



Date: September 2, 2024

To,
BSE Limited
Department of Corporate Services,
P. J. Towers, Dalal Street, Mumbai – 400 001
(Scrip Code: 508933)

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex, Bandra
(E), Mumbai – 400 051
(Symbol: AYMSYNTEX)

Dear Sir,

Subject: Disclosure under Regulation 30 & 47 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 (“SEBI Listing Regulations”)

Further to our letter dated August 31, 2024, with regard to dispatch of the Annual Report for the financial 2023-24 along with the Notice of the 41st Annual General Meeting, please find enclosed herewith the copies of the advertisements Ahmedabad edition of Financial Express (English Daily) on September 01, 2024 and Financial Express (Gujarati Daily) on September 02, 2024 with respect to holding of 41st Annual General Meeting of the Company on Wednesday, September 25, 2024 at 12.00 noon (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and completion of dispatch of Annual Report and Notice to the shareholders electronically including details regarding e-voting facility as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking you,
For AYM Syntex Limited

SUYOG
SATYANARAYA
N CHITLANGE

Digitally signed by
SUYOG
SATYANARAYAN
CHITLANGE
Date: 2024.09.02
11:43:14 +05'30'

Suyog Chitlange
Chief Financial Officer

AYM SYNTEX LIMITED

Indian Bank

Maroli Branch (6409) : Matru Pitru Krupa, Umbrhat Road Maroli Bazar, Navsari - 396436, Guj.

APPENDIX-IV (Rule-8(1)) POSSESSION NOTICE
(For immovable property)

Whereas, The undersigned being the authorized officer of Indian Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 23/04/2024 calling upon the Borrower(s)/Mortgagor(s) Mr. Chitranjan Kumar and Mrs. Abha Kumari with our Maroli Branch to repay the amount mentioned in the notice being Rs. 6,33,243.39/- (Rs. Six Lakhs Thirty-Three Thousand Two Hundred Forty Three And Thirty Nine Only) within 60 days from the date of receipt of the said notice.

The Borrower(s)/Mortgagor(s) having failed to repay the amount, notice is hereby given to the Borrower(s)/Mortgagor(s) the public in general that the undersigned has taken Possession of the property described herein below in exercise of the powers conferred on him/her under section 13(4) of the said Act read with rule 8 and 9 of the said rules on **This 30th Day of August of the Year 2024.**

The Borrower(s)/Mortgagor(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Indian Bank for an amount Rs. 6,63,436.51/- as on 29/08/2024 and interest thereon.

We draw attention to the provision of section 13(8) of SARFAESI Act and the rules framed there under which deals with your rights of redemption over the securities.

Description of the immovable property

All that Piece and Parcels of Flat No. 504 Admeasuring super built-up area 610.00 Sq. fts., with area 318.00 sq. fts. i.e. 29.54 sq. mtr., bearing R.S. No. 73 Block No. 91 along with undivided proportionate share in the underneath land of Bansi Park and the said building is situated on the non-agriculture land Bearing Plot No. 69 to 72 as per plan admeasuring plot 101.40 sq. mtr., total admeasuring 405.60 sq. mtr., open plot situated in the locality known as "Vrundavan Palace" Building - B on the fifth floor, Village Bagumara Tal. Palsana Dist. Sarat. Bounded by : North : Flat Unit No. B 503, South : Flat Unit No. B 505, East : Open Margin, West : Main Entrance/Passage.

Date : 30/08/2024 **Authorized Officer,**
Place : Maroli **Indian Bank,**

Indian Bank

Sachin Branch, 1 & 2 Ground Floor, Shree Darshan Complex, Opp. L.D. High School, Station Road, Sachin, Pin. 0261 2392334 Email : sachin@indianbank.co.in

POSSESSION NOTICE (for immovable property)
(Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002)

Whereas The undersigned being the authorized officer of Indian Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred to him under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 22/04/2024 calling upon Mr. Ajay Naradhan Mishra (Borrower & Mortgagor), Mrs. Anju Ajay Mishra (Co-Borrower) to repay the amount mentioned in the notice being Rs. 5,31,702/- (Rupees Five Lacs Thirty One Thousand Seven Hundred Two Rupees Only) as on 28/08/2024 + further interest and other expenses within 60 days from the date of receipt of the said notice.

