



To, Corporate Governance Department **BSE Limited** P. J. Towers, Dalal Street, Mumbai - 400001.

Date: 06.09.2023

Script ID: "ULTRACAB", Script Code: 538706

Sub: Publication of Notice of 16th AGM, Book Closure & E-Voting

Dear Sir.

With the captioned subject, this is to inform you that the Notice of 16th Annual General Meeting, Book Closure & E-Voting is published in Daily Newspaper dated 06th September, 2023 in both National English Newspaper and Regional Newspaper.

The copy for the same enclosed here, kindly acknowledge and take on record. Thanking You.

FOR, ULTRACAB (INDIA) LIMITED

Mr. Pankaj Shingala Whole-time Director DIN: 03500393

Encls: a/a

ULTRACAB (INDIA) LIMITED

Regd. Office & Works: Sr. No. 262, B/H. Galaxy Bearings Ltd. Shapar (Veraval) Dist.: Rajkot-360024. Gujarat, INDIA. Tel.: +91 2827 - 253122 / 23

E-mail: info@ultracab.in Web: www.ultracab.in, | www.ultracabwires.com CIN No.: L31300GJ2007PLC052394

















Corporate Office: C-303, Imperial Heights, Opp. Big Bazaar, 150 Ft. Ring Road, Rajkot-360005. Tel.: +91 281 - 2588136, 2588236

E-mail: ho@ultracab.in

Tel.: +91 22 - 20870306, 20870307

Head Office: Office No. 1801, Haware Infoteck Park,

Plot No. - 39/3, Sector No. 30-A, Vashi, Navi Mumbai - 400 703

ISHAN DYES & CHEMICALS LIMITED Regd. Office: 18, G.I.D.C Estate, Phase - 1, Vatva, Ahmedabad - 382445, Gujarat, INDIA

: 079-25832144/25893607 | Fax: 079-25833643 Website: www.ishandyes.com | E-mail: ishandyes@yahoo.com CIN: L24110GJ1993PLC020737

NOTICE OF THE 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Equity Shareholders Notice is hereby given that the 30th Annual General Meeting (AGM) of the Equity Shareholders of Ishan Dyes and Chemicals Limited ("the Company") will be held on Friday, September 29, 2023 at 12.00 Noon IST through two way Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 30th AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circular") to transact the businesses as mentioned in the 30th AGM Notice, without the physical presence of the Members at a compron years.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circular, the lotice of 30th AGM along with the Annual Report 2022-23 have been sent on 05th Septe 2023 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the 30th AGM and the Annual Report 2022-23 to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. Members are hereby informed that the said AGM Notice is also available on the Company's website www.ishandyss.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Centra

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and e-voting. The Company has entered into an arrangement with CDSL for providing the remote e-voting. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e., Friday, September 22, 2023 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM. The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mai

are provided in the Notes forming part of the 30th AGM Notice.

In case of any queries or issues regarding remote e-voting, members may refer to the Frequentiy Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex Mafattal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 at e-mail helpdesk.evoting@cdslindia.com, Tel. No.: 022-23058542/43.

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and

Date: September 06, 2023

AXIS BANK

8 of the said Rules on following date.

edeem the secured assets

Name of

Guarantor

(1) ARUN SINGH

(1)

DEVAYATBHAI

VIRABHAI

CHAVDA

(2) MERAMBHAI

VIRABHAI CHAVDA

(3) VIRABHAI

NATHUBHAI

CHAVDA

(1) NEBHA

KADAGIYA

(2)

LAKHMÁNBHA

VASA

KADAGIYA

(3) DILIPBHAI LAKHUBHAI

JADEJA

(4) VINODBHA

LAKHMANHAI

KADAGIYA

(1) SOLANKI

DINESHBHAI

BACHUBHAI

(2) SARAVAIYA

BHUPAT

HAMIRBHAI

(1) TEJANI

SURESHBHAI

DHANJIBHAI

(2) BHARTIBEN

SURESHBHAI TEJANI

(1) HUN

KAVIBEN

(2) MORI

LAKHA

(1) MR.NARESH

B KHORASIYA

(2) MRS.

RENUKABEN

KHORASIYA

costs, charges etc. incurred / to be incurred.

emand Notice Date

& O/s. Amount

Rs. (Interest +

Charges - Recovery

17-09-2018

Rs.1064245/- as

on 14-09-2018

23-06-2017

Rs.1791453/- as

on 10-04-2017

04-05-2022

Rs. 37,07,558.41/-

as on 02-05-2022

04-05-2022

Rs.1105194/- a:

on 07-12-2021

18-12-2021

Rs. 16,18,914/- as

on 16-12-2021

18/06/2022

Rs.974962/- as on

06-07-2022

Rs.7,55,025.00/-

as on 24-06-2022

THEREON

incurred, within 60 days from the date of the said notice.

By order of the Board of Directors For Ishan Dyes & Chemicals Limited

> Plyushbhal Natvarial Patel Managing Director DIN - 00450807

Whereas, the undersigned being the Authorized Officer of the AXIS BANK LTD, under the Securitization and Reconstruction of Financial Asset

nterest(Enforcement) Rules, 2002, issued a demand notice dated mentioned herein below table calling upon the Borrower/Co-

Borrower/Co-Borrower/Mortgagor/Guarantor, mentioned herein below table having failed to repay the Banks dues as mentioned in the notice issued to him under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, notice is hereby given to the Borrower and other mentioned herein above in particular and the public, in general, that the undersigned has taken Possession (mentioned

herein below table) of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule

Borrower/Co-Borrower/Mortgagor/Guarantor mentioned herein below table in particular, and the public, in general, are hereby cautioned not to

deal with the property and any dealings with the property will be subject to the charge of the AXIS BANK LTD for an amount mentioned herein below table as mentioned in the said notice together with further interest at the contractual rate on the aforesaid amount and incidental expenses,

The Borrowers attention is invited to the provisions of sub Section (8) of Section 13 of the SARFAESI act, 2002 in respect of time available, to

DESCRIPTION OF THE PROPERTIES

Schedule of Immovable Property

BUILDING BEARING OF RESIDANTIAL SUB PLOT NO 24/3 ON SCHEME KNOWN AS "TIRUPATI PARK-1" HAVING PLOT AN AREA ADM 57.76 SQ. MTRS

ON BEARING SURVEY NO 38/PAIKI 3, ON OF MOUJE VILLAGE DHINCHADA

SUB-DISTRICT AND DISTRICT JAMNAGAR BOUNDARIES AS FOLLOW EAST

7.5 MTR ROAD. WEST: PLOT NO 25. NORTH: PLOT NO-23, SOUTH: SUB PLOT

NO 24/2. WITH BUILDINGS CONSTRUCTED THEREON ALONG WITH OTHER ASSETS SUCH AS FURNITURE AND FIXTURES, EQUIPMENTS, MACHINERY

ALL THE PIECE AND PARCEL OF IMMOVABLE PROPERTY BEING FLAT NO

404/B HAVING BUILT UP AREA 71-38 SQ. MTRS ON FOURTH FLOOR OF THE

BUILDING NAMED RAJSHREE FLATS CONSTRUCTED ON LAND OF PLOT

NO. 84 & 83 PAIKI COLLECTIVELY 847-50 SQ. MTRS. OF REVENUE SURVE

no. 126.128 Paiki and 375 of Junagadh Tinavala farm. Opp Baba

COMPLEX SITUATED AT ZANZARDA ROAD OF JUNAGADH CITY IN TH

NAME OF MR. DEVAYAT VIRABHAI CHAVDA THE BOUNDRIES OF THE SAID

PROPETY ARE AS UNDER. EAST: FLAT NO. B/403. WEST: FLAT NO. B/401

NORTH: OTS SPACE & PASSAGE, SOUTH: OTHERS PROPERTY, WITH

BUILDINGS CONSTRUCTED THEREON ALONG WITH OTHER ASSETS SUCH

AS FURNITURE AND FIXTURES, EQUIPMENTS, MACHINERY -FIXED AND

ALL THE PIECE OR PARCEL NON ENCUMBRANCE OF PROPERTY A

RESIDENTIAL HOUSE BUILT UP AREA GROUND FLOOR SQ. MTRS. 78.32,

FIRST FLOOR SQ. MTRS. 78.32, SECOND FLOOR OF SQ. MTRS. 80.00 8

TERRACE SQ. MTRS. 4.48 TOTAL BUILT UP AREA SQ. MTRS. 241.12

CONSTRUCTED ON LAND SQ. MTRS. 83,44 OF SUB PLOT NO. 34/A & 34/B PAIKI AND LAND SQ. MTRS. 8,96 OF SUB PLOT NO. 33/C, TOTAL LAND SQ.

MTRS. 92.40 OF "KAVANI NAGAR" OF N.A. R.S.NO. 132/2 PAIKI SITUATED A

JUNAGADH. BOUNDARIES: North: Adj. Property, Separate Wall, South: Adj Property, Separate Wall, East: 6.00 Mtrs, Wide Road, West: Land of S. No. 132/5

WITH BUILDINGS CONSTRUCTED THEREON ALONG WITH OTHER ASSETS

SUCH AS FURNITURE AND FIXTURES, EQUIPMENTS, MACHINERY -FIXED

AND MOVABLE, STRUCTURE AND ANY OTHERS ASSETS SUTUATED

ALL THE PIECE AND PARCEL OF IMMOVABLE PROPERTY COMPRISING AND

BEING RESIDENTIAL TENEMENT CONSTRUCTED ON NA LAND ADM 61-41

SQ. MT. OF PLOT NO.17 PAIKI (SUB PLOT NO.17/A) OF LYING AND SITUATED AT REVENUE SURVEY NO. 129/1 OF MOUJE VILLAGE-KHAMDHROL,

DISTRICT OF JUNAGADH. THE SAID PROPERTY IS BOUNDED AS FOLLOW

EAST: BLOCK ON SUB PLOT NO. 17/B. WEST: BLOCK ON SUB PLOT NO. 17

NORTH: LAND OF SURVEY NO. 129/1 PAIKI, SOUTH: ROAD. WITH

BUILDINGS CONSTRUCTED THEREON ALONG WITH OTHER ASSETS SUCH

AS FURNITURE AND FIXTURES, EQUIPMENTS, MACHINERY -FIXED AND

NO. 505 ON FIFTH FLOOR OF SCHEME KNOWN AS "RIDDHI VILLA" HAVING

BUILT - UP AREAADM, 72-87 SQ, MTR, OPEN BALCONY AREAADM, 25-35 SQ

MTR. ON NALAND BEARING REVENUE SURVEY NO. 47/1/PAIKI-1, LYINGAND

BEING AT MOUJE: SIDDHI VINAYAK – 1, TALUKA CITY, REGISTRATION SUB – DISTRICT & REGISTRATION DISTRICT JUNAGADH. BOUNDARIES: North:

