

Essar Shipping Limited
Essar House
11 K.K.Marg
Mahalaxmi
Mumbai- 400 034

Corporate Identification Number
L61200GJ2010PLC060285
T + 91 22 6660 1100
F + 91 22 2354 4312
www.essar.com

September 9, 2024

To, The Manager Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Fax: +91 22 2272 2082/3132 BSE Code: 533704	To, The Manager Bandra Kurla Complex "Exchange Plaza" National Stock Exchange of India Limited Listing Department, Bandra (E), Mumbai – 400 051. Fax: +91 22 2659 8237/38 NSE Code: ESSARSHPNG
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir/Madam,

Subject: Submission of Newspaper Publication for the 14th Annual General Meeting (AGM) of the Company – Regulation 30 of SEBI (LODR), 2015

Pursuant to Regulation 30 read with Part C of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the Circular issued by the Ministry of Corporate Affairs and SEBI, please find enclosed herewith Newspaper Publication published for Shareholders in Financial Express & Jai Hind dated September 08, 2024 informing, inter alia, that:

1. To convene the 14th Annual General Meeting („AGM“) of the members of the Company is scheduled to be held on Monday, 30th September 2024 at 3:00 PM (IST) through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) without physical presence of members at a common venue;
2. The Notice of the 14th AGM and Annual Report for FY 2023-2024 will be sent to all the members whose email addresses are registered with the Company/ Depository Participants (DPs) and requesting the members to update their email addresses; and
3. The Company has arranged remote e-voting/ e-voting facility for the said AGM.

This is for your information and records.

Yours faithfully,

For Essar Shipping Limited



Rachana H Trivedi
Company Secretary & Compliance Officer
ACS: 62289

BOMBAY SUPER HYBRID SEEDS LIMITED
BOMBAY SUPER HYBRID SEEDS LIMITED
 CIN: L01132GJ2014PLC080273
 Registered Office: Shreenathi Industrial Estate Plot No. 11, National Highway 8-B, Near Kuvadva GIDC, Kuvadva, Rajkot:360023, Gujarat
 Contact No. : +91 9638967796 Web: www.bombaysuperseeds.com, E-Mail : Info@Bombaysuper.in

NOTICE OF 10TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the Tenth (10th) Annual General Meeting (hereinafter called AGM) of the Company will be held on Monday, the 30th Day of September, 2024 at 04.00 p.m. at registered office of the company at Shreenathi Industrial Estate Plot No. 11, National Highway 8-B, Near Kuvadva GIDC, Kuvadva, Rajkot:360023, Gujarat to transact the business as set out in the Notice of 10th AGM.

- Electronic Copies of the Notice of 10th AGM and Annual Report of the Company for the Financial Year 2023-24 have been sent to all the members whose email IDs are registered with the Company/Depository Participant. Annual Report along with the Notice is also available at the website of the Company www.bombaysuperseeds.com, national stock exchange of India Limited www.nseindia.com.
- A Member entitled to attend and vote, is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company. A person can act as proxy on behalf of Members not exceeding Fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company. In case a proxy is appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed, signed and stamped, not less than 48 hours before the commencement of the Meeting. Proxies submitted on behalf of Limited Companies, Societies, etc., must be supported by appropriate resolutions/ authority, as applicable.
- In compliance with provision of section 108 of the Companies Act, 2013 read with rule made thereunder, as amended from time to time and, Regulation 44 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015, the Company is providing the remote e-voting facility to members to cast their vote by electronically through electronic voting system of CDSL, through their evotingindia platform from a place other than venue of AGM ("remote e-voting"). All members are informed that:
 - The business stated in the notice of 10th AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on Friday, September 27, 2024 at 9:00 A.M. and ends on Sunday, September 29, 2024 at 05:00 PM. The remote e-voting module shall be disabled by CDSL thereafter;
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 23, 2024.
 - The persons who acquire the shares and becomes the member of the Company after dispatch of notice AGM and holding shares as on cut-off date i.e. Monday, September 23, 2024 may cast their votes by following instructions and process of remote e-voting as provided in the Notice of AGM.
 - The members may note that:
 - Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently;
 - The facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting;
 - The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again and;
 - The 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 voting at AGM.
- Pursuant to Regulation 42 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015, and section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from Tuesday, September 24, 2024, to Monday, September 30, 2024 [Both days inclusive] for the purpose of Annual General Meeting for the financial year ended on March 31, 2024.
- The Company has appointed CS Vijay Anadkat (Vijay Anadkat & Associates) as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.
- The result of the e-voting/ voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website, website of RTA and communicated to the Stock Exchange where the Company's shares are listed.

