



सेन्ट बैंक होम फायनेन्स लिमिटेड
Cent Bank Home Finance Limited


**APPENDIX IV [Rule 8(1)]
(POSSESSION NOTICE)
For immovable property**

सोन्ट्रल बैंक ऑफ़ फ़ाइनेन्स की अनुभूमी
Subsidiary of Central Bank of India


Whereas, The undersigned being the authorized officer of the **CENT BANK HOME FINANCE LTD., Surat Branch**, Under the Securitisation 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 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice Upon the Borrowers/ guarantors mentioned below to repay the amount to **CENT BANK HOME FINANCE LTD., Surat** 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 borrower and the public in general that undersigned has taken possession of the property described herein below in exercise of powers conferred on me under section 13(4) of the said Act read with rule 8 of the said rules on the date mentioned against the account. The borrowers/ guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the **CENT BANK HOME FINANCE LTD., Surat** for the amount and interest thereon.

Name of the Borrower & Guarantor & LAN No.	Description of the Property	NPA Date 13(2) Notice Date Date of Possession	Amount in Demand Notice (₹)
Mr. Bhole Ram S/o Mangalaram Ratnaji & Mrs. Pargudi Bhole Ram LAN: 51603010000528	All part and parcel of the property Consisting of Flat No : 102, 1st Floor (As Per Site) / Higher Ground Floor (As Per Plan) of Shree Krishna Apartment, City Survey No. 193 Paki Moje - Deladva, Near Deep Darshan School Road, Deladva, TA : Chaurayashi & Dist : Surat - 394210. Boundaries of Flat :- East -Adji, Flat No. 103, West- OTS, North- OTS, South - Passage, Built-Up Area -59.67 Sq. Mt.	09/12/2024 18/12/2024 17/03/2025 (Symbolic) & 13/07/2025 (Physical)	18,31,095.71/- + Interest & All Other Charges

Place : SURAT, Date: 16.07.2025
Authorized Officer, Cent Bank Home Finance Ltd., Surat
Branch: 62, 1st Floor, Subhas Nagar Society, Near Ram Chowk, Above Canara Bank, Ghoddd Road, Surat- 395007



The India Cements Limited
(A subsidiary of UltraTech Cement Limited)
Registered Office: "Dhun Building", 827, Anna Salai, Chennai 600 002.
Corporate Office: "Coromandel Towers", 93, Santhome High Road, Chennai 600 028.
Telephone: 044-28521528 / 28572100 / 400
Website: www.indiacements.co.in Email ID: investor@indiacements.co.in CIN: L26942TN1946PLC000931




NOTICE TO SHAREHOLDERS

Notice is hereby given that the 79th Annual General Meeting of the Members (AGM) of The India Cements Limited will be held on Wednesday, the 13th August 2025 at 3.00 P.M. [Indian Standard Time (IST)] through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 09/2024 dated 19th September, 2024 along with circulars issued earlier in this regard by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 and earlier circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), allowing the Companies to conduct the AGM through VC/OAVM, to transact the Ordinary and Special Business as set out in the Notice dated 26th April, 2025.