The Borrower/Guarantor having failed to repay the amount, notice is hereby given to the borrowers and the guarantors and the public in general that the undersigned has taken Possession of the property described herein below in exercise of the powers conferred on him under section 13(4) of the said Act read with rule 8 of the said rules on 28.08.2024.

The Borrowers/Guarantors 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 Bank, Sachin for an amount of Rs. 5,31,702/- (Rupees Five Lacs Thirty One Thousand Seven Hundred Two Rupees Only) as on 28.08.2024 + further interest and other expenses thereon.

The borrower's attention is invited to the provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the immovable property

All the piece and parcel of Immovable property of Flat No. 205 admeasuring about 31.05 sq. mtrs., (Built-up) on The Second Floor of the Building No. "G", of the complex known and named as "Umang-Sachin" along with undivided proportionate share in land underneath the said building constituting the land bearing Revenue Survey No.: 1771-932/1 (Block No.168), having area 13152 Sq. mtrs., of Moje : Village : Kansad, Taluka : Choryasi, Dist. : Sarat. Boundaries : North : Flat No. 204-G, South : Society garden, East : Society Road, West : Passage, Stair and Flat No. 206

Place : SURAT **Authorized Officer,**
Date : 28.08.2024 **Indian Bank, Sachin Branch**

Indian Bank

Maroli Branch (6409) : Matru Pitru Krupa, Umbrhat Road Maroli Bazar, Navsari - 396436, Guj.

APPENDIX-IV (Rule-8(1)) POSSESSION NOTICE
(For immovable property)

Whereas, The undersigned being the authorized officer of Indian Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 13/06/2024 calling upon the Borrower(s)/Mortgagor(s) Mr. Arvind Kumar and Mrs. Ramvati Devi Arvind Kumar with our Maroli Branch to repay the amount mentioned in the notice being Rs. 6,71,220.00/- (Rs. Six Lacs Seventy-one Thousand Two Hundred Twenty Only) within 60 days from the date of receipt of the said notice.

The Borrower(s)/Mortgagor(s) having failed to repay the amount, notice is hereby given to the Borrower(s)/Mortgagor(s) the public in general that the undersigned has taken Possession of the property described herein below in exercise of the powers conferred on him/her under section 13(4) of the said Act read with rule 8 and 9 of the said rules on **This 30th Day of August of the Year 2024.**

The Borrower(s)/Mortgagor(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Indian Bank for an amount Rs. 7,08,777.24/- as on 29/08/2024 and interest thereon.

We draw attention to the provision of section 13(8) of SARFAESI Act and the rules framed there under which deals with your rights of redemption over the securities.

Description of the immovable property

All that part and parcel of Residential Immoveable property situated at together with proportionate share in underneath property situated bearing Flat No. 401, admeasuring Super Built-up area 631 Sq. Mtr., build up area 341 Sq. ft., i.e. 31.69 Sq. Mtr., on the 4th Floor of Building No. A, in the complex which is known and named as "Siddeshwar Residency" situated in Bansi Park being Part/Portion of Revenue Survey No. 71, having its Block no. 91 of Village-Bagumara, Sub District Taluka-Palsana, District-Surat. Boundaries : North : Adj. Flat No. A/405, South : Adj. Building No. B, East : Adj. Building Limit, West Adj. Passage and Flat No. A/407

Date : 30/08/2024 **Authorized Officer,**
Place : Maroli **Indian Bank,**

Bank of Baroda

Majura Gate Branch : International Trade Center Building, Ring Road, Majura Gate, Surat, Gujarat - 395002. E-mail : vjmaju@bankofbaroda.com

APPENDIX IV (See rule 8(1)) POSSESSION NOTICE (For Immoveable Property)

Whereas, The undersigned being the authorized officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 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 20.05.2024 calling upon the borrower Mr. Udaybhan Yadav & its Guarantors Mr. Panchchandra Sharma to repay the amount mentioned in the notice being Rs. 17,52,249.86 as on 20.05.2024 + an applied interest there on + Legal & other Expenses etc. 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 has taken **Symbolic 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 this **27th day of August of the Year 2024.**

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda, Majura Gate Branch for an amount of Rs. 17,52,249.86 as on 20.05.2024 + an applied interest there on + Legal & other Expenses etc.