By order of the Board of Directors
 Sd/-
 (Mr. ArvindKumar Kakadia)
 (Managing Director)
 (DIN: 6893183)

Place : Kuvadva, Rajkot
 Date : September 07, 2024

USA SEEDS
UPSURGE SEEDS OF AGRICULTURE LIMITED
 CIN: U01100GJ2017PLC099597
 Reg. address: PLOT NO. 17, SHREENATHJI INDUSTRIAL ESTATE, NATIONAL HIGHWAY 8-B, KUVADVA
 Website: www.usaseedslimited.com • Email: info@usalimited.in

NOTICE OF 7TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 7TH Annual General Meeting (hereinafter called AGM) of the Company will be held on Monday, the 30th Day of September, 2024 at 03.00 p.m. at registered office of the company at Shreenathi Industrial Estate Plot No. 17, National Highway 8-B, Near Kuvadva GIDC, Kuvadva, Rajkot: 360023, Gujarat to transact the business as set out in the Notice of 7TH AGM.

- Electronic Copies of the Notice of 7TH AGM and Annual Report of the Company for the Financial Year 2023-24 have been sent to all the members whose email IDs are registered with the Company/Depository Participant. Annual Report along with the Notice is also available at the website of the Company www.usaseedslimited.com national stock exchange of India Limited www.nseindia.com.
- A Member entitled to attend and vote, is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company. A person can act as proxy on behalf of Members not exceeding Fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company. In case a proxy is appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed, signed and stamped, not less than 48 hours before the commencement of the Meeting. Proxies submitted on behalf of Limited Companies, Societies, etc., must be supported by appropriate resolutions/ authority, as applicable.
- In compliance with provision of section 108 of the Companies Act, 2013 read with rule made thereunder, as amended from time to time and, Regulation 44 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015, the Company is providing the remote e-voting facility to members to cast their vote by electronically through electronic voting system of CDSL, through their evotingindia platform from a place other than venue of AGM ("remote e-voting"). All members are informed that:
 - The business stated in the notice of 7TH AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on Friday, September 27, 2024 at 9:00 A.M. and ends on Sunday, September 29, 2024 at 05:00 PM. The remote e-voting module shall be disabled by CDSL thereafter;
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 23, 2024.
 - The persons who acquire the shares and becomes the member of the Company after dispatch of notice AGM and holding shares as on cut-off date i.e. Monday, September 23, 2024 may cast their votes by following instructions and process of remote e-voting as provided in the Notice of AGM.
 - The members may note that:
 - Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently;
 - The facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting;
 - The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again and;
 - The 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 voting at AGM.
- Pursuant to Regulation 42 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015, and section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from Tuesday, September 24, 2024, to Monday, September 30, 2024 [Both days inclusive] for the purpose of Annual General Meeting for the financial year ended on March 31, 2024.
- The Company has appointed CA MIRAL DOBARIYA as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.
- The result of the e-voting/ voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website, website of RTA and communicated to the Stock Exchange where the Company's shares are listed.