- Shareholders may please note that in compliance with MCA Circulars and SEBI Circulars, the 79th Annual General Meeting of the members of the Company shall be conducted in virtual mode, i.e., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and there will be no physical meeting of the members taking place at common venue and physical presence of the members has been dispensed with to participate and vote in the 79th Annual General Meeting of the Company.
- In compliance with the aforesaid circulars, soft copies of Notice of the 79th AGM and the Annual Report for the year ended 31st March 2025 will be sent only by email to all those Members, whose email addresses are registered with the Company / Integrated Registry Management Services Private Limited, i.e., Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DP"). These documents will also be made available on the website of the Company at www.indiacements.co.in, the website of National Securities Depository Limited (NSDL) (agency providing e-Voting facility) at www.evoting.nsdl.com and on the websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, from where these documents can be downloaded. Shareholders may please note that no physical / hard copy of these documents will be sent by the Company, unless specifically requested.
- Shareholders holding shares in physical form and who have not registered their email addresses, PAN, Bank Account details, including Electronic Clearing Services (ECS) mandate and other details with the Company / RTA are requested to register along details with the Company / RTA by sending duly filled in Form ISR-1 available in the website of the Company along with necessary enclosures.
- Shareholders holding shares in demat form are requested to update their KYC details, Email ID and Mobile No. with their respective DPs.
- The Cut-Off Date is 6th August, 2025 for determining the eligibility of the shareholders to vote by remote e-voting or e-voting during the ensuing AGM.
- The Company shall provide remote e-voting facility to all its Members to cast their votes on the resolutions set out in the Notice of the AGM. The Company shall also provide the facility of voting through e-voting system during the AGM. The detailed instructions for remote e-voting and joining the 79th AGM through VC/OAVM and the manner of participation and casting of vote through the e-voting system during the AGM by the shareholders are provided in the Notice of the AGM.
- Investors may kindly note that in terms of SEBI circular No.SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025 on Ease of Doing Investment, a special window for redelgement of transfer requests for shares held in physical form has been opened from 7th July, 2025 to 6th January, 2026, offering investors a chance to resubmit transfer deeds which were originally lodged before 1st April, 2019 but were returned or rejected due to deficiencies in documentation / process / otherwise.

Place : Chennai
Date : 16.07.2025

For The India Cements Limited
E. Jayashree
Company Secretary



SIEMENS

CAUTION NOTICE

Notice is hereby given, to all the concerned parties, including the shareholders of Siemens Limited ("Company"), that a change has been requested in the records of the Company, under folio number: SIK6000366. The details of the shares affected by this change are as follows:

FOLIO	NAME OF THE CURRENT HOLDERS	SHARE CERTIFICATE NUMBERS	DISTINCTIVE NOS.	NO. OF SHARES OF FACE VALUE OF RS. 2/- EACH
SIK6000366	Kaushik Ramanlal Patel	425592	2581916 - 2581930	15
	Dipak Ramanlal Patel	8454462	170537782 - 170537796	15
	Kiran Ambalal Choksi			

The Company has received a request to change the name of the second joint holder from Kiran Ambalal Choksi to Mahesh Ramanlal Patel for the above-mentioned share certificates. The Company has also received an Affidavit-cum-Indemnity Bond, from Kaushik Ramanlal Patel Dipak Ramanlal Patel, and Mahesh Ramanlal Patel requesting such change in the records of the Company. These affidavits affirm their joint ownership as well as the correctness of the name change.


Any person who has a claim in respect of the above-mentioned share certificates should lodge such a claim with the Company at its registered office within 30 days from the date of publication of this notice. For further information or to submit any concerns, please contact the Company at corporate-secretariat.in@siemens.com.

The Company intends to proceed with the name change unless any valid claims/objections are submitted within the stipulated timeframe. The Company shall not be liable for any claims, losses or disputes that may arise as a result of the change requested after the expiration of the stipulated timeframe.

For Siemens Limited
Ketan Thaker
Company Secretary

Date : 16th July 2025

Siemens Limited
CIN: L28920MH1957PLC010839
Regd. Office: Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai - 400 030
Tel.: +91 22 6251 7000
Website: www.siemens.co.in
Email / Contact: Corporate-Secretariat.in@siemens.com / www.siemens.co.in/contact



BANK OF BARODA - POR BRANCH
Gayatri Shopping Center, Por, Baroda-391243,
Ph: 0265-2830055. Email: por@bankofbaroda.com

NOTICE UNDER SECTION 13(2) OF SARFAESI ACT 2002


Notice is hereby given that the following Borrower/s/ Gaurantor/s have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non-Performing Assets (NPA). The notices were issued to them under Section 13(2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but they have been returned unreserved and as such they are hereby informed by way of this public notice as under :