AREA 39,420 SQ. MTRS. OF LAND BEARING R.S. NO. 58/1/PAIKI OF VILLAGE DARED WHICH WAS CONSTRUCTION INTO NON AGRICULTURE

RESIDENTIAL PLOTS, BY THE ORDER OF DIST PANCHAYAT JAMNAGAI LOCATED AT VILLAGE DARED, TA- AND DIST- JAMNAGAR, BOUNDED AS

JNDER: EAST: SUBPLOTNO.10/2 IS SITUATED, WEST: LAND BEARING R.S. NO.58/PAIKI IS SITUATED, NORTH: ROAD IS SITUATED, SOUTH: SUE PLOT NO.10/4 IS SITUATED. WITH BUILDINGS CONSTRUCTED THEREON ALONG WITH OTHER ASSETS SUCH AS FURNITURE AND FIXTURES EQUIPMENTS. MACHINERY -FIXED AND MOVABLE, STRUCTURE AND ANY

BHAVNAGAR PLOT NO.4 R.S.NO.:83 TOTAL LAND AREA OF THIS PROJECT:

5,660. SQ. FT (526.05 SQ. MTRS) (AS PER APP.PLAN), TOTAL APPROVED

BUILT-UP AREA OF THE PROJECT: 9056.50 SQ. FT (841.68 SQ.MTR) THE

SCHEME KNOWN AS "SUNDARAM-1" NARESHWAR CÒ.OP.SOC. RUVÁ FLAT

NO.102 1ST FLOOR AREA:67.62 SQ. YARD (608.63 SQ. FT) DISTRICT BHAVNAGAR IN THE STATE OF GUJARAT BOUNDED AS UNDER EAST: PLOT NO.1, WEST: 9.14 MTR WIDE ROAD, NORTH: 6.00 MTR WIDE ROAD, SOUTH ADJOINT S.NO.94. WITH BUILDINGS CONSTRUCTED THEREON ALONG

WITH OTHER ASSETS SUCH AS FURNITURE AND FIXTURES, EQUIPMENTS MACHINERY -FIXED AND MOVABLE, STRUCTURE AND ANY OTHERS

nmon Passage, South: Margin, East: Road, West: Sttairs. WITH BUILDINGS CONSTRUCTED THEREON ALONG WITH OTHER ASSETS SUCH AS FURNITURE AND FIXTURES, EQUIPMENTS, MACHINERY -FIXED AND MOVABLE, STRUCTURE AND ANY OTHERS ASSETS SUTUATED THEREON.

ALL THE PIECE OR PARCELAND PARCEL OF THE PROPERTY BEARING FLAT 03-09-2023

PROPERTY OF RESIDENTIAL OPEN PLOT NO.10/1, ADMEASURING PLOT 01-09-2023

REAL ESTATE PROPERTY DISTRICT BHAVNAGAR VILLAGE: RUVA 31-08-2023

MOVABLE, STRUCTURE AND ANY OTHERS ASSETS SUTUATED THEREON.

MOVABLE, STRUCTURE AND ANY OTHERS ASSETS SUTUATED THEREON.

ALL RIGHT TITLE AND INTEREST THAT PIECE AND PARCEL OF LAND AND 01-09-2023

n, 1st Floor Balleshwar Avenue, S G Highway, ath Club, Bodakdev, Ahmedabad, Gujarat - 380054.

SCANPOINT GEOMATICS LIMITED

Regd. Office: D-1002-1021, 10th Floor, Swati Clover, Shilaj Circle, S.P.Ring Road, Shilaj, Daskroj, A'bad-380058. CIN:122219GJ1992PLC017073 Phone:079-46023912 | e-mail: cs@sgligis.com | website: www.sgligis.com

NOTICE is hereby given that the 31st AGM of the Members of the Company will be held on Friday, September 29, 2023 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to applicable provisions of npanies act, 2013 and the rules made under SEBI (LODR) Regulations, 2015 and MCA Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 and Circula No. 02/2021 dated January 13, 2021 and No. 10/2022 dated December 12,2022 and circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, No SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and dated No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by Securitie Exchange Board of India (SEBI circulars), without physical presence of the members at registered office of the company, to transact the business as set out n Notice of the AGM.

registered with the depository or the company. The Notice of AGM is available a the website of the company at www.sgligis.com and at BSE Limited (Stock

n compliance with section 108 of the companies act, 2013 read with rule 20 of the companies (management and administration) rules, 2014, as amended and regulation 44 of SEBI (LODR) Regulations, 2015, members are provided facility of remote e-voting to cast their votes on all resolutions set forth in notice of AGM using electronic voting system provided by National Securities Depository Limited (NSDL) from the place other than the venue of AGM (Remote E-voting) an the business may be transacted though such voting. The voting rights of Members shall be in proportion to the equity shares held by them as on in the paidup equity share capital of the company as on Friday, 22nd September 2023 (cut-off date). The facility for e-voting shall also be made available at AGM. The members who have caste their vote by remote e-voting may attend the AGM but shall not be

The remote e-voting facility shall be available during the following period and

Commencement of E-voting From 9:00 a.m., Tuesday, 26th September, 2023

beneficial owners maintained by depositories as on cut-off date i.e. Friday, 22nd September 2023 only shall be entitled to avail facility of remote e-voting as well as voting at AGM. Any person who acquires the shares as on cut-off date, may be tain login id and password by sending request at helpdesk.evoting@nsdlindia.com. However, if a person is already registered with NSDL for e-voting, then existing login id and password can be used for casting their vote.

NOTICE TO BOOK CLOSURE

This information and details in this regard including notice of AGM is also be available on the website of the Company at www.sgligis.com, websites of stock exchange i.e. www.bseindia.com and on website of NSDL at For Scanpoint Geomatics Limite

Date : September 5, 2023 Place : Ahmedabad

Kantilal Vrajlal Ladan Whole Time Director (DIN: 00016171)

AMAR DYE-CHEM LIMITED

CIN: U99999GJ1954PLC136916 Registered Office: 183, Manekbag, ahead Sukrati Flats, S.M. Rd., Ambawadi, Ahmedabad-3800064, Gujarat, Bharat

Email: amardyechem2022@gmail.com HOTICE OF ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY NOTICE is hereby given that the 4th Annual General Meeting ("AGM") (after NCLT Order) o the members of Amar Dye-Chem Limited will be held on Thursday, 28" September, 2023 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, which has been circulated for convening AGM. The Company has sent the Notice of AGM on Tuesday, 5th September, 2023, through electron mode to all the Members whose e-mail IDs are registered with the Company. In accordance witt the Circular issued by the Ministry of Corporate Affairs. Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Managemen

and Administration) Rules, 2014 as amended, members are provided with the facility to cast the and Administration) Rules, 2014 as amended, members are provided with the racinity to cast their vote electronically through e-voting services provided by the Accurate Securities and Registry Private Limited (ACCURATE) (agency providing remote e-voting facility as well as e-voting facility) i.e. www.accuratesecurities.com on all resolutions as set forth in the Notice of AGM. The voting rights of the members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Thursday, 21"September, 2023 ('cut-off date'). The remote e-voting period commences on Monday, 25" September, 2023 at 09.00 a.m. (IST and will end on Wednesday, 27th September at 5.00 p.m. (IST). During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by ACCURATE thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barre-from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. he manner of remote e-voting and voting at the AGM by members holding shares on Cut-o date is mentioned in Notice of AGM.

For the members who have not registered their email addresses may write to the Company amardyechem 2022@gmail.com for registering their e-mail address and obtain AGM notice. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date, may obtain the Login ID and Sequence No. by sending a request to mardyechem2022@gmail.com. However, if he/she is already registered with ACCURATE for emote e-voting, then he/she can use his/her existing User ID and password for casting the votes. All grievances connected with the facility for voting by electronic means may be addressed to Accurate Securities and Registry Private Limited helpdesk by sending a request al investor@accuratesecurities.com or contact on:-Tel:+91-79-48000319.

For, AMAR DYE-CHEM LIMITED

Place: Ahmedabad Date: 05/09/2023

Rasik Mardia Director DIN: 02468508

INDIAN OVERSEAS BANK sset Recovery Management Branch (2581)-Ahmedabad, Ground floor (APPENDIX IV) POSSESSION NOTICE

Whereas, The undersigned being the Authorised Officer of the Indian Overseas Bank unde the Securitisation and Reconstruction of Financial Assets and Enforcement of Securit Interest Act, 2002 and in exercise of powers conferred under section 13(12)read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 01.01.2018 calling upon the borrowers/guarantors/mortgagors: M/s Virtual Netcomm Private Limited Borrower& Mortgagor] at 102, Panlee Complex, Near Sardar Patel Seva Samaj, Navrangpura, Ahmedabad, Gujarat – 380009 Mr. Rajendra Harshadbhai Shah s/o Navrangpura, Ahmedabad, Gujarat – 380009 Mr. Rajendra Harshadbhai Shah so Harshadbhai Shah, [Guarantor & Mortgagor] As Self & Legal Heir of Late Subhadraben Harshadbhai Shah [Guarantor & Mortgagor] at B-31, Ishita Apartments, Near Commerce College, Navrangpura, Ahmedabad, Gujarat – 380008 Mrs. Suhas Rajendra Shah w/o Rajendra Harshadbhai Shah, [Guarantor] at B-31, Ishita Apartments, Near Commerce College, Navrangpura, Ahmedabad, Gujarat – 380008 Mrs. Suhas Rajendra Shah s/o Rajendra Harshadbhai Shah, [Guarantor] at B-31, Ishita Apartments, Near Commerce College, Navrangpura, Ahmedabad, Gujarat-380008

(For immovable properties) [(Rule 8(1)]

