



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. Shapur (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

Head Office : Office No. 1801, Haware Infotek Park,
Plot No. - 39/3, Sector No. 30-A, Vashi, Navi Mumbai - 400 703
Tel. : +91 22 - 20870306, 20870307
E-Mail : mumbai@ultracab.in



ISHAN DYES & CHEMICALS LIMITED

Regd. Office: 18, G.I.D.C Estate, Phase - 1, Vatva, Ahmedabad - 382445, Gujarat, INDIA
Phone: 079-25832144/25893007 | Fax: 079-25833643
Website: www.ishandyes.com | E-mail: ishandyes@ishandyes.com
CIN: L24110GJ1989PLC020737

**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 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 common venue.

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 Notice of 30th AGM along with the Annual Report 2022-23 have been sent on 06th September 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.ishandyes.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and 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 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-mail to ishandyes@yahoo.com.

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 the matter mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by CDSL after 05:00 PM IST on Thursday, September 28, 2023. Once the vote on a resolution is cast by a member, any subsequent 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 are provided in the Notes forming part of the 30th AGM Notice.

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. However, 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 ID and password from CDSL by sending a request to ishandyes@yahoo.com. 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.

In case of any queries or issues regarding remote e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dahi, Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Matfaliel Mills 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 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.

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

Sd/-
Piyushbhai Natvarlal Patel
Managing Director
DIN - 00450807

Date: September 06, 2023
Place: Ahmedabad



Collection, 1st Floor Balleshwar Avenue, S G Highway, Opp Rajpath Club, Bodakdev, Ahmedabad, Gujarat - 380054.

POSSESSION NOTICE

APPENDIX-IV (Rule 8(1))

Whereas, the undersigned being the Authorized Officer of the AXIS BANK LTD, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated mentioned herein below table calling upon the Borrower/Co-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 incurred, within 60 days from the date of the said notice.

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 8 of the said Rules on following date.

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, costs, charges etc. incurred / to be incurred.

