### 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.ritafinance.in; Tel.: 011-45689444 CIN: L67120DL1981PLC011741

#### 06/09/2022

To

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070
Security Code: 543256	Symbol: RFLL

#### Sub: Newspaper clippings -Notice of Annual General Meeting and Record Date

We enclose herewith copies of the public notice of the Annual General Meeting and Record Date published on September 06, 2022 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"

We request you to kindly take the above information on record Thanking You, Yours faithfully,

For Rita Finance and Leasing Limited

(Formerly Rita Holdings Limited)

Pawan Kumar Mittal

Director DIN: 00749265

Encl: Newspaper advertisement

FINANCIAL EXPRESS

4 Guarantor

Mrs Haseena Khatoon

Punjab & Sind Bank

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 01.06.2022 calling upon the borrower(s) & Guarantor(s) (1) Mr. Madan Lal Jain S/o Mr. Babu Ram Jain & (2) Mrs. Vimla Jain W/o Mr. Madan Lal Jain (3) Mr. Deewanshu Jain S/o Mr. Pawan Jain to repay the amount mentioned in notice being of Rs. 33.78.081.33/- (Rupees Thirty Three Lac Seventy Eight Thousands Eighty One and Thirty 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 possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said rules on this 03.09.2022 at 5:00 PM.

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 "PUNJAB & SIND BANK (BO: PAHARGANJ BRANCH), for an amount of Rs. 33,78,081.33/- as on 01.06.2022 along with further cost, interest and expenses etc..

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.

SCHEDULE OF PROPERTY

Description of the Immovable property No 01

"ALL THAT PART AND PARCEL OF THE IMMOVEABLE MORTGAGED PROPERTY:-

Old No. C-19/2 and New No C-267-B Land Area measuring 50sg yards out of khasra no 1 etc/4 situated at village Ghonda Ghujran Khadar in the abadi of gali no 11 New Usmanpur Illaga Shahdara Delhi 110053."

Sale deed dated 01-03-2005 registered at Book No. 1, Vol no. 3775, pages from 40 to 60 at serial no. 1368 registered in the office of sub registrar IV Seelampur Delhi. PROPERTY BOUNDED AS:-

NORTH-Property No C-267 A

EAST-MAIN ROAD

SOUTH-Property No 268 Date: 03.09.2022, Place: New Delhi **Authorized Officer, Punjab & Sind Bank** 

WEST-Other's Property

सेन्ट्रल बैंक ऑफ इंडिया Central Bank of India 1911 से आपके लिए "केन्डित" "CENTRAL" TO YOU SINCE 1911

BRANCH OFFICE: GULMOHAR PARK, NEW DELHI POSSESSION NOTICE (For immovable Property) Appendix-IV [See Rule - 8(1)]

Whereas, the undersigned being the Authorized Officer of the

Central Bank of India, Gulmohar Park, New Delhi Branch, 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 9 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice on 10/09/2021, calling upon the Borrowers: MR. AMIT KUMAR GUPTA & MRS. NEHA KUMARI (Loan A/c. 3948903378, OD A/c.3988316511), to repay the amount as mentioned in the notice being Rs.36,38,290/- (Rupees Thirty Six Lakh Thirty Eight Thousand Two Hundred Ninety Only) due to us on 10.09.2021 (date of this notice) with further interest, expenses and other charges etc. thereon. The borrowers having failed to repay the amount, notice is hereby given to the borrowers 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 section 13(4) of the said Act read with rule 9 of the said rules on this 02nd Day of September of the Year 2022. The Borrowers 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 Central Bank of India. Gulmohar Park, New Delhi Branch for an amount of Rs.36,38,290/- (Rupees Thirty Six Lakh Thirty Eight Thousand Two Hundred Ninety Only) as on 10.09.2021 with further interest, expenses and other charges etc. thereon.

Your 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 PROPERTY Equitable Mortgage of the Property situated at: 1531/3, 2nd

Floor, Khasra No.637/350, Wazir Nagar, Kotla Mubarakpur New Delhi-110003. Boundaries of the Property: North: Property No.1532 South: Balance portion of the building

West: Other's Property

DATE: 02.09.2022 PLACE: NEW DELHI

East: Road

**Authorised Officer** Central Bank of India

THE KANGRA CO-OPERATIVE BANK LTD. C-29.Community Centre, Pankha Road, Janak Puri, New Delhi - 110058. Phone: 011-25611041, 25611042, 25611043, 25611044 E-mail : legal@kangrabank.com, legal1@kangrabank.com, Website : www.kangrabank.com **Corrigendum E-Auction Sale Notice** 

This is with reference to E-Auction Sale Notice for the A/c Sh. Mahabir S/o Sh. Surat Singh E-Auction date 10-10-2022, Published in this News Paper on 04-09-2022 for sale of hypothecated Vehicle Registration No.HR-63E-8570 Through E-Auction.

In this Sale Notice Heading of the Notice has been wrongly Published as "Possession Notice" in place of "Sale Notice" Hence the correct Heading is "Sale Notice" please read it as "Sale Notice" in Place of "Possession Notice" the other terms and conditions remains same. Place: New Delhi **Authorised Officer** 

Dated 05-09-2022 The Kangra Co-operative Bank Ltd.

RITA FINANCE AND LEASING LIMITED CIN: L67120DL1981PLC011741

Regd. Office: 324A, Illrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 | Email ID: ritaholdingsltd@gmail.com Website: www.ritafinance.in

NOTICE

ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting of the members of M/s Rita Finance and Leasing Limited ("the Company") will be held on Friday, September 30, 2022 at 01:15 P.M at Metro Grill, 415 4th Floor, Citi Centre Mall, Sec-10, 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 and completion of physical dispatch on dated September 05,2022. Notice is available on the website of the Company (www.ritafinance.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 evoting 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.ritafinance.in and on the website of NSDL www.evoting.nsdl.com.