The Borrower'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.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that right, title and interest in respect immovable property **Plot No. 120**, admeasuring about 81.93 sq.yds., its known after KJP as block no. 46/B/120 admeasuring about 68.50 sq. mtrs. together with undivided proportionate share admeasuring about 49.61 sq. mtrs. in road/rasta, COP land of **RAOHE VILLA**, which is planned in non-Agricultural land bearing Revenue Survey No. 515, 516/3, its Old Block No. 41, after Re-survey Block No. 46 admeasuring about hecter 01-87 ar. 89 sq. mtrs. Plak 13459.00 sq. mtrs. of **Village : Haldhara, Sub-Dist : Karmaj, Surat.** Property in the name Mr. Udaybhan Yadav. **Bounded by :- North : Adj. Society Building, South : Adj. Society Internal Road, East : Adj. Plot No. 121, West : Adj. Plot No. 117, 118 and 119.**

Date : 27.08.2024, Place : Surat **Authorized Officer, Bank of Baroda**

Indian Bank

Maroli Branch (6409) : Matru Pitru Krupa, Umbrhat Road Maroli Bazar, Navsari - 396436, Guj.

APPENDIX-IV (Rule-8(1)) POSSESSION NOTICE
(For immovable property)

Whereas, The undersigned being the authorized officer of Indian Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred to him under section 13(12) read with rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 13/06/2024 calling upon the Borrowers/Mortgagor Mr. Rahul Kumar Jagdish Prasad with our Maroli Branch to repay the amount mentioned in the notice being Rs. 6,14,930.00/- (Rs. Six Lacs Fourteen Thousand Nine Hundred Thirty Nine Only) within 60 days from the date of receipt of the said notice.

The Borrower/Mortgagor having failed to repay the amount, notice is hereby given to the Borrower/Mortgagor and the public in general that the undersigned has taken Possession of the property described herein below in exercise of the powers conferred on him/her under section 13(4) of the said Act read with rule 8 and 9 of the said rules on **This 30th Day of August of the Year 2024.**

The borrowers/guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Indian Bank for an amount Rs. 6,48,854.46/- as on 29/08/2024 and interest thereon.

We draw attention to the provision of section 13(8) of SARFAESI Act and the rules framed there under which deals with your rights of redemption over the securities.

Description of the immovable property

All that part and parcel of Residential Immoveable property situated at together with proportionate share in underneath property situated bearing Flat No. 406, admeasuring Super Built-up area 624 Sq. Ft. i.e. 57.99 Sq. Mtr., build up area 337 Sq. ft., i.e. 31.31 Sq. Mtr., on the 4th Floor, of Building No. A, in the complex which is known and named as "Siddeshwar Residency" along with undivided proportionate in the underneath land of the said building is situated on the non-agriculture land bearing Plot No. 100 to 102 as per passing Plan totally ad measuring 256.50 Sq. Mtr., situated in Bansi Park being Part/Portion of Revenue Survey No. 71, having its Block no. 91 of Village - Bagumara, Sub District Taluka - Palsana, District - Surat standing in the name of Mr. Rahul Kumar Jagdish Prasad. Boundaries : North : Adj. Flat No. A/405, South : Adj. Building No. B, East : Adj. Fita No. A/407, West : Adj. Plot No. 99

Date : 30/08/2024 | Place : Maroli **Authorized Officer, Indian Bank,**

ISHAN DYES & CHEMICALS LIMITED
Regd. Office: 18, G.I.D.C Estate, Phase - 1, Vava, Ahmedabad - 382415, Gujarat, INDIA.
Phone: 079-25832144/25893607 | Fax: 079-25833643
Website: www.ishandyes.com | E-mail: ishandyes@yahoo.com
CIN: L2410GJ1993PLC020737

INFORMATION REGARDING THE 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING OR OTHER AUDIO-VISUAL MEANS

Members are hereby informed that the 31st Annual General Meeting ("31st AGM") of the Equity Shareholders of Ishan Dyes and Chemicals Limited ("the Company") will be held on **Monday, 30th September, 2024 at 11:00 AM IST** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), 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 set forth in the 31st AGM Notice, without the physical presence of the Members at a common venue.