Name of the Borrower/ Gaurantor	Nature and Type of facility	Limit Rate of Interest (Per Annum with Monthly Rests)	Total Dues as on 12.05.2025 (inclusive of interest up to 12.05.2025)	Security Agreement with brief description of securities
Mr. Bhavesh Rajput Flat No. M/404, Tower-M, Ashoka Apartment & Pent House, Bhayli, Vadodara-391410. Also At: Moti Chippwad, Bhadr Kacheri, Panigate, Vadodara-390006. Also At: D3, House No. 21, Koliyari Nagar Society, Subhash Chowk, Alwa Road, Nr. Paras Society, Vadodara-390019. Also At: C/O M/s Pitruyoti Online Marketing Pvt Ltd., 4th Floor, 416 Gayatri Chamber, RC Dutt Road, Alkapuri, Vadodara-390007.	Home Loan 11400600020102	Rs. 48,81,000 [BRLLR + 0.45%] i.e. 9.10% at present	A) Principal O/S as on 12.05.2025: Rs. 48,29,097.00 B) Un Applied Interest Upto 12.05.2025 (Including Interest reversal): Rs. 1,53,526.37 Total dues as on 12.05.2025 : Rs. 49,82,623.37 (i.e : A + B)	All that piece & parcel of Equitable Mortgage of residential property i.e. immovable Residential property constructed being pent house no 404 tower M on 4th Floor having its total area admeasuring 129.29 Sq Meter, Undivided share admeasuring 58.99 Sq. Meter, situated in a scheme titled as as 'Ashoka Apartment & Pent House being constructed/under constructed on non-agricultural land being block no. 690 old survey no.764/2 paiki its admeasuring 9207.00 Sq. meter of mouje village Bhayli, ta & dist. Vadodara, in the registration district Vadodara, sub district Vadodara. The Said Property is Bound as : East: pent house no. 401, West: tower - L, North: Pent house no.403, South: Society Road. [Cersai Security interest ID: 400079832907]
	Home Suvidha Personal Loan 11400600020124	Rs. 1,65,760 [BRLLR + 0.95%] i.e. 9.85% at present	A) Principal O/S as on 12.05.2025: Rs. 1,63,988.00 B) Un Applied Interest Upto 12.05.2025 (Including Interest reversal): Rs. 5,552.94 Total dues as on 12.05.2025 : Rs. 1,69,540.94 (i.e : A + B)	
	Home Improvement Loan 114400600202222	Rs. 6,70,000 [BRLLR + 0.40%] i.e. 9.05% at present	A) Principal O/S as on 12.05.2025: Rs. 6,48,277.00 B) Un Applied Interest Upto 12.05.2025 (Including Interest reversal): Rs. 20,520.33 Total dues as on 12.05.2025 : Rs. 6,68,797.33 (i.e : A + B)	
Grand Total: Rs.57,16,760			Grand Total dues as on 12.05.2025 : Rs.58,20,961.64	

Demand Notice: Date: 12.05.2025
NPA Date: 11.05.2025

The steps are being taken for substituted service of notice. The above Borrower(s) and /or their Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of Section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002.

Date: 17.07.2025 - Place: Por
Authorised Officer - Bank of Baroda



Government of India, Ministry of Finance
DEBTS RECOVERY TRIBUNAL-I
4th Floor, Bhikhubhai Chambers, Near Kochrab Ashram, Ellisbridge, Paldi, Ahmedabad - 380 006
R.C. No. 131/2020

FORM NO. 22 (Earlier 62) [Regulation 37 (1) of DRT Regulations, 2015] [See Rule 52(1) of the Second Schedule to the Income Tax Act, 1961]
E-AUCTION / SALE NOTICE
THROUGH REGD. AD / DASTI / AFFIXATION / BEAT OF DRUM
PROCLAMATION OF SALE UNDER RULES 38, 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT.
1961 READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT, 1993
O.A. No. 77/2018

Certificate Holder: HDFC Bank Ltd., V/s. Certificate Debtors: M/s. Jay Mahadev Marketing & Ors.
To.