The remote e-voting facility shall commence on Tuesday, 27th September, 2022 from 9:00 a.m. and end on Thursday 29th September .2022 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., Friday 23rd September, 2022 only shall be entitled to avail the facility of remote evoting /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 a-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 Friday 23rd September, 2022 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General For and on behalf of Board

Rita Finance and leasing Limited

Pawan Kumar Mittal Date: 05/09/2022 Director Place: New Delhi DIN: 00749265

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# **E-AUCTION SALE NOTICE ON** 21<sup>ST</sup> SEPTEMBER, 2022

REWARI, FATEHABAD, NARWANA & RATIA BRANCHES SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Proviso to Rule 8(6) of the Security Interest (Enforcement) Rule, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property

mortgaged / charged to the Secured Creditor, the Constructive/Physical Possession of which has been taken by the authorized officer of Union bank of india (Secured Creditor), will be sold on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" on the date mentioned below, for recovery of dues as mentioned here under to UNION BANK OF INDIA from the below mentioned Borrower(s)& Guarantor(s). The Reserve Price and the Earnest Money Deposit are also mentioned here under-

Date and Time of Auction Name of A/c & Branch Scheduled Property Debt Due with interest and cost No. Date & Time of Inspection of Name 21.09.2022 from Property -(Plot measuring 0 kanal, 10 marla Property for intending Purchasers 1. M/S Kanchan Suit Palace i.e. 1/6 share of 3 kanals,0 marla comprised in 1:00 P.M. to 5:00 P.M. (Proprietor Ms. Kanchan), Shop khewat no 1014 khatuni no 1046 bearing Details of Encumbrances over the with 10 min unlimited auto khasra nos. 168//8/1/2/1(3-0) situated at Basti Property, as Known to the Bank extensions) E-auction No. 47, Basement, Hans Market, Bhiwan Teh & district Fatehabad, Haryana Rs. 26,03,510.83/- as per demand Fatehabad - 125050, 2, Ms. bounded by: East: Street, West: Property of www.mstcecommerce.com Kanchan Shop No. 47, Basement, Others, North: Property of Mr. Manohar Lal, notice dated 22.06.2021 plus interest and other expenses Hans Market, Fatehabad - 125050. South: Property of Mr. Balwant. 10.09.2022 between 11.00AM to 02.00PM (Branch Office: G. T. Road - Fatehabad (19831)

· Bid Increase Amount: Rs. 10,000.00 Reserve Price: Rs. 39,00,000.00 Earnest Money Deposit(EMD): Rs. 3,90,000.00

2. 1. M/S Punjab Trading Company (Partnership Firm). Nahar, Ratia, Distt Fatehabad - P/o Abhinash Kalra Rattan Lal (Partner), Ward No. 13 9/4 Gali Tibba Colony, Ratia,

H.No.324, Ward No. 15. Choti Rakba 7 canal 9 marla ka 19/298 bhag (Pari) interest and other expenses. Nahar, Ratia, Distt Fatehabad - Total measuring area 9.5 M la 287.37 sq yd 10.09.2022 between 11.00AM to 02.00PM 125051, 2. Mr. Madan Lal S/o situated at Ward no. 15, Near Indian Oil Petrol Sh. Ram Lal (Partner), Pump & Chhoti Nahar, Ratia, Distt. H.No.324, Ward No. 15, Choti Fatehabad, Haryana, East: House of Hamraj, West: House of Mangat Ram, North: Common Street 16'-0", South:

Property - 1. Residential property i.e. House Rs.36.34.135.63/- as per demand comes under Khasra No. 272/18(7-09) Total notice dated 30.08.2021 plus

21.09.2022 from 1:00 p.m. to 5:00 p.m. (with 10 min unlimited auto extensions) E-auction www.mstcecommerce.com

125051, 3. Mr. Rajkumar S/o Reserve Price: Rs. 26.36,000.00 \*Earnest Money Deposit(EMD): Rs. 2,63,600.00

Property - 2. Residential property i.e. House comes under Khewat No. 384, Khasra No. 229/2011 (4-4) Total Rakba Distt Fatehabad - 125051,4, 4 canal 2 marla ka 451756 Bhap, (Part) Nahar Colony, Ratia, Distt. Fatehabad, Haryana, East: Street, West: P/o Smt. Sunita Rani W/o Madan Raman Singh, North: Road, South: P/o Labh Singh Reserve Price: Rs. 25,56,000.00
 Earnest Money Deposit(EMD): Rs. 2,55,600.00
 Bid Increase Amount: Rs. 10,000.00

Choti Nahar, Ratia, Distt Fatehabad – 125051, 5. Smt. Satva Devi W/o Naresh Kumar, Gali No. 16, Near Vishwakarma Gurudwara, Nahar Colony,

Ward No. 16, Ratia, Distt. Fatehabad - 125051.(Branch Office: Tohana Road - Ratia (55810))

3. 1. Mr. Dharam Pal S/o Mr. Balram Pahalwan H. No. 3327A/054/22/A Anand Nagar. Dharam Pal H. No. 3327A/054/22/AAnand Nagar,

Radhika Cinema Rewari

Ram, Railway Road, Opp.

Date: 05.09.2022

financialexp.epar.in

123401, 2. Miss Tannu D/o Pat

Lal. H.No.324, Ward No. 15.

