

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

July 25, 2020

To,

Metropolitan Stock Exchange of India Limited (MSEI)

(Formerly known as MCX Stock Exchange Limited)

4th Floor, Vibgyor Towers,

Bandra Kurla Complex, Bandra East,

Mumbai – 400 098

ISIN: INE018S01016

SYM: RFL

Subject: Newspaper advertisement of Notice of AGM

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 AGM 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 Saturday, July 25, 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 Ltd)


Kiran Mittal
Director
DIN: 00749457



Encl. Copy of Newspaper Advertisement

SINTEX PLASTICS

REGD. OFFICE :- In the premises of Sintex-BAPL Ltd.
Web Site : www.sintexplastics.com, E-Mail : info@sintex-plastics.com

EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31.03.2020

Sr. No.	Particulars	(Lakh)
1.	Total income from operations (Net)	131.00
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	2.27
3.	Net Profit/(Loss) for the period before tax (after Exceptional and Extraordinary items#)	7.88
4.	Net Profit/(Loss) for the period after tax (after Exceptional and Extraordinary items#)	5.63
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	5.86
6.	Equity Share Capital	
7.	Reserves(excluding Revaluation Reserve) as shown in the Audited Balance Sheet	1.70
8.	Earnings Per Share (of Re. 1/- each) 1. Basic: (for continuing and discontinued operations) 2. Diluted:	7.40

Notes: 1. Standalone and Consolidated Audited Financial Results were approved by the Directors in their respective meetings held on July 24, 2020.
2. Key numbers of Standalone Audited Financial Results are as under:

Particulars	(Lakh)
Total income from operations (Net)	131.00
Net Profit/(Loss) Before Tax	2.27
Net Profit/(Loss) After Tax	5.63

3. Previous period's figures have been regrouped/rearranged where necessary to conform with the format of Audited Quarterly Financial Results as required by the Stock Exchanges under Reg. 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Above is an extract of the detailed/full format of Audited Quarterly Financial Results for the period ending on 31.03.2020. The detailed/full format of the said Financial Results are available on the website of the Company at www.sintexplastics.com and also on the Company's website at www.sintexplastics.com respectively and also on the Company's website at www.sintexplastics.com.
5. # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss.

Date : July 24, 2020
Place : Ahmedabad

RITA FINANCE AND LEASING LIMITED
(Formerly Known as Rita Holdings Limited)
Regd. Office: 324A, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Phone: 9810260127, Email ID: ritaholdingsltd@gmail.com
Website: www.ritaholdings.in, CIN: L67120DL1981PLC011741

**NOTICE
ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual 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 Wednesday, August 19, 2020 at 04:00 P.M at 324A, 11th 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 July 21, 2020, and completion of physical dispatch on dated July 24, 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 Sunday, 16th August, 2020 from 9:00 a.m. and end on Tuesday 18th August, 2020 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., Wednesday 12th August, 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.

RECORD DATE

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Wednesday 12th August, 2020 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.

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

Sd/-
Pawan Kumar Mittal
Director
DIN: 00749265

Date: 24.07.2020
Place : New Delhi

Circle Co.in

E-AUCT 2002

E-Auction Sale Notice for Sale of Immovable Property pursuant to Rule 8(6) of the Security Interest (Enforcement) Rule, 2002 Notice is hereby given that mortgaged/charged to the Secured Creditor, the symbolic/ physical (details mentioned as below) property is, and "Whatever there is" on 10.08.2020 (assets wise date and time mentioned below) for auction. The amount of Reserve price and amount of earnest money of each asset is mentioned as under. For details of the sale, please refer to link provided: www.ibapi.in, www.rnstcecommerce.com, https://eibapi.in

