

## PRIMA PLASTICS LIMITED

(CIN - L25206DD1993PLC001470)

Regd. Off.: 98 / A, Prima House, Daman Indl. Estate, Kadaia, Nani Daman, Daman - 396 210. Tel.: 0260 - 2220445 Fax: 0260 - 2221845

Corp. Off.: 41, National House, Opp. Ansa "A" Building, Saki Vihar Road, Powai, Andheri (E), Mumbai - 400 072. Tel.: 022 - 28574768 Fax: 022 - 28572859

E-mail: [investor@primaplastics.com](mailto:investor@primaplastics.com) Website: [www.primaplastics.com](http://www.primaplastics.com)

## NOTICE TO SHAREHOLDERS

## Transfer of the Equity Shares to Investor Education and Protection Fund (IEPF)

Notice is hereby given that pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 ("The Act") and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("The Rules") as amended from time to time, the **Final Dividend declared by the Company for the financial year 2013-2014, which remained unpaid / unclaimed for a period of seven years will be credited to IEPF within 30 days of due date i.e. October 24, 2021 along with corresponding shares on which dividends were not encashed for seven consecutive years or more as per the procedure set out in the Rules.**

In compliance with the said Rules, the Company has sent an individual notices to all the concerned shareholders whose shares are liable to be transferred to IEPF on July 2, 2021, the full details of such shareholders is made available on the Company's website at [https://www.primaplastics.com/pdf/unclaimed\\_dividend/details-of-equity-shares-liable-to-transfer-to-iepf-for-the-fy-2013-2014-1624446654.pdf](https://www.primaplastics.com/pdf/unclaimed_dividend/details-of-equity-shares-liable-to-transfer-to-iepf-for-the-fy-2013-2014-1624446654.pdf).

The concerned shareholders are requested to send request letter alongwith self-attested copy of the KYC documents like PAN, cancelled cheque leaf, Aadhar Card along with latest utility bill (not older than 2 months) as address proof for claiming the dividend on or before October 24, 2021 and avoid transfer of their shares to IEPF Authority to Bihare Services Private Limited ("RTA") at 1<sup>st</sup> Floor, Bharat Tin Works Bldg., Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400 059. In the event valid claim is not received on or before October 24, 2021, the Company will proceed to transfer the liable dividend and corresponding Equity shares in favor of IEPF authority without any further notice. **Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the above process.**

It may also be noted that the concerned shareholders can claim both shares and dividend from IEPF authority by making an application in web based Form IEPF-5 and sending the physical copy of the form filed along with the requisite documents enumerated in the Form IEPF-5 to Ms. Vandana Ahuja, Nodal Officer of the Company. For any queries on the above matter, shareholders are requested to contact RTA of the Company.

For Prima Plastics Limited

Sd/-  
Place: Mumbai  
Date: July 2, 2021

Vandana Ahuja  
Company Secretary & Compliance Officer

## ISHAN DYES &amp; CHEMICALS LIMITED

Regd. Office: 18, G.I.D.C Estate, Phase - 1, Valva, Ahmedabad - 382445, Gujarat, INDIA. Phone: 079-25832144/25893607 | Fax: 079-25833463

Website: [www.ishandyes.com](http://www.ishandyes.com) | E-mail: [ishandyes@yahoo.com](mailto:ishandyes@yahoo.com)

CIN: L2410GJ1993PLC020737

## INFORMATION REGARDING THE EXTRA ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 01/01/2021-22 Extra Ordinary General Meeting ("EOGM") of the members of Ishan Dyes and Chemicals Limited ("the Company") will be held on **Friday, 30<sup>th</sup> July, 2021 at 03:00 PM 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 General Circular Nos. 14/2020, 17/2020, 20/20, 39/2020, 02/2021 and 10/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, December 31, 2020, January 13, 2021 and June 23, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CDF/CMDC/1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business as set forth in the EOGM Notice, without the physical presence of the Members at a common venue.

