



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2025/46

Date: 11 September 2025

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
P. J. Towers, Dalal Street
Mumbai – 400 001

To,
The Manager
Listing Department
The National Stock Exchange of India Limited
Bandra - Kurla Complex
Mumbai – 400 051

Scrip ID 530377

Scrip ID: NILAINFRA

Dear Sir,

Sub: Newspaper Notice to the Shareholder for Opening Special Window to Lodge Physical Share Transfer

Ref: SEBI Circular No. SEBI/HO/MIRRD/MIRSD-PoD/P/CIR/2025/97 dated 02 July 2025

Please find enclosed copies of the newspaper publication titled “Notice to the Shareholders” with respect to Special Window for re-lodgment of transfer requests of physical shares”, published in today’s Loksatta Jansatta and Business Standard. The same are also available on the Company’s website at www.nilainfra.com .

Thanking you,
Yours faithfully,
For **Nila Infrastructures Limited**

Dipen Y. 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



CIN: L67100MH1995PLC093797
Regd. Office: IIFL House, Sun Infotech Park,
 Road No. 16V, Plot No.B-23, Thane Industrial Area,
 Wagle Estate, Thane - 400604
 Tel: (91-22) 41035000 • Fax: (91-22) 25806654
 E-mail: reach@iifl.com • Website: www.iifl.com

PUBLIC NOTICE OF E-AUCTION OF GOLD ORNAMENTS

It is hereby notified to all concerned borrower(s) in specific and the public, in general, that we, IIFL Finance Limited ("IIFL") are auctioning gold ornaments of defaulted customers who neither regularized their loans nor paid the outstanding amount despite being informed through registered auction notices and repeated reminders. Public auction of the gold ornaments pledged in the following loan accounts will be conducted online through **E-Procurement Technologies Limited** on their online auction platform <https://egold.auctiontigner.net> on **16.9.2025 between 02:00 PM to 05:00 PM**. Change in venue or date (if any) will be displayed at the auction center. If for any reason the E-Auction cannot be held on the date mentioned herein or the auction does not get completed on the same day, IIFL reserves the right to conduct or proceed with the said auction on any subsequent date on the auction platform and/or auction center with same terms and conditions. The unauctioned gold ornaments shall be auctioned on subsequent working days after displaying the details on auction platform and/or auction center. In case the auction at Branch level fails, the same will be re-auctioned on **26.9.2025** without any further notice at district level at the specified district centre. If for any reason, the district level auction cannot be held on the date mentioned herein or the auction does not get completed on the same day, IIFL reserves the right to conduct or proceed with the district level auction on any subsequent date with same terms and conditions. If the customer is deceased, then all the conditions pertaining to auction will be applicable to nominee/legal heir.

District Centre: **Bhavnagar-Waghawadi Main Road GL - First Floor, "CHETNA", Plot No. 2140, Block No.2, Bank of Baroda Colony,Waghawadi Main Road, Bhavnagar, Gujarat-364001.**

Branch Name: BHAVNAGAR-BHAVNAGAR CHITRA GL, Taluka - Bhavnagar
Gold Loan A/C No. : GL34380697, GL34524816, GL34510947, GL34408068.
Branch Name: BHAVNAGAR-BHAVNAGAR GH1, Taluka - Bhavnagar
Gold Loan A/C No. : GL33959143, GL345355151, GL342172059, GL343498960, GL34417622, GL34549857, GL34308503, GL343597036.
Branch Name: BHAVNAGAR-HARODI COMPLEX GL, Taluka - Bhavnagar
Gold Loan A/C No. : GL34330803, GL33471481, GL34404151, GL34505675, GL34495854, GL34395047, GL34398145.

Branch Name: BHAVNAGAR-LIT CIRCLE GL, Taluka - Bhavnagar
Gold Loan A/C No. : GL34525853, GL40089953, GL34513072, GL34481525, GL34602548, GL40024373, GL35076474, GL34526281, GL34513481, GL34343114, GL34088049, GL34058354.