Members will be provided with a facility to attend the 31st AGM through electronic platform provided by Central Depository Services (India) Limited ("CDSL"). Members may access the same at www.evotingindia.com. The proceedings of the 31st AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the 31st AGM.

The Notice of 31st AGM and the Standalone Audited Financial Statements for the financial year 2023-24, along with Board's Report, Auditor's Report and other documents required therefor, will be sent electronically to those members whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular.

Members who have not updated their e-mail addresses with the Depositories/Company/Registrar and Share Transfer Agent (RTA), so far, are requested to register/update their e-mail addresses in the following manner:

- In respect of electronic/demat holdings with the Depository through their concerned Depository Participants. However, the members may temporarily register the same with the Company by providing details such as Name, DP ID, Client ID, PAN, Mobile number and email address to ishandyes@yahoo.com.
- Members holding shares in Physical form who have not registered their email address with the Company/Depository can obtain Notice of AGM and/or login details for joining the AGM through VCOAVM facility including e-voting, by sending scanned copy of the following documents by email to ishandyes@yahoo.com:
 - A signed request letter mentioning your name, folio number and complete address.
 - Self-attested scanned copy of PAN Card, and
 - Self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with Company.

The Company will provide facility to its members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instructions on joining the AGM and the process of E-voting including the manner in which members holding shares in Demat and Physical form or who have not registered their email address can cast their vote through e-voting (remote e-voting and E-voting at AGM) will be provided as part of the Notice of AGM. Members can join and participate in the AGM through VCOAVM facility only. Members participating through VCOAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of AGM will also be available on the website of the Company i.e. www.ishandyes.com and the website of BSE Limited i.e. www.bseindia.com. Physical copies of the Annual Report and the notice of the 31st AGM will be provided to the Members on request. Detailed instructions and procedure for participation in the 31st AGM through VCOAVM facility will be provided in the Notice of the 31st AGM. Members are requested to refer the same.

The above information is being issued for the information and benefit of all the Members of the Company and is in Compliance with the MCA Circulars and SEBI Circular.

By Order of the Board of Directors
For Ishan Dyes & Chemicals Limited
SD/-
Piyushbhai Natvarlal Patel
Managing Director
Date: September 01, 2024
Place: Ahmedabad
DIN - 00450807

GUJARAT RAFFIA INDUSTRIES LIMITED
(CIN : L17110GJ1984PLC007124)
Regd. Off. : Plot No 455, Santej-Vadsar Road, Gandhinagar-382721

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

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Members of Gujarat Raffia Industries Limited ("the Company") will be held on **Tuesday, 24th September, 2024 at 2.00 p.m.** at Registered Office of the company at Plot No. 455, Santej-Vadsar Road, Gandhinagar - 382721 to transact the business as set out in the Notice approved in Board Meeting dated 31st August, 2024 convening the AGM.

The Notice of the 38th AGM and Annual Report for the financial year 2023-24 have been sent by email to all those members of the Company whose email IDs are registered with the Company/Depository Participants and the physical copies of the same have been sent to all other members at their registered address in the permitted mode. Members desiring to receive the said documents in physical form will continue to get the same in physical form free of cost upon request.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 10th September, 2024 to the 24th September, 2024 (both days inclusive), for the purpose of the above referred 38th Annual General Meeting of the Company.