CD No. 1	M/s. Jay Mahadev Marketing A Proprietary Firm Represented through its Proprietor Ketankumar Sumanchandra Pandya G-3, ESKA Complex, Nr. Chakkar Circle, Nr. Priyanka City Mall, At and Tal. Vijapur, Mehsana - 382870
CD No. 2	Ketankumar Sumanchandra Pandya, G-3, ESKA Complex, Nr. Chakkar Circle, Nr. Priyanka City Mall, At and Tal. Vijapur, Mehsana - 382870 And Also at: 1-10-104, Vaherwas, Tal. Vijapur, Dist. Mahesana - 382870
CD No. 3	Mrudulaben Sumanchandra Pandya G-3, ESKA Complex, Nr. Chakkar Circle, Nr. Priyanka City Mall, At and Tal. Vijapur, Mehsana - 382870 And Also at: 1-10-104, Vaherwas, Tal. Vijapur, Dist. Mahesana - 382870

The under mentioned property will be sold by Public E-Auction sale on 20th Day of August, 2025 for recovery of sum of **Rs. 27,62,652 – 69** (Rupees Twenty Seven Lakhs Sixty Two Thousand Six Hundred Fifty Two and Sixty Nine Paise only) (Decree Amount) plus interest & cost payable as per Recovery Certificate issued by Hon'ble Presiding Officer, DRT-I, (Less amount already recovered, if any) from M/s. Jay Mahadev Marketing & Ors.

No. of Lots	Description of the property to be sold with the names of the co - owners where the property belongs to defaulter and any other person as co - owners	Reserve price below which the property will not be sold	EMD 10% of reserve price or Rounded off
1	All that piece and parcel of the immovable properties being G-3, Eska Complex, Nr. Chakkar Circle, Nr. Priyanka City Mall, At & Tal. Vijapur, Dist. Mehsana - 382870.	Reserve Price in Rs.	10% EMD in Rs.
		6,68,000/-	66,800/-

• Revenue assessed upon the property or any part thereof : Not Known • Details of any other encumbrance to which property is liable : Not Known • Valuation also state Valuation given, if any, by the Certificate Debtor : No • Claims, if any, which have been put forward to the property, and any other known particulars bearing on its nature and value : Not Known

- Auction / bidding shall only be through Online Electronic mode through the E-Auction website i.e. <https://baanknet.in>.
- The Intending bidders should register the participation with the service provider well in advance and get user ID and password for participating in E-auction. It can be procured only when the requisite earnest money is deposited in prescribed mode below.
- EMD shall be deposited latest by till 04.00 PM on 18.08.2025 in Wallet Bank Asset Auction Network (BAANKNET) <https://baanknet.in> EMD deposited thereafter shall not be considered for participation in the e-auction.
- In addition to above, the copy of PAN Card, Address Proof and Identity Proof, E - mail ID, Mobile Number, in case of the company, copy of board resolution passed by the Board of Directors of the company or any other document confirming representation / attorney of the company and the Receipt / Counter File of such deposit should reach to the said service provider through E - Auction website by uploading soft copies on or before till 4.00 PM on 18.08.2025 and also hard copies alongwith EMDs deposit receipts should reach at the Office of Recovery Officer - I, DRT-I, Ahmedabad by 18.08.2025. It is also held that earnest money of unsuccessful bidders shall be returned back in the respective accounts such bidders through the same mode of payment.
- Prospective bidder may avail online training from service provider.

