



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2025/14
Date: 08 February 2025

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

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

Scrip Code: 530377

Scrip Symbol: NILAINFRA

Dear Sir,

Reg: Submission of Newspaper advertisement for dispatch of Notice of Postal Ballot

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting newspaper publication for dispatch of Notice of Postal Ballot as published in the Business Standard- English and Loksatta Jansatta- Gujarati in 08 February 2025 edition.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For, Nila Infrastructures Limited

Dipen Parikh
Company Secretary

Encl: a/a

Registered Office:
1st floor, Sambhaav House
Opp. Chief Justice's Bungalow
Bodakdev, Ahmedabad 380015
Tel: +91 79 4003 6817 / 18, 2687 0258
Fax: +91 79 3012 6371
e-mail: info@nilainfra.com

Bank of Baroda
Rander Branch, B. M. House, Below L. G. Service Centre, Beside Decent Furniture, Oldpad Rander Road, Surat-395005.
Ph. No. 0261 2766093, Email : rander@bankofbaroda.com

APPENDIX IV (See Rule 8(1)) POSSESSION NOTICE

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 and in exercise of Powers conferred under Section 13(12) read with the Security Interest (Enforcement) Rules, 2002, issued demand notice dated 09.10.2024 (Also Published in Two Leading News Paper Business Standard and Gujarat Guardian on dated 08.11.2024) calling upon the Borrowers Mr. Harshadhbhai Batukhbhai Bhangaradiya & Mr. Sanjaybhai Batukhbhai Bhangaradiya to repay the amount mentioned in the notice being **Rs. 13,08,697.28 (Rupees Thirteen Lac Eight Thousand Six Hundred Ninety-Seven Rupees and Paise Twenty-Eight Only)** as on 09.10.2024 and further interest and charges and expenses within 60 days from the date of receipt of the said notice. The Borrowers / Guarantors / Mortgagee having failed to repay the amount, notice is hereby given to the Borrowers / Guarantors / Mortgagee 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 **07th day of February of the year 2025**. The Borrowers / Guarantors / Mortgagee 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 Bank of Baroda for an amount of **Rs. 13,08,697.28 (Rupees Thirteen Lac Eight Thousand Six Hundred Ninety-Seven Rupees and Paise Twenty-Eight Only)** as on 09.10.2024 and further interest and other charges & expenses thereon until full and final payment. **The borrower'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.**

Description of the immovable property

Mortgage of property located at Flat No. 704 admeasuring built up area 42.72 sq. mtrs., carpet area 39.07 sq. mtrs. on the 7th Floor of Building No. C/1 of Sai Mohan Flats along with undivided proportional share in the land underneath the said building constructed on the land bearing final Plot No. 281, T.P. Scheme No. 67 (Jiv - Soneri-Gabheni); Block No. 456, Revenue Survey No. 376 of Moje : Jiv, Taluka : Surat City, District : Surat in the name of Harshadhbhai Batukhbhai Bhangaradiya. East : Adj. Flat No. C-1-703, West : Adj. Society Common Road, North : Adj. Stair of Building No. C-1, South : Adj. Society Common Road.
Date : 07.02.2025 | Place : Surat Authorized Officer, Bank of Baroda

CANARA BANK - VADODARA MANDVI BRANCH
Dhayber Shopping Centre,
Mandvi Gendigate Road Mandvi, Vadodara
POSSESSION NOTICE
(For Immovable Property)
(Appendix IV under the Act - Rule 8(1))