Branch Name: BHAVNAGAR-SUBHASHNAGAR GL, Taluka - Bhavnagar
Gold Loan A/C No. : GL34153464, GL34434407, GL34528595, GL34518710, GL34517753, GL34409990, GL344340864.

Branch Name: BHAVNAGAR-WAGHAWADI MAIN ROAD GL, Taluka - Bhavnagar
Gold Loan A/C No. : GL34422740, GL34409325, GL34492254, GL34357488, GL34368236, GL34518771.

Branch Name: DIJALA-JUNCTION GL, Taluka - Umralla
Gold Loan A/C No. : GL34521621, GL34519546, GL34529374, GL34484386, GL34465336, GL34547054, GL34452289.

Branch Name: GARIYADHAR-GL, Taluka - Gariyadhar
Gold Loan A/C No. : GL34284803, GL27006080.

Branch Name: MAHUVA-BUS STAND, Taluka - Mahuva
Gold Loan A/C No. : GL34487624, GL34540871, GL26729455, GL34508943, GL34525569, GL34400348, GL34511653, GL34209820, GL34211367, GL34285030, GL34507976, GL34404094, GL34482997.

Branch Name: PALITANA-PALITANA GL, Taluka - Palitana
Gold Loan A/C No. : GL26941125, GL34521028, GL39268552, GL34526081, GL33702878, GL26755157.

Branch Name: SIHOR-SIHOR GL, Taluka - Sihor
Gold Loan A/C No. : GL34443902, GL34460849, GL34405337.
Branch Name: TALAJA-BAPA SITARAM CHOWK, Taluka - Talaja
Gold Loan A/C No. : GL33999388, GL26104653, GL34482641.

Branch Name: VALLABHIPUR-GL, Taluka - Vallabhipur
Gold Loan A/C No. : GL38060969, GL34514490, GL34527977, GL345051649, GL34493344, GL39904531, GL34506394, GL34492427.

The E-Auction shall be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis and IIFL does not make any representation or warranties regarding quality, purity, caratage, weight or valuation of the said gold ornaments. The E-Auction process and the sale (if any) pursuant to such E-Auction shall be subject to terms and conditions as IIFL may at its sole discretion deem fit to impose. IIFL, at its absolute sole discretion, may either postpone or remove, any of accounts from auction list and any proceedings without prior notice and without assigning any reason therefor and to reject any or all the bids or offers without assigning any reason for the same. Details of defaulting borrower(s), pledged ornaments and other details have been displayed at the respective branch. The defaulter borrower(s) have an option to repay the entire dues including up to date interest and all applicable charges and close or regularize their loan account even after publication of this notice but in any case, till the date of auction, failing which the pledged gold ornaments will be sold and balance dues (if any) will be recovered with interest and costs. However, the defaulter loans which are closed or regularized on or after this publication, will have to bear the proportionate publication charge. Borrowers are requested to submit/update their latest bank account details to enable timely refund of excess auction proceeds, if any.

For detailed information, terms and conditions, contact the concerned branch office of IIFL Finance Limited.



Date: 11.09.2025
 Place: BHAVNAGAR

Sd/-
 AUTHORISED SIGNATORY
 IIFL FINANCE LIMITED



CIN: L67100MH1995PLC093797
Regd. Office: IIFL House, Sun Infotech Park,
 Road No. 16V, Plot No.B-23, Thane Industrial Area,
 Wagle Estate, Thane - 400604
 Tel: (91-22) 41035000 • Fax: (91-22) 25806654
 E-mail: reach@iifl.com • Website: www.iifl.com

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District Centre: **Junagadh-Moti Palace - Moti Palace,1st Floor, Above BATA Showroom, Moti Bag Road, Junagadh.**

Branch Name: BANTVA-BANTVABUS STAND GL, Taluka - Manavadar
Gold Loan A/C No. : GL33938153, GL33920078, GL30956729, GL30964723, GL3446152, GL34462376, GL33035784, GL33819718.

Branch Name: BARADIYA-BARADIYA GLSOHO, Taluka - VISAVADAR
Gold Loan A/C No. : GL34527583, GL34514225.