Chiegi, Navinal punit, Almieuava, Gujara-200006

(hereinafter referred as "borrowers") to repay the amount mentioned in the notice being Rs. 8,77,72,615.42 (Rupees Eight Crores Seventy Seven Lakhs Seventy Two Thousand Six Hundred Fifteen And Paise Forty Two Only) as on 31.12.2017 with further interest a contractual rates and rests, charges etc. till date of realization within 60 days from the date of the contractual rates and rests, charges etc. till date of realization within 60 days from the date of the contractual rates and rests. eceipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned as per the order dated 31.03.2023 issued by Additional Chief Metropolitam Magistrate, Ahmedabad in CRMA No. 1182-23 has taken Physical Possession of the properties described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on

this 3" day of September of the year 2023.
The borrowers in particular and the public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Indian Overseas Bank for an amount of Rs.8,77,72,615.42 (Rupees Eight Crores Seventy Seven Lakhs Seventy Two Thousand Six Hundred Fifteen And Paise Forty Two Only) as on 31.12.2017 with interest thereon at contractual rates & rests as agreed, charges etc., from the aforesaid date mentioned in the demand notice till date of payment less repayments, if any made after issuance of Demand Notice. The dues payable as on the date of taking possession is Rs.19,31,84,511.38 (Rupees Nineteen Crores Thirty One Lakhs Eighty Four Thousand Five Hundred Eleven And Paise Thirty Eight Only) as on 03.09.2023 payable with further interest at contractual rates & rests, charges etc., till date of payment. The borrowers' attention is invited to provisions of Sub-section(8) of the Section13 of the Act,

in respect of time available to them, to redeem the secured assets **DESCRIPTION OF THE IMMOVABLE PROPERTIES** 1.Bungalow No. 12/A,Ground floor, Survey No. 68 & 69, T.P.No. 19, F.P. No. 12/P, S. P. No. 12/P, Amin Society, Behind Swastik School, Near Railway Under Bridge, Usmanpura, Ahmedabad, Gujarat - 380004 in the name of Late Harshbhai Shat &Late Subhadraben Harshadbhai Shah, Area: 127, 50 Sq. Mtrs, and Bounded On the East by: 40 ft. wide road thereafter railway line; On the West by: Plot No. 12/B; On the North by: Plot No. 11 & On the South by: Plot No. 14.

Date : 03.09.2023 Place : Ahmedaba Authorised Officer Indian Overseas Bank



punjab national bank

CIRCLE SASTRA THANE, PNB PRAGATI TOWER, 4th FLOOR, C-9, G BLOCK, BANDRA KURLA COMPLEX, ANDRA (EAST), MUMBAI-400051, PH- 022- 26532756, 26532794 cs8325@pnb.co.in

Annexur-15 (Revised SI-10B)

POSSESSION NOTICE

Common Possession Notice fo Officers (For Immovable property)

Punjab National Bank/ the Authorised Officer/s of the Punjab National Bank under the Securitisation and Reconstruction of Financia Assets & Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13 read with the Security Interes (Enforcement) Rules, 2002, issued demand notice/s on the dates mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/ date of receipt of the said

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement) Rules, 2002, on the dates mentione

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ ies and any dealing with the property/ ies will be subject to the charge of Punjab National Bank for the amounts and interest thereon.

No.	(Owner of the Property)	mortgaged	Date of Demand Notice	Date of affixture of Possession Notice	Amount outstanding as on the date of Demand Notice (Rs.)	Name of The Authorized Officer/s		
	M/s. Seabon Shipping Pvt Ltd., Mr. Ankit Gupta, Mr. Ramanad Padiyar, Mr. Kamal Kumar Gupta, Mrs. Rekha Gupta.	Equitable Mortgage of A/9 Sudhan Laxmi CHS Ltd, Ellora Park, Vadodara, Gujrat-390023.		04.09.2023	Rs.59,88,093.33/- (Rupees Fifty Nine Lakhs Eighty Eight Thousand Ninety Three And Thirty Three Paisa Only)	Imran Khan Chaudhary		
The	The borrower's /guarantor's /mortgagor's attention is invited to provisions of sub-section (8) of section 13 of the Act in respect							

of time available to redeem the secured assets

Date: 04.09.2023 Place: Vadodara

Authorised Officer **Punjab National Bank**

\(\)icha Infosystems Limited

RICHA INFO SYSTEMS LIMITED

CIN: L30007GJ2010PLC062521
red office- Corporate House No. 17, Times Corporate Park, Opp. Copper Stone, Thaltlej-Shila, Road, Thaltlej, Ahmedabad 380059 Tel. +91 91570 94380
Email- cs@richainfosys.com, Website: www.richainfosys.com

NOTICE OF THE 13thANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING NOTICE is hereby given, the Thirteenth (13th) Annual General Meeting (AGM) of the Members of RICHA INFO SYSTEMS LIMITED to be held on Friday, 29th September, 2023 at 1.00 P.M. through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses as set out in the notice of 13th AGM.

accordance with the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of

In accordance with the General Circular No. 10/20/22 dated December 28, 2022, issued by the Ministry of Corporate Affairs (McA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/20/23/4 dated Jenuary 5, 20/23 issued by SEBI (hereinafter collectively referred to as "the Circulars") the Notice of AGM along with Annual Report 20/22-23 has been sent through electronic mode only to those Members whose email addresses are registered with the company/ Depositories. Member may note that Notice and Annual Report 20/22-23 will be uploaded on the website of the Company at www.richainfosys.com,website of NSE Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com In light of the McC Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 13thAGM and Annual Report 20/22-32 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

Name of Shareholder, scanned copy of the shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of PAN card), by email to cs@richainfosys.com.

2. In case shares are held in demait mode, please provide PDID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card).

ard), AADHAR (self-attested scanned copy of Aadhar Card) to cs@richainfosys.com

card). ADI-NR (self-attested scanned copy of Adahar Card) to ca@richainfosys.com

3. Alternatively member may send an e-mail request to evoting@nsd.co.infor obtaining User ID and Password by proving the details mentioned in Point(1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 13thAGM and Annual Report 2022-23and the procedure for e-voting along with the user-id and the password to enable e-voting of 13thAGM. In case of any queries, shareholder may write to the Company at ca@richainfosys.comShareholders are requested to register/ updates their Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being physical shareholders in the Company, the Register of members and share transfer books of the Company will be closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, September 22, 2023 ("Cluf-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the date of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL of fracilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Tuesday, September 26, 2023 and will end on 5:00 P.M. on Thursday, September 28, 2023. During this period, the members of the Company holding shares as on Cul-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently, b) the facility of e-voting shall be made available at the 13th AGM, and c) the members who have cast their vote again. Detailed procedure for remote e-voting e-voting is provided in the Notice of the 31th Anual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, September 22, 2023, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. In case of any queries for e-voting, 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 or call not left and in the notice of the Nonice of AGM for Shareholders available at the download section of www.evoting.nsdl.com or call not left and the notice of the Nonice of AGM for Shareholders available at the download section of www.evoting.nsdl.com or call notice of the Nonice of AGM for the process to see the process of the Nonice of No

e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toil free no.: 1802-22-990 or send a request at evoting@nsdl.co.in Members may also contact Ms. Pools Rajat Shah, Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@richainfosys.com or may call on +91 91570 94380 for any further clarification. Members can attend and participate in the Annual General Meeting through VC/OAVM are provided in the Notice of the Annual General Meeting through VC/OAVM are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call us: -Tel: 1800-222-990. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

By order of the Board of Director For, RICHA INFO SYSTEMS LIMITED

Place: Ahmedabad Date: 04-09-2023

TUSHAR DINESHCHANDRA SHAH CHAIRMAN CUM MANAGING DIRECTOR (DIN: 03115836)

ULTRAÇAB (INDIA) LIMITED ULTRACAB Regd. Office: Survey No. 262, B/h. Galaxy CABLES Bearings Ltd., Shapar (Veraval) - 360 024, GHAR SURAKSHIT - AAP SURAKSHIT Dist. : Rajkot, Gujarat, India.

www.ultracabwires.com / cs@ultracab.in, CIN: L31300GJ2007PLC052394 NOTICE OF 16th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 16th Annual General Meeting (AGM) 2022-23 of Members of the Company will be held on Thursday, 30th September, 2023 at 11.00 a.m. at Survey No. 262, B/h. Galaxy Bearings Ltd., Shapar (Veraval) - 360024 Dist. Rajkot to transact the Ordinary / Special businesses mentioned in the notice as contained in the Annual Report of the Company for the Financial Year 2022-23. Members of the Company are hereby informed that the Company has completed the dispatch of Notice of the AGM 2022-23.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companie (Management and Administration) Rules 2014, and amendments thereto and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Company is pleased to provide its Members the facility to cast their vote electronically, through the remote e-voting services provided by National Securities Depository Ltd. (NSDL), on all resolution set forth in the Notice.

The Company has sent e-mail through NSDL along with details of Login ID and Password to the Members whose e-mail ids are available with the Company or have been provided by the Depositories.

Pursuant to the 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, the Members are provided with the following Information

1. The remote e-voting period commences on 27th September, 2023 (9:00 a.m. IST) and ends on 29th September, 2023 (5:00 p.m. IST). Remote e-voting by electronic mode shall not be allowed beyond 5:00 p.m. on 29th September, 2023. The voting rights of the members, entitled to participate in the remote e-voting process shall be in proportion to their share in the paid up equity share capital of the company as on the cut-off date i.e. 22nd September 2023.

2. Any person, who acquires shares of the Company and become member of the company after dispatched of the notice and holding shares as of the cut-off date i.e. 22nd September 2023 may obtain the login ID and Password by sending a request at evoting@nsdl.co.in or RTA of the Company. However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting

3. The Members are also informed that:

a. 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. $\ensuremath{\mathbf{b}}.$ The members who have cast their vote by remote e-voting prior to the AGM may

o attend the AGM but shall not be entitled to cast their vote again in the c. A Member as on the cut-off date shall only be entitled for availing the Remote e-

voting facility or vote, as the case may be, in the AGM. d. A person, whose name is recorded in the register of the 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 / voting at the AGM through ballot paper. 4. The Notice of the AGM, along with the procedure for remote e-voting, has been sen

to all the members by prescribed modes and the same is also available on the website of the company at www.ultracabwires.com and on the website of NSDL at https://www.evoting.nsdl.com

5. In case of queries/grievances connected with e-voting, Members /Beneficial owne may contact NSDL, E-Mail: evoting@nsdl.co.in or on toll free no. 18001020990 or Company Secratary, Email - cs@ultracab.in, Tel. No. 02827-253122.

