

RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

Regd. Off. : 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi - 110085
E-mail : ritaholdingsltd@gmail.com, Website : www.ritaholdings.in, Tel. : 011 - 27860681
CIN : L67120DL1981PLC011741

December 09, 2020

To,

Metropolitan Stock Exchange of India Limited (MSEI)

4th Floor, Vibgyor Towers,
Bandra Kurla Complex, Bandra East,
Mumbai – 400 098

ISIN: INE018S01016

SYM: RFL

Subject: Newspaper advertisement of Notice

Dear Sir,

With reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copy of newspaper advertisement of notice of EGM published in English language national daily newspaper circulating in the whole or substantially whole of India i.e. "Financial Express" and Hindi newspaper i.e. "Jansatta" as on Wednesday, December 09, 2020.

We request you to kindly take the above information on record

Thanking You,

Yours faithfully,

For **Rita Finance and Leasing Limited**
(Formerly known as Rita Holdings Limited)


Pawan Kumar Mittal
Director

DIN: 00749265

**Add: I-19, Sai Apartments, Sec-13,
Rohini, New Delhi-110085**



Place: New Delhi

Encl. Copy of Newspaper Advertisement



Nippon India Mutual Fund

Wealth Solutions

Nippon Life India Asset Management

(Formerly known as Reliance Nippon India Asset Management)

(CIN - L65910M)

Registered Office: 4th Floor, Tower A, Peninsula Business Centre, Bandra West, Mumbai - 400 013. Tel No. +91 022 6808 7000

NOTICE

DIVIDEND DECLARATION

Notice is hereby given that the Trustee of Nippon India Asset Management has declared a dividend on the face value of Rs. 10/- per unit in the undernoted scheme.

Name of the Scheme(s)

- Nippon India Balanced Advantage Fund - Direct Plan
- Nippon India Balanced Advantage Fund - Dividend Plan

*Income distribution will be done/dividend will be paid

Pursuant to payment of dividend, the NAV and statutory levy, if any. The dividend payout will be made to the unit holders to the extent of available distributable surplus, as on the record date.

For units in demat form: Dividend will be paid to the unit holders in the statement of beneficial owners maintained by the Depository Participant as on record date.

All unit holders under the dividend plan/option of the scheme should register their details in the register of unit holders on the aforesaid record date.

NOTICE CUM INVITATION

Appointment of Dealer:

Notice is hereby given that Nippon Life India Asset Management has made changes in the Statement of Additional Information ("SAI") of the Scheme. Mr. Amogh Vakadkar has appointed as Dealer - Fixed Income. The changes pertaining to Mr. Amogh Vakadkar shall be incorporated in the SAI. "Information on Dealer - Debt (Key Personnel)"

Name/Designation	Age/ Qualification	Brief Description
Amogh Vakadkar Dealer - Fixed Income	Age: 29 years B.E. Electronics Sardar Patel Institute of Technology, University of Mumbai MSc Finance Jamnalal Bajaj Institute of Management Studies, University of Mumbai	Overseas From Nippon From Nippon Overseas Mumbai Dar

This addendum forms an integral part of the SAI. All the addenda issued from time to time will remain unchanged.



GUJARAT METRO RAIL CORPORATION (GMRC) LIMITED

(SPV of Govt. of India and Govt. of Gujarat)
Block No.1, First Floor, Karmayogi Bhavan, Behind Nirman Bhavan, Sector 10/A, Gandhinagar: 382010, Gujarat, India
(CIN): U60200GJ2010SGC059407

EOI Notice No: GMRC/EOI/R&R/AHMEDABAD & SURAT/2020 Date: 09-12-2020

Expression of Interest are invited from reputed and experienced Consultants for the following tender:

Expression of Interest Name	Tender Fees
Request for Expression of Interest for carrying out support activities related to Resettlement and Rehabilitation for Surat Metro Rail Project Phase-1 and Ahmedabad Metro Rail Project Phase - 2.	INR 25,000/-

Interested bidders are requested to visit <https://gmrc.nprocure.com> & www.gujaratmetro rail.com; for eligibility criteria, applying/ downloading the EOI document. Last date and time for Bid Submissions is 15:00 Hrs on 31-12-2020.

Any alterations in Eligibility Criteria cum Qualification Requirements, and terms of the Tender Document, or any amendment to the Tender Document, etc, will be uploaded on <https://gmrc.nprocure.com> and GMRC's Website www.gujaratmetro rail.com without any obligation or press notification or other proclamation.