By order of the Board of Directors
 Sd/-
 (Mr. ArvindKumar Kakadia)
 (Managing Director)
 (DIN: 6893183)

Place : Kuvadva, Rajkot
 Date : September 07, 2024

Yarn Syndicate Limited
 CIN: L51109GJ1996PLC031163
 Registered Office: Shop No. 12B Supermal-2, GH-0 Circle, Infocity, Gandhinagar - 382 007
 Phone: +91 7041766888, Email: ysl@yarnsyndicate.in, Website: www.yarnsyndicate.in
Notice of the 78th Annual General Meeting of the Company, Book Closure and E-Voting

Notice is hereby given that:

- The 78th Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, 30th September, 2024 at 04.00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the ordinary and special businesses as set out in the notice of AGM.
- As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 78th AGM inter-alia is not required to be sent; therefore Annual Report is being sent only through electronic mode to those Members as on 30th August, 2024, whose email addresses are registered with the Company / Depositories. Members whose E-mail id is not registered / updated can register / update their e-mail address.
- The Notice of 78th AGM and Annual Report for Financial Year 2023-24 will also be made available on the Company's website i.e. www.yarnsyndicate.in and website of stock exchange i.e. BSE Limited at www.bseindia.com.
- Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the register of Members and Share Transfer Book of the Company will remain closed from Monday, 23rd September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 78th Annual General Meeting.
- As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited (NSDL) as the E-voting agency. All the members are informed that:
 - The Ordinary and Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means.
 - The remote e-voting shall commence on 27th September, 2024 at 09:00 A.M. and shall end on 29th September, 2024 at 05:00 P.M.
 - The cut-off date for determining the eligibility to vote by electronic means or at AGM is Monday, 23rd September, 2024.
 - 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 of the cut-off date i.e. Monday, 23rd September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
 - Members may note that:
 - 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) E-voting facility shall be available after AGM for those who have not voted; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and 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 shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- The company has appointed M/s. Gaurav Bachari & Associates as the Scrutinizer to scrutinize the E-voting process in fair and transparent manner.
- Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail ysl@yarnsyndicate.in or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-222-9900 for any further clarification.

For, Yarn Syndicate Limited
 Sd/-
 Ravi Pandya
 Managing Director
 DIN: 09509086

Place: Gandhinagar
 Date: 6th September, 2024

OASIS TRADELINK LIMITED
 (Under Liquidation)
 CIN: L51109GJ1996PLC031163
 Regd. Off.: Ground Floor, Maruti House Bldg, Toran Dinning Hall, Navrangpura, Ahmedabad-380 009, Gujarat, India, Tel.: 079-26566577
 E-mail: oasistradelinklimited@gmail.com

NOTICE OF THE 28th ANNUAL GENERAL MEETING OF THE COMPANY, CUT DATE AND E-VOTING

NOTICE is hereby given that, the 28th (Twenty Eight) Annual General Meeting (AGM) of the Members of Oasis Tradelink Limited (Under Liquidation) will be held on Monday, September 30, 2024 at 03:00 P.M. IST at 5A, Vardan Tower, Near Vimal House, Lakhdul Circle, Ahmedabad-380014 as set out in the notice of 28th Annual General Meeting.

In accordance with the SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the Notice of AGM along with Annual Report 2023-24 is being sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories as on Friday August 30, 2024. Member may note that Notice and Annual Report 2023-24 have been uploaded on the website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA 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 28th Annual General Meeting and Annual Report 2023-24 could not be serviced, may temporarily get their e-mail addresses registered with the Company where (1) in case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to oasistradelink@gmail.com (2) in case shares are held in demat mode, please provide DPID-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), AADHAR (self-attested scanned copy of Aadhar Card) to oasistradelink@gmail.com; or (3) alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 28th AGM and Annual Report 2023-24 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of 28th AGM. In case of any queries, shareholder may write to the Company at oasistradelink@gmail.com. Shareholders are requested to register/ update their complete bank details and 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.

The Register of members and share transfer books of the Company will be closed from 24th September, 2024 to 30th September, 2024 (both days inclusive). Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Monday, September 23, 2024, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through poll paper.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting 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. Resolution(s) passed by Members through remote e-voting and voting at the AGM is/are deemed to have been passed as if they have been passed at the AGM.

The remote e-voting will commence on 9:00 A.M. on Friday, September 27, 2024 and will end on 5:00 P.M. on Sunday, September 29, 2024. During this period, the members of the Company holding shares as on Cut-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; and (b) the members who have cast their vote by remote e-voting prior to the 28th AGM may also attend the 28th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting is provided in the Notice of the 28th Annual 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. Monday, September 23, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or oasistradelink@gmail.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com. In terms of SEBI circular dated December 9, 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.

