

Date: 02/09/2021

To,
The Manager-Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051,
Maharashtra, India

Ref: Ushanti Colour Chem Limited; Symbol: UCL, Series: SM

Respected Sir/Madam,


Subject: Submission of copy of Newspaper Clipping of 28th Annual General Meeting, Book Closure and E-Voting facility gives to the Shareholders

Please find enclosed Newspaper Clipping of the Twenty Eighth Annual General Meeting of the Company to be held on Saturday, 25th day of September, 2021 specifying therein the details of Book Closure Date pursuant to Section 91 of Companies Act, 2013 and the Rules made there-under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, E-Voting facility given by the Company pursuant to Section 108 of the Companies Act, 2013 and the Rules made there-under and completion of dispatch of Notice of AGM and Annual Report for FY 20-21.

You are requested to take above information on record.

Thanking you,

Yours Faithfully,
For, Ushanti Colour Chem Limited


Archita Jitendra Kumar Shah
Company Secretary and Compliance Officer

Place: Ahmedabad



Plot No. 88/6/7/8, GIDC, Phase 1, Vatva, Ahmedabad - 382 445. (INDIA)

Ph.: 91 - 79 - 25833315, 25894903 M.: +91 - 9879768621

E.: maunal@ushanti.com W.: www.ushanti.com

CIN No. L24231GJ1993PLC019444



SBI STATE BANK OF INDIA

RACP Ashram Road, Ajanta Commercial Complex, No. Incochexia Ashram Road, Ahmedabad - 380006

Appendix - 4 (Rule 8(i)) POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorized Officer of State Bank of India - RACP Ashram Road Branch, Ahmedabad 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 14 FEBRUARY 2021 calling upon the borrower to pay the amount due...

The borrower having failed to pay the amount, notice is hereby given to the borrower, legal heirs (known - unknown), legal representatives (known - unknown), guarantor and the public in general that the undersigned has taken PHYSICAL Possession of the property described herein below in exercise of powers conferred on me under Section 13(4) of the said Act...

DESCRIPTION OF IMMOVABLE PROPERTY: All that piece or parcel of the property being Plot No. - 703, 7th Floor, & Flat No. - F-04, 6th Floor, Samor Residency, Near Driw Maina Mandir, B/h., Om Shanlingraj, Canal Road, Vadodra, Gujarat - 382014...

Date: 27.08.2021 Sd/- Authorized Officer Place: Ahmedabad (State Bank of India - RACP Ashram Road, Ahmedabad)

ATN INTERNATIONAL LIMITED

Regd. Office: 10 Lingspur Street, 2nd Floor, Kolkata - 700072 Email: international@atnindia.com

NOTICE OF 37TH ANNUAL GENERAL MEETING

Notice is hereby given that the 37th (Thirty-Seventh) Annual General Meeting (AGM) of Members of the Company will be held on Friday, 24 September 2021 at 1:00 PM. (EST) through Video Conferencing (VC)/ Other Audio Visual Means (AVM)...

NKGSB Bank NKGSB Co-op. Bank Ltd.

APPENDIX IV (RULE 8 (1)) POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

WHEREAS, the undersigned being the Authorized Officer of NKGSB Co-op. Bank Ltd. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Enforcement) Act, 2002 (SARFESI) and in exercise of powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice on 05.09.2021 calling upon the following borrower to pay the amount mentioned in the notice within 60 days from the date of receipt of said notice...

Table with 3 columns: Name of the Borrower/Mortgagor, Description of the property, and Amt of loan as on 31.07.2021.

Place: Surat Date: 02.09.2021 Sd/- Authorized Officer, NKGSB Co-op. Bank Ltd.

NILIN INFRASTRUCTURES LIMITED

Registered Office: 1st Floor, Sambhava House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad - 380 015.

Phone: +91 79 4003 6817 18 Fax: +91 79 26873922 Email: secretarial@nilinfra.com Website: www.nilinfra.com

NOTICE OF 31st ANNUAL GENERAL MEETING TO THE SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT THE 31st ANNUAL GENERAL MEETING (THE AGM) OF THE COMPANY WILL BE HELD ON FRIDAY, SEPTEMBER 24, 2021 AT 11:00 AM THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS ("OAVM") TO TRANSACT THE BUSINESS AS MAY BE SET OUT IN THE NOTICE OF THE AGM...

In view of the continuing outbreak of the COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs vide its Circular No. 34/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 and Circular 02/2021 dated January 13, 2021 and also Securities Exchange Board of India ("SEBI"), vide its Circular No. SEBI/HO/CFD/CMD1/CIR/20/079 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/21/111 dated January 15, 2021 ("Circulars"), have permitted the holding of AGM through VC/OAVM facility...

In case Member(s) have not registered their e-mail addresses with the Company/ Depository, please follow the below instructions to register e-mail addresses with the Company and login details for e-voting.

- 1. For members holding shares in Physical mode: please provide necessary details like PAN/ Aadhaar/ VED/ ID Card, Certificate No., PAN, Mobile No., Email-id along with the self-attested copy of Folio No./ Aadhar/ VED/ ID Card/ Share Certificate, etc. by e-mail to secretarial@nilinfra.com

Date: September 01, 2021 Place: Ahmedabad For, Nil Infrastructures Limited Dipen Parikh- Company Secretary

Notice under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act)

Table with 6 columns: S. No., Name of Borrower(s) and Particulars of Mortgaged Property, Date of NPA, Outstanding Amount (Rs.), and Particulars of Mortgaged Property (ies).