Sd/- Managing Director,
GMRC, Gandhinagar

RITA FINANCE AND LEASING LIMITED

(Formerly Known as Rita Holdings Limited)
(CIN: L67120DL1981PLC011741)
Regd. Off.: 324A, 3rd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Ph: 011-27860631 | Email: ritaholdingsltd@gmail.com | Website: www.ritaholdings.in

NOTICE EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra-Ordinary General Meeting of the members of M/s Rita Finance and Leasing Limited (Formerly known as Rita Holdings Limited) ("the Company") will be held on Monday, January 04, 2021 at 02:00 P.M at the registered office of Company at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

The Notice convening the Meeting has been sent to the members to their registered address by courier and electronically to those members who have registered their e-mail address with the Depositories/Company as on the cut-off date i.e. November 27, 2020, and completion of dispatch on dated December 08, 2020. Notice is available on the website of the Company (www.ritaholdings.in).

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: www.ritaholdings.in and on the website of NSDL www.evoting.nsdl.com. The remote e-voting facility shall commence on Friday, 01st January, 2021 from 9:00 a.m. and end on Sunday 3rd January, 2021 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date (Record date), i.e., Monday 28th December, 2020 only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

For and on behalf of Board
Rita Finance and Leasing Limited
(Formerly known as Rita Holdings Limited)

Sd/-
Pawan Kumar Mittal (Director)
DIN:00749265

Place: New Delhi
Date: 08.12.2020

CADILA HEALTHCARE LIMITED

(CIN L24230GJ1995PLC025878)
Corporate Park, Scheme No. 63, Survey No. 536, Near Vaishnodevi Circle, Gandhinagar Highway, Ahmedabad - 382481. Web : www.zyduscadila.com Telephone : +91-079-71800000, +91-079-48040000

NOTICE

Notice is hereby given that the Company has received the following share certificates from the Shareholders relating to the Equity Shares held by them as on the date below have been lost / misplaced.

Distinctive Numbers	Folio Number	No. of Shares	Certificate No.
1634626-1636125	026261	1500	1477
1307936-1308685	021956	750	1118

Notice does not receive any objection within 7 days of the publication of this notice, the Company will duplicate Share Certificates to the aforesaid Shareholders. Shareholders are hereby cautioned not to deal with the Certificates anymore and the Company will not be responsible for any loss / damage occurring thereby.

For CADILA HEALTHCARE LIMITED
Sd/- DHAVAL N. SONI
Company Secretary

BONLON INDUSTRIES LIMITED

Bonlon Industries (P) Limited & Bon Lon Steels (P) Limited
W.E.A. Channa Market, Karol Bagh, New Delhi - 110005
Fax: 011-47532798, E-mail: cs@bonlonindustries.com
CIN: U27108DL1998PLC097397

General Meeting to be held over VC/OAVM

In view of the outbreak of Covid-19 pandemic, the 23rd Annual General Meeting of the Company ("the Company") will be held over Video Conferencing (VC) or other audio visual means (OAVM) on Wednesday, 10th P.M. in compliance with Ministry of Corporate Affairs, Government of India (GOI) and Securities and Exchange Board of India (SEBI) circulars referred to as Circulars) to transact the business which will be sent in due course of time.

In pursuance of above stated circulars and in compliance of the government, the Notice of the AGM and Annual Report 2019-20, is sent through electronic mode only to the members who are registered with the Company / Depository Participant. The meeting through VC or OAVM shall be conducted in accordance with section 103 of the Act. The Company is also providing the facility to all its Members similar to earlier practices.

The Notice of the AGM along with the Annual Report for the FY 2019-20 will be available on the website of the Company and also be available on the website of the BSE Limited in due course of time.

Members are invited to participate in the AGM through VC/OAVM only. Details of the meeting will be provided in the Notice of AGM. Accordingly, members are requested to attend and participate in the AGM of the Company in compliance with the directives issued by the government in the 19 pandemic.

Members registered with the Company / Depository Participant should follow the same as mentioned below:

The format of the Notice of the AGM of the Company is in De-materialized Form.