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 on 022 - 4886 7000 or send a request at evoting@nsdl.co.in. Members may also contact Mr. Ramchandra Dallaram Choudhary, Liquidator, at the registered office of the Company or at Email id: oasistradelink@gmail.com or on +079-26566577 for any further clarification.

For, Oasis Tradelink Limited (Under Liquidation)
 Sd/-
 Ramchandra Dallaram Choudhary
 Liquidator
 IP Reg. No: IBBI/PA-001/IP-P00157/2017-18/10326
 Validity of AFA till 06.11.2024

Place: Ahmedabad
 Date: September 06, 2024

ESSAR SHIPPING LIMITED
 CIN: L61200GJ2010PLC060285
 Reg. Office: EBSL Premises, ER-2 Building (Adm. Bldg) Salaya, 44 KM. P.B. No 7, Taluka Khambhalia, Devbhumi Dwarka, Khambhalia, Jamnagar, Gujarat - 361305.
 Email Id: esl.secretariat@essarshipping.co.in, Website: Essar Shipping Limited - Essar Corporate office: Essar House, 11, K.K. Marg, Mahalaxmi Mumbai - 400034.

NOTICE OF 14th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 14th (Fourteenth) Annual General Meeting ("AGM") of the Shareholders of Essar Shipping Limited ("the Company") will be held on Monday, September 30, 2024 at 3:00 P.M. (IST) through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 & Rules framed thereunder and the SEBI (LODR) Regulations, 2015 read with General Circular No. 20/2020, 14/2020, 17/2020, 20/2021, 03/2022 and 11/2022 dated May 5, 2020, April 8, 2020, April 13, 2020, December 8, 2021, May 5, 2022 and December 28, 2022, and September 25, 2023 issued by SEBI (collectively referred to as "Circulars") issued by SEBI (collectively referred to as "Circulars") issued by SEBI through Circulars to transact the business, as set out in the Notice of the AGM.

In compliance with the said Circulars, Notice of the AGM along with the Annual Report 2023-24 has been sent on September 6, 2024 through electronic mode to those members/shareholders whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depositories. The Notice and Annual Report is available on the website of the Company Essar Shipping Limited - Essar and on the website of the Stock Exchange i.e., BSE Limited (at www.bseindia.com) and National Stock Exchange Limited (at www.nseindia.com) and on the website of NSDL (at www.evoting.nsdl.com).

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company with details of folio number and attaching self-attested copy of PAN card at esl.secretariat@essarshipping.co.in or to Data Software Research Company Private Limited at essar.shipping@dsr-cid.in

Pursuant to 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 the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide its Members facility to cast their votes electronically on all the resolutions set forth in the Notice of 14th AGM using electronic voting system of NSDL at www.evoting.nsdl.com.

The members are informed that:

- The business set forth in the Notice of the AGM may be transacted through voting by electronic means;
- A person whose name is recorded in the Register of Members as on the cut-off date, Monday, September 23, 2024 shall only be entitled to avail the remote e-voting facility or voting at AGM;
- The remote e-voting through electronic means shall commence from Friday, September 27, 2024 (09:00 am) (IST) and ends on Sunday, September 29, 2024 (05:00 pm) (IST);
- Members who have voted through remote e-voting may attend the AGM but shall not be entitled to cast their vote again in the meeting;
- Members attending the AGM through VC/OAVM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM;
- Persons who have acquired shares and become members of the Company after the dispatch of notice and who are eligible shareholders as on the cut-off date i.e. Monday, September 23, 2024, may contact write to NSDL on the email id evoting@nsdl.co.in or to Data Software Research Company Pvt. Limited, our Registrar and Share Transfer Agent for obtaining credentials of remote e-voting;
- In case of any queries/grievances pertaining to e-voting you may refer the FAQ and remote e-voting user manual available on the "downloads" Section of www.evoting.nsdl.com or call NSDL on toll free no. 1800-222-9900 or contact NSDL, Trade World, 4th Floor, Kamala Mills Compound, Senapat Bapat Marg, Lower Parel, Mumbai 400013, Tel No. :-91-22-24994738.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive).