Whereas, The undersigned being the Authorized Officer of the Canara Bank under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") 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 02/12/2024 calling upon the borrower/surety/owner Paresh Rajeshbhai Jingar, Adaniya Pool Opp. Hanuman Temple, Fatepura, Vadodara Gujarat-390006 and Hasumati Rajesh Jingar, Adaniya Pool Opp Hanumanji Mandir Fatepura Vadodara Gujarat 390006 to repay the amount mentioned in the notice being **Rs. 20,47,842.83 (Rs. Twenty Lac Forty-Seven Thousand Eight Hundred Forty-Two and Eighty-Three paise only)** within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower 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 / her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this **06th day of February 2025**. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount of **Rs. 20,47,842.83 (Rs. Twenty Lac Forty-Seven Thousand Eight Hundred Forty-Two and Eighty-Three paise only)** and thereon. The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All the piece and parcel of non agricultural plot of land in R.S. NO. 401, C S no. 855 pakki plot no. A/174 to 181 admeasuring 19321.33 sq.fts known as "Hari Sai Sharnam" Tower A, Third Floor, Flat no. A/305, Near Darshanam Greens, B/s. Khana Gold, Waghodia Road admeasuring 83.64 sq mtrs i.e 900 sq fts of muje Danteshwar, Vadodara-390025. Property Owned by - PARESH RAJESHBHAI JINGAR
BOUNDARIES: North - Darshanam Bungalows, South - Flat No. A-304, East - Sai Sharnam Tower B, West - Flat No. A-306.
Date: 08.02.2025, Place: Vadodara Authorized Officer, Canara Bank

Central Bank of India
BRANCH : JAIRAJ PLOT, RAJKOT

POSSESSION NOTICE (For Movable & Immovable Property) (See Rule 4(1) & 8(1))

Whereas The undersigned being the Authorized Officer of the Central Bank of India, Jairaj Plot Branch, Rajkot 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 30.11.2024 calling upon the Borrowers / Mortgagees / Partners / Guarantors M/s Shiv Enterprise, Mr. Dhirajal Khodidas Seladiya, Paneliya Yogesh Raghavbhai to repay the amount mentioned in the notice being **Rs. 65,41,554/- (Rupees Sixty Five Lac Forty One Thousand Five Hundred Fifty Four Only)** within 60 days from the date of receipt of the said Notice. The Borrower having failed to repay the amount Notice is hereby given to the Borrowers / Guarantors 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 Sub-Section (4) of Section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules 2002 on this **06th day of February of the year 2025**. The Borrowers / Guarantors in particular and the Public in general is hereby cautioned not to deal with the Movable / Immovable Assets / Property and any dealings with the properties will be subject to the charge of the Central Bank of India, Jairaj Plot Branch for an amount **Rs. 65,41,554/- (Rupees Sixty Five Lac Forty One Thousand Five Hundred Fifty Four Only)** is due to us as on 30.11.2024 and interest thereon. (Amount deposited after issuing of Demand Notice U/Section 13(2) has been given effect.) The Borrowers 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.

DESCRIPTION OF THE MOVABLE / IMMOVABLE PROPERTY

Sr. No.	Description of the Secured Assets / Movable / Immovable Property	Details of Mortgage Deed / Document
1	Hypo. of Plant and Machineries Hypo. of Stock & Book Debts Property in the name of Mr. Dhirajal Khodidas Seladiya All that Pieces & Parcels of Immovable Property, comprising of constructed house over the land 52.375 of Sub Plot No. 102/2 of Plot No. 102 of Kothariya Revenue Survey No. 123, situated at "Sungam Park", Tal. & Dist. Rajkot, in the State of Gujarat. (Known as : Shiv Krupa, Sunamang Park, Street No. 3, Behind Gyandip Vidyalaya, Kothariya (Part)). Boundary : North : Property of Sub Plot No. 102/1, South : Plot No. 103, East : 7.50 Mts. Wide Road, West : Plot No. 97	Document No. 5597 Dated 03.09.2022

Date : 06.02.2025, Place : Rajkot Sd/- Authorized Officer, Central Bank of India

NILA SPACES LIMITED
(CIN No: L45100GJ2000PLC083204)
Registered Office: 1st Floor, Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad - 380 015.
Phone: +91 79 4003 6817/ 18 Fax: +91-79-26873922
E-mail: secretarial@nilaspaces.com Website: www.nilaspaces.com

Notice of Postal Ballot

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the Circulars issued by the Ministry of Corporate Affairs, Government of India, Resolutions as set out in the Notice dated 04th February, 2025, is proposed to be passed through Postal Ballot by voting through electronic means ("remote e-voting"). In this connection, Members are hereby informed that dispatch of the Postal Ballot Notice along with the Explanatory Statement was completed on 07th February, 2025.