Property - 1 Property being House measuring Rs.14,74,166.71/- as per demand 132.26 sq yards Part of Rect. No 105 Kila No. notice dated 14.08.2021 plus 21/1 & Rect No. 123. Kila No. 1/1/1, 1/1/4, interest and other expenses. Rewari, Haryana - 123401, 2. 3/1/1, Located at Rewari, Haryana bounded by: Mr. Manoj Kumar S/o Mr. East: House of Sh. Ram Kishore Khatana, West: House of Sh. Ram Naresh, North: House of Sh. Mahabir, South: Gali 16'-0" Wide

Circular Road, Rewari - 123401

10.09.2022 between 11.00AM to 02.00PM

10.09.2022 between 11.00AM to 02.00PM

1:00 p.m. to 5:00 p.m. (with 10 min unlimited auto extensions) E-auction websitewww.mstcecommerce.com

(with 10 min unlimited auto

extensions) E-auction

website-

www.mstcecommerce.com

21.09.2022 from

Rewari, Haryana - 123401, 3. Mr. Rao Govind Singh S/o Mr. Sardar Singh H. No. 3327/203 A, Sardar Nagar, Circular Road, Rewari, Haryana 123401. (Branch Office: Jangid Mega Mall - Rewari (123401)

 Reserve Price: Rs. 57,00,000.00/- Earnest Money Deposit(EMD): Rs. 5,70,000.00 Bid Increase Amount : Rs. 10,000.00 4. 1. M/s Mittal Traders Prop. Residential Plot measuring 250 sq. yards Rs. 19,79,024,00/- as per demand 21.09.2022 from 1:00 p.m. to 5:00 p.m. Lalit Kumar, Parshuram situated at ward no. 1, Chamela Colony, notice dated 28.02.2022 plus Chowk, Railway Road, near Babu Ram Petrol Pump, Narwana, interest and other expenses. (with 10 min unlimited auto

Narwana, Jind, Haryana - Distt. Jind, Haryana bounded by: East: extensions) E-auction 10.09.2022 between 11.00AM to 02.00PM 126116, 2. Mr. Lalit Kumar S/o Street, West: Plot of Sh. Pardeep, North: Plot of other, South: Plot of seller. websitewww.mstcecommerce.com Raghubir Dass Mittal (Proprietor), H.No. 534/9, Kishan Chand Colony, Near Durga Mandir Patram Nagar, Narwana, Jind, Haryana - 126116, 3, Ms. Darshana Mittal

W/o Sh. Raghubir Dass Mittal, H.No. 534/9, Kishan Chand Colony, Near Durga Mandir Patram Nagar, Narwana, Jind, Harvana - 126116. (Branch Office: New Bus Stand Road, Narwana) Reserve Price: Rs. 25,00,000.00

 Earnest Money Deposit(EMD): Rs. 2,50,000.00 Bid Increase Amount : Rs. 10,000.00 5. 1. M/s M K Traders Property being Residential House no Rs. 23,27,389.42/- as per demand 21.09.2022 from (Proprietor Miss Tannu D/o Pat 2539/5954 measuring 54 sq yards Located at notice dated 10.11.2021 plus 1:00 p.m. to 5:00 p.m. Ram), Railway Road, Opp. Khasapura Mohalla, Behind BMG Mall interest and other expenses.

Radhika Cinema Rewari - 123401, 3. Sh. Patram S/o Tularam, Railway Road, Opp. Radhika Cinema Rewari - 123401, (Branch Office: Jangid Mega Mall - Rewari (123401) \* Reserve Price : Rs. 28,05,000.00 Earnest Money Deposit(EMD): Rs. 2,80,500.00 Bid Increase Amount : Rs. 10,000.00

The refundable EMD 10% of RESERVE PRICE shall be payable by interested bidders through NEFT/RETGS/Fund Transfer on or before above mentioned date. For detailed terms and conditions of the sale, please refer to the link provided Secured Creditor's website i.e. www.unionbankofindia.co.in and website "www.mstcecommerce.com". In case of problem related to EMD transfer/EMD refund or any issue related to finance and account, bidder can directly contact the Help Desk Nos.: 033-22901004/033-22895064 or write E-mail to bank@mstcindia.co.in, shembram@mstcindia.co.in Registration and Login and Bidding Rules visit https://www.mstcecommerce.com/auctionhome/lbapi/index.jsp

STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8(6)/Rule 9(1) OF STATUTORYINTEREST (ENFORCEMENT) RULES 2002 This may also be treated as notice u/r 8(6)/Rule 9(1) of Security Interest (Enforcement) Rules, 2002 to the borrower/s and guarantor/s of the

said loan about the holding of E-Auction Sale on the above mentioned date. Authorised Officer, Union Bank of India

Advertisement

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Bookin

युनियन बैंक Union Bank (7) months or REF: OR/SARFAESI/13(4)/AL FAIZ/2022-23

Pakbada Branch, Ramlila Ground, Buddh Bazar, Pakbada, Moradabad U.P.

Notice under section 13(4) of the securitization aml Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 [Rule - 8 (1) ) POSSESSION NOTICE

3 Guarantor

Mr Aftab Alam

Authorised Officer:

1. Borrower

M/s Al Faiz Motors

Begum W/o Mr Dilshad Ali,

Bounded by:

Union Bank of India, Moradabad Civil Lines, Moradabad

Prop. Mr Dilshad Ali S/o S/o Bundu Khan R/o S/o Jamrud R/o Near W/o Dilshad Ali, Viii Shaukat R/o Village Near BSNL Exchange, **BSNL** Exchange Post Chaudharpur Post Chauchharpur Tehsil Pakbada, Moradabad Pakbada, Moradabad Chaudharpura Tehsil Amroha, District J P Nagar Amroha, District JP Nagar Whereas, the undersigned being the authorised officer of Union Bank of India, Civil Lines Branch situated at Civil Lines, Moradabad (UP) under the Securitization and Reconstruction of Financial Assets and Enforcement 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