Branch Name: BHESAN-GL, Taluka - Bhesan
Gold Loan A/C No. : GL34525634, GL34516937, GL32951829, GL32930892, GL31871465, GL31871808, GL32592815, GL34135043, GL34514962.

Branch Name: CHORWAD-GL, Taluka - Maliya Hatina
Gold Loan A/C No. : GL34526045, GL34513274, GL34489981, GL34502326, GL34464285, GL34452077, GL31647872, GL31630941, GL34575776, GL34450187, GL37949062, GL34463785.

Branch Name: JUNAGADH-ROYAL PLAZA GL, Taluka - Junagadh
Gold Loan A/C No. : GL34107796, GL34388758.

Branch Name: JUNAGADH-VARCADE, Taluka - Junagadh
Gold Loan A/C No. : GL32866366, GL32866918, GL22523548, GL32893952, GL32874374, GL22484118, GL21366806, GL34464978, GL34479665, GL33562290.

Branch Name: KESHOD-POST OFFICE GL, Taluka - Keshod
Gold Loan A/C No. : GL32839560, GL32812712, GL33993354, GL33979011, GL3299809, GL34315273, GL34128210, GL34313503, GL33169962, GL34506555, GL34793501, GL39194785, GL35617629, GL34485196.

Branch Name: MALIYA HATINA-STAND GL, Taluka - Maliya Hatina
Gold Loan A/C No. : GL38976014, GL34518902, GL34528857, GL34574744.

Branch Name: MANAVADAR-GL, Taluka - Manavadar
Gold Loan A/C No. : GL34382174, GL32793596, GL32803943, GL34517324, GL34414831, GL34183241, GL35556570, GL34373450.

Branch Name: MANGROL-GL, Taluka - Mangrol
Gold Loan A/C No. : GL34477512, GL39338652, GL34455899, GL34461238, GL36934832, GL34478847, GL34516567, GL34520508, GL34603821, GL34388849, GL34474208, GL34458864, GL34388933, GL34602476, GL34456041, GL34461282.

Branch Name: MENDARDA-GL, Taluka - Mendarda
Gold Loan A/C No. : GL24718912, GL34421392.

Branch Name: VANTHALI-VANTHALI GL, Taluka - VANTHALI
Gold Loan A/C No. : GL34111458, GL34099015.

Branch Name: VISAVADAR-VISAVADAR GL, Taluka - VISAVADAR
Gold Loan A/C No. : GL34482378, GL34501747, GL34502795, GL34486670, GL32634425, GL32616031.

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For detailed information, terms and conditions, contact the concerned branch office of IIFL Finance Limited.



Date: 11.09.2025
 Place: JUNAGADH

Sd/-
 AUTHORISED SIGNATORY
 IIFL FINANCE LIMITED



Saniya Kanade Branch: Gam, Nr Main Road Dindoli-Kharwasa, Choryasi Surat-394210
 Mob:90101.pnb.co.in

APPENDIX-IV (See rule-8(1)) POSSESSION NOTICE (For Immovable property)
 Whereas The undersigned being the Authorized officer of the **Punjab National Bank, Saniya Kanade Branch, at and Po Saniya Kanade Gam, Nr Main Road Dindoli-Kharwasa, Choryasi Surat-394210**(name of the Institution) 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 dated **18.06.2025** calling upon the Borrower **Mr. Rajbhar Arun Kumar Co-Borrower Mrs. Hinku Rajbhar** to repay the amount mentioned in the notice being **Rs. 8,11,505.59/ (Rupees Eight Lakh Eleven Thousand Five Hundred Five and Paise Fifty Nine 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 possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this **10th day of September of the year 2025**

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property to be subject to the charge of the **Punjab National Bank** for an amount **Rs.8,11,505.59/-** and interest thereon.