Further notice is hereby given that pursuant to provisions of section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 Register of Members and Share transfer Books of the Company will remain closed from Friday, 22nd September, 2023 to Saturday 30th September, 2023 (both days inclusive) for the said AGM of the Company

A member entitled to attend and vote at the meeting is entitled to appoint proxy to attend and vote on a poll instead of him/her and the proxy need not be a member of the company. The instrument appointing proxy should however be deposited at the registered office of the company not less than forty-eight hours before the commencement of the meeting.

Date: 5th September, 2023 Place : Rajkot

By Order of the Board, **ULTRACAB (INDIA) LIMITED,** Sd/-, Nitesh Vaghasiya Chairaman cum Managing Director, DIN: 01899455

इंडियन बैंक 🛵 Indian Bank

STRESSED ASSET MANAGEMENT BRANCH Desna Shopping Complex, 2nd Floor, Usmanpura Cross Road, ty Water Tank, Ashram Road, Ahmedabad-380014 M.: 8478937847, E-Mail: armbahmedabad@indianbank.co.in

APPENDIX- IV-A" [See proviso to Rule 8 (6)] Sale notice for sale of immove Sale of immovable Assets under the Securitization and Reconstruction of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Securi

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Physica possession of which has been taken by the Authorised Officer of Indian Bank, Stressed Asset Management (SAM) Branch Ahmedabad, Secured Creditor, will be sold on "As is where is", "As is what is" and "Whatever there is" on 20.09.2023 at 11.00 AM to 02.00 PM, for recovery of Rs. 1,83,63,431/- (Rupees One Crore Eighty Three Lakhs Sixty Three Thousand Four Hundred Thirty One Only) as on 27.07.2022 together with further interest thereon and incidental expenses, costs, charges etc. due to the Indian Bank, Stressed Asset Management (SAM) Branch Ahmedabad, Secured Creditor, from

Sr. No		Detailed description of the Property	Reserve Price / EMD / Bid incremental amount	Property ID No./ Nature of Possession
1	M/s. PVP Polymer (Borrower), Ground Floor, Shed No. 65, Krishna Estate, GIDC Kathwada, TA-Daskroi, Ahmedabad. Gujarat-382430, Also	All that piece and parcel of the immovable property bearing Shed No –N/1 of Ground Floor of Block / Phase- N of Golden Industrial Estate, which is situated in Survey/Block No.156,157,158p,159p,160p and 161p of Dhanot sim, Ta. Kalol & Distt. Gandhinagar in the state of Gujarat admeasuring area 171.85 Sq.Mtrs in the name of Mr. Ashokkumar Dhudalal Thakkar The boundaries of the property are: North: Common Space, South: Shed No.2, East: Road, West: Wall	Reserve Price : 23,14,000/- EMD : Rs. 2,31,400/- Bid inc. amount : Rs. 10,000/-	IDIB277500252 Physical Possession
	at : Shed No. N1 & N2, Ground Floor Block-N, Golden Industries Estate, Opp. Somani Tiles, Nr Charbhuja	All that piece and parcel of the immovable property bearing Shed No –N/2 of Ground Floor of Block/Phase-N of Golden Industrial Estate, which is situated in Survey/Block No.156,157,158p,159p,160p and 161p of Dhanot sim, Ta. Kalol & Distt. Gandhinagar in the state of Gujarat admeasuring area 71.63 Sq.Mtrs in the name of Mr. Ashokkumar Dhudalal Thakkar. The boundaries of the property are: North: Shed No.1, South: Shed No.3, East: Road, West: Wall.	Reserve Price : 9,66,000/- EMD : Rs. 96,600/- Bid inc. amount : Rs. 10,000/-	IDIB277500253 Physical Possession
	Industries, Kadi-Chattral Road, Dhanot, Kalol, Gandhinagar Pin- 382721, Mr. Ashokkumar Dhudalal Thakkar (Proprietor, Guarantor	All that piece and parcel of the immovable property bearing Shed No—B/22 of Ground Floor of Block/Phase-B of Golden Industrial Estate, which is situated in Survey/Block No.156,157,158p,159p,160p and 161p of Dhanot sim, Ta. Kalol & Distt. Gandhinagar in the state of Gujarat admeasuring area 24.85 Sq.Mtrs in the name of Mr. Ashokkumar Dhudalal Thakkar. The boundaries of the property are: North: Road, South: Shop No.7, East: Shop No.23, West: Stair case	Reserve Price : 6,42,000/- EMD : Rs. 64,200/- Bid inc. amount : Rs. 10,000/-	IDIB277500254 Physical Possession
	& Mortgagor), B/7, (A/23), Tirupati Bunglows, B/h Dharti Resort Hanuman Tekri, Palanpur, Banaskatha, Palanpur, Gujarat-	All that piece and parcel of the immovable property bearing Shed No –B/26, Ground Floor of Block/phase – B of Golden Industrial Estate, which is situated in Survey/Block No.156,157,158p,159p,160p and 161p of Dhanot sim, Ta. Kalol & Distt. Gandhinagar in the state of Gujarat admeasuring 20.58 Sq.Mtrs in the name of Mr. Ashokkumar Dhudalal Thakkar The boundaries of the property are: North: Road, South: Shop No.3, East: Shop No.27, West: Shop No.25	Reserve Price : 6,46,000/- EMD : Rs. 64,600/- Bid inc. amount : Rs. 10,000/-	IDIB277500255 Physical Possession
	385001, Also at : Kirti Sthamb Road, Palanpur, Gujarat-385535	All that piece and parcel of the immovable property bearing Shed No –B/27, Ground Floor of Block/phase – B of Golden Industrial Estate, which is situated in Survey/Block No.156,157,158p,159p,160p and 161p of Dhanot sim, Ta. Kalol & Distt. Gandhinagar in the state of Gujarat admeasuring 20.88 Sq.Mtrs in the name of Mr. Ashokkumar Dhudalal Thakkar The boundaries of the property are: North: Road, South: Shop No.2, East: Shop No.28, West: Shop No.26.	Reserve Price : 6,57,000/- EMD : Rs. 65,700/- Bid inc. amount : Rs. 10,000/-	IDIB277500256 Physical Possession

Encumbrances on property: Nil • Date and time of E-Auction: 20.09.2023 at 11:00 AM to 02:00 PM

Bidders are advised to visit the website (www.mstcecommerce.com) of our e auction service provider MSTC Ltd to participate in online bid. For Technical Assistance Please call MSTC HELPDESK No. 033-22901004 and othe help line numbers available in service providers help desk. For Registration status with MSTC Ltd, please contact **ibapiop@mstcecommerce.com** and for EMD status please contact **ibapifin@mstcecommerce.com**. Fo property details and photograph of the property and auction terms and conditions please visit: https://ibapi.in and for clarifications related to this portal, please contact help line number 18001025026 and 011-41106131. Bidders are advised to use Property ID Number mentioned above while searching for the property in the website with https://ibapi.in and www.mstceco

Date: 01.09.2023 | Place: Ahmedabad

Authorised Officer, Indian Ban

Sd/- Authorised Officer, Axis Bank Ltd. Date: 06-09-2023 Place: Gujarat

Please further note that as mentioned in sub-section 13 of Sec.13 of the aforesaid Act, you shall not transfer by way of sale, lease or otherwise any

ASSETS SUTUATED THEREON.

of the assets stated under security referred to in this Notice without prior written consent of our Bank.

OTHERS ASSETS SUTUATED THEREON.

Depository Services (India) Limited (CDSL) at www.evotingindia.com. Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on the resolution set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e., remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote

The remote e-voting period will commence on Tuesday, September 26, 2023 (09:00 AM IST) and will end on Thursday, September 28, 2023 (05:00 PM IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice The remote e-voting shall be disabled for voting by CDSL after 05.00 P.M. IST on Thursday September 28, 2023. Once the vote on a resolution is cast by a member, any subsequer change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e., Friday, September 22, 2023. The detailed instructions relating to remote e-voting and e-voting during the AGM

Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 30th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. Howev they will not be eligible to vote at the AGM.

Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on Friday, September 22, 2023, may refer to the AGM Notice and obtain the login 1D and password from CDSL by sending a request at <u>ishandyes@yahoo.com</u>. Members whose email id is not registered, may refer Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting as detailed in 30th AGM Notice.

Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from September 23 2023 to September 29, 2023 (both days inclusive) for the purpose of 30th AGM.

NOTICE OF ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

The Company has completed dispatch of the Notice of the AGM and annual repor financial year 2022-23 to members though permitted mode whose email-id is exchange) at www.bseindia.com.

entitled to caste their vote again.

thereafter members shall not be allowed to cast their vote:

Up to 5:00 p.m., Thursday, 28th September 2023 A person whose name is recorded in the register of members or in the register o

ted to read the instructions for members for attending the AGM through VC / OAVM and remote e-voting forming part of the Notice. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) section for shareholders and e-voting user manual available at the "Downloads" section of www.evoting.nsdl.com or Members who need assistance before or during the AGM, can contact NSDL on their Toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact the Company at cs@sgligis.com.

Notice is hereby given pursuant to section 91 of Companies Act, 2013 and Regulation 42 of Listing Regulations that the register of members and share transfer book of the company will remain closed Saturday, 23rd September 2023 to Friday, 29th September 2023 (both days inclusive) for the purpose of AGM.

vww.evoting.nsdl.com

(PHYSICAL)

03-09-2023

(PHYSICAL)

(PHYSICAL

POSSESSION NOTICE

APPENDIX -IV [Rule 8(1)]

and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Borrower/Mortgagor/Guarantor, mentioned herein below table to repay the amount mentioned hereunder in the notice as mentioned in the said notice together with further interest at the contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. incurred / to be

PRADHIN LIMITED

Corporate Identification Number: L15100TN1982PLC009418;
Registered Office: 54 (Old No 61), Sembudoss Street, 1st Floor, Chennal, Tamil Nadu, 600001;
Cerperate Office: 203 S.F. Soliter FP-182, SP-1207, JT.FS-14, 8/S. Valbhav Apartment 2, Opp. Bombay Garage, Shahibaug Ahmedabad - 380004, Gujarat, India;
Tel: +91 - 9925052000; Website: www.pradhin.com; Email ID: <a href="https://www.

er for acquisition of up to 9,48,688 (Nine Lakhs Forty-Eight Thousand Stx Hundred and Eighty-Eight), representing 26.00% (Twenty-Stx Percent) of the Voting Shar I Pradhin Limited ('PRADHIN' or Target Company'), at an offer price of ₹40.00/- (Rupees Forty Only) (Offer Price), by the Acquirer in accordance with the provisions ons 3 (1) and 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, and subsequent amendment

thereto.