(For immovable property)

notice Ref No PAKWARA: SARFAESIA: 2020-21/560361000062476 dated 24.06.2021, to repay the amount mentioned in the notice being Rs 32,55,878,18/- and Interest (Rupees Thirty Two Lnkhs., Fifty Five Thousand Eight Hundred Seventy Eight and Paisa Eighteen. only) along with interest@ contractual rate of interest from 01-02-2020 within 60 days from the date of receipt of the said notice. The borrower & guarantors having failed to repay the amount, notice is hereby given to the borrower/guarantors and the public in general that the undersigned has taken symbolic/physical possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) read with rule 8 of the said rules on 05.09,2022

The borrower/guarantors 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 for an amount Rs 32,55,878.18/- and Interest (Rupees Thirty Two Lakhs Fifty Five Thousand Eight Hundred Seventy Eight, and Paisa Eighteen, only) 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

Description of the immovable properties Two Commercial Properties on NH24 in Village Chaudharpur Total Area Measuring 60.00+133;33 Sq. Mtr. in the Name of Smt Haseena

Property Details SALE DEED NO 7997.

2. Guarantor

Mr Mohd Rashid

East: Gate of Dilshad Ali West ...... Plot of Yagoob North: NH24 South ..... House of Dilshad All SALE DEED NO 22184. Bounded by:

East: House Of Vakalat Hussain West: House of Dilshad Ali North: One Mtr. Wide Road(Rasta) South: House of Dilshad Ali and Haneet Date: 05.09.2022 Place: Moradabad

AUTHORISED OFFICER UNION BANK OF INDIA

पंजाब नैशन बैंग एतीक ! Punjab national bank

🧓 Oriental Bank of Commerce 🚳 यूनाइटेड बैंक ऑफ़ इंडिया | Circle Office, 1-2, Raghunath Nagar,

**POSSESSION NOTICE For Movable/Immovable Properties** {Under Rule 8(1) Security Interest (Enforcement) Rule 2002}

The Authorized Officer of Punjab National Bank under the Securitization and Reconstruction of Financial Assets & 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 on the date mentioned against account and stated here under calling upon the borrowers/guarantors/ mortgagers/Legal hair of guarantor to repay he amount mentioned in the notice being together with further interest at contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. within (60) sixty days from the date of receipt of said notice. The borrower guarantor/mortgagor having failed to repay the amount notice is hereby given o the borrower guarantors/mortgagors and the public in general that the undersigned has taken the Symbolic possession of the properties described erein below in exercise to powers conferred on him / her under section 13 (4) of the said act read with the Rule 8 of the said Rules on the date mentioned

of t	ime available, to redeem the secure hereby cautioned not to deal with the	/ Mortgagor's attention is invited to the provision of Sub - Section (8) of section dassets. The borrowers/guarantors /mortgagor's/ Legal hair of guarantor in partoroperty. Any dealing with the property will be subject to the charge of Punjab Na Properties of which the possession had been taken is as follows.	ticular	and	the public in general
èr. Io.		Details of the Mortgaged Properties on which possession taken	Denard Notice Date	Date of Passession	Amt. Due as per Demand Notice
1.	Cold Storage Pvt. Ltd., Shri Suresh	Hypothecation of 3rd Party stock of potatoes stored in cold storage for rental purpose and receipt thereof (Wherein the right of pledge of such stock has been given to the cold storage owner against which advances has been made by the owner to the farmers) hypothecation of receivables i.e. advances made to the farmers. (Physical possession will be taken in due course).  Secured Asset-02	01.06.2022	31.08.2022	Rs. 2,84,94,516.76 (Rupees Two Crore Eighty Four Lac Ninety Four thousand Five Hundred Sixteen and paise Seventy Six Only) + Interest w.e.f. 01.06.2022 & other Admissible charges

Land of shri Omprakash thereafter land of Shri Babu lal. Secured Asset-03 All that is Part and Parcel of land and building having area 2184.92 Sq.mt. Situated at Khasra No. 246, Mauza Kakua Agra belonging to Shri Pappu s/o Shr Prabhu Dayal R/o Nagla bairi, Post Kakua itora Agra 282001, Boundaries: On the East by: Others Property, On the West by: Agra Gwalior Road, On the North by: Property of ishwari Prasad, On the South by: Property of Viri singh Vishnu and Dharmendra Secured Asset-04 All that is Part and Parcel of Residential Property having area 167.22 Sq.mt. Situated at Plot No. 10, Khasra no. 893 Om Garden, Mauza itora, Agra belonging

to Shri Uday veer Singh S/o Shri Phool Singh R/o 37/202 Gwalior Road, Bundu

Katra Agra, Boundaries: On the East by : Road, On the West by: Plot No. 11

On the North by: House No. 09, On the South by: Other's House Borrower/Mortgagor/Guarantor-All that part & parcel of property situated at Srinagaar Nagar, Pargana- Etah 2. Dinesh Babu S/o Layak Singh, Sakeet Distt.- Etah, UP, recorded in Bahi No. 01, Zild No. 2766, Page No. 125 to (Guarantor) Layak Singh S/o Het Ram, 164, Sr. No. 4551, Dated 20.04.2013 . measuring area - 139.50 sq mtrs, with Satyawati W/o Dinesh Babu. (A/c SRO- Etah, standing in the name of Dinesh Babu S/o Layak Singh, Bounded O as:East:-Rasta 15 ft wide, West:-House Ranveer Singh, North: Rasta 15 ft Wide, No.364300NC00000744)