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

Description of the Immovable Property
 All that piece and parcels of the property bearing plot no. 82, admeasuring 46.40 sq. mtrs., i.e. upon land Block No. 462 Survey No. 470 which is situated at village Umrahk Taluka Bardoli Dist Surat and area is called "Aaradhna Platinum Vibhag-3" and the said Plot No. 82 registered as Block/ Survey No. 462/82, **Boundaries:On or towards East: Block,On or towards West: Society Road,On or towards North: Plot No. 81,On or towards South: Plot No. 83.**

Date : 10.09.2025/Place: Surat Authorized Officer, Punjab National Bank



The Mehsana Urban Co-op. Bank Ltd.
 Head Office: Corporate Building, Highway, Mehsana-384002.
 Phone No. : (02762) 257233, 257234

POSSESSION NOTICE
 (for Immovable property only)
 [Under Rule-8(1) of Security Interest(Enforcement) Rules,2002]

Whereas The undersigned being the Authorised Officer of **The Mehsana Urban Co Operative Bank Ltd.** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) 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 dated **16.06.2025** calling upon the Borrower **Mr. Vipul Pravinchandra Dave and Guarantor Mr. Ashokbhai Manilal Panchal** to repay the amount mentioned in the notice being **Rs.24,10,286.00 (Rupees Twenty Four Lacs Ten Thousands Two Hundred Eighty Six 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 Peaceful & Vacant possession of the property described herein below in exercise of powers conferred on him/her under **sub section (4) of Section 13** of the said Act read with Rule 8 of the **Security Interest (Enforcement) Rules 2002** on this **6th day of September of the year 2025**.

The Borrower/Guarantor/Mortgagor 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 Mehsana Urban Co-Operative Bank Ltd.** for an amount of **Rs.24,10,286.00 (Rupees Twenty Four Lacs Ten Thousands Two Hundred Eighty Six Only)** and interest thereon at the contractual rate plus cost, charges and expenses till date of payment.

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

Description of the Immovable Property
 All that piece and parcel of immovable property being flat no. E/101 on 1st floor, Built up area admeasuring 97.03 Sq.Mtrs. i.e. 116 Sq.yards. In the scheme known as Avadh Residency" of "Avadh City" and undivided proportionate share alongwith common amenities area admeasuring 38.81 sq.mtrs., constructed on the non agricultural land bearing survey no. 302 total land area admeasuring 26507 sq.mtrs., paiti residential and commercial Nal land area admeasuring 6308 sq.mtrs., situated and lying at Village/Mouje: Viramgam, Taluka: Viramgam, Registration District: Ahmedabad and Sub District: Viramgam with in state of Gujarat. Bounded: **On the North by:** Flat No. E-102, **On the South by:** Compound Wall of Society, **On the East by:** Flat No. E-104, **On the West by:** Compound Wall of Society.

Date: 06.09.2025
 Place: Ahmedabad
 (Suresh S. Patel)
 Authorised Officer
 (The Mehsana Urban Co Operative Bank Ltd)

Shangar Décor Limited
 CIN: L36998GJ1995PLC028139
Registered Office: 4, Sharad Flats, B/H Sates India
 Opp. Dhamridham Temple, Paldi Ahmedabad - 380 007
Telephone: +91 9825023622; **Website:** www.shangardecor.com
E-mail: shangardecorltd@hotmail.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the 30th ANNUAL GENERAL MEETING ("AGM") of the members of the Company will be held on Tuesday, September 30, 2025 at 11:30 A.M.(IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 read with circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") followed by earlier circulars and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circular") followed by earlier Circulars all other relevant circulars issued from time to time for holding of Annual General Meeting (AGM) without the physical presence of Members at a common venue to transact the Ordinary Businesses and Special Businesses as set out in the Notice of 30th AGM.

In accordance with aforesaid circulars, the Notice of 30th AGM along with Annual Report 2024-25 were sent only by electronic mode on **Saturday, September 6th, 2025** to those Members whose e-mail addresses are registered with the Company/ Depositories. Member may note that the Notice of 30th AGM and Annual Report 2024-25 are available at the Company's website at shangardecorltd@hotmail.com, Stock exchanges website i.e. www.bseindia.com and website of Purva Sharegistry (India) Pvt Ltd (Purva) (agency providing remote e-voting facility) at evoting@purvashare.com. Member's participation through VC/OAVM will be recorded for the purpose of Quorum under Sec. 103 of the Companies Act, 2013 & Rules made thereunder.

