RBI report, it argued that the note

ban butchered the economy and the RBI has put a stamp of approval on it.

Commenting on the note ban, the Sena stated that Modi had argued that corruption, black money and the menace of fake notes will stop. It added that all of these have increased and claims that terrorism in Kashmir would decrease bringing peace to the valley have also been proved hollow. The Sena further argued that black money and fake currency could not be retrieved as 99.3 per cent of the demonetised currency has come back into the system. Small scale industries, the housing sector, farmers and service sectors have been devastated and people had to stand in long queues outside banks for two months. It further added that over 200 people lost their lives in queues outside banks.

BJP MLA calls for renaming Mumbai Central station



BJP MLA, Mangal Prabhat Lodha, submitting a memorandum to Railway Minister, Piyush Goel. Minister of State for Women and Child Welfare, Vidya Thakur, is also present.

By Raju Vernekar

Senior MLA and state BJP Vice President, Mangal Prabhat Lodha, on Friday called on Railway Minister, Piyush Goel, and urged him to rename Mumbai Central Railway Station on the Western Railway after Jagannath Shankar Sheth (alias Nana Shankar Sheth), the doyen of Indian Railways.

Lodha, accompanied by Minister of State for Women and Child Welfare, Vidya Thakur, had a meeting with Goel at Sahyadri Guest House in South Mumbai and submitted him a memorandum, along with a presentation from "Jagannath Shankar Seth Pratishthan", pointing out that the issue has been pending since long. In turn Goel informed him that the proposal by state government is already pending and positive decision would be taken soon.

With a view to establish the railway, in 1845, Nana had formed Indian Railway Association along with Jamshedji Jijibhoj. After a long debate, the then British government made Sheth and Jijibhoj the directors of the

Great Indian Peninsula (GIP) Railway, along with eight other directors. These were the only Indian directors on board.

On April 16, 1853 at 3:35 pm, the first passenger train of the GIP Railway left Bori Bunder station in Mumbai for Tannah (Thane). The train took 57 minutes to reach Thane, covering a distance of 21 miles (33.8 km). Three locomotives named 'Sultan', 'Sindh' and 'Sahib' pulled the 14 carriages carrying 400 passengers on board. The train had many passengers and Nana was the first and most important of them. He had also donated his wealth for formation of the Indian Railways. Nana was the architect of modern Mumbai and as such to name Mumbai Central terminus after him would be a fitting tribute to him, Lodha told Goel.

Hailing from the well-endowed Murkute family of goldsmiths, Nana (1803-1865) conducted his trade and business with great success and respect. The family lived in a large 'wada' in Girgaum, which was recently demolished for a high-rise. He gave up the land he owned for public purposes. He founded societies and institutions that make a mile-

long list. Among them the 'Native School of Bombay' that became the 'Board of Education' and later 'the Elphinstone College', an English school, a girls' school, Sanskrit library. He helped set up the university and co-founded the Bombay Association to represent traders and businessmen. He also donated towards setting up museums and gardens.

Nana played the role of community leader-reformer to an extent that the British enlisted his help to outlaw the practise of Sati in Bombay presidency. He was the first Indian to be nominated to the Legislative Council of Bombay and a member of the Asiatic Society of Bombay, when Indians were not welcome there.

Nana joined forces with Sir George Birdwood and Dr Bhau Daji Lad to initiate major reconstruction projects in Bombay to give it planned buildings, streets and avenues. Nana's use of personal wealth for the city's development would put today's wealthy Mumbaiites to shame, as they go about adopting a hospital here and a school there.

« MUMBHAI »

Vikas Sabnis



Here! Some more conditions sent by regional parties in return for support to us in the 2019 elections.