Branch-Etah G.T. Road, Etah Borrower/Mortgagor/Guarantor- All that part & parcel of property situated at Mauza- Dulhapur, Pargana- Etah M/s J. S. Construction, (Proprietor) Sakeet, Tehsil & Ditt Etah, UP, recorded in Bahi No. 01, Zild No. 5002, Page No Sarvesh Kumari W/o Late Jait Singh. 373 to 398, Sr. No. 12630, Dated 16.09.2015, measuring area 116.25 sq mtrs. (A/C No. 15694011000153. with SRO- Etah, standing in the name of Sarvesh Kumari W/o Late Jait Singh 5 6 9 7 1 2 1 0 0 0 0 7 5 & Bounded as : East : Plot No. 67 . West : - Road 15 ft Wide . North : Plot No. 80

Branch-Etah e-OBC, Etah ) All that parts & parcel of property situated at Bhoomi No. 682, Sheetalpur M/s H.S. Motors, (Proprietor) Hakim Pargana- Etah Sakeet, Tehsil & Distt- Etah, UP, recorded in Bahi No. 01, Zild No. Singh S/o Asharfi Lal, (Guarantor) 1108, Page No. 267 to 304, Sr. No. 5060. Dated 17.07.1995, measuring area

shesh Chandra S/o Asharfi Lal, 223.20 sq mtrs, with SRO- Etah, standing in the name of Hakim Singh 5/ Asharfi Bhudevi W/o Asharfi Lal, (A/c No. Lal, Mahesh Chandra S/o Asharfi Lal & Bhudevi W/o Asharfi Lal 15694011000139, 15697121000327 & Bounded as : East : 12 ft. rasta, West : - Khet Mukir, North :Khet Mukir, South 1569108000000027) Branch-Etah e-OBC, Etah

(Co-Borrower) Dharmendra Kumar S/o Ramesh Chandra, (A/c No. 3643009300018285) Branch-Etah G.T. Road, Etah

Borrower/Mortgagor/Guarantor-Original Sale Deed: All that part & parcel of property situated at Mauza - Nagla Guddi Devi W/o Dharmendra Kumar, Premi Majara Bhagipur Bahar Chungi, Etah, Pargana- Etah Sakeet, Distt- Etah recorded with Bahi No. 01, Zild No. 6381, Page No. 333 to 366, Sr. No. 7257 Dated- 30.06.2017, with SRO- Etah, measuring area - 127.87 sq mtrs, standing in the name of Guddi Devi W/o Dharmendra Kumar . Bounded as : East : House of Badan Singh, West: House of Kalpana Devi, North: Plot of Ramveer, South: After Correction Sale Deed : All that part & parcel of property situated at

Mauza- Nagla Premi Majara Bhagipur Bahar Chungi, Etah, Pargana- Etah Sakeet, Distt-Etah, recorded in Bahi No. 01, Zild No. 8189, Page No. 25 to 40, Sr No. 15935, Dated- 19.10.2019, with SRO - Etah measuring area- 127.87 sq mtrs, standing in the name of Guddi Devi W/o Dhamendra Kumar, Bounded as East: House of Badan Singh, West: Plot of Shrimati, North: Plot of Ramveer. South: -Rasta 20ft wide. Borrower/Mortgagor/Guarantor All that part & parcel of property situated at part of Gate No 785, Nagla Premi Yogendra Singh Yaday S/o Chheda Mazra Bhagipur (Bahar chungil, Pargana - Etah Sakeet , Tehsil & District - Etah

Jagtendra Singh S/o Chheda Lal (A/c in the name Yogendra Singh Yadav S / o Chheda tal, Bounded as : East : Plot of No. 364300NCD0000717. Saller, West:Rasta 10ft., North : House Subhash Chandra Yaday, South : Branch-Etah G.T Road, Etah Borrower/Mortgagor/Guarantor All that part & parcel of property situated at part of Gata No. 785, Mauza/Mohalla 1 - Anupama Yadav W/o Yogendra Singh Bhagipur Bahar Chungi, Pargana-Etah Sakeet, Tehsil & District - Etah UP, recorded in Bahi No. 01, Zild No. 3431, Page No. 283 to 326 SI No. 192, Dated Yadav. (Guarantor) Yogendra Singh

Lal, (Co-Borrower) Anupama Yadav UP, recorded in Bahi No. 01, Zild No. 2799, Page No 69 to 98, 5 No 5114

Yadav S/o Chheda Lal Yadav (A / c No. 364300NC00000823) Branch-Etah G.T Road, Etah

No. 364300NC00000869), Branch-Etah G.T Road, Etah

Rasta 30 ft., South: -Itvari Lal & etc. Borrower/Mortgagor/Guarantor All that part & parcel of property situated at Mauza - Chamkari, Pargana -Etah Harbhan Singh S/o Amar Singh, Malti Sakeet, Tehsil & Distt Etah, UP, recorded in Bahi No. 01, Zild. No. 3417, Page N Devi W/o Harbhan Singh (Guarantor) No. 199 to 226, Sr.No. 16166, Dated 31.12.2013, measuring area- 79.05 sq N Ahlvaran Singh S/o Bharat Singh (A/c mtrs, with SRO - Etah, standing in the name of Malti Devi W/o Harbhan Singh. Bounded as: East: Plot of Rajesh tiwari, West:Rasta 20 ft wide, North: Plot of Bhupendra etc., South: -Plot of Harsh Yadav.

of Ganga Prasad & etc., West:Plot of Ram Prakash & Yogendra Singh, North

Punjab National Bank

New Delhi

(Rupees Forty Five Lac Four thousand Eight Hundred

Twelve Only) and Interest thereon Rs. 44,80,653.00

(Rupees Forty 02.09. 04.01.2014, with SRO- Etah measuring area 184.79 sq mtrs, standing in the name of Anupama Yadav w/o Yogendra Singh Yadav, Bounded as : East : Plot