The Notice is available on the Company's website www.nilaspaces.com under Investor Segment and e-voting website of National Securities Depository Limited (NSDL - www.evoting.nsdl.com) and on the websites of BSE Limited (BSE - www.bseindia.com) and National Stock Exchange of India Limited (NSE - www.nseindia.com), where the Company's shares are listed.

Voting through Electronic Mode: In conformity with the regulatory requirements, Members can vote on the Resolutions only through remote voting which will commence at 09.00 a.m. 11th February, 2025 and will end at 05.00 p.m. 12th March, 2025, when remote e-voting will be blocked by NSDL. Only those Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, 31st January, 2025, are entitled to cast their votes on the Resolution. Members who have not registered their e-mail addresses with the Company or with the Depositories and wish to receive the Postal Ballot Notice and / or cast their votes through remote e-voting, are required to register their e-mail addresses with the Company by sending an email at secretarial@nilaspaces.com. Alternatively, Members may send a letter requesting for registration of their e-mail addresses, mentioning their name and DP ID & Client ID/ folio number, through e-mail at mcstaahmd@gmail.com

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 process for Postal Ballot 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 Sr. 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.co.in or call on 022-48867000 or contact M/s. MCS Share Transfer Agent Limited at mcstaahmd@gmail.com, Tel: 079-26580461/62/63.

Voting Results: The Results of remote e-voting will be declared on or before 14th March 2025. The declared Results, along with the Scrutinizer's Report, will be available forthwith on Company's website www.nilaspaces.com under Investor Segment and e-voting website of National Securities Depository Limited (NSDL - www.evoting.nsdl.com) and on the websites of BSE Limited (BSE - www.bseindia.com) and National Stock Exchange of India Limited (NSE - www.nseindia.com), where the Company's shares are listed.

For, Nil Spaces Limited
By Order of Board of Directors
Gopi Dave-Company Secretary

Central Bank of India
BRANCH : JAIRAJ PLOT, RAJKOT

POSSESSION NOTICE (For Movable & Immovable Property) (See Rule 4(1) & 8(1))

Whereas The undersigned being the Authorized Officer of the Central Bank of India, Jairaj Plot Branch, Rajkot 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 30.11.2024 calling upon the Borrowers / Mortgagees / Partners / Guarantors M/s Nyle Recycling, Nitinbhai Pragbhibhai Undhad, Jagrutiaben Bhupendrabhai Viradiya, Laljibhai Tapubhai Viradiya to repay the amount mentioned in the notice being **Rs. 5,25,66,123/- (Rupees Five Crore Twenty Five Lac Sixty Six Thousand One Hundred Twenty Three Only)** within 60 days from the date of receipt of the said Notice. The Borrower / Guarantor / Mortgagee having failed to repay the amount Notice is hereby given to the Borrower / Guarantor / Mortgagee 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/her under Section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules 2002 on this **06th day of February of the year 2025**. The Borrowers / Guarantors in particular and the Public in general is hereby cautioned not to deal with the Movable / Immovable Assets / Property and any dealings with the properties will be subject to the charge of the Central Bank of India, Jairaj Plot Branch for an amount **Rs. 5,26,78,319/- (Rupees Five Crore Twenty Six Lac Seventy Eight Thousand Three Hundred Ninety Nine Only)** is due to us as on 06.02.2025 and interest thereon. (Amount deposited after issuing of Demand Notice U/Section 13(2) has been given effect.) The Borrowers 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.