Sr. No.	Name of Branch	Details of Borrower/ Guarantor	Sum due	Earnest Money	Date of Tender /E-Auction and Time	Bid Factor Amount (In Rs.)	Name of Authorised Officer and Mobile No.
1.	Skkb charitable Trust Meerut (e-Obc)	Sh Suresh Kumar S/o Jay Karan Singh Add: H. No.-75, (LIG), Pocket-CP, Lohiya Nagar, Ghoshipur Meerut (U.P.)	70.00	Rs 1.47 Lakh	10.08.2020 11.00 AM to 01.00 PM	Rs. 0.20 Lakh	Manik Banerjee 9412704411
2.	Meerut cantt (e-Obc)	M/S M. S. Steels Traders (Represented by Prop- Sh. Anil Pradeep Kumar s/o Late Jai Prakash) Add 1: Registered Office Area, Phase-II, Delhi Road, Meerut (UP), Add 2: 147/2-D, Ashok Vatika, Prabhat Nagar Meerut (U.P.) Smt. Vandana Singh W/o Sh. Ankur Chaudhary (Guarantor) Prabhat Nagar Meerut (U.P.)	100.00	Rs 10.00 Lakh	10.08.2020 11.00 AM to 01.00 PM	Rs. 1.00 Lakh	Manik Banerjee 9412704411
3.	Meerut cantt (e-Obc)	M/s Fryo Foods Pvt. Ltd (Represented by director Sh. Sunil Pradeep Kumar s/o Late Jai Prakash) Add 1: Registered Office Area, Phase-II, Delhi Road, Meerut (UP), Add 2: 555, Peeli Meerut (UP), Smt. Kamlesh D/o Late. Jai Prakash (Guarantor) Add 1: Gurgaon (Haryana) Add 2: VPO Naval Surajpur, Tehsil Meerut, Peeli kothi, naval vihar, Meerut	100.00	Rs 50.70 Lakh	10.08.2020 11.00 AM to 01.00 PM	Rs. 5.00 Lakh	Manik Banerjee 9412704411
4.	Shastri Nagar (e-Obc)	M/s M.I.P.S Educational Charitable Trust (Represented by Prop- Smt. Renu Sharma W/O Sukumar Pallav (Trustee & Guarantor) Add 1: H. No. 198, Gali no. 7, Jaidevi Nagar, Meerut Add 2: Shri. Shagun Agarwal S/O Anil Kumar Agarwal (Trustee & Guarantor) Puram, Delhi Road, Meerut, Add 2: Flat No. T-4, Third Floor, Saket, Meerut Shri. Brajbhushan S/O Kale (Trustee & Guarantor) Add: Village Dilawra, Rohta Road, Meerut Shri. Anshul Agarwal S/O Anil Kumar Agarwal (Trustee & Guarantor) Add: Village Dilawra, Rohta Road, Meerut	100.00	Rs 39.90 Lakh	10.08.2020 11.00 AM to 01.00 PM	Rs. 5.00 Lakh	Manik Banerjee 9412704411

at Booking 1214



एस आर एफ लिमिटेड

सीआईएन: L18101DL1970PLC005197

पंजीकृत कार्यालय: द गैलेरिया, डीएलएफ मयूर विहार, यूनिट संख्या 236 व 237, द्वितीय तल, मयूर प्लेस, मयूर विहार फेज 1 एक्सटेंशन, दिल्ली-110091

कॉर्पोरेट कार्यालय: ब्लॉक सी, सेक्टर 45, गुरुग्राम-122003

फोन: +91-124-4354400, फैक्स: +91-124-4354500

ई-मेल: info@srf.com; वेबसाइट: www.srf.com

सूचना

भारतीय प्रतिभूति विनियम बोर्ड (सूचीबद्धता बाध्यातारुँ एवं प्रकटीकरण अपेक्षाएँ) विनियम, 2015 की नियमावली 29 के साथ पठित नियमावली 42 तथा 47 एवं लागू होने योग्य अन्य प्रावधानों के अनुपालन में एतद् द्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक बुधवार, 30 जुलाई 2020 को वीडियो कॉन्फ्रेंसिंग के माध्यम से, अन्य बातों के अतिरिक्त, 30 जून 2020 को समाप्त तिमाही के अनअकेक्षित वित्तीय परिणामों के अनुमोदन एवं वित्तीय वर्ष 2020-21 हेतु समता अंशों पर प्रथम अंतरिम लाभांश की घोषणा से संबंधित प्रस्ताव, यदि हो, पर विचार करने हेतु आयोजित की जाएगी।

अंतरिम लाभांश का भुगतान, यदि घोषित होता है तो, उन सदस्यों को किया जाएगा जिनका नाम रिकॉर्ड डेट अर्थात् शुक्रवार, 7 अगस्त 2020 को सदस्यों के रजिस्टर में उपस्थित हो तथा जो नेशनल स्क्रियिटीज डिपोजिटरी लिमिटेड तथा सेन्ट्रल डिपोजिटरी सर्विसेज (इण्डिया) लिमिटेड से प्राप्त जानकारी के अनुसार उक्त तिथि को लाभभोगी स्वामी होंगे।