Rs. 12,00,129.00 (Rupees twelve Lac one Hundred

Authorised Officer

Place: Agra

Rs. 14,37,793/-Rupees Fourteen Lac Thirty Seven thousand Seven Hundred ninety

three Only) and Interest thereon Rs. 16,12,674.18/-(Rupees Sixteen Lac Twelve

**Hundred Seventy** Four & Paise Eighteen Only) and Interest thereon

Rs. 19.89.040.14/-(Rupees Nineteen thousand Forty

Lac Eighty Nine Only) and Interest thereon

Rs. 15.04.168/-

(Rupees Fifteen

ac Four thousand

One Hundred Sixty

Eight Only) and

Interest thereon

Rs. 45,04,812.00

W/o Yogendra Singh, (Guarantor) Dated 04.05.2013, with SRO Etah, measuring area - 116.32 sq mitrs, standing

Four Lac Eighty thousand Six Hundred Fifty Three Only) and Interest thereon

Twenty Nine Only) and Interest thereon

CIN: U24100GJ2011PLC066400

Our Company was originally incorporated as "Dipan Pharmachem Private Limited" under the provisions of Companies Act, 1956 vide Certificate of Incorporationdated July 19, 2011 bearing Corporate Identification Number U24100GJ2011PTC066400 issued by the Registrar of Companies, Gujarat, Dadra and Nagar Havelli. Subsequently, the name of company was changed to "Dipna Pharmachem Private Limited" and a fresh certificate of incorporation was issued by Registrar of Companies, Gujarat, Dadra and Nagar Havelli on March 29, 2012. After that, our Company was converted from Private limited to Public Limited companypursuant to a special resolution passed by our shareholders at the EGM held on May 13, 2022 and consequently the name of our Company was changed as "Dipna Pharmachem Limited" and a fresh certificate of incorporation was issued by the Registrar of Companies, Ahmedabad dated May 25, 2022. For further details, please refer the chapter titled "History and Certain Corporate Matters" beginning on page 78 of the Prospectus. The CIN of the Company is U24100GJ2011PLC066400.

> Registered Office: A/211, Siddhi Vinayak Complex, Near D.A.V. School, Makarba, Ahmedabad – 380 055, Gujarat, India; Tel:- +91-9898066121; Email Id: info@dipnapharmachem.com; Website: www.dipnapharmachem.com Contact Person: Ms. KHUSHBOO JETHALIYA, Company Secretary and Compliance Officer

> > OUR PROMOTER FMR. KEYUR DIPAKKUMAR SHAH

## BASIS OF ALLOTMENT

FOR CASH AT A PRICE OF ₹ 38/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF `28/- PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ 1520.7 LACS ("THE ISSUE"), OF WHICH 2,04,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH WILL FOR CASH AT A PRICE OF ₹ 38/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 28/- PER EQUITY SHAREAGGREGATING TO ₹ 77.52 LACS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKERRESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION i.e. NET ISSUE OF 37,98,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT A PRICE OF ₹ 38/- PER EQUITY SHARE AGGREGATING TO ₹ 1443.24 LACS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 33.43% AND 31.73% RESPECTIVELY OF THE POST ISSUE PAIDUP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHER DETAILS. PLEASE REFER TO SECTION TITLED "TERMS OF THE ISSUE"BEGINNING ON PAGE NO. 136 OF THE PROSPECTUS.

> The Face Value of The Equity Shares is  $\stackrel{>}{\sim}$  10/- Each and The Issue Price is  $\stackrel{>}{\sim}$  38/- Each. The Issue Price is 3.8 Times of The Face Value

PROPOSED LISTING

OPENS ON: AUGUST 25, 2022 (THURSDAY) CLOSES ON: AUGUST 30, 2022 (TUESDAY)

The Equity Shares of the Company offered through the Prospectus dated August 17, 2022 are proposed to be listed on the SME Platform of BSE Limited ("BSE SME")

terms of Chapter IX of SEBI (ICDR) Regulations, 2018. The trading is proposed to be commenced on or before August 08, 2022\* \*Subject to receipt of listing and trading approval from BSE Limited. Our Company has received an In-Principle Approval dated August 17, 2022 from BSE Limited for using its name in the offer document for listing of our shares on SME

Platform of BSE Limited. It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the content of the Prospectus or the price at which equity shares are offered has been cleared, solicited or approved by BSE, nor does it certifies the correctness, accuracy or completeness of any of the content of the Prospectus. For the purpose of the Issue BSE Limited will be the Designated Stock Exchange. The Issue is being made through the Fixed Price Issue process, the allocation in the Net Issue to the Public category is made as per Regulation 253(2) of the SEBI (ICDR) Regulations, 2018 as amended from time to time, wherein (a) minimum 50% of the net issue of shares shall be allocated to retail individual investors and (b) remaining to: (i)

applied for; Provided that the unsubscribed portion in either of categories specified in clauses (a) or (b) may be allocated to applicants in the other category. All investors have participated in this offer through Application Supported by Blocked Amount ("ASBA") processincluding through Unified Payment Interface ("UPI") mode (as applicable) by providing the details of therespective bank accounts / UPI ID as applicable in which the corresponding application amounts were blocked by Self Certified Syndicate Banks (the "SCSBs").

individual applicants other than retail individual investors; and (ii) other investors including corporate bodies or institutions, irrespective of number of specified securities