DESCRIPTION OF THE MOVABLE / IMMOVABLE PROPERTY

Sr. No.	Description of the Secured Assets / Movable / Immovable Property	Details of Mortgage Deed / Document
1	Hypo. of Plant and Machineries Hypo. of Stock & Book Debts	
2	Property in the name of Mr. Laljibhai Tapubhai Viradiya Industrial (Shed No. 1 and Unit No. 1 & 2, constructed on Land of Plot No. 1), Total Land Admeasuring Sq. Mtrs. 6138-10 of Plot No. 1, 2, 3, 4, 5, 6 and out of which Total Land Area Admeasuring Sq. Mtrs. 9915-00 Sq. Mtrs. of Revenue Survey No. 56 pakki of Village : Ribda, Taluka : Gondal, Dist. : Rajkot, Taluka & Registration Sub-District Gondal and District Rajkot, in the State of Gujarat and more particularly described in the second schedule hereunder written and containing by admeasuring 6138-10 Sq. Mtrs. or thereabout together with building fixed structures etc. and Bounded as follows : Boundary : North : R.S. No. 394 paiklee Waste Land, South : R.S. No. 394 paiklee Waste Land, East : R.S. No. 394 paiklee Waste Land, West : R.S. No. 5711 paiklee.	Mortgage Done Vide Deed No. 5227 Dtd. 04.05.2022

Date : 06.02.2025, Place : Rajkot Sd/- Authorized Officer, Central Bank of India

NILA INFRASTRUCTURES LIMITED
(CIN: L45201GJ1990PLC013417)
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 Postal Ballot

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the Circulars issued by the Ministry of Corporate Affairs, Government of India, Resolutions as set out in the Notice dated 03rd February, 2025, is proposed to be passed through Postal Ballot by voting through electronic means ("remote e-voting"). In this connection, Members are hereby informed that dispatch of the Postal Ballot Notice along with the Explanatory Statement was completed on 07th February, 2025.

The Notice is available on the Company's website www.nilainfra.com under Investor Segment and e-voting website of National Securities Depository Limited (NSDL - www.evoting.nsdl.com) and on the websites of BSE Limited (BSE - www.bseindia.com) and National Stock Exchange of India Limited (NSE - www.nseindia.com), where the Company's shares are listed.

Voting through Electronic Mode: In conformity with the regulatory requirements, Members can vote on the Resolutions only through remote voting which will commence at 09.00 a.m. 10th February, 2025 and will end at 05.00 p.m. 11th March, 2025, when remote e-voting will be blocked by NSDL. Only those Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, 31st January, 2025, are entitled to cast their votes on the Resolution. Members who have not registered their e-mail addresses with the Company or with the Depositories and wish to receive the Postal Ballot Notice and / or cast their votes through remote e-voting, are required to register their e-mail addresses with the Company by sending an email at secretarial@nilainfra.com. Alternatively, Members may send a letter requesting for registration of their e-mail addresses, mentioning their name and DP ID & Client ID/ folio number, through e-mail at mcstaahmd@gmail.com

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 process for Postal Ballot 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 Sr. 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.co.in or call on 022-48867000 or contact M/s. MCS Share Transfer Agent Limited at mcstaahmd@gmail.com, Tel: 079-26580461/62/63.

Voting Results: The Results of remote e-voting will be declared on or before 13th March 2025. The declared Results, along with the Scrutinizer's Report, will be available forthwith on Company's website www.nilainfra.com under Investor Segment and e-voting website of National Securities Depository Limited (NSDL - www.evoting.nsdl.com) and on the websites of BSE Limited (BSE - www.bseindia.com) and National Stock Exchange of India Limited (NSE - www.nseindia.com), where the Company's shares are listed.