The Notice of EOGM, procedure, and instructions of E-Voting are sent to those members whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular/s and the SEBI Circular. Members who have not registered 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](mailto:ishandyes@yahoo.com).
- Members holding shares in Physical form who have not registered their email address with the Company/ Depository can obtain Notice of EOGM and/or login details for joining the EOGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to [ishandyes@yahoo.com](mailto:ishandyes@yahoo.com):
  - (a) A signed request letter mentioning your name, folio number and complete address.
  - (b) Self-attested scanned copy of PAN Card, and
  - (c) 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 EOGM. The instructions on joining the EOGM 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 EOGM) will be provided as part of the Notice of EOGM. Members can join and participate in the EOGM through VCOAVM facility only. Necessary arrangements have been made by the Company to facilitate e-Voting. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of EOGM will also be available on the website of the Company i.e. [www.ishandyes.com](http://www.ishandyes.com) and the website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com).

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 Circular/s and SEBI Circular.

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

SD/-  
July 02, 2021  
Ahmedabad

Piyush N. Patel  
Managing Director  
DIN: 00450807

## SUMUKA AGRO INDUSTRIES LIMITED

(PREVIOUSLY KNOWN AS SUPERB PAPERS LIMITED)

Regd. Office: Regd. Office: Shop No. 1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector 1, Opp. NKGSB Bank, Kandivali (West), Mumbai - 400 067

CIN: L74110MH1989PLC289950 Email: [sumukaagro@gmail.com](mailto:sumukaagro@gmail.com) Website: [www.sumukagro.com](http://www.sumukagro.com)

## EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 31/03/2021

Sr No.	Particulars	(Amt in Rs.)		
		Quarter Ended 31-03-21	Year Ended 31-03-21	Quarter Ended 31-03-20
		Audited	Audited	Audited
1	Total Income from Operations (Net)	84,47,380	1,05,34,604	7,34,225
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	43,80,296	46,47,972	(46,042)
3	Net Profit/(Loss) for the period before Tax (After exceptional and/or Extraordinary items)	43,80,296	46,47,972	(46,042)
4	Net Profit/(Loss) for the period after Tax (After exceptional and/or Extraordinary items)	43,80,296	46,47,972	(46,042)
5	Total Comprehensive income for the period (Comprising Profit/(loss) for the period (after tax) and other Comprehensive Income (after tax))	43,80,296	46,47,972	(46,042)
6	Paid up equity Share Capital	5,44,05,000	5,44,05,000	5,44,05,000
7	Reserves (Excluding Revaluation Reserve as shown in the Balance Sheet of Previous year)			
8	Earning Per Share (of Rs. 10/-each) (for continuing and discontinued operations)-			
	Basic	0.81	0.79	-
	Diluted	0.81	0.79	-

Notes:

- The above audited financial results have been reviewed by the audit committee and approved by the meeting of the board of directors held on 30th June, 2021
- Statutory Auditors of the Company have carried out Audit for the quarter and year ended March, 2021
- The financial results have been prepared in accordance with the Indian Accounting Standards (IND AS) specified in the Companies (Indian Accounting Standards) Rules, 2015 (As amended) under section 133 of the Companies act, 2013.
- Figures of the previous periods are regrouped, whenever necessary to correspond with current periods.
- During the quarter and year ended March 31, 2021 the Company operates only in one segment i.e. trading of dry fruits products.

For Sumuka Agro Industries Limited

Sd/-  
(Paresh Thakker)  
Managing Director  
DIN: 07336390

Date: 30/06/2021

Place: Mumbai

## Notice to Borrower

MID CORPORATE CENTER (MCC) :  
2nd Floor, Udhana Teen Rasta, Surat.  
Email: [mcc6296@pnb.co.in](mailto:mcc6296@pnb.co.in)

To,

M/s. Aaryaman Recreation Club Ltd. : Aarya Club and Resorts, Near Tena Bridge, Tena, Surat, Gujarat-395005

Jayantibhai Kanjibhai Ghodadara (Director) : Plot No.5-6, Asha Nagar Society, Near Dhamnora Char Rasta, Katargam, Surat-395004

Vimal Laljibhai Kalsariya (Director) : 23, Asha Nagar Society, Near Dhamnora Char Rasta, Katargam, Surat-395004

Mahavir Ganeshmal Jain (Director) : Surtar Corporate Office, 309-312, Regent Square, Somanath Mahadev Road, Above D-Mart, Gangeswar Bunglow Society, Adajan Gam, Adajan, Surat-395009

Dear Sir,

## NOTICE U/3(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002

Reg: Account No. 043900IC00000640 BO : Surat Main / Credit Facilities availed by M/s. AARYAMAN RECREATION CLUB LIMITED.