For Essar Shipping Limited
 Sd/-
 Ms. Rachana H Trivedi
 Company Secretary and Compliance Officer

Date: 06/09/2024
 Place: Mumbai

SUNCITY SYNTHETICS LTD.
 CIN: L17110GJ1988PLC010397
 Regd. Office Add.-205, Rajhans Complex, Nr. Nirmal Childrens Hospital, Ring Road, Surat-395002, Gujarat, INDIA.
 Tel No: 9414129877, 9223400434 Email: suncitysyn@gmail.com
 Website: www.suncitysyntheticsttd.in

INFORMATION REGARDING 36th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIOVISUAL MEANS, & REMOTE E-VOTING DETAILS.

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the SUNCITY SYNTHETICS LIMITED ("Company") will be held through Video Conference / Other Audio-visual Means on Monday, 30th September, 2024 at 03.00 p.m. (IST) to transact the businesses that will be set forth in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively (collectively referred to as "MCA Circulars"), permitted the holding of the AGM through VC / OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the MCA Circulars and other relevant provisions of Companies Act, 2013 and Rules made thereunder ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), the AGM of the Company is being held through VC / OAVM.

In accordance with the aforesaid MCA Circulars and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/ P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively (hereinafter collectively referred to as "Circulars"), the electronic copy of the Notice of the AGM and Annual Report for the Financial Year 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 will also be available on the Website of the Company at www.suncitysyntheticsttd.in and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the CDSL website at www.cdslindia.com. Shareholders can attend and participate in the AGM through VC / OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in the Notice of the AGM.

The Company is providing remote e-Voting facility ("remote e-Voting") to all the Shareholders to cast their vote on all the Resolutions which are set out in the Notice of AGM and to E-Vote at the AGM. Members have the option to cast their vote using the remote e-Voting or through e-Voting system during the AGM provided by CDSL. The manner of voting remotely for the Shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM. 36th Annual report and AGM notice has been uploaded at the website of the company and also sent to the shareholders of the company whose mail ids are registered with DP and all stakeholders/members can access the Annual report by clicking www.suncitysyntheticsttd.in

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24TH September, 2024 to Monday, 30TH September 2024 (both days inclusive) and the Company has fixed Monday, 23rd September, 2024 as the "cut-off" date for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of 36th AGM or to attend the AGM. Remote e-voting period Friday, September 27, 2024 at 9:00 a.m. (IST) and end on Sunday, September 29, 2024 at 5:00 p.m. (IST) and thereafter, the remote e-voting module shall be disabled by CDSL.

This notice is being issued for the information and benefit of all the Shareholders/stakeholders of the Company in Compliance with the applicable circulars of the MCA & SEBI.

For Suncity Synthetics Limited,
 Sd/-
 Suresh Dhanraj Kavarjain
 Managing Director
 DIN: 00337493