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

Bank of Baroda, Bhavnagar Regional Office,
Dena Bhavan, Lokhand Bazar, Khargate,
Bhavnagar - 364001 India. Ph. 0278 - 2423964, 2439779
e-mail : recovery.bhavnagar@bankofbaroda.com

SALE OF SECURED IMMOVABLE/MOVABLE ASSETS UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (HEREINAFTER REFERRED TO AS THE ACT)

E-AUCTION SALE NOTICE

SALE NOTICE FOR SALE OF IMMOVABLE/MOVABLE PROPERTY (APPENDIX-IV-A [See proviso to Rule 6 (2) & 8 (6)])

E-Auction Sale Notice for Sale of Immovable/Movable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) & 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower, Mortgagee (s) and Guarantor (s) that the below described Immovable/Movable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis for recovery of dues in below mentioned account/s. The details of Borrower(s)/Mortgagee(s)/ Guarantor (s)/Secured Asset/s/Dues/Reserve Price/Auction date & Time, EMD and Bid Increase Amount are mentioned below -

Date & Time of E-auction : 26.02.2025, 02:00 PM to 06:00 PM • Reserve Price Inspection Date & Time : 24.02.2025, 11:00 AM to 01:00 PM

Sr/ Lot No.	Branch Name, Name & address of Borrower/s / Guarantor/s / Mortgagee	Description of the Immovable Property with known Encumbrances, if any	Total Dues as per Notice u/s 13(2) of SARFAESI Act, 2002	Reserve Price EMD, Bid Increase Amount (in Rs.)	Possession (Symbolic /Physical)	Name & Contact No of person to be contacted
01	Bhavnagar Main Branch, Mr. Girishbhai Laljibhai Kalivada (Borrower), Mrs. Kaviteben Girishbhai Kalivada (Co-Borrower) Both Residing At Flat No. 103, 1st Floor, Radhakrishna Apartment, Bordigade Chowk, Bhavnagar, Ghanshyambhai Bhagwanbhai Solanki (Guarantor) Karchaliya Para, Opp. Valkate Gate, Barfali, Bhavnagar.	All That Piece and Parcel of Immovable Property bearing Flat No. 103 at 1 st Floor, Admeasuring Built up Area 76.36 Sq. Meters & Carpet Area 76.36 Sq. Meters Situated at Radhakrishna Apartment, Survey Number 4760 To 4762 and 4770, Located At Plot No. 613, Bordigade Chowk, Bhavnagar in the name of Mr. Girishbhai Laljibhai Kalivada.	Dt. : 26.09.2022 Rs. 20,01,134.84 + Uncharged Interest + Legal Charges - Recovery	Reserve Price : 20,80,000 EMD : 2,08,000 Bid Increase Amount : 10,000	Physical	Saket Muraliya M. 96876 96076 Nirmal Kumar M. 94261 63883

• For detailed terms and conditions of sale of Property, please refer to the website link <https://www.bankofbaroda.in/e-auction.htm> and <https://baanet.com>

STATUTORY 15 DAYS SALE NOTICE UNDER SARFAESI ACT TO THE BORROWER / MORTGAGOR / GUARANTOR

The borrower/guarantor/mortgagor is hereby notified to pay the demand amount as mentioned above along with interest and cost till the date of payment on or before the last date of submission of the bid i.e. Date 26.02.2025 up to 3.30 PM failing which the property will be sold as per the above sale notice.

Date : 08.02.2025, Place : Bhavnagar (In The Event Of Any Discrepancy Between The English Version And Any Other Language Version Of This Auction Notice, The English Version Shall Prevail) Authorized officer, Bank of Baroda

BHAKTI GEMS AND JEWELLERY LTD CIN: L36910GJ2010PLC060064
Registered Office : FF/02, 413/1, Kalp Bhakti House, Nr. Narayan Society, B/h. Axis Bank, CG Road, Ahmedabad - 380006
Email id : compliancebhakti@gmail.com | Tel. No. : +91-079-26421701 | Web : www.bhaktijewellery.com