#### SUBSCRIPTION DETAILS

#### **DETAILS OF THE APPLICATION:**

The Issue has received 3091 applications (before rejections and bids not banked) for 1,05,03,000 Equity Shares (Including Market Maker Application of 2,04,000 Equity Shares) resulting 2.62 times subscription. The details of the applications received in the Issue (before technical rejections but after bids not banked) are as follows: DETAILS OF VALID APPLICATIONS RECEIVED (BEFORE TECHNICAL REJECTION AND AFTER BIDS NOT BANKED)

CATEGORY	NUMBER OF APPLICATIONS	NUMBER OF EQUITY SHARES	SUBSCRIPTION (TIMES)
Market Makers	1	204000	1.00
Other than Retail Individual Investor's	61	954000	0.50
Retail Individual Investor's	2280	6840000	3.60
TOTAL	2342	7998000	2.00

\*Subscription time have been computed on the basis of the issue size as per the Prospectus **DETAILS OF BIDS NOT BANKED ARE AS FOLLOWS:** 

Category	No. of Applications	No. of Equity Shares		
Other than Retail Individual Investor's	20	318000		
Retail Individual Investor's	735	2205000		
Total	755	2523000		

No. of Applications	No. of Equity Shares
-	
-	<u> </u>
47	141000
47	141000

- Outogory	MOMBELL OF ALL FLOATIONS	NOMBER OF EQUITY OFFICE	OODOOM HON
Market Maker	1	204000	1.00
Other than Retail Individual Investor's	61	954000	0.50
Retail Individual Investor's	2233	6699000	3.53
TOTAL	2295	7857000	1 10

ALLOCATION: The Basis of Allotment was finalized in consultation with the Designated Stock Exchange BSE Limited on September 05, 2022 A. Allocation to Market Maker (After Technical Rejections): The Basis of Allotment to the Market Maker, at the issue price of ₹ 38.00/- per Equity Share, was finalised in

- consultation with BSE SME. The category was subscribed by 1.00 time. The total number of shares allotted in this category is 2,04,000 Equity shares in full out of reserved portion of 2,04,000 Equity Shares
- B. Allocation to Retail Individual Investors (After Technical Rejections): The Basis of Allotment to the Retail Individual Investors, at the issue price of ₹ 38.00/- per Equity Share, was finalized in consultation with BSE SME. The category was subscribed by 3.53 times. Total number of shares allotted in this category is 33,27,000

No. of Shares Applied for (Category wise)	No. of Applicatio ns Received	% to total	Total No.of Equity Shares applied in Retail Individual Investors category	% of total	Proportion ate Shares Available	Allocation per Applicant( Before Rounding Off	Allocation per Applicant (After Rounding Off)	Allo to	Ratio of Total Allottees Equ to the Sha Applicants allo		Surplus/ (Deficit)
3000	2233	100%	6699000	100%	3327000	1489.92	3000	49	99	3327000	0
Total	2233	100%	6699000	100%	3327000			-	-	3327000	0

Allocation to Non- Retail Individual Investors (After Technical Rejections): The Basis of Allotment to the Non-RetailIndividual Investors, at the issue price of ₹ 38.00/- per Equity Share, was finalized in consultation with BSE SME. The category was subscribed by 0.50 times. Total number of shares allotted in this category is 4 71 000 Shares

No. of Shares	Number of applicatio	% to total	Total No. of Shares applied	% of total	Proportion ate shares	Allocation p	er Applicant	he was a second	on of ttees	Total No. of shares	Surplus/ Deficit
applied for (Category wise)	ns received		in each category		available	(Before Rounding Off)	(After Rounding Off)	to applicants		allocated/ alloted	
6000	35	57.38	210000	22.01	103679	2962.26	3000	1	1	105000	1321
9000	5	8.20	45000	4.72	22217	4443.4	3000	1	1	15000	-7217
		0.00		0.00			3000	2	5	6000	6000
12000	6	9.84	72000	7.55	35547	5924.5	6000	1	1 3	36000	453
15000	4	6.56	60000	6.29	29623	7405.75	6000	1	1	24000	-5623
		0.00		0.00		1	3000	1	2	6000	6000
21000	1	1.64	21000	2.20	10368	10368	12000	1 1	1	12000	1632
24000	1	1.64	24000	2.52	11849	11849	12000	1	1	12000	151
27000	1	1.64	27000	2.83	13330	13330	12000	1	1	12000	-1330
30000	4	6.56	120000	12.58	59245	14811.25	15000	1	1	60000	755
45000	1	1.64	45000	4.72	22217	22217	21000	1	1	21000	-1217
66000	1	1.64	66000	6.92	32585	32585	33000	1	1	33000	415
132000	2	3.28	264000	27.67	130340	65170	63000	1	1	126000	-4340
		0.00		0.00			3000			3000	3000
Grand Total		100.00	954000	100.00	471000					471000	0

ne Board of Directors of the Company at its meeting held on September 05, 2022 has taken on record the Basis of Allotment of Equity Shares, as approved by the Designated Stock Exchange viz. BSE SME and has authorized the online corporate action for the allotment of the Equity Shares in dematerialised form to various successful applicants.

The CAN-cum-Refund Orders and allotment advice and/or notices are being dispatched to the address of the applicants as registered with the depositories / as filled in the application form on or before September 06, 2022. Further, the instructions to Self-Certified Syndicate Banks being processed on or prior to September 06, 2022 for unblocking fund. In case the same is not received within Four (4) working days, investors may contact at the address given below. The Equity Shares allocated to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is taking steps to get the Equity Shares admitted for trading on the BSE SME within Six (6) working days from the date of the closure of the Issue. The trading is proposed to be commenced on or before September 08, 2022 subject to receipt of listing and trading approvals from the BSE Limited.