This Post-Offer Public Announcement is being issued by Swaraj Shares and Securities Private Limited, the Manager to the Offer (Manager), on behalf of the Acquirer, in connection with the Offer made by the Acquirer to the Public Shareholders of the Target Company, pursuant to and in compliance with the provisions of Regulation 18 (12) and other applicable provisions under the SEB (SAST) Regulations (Post-Offer Public Announcement Should be read in continuation of, and in conjunction with the .3 Public Announcement dated Thursday, April 13, 2023 (Public Announcement); (b) Detailed Public Statement dated Thursday, April 20, 2023, in cinnection with this Offer, published on behalf of the Acquirer on Friday, April 12, 2023, in Financial Express (English) (All Editions), Jansatta (Hind) (All Editions), Jansatta (Hind), All Editions), Jansatta (Hi

nnoun	cement').				.,	
1.	Name of the Target Company	Pradhin Limited, incorporated on June 13, 1982, under the provisions of Indian Companies Act, 1956, the, bearing Corporate Identification Number 'L15100TN1982PLC009418', having its registered office located at at 61, Sembudoes Street, Chennal - 600001, Tamil Nadu, India and corporate office situated at 203.5. Soliter FP-182, SP-1827 / LTS-14, B/S. Valbhav Apartment 2, Opp. Bombay Garage, Shahibaug Ahmedabad - 380004, Gujarat, India				
2.	Name of the Acquirer and PAGs	bearing Permanent Acc Swapnashilp Bungalow corporation, Thane 4013	Mr. Nitin Vitthalrao Thorave, son of Mr. Vitthalrao Laxman Thorave, aged 52 years, Indian Resident bearing Permanent Account Number 'ACBPT2601D' under the Income Tax Act, 1961, residing a Swapnashilp Bungalow, Vartak Road, Virar West, Behind Arti Apartment, Vasai Virar Municipa corporation, Thane 401303, India There are no persons acting in concert with the Acquirer for the purpose of this Offer.			
3.	mon for any par pood or and c					
4.	Name of Manager to the Offer Name of Registrar to the Offer	Swaraj Shares and Secur Skyline Financial Service				
5.	Offer Details					
5.1	Date of Opening of the Offer	Tuesday, August 08, 202	3			
5.2	Date of Closing of the Offer	Wednesday, August 23, 2	2023			
i.	Date of Payment of Consideration	Thursday, August 31, 20	23			
i.	Details of the Acquisition					
	Particulars	Proposed in the (Assuming full acce	ptance in this Offer)		uais	
7.1	Offer Price	(Rupees F	.00/- Forty Only)	(Rupees F	.00/- arty Only)	
7.2	Aggregate number of Equity Shares tendered	Thousand Six Hundi	Lakhs Forty-Eight red and Eighty-Eight)	Four Hundred a	Five Thousand nd Sixty-Three)	
7.3	Aggregate number of Equity Shares accepted	Thousand Six Hundi	Lakhs Forty-Eight red and Eighty-Eight)	Four Hundred a	Five Thousand nd Sixty-Three)	
7.4	Size of the Open Offer (Number of Equity Shares multiplied by Offer Price per Equity Share)	₹3,79,47,520.00/- (Rupees Three Crores Seventy-Nine Lakh Forty-Seven Thousand Five Hundred and Twenty Only) ₹22,18,520.00/- (Twenty-Two Lakhs Eighteen Thousand Five Hundred and Twenty-Only)				
7.5	Shareholding of the Acquirer before the Share Purchase Agre	ement/Public Announcem	ent			
1)	Number of Equity Shares		-		- 3	
b)	% of fully diluted Equity Share capital					
7.6	Equity Shares acquired by way of Share Purchase Agreement					
a)	Number of Equity Shares	Thousand Four Hund	Lakhs Ninety-Three dred and Ninety-Two)	11,93,492 (Eleven Lakhs Ninety-Three Thousand Four Hundred and Ninety-Two)		
b)	% of fully diluted Expanded Equity Share Capital	32.71% (Thirty-Two po	oint Seven Une Percent)	32.71% (Thirty-Iwo po	int Seven One Percent)	
7.7	Equity Shares acquired by way of Offer	1 0.40	200	cr	400	
1)	Number of Equity Shares	9,48,688 (Nine Lakhs Forty-Eight Thousand Six Hundred and Eighty-Eight)		55,463 (Fifty-Five Thousand Four Hundred and Sixty-Three)		
))	% of fully diluted Expanded Equity Share Capital	26.00% (Twen	ty-Six Percent)	1.52% (One point	Five-Two Percent)	
'.8	Equity Shares acquired after the Detailed Public Statement	•				
1)	Number of Equity Shares acquired					
)	Price of the Equity Shares acquired		lii	h	II	
;)	% of Equity Shares acquired					
.9	Post-Offer shareholding of the Acquirer					
a)	Number of Equity Shares	21,42,180 12,48,955 (Twenty-One Lakhs Forty-Two (Twelve Lakhs Forty-Eight Thous: Thousand One Hundred and Fifty-Five)		ty-Eight Thousand		
0)	% of fully diluted Expanded Equity Share Capital		oint Seven One Percent)		oint Two Three Percent)	
7.10	Pre-Offer and Post-Offer shareholding of the Public Sharehol Jother than the partles to the Share Purchase Agreements, subsequently re-classified under the public category in acco	ders , and the existing Promote	rs who were not parties t	to the Share Purchase Ag	•	
	Particulars	Pre-Offer	Post-Offer	Pre-Offer	Post-Offer	
1)	Number of Equity Shares	16,38,015 (Sixteen Lakhs Thirty -Eight Thousand and Fifteen)	6,89,327 (Six Lakhs Eighty-Nine Thousand Three Hundred and Twenty-Seven)	16,38,015 (Sixteen Lakhs Thirty- Eight Thousand and Fifteen)	15,82,552 (Fifteen Lakhs Eighty- Two Thousand Flve Hundred and Fifty-Two)	
b)	% of fully diluted Equity Share capital	44.89% (Forty-Four point Eight Nine Percent)	18.89% (Eighteen point Eight Nine Percent)	44.89% (Forty-Four point Eight Nine Percent)	43.37% (Forty-Three point Three Seven Percent)	

- A copy of this Post-Offer Public Announcement will be accessible on the websites of Securities and Exchange Board of India at www.sebi.gov.in, BSE at www.bseindia.com and the registered office of the Target Company.
- The capitalized terms used in this Post-Offer Public Announcement shall have the meaning assigned to them in the Letter of Offer, unless otherwise specified

ISSUED BY MANAGER TO THE OFFER **SWARAJ**

- Swers] Sheres and Securities Private Limited
 Corporate Identification Number: U51101WB2000PTC092821
 Principal Place of Business: Unit No 304, A Wing, 215 Atrium, Near Courtyard Marriot, Andheri East, Mumbai-400093, Maha
- e@swaraishares.com
- Investor grievance Email Address: investor.relations@swarajshares.com SEBI Registration Number: INM00012990 Validity: Permanent
- Date: Tuesday, September 05, 2023

ૠણવસુલાત અધિકરણ, નાણાં મંત્રાલચ નાણાંકિચ સેવાઓનો વિભાગ, ભારત સરકાર બીજો માળ, ભીખુભાઇ ચેમ્બર્સ, કોચરબ આશ્રમ પાસે, એલિસબીજ, પાલડી, અમદાવાદ– ૩૮૦૦૦૬

ફોર્મ નં. ૨૨ (જુનો ૬૨) (કીઆરટી નિયમનો,૨૦૧૫નો નિયમન ૩૭ (૧) (જુઓ ઇન્ક્રમ ટેક્સ એક્ટ, ૧૯૬૧ની ખીજી સુચીનો નિયમ ૫૨(૧)) ઇ–ઓક્શન/વેચાણ નોટિસ ૨જી.એડી/દાસ્તી/એફીક્સેશન/બીટ ઓફ્ર ડ્રમ્ માસ્કૃત છું. અંક એન્ડર ૧૯૬૧ની બીજી સૂચીના નિયમ ૩૮, ૫૧(૨)ને દા રિક્વરી ઓફ કેબ્ટ્સ ક્યુ હું બેંક એન્ડ ફાઇનાન્સિયલ ઇનસ્ટીટ્યુશન્સ એક્ટ ૧૯૯૩ સાથે વાંચીને તે હેઠળ વેચાણની ઘોષણા આર.સી.નં. ૫૧/૨૦૨૧ ઓ.એ. ન સર્દીફોંકેટ દાસ્ક કીસીબી બેંક લીમીટેક, સી.જી. સેક, અમદાવાદ ઓ.એ. નં. ૩૪૧/૨૦૧ડ

વિરૂદ્ધ સર્ટીફીકેટ દેવાદાર– દેવીબેન ચેહરભાઇ કાનળી અને અન્ય

માત, સ.દે નં. ૧ દેવીબેન ચેહરભાઇ કાનબી, ગામ પામરૂ/જિજ્ઞો બનાસકાંઠા સ.દે.નં.૨. ચેહરબેન ઘુલિયા ગામ પામરૂ/જિજ્ઞો બનાસકાંઠા

ાત્ર વાદપત્રવા ભાગમાં ઇન્હરાહ વચાયા **પર ભારાખર, ક્યા**ડક ના રાજ જાહર હરાણ દ્વારા દવાબન ચહરભાઇ કાનળી અને અન્ય પાસેથી રૂા. ૧૬,૪૫,૬૨૭.૮૬/– (રૂપિયા સોળ લાખ પિસ્તાલીસ હજાર છસો સત્યાવીસ અને છચાંસી પૈસા પુરા) (હુકમનામાની રકમ) વતા નામદાર પ્રમુખ અધિકારી, ડીઆરટી-વ દ્વારા જારી કરાયેલ રીકવરી સર્ટીફીકેટ મુજબ ચુક્વવાપાત્ર વ્યાજઅને ખર્ચ (વસુલાયેલ રકમ, જો કોઇ હોય તો બાદ કરીને) ની વસુલાત માટે કરવામાં આવશે.