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE 3RD QUARTER ENDED ON 31ST DECEMBER, 2024 (Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended on 31-12-2024 Unaudited	Quarter ended on 30-09-2024 Unaudited	Quarter ended on 31-12-2023 Unaudited	9 Months ended on 31-12-2024 Unaudited	9 Months ended on 31-12-2023 Unaudited	Year ended on 31-03-2024 Audited
1	Total Income	4,083.81	2,466.75	3,063.19	7283.43	7322.26	10,401.50
2	Net Profit for the year before tax	13.41	25.64	22.79	48.26	71.17	104.32
3	Net Profit for the year after tax	11.41	19.64	10.79	38.26	48.17	77.69
4	Total Comprehensive Income for the year	11.41	19.64	10.79	38.26	48.17	77.69
5	Paid up Equity Share Capital	1,503.95	1,503.95	1,503.95	1,503.95	1,503.95	1,503.95
6	Other Equity Excluding Revaluation Reserve	-	-	-	-	-	847.45
7	Earnings per Share (Face Value of Rs.10/- each) Basic & Diluted	0.08	0.13	0.07	0.25	0.32	0.52

Notes : (1) The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meetings held on 07.02.2025 (2) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing and Obligations and Disclosures Requirements) Regulations, 2015. The full format of the same is available on the website of the Company (www.bhaktijewellery.com) and Stock Exchange (www.bseindia.com) For and on behalf of Bhakti Gems and Jewellery Limited Place : Ahmedabad | Date : 07/02/2025 Sd/- Akshay Sevantil Mehta, Managing Director - DIN : 02986761

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

EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED
Retail Central & Regd. Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400098

Whereas, That the Original Lenders have assigned the below financial assets to Edelweiss Asset Reconstruction Company Limited which is acting in its capacity as various trustees mentioned below (EARC). Pursuant to the assignment agreements, under Sec.5 of SARFAESI Act, 2002, EARC has stepped into the shoes of the Assignor and all the rights, title and interests of Assignor with respect to the financial assets along with underlying security interests, guarantees, pledges have vested in EARC in respect of the financial assistance provided by the Borrowers and EARC exercises all its rights as a secured creditor. The Authorized officer of the EARC, 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 a demand notice as mentioned below calling upon the borrower(s) to repay the amounts mentioned in the notice 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 being the Authorized Officer of Edelweiss Asset Reconstruction Company Limited has taken possession of the properties 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 the date mentioned against each property. 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. 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 the Edelweiss Asset Reconstruction Company Limited for the amount mentioned below and interest thereon.

Name of Assignor	Name of Trust	Loan A/c Number	Borrower Name & Co-Borrower (s) Name	Amount & Date of Demand Notice	Date of Possession	Possession Status
M/s Cholemandalam Investments & Finance Company Limited (CIFCL)	EARC Trust SC-481	XOHLHTG 000028 93473	1) Mr. Ketankumar Jayantibhai Prajapati (Borrower), 2) Vanitaben Jayantibhai Prajapati (Co-Borrower)	Rs. 12,14,401.87 (Rupees Twelve Lakh Twelve Thousand Four Hundred One paise Eighty Seven Only) as on 25.11.2023 & 28.11.2023	02.02.2025	Physical Possession

Description of Secured Asset - All the piece and parcel of the immovable property bearing Property No. 5/30, 1 situated at Laxmipura within the limits of Laxmipura Gram Panchayat, Tal. Laxmipura, District Sabarkantha & Boundary follows as:- By North : House of Prajapati Bhanuben Dahyabhai, By South : House of Thakarda Rakeshbhai Hirabhai, By East : House of Thakarda Motibhai Nathabhai, By West : Public Road

Name of Assignor	Name of Trust	Loan A/c Number	Borrower Name & Co-Borrower (s) Name	Amount & Date of Demand Notice	Date of Possession	Possession Status
Poonawala Housing Finance Ltd. (formerly Magma Housing Finance Ltd.) (PHFL)	EARC Trust SC-492	HM/0190/ 17/171004	1) Mrs. Vijaylaxmi Ramsajivan Mourya (Borrower), 2) Mr. Ramsajivan Mourya (Co-Borrower)	Rs. 14,96,590.05/- (Rupees Forteen Lakh Ninety Six Thousand Five Hundred Ninety and Five Paise Only) as on 24.06.2024 & 26.06.2024	02.02.2025	Physical Possession