Name of Auction Agency	Bank Asset Auction Network (BAANKNET)
Contact Person	Mr. Kashyap Patel (Mobile No. 9327493060)
Helpline Nos.	8291220220 Helpline Email Address : support.BAANKNET@psballiance.com
Bank Officer	Mr. Anil Sankhla, Mobile No. 9512999191, E-mail: anil.sankhla@hdfcbank.com

- Prospective bidders are advised to visit website : <https://baanknet.in> for details terms & conditions and procedure of sale before submitting their bids.
- The property shall not be sold below the reserve price.
- The property shall be sold in 01 lots, with Reserve Price as mentioned above lot.
- The bidder shall improve offer in multiples of **Rs. 10,000/-** during entire auction period.
- The property shall be sold "AS IS WHERE BASIS" and shall be subject to other terms and conditions as published on the official website of the E - Auction agency.
- The highest bidder shall have to deposit 25 % of his final bid amount after adjustment of EMD already paid in Wallet Bank Asset Auction Network (BAANKNET) <https://baanknet.in> by immediate next bank working day by 4.00 PM through RTGS / NEFT as per the details as under:


Bank Name and Address	HDFC Bank Ltd. - Department For Special Operations, 3rd Floor, C-Wing, Sheetal West Park Imperia, Nr. Alpha One Mall, Vastrapur, Ahmedabad - 380054.
Account Name	DFS0 TRANSITORY ACCOUNT
Account No.	57500000904261
IFSC Code No.	HDFC0000240
Branch	Worli SANDOZ House

- The Successful bidder / auction purchase shall deposit the balance 75 % of sale consideration amount on or before 15th day from the date of sale of the property, if the 15th day is Sunday or other Holiday then on immediate first bank working day through RTGS / NEFT in the account as mentioned above. In addition to the above, the purchase shall also deposit **poundage fee** of 1 % on total sale consideration money plus Rs. 10) through DD in favour of The Registrar, DRT-I, Ahmedabad. The DD prepared towards poundage's fees shall be submitted directly with the office of Recovery Officer, DRT-I, Ahmedabad.
- In case of default of payment within the prescribed period, the deposit, after deduction the expenses of the sale, may if the undersigned thinks fit, be forfeited to the Government Account and the defaulting purchaser shall forfeit all claim to the property or the amount deposited. The Property shall be resold forthwith, after the issue of fresh proclamation of sale. Further the purchaser shall also be liable to make good of any shortfall or difference between his final bid amount and the price for which it is subsequently sold.
- The Successful bidder should note that TDS and GST liability, if any, arising out of sale of properties will have to be borne by the successful bidder separately over and above the sale consideration amount and shall not be deducted from sale consideration amount confirmed by this forum.
- Schedule of Auction is as under :-**

Date and Time of Inspection	01.08.2025	Between 2.00 PM to 4.00 PM
Date of uploading proof of EMD and other documents on e-auction Website	18.08.2025	upto 5.00 PM.
Last Date of Submission of hard copies of proof of EMD and other documents with office of the Recovery Officer-I	18.08.2025	upto 5.00 PM.
Date and Time of E-Auction:	20.08.2025	Between 12.00 Noon to 01.00 PM (with auto extension clause of 5 Minutes.Till auction completes)

16. The Recovery Officer has the absolute right to accept or reject any bid or bids or to postpone or cancel the e-auction without assigning any reasons. Issued under my hand and seal of this Tribunal on this 20th Day of June, 2025.

(Love Kumar)
Recovery Officer-I, DRT-I, Ahmedabad



NILA INFRASTRUCTURES LIMITED
(CIN: L45201G1990PLC013417)
Registered Office: 1st Floor, Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad - 380 015.
Phone: +91 79 4003 6817 / 18 Fax: +91 7926873922
E-mail: secretarial@nilainfra.com Website: www.nilainfra.com

NOTICE OF 35th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT THE 35th ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY WILL BE HELD ON **THURSDAY, 07 AUGUST 2025 AT 11:30 A.M.** THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) TO TRANSACT THE BUSINESSES AS SET OUT IN THE NOTICE OF THE AGM.