Members registered with the Company / Depository Participant should follow the same as mentioned below:

Members registered with the Company / Depository Participant should follow the same as mentioned below:

रीता फाइनांस एंड लीजिंग लिमिटेड

(पूर्व में रीता होल्डिंग्स लिमिटेड विदित)

(CIN:L67120DL1981PLC011741)

पंजी. कार्या.: 324 ए, 3रा तल, अगरवाल प्लाजा, सेक्टर-14, रोहिणी, नई दिल्ली-110085
फोन: 011-27860681 | ईमेल: ritaholdingsltd@gmail.com | वेबसाइट: www.ritaholdings.in

असाधारण आम सभा की सूचना

एतद्वारा सूचित किया जाता है कि मैं, रीता फाइनांस एंड लीजिंग लिमिटेड (पूर्व में रीता होल्डिंग्स लिमिटेड विदित) ("कम्पनी") के सदस्यों की असाधारण आम-सभा ("सभा") सोमवार, 4 जनवरी, 2021 को 2.00 बजे अप. में 324 ए, III रा तल, अगरवाल प्लाजा, सेक्टर-14, रोहिणी, नई दिल्ली-110085 में आयोजित की जायेगी।

सभा के आयोजन की सूचना सदस्यों को क्रियर द्वारा उनके पंजीकृत पते पर तथा ऐसे सदस्यों जिन्होंने कट-ऑफ तिथि अर्थात् 27 नवम्बर, 2020 को डिपॉजिटरी/कम्पनी के पास अपने ईमेल पते पंजीकृत कराये हैं, को उनके पंजीकृत ई-मेल पते पर भेज दी गई है तथा यह प्रेषण 8 दिसम्बर, 2020 को पूरा कर लिया गया है। यह सूचना कम्पनी की वेबसाइट (www.ritaholdings.in) पर उपलब्ध है।

यह कम्पनी सभा में पारित किये जाने के लिये प्रस्तावित प्रस्तावों पर इलेक्ट्रॉनिक माध्यमों ("ई-वोटिंग") द्वारा अपने मताधिकार के प्रयोग की सुविधा सदस्यों को उपलब्ध करा रही है। अन्य बातों के अलावे सभा के आयोजन की सूचना की प्रति के साथ यूजर आईडी एवं पासवर्ड से शामिल रिमोट ई-वोटिंग से संबंधित सूचना सदस्यों को प्रेषित कर दी गई है। ई-वोटिंग की सूचना का प्रारूप कम्पनी की वेबसाइट www.ritaholdings.in तथा एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर उपलब्ध है।

रिमोट ई-वोटिंग की सुविधा शुक्रवार, 01 जनवरी, 2021 को 9.00 बजे पूर्वा. में शुरू होगी तथा रविवार, 3 जनवरी, 2021 को 5.00 बजे अप. में बंद होगी। उक्त तिथि एवं समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जायेगी।

जिस व्यक्ति का नाम कट-ऑफ तिथि (अभिलिखित तिथि) अर्थात् सोमवार, 28 दिसम्बर, 2020 को सदस्यों/लाभभोगी स्वामियों के रजिस्टर में उपलब्ध होगा, केवल वे ही रिमोट ई-वोटिंग/सभा में वोटिंग की सुविधा प्राप्त करने के लिये अधिकृत होंगे।

यदि कोई व्यक्ति सभा की सूचना के प्रेषण के बाद कम्पनी का सदस्य बनते हैं तथा कट-ऑफ तिथि को शेर्य धारित करते हैं, वे evoting@nsdl.co.in पर अनुरोध भेजकर अन्य बातों के अलावे यूजर आईडी एवं पासवर्ड प्राप्त कर सकते हैं। यूजर आईडी एवं पासवर्ड प्राप्त करने की विस्तृत प्रक्रिया सभा की सूचना में दी गई है जो कम्पनी की वेबसाइट तथा एनएसडीएल की वेबसाइट पर उपलब्ध है। यदि सदस्य ई-वोटिंग के लिये एनएसडीएल में पहले से ही पंजीकृत हैं तो रिमोट ई-वोटिंग द्वारा मतदान के लिये वे अपने वर्तमान यूजर आईडी तथा पासवर्ड का प्रयोग कर सकते हैं।

जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिये हों वे भी सभा में उपस्थित हो सकते हैं लेकिन फिर से मतदान के लिये अधिकृत नहीं होंगे।

बोर्ड के लिये तथा उसकी ओर से
रीता फाइनांस एंड लीजिंग लिमिटेड
(पूर्व में रीता होल्डिंग्स लिमिटेड विदित)

हस्ता/-

पवन कुमार मितल (निदेशक)

DIN:00749265

स्थान: नई दिल्ली

तिथि: 8.12.2020

ADVISING

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