Description of Secured Asset - All that piece & parcel of immovable property, Premises Of Plot No. 134 As Per Approved Plan Having Private Plot No. 174, Admeasuring 39.02 Sq. Mtrs. Along With Undivided Share Admeasuring 21.23 Sq. Mtrs. In Road & Cop Totally 60.25 Sq. Mtrs., In "Nandanvan Residency" Developed Upon Na Land Situated At Revenue Survey No. 42/3, Block No. 71, Of Moje: Kareli, Taluka: Palsana, District: Surat. **Boundary follows as:-** East : Society Internal Road, West : Others Property, North : Private Plot No. 175 & As Per Plan Plot No. 135, South : Private Plot No. 173 & As Per Plan Plot No. 133.

Name of Assignor	Name of Trust	Loan A/c Number	Borrower Name & Co-Borrower (s) Name	Amount & Date of Demand Notice	Date of Possession	Possession Status
Poonawala Housing Finance Ltd. (formerly Magma Housing Finance Ltd.) (PHFL)	EARC Trust SC-492	HM/0190/ H/17/1002 87	1) Mrs. Lalati (Borrower), 2) Mr. Raj Kumar (Co-Borrower)	Rs. 16,03,435.33/- (Rupees Sixteen Lakh Three Thousand Four Hundred Thirty Five and Three Paise Only) as on 24.06.2024 & 26.06.2024	02.02.2025	Physical Possession

Description of Secured Asset - All that piece & parcel of immovable property, Situated At Non Agricultural Plot Of Land Bearing Revenue Survey No. 55, Block No. 82, Admeasuring 38053 Sq. Mtrs., Known As "Arya Residency", Paiklee Plot No. 197, Open Plot Admeasuring 40.18 Sq. Mtrs. I.E. 48.00 Sq. Yard., Undivided Share & Cop Of Land Admeasuring 23.50 Sq. Mtrs., Of Moje: Kareli, Taluka: Palsana, District: Surat. **Boundary follows as:-** East : Adj. Plot No. 160, West : Adj. Internal Society Road, North : Adj. Plot No. 196, South : Adj. Plot No. 198.

HDB Financial Services Limited	EARC Trust SC-483	4075696 & 14086584	1) Mr. Pravin Kanjibhai Parmar (Borrower), 2) Mrs. Manjulaben Pravin Parmar (Co-Borrower),	Rs. 22,88,100.42/- (Rupees Twenty Two Lakh Eighty Eight Thousand One Hundred and Forty Two Paise Only) as on 14-05-2024 & 15.05.2024	02.02.2025	Physical Possession
--------------------------------	-------------------	--------------------	---	--	------------	---------------------

Description of Secured Asset - All that piece or parcel of property lying, Being, Of As Per Passing Plan Plot No. B-14 (As Per 7/12 Record Plan Plot No. 10 Paiki 67) Property No. 338 As Per 7/12 Admeasuring 58 Sq. Mts., In "Swastik Nagar", Situated At Block No. 10, Of Moje Chhalthan, Ta: Palsana, Dist: Surat. **Boundary follows as:-** East: 8 Mtrs Road, West: Plot No. 114, North: Plot No. 68, South: Plot No. 66.

HDB Financial Services Limited	EARC Trust SC-483	3030282	1) M/s. Galaxy Tailor A Proprietorship Firm Through It's Proprietor Mr. Bhavinkumar V Tailor (Borrower), 2) Mr. Bhavinkumar V Tailor (Co-Borrower), 3) Mohini Bhavinbhai Tailor (Co-Borrower)	Rs. 22,94,687.87/- (Rupees Twenty Two Lakh Ninety Four Thousand Six Hundred Eighty Seven and Eighty Seven Paise Only) as on 21.06.2024 & 21.06.2024	0
--------------------------------	-------------------	---------	---	---	---