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 of the cut-off date i.e. of 20th September, 2024 may obtain the login ID and password by sending a request at <https://www.evoting.nsdl.com>

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by "Remote e-voting" (i.e. e-voting from a place other than venue of AGM) on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

- Date of completion of dispatch /sent of Notice AGM: 31st August, 2024
- Date & Time of commencement of Remote e-voting: 10.00 a.m. on 21st September, 2024
- Date & Time of end of Remote e-voting: 5.00 p.m. on 23rd September, 2024
- Cut-off date for determining rights of entitlement of Remote e-voting: 20th September, 2024
- Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the Register of Members of the Company in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.
- Remote e-voting shall not be allowed beyond: 5.00 p.m. on 23rd September, 2024
- The facility of voting through "Ballot Paper" shall be made available at the venue of AGM. E-voting facility will not be made available at the venue of AGM. Members who have already cast their vote by remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again at AGM.
- Notice of 38th Annual Report is available on Company's website & on NSDL website: www.gritrap.com, <https://www.evoting.nsdl.com/>
- Contact details of person responsible to address the grievances connected with remote e-voting: Ankur Shah, Compliance Officer, Accurate Securities and Registry Private Limited, Address: 203, Shangrila Arcade, Above Samsung Showroom, Shyamal Cross Road, Satellite, Ahmedabad - 380015, Phone: 079-48000319

By Order of the Board
For, Gujarat Raffia Industries Limited
sd/- **Pradeep Bhutoria**
Managing Director - DIN : 00284808

Place : Santej
Date : 31/08/2024

Bank of Baroda

Majura Gate Branch : International Trade Center Building, Ring Road, Majura Gate, Surat, Gujarat - 395002. E-mail : vjmaju@bankofbaroda.com

APPENDIX IV (See rule 8(1)) POSSESSION NOTICE (For Immoveable Property)

Whereas, The undersigned being the authorized officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 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 20.05.2024 calling upon the borrower Late Samadhan Balkrishna Patil's Legal Heirs Viz. (1), Manisha V/o Samadhan Balkrishna Patil, (2), Ummiti S/o Samadhan Balkrishna Patil and (3), Hitesh S/o Samadhan Balkrishna Patil & its Guarantors Mr. Narendra Patil and Mrs. Ashabai B Patil to repay the amount mentioned in the notice being Rs. 13,00,590.95 as on 20.05.2024 + an applied interest there on + Legal & other Expenses etc. 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 has taken **Symbolic 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 this **27th day of August of the Year 2024.**

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda, Majura Gate Branch for an amount of Rs. 13,00,590.95 as on 20.05.2024 + an applied interest there on + Legal & other Expenses etc.

The Borrower'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.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All right title and interest in the Immoveable property bearing Block No. 191 Paiki 1, Survey No. 198, 199, 200 and 213, Plot No. 110, Sai Vatika Row House, Near Gandghara Canal, Gandghara Bagumara, Palsana, Surat - 394310, admeasuring an extent of 44.59 sq. mt. built up area property in the name Mr. Samadhan Balkrishna Patil. **Bounded by :- North : Plot No. 109, South : Plot No. 111, East : Plot No. 121, West : Internal Road of Society.**

Date : 27.08.2024 **Authorized Officer, Bank of Baroda**

Indian Bank

Vesu Branch, Plot No. 4, Avalon The Business Hub B/H S.D. Jain School, Big Bazar Lane, Vesu - Surat

APPENDIX-IV (Rule-8(1)) POSSESSION NOTICE
(For immovable property)

Whereas the undersigned being the Authorized Officer of the Indian Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 26.06.2024 and published on 02.07.2024 Calling upon the Borrower/Proprietor/Mortgagor/Guarantor M/s. Varsha Creation Prop : Mr. Mukesh Bhavarijal Jain and Mrs. Kalpiya Mukesh Jain with our Vesu Branch to repay the amount mentioned in the notice being Rs. 65,15,273.46/- (Rupees Sixty-Five Lacs Fifteen Thousand Two Hundred Seventy-Three and Forty-Six Paise only) within 60 days from the date of receipt of the said notice.

The Borrower/Proprietor/Mortgagor/Guarantor having failed to repay the amount, notice is hereby given to the Borrower/Proprietor/Mortgagor/Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13 (4) of the said Act read with Rule 8 and 9 of the said rules on this **31st Day of August of the Year 2024.**

The Borrower/Proprietor/Mortgagor/Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank for an amount of Rs. 67,21,290.84/- as on 30.08.2024 and interest thereon.