ા માટે કરવામાં આવશે.						
		મિલકતની વિગ	ld			
વેગાણ ૫૦ પ્રસારોલ	भिवस्त अथवा	अन्य सोधाात्र	મલ્યાંકન	દાવાઓ એ સેદા	ਤੀਅਰ ਵਿੱਸਰ	દ[અમની

3 4	પવાદા પર ગુકાવાલ મિલકતની વિગત તેમજ સહ–માલિકોના નામ	તિના કોઇ ભાગ ઉપર આકરણી કરાચેલ રેવન્થુ	અન્ય કાઇપણ બીજા ની વિગતો જેના માટે મિલકત જવાબદાર છે	મુલ્સક્લ સર્ટીફીકેટ દેવાદાર દ્વારા અપાચેલ સ્થિતિનું મુલ્ચાંકન, જો કોઇ કોઇ હોચ તો	હોય તો, જે મિલક્ત સાથે આગળ વધશે અને તેના પ્રકાર અને કિંમતની અન્ય જાણમાં હોય તેવી વિગતો	રાઝવ ાકમત જેની નીચે મિલકત વેચવામાં આવશે નહી	ઇઝનડા કિંમતના ૧૦ ટકા અથવા સરેરાશ
۹.	₹.	3.	ъ.	ч.	ξ.	9.	۷.
લોટ નં.						રીઝર્વ કિંમત (રૂ ા.માં)	૧૦ ટકા ઇએમડી રૂપ.માં
۹.	સર્વે નં. સ્કળ (જુનો સર્વે નં. ૮૧/૧), એરિયા હેક્ટર/એક્ટ ૨–૭૩–૩૦, મોજે ગામ પામરૂ, તાલુકો ડીસા, જિહો બનાસકાંઠા ખાતેની બિન ખેતીલાયક જમીનના તમામ ભાગ અને બ્રિઝ્સ	જાણમાં નથી	જાણમાં નથી	જાણમાં નથી	જાણમાં નથી	€3,00,000/-	₹,30,000/-

. હરાજી/બિડીંગ ઈ–હરાજી વેબસાઇટ એટલે કે – મારફત ફક્ત ઓનલાઇન ઇલેક્ટ્રોનિક પદ્ધતિ મારફત યોજાશે . ઇચ્છુક બીક્રોએ પહેલેતી સર્વિસ પ્રદાતા પાસે ભાગીદારી નોંધાવીને ઇ–હરાજીમાં ભાગ લેવા માટે ચુઝર આઇડી અને પાસવર્ડ મેળવી લેવા જોઇએ. તે ત્યારેજ મેળવી

uરે નીચે નિચત પદ્ધતિમાં આવશ્યક અર્નેસ્ટ મની જમા કરેલ છે. ૩. ઈએમડી નીચે જણાવેલ વિગતો મુજબ ૦૪.૧૦.૨૦૨૩ સુધી આરટીજીએસ/એનઈએફ્ટી માસ્કૃત જ્યા કરવાની રહેશે. દાભાર્થી બેંકનું નામ ડીસીબી બેંક લીમીટેડ

આરએઓસુ નોન પીડીસી એકાઉન્ટ લાભાર્શીનું નામ લાભાર્થી એકાઉન્ટ નં 035644400653 DCBL0000036 ગાઇએફએસસી કોડ ભાંથનું સરનામું સી.જી.સેક, અમદાવાદ ત્યારબાદ જયા કરાચેલ ઇએમડી ઇ–હરાજીમાં ભાગ લેનવા માટે ધ્યાનમાં લેવામાં આવશે નહી

ક.આ ઉપરાંત પાન કાર્ડ, સરનામાના પુરાવા, ઓળખના પુરાવાની નકલો, ઇ-મેઇલ આઇડી, મોબાઇલ નંબર, કંપનીના કિસ્સામાં કંપનીના બોર્ડ ઓફ્.ડાયરેક્ટર્સ દ્વાર પસાર કરાયેલ બોર્ડ કરાવની નકલ અથવા કંપનીની રજુગાત/કંપનીના એટોર્નીની મંજુરીના કોઇ અન્ય દરતાવેજઅને આવા દરતાવેજોની સ્સીદ/કાઉન્ટર ફાઇલ

જ્યાવેલ સર્વિસ પ્રદાતાને ઈ–હરાજી વેબસાઇટ મારફત સોફ્ટ નકલો અપલોડ કરીને ૦૪.૧૦.૨૦૨૩ ના રોજ અથવા તે પહેલા પહોંચવી જોઇએ. તે પણ ધ્યાનમાં લેવું કે અસફળ બીડરોની બાનાની રકમ આવા બીડરોનાં લાગતા વળગતા ખાતાઓમાં ચુક્વણીની સમાન પદ્ધતિથી પરત કરવામાં આવશે. ૫. ભાવી બીડરો સર્વિસ પ્રદાતા પાસેથી ઓનલાઇન તાલીમ મેળવી શકે છે:

11 · u = 1 · 10 Lt Lt = 1 DOLL - 1 Lt = 1	tab-1 tata-1-10-a-10 0.			
હરાજી એજબ્સીનું નામ	ઈ-પ્રોક્યુટમેન્ટ ટેકનોલોજીસ લીમીટેડ (ઓક્શન ટાઇગર)			
સરનામું	બી–૭૦૪, વોલ સ્ટ્રીટ–૨, ઓરીયન્ટ કલ્બ સામે, ગુજરાત કોલેજ પાસે, એલિસબ્રીજ, અમદાવાદ-૩૮૦૦૦૬, ગુજરાત (ભારત).			
સંપર્કકર્તા વ્યક્તિ	શ્રી રામ શર્મા			
હેલ્પલાઇન નં.	સેપર્ક ને. ૦૭૯–૬૮૧૩૬૮૮૦/૬૮૧૩૬૮૩૭, +૯૧ ૯૨૬૫૫૬૨૮૨૧/૧૮, ૯૯૭૮૫૯૧૮૮૮			
ઇમેઇલ એડ્રેસ	ramprasad@auctiontiger.ner & soni@auctiontiger.net & support@auctiontiger.net			
મિલકત સંબંધિત કોઇપણ પુછપરછ માટે સંપર્ક કરી શકાશે	શ્રી સતિષ ત્રાપસિચા મોળાઇલ નં. હરુદ્દ્દરજલ ઇમેઇલ: satish.trapasiya@dcbbank.com			

- દુ. ભાવી બીડરોને તેમની બીડ સુપરત કરતા પહેલા વિગતવાર શરતો અને નિયમો અને વેચાણની પ્રક્રિયા માટે વેબસાઇટ https://www.drt.auctiontiger.net ની મુલાકા ોવા સલાહ છે.
- 9. મિલકત રીઝર્વર્કિંમતથી નીશે વેશવામાં આવશે નહી.
- . મિલકત ૧ લોટમાં ઉપર લોટમાં જણાવેલ રીઝર્વ કિંમતથી વેચવામાં આવશે.
- . બીડરો સમગ્ર હરાજીના સમયગાળા દરમિયાન રૂા.૨૫,૦૦૦/– ના ગુણકમાં તેમની ઓફરમાં વધારો કરી શકે છે.
- ૧૦. મિલક્ત જ્યાં છે ત્યાંના ધોરણે વેચવામાં આવી રહી છે અને ઇ–હરાજી એજન્સીની સત્તાવાર વેબસાઇટ પર જારી કરાચેલ શરતો અને નિયમોને આદિન રહેશે. ૧૧. સર્વોસ્થ બીડરે ઉપર જણાવેલ એકાઉન્ટમાં આરટીજીએસ/એનઇએફ્ટી મારફત બેંકના તરત આવતા આગામી ચાલુ દિવસે સાંજે૪.૦૦ વાગ્યા સુધી અગાઉથી ચુકવેલ ઇએમડીને હીસાબે લઈને તેની અંતિમ બીડની રકમના ૨૫ ટકા જમા કરવાના રહેશે.
- ૧૨. સફળ બીડર/ઓક્શન ખરીદારે બાકીની વેચાણની ૭૫ ટકા ૨કમ મિલકતના વેચાણની તારીખથી ૧૫ દિવસની અંદર ભરપાઇ કરવાની રહેશે, જો ૧૫મો દિવ રવિવાર કે અન્ય રજાનો હોય તો તેના પછી તરત આવાતા પ્રથમ બેંકના ચાલુ દિવસે આરટીજીએસ/એનઇએફટી મારફત ઉપર જ્યાવેલ ખાતામાં જ્યા કરવાની રહેશે ઉપર સિવાચ ખરીદારે કુલ વેચાણની ગણતરીના નાણા પર ૧ ટકાના દરે પાઉન્ડેઝી ફી (વતા રૂ. ૧૦) પણ ધ રજીસ્ટ્રાર, ડીઓરટી-૧, અમદાવાદની તરફેણમાં ડીડી મારફ જમા કરવાની રહેશે.

૧૩. જશાવેલ ગાળામાં ચુકવણીમાં કસુરના કિસ્સામાં, જમા કરેલ રકમ વેચાણના ખર્ચાને બાદ કર્યા પછી, જો નીચે સહી કરનારને યોગ્ય લાગે તો ગર્વમેન્ટ /એકાઉન્જ જાા કરવામાં આવશે અને કસુરવાર ખરીદારના મિલકત અને જમા કરેલ રકમ પરના તમામ દાવાઓ જાા કરવામાં આવશે. ત્યારબાદ વેચાણની નવી દોષણા કરીને મિલકતનું ફરી વેચાણ કરવામાં આવશે. વધુમાં ખરીદાર તેની અંતિમ બીડની રકમ અને ત્યારબાદ જે ભાવે તે વેચાઇ છે તેની વચ્ચેનો તફાવત અથવા ઘટાડો સરભર

૧૪. ઇ–હરાજીનુ શીડ્યુલ નીચે મુજબ છે:

નિરિક્ષણની તારીખ અને સમય	€9.0€.₹0₹3	બપોરે૧૨.૦૦થી ૨.૦૦ વાગ્યા દરમિયાન
ઇએમડી/દરતાવેજોના પુરાવા અપલોડ કરવાની તારીખ	E505.0P.80	સાંજે ૦૫.૦૦ વાગ્યા સુધી
ઈ–હરાજીની તારીખ અને સમય	E909.0P. 30	ખપોરે ૧૨.૦૦થી ૧.૦૦ વાગ્યા દરમિયાન (હરાજી પૂર્ણ થાય ત્યાં સુધી ૫ મિનિટના ઓટો એક્સટેન્શન ક્લોઝ સહીત)

અદિકારી કોઇપણ કારણ જ્ણાવ્યા વગર કોઇપણ બીડ અથવા બીડોનો સ્વીકાર કે રદ કરવાનો અથવા ઈ–હરાજી મોકુફ અથવા રદ કરવાનો સંપૂર્ણ હક આ 23 ઓગષ્ટ, 2023 ના રોજ મારા હાથ અને સિક્કા હેઠળ જારી કરવામાં આવેલ છે.