In case Members have not registered their e-mail addresses with the Company/ Depositories, for obtaining Annual Report and login details for e-voting, please provide details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), ADHAR (self-attested scanned copy of Aadhar Card) by e-mail to shangardecorltd@hotmail.com or evoting@purvashare.com

The Register of Members and Share Transfer Books will remain closed from 24th September, 2025 to 30th September, 2025 (both days inclusive) for the purpose of Annual General Meeting (AGM). Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Tuesday, September 23, 2025 ("Cut-off date or Record Date")**, shall only be entitled to avail the facility of remote e-voting as well as e-voting on the 30th Annual General Meeting.

REMOTE E-VOTING, E-VOTING DURING AGM & JOINING THE AGM THROUGH VC/OAVM:-

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above-mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has made an arrangement with Purva Sharegistry for facilitating voting through electronic means.

The remote e-voting will commence on **Saturday, 27th 2025 at 9:00 A.M. (IST) and ends on Monday 29th September, 2025 at 5:00 P.M. (IST)**. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by Purva Sharegistry after the aforesaid date and time for voting and once the vote on a resolution (s) is/are cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 30th AGM; and c) the members who have cast their vote by remote e-voting prior to the 30th AGM may also attend the 30th AGM but shall not be entitled to cast their vote again.

Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 30th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, **September 23rd, 2025**, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

Members can attend and participate in the 30th Annual General Meeting through VC/OAVM facility only. The instructions for joining the 30th Annual General Meeting are provided in the Notice of AGM. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@purvashare.com or contact on Tel: 022-022-49614132 and 022-35220056. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Members who require technical assistance or have any queries or issues regarding Login/e-voting or Participation in AGM, they may send an

Registered Office: By the Order of the Board of 4, Sharad Flats, Opp. Dhamridham Temple, Ahmedabad - 380 007

Date: 10/09/2025 Managing Director DIN: 00787630

Sd/-
 Samir Shah



POSESSION NOTICE (Rule-8(1))
 Whereas, The undersigned being the Authorized Officer of the **Union Bank of India** 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 **27/05/2025** calling upon the Borrower/ Guarantor/ Mortgagor namely, **Mr. Vishal Jaysukhbhai Chodvadiya (Borrower), Mr. Nilesbhhai Ramjibhai Chodvadiya (Guarantor)** to repay the amount mentioned in the notice being **Rs. 7,14,997.01 (Rupees Seven Lakh Fourteen Thousand Nine Hundred Ninety Seven and Paise One Only)** within 60 days from the date of receipt of the said notice.

The Borrower/Guarantor/Mortgagor having failed to repay the full amount, notice is hereby given to the Borrower/Guarantor/Mortgagor and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this **09th Day of September of the year 2025**.

The Borrower/Guarantor/Mortgagor 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 **Union Bank of India, Kathor Branch** for an amount of being **Rs. 7,14,997.01 (Rupees Seven Lakh Fourteen Thousand Nine Hundred Ninety Seven and Paise One Only)** as on **23/05/2025** in the said account together with costs and interest as aforesaid.

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

Description of immovable property
 All that Piece and parcel of the property bearing Plot No.18 admeasuring 45.70 Sq.mtrs i.e. 54.66 sq.vard (As per KIP Block No.376/18 and bearing area 76.25 sq.mtrs of "Gokulidham Row House" situated on the bearing Revenue Survey No. 385/2, its Block No.376 of Moje - Kamrej, Sub-District : Kamrej, Dist. Surat. Owned By : Vishal Jaysukhbhai Chodvadiya.

Date : 09/09/2025 / Place : Kathor Branch Authorized Officer, Union Bank Of India.



CIN: L67100MH1995PLC093797
Regd. Office: IIFL House, Sun Infotech Park,
 Road No. 16V, Plot No.B-23, Thane Industrial Area,
 Wagle Estate, Thane - 400604
 Tel: (91-22) 41035000 • Fax: (91-22) 25806654
 E-mail: reach@iifl.com • Website: www.iifl.com

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