Dispatch: Notice of the 35th AGM and Annual Report for the financial year ended on March 31, 2025 have been sent to all the Members whose email addresses are registered with the Company and/or Depositories in accordance with the Circular issued by Ministry of Corporate Affairs Circular No. 20/2020 dated May 05, 2020 read with its circulars No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 39/2020 dated December 31, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CM/D1/CIR/P/2020/79 dated May 12, 2020 and circular No. SEBI/HO/CFD/CM/D2/CIR/P/2021/11 dated January 15, 2021, January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 31, 2022 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as "SEBI Circulars"). The dispatch of Notice of AGM has been completed on **Wednesday, 16 July 2025**.

The Notice of the 35th AGM and Annual Report for the financial year ended on March 31, 2025 inter-alia indicating the process and manner of remote e-voting are available at the Company's website at www.nilainfra.com under investors segment which can be freely downloaded by any member.

Book Closure: Notice is also hereby given that pursuant to provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **01 August 2025 to 07 August 2025** (both days inclusive) for the purpose of 35th AGM of the Company.

Voting through Electronic Mode: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards - 2 on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members of the Company holding shares either in physical or dematerialized form as on the cut-off date i.e. **31 July 2025** are offered the facility of exercising their votes by electronic means through the remote e-voting services provided by National Securities Depository Limited ("NSDL") on any or all businesses to be transacted at the AGM as specified in the notice.

The remote e-voting shall commence on **Monday, 04 August 2025, (09:00 a.m.) and shall end on Wednesday, 06 August 2025, (05:00 p.m.)**. The remote e-voting shall be disabled by NSDL after the said date and time. Once the votes are casted by the Members on the various resolutions by remote e-voting, he/she will not be allowed to change it subsequently. Those members, who shall be present at the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Any person who acquires shares of the Company and becomes a Member after dispatch of the Notice and holding shares as on cut-off date i.e. **31 July 2025**, may obtain the login ID and Password by sending a request at evoting@nsdl.com or to the Company at secretarial@nilainfra.com or to the Company's Registrar, M/s. MCS Share Transfer Agent Limited at mcstaahmd@gmail.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and Password can be used for casting vote.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

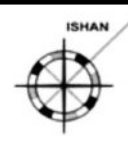
Scrutinizer: The Company has appointed Mr. Umesh Ved of M/s Umesh Ved & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner.

Contact Details: In case of any queries relating to e-voting process, members may refer Frequently Asked Questions (FAQs) and e-voting user manual for members available under the Help Section of www.evoting.nsdl.com. In case of any grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Matre S. Manager, National Securities Depository Limited ("NSDL"), TradeWorld, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI - 400 013, or send an email to evoting@nsdl.com or call on 022-24994545 or contact M/s. MCS Share Transfer Agent Limited at mcstaahmd@gmail.com, Tel: 079-26580461/62/63.

Voting Results: The Voting Results on the resolution passed shall be declared within forty-eight hours of the conclusion of the AGM.

For, Nila Infrastructures Limited
By Order of Board of Directors
Dipen Parikh-Company Secretary

Date: 17 July 2025
Place: Ahmedabad



Ishan Dyes and Chemicals Limited
CIN: L24110G1993PLC020737
Reg. Off: Plot No. 18, GIDC Estate, Phase I, Vatva, Ahmedabad - 382445, Gujarat, INDIA
E-mail: ishandyes@yahoo.com • Website: www.ishandyes.com

INFORMATION REGARDING THE 01/2025-26 EXTRA - ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING OR OTHER AUDIO-VISUAL MEANS