सूचना कम्पनी की वेबसाइट www.srf.com एवं एवं स्टॉक एक्सचेंजों की वेबसाइटों जहाँ कम्पनी के शेयर सूचीबद्ध हैं, अर्थात् नेशनल स्टॉक एक्सचेंज ऑफ इण्डिया लिमिटेड www.nseindia.com, एवं बीएसई लिमिटेड www.bseindia.com पर भी उपलब्ध है।

कृते एसआरएफ लिमिटेड
हस्ता./

रजत लखनपाल
वीपी (कॉर्पोरेट अनुपालन)
एवं कम्पनी सचिव

स्थान : गुरुग्राम
तिथि : 24 जुलाई, 2020

निरज इस्पत इंडस्ट्रीज लिमिटेड

CIN: L27106DL1985PLC021811

पंजी. कार्या. 5140-41/34, चौथी मार्केट, गली पेटी वाली, रुई मंडी सदर बाजार, दिल्ली-110006

कॉर्पोरेट कार्यालय: 19, जी.टी. रोड, गाजियाबाद, उत्तर प्रदेश-201002

ई-मेल आईडी: nirajspatindustries@gmail.com, वेबसाइट: www.nirajspat.in.

भाग 1

विवरण (नीचे टिप्पणी देखें)	समाप्त तिमाही/ चालू वर्ष (31.03.2020) में (अकेक्षित)	समाप्त तिथि तक वर्ष/ पूर्व वर्ष के आंकड़े (31.3.2020) में (अकेक्षित)	पूर्व वर्ष (31.03.2019) में समाप्त लब्धनीय अंश (अकेक्षित)
1. परिचालनों से कुल आय	137.50	559.22	157.98
2. अवधि के लिये शुद्ध लाभ/ (हानि) (कर, विशिष्ट एवं/अथवा असाधारण मदों से पूर्व*)	17.16	77.15	6.96
3. कर से पूर्व अवधि के लिए शुद्ध लाभ/ (हानि) (विशिष्ट एवं/अथवा असाधारण मदों के बाद*)	17.16	77.15	6.96
4. कर से बाद अवधि के लिये शुद्ध लाभ/ (हानि) (विशिष्ट एवं/अथवा असाधारण मदों के बाद)	7.89	52.28	12.90
5. अवधि हेतु कुल व्यापक आय (अवधि हेतु कर के बाद) लाभ/ (हानि) एवं अन्य व्यापक आय (कर के बाद) से शान्ति)	7.89	52.28	12.90
6. इक्विटी शेयर पूंजी	60.00	60.00	60.00
7. आरक्षित (पूर्व वर्ष के अकेक्षित तुलन पर) में दर्शाई गई पुनर्मुल्यांकन आरक्षित को छोड़कर)			
8. आय प्रति शेयर (रु. 10/- प्रति का) (जारी तथा अवरोध प्रचालनों के लिए)	1.32	8.71	2.15
1) मूल	1.32	8.71	2.15
2) तरल			

टिप्पणी:

- उपरोक्त विवरण सेबी (सूचीयन तथा अन्य उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 33 के अंतर्गत स्टॉक एक्सचेंज के पास दाखिल की गई तिमाही वित्तीय परिणामों के सम्पूर्ण विवरण प्रारूप का सार है। तिमाही वित्तीय परिणामों का संपूर्ण प्रारूप स्टॉक एक्सचेंज तथा सूचीबद्ध सत्ता की वेबसाइटों पर उपलब्ध है।
- लेखा नीतियों में परिवर्तन के कारण शुद्ध लाभ/ हानि, कुल व्यापक आय अथवा किसी अन्य संबंधित वित्तीय मदों पर प्रभाव को फुट नोट द्वारा उद्घाटित किया जाएगा।
- # जो भी लागू हो, इंड-एसएस नियमावली/एसएस नियमावली के अनुसार विशिष्ट एवं/ अथवा असाधारण मदों का लाभ तथा हानि के विवरण में समायाजित किया गया है।

निरज इस्पत इंडस्ट्रीज लिमिटेड के लिये
हस्ता./

नाम: हरिवंत कुमार चौधरी

तिथि: 23.7.2020

पंढनाम: निदेशक (DIN: 00021795)

निरज इस्पत इंडस्ट्रीज लिमिटेड

CIN: L27106DL1985PLC021811

पंजी. कार्या. 5140-41/34, चौथी मार्केट, गली पेटी वाली, रुई मंडी सदर बाजार, दिल्ली-110006

कॉर्पोरेट कार्यालय: 19, जी.टी. रोड, गाजियाबाद, उत्तर प्रदेश-201002

ई-मेल आईडी: nirajspatindustries@gmail.com, वेबसाइट: www.nirajspat.in.