Place: Surat
 Date: September 06, 2024

यूनियन बैंक **Union Bank of India**
 Regional Office - Surat : Shop No. 432-439, Prime Shoppers, Fourth Floor, Udhna Magdalla Road, Vesu, Surat, Gujarat - 395007, Email ID : cridsurat@unionbankofindia.bank
 Authorised Officer- Mr. Ramvta Meena, Mobile Number : 8827433132.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Name of the Borrower & Guarantor/s :- Mr. Anilkumar Ambhubhai Mistry (Borrower), Mrs. Neetaben Anilkumar Mistry (Co-borrower) & Mr. Bhupendrabhai Chhotubhai Mistry (Guarantor)	Amount due :- Rs. 11,24,584/- as on 12.03.2020 with further interest, cost & expenses
Property No. 35 :- All the piece and parcels of the immovable property bearing property No. 818/1 (Gram Panchayat) admeasuring 184.86 Sq. Mts. With all appurtenances pertaining thereto lying, being situated at Khadi Faliya, Gamthan Village- Palsana District- Surat Sub- District Palsana Gujarat in the name of Mr. Anilkumar Ambhubhai Mistry & Mrs. Neetaben Anilkumar Mistry. • Type of Possession - Symbolic Possession • Details of encumbrances over the property, as known to the secured creditor, if any: None	• Reserve Price - Rs. 36,00,000/- • Earnest money to be deposited - Rs. 3,60,000/-
Name of the Borrower & Guarantor/s :- Mr. Lakshmanchandra Jaydev Mondal (Borrower) & Mr. Sanat Sunil Mondal (Guarantor)	Amount due :- Rs. 11,07,315.61 as on 15.05.2021 with further interest, cost & expenses
Property No. 36 :- All the piece and parcels of the Immovable property bearing-All that Rights title and interest in Flat No. 5 admeasuring about 475.00 sq. fts. equivalent to 44.14 sq. meters & 30.19 sq. meters Built up Area 35.59 sq. mts. usable area as per Surat Municipal Corporation situated on 3rd floor of Golwala Mention along with undivided share in land underneath the said building situated and constructed on land bearing City Survey No 2063 of City Survey No Ward No 9 Situated at Baranupra Bhagal Area Gopi Sheri area of Surat City Sub District Surat City District Surat. • Type of Possession - Physical Possession • Details of encumbrances over the property, as known to the secured creditor, if any: None	• Reserve Price - Rs. 6,90,000/- • Earnest money to be deposited - Rs. 69,000/-
Name of the Borrower & Guarantor/s :- Mr. Mukeshkumar Laljibhai Gajera (Borrower), Mrs. Renukaben Mukeshbhai Gajera (Co-borrower) & Mr. Arvindbhai Savjibhai Akbari (Guarantor)	Amount due :- Rs. 11,98,211.34 as on 15.05.2021 with further interest, cost & expenses
Property No. 37 :- All the piece and parcels of the Immovable property bearing-All that Rights title and interest in Plot No 271 admeasuring about 50.23sq meters with proportionate undivided inchoate share of road and C.O.P admeasuring 28.17 sq meters in "Nandini Residency Vibah-2 with all appurtenances pertaining thereto standing on land bearing Block No 201 lying being situated at Village-Velanja Taluka Kamrej District Surat in the name of Mr. Mukesh Laljibhai Gajera. • Type of Possession - Physical Possession • Details of encumbrances over the property, as known to the secured creditor, if any: None	• Reserve Price - Rs. 10,63,000/- • Earnest money to be deposited - Rs. 1,06,300/-
Name of the Borrower & Guarantor/s :- Mr. Santosh Asharam Jadhav (Borrower) & Mrs. Nirmalaben Santosh Jadhav (Co-borrower)	Amount due :- Rs. 14,00,922/- as on 21.01.2019 with further interest, cost & expenses
Property No. 38 :- All the piece and parcels of the immovable property - Plot No. 75 admeasuring about 72.00 Sq. Mts. (As per KJP Block No. 29/75 admeasuring about 60.22 Sq. Mts.) together with undivided share to the extent of 46.73 Sq. Mts. In the Road, Rasta and C.O.P. land of ARADHANA PALACE being part of Block No.29 admeasuring about Hecter 2-60 Area -42 Sq. Mts. Of Village Jolva, Sub-District Palsana in the name of Mr. Santosh Asharam Jadhav & Mrs. Nirmalaben Santosh Jadhav. • Type of Possession - Physical Possession • Details of encumbrances over the property, as known to the secured creditor, if any: None	• Reserve Price - Rs. 10,50,000/- • Earnest money to be deposited - Rs. 1,05,000/-

DATE AND TIME OF E-AUCTION : 26.09.2024 (Thursday) from 12:00 Noon to 05:00 PM

This may also be treated as notice u/ (86/ 91) of Security Interest (Enforcement) Rules, 2002 to the Borrower(s) and Guarantor(s) of the above said loan, about the holding of E-Auction Sale on the above mentioned date.

For detailed terms and condition of the sale, please refer to the link provided in https://www.unionbankofindia.co.in For Registration and Login and Bidding Rules visit https://ebkray.in (PSB Alliance Pvt. Ltd.)

Date : 03.09.2024
 Place : Surat (Gujarat)

Sd/-
 Authorised Officer,
 Union Bank of India