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 redeem the secured assets

DESCRIPTION OF THE PROPERTIES			
Name of Borrower/ Guarantor/ Co-Borrower	Demand Notice Date & Oie, Amount Rs. (Interest + Charges - Recovery)	Schedule of Immovable Property	Date & Type of Possession
(1) ARUN SINGH BISHT	17-09-2018 Rs.1064245/- as on 14-09-2018	ALL RIGHT TITLE AND INTEREST THAT PIECE AND PARCEL OF LAND AND BUILDING BEARING OF RESIDENTIAL 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 FOLLO. 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 -FIXED AND MOVABLE, STRUCTURE AND ANY OTHERS ASSETS SITUATED THEREON.	01-09-2023 (PHYSICAL)
(1) DEVAYATBHAI VIRABHAI CHAVDA (2) MERAMBHAI VIRABHAI CHAVDA (3) VIRABHAI NATHUBHAI CHAVDA	23-06-2017 Rs.1791453/- as on 10-04-2017	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 RAUSHREE FLATS CONSTRUCTED ON LAND OF PLOT NO. 84 & 83 PAIKI COLLECTIVELY 847-50 SQ. MTRS. OF REVENUE SURVEY NO. 126,128 PAIKI AND 375 OF JUNAGADH TINAVALA FARM, OPP BABA COMPLEX SITUATED AT ZANZARDA ROAD OF JUNAGADH CITY IN THE NAME OF MR. DEVAYAT VIRABHAI CHAVDA THE BOUNDARIES OF THE SAID PROPERTY ARE AS UNDER: EAST: FLAT NO. 84/03, WEST: FLAT NO. 84/01, NORTH: OTS SPACE & PASSAGE. SOUTH: OTHERS PROPERTY, WITH BUILDINGS CONSTRUCTED THEREON ALONG WITH OTHER ASSETS SUCH AS FURNITURE AND FIXTURES, EQUIPMENTS, MACHINERY -FIXED AND MOVABLE, STRUCTURE AND ANY OTHERS ASSETS SITUATED THEREON.	03-09-2023 (PHYSICAL)
(1) NEBHA VASA KADAGIYA (2) LAKHMANBHAI VASA KADAGIYA (3) DILIPBHAI LAKHUBHAI JADEJA (4) VINODBHAI LAKHMANBHAI KADAGIYA	04-05-2022 Rs. 37,07,558.41/- as on 02-05-2022	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 & 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 AT 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 SITUATED THEREON.	03-09-2023 (PHYSICAL)
(1) SOLANKI DINESHBHAI BACHUBHAI (2) SARAVAIYA BHUPAT HAMIRBHAI	04-05-2022 Rs.1105194/- as on 07-12-2021	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-KHAMDHOL, DISTRICT OF JUNAGADH, THE SAID PROPERTY IS BOUNDED AS FOLLO: 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 MOVABLE, STRUCTURE AND ANY OTHERS ASSETS SITUATED THEREON.	03-09-2023 (PHYSICAL)
(1) TEJANI SURESHBHAI DHANJIBHAI (2) RATHIBHEN SURESHBHAI TEJANI	18-12-2021 Rs. 16,18,914/- as on 16-12-2021	ALL THE PIECE OR PARCEL AND PARCEL OF THE PROPERTY BEARING FLAT NO. 505 ON FIFTH FLOOR OF SCHEME KNOWN AS 'RIDDIHI VILLA' HAVING BUILT -UP AREA ADM. 72-87 SQ. MTR. OPEN BALCONY AREA ADM. 25-35 SQ. MTR. ON NALAND BEARING REVENUE SURVEY NO. 47/1/PAIKI-1, LYING AND BEING AT MOUJE: SIDDHI VINAYAK - 1, TALUKA CITY, REGISTRATION SUB - DISTRICT & REGISTRATION DISTRICT JUNAGADH. BOUNDARIES : North: Common Passage, South: Margin, East: Road, West: Stairs, WITH BUILDINGS CONSTRUCTED THEREON ALONG WITH OTHER ASSETS SUCH AS FURNITURE AND FIXTURES, EQUIPMENTS, MACHINERY -FIXED AND MOVABLE, STRUCTURE AND ANY OTHERS ASSETS SITUATED THEREON.	03-09-2023 (PHYSICAL)
(1) HUN KAVIBEN (2) MORI NARANBHAI LAKHA	18/06/2022 Rs.974962/- as on 18/06/2022	PROPERTY OF RESIDENTIAL OPEN PLOT NO.101, ADMEASURING PLOT 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 JAMNAGAR LOCATED AT VILLAGE DARED, TA- AND DIST- JAMNAGAR. BOUNDED AS UNDER: EAST: SUB PLOT NO.102 IS SITUATED, WEST: LAND BEARING R.S. NO.58/PAIKI IS SITUATED, NORTH: ROAD IS SITUATED, SOUTH: SUB PLOT NO.104 IS SITUATED, WITH BUILDINGS CONSTRUCTED THEREON ALONG WITH OTHER ASSETS SUCH AS FURNITURE AND FIXTURES, EQUIPMENTS, MACHINERY -FIXED AND MOVABLE, STRUCTURE AND ANY OTHERS ASSETS SITUATED THEREON.	01-09-2023 (SYMBOLIC)
(1) MR.NARESH B KHORASIYA (2) MRS. RENUKABEN NARESH KHORASIYA	06-07-2022 Rs.7,55,025.00/- as on 24-06-2022	REAL ESTATE PROPERTY DISTRICT BHAVNAGAR VILLAGE: RUVA 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 CO.OPS.SOC. RUVA FLAT NO.102 1ST FLOOR AREA:67.62 SQ. YARD (608.63 SQ. FT) DISTRICT- BHAVNAGAR IN THE STATE OF GUJARAT BOUNDED AS UNDER: 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 ASSETS SITUATED THEREON.	31-08-2023 (SYMBOLIC)

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

Date: 06-09-2023 Place: Gujarat

SCANPOINT GEOMATICS LIMITED

Regd. Office: D-1002-1021, 10th Floor, Swati Clover, Shilpi Circle, S.P.Ring Road, Shilpi, Daskroi, A bad-380059. CIN: L22219GJ1992PLC017073
Phone: 079-48023912 | e-mail: cs@sglgis.com | website: www.sglgis.com

NOTICE OF ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

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 the companies 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 Circular No. 02/2021 dated January 13, 2021 and No. 10/2022 dated December 12, 2022 and circulars No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, No. SEBI/HO/CFD/CMD/2/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 Securities 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 in Notice of the AGM.

The Company has completed dispatch of the Notice of the AGM and annual report financial year 2022-23 to members through permitted mode whose email-id is registered with the depository or the company. The Notice of AGM is available at the website of the company at www.sglgis.com and at BSE Limited (Stock exchange) at www.bseindia.com.

In 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) and the business may be transacted through such voting. The voting rights of Members shall be in proportion to the equity shares held by them as on 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 cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

The remote e-voting facility shall be available during the following period and thereafter members shall not be allowed to cast their vote:

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

You are requested 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.: 1800-222-9900 or send a request at evoting@nsdl.co.in or contact the Company at cs@sglgis.com.

NOTICE TO BOOK CLOSURE

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.