"We draw attention to the provisions of Section 13(8) of the SARFAESI Act and the Rules framed there under which deals with your rights of redemption over the securities"

Description of the immovable property

All that part and parcel of Residential property admeasuring 108.17 sq. mtr., i.e. 1164.00 sq. ft. (BUA) and as per plan admeasuring 108.17 sq. mtr., with construction thereon 985 sq. ft., (Approx. Carpet area) of "VAMA APEX", situated on the land bearing R. S. No. 179/1, BLOCK No.238, T. P Scheme No. 37 (Althan-South), F. P. No.100, Moje : Althan, Flat No. A/1001, 10th Floor, "Vama Apex", Opp Gokul Residency, near Atlanta Shopping Mall, Althan, Surat in the name of Mrs. Kalpiya Mukesh Jain. Bounded by: North: Staircase/ Flat No.1004, South: O.T.S, East: O.T.S, West: Flat No.1002.

Hypothecated assets : Hypothecation of STOCKS at Shop No. 509, Upper Ground Floor, Ashok Tower, Ring Road, Surat-395002.

Date : 31/08/2024 **Authorized Officer**
Place : Surat **Indian Bank, Vesu Branch**

AYM SYNTAX LIMITED
CIN: L9999DN1983PLC000045
Regd. Office: Plot no.1, Survey No.374/1/1 (P), Village Saily, Silvassa-396230 U.T. of Dadra & Nagar Haveli Tel: +91-22-61637000
Website: www.aymsyntax.com Email id: complianceofficer@aymgroup.com

NOTICE OF 41st ANNUAL GENERAL MEETING ("41st AGM") TO BE HELD THROUGH VIDEO CONFERRING OR OTHER AUDIO VISUAL MEANS ("VC"/"OAVM") AND E-VOTING INFORMATION

Notice is hereby given that the 41st AGM of the Members of AYM Syntax Limited ("Company") is scheduled to be held on **Wednesday, September 25, 2024 at 12:00 noon (IST)** through VCOAVM facility, to transact the businesses as set out in the notice of 41st AGM ("AGM Notice").

- In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with general circular no. 20/2020 dated May 5, 2020, general circular no. 2/2022 dated May 5, 2022, general circular no. 10/2022 dated December 28, 2022, general circular no. 09/2023 dated September 25, 2023 and other related circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI circular no. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CM2/CI/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/POD-PI/CI/2023/4 dated January 5, 2023 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Integrated Annual Report for the Financial Year 2023-24 ("Annual Report FY 24") along with the AGM Notice has been sent through electronic mode on **Saturday, August 31, 2024**, to all those Members whose e-mail addresses are registered with the Company/Depository(ies).
- The AGM Notice, the Annual Report FY 2023-24 and other related information can be accessed from the website of the Company at www.aymsyntax.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and National Depository Services Limited ("NSDL") at www.evotingindia.com. The relevant documents referred to in the AGM Notice shall be made available for inspection by the Members electronically based on requests received at complianceofficer@aymgroup.com. Additionally, such documents shall be made available for inspection at the registered office of the Company during business hours on all working days except Saturdays and Sundays upto the date of the 41st AGM.
- The Company has availed the services of NSDL for conducting the 41st AGM through VCOAVM, enabling participation of the Members at the Meeting, providing e-voting facility prior to the Meeting ("Remote E-voting") and at the Meeting in connection with the business to be transacted thereat, and one-way live webcast of the Meeting. The link for Members to attend the Meeting through VCOAVM will be available in the Members' login where the EVSN of the Company is displayed.
- Pursuant to the provisions of section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the Listing Regulations and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, the Company is providing remote e-voting before / during the AGM in respect of the business to be transacted at the AGM to all its members to cast their votes on all the resolutions set out in the Notice of the AGM.
 - NSDL has been engaged by the Company to provide e-voting facility. The instructions for remote e-voting and e-voting during AGM are provided in the Notes to the Notice of the AGM.
 - Members, who have already exercised their right to vote through remote e-voting, may attend the AGM, but shall not be entitled to cast their vote again through e-voting facility during the AGM. Once a vote is cast on a resolution by the member, the vote cannot be changed subsequently.
 - Members of the Company holding shares in physical or dematerialised form, as the case may be, as on the Cut-off date i.e., **Wednesday, 18th September 2024 ("Cut-off date")** shall be entitled to avail the facility to cast their vote(s) by way of remote e-voting as well as e-voting facility during AGM.
 - The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date. A person who is not a member as on cut-off date should treat this notice for information purpose only.
 - The remote e-voting facility will be available during the period as given below:

Commencement of Remote E-voting	Sunday, 22 nd September, 2024 (9.00 a.m. IST)
End of remote e-voting	Tuesday, 24 th September, 2024 (5.00 p.m. IST)

The remote e-voting will be disabled beyond the aforesaid period and time by NSDL for voting thereafter.