Members are hereby informed that the 01/2025-26 Extra-Ordinary General Meeting ("EOGM") of the Equity Shareholders of Ishan Dyes and Chemicals Limited ("the Company") will be held on **Thursday, 14th August 2025 at 01.00 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 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 EOGM Notice, without the physical presence of the Members at a common venue. Members will be provided with a facility to attend the EOGM through electronic platform provided by Central Depository Services (India) Limited ("CDSL"). Members may access the same at www.evotingindia.com. The proceedings of the EOGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the EOGM. The Notice of EOGM, along with Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, and other documents required thereto, 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 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 cs.ishandyes@gmail.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 cs.ishandyes@gmail.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 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 VC/OAVM facility only. 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 and the website of BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com. Detailed instructions and procedure for participation in the EOGM through VC/OAVM facility will be provided in the Notice of the EOGM. 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
Ishan Dyes and Chemicals Limited
SD/-
Piyyushbhai Natvarlal Patel
Managing Director - DIN - 00450807

Place : Ahmedabad
Date : July 17, 2025



Union Bank of India
ARB Branch : Shop No. 432-439, 4th Floor, Prime Shoppers, Udhna Magdalla Road, Vesu, Surat - 395007.
E-mail : arb.surat@unionbankofindia.bank

DEMAND NOTICE UNDER SEC. 13 (2) OF SARFAESI ACT, 2002

To, Mr. Rajput Fabrics Private Limited (Borrower) Date: 10.07.2025
At : Shop No. 6, Shyam Row House, Near Tulsi Hospital, Gadodara Road, Parvat Gam, Surat - 395010. Place : Surat
Also At : Office No. 213, Times Square, Moje- Magob, Dumbhal, Choryasi, Surat - 395010.

Mr. Sandip Avinash Singh Rajput (Director & Guarantor)
At : 31, Sarovar Villa Row House, Mansarovar, Godadara, Devadh Road, Godadara, Surat - 395010.

Mrs. Pooja Sureshbhai Pandya (Director & Guarantor)
At : F/103, Suresh Tower, Beside Sanskrut Residency, Varj Road, Sarthana Jakatnaka, Surat - 395006.

Sir/Madam,
SUB : Enforcement of Security Interest Action Notice - in connection with the credit facility enjoyed by you with us - Classified as NPA
We have to inform you that you - the Addressee No. (1) namely, M/s. RAJPUT FABRICS PRIVATE LIMITED (Borrower) has availed the following credit facility from our Ring Road (Surat) Branch (erstwhile Andhra Bank) :

Branch	Type of Facility	Account Number	Limit Sanctioned (in Rs.)	Existing ROI (per annum)
Ring Road (Surat) (erstwhile Andhra Bank)	SOD	111831100000399	72,00,000.00	11.55% p.a. with monthly rest

Further, we have to inform you that your loan account been classified as Non-Performing Asset (NPA) on **29-08-2017** pursuant to your default in making repayment of dues/installment/interest. As on **30-06-2025**, a sum of **Rs. 52,85,784.01** (Rupees Fifty Two Lakh Eighty Five Thousand Seven Hundred Eighty Four and Paise One only) inclusive of interest charged and expenses incurred is outstanding in your account as shown below:

SOD A/C NO. 111831100000399	
Particulars	Amount (in Rs.)
Principal Dues	Rs. 27,92,414.01
Unrecovered Interest	Rs. 9,28,366.00
Unapplied Interest	Rs. 15,65,004.00
Total dues payable as on 30-06-2025	Rs. 52,85,784.01

In spite of our repeated demands, you, all, being the borrower/guarantors/mortgagor, failed to pay total amount towards the amount outstanding in the loan account and neglected and defaulted to discharge the contractual liabilities. We do hereby call upon you in terms of Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, to pay a sum of **Rs. 52,85,784.01** (Rupees Fifty Two Lakh Eighty Five Thousand Seven Hundred Eighty Four and Paise One only) together with interest as on **30-06-2025 and future interest from 01-07-2025** at the contractual rate plus expenses as per the terms and conditions of loan documents executed by you and discharge your liabilities in full WITHIN 60 DAYS from the date of receipt of this notice, failing which, we shall be constrained to enforce the following securities created by you Addressee No. 3 in favour of the bank by Mortgage Deed No. 1746 dated 26-04-2017 registered at Sub-Registrar, Kumbhariya (