That the above named borrower(s) have failed to maintain the financial discipline towards their loan account(s) (a) and as per books of accounts maintained in the ordinary course of business by the Company, Column D indicates the outstanding amount. Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) the above said loan account has been classified under the Non Performing Assets (NPA) in the ordinary course of business by the Company...

Place: SURAT (GUJARAT) For: DHAM LOANS AND SERVICES LIMITED (Formerly Nil Finance Limited and Indiabulls Commercial Finance Limited) Authorized Officer

Notice under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act)

Table with 5 columns: S. No., Name of Borrower(s) and Particulars of Mortgaged Property, Date of NPA, Outstanding Amount (Rs.), and Particulars of Mortgaged Property (ies).

That the above named borrower(s) have failed to maintain the financial discipline towards their loan account(s) (a) and as per books of accounts maintained in the ordinary course of business by the Company, Column D indicates the outstanding amount.

Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) the above said loan account has been classified under the Non Performing Assets (NPA) in the ordinary course of business by the Company...

In view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full all their liabilities towards the Company by making the payment of the entire outstanding dues indicated in Column D above including up to date interest costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall be entitled to take possession of the Mortgaged Property mentioned in Column B above and shall also take such other actions as is available to the Company in law.

Please note that in terms of provisions of sub-Section (8) of Section 13 of the SARFESI Act, "A borrower can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured assets..."

Place: SURAT(VAPI) (GUJARAT) Indiabulls Asset Reconstruction Company Limited Trust-VIII Authorized Officer

पंजाब नैशनल बैंक Punjab National Bank

Appendix - 4 (Rule 8 (1)) POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES)

WHEREAS, the undersigned being the Authorized Officer of Punjab National 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(2) read with rule 3 of Security Interest (Enforcement) Rules, 2002, issued demand on below mentioned dates calling upon the Borrowers/Guarantors/Mortgagors to pay the amount mentioned in the notice within 60 days from the date of notice/date of receipt of the said notice.

The Borrowers/Guarantors/Mortgagors having failed to repay the amount, notice is hereby given to the Borrowers/Guarantors/Mortgagors 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 of the said Rules on this 26th day of August of the Year 2021.

The Borrowers/Guarantors/Mortgagors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the properties will be subject to the charge of Punjab National Bank account has been mentioned herein below and payable together with further interest & expenses thereon until full payment.

The Borrower's/Guarantor's/Mortgagor's attention is invited to provision of Sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Table with 5 columns: Sr. No./Guarantors/Mortgagors and Branch, Date of Demand & Amount Outstanding, Description of the Properties, and Demand Notice Date.

Date: 02.09.2021 Place: Vadodra Authorized Officer - Punjab National Bank

BLUE CHIP TEX INDUSTRIES LIMITED

Registered Office: Plot No. 63-B, Danudiyog Sanghli Santhi Ltd, Village Pansara, Silvassa, Dadra & Nagar Havel - 396230 Corporate Office: 15/16/17, 1st Floor, Maker Chambers III, Jammalal Bag Road, Nariman Point, Mumbai - 400021

NOTICE OF THE 36th ANNUAL GENERAL MEETING OF THE COMPANY TO BE CONVENED THROUGH VIDEO CONFERRING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE, RECORD DATE AND REMOTE E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT: In compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 02/2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circular"), the 36th Annual General Meeting ("AGM") of Blue Chip Tex Industries Limited (the Company) will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Wednesday, 29th September, 2021 at 12:00 noon to transact the Ordinary and Special Business as stated in the Notice of AGM.

The Company has allowed the Company to conduct their AGM through VC/OAVM in accordance with the requirement provided in paragraphs 3 and 4 of the General Circular No. 20/2020 dated 05th May 2020 and in the manner provided in General Circular No. 14/2020 dated 06th April 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by MCA. Accordingly in compliance with the requirements of the General Circular No. 14/2020 dated 06th April 2020, the Company is convening its 36th AGM through VC/OAVM, without the physical presence of the Members at a common venue.

The MCA Circular dated 13th January 2021 read with the MCA General Circular No. 20/2020 dated 05th May 2020 and General Circular No. SEBI/HO/CFD/CMD2/CIR/20/79 dated May 12, 2020 have permitted transactions to the Companies, with respect to printing and dispatching of physical copies of Annual Report of the Company for the financial year 2020-21 by raising a request to the Company for the year 2020-21 has been sent on 11 September, 2021 to the shareholders whose email ids are registered with the Company.

- 1. The shareholders whose email IDs are not updated with the Company /RTA/DPs can avail self-attested copy of the 36th AGM and Annual Report of the Company for the financial year 2020-21 by raising a request to the Company at bluechip@bctil.com. Alternatively, the Notice of 36th AGM and Annual Report 2020-21 will be also available on the Company's website i.e. www.bluechipindustrieslimited.com, on the website of CDSL i.e. www.evotingindia.com and on the website of BSE i.e. www.bseindia.com.

Place: Mumbai Date: 1st September, 2021 Sd/- Bhumi M. Dhaore Company Secretary & Compliance Officer

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