This information and details in this regard including notice of AGM is also available on the website of the Company at www.sglgis.com, websites of stock exchange i.e. www.bseindia.com and on website of NSDL at www.evoting.nsdl.com

For Scanpoint Geomatics Limited
Sd/-
Kantilal Vrajilal Ladani
Whole Time Director (DIN: 00016711)

Date : September 5, 2023
Place : Ahmedabad

AMAR DYE-CHEM LIMITED

CIN: U99999GJ1954PLC136916
Registered Office: 183, Manebhag, ahead Sukrat Flats, S.M. Rd., Ambawadi, Ahmedabad-380064, Gujarat, Bharat
Email: amar dyechem2022@gmail.com

NOTICE OF ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY

NOTICE is hereby given that the 4th Annual General Meeting ("AGM") (after NCLT Order) of the members of Amar Dye-Chem Limited will be held on Thursday, 28th 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 electronic mode to all the Members whose e-mail IDs are registered with the Company. In accordance with 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 (Management and Administration) Rules, 2014 as amended, members are provided with the facility 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, 21st September, 2023 ("cut-off date"). The remote e-voting period commences on Monday, 25th 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 VCOAVM 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 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 VCOAVM but shall not be entitled to cast their votes again.

The manner of remote e-voting and voting at the AGM by members holding shares on Cut-off date is mentioned in Notice of AGM.

For the members who have not registered their email addresses may write to the Company on amar dyechem2022@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 amar dyechem2022@gmail.com. However, if he/she is already registered with ACCURATE for remote 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 at investor@accuratesecurities.com or contact on - Tel: 079-48000319.

For, AMAR DYE-CHEM LIMITED

Sd/-
Rasik Modi
Director
DIN: 02468508

Place: Ahmedabad
Date: 05/09/2023

INDIAN OVERSEAS BANK

Asset Recovery Management Branch (2581)-Ahmedabad, Ground floor, Shaded Shopping Centre, Chinubhai Tower, Old Handloom House, Ashram road, Ahmedabad - 380009 E-mail: io2581@job.in; Website: www.iojob.in; Mob. 9051832683

(APPENDIX IV) POSSESSION NOTICE

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

Whereas, The undersigned being the Authorised Officer of the Indian Overseas Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 01.01.2018 calling upon the borrowers / guarantors / mortgagors / Ms Virtual Netcom Private Limited [Borrower & Mortgagor] at 102, Panicle Complex, Near Sardar Patel Sava Samaj, Navrangpura, Ahmedabad, Gujarat - 380009 Mr. Rajendra Harshadhai Shah s/o Harshadhai Shah, [Guarantor & Mortgagor] As Self & Legal Heir of Late Subhadraaben Harshadhai Shah [Guarantor & Mortgagor] at B-31, Ishila Apartments, Near Commerce College, Navrangpura, Ahmedabad, Gujarat - 380008 Mrs. Suhans Rajendra Shah who Rajendra Harshadhai Shah, [Guarantor] at B-31, Ishila Apartments, Near Commerce College, Navrangpura, Ahmedabad, Gujarat - 380008 Mr. Nakul Rajendra Shah s/o Rajendra Harshadhai Shah, [Guarantor] at B-31, Ishila Apartments, Near Commerce College, Navrangpura, Ahmedabad, Gujarat-380008

(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 at contractual rates and rests, charges etc. till date of realization within 60 days from the date of receipt 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 Metropolitan 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 3rd 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 Section 13 of the Act, in respect of time available to them, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTIES
1. Bunglalo 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 Shah & Late Subhadraaben Harshadhai 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 & 8 On the South by: Plot No. 14.

Date : 03.09.2023
Place : Ahmedabad

Sd/-
Authorised Officer
Indian Overseas Bank



punjab national bank

Together for the better

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

Annexure-15 (Revised SI-10B)

POSSESSION NOTICE

Common Possession Notice for Immovable Properties in case of more than one Borrower by the respective Authorised Officers (For Immovable property)

Whereas,

Punjab National Bank/ the Authorised Officer(s) of the Punjab National Bank under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13 read with the Security Interest (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 notice(s).

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 mentioned against each account.

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.

S. No.	Name of the Borrower/ Mortgagor/Guarantor (Owner of the Property)	Description 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 Officers
1	M/s. Seabon Shipping Pvt.Ltd., Mr. Ankit Gupta, Mr. Raman Padiyar, Mr. Kamal Kumar Gupta, Mrs. Rekha Gupta.	Equitable Mortgage of A/9 Sudhan Laxmi CHS Ltd, Ellora Park, Vadodara, Gujrat-390023.	29.11.2022	04.09.2023	Rs.59,88,093.33/- (Rupees Fifty Nine Lakhs Eighty Eight Thousand Ninety Three And Thirty Three Paise Only)	Imran Khan Chaudhary

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