(અતુલકુમાર ત્રિપાઠી) વસુલાત અધિકારી-૧ કીઆરટી-૧ અમદાવા



Himachal Pradesh - 173030, Tel: 91-8053800897 Email: investors@ruchirapapers.com, cs@ruchirapapers.com; Website: www.ruchirapapers.com

Registered Office& Works: Tirlokpur Road, Kala Amb, Distt. Sirmaur,

NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on Friday, 29th September 2023 at 12:00 PM at Black Mango Hotel, Nahan Road, Kala Amb, District Sirmaur, Himacha Pradesh-173030 to transact the business as set out in the AGM Notice dated 11th August 2023.

Notice of 43nd Annual General Meeting and Remote E-Voting Information

The company has sent the notice for the 43rd AGM together with the Annual Report for F.Y. 2022-23 on 5th September 2023 through electronic mode to members whose Email IDs are registered with the Company or with Depository Participants on 25th August 2023. The aforesaid documents are also available on the website of the Company at www.ruchirapapers.com and also at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.cam and www.nseindia.com, respectively, and can be downloaded therefrom. The Notice of AGM is also available on the website of Link Intime India Private Limited at https://instavote.linkintime.co.in.

In compliance with the provisions of Section 108 of the Act read with relevant Rules thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote on all the resolutions proposed to be passed at the 43rd AGM through remote e-voting services provided by LIIPL. Members are requested to follow the instructions comprising manner of e-voting which has been given in the Notice of 43rd AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of the AGM will be provided by LIIPL.

The cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting at the AGM will be Friday, 22nd September 2023. 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 cutoff date, shall only be entitled to avail the facility of remote e-voting. The remote e-voting period begins on Monday, 25th September 2023 (9.00 A.M) and ends on Wednesday, 28th September 2023 (5.00 P.M). The remote e-voting shall not be allowed beyond the said date and time. The Company shall also provide facility for voting through polling at the AGM to those members who have not casted their vote through e-voting. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the

The manner of remote e-voting by the Members holding shares in physical mode or dematerialized mode and for the Members who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, 22nd September 2023, may follow the same instructions for remote e-voting as mentioned in the Notice of AGM. Detailed procedure for obtaining Login ID/User ID and Password is also provided in the Notice of the AGM.

NOTICE is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will be closed from Saturday, 23rd September 2023 to Friday, 29th September 2023 (both days inclusive) for the purpose of AGM. The Board has fixed Friday, 22nd day of September 2023 as record date for the purpose of determining the members entitled to receive final dividend for the financial year 2022-23. Provided, if the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or after 12th October 2023. Manner of registering/updating email addresses:

(a) Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at cs@ruchirapapers.com-

(i) a-signed request letter mentioning their name, folio no. and address;

(ii) self-attested copy of the PAN Card and

Date: 05.09.2023

Mr. Nitin Vitthairao Thoravi

(iii) self-attested copy of any document (e.g, Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.

(b) Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depositary

Participant(s). After due verification, the Company will forward the procedure for obtaining their login credentials to their registered email addresses

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and Insta Vote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022-4918 6000.

Place: Kala-Amb **Iqbal Singh** (Company Secretary & Compliance Officer)

For Ruchira Papers Limited

ULTRACAB અલ્ટ્રાકેબ (ઈન્ડિયા) લીમીટેડ રફિસ્ટર્ટ ઓફિસ :

સર્વે નં. ૨૬૨, ગેલેક્ષી બેરીંગની પાછળ, GHAR SURAKSHIT - AAP SURAKSHIT શાપર (વેરાવળ) - ૩૬૦ ૦૨૪, જીલ્લો - રાજકોટ, ગુજરાત

www.ultracabwires.com / Ph.: 02827 253122 / 23 • CIN: L31300GJ2007PLC052394 ૧૬મી વાર્ષિક સામાન્ય સભા, બુક કલોઝર અને ઈ-વોટિંગ માટેની સૂચના

આથી નોટિસ આપવામાં આવે છે કે, કંપનીની ૧૬મી વાર્ષિક સામાન્ય સભા શનિવાર, તા. ૩૦મી સપ્ટેમ્બર ૨૦૨૩ના રોજ ૧૧.૦૦ કલાકે ૨જીસ્ટર ઓફીસ : સર્વે નં. ૨૬૨, ગેલેક્ષી બેરીંગની પાછળ, શાપર (વેરાવળ) - ૩૬૦ ૦૨૪, જીલ્લો રાજકોટ ખાતે કંપનીના પુરા થચેલ વર્ષ ૨૦૨૨-૨૩ના સરયેંચામાં દર્શવિલ સાધારણ કામકાજ તથા ખાસ કામકાજોને બહાલી આપવા ચોજાશે. દરેક સભ્યોને કંપનીએ ૧૬મી વાર્ષિક સામાન્ય સભાની નોટિસ

પોસ્ટ કરવાનું કામ પૂર્ટ કરેલ છે. તેની આ નોટિસથી જાણ કરવામાં આવે છે. કંપની ધારા, ૨૦૧૩ની કલમ ૧૦૮ને કંપનીઝ (મેનેજમેન્ટ અને એક્સીનીસ્ટ્રેશન) નિયમો ૨૦૧૪ પેટા નિયમ ૨૦ સાથે વાંચવામાં આવે છે, અને તેમાં સુધારાઓ અને સેબીના નિયમન ૪૪ (લિસ્ટિંગ એબ્લિગેશન એન્ડ ડિસ્કલોઝર જરૂરીયાતો), નિયમો ૨૦૧૫ સાથે વંચાણે લઈ સેમય સમયે સુધારો કરી અને લીસ્ટીંગ કરાર મુજબ કંપની પોતાના સભાસદોને ઈ-વોર્ટીંગ સુવિધા પૂરી પડી રહેલ છે. સભાસદો પોતાનો મત ઈ-વોર્ટીંગ દ્વારા પણ આપી શકશે જેની પ્રક્રિયા નેશનલ સિક્યોરિટીઝ ડિપોઝીટરી લીમીટેંડ (એનએસડીએલ) દ્વારા કરવામાં આવશે, બધા જ ઠરાવો નોટિસમાં દર્શવિલ છે.

કંપની પાસે જે સભાસદો ઈમેલ આઈડી તથા ડીપોઝીટરી દ્વારા મોકલવામાં આવેલ ઈમેલ આઈડી તેવા સભ્યોને લોગીન આઈડીની વિગતો અને પાસવર્ડ સાથે એનએસડીએલ દ્વારા ઇમેલ મોકલ્યા છે. કંપનીઝ (મેનેજમેન્ટ અને એક્મીનીસ્ટ્રેશન) નિયમો ૨૦૧૪ના પેટા નિયમ ૨૦ અને સમય સમયે સુધારો કરી સભ્યોને નીચેની જાણકારી પૂરી પાડવામાં આવે

(૧) રીમોટ ઈ-વોર્ટીંગનો પ્રારંભ તા. ૨૭મી સપ્ટેમ્બર, ૨૦૨૩ના સવારે ૯.૦૦ (ભારતીય

. સમંચ અનુસાર) શરૂ થશે અને તા. ૨૯મી સપ્ટેમ્બર, ૨૦૨૩ના સાંજના ૫.૦૦ (ભારતીય સમય અનુસાર) તેનું સમાપન થશે. શેરધારકોને ઇલેક્ટ્રોનિક મતદાન માટે તા. ૨૯મી મપ્ટેમ્બર, ૨૦૨૩ સાંજના ૫.૦૦ (ભારતીય સમય અનુસાર) સમય વીત્યા પછી ઈ-પોર્ટીંગ કરવા દેવામાં આવશે નહિ. આ સમચગાળા દરમિયાન કંપનીના સભાસદો ગુરૂવાર, રરમી સપ્ટેમ્બર, ૨૦૨૩ની કટ-ઓફ તારીખે જેટલા શેર ધરાવતા હશે તે મુજબ તેમના મત ઈલેકટોનિક મતદાન દ્વારા આપી શકશે. (૨) કોઈપણ વ્યક્તિ કે જેઓ કંપનીના શેર્સ હસ્તગત કરે અને નોટિસ મોકલ્યા તારીખ પછી

પનીના સભ્ય બને અને કટ-ઓફ તા. ૨૨મી સપ્ટેમ્બર, ૨૦૨૩ના રોજ ધારણ કરે તો તેવા સભ્યોને ટીમોટ ઇ-વોટીંગ કરવા માટે evoting@nsdl.co.in અથવા કંપનીના શેર ટ્રાન્સફર એજેન્ટને લોગીન આઇ.ડી. અને પાસવર્ડ માટેની વિનતી કરીને મેળવી શકે છે. જો કે જે તે વ્યક્તિની રીમોટ ઈ-વોર્ટીંગ માટે એન.એસ.ડી.એલ. સાથે નોંધણી થઈ ગયેલ હોય તો તેનો મત આપવા માટે તેઓ તેમના હાલના યુઝર આઈ.ડી. અને પાસવર્ડનો ઉપયોગ કરી

(૩) વધુમાં સભ્યોને જણાવવામાં આવે છે કે, મતપત્ર દ્વારા મત આપવાની સગવડ સામાન્ય સભામાં ઉપલબ્ધ રહેશે પહેલા જે સભ્યો રીમોટ ઇ-વોર્ટીંગ બ્રારા તેમનો મત આપશે તેઓ સામાન્ય સભામાં હાજર રહી શકશે. પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હક્કદાર રહેશે નહિ અને ફક્ત કટ-એફ તારીખ સુધી કીપોઝીટરીઝ બ્રારા જાળવવામાં આવતા સભ્યોના પત્રક અને લાભકર્તા માલિકોના પત્રમાં જે વ્યક્તિનું નામ નોંધાચેલ હશે ફક્ત તેઓ જ મત પત્રો થકી સામાન્ય સભા ખાતે રીમોટ ઈ-વોર્ટીંગ અથવા તો વોર્ટીંગની . સગવડ લાભ મેળવવા માટે ફક્કદાર રહેશે.