You, M/s. AARYAMAN RECREATION CLUB LIMITED, Aarya Club and Resorts, Near Tena Bridge, Tena, Surat, Gujarat-395005, have availed following credit facilities :

S. No.	Facility	Limit	Rate of Interest	Balance Outstanding as on date of NPA 01/05/2021 (i.e. Principal + Int.)	Interest w.e.t. 01/05/2021 date of NPA to 15/05/2021 (Date of Notice)	Total Outstanding as on date of issuance of Notice
1.	Term Loan	750.00 Lakh	8.90%	Rs.3,86,53,910.60	Rs.1,41,378.00	Rs.3,87,95,288.60
						+ Further Interest

Due to non payment of installment/ interest/ principal debt, the account/s has/have been classified as Non Performing Asset as per Reserve Bank of India guidelines. We have demanded/recalled the entire outstanding together with interest and other charges due under the above facilities, vide letter dated 06/05/2021.

The amount due to the Bank as on date 15/05/2021 is Rs.3,87,95,288.60 (Rupees Three Crore Eighty Seven Lakh Ninety Five Thousand Two Hundred Eighty Eight and Paise Sixty Only) with further interest until payment in full (hereinafter referred to as "secured debt").

To secure the outstandings under the above said facilities, you have, inter alia, created security interest in respect of the following properties/assets:

S.No.	Facility	Security (Give details)
1	Term Loan	<b>Primary Security :</b> Registered Mortgage of Land and Building situated on Land bearing Sub Plot No.2, R.S. No.304, 305, 306, Block No.663, Village : Tena, Tal. Olpad, Dist. : Surat admeasuring 16,014.43 Sq. Mts. Family Club under name & style of 'AARYA FAMILY CLUB The Blue Diamond' and in the name of M/s. Aaryaman Recreation Club Limited. <b>Collateral Security :</b> 1. Registered Mortgage of Sub Plot No.1, R.S. No.304, 305, 306, Block No.663, Village : Tena, Tal. Olpad, Dist. : Surat in the name of Mr. Natvarbhai Viththalbhai Ambalya. 2. Registered Mortgage of Sub Plot No.3, R.S. No.304, 305, 306, Block No.663, Village : Tena, Tal. Olpad, Dist. : Surat in the name of Mr. Natvarbhai Viththalbhai Ambalya.

We hereby call upon you to pay amount of Rs.3,87,95,288.60 (Rupees Three Crore Eighty Seven Lakh Ninety Five Thousand Two Hundred Eighty Eight and Paise Sixty Only) with further interest at contracted rate until payment in full within 60 days (sixty days) from the date of this notice. In default, besides exercising other rights of the Bank as available under Law, the Bank is intending to exercise any or all of the powers as provided under section 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (hereinafter referred to as "the Act"). The details of the secured asset/s intended to be enforced by the Bank, in the event of non payment of secured debt by you are as under :

1. All titles and rights of Immoveable Property situated on Land bearing Sub Plot No.2, R.S. No.304, 305, 306, Block No.663, Village : Tena, Tal. Olpad, Dist. : Surat admeasuring 16,014.43 Sq. Mts. Family Club under name &amp; style of 'AARYA FAMILY CLUB The Blue Diamond' and in the name of M/s. Aaryaman Recreation Club Limited.

Your attention is hereby drawn invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to you redeem the secured assets.

Please take notice that in terms of section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without prior written consent of the Bank.

You are also put on notice that any contravention of this statutory injunction/restraint, as provided under the said Act, is an offence. If for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realised shall be deposited/ remitted with/ to the Bank. You will have to render proper account of such realisation/income.