फोन नं. 011-23551821, 011-64881675

31.3.2020 को परिष्कारित एवं देवताओं का विवरण

परिष्कारित एवं देवताओं का स्टेटस/विवरण	(समाप्त चालू वर्ष) (31.3.2020) में	(समाप्त पूर्व वर्ष) (31.3.2019) में
क. परिष्कारित		
1. मूल		
2. तरल		

कब्जा सूचना

DCB BANK

वित्तीय परिष्कारितियों के प्रतिभूतिकरण एवं पुर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के अंतर्गत डीसीबी बैंक लिमिटेड के प्राधिकृत अधिकारी के रूप में तथा प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 3 के साथ पठित धारा 13(2) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने मांग सूचना उक्त अधिनियम, 2002 की धारा 13(2) के अंतर्गत जारी कर कॉलम सं. 3 में वर्णित ऋणधारकों/सह-ऋणधारकों को सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर उक्त मांग सूचना में वर्णित राशि वापस लौटाने का निर्देश दिया था। ऋणधारक तथा सह-ऋणधारक कॉलम नं. 6 में वर्णित राशि के चोपस लौटाने में विफल रहे, अतः एतद्द्वारा ऋणधारक तथा आम जनता को सूचित किया जाता है कि अधोहस्ताक्षरी ने उक्त नियमावली को नियम 8 के साथ पठित अधिनियम की धारा 13(4) के अंतर्गत उक्त प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने यहां नीचे कॉलम नं. 4 में वर्णित सम्पत्ति का कब्जा कर लिया है।

क्रम सं.	ऋण खाता	ऋणधारक/सह-ऋणधारक	मांग सूचना तिथि	मांग की गई राशि
1	DRBLDEL00468820	दीपक कुमार खन्ना/डीएम कम्प्यूटर्स/अंजना खन्ना/तरुण खन्ना/अपूर्व खन्ना	11.07.2019	रु. 94,60,160.38/-

कब्जा की तिथि: 20.07.2020
प्रतिभूत परिष्कारितियों का विवरण: फ्लैट नं. 1005, 10वीं एवं 11 वीं तल, टावर फेररी, महागुण मेशन फेज-1, प्लॉट नं. 1/5, वैभव खंड, इन्दिरापुरम, गाजियाबाद, उत्तर प्रदेश-201014

विशेष रूप से ऋणधारकों तथा आम जनता को एतद्द्वारा सतर्क किया जाता है कि वे यहां नीचे वर्णित सम्पत्ति का व्यवसाय न करें तथा इन सम्पत्तियों का किसी भी तरह का व्यवसाय ऊपर वर्णित राशि तथा उस पर ब्याज एवं लागत के लिये डीसीबी बैंक लिमिटेड के चार्ज के अधीन होगा।
तिथि: 24.07.2020
स्थान: गाजियाबाद

प्राधिकृत अधिकारी
डीसीबी बैंक लिमिटेड

RITA FINANCE AND LEASING LIMITED

(Formerly Known as Rita Holdings limited)

Regd. Office: 324A, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New-Delhi-110085

Phone: 9810260127, Email ID: ritaholdingsltd@gmail.com

Website: www.ritaholdings.in, CIN: L67120DL1981PLC011741

NOTICE ANNUAL GENERAL MEETING

Notice is hereby given that the Annual 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 Wednesday, August 19, 2020 at 04:00 P.M at 324A, 11th 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. July 21, 2020, and completion of physical dispatch on dated July 24, 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 Sunday, 16th August, 2020 from 9:00 a.m. and end on Tuesday 18th August, 2020 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., Wednesday 12th August, 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.

RECORD DATE

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Wednesday 12th August, 2020 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.

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

Sd/-
Pawan Kumar Mittal
Director
DIN: 00749265

Date: 24.07.2020
Place : New Delhi

DCM SHRIRAM INDUSTRIES LIMITED

CIN:L74899DL1989PLC035140

Regd. Office: 5th Floor, Kanchenjunga Building, 48 Barakhamba Road, New Delhi - 110001 Phone No. : 011-43745000, Email: investorservices@dcmsr.com, Website: www.dcmsr.com

NOTICE

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

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Company is mandated to transfer the Dividend for the Financial Year