- Any person, who acquires share(s) and becomes a Member of the Company after dispatch of the Notice of the Meeting and is a Member as on the Cut-off date, may obtain the User ID and Password by sending a request at evoting@nsdl.co or calling a Toll free no.: 1800-222-990. 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.
- In case shareholders/members who have any queries or grievances regarding e-voting, they 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 toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.
- The results of voting will be declared within 2 working days from the conclusion of the 41st Annual General Meeting. The declared results along with the Scrutinizer's Report will be available on the Company's website i.e. www.aymsyntax.com & on the website of NSDL at www.evoting.nsdl.com and communicated to Stock exchanges viz BSE and NSE.

For AYM Syntax Limited
SD/-
Abhishek Mandawewala
Managing Director & CEO
Date: August 31, 2024
Place: Mumbai
DIN: 00737785

UGRO U GRO CAPITAL LIMITED
4th Floor, Tower 3, Equinox Business Park, LBS Road, Kuria, Mumbai 400070
POSSESSION NOTICE APPENDIX IV (See rule 8(1)) (For Immoveable Property)

Whereas, the undersigned being the Authorized Officer of UGRO Capital Limited, having its registered office at 4th Floor, Tower 3, Equinox Business Park, LBS Road, Kuria, Mumbai 400070, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice to repay the amount mentioned in the notice together with interest thereon, 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 has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of the Act read with Rule 8 of the said rules of the Security Interest (Enforcement) Rules 2002, on the day, month and year mentioned below. The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of UGRO Capital Limited for the amount mentioned in the notice together with interest thereon. The borrower'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.

BORROWER DETAILS	Demand Notice Date and Amount	POSSESSION DATE
1. Siddhi Vinayak Sales Corporation 2. Pannaben Rakeshbhai Hirani 3. Rakesh Bhagvanjibhai Hirani Loan Account Number: UGRJKMS0000015975	Demand Notice dated 19-06-2024 for an amount of ₹ 20,14,236/- (Rupees Twenty Lakhs Fourteen Thousand Two Hundred Thirty Six Only) as on 19-06-2024	29-08-24

Mortgaged Property : All that piece and parcel of immovable property being Commercial Open N A land admeasuring 866-86 Sq. Mt. (1036-76 Sq. Yd.) of Plot No. 7 lying and situated at Revenue Survey No. 113/1 Paiki 2 of mauje village Chordi of Gondal Taluka & Rajkot District butted and bounded On the North by: Land of Plot No. 6; On the South: Land of Plot No. 8; On the East: Adj. Survey No. 113/1 paiki; On the West: Public Road

Date: 01/09/2024 Place: Gujarat SD/- Ramilal Gupta - Authorized Officer - UGRO Capital Limited

SJ CORPORATION LIMITED
Registered Office : Office No.336, Laxmi Enclave - 1, Gajera School Road, Katargam, Surat - 395004
E-Mail: sjcorporation@yahoo.com, website: www.sjcorp.in; CIN:L51900GJ1981PLC103450

RESULT OF E-VOTING AT THE 43rd AGM

Notice is hereby given Pursuant to the provisions of section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions (if any) that the Company had conducted e-voting for passing the following Resolutions. The 43rd Annual General Meeting was held on Friday, 30th August, 2024 via Video Conference (VC) / Other Audio Visual Mode (OAVM).

Based on the Scrutinizer's report dated 30th August, 2024, the results of the e-voting are as under :

Particulars of Resolution	Total No. of votes polled	No. of votes in favor	% of votes in favor of votes polled	No. of votes against	% of votes against of votes polled