(૪) સામાન્ય સભાની નોટિસ તથા રિમોટ ઈ-વોર્ટીંગ કરવા માટે પ્રક્રિયા દરેક સભ્યોને માન્ય . પહાલ પ્રમાણે મોકલવામાં આવેલ છે અને તે કંપનીના વેબસાઈટ : www.ultracabwires.com અને NSDL ની વેબસાઈટ : www.evoting.nsdl.com ઉપર

(૫) જે કોઈ સભાસદોને ઈ-વોર્ટીંગ માટેના પ્રશ્નો/ ફરિયાદ હોય તો તેઓએ એન.એસ.ડી.એલ., ઇમેલ evoting.nsdl.com ટોલ ફ્રિ નં. ૧૮૦૦૧૦૨૦૯૯૦ અથવા કંપની સેક્રેટરી, ઇમેલ - cs@ultracab.in કોન નં. ૦૨૮૨૭-૨૫૩૧૨૨ પર સંપર્ક કરી શકે છે.

આ સાથે વધુમાં એવી નોટિસ આપવામાં આવે છે કે કંપની ધારા, ૨૦૧૩ની કલમ ૯૧ની જોગવાઈ મુજબ અને કંપનીઝ (મેનેજમેન્ટ અને એક્મીનીસ્ટ્રેશન) નિયમો ૨૦૧૪ના, પેટા નિયમ ૧૦ અને લીસ્ટીંગ કરારે અન્વચે, કંપનીના સભ્યોનું પત્રક અને શેર ટ્રાન્સફરના ચોપડા શુક્રવાર, તા. રરમી સપ્ટેમ્બર ૨૦૨૩ થી શનિવાર, ૩૦મી સપ્ટેમ્બર ર૦૨૩ (બંને

િટવસો સમાવીષ્ટ) સુધી કંપનીની સામાન્ય માટે બંધ રહેશે. જે સભ્ય હશે તે પ્રોકસીની બિમણુક કરી શકશે અને તે વ્યક્તિને સભ્ય વતી વોટ આપવાનો હક્ક રહેશે. જે પ્રોકસી છે તે કંપનીનો સભ્ય હોવું જરૂરી નથી. જે કોઈ સભાસદ પ્રોકસીની નિમણુક કરવા માંગતા હોય તેવા સભાસદોએ પ્રોકસી ફોર્મ ભરીને વાર્ષિક સાધારણ સભા શરૂઓતના અડતાલીશ કલાક પહેલા કંપનીની રજીસ્ટર ઓફીસમાં જમા કરાવી દેવા.

અલ્ટ્રાકેબ (ઈન્ડિયા) લીમીટેડ ક્થળ : રાજકોટ

शही/- नितेश वद्याशीया ચેરમેન ક્રમ મેનેજીંગ **કિરેકટર,** DIN: 01899455

MOREPEN LABORATORIES LIMITED CIN: L24231HP1984PLC006028

Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205, India Tel.: +91 1795 266401-03, 244590, Fax: +91 1795 244591

Corp. Off.: 2nd Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector-20, Gurugram, Haryana-122016, India Tel.: +91 124 4892000, E-mail: investors@morepen.com , Website: www.morepen.com

NOTICE OF 38TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the members of Morepen Laboratories Limited ("the company") will be held on **Thursday, 28**th **September 2023** at 01:00 p.m. through Video Conference/Other Audio Visual Means ("VC"/ "OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("the Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations") read with applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"), to transact the ordinary and special businesses, as set out in the notice calling AGM.

Notice of AGM: The notice together with the Annual Report for the financial year 2022-23 has been sent in electronic mode to members whose e-mail addresses are registered with the company/ Registrar & Share Transfer Agent ("RTA")/ Depositories and hard copies of notice along with Annual Report are being sent to those members who have requested for the same. The notice of the AGM together with the Annual Report is also available on the website of the company at www.morepen.com, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at their respective websites viz., www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Book closure period: Pursuant to Section 91 of the Act, notice is also hereby given that the Register of Members and Share Transfer Books of the company will remain closed from Friday, 22nd September 2023 to Thursday, 28th September 2023 (both days inclusive) for the purpose of AGM.

Voting: Pursuant to Regulation 44 of the Listing Regulations read with Section 108 of the Act and the relevant rules made thereunder, the company has availed the services of NSDL to facilitate the members to exercise their right to vote by remote e-voting and e-voting at AGM. The detailed process for participating in the remote e-voting and e-voting at AGM is available in the notice of the meeting. The members of the company holding shares in either physical or dematerialized form as on Thursday, 21st September 2023, being the cut-off date, may cast their vote electronically by remote e-voting. The company is also providing the facility of voting through e-voting system during the AGM for those who had not casted their vote during remote e-voting period.

The remote e-voting period will commence on **Monday, 25th September 2023** at 9.00 a.m. and ends on Wednesday, 27th September 2023 at 5:00 p.m. The results of voting would be declared as stipulated under the relevant rules and will also be posted on the website of the company, stock exchanges and NSDL.

We hereby state that:

- a) remote e-voting shall not be allowed beyond Wednesday, 27th September 2023 after 5:00 P.M.
- b) the facility for e-voting to the members, who have not voted through remote e-voting, shall be available at the AGM. c) a member may participate in the AGM even after exercising his/her right to vote through
- remote e-voting but shall not be allowed to vote again at the AGM through e-voting during the AGM. d) 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 as well as e-voting at the AGM and the voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date. e) any person, who acquires shares of the company and becomes a member of the company after sending of the notice and holding shares as of the cut-off date, may obtain the login ID

registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote. Members are also requested to refer frequently asked questions ('FAQ') for shareholders and e-voting user manual for shareholders available at the downloads section of NSDL

and password by sending a request at evoting@nsdl.co.in . However, if he/she is already

In case of any query or issue regarding e-voting or grievance connected with the facility for voting by electronic mode/ attending AGM through VC/OAVM, the concerned person may contact to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in/ 022 - 48867000 / 022 - 24997000 or Mr. Deepanshu Rastogi, Assistant Manager, MAS Services Limited at investor@masserv.com/011-26387281/82/83 or 011-41320335.

For Morepen Laboratories Limited

Sushil Suri (Chairman & Managing Director) DIN: 00012028



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RDB REALTY & INFRASTRUCTURE LTD. CIN: L16003WB2006PLC110039

Regd. Office: Bikaner Building, 8/1, Lal Bazar Street, 1st Floor, Room No-10, Kolkata-700001, Phone: 033-4450 0500 Email id- secretarial@rdbindia.com; website- www.rdbindia.com

NOTICE OF THE 17TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the Members of M/s. RDB Realty and Infrastructure Limited will be held on Thursday, the 28th day of September, 2023 at 11:30 A.M. (IST) through video conferencing ("VC") /Other Audio-Visual Means ("OAVM") to transact the business(es) as set out in the Notice dated 11th August, 2023. The AGM will be convened in compliances with the applicable provisions of

the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated 8th April 2020, no. 17/2020 dated 13th April 2020, no. 20/2020 dated 5th may 2020, 02/2021 dated 13th January, 2021, no. 02/2022 dated 5th May, 2022 and no. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI /HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD1/CIR/P/ 2021/11 dated 15th January, 2021 SEBI/HO/CFD/CMD1/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI ircular") without the physical presence of the members at a common venue The Company Pursuant to section 108 of the Act, and in compliance with the above circulars, has completed dispatch of the Notice of the AGM and Annual Report of the Company for the year ended 31st March 2023 Only by email on 05th September 2023, to all those members, whose email addresses are registered with the Company /Company's Registrar & Share Transfer Agent (RTA) i.e., Niche Technologies Pvt. Ltd. or with thei respective Depository Participants ("Depository"). The notice of the AGM as well as the Annual Report are also available on the Company's website https://www.rdbindia.com/annual-report/.

The Company pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meeting (SS-2) issued by the Institutes of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations members have been provided with facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting ystem (remote e-voting). The Company has engaged the services of NSDI or providing facility for remote e-voting, participation in the AGM through VC/OVAM and voting at the AGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid- up equity shares capital of the Company as on Thursday, 21st September, 2023

The manner of remote e-voting and voting at the AGM by the members holding shares in the dematerialized mode, physical mode and for the s who have not registered their email addresses is provided in the

The remote e-voting commences on Monday, 25th September, 2023 at 9.00 a.m. (IST) and ends on Wednesday, 27th September, 2023 at 5.00 P.M. (IST). Members may cast their votes electronically during this period. The remote e-voting shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

The members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who becomes a members of the Company after dispatch of Notice of the AGM and holding shares as a company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 21st September, 2023 may obtain the User ID and password by sending a request to evoting@nsdl.co.in or nichetechpl@nichetechpl.com. However, if the member is already registered with NSDL for e-voting then he can use the existing user ID and password for casting the vote through e-voting. Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

Members holding shares in physical mode are requested to updated their email addresses and phone number by writing to Registrar & Share transfer Agent (RTA) /Company at nichetechpl@nichetechpl.com and secretarial@rdbindia.com respectively, along with the copy of the signed requested letter mentioning the name, folio no., address of the member self-attested copy of PAN card and self-attested copy of any document (e.g. Driving License, Bank Statement, Election Identity Card, passport, Aadhaar Card) in support of the address of the member

Members holding shares in dematerialized mode are requested to register /update their email addresses and phone number with releval Depository Participants.

case of any queries /grievance relating to remote e-voting or e-voting at the AGM, please refer to Frequently Asked Questions (FAQ) and e-voting user manual for the members available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 1800-222-990 or send a equest at evoting@nsdl.co.in or contact Mr. Amit Vishal, Senior Manage or Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, at the designated email IDs: amitv@nsdl.co.in or pallavid@nsdl.co.in or at telephone nos: +91-22-24994360 or +91-22-24994545.

By order of the Board

Place: Kolkata Date: 05.09.2023 Pradeep Kumar Pugalla DIN: 00501351 Whole-time Director

Date: 5th September, 2023 Place: Gurugram, Harvana

at www.evoting.nsdl.com