### **INVESTORS, PLEASE NOTE**

The details of the allotment made would also be hosted on the website of the Registrar to the Issue, Bigshare Services Private Limited at www.bigshareonline.com. All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the first/ sole applicants, serial number of the application form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:

### REGISTRAR TO THE ISSUE



**BIGSHARE SERVICES PRIVATE LIMITED** Address: Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093 Tel No: +91 22-62638200, Fax No: +91 22-62638299 Website: www.bigshareonline.com E-Mail: ipo@bigshareonline.com

On behalf of the Board of Directors

Place: Ahmedabad

Contact Person: Mr. Aniket Chindarkar SEBI Reg. No.: INR000001385 **DIPNA PHARMACHEM LIMITED** 

Sd/-

**Keyur Shah Managing Director** Date:September05, 2022 DIN: 03167258

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF DIPNA PHARMACHEM LIMITED. Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus.

The Equity Share shave not been and will not be registered under the US Securities Act (the "Securities Act") or any state securities law in United States and will not be Issued or sold with in the United States or to, or for the account or benefit of "U.S. Persons" (as defined in the Regulations under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act of 1933.

GARIMA ADVT.

6 सितंबर, 2022 जनसता

मिस्त्री के लिए मर्सिडीज की पिछली सीट

पर एअखेग न होना बना जानलेवा

नई दिल्ली, 5 सितंबर (भाषा)।

उद्योगपति साइरस मिस्त्री मर्सिडीज बेंज की जिस एसयुवी में सफर कर रहे थे वह तमाम सुरक्षा खुबियों से लैस थी लेकिन पिछली सीट के लिए एअरबैग नहीं होना, उनके लिए जानलेवा साबित हुआ। मिस्त्री का कल सड़क दुर्घटना में निधन हो गया था। टाटा संस के पूर्व चेयरमैन मिस्त्री की मर्सिडीज बेंज जीएलसी 220डी एसयूवी महाराष्ट्र के पालघर में सड़क के बीच में बने डिवाइडर से टकरा गई थी। इस हादसे में एसयूवी की पिछली सीट पर बैठे हुए मिस्त्री और उनके एक दोस्त की मृत्यु हो गई। वहीं कार की अगली दोनों सीटों पर बैठे लोग गंभीर रूप से घायल हो

गए जिन्हें अस्पताल में भर्ती कराया गया है।

इस हादसे के बाद एक बार फिर वाहनों में मौजूद सुरक्षा संबंधी खुबियों की तरफ लोगों का ध्यान गया है। आमतौर पर महंगी कारों में यात्रियों की सुरक्षा से जुड़े तमाम फीचर होते हैं लेकिन इसके बावजूद मिस्त्री और उनके दोस्त की जान नहीं बच पाई। दुर्घटनाग्रस्त हई मर्सिडीज जीएलसी 220डी कार भी सात एअरबैंग से लैस थी। लेकिन उसमें एक भी एअरबैग ऐसा नहीं था जो पिछली सीट पर बैठने वाले लोगों को सामने से सुरक्षा दे सके। उसमें पीछे की तरफ सिर्फ साइड वाले एयरबैग ही मौजूद थे। किसी भी दूसरी कार की तरह

एअरबैग पुरक प्रतिरोध प्रणाली

CIN: L51909DL1983PLC016724, PH NO: 9350150766 EMAIL ID:-supremecommercial@gmail.com

अठतीसवीं वार्षिकसाधारण बैठक की सूचना, रिमोट ई-वोटिंग की जानकारी

सुप्रीम कमर्शियल इन्टरप्राईजेज लिमिटेड

पंजीकृत कार्यालय : वाई-4-ए-सी, लोहा मण्डी, नारायणा, नई दिल्ली-110028

एतद्द्वारा सूचना प्रदान की जाती है कि सुप्रीम कमर्शियल इन्टरप्राईजेज लिमिटेड ("वि कम्पनी") के सदस्यों की अठतीसवीं वार्षिक साधारण बैठक ("एजीएम") शुक्रवार, सितम्बर 30, 2021 को प्रातः 11.30 बजे 35, लिंक रोड, द्वितीय मंजिल, लाजपत नगर-III, नई दिल्ली-110024 में एजीएम की सूचना में निहित सामान्य व्यवसाय निष्पादन हेतू आयोजित की जायेगी। सदस्यों को वर्ष 2021-22 की वार्षिक रिपोर्ट साथ में एजीएम की सूचना एवं ई-वोटिंग प्रक्रिया को भेजने कार्य 6 सितम्बर, 2022 को पूरा कर लिया है।

कम्पनीज अधिनियम. 2013 की धारा 108 साथ में पठित कम्पनीज (प्रबन्धन एवं प्रशासन) नियमन, 2014 एवं सेबी (लिस्टिंग दायित्वों एवं प्रकटीकरण आवश्यकताओं) नियमन 2015 के विनियमन 42 के प्रावधानों के अनुसरण में कम्पनी के सदस्यों की पंजिका एवं शेयर हस्तांतरण किताबें 24 सितम्बर, 2022 से 30 सितम्बर, 2022 तक वार्षिक साधारण बैठक के उदेश्य बंद रहेंगी। बैठक में व्यवसाय निष्पादन होने वाले सम्बन्धित प्रासांगिक कागजात सदस्यों के निरीक्षण हेतु कम्पनी के पंजीकृत कार्यालय में सभी कार्य दिवसों, रविवार एवं सार्वजनिक अवकाशों को छोड़कर बैठक की तिथि तक प्रातः 11.00 बजे से दोपहर 1.00 बजे तक खुली हैं। कम्पनीज अधिनियम, 2013 की धारा 108 साथ में पठित कम्पनीज (प्रबन्धन एवं प्रशासन) नियमन, 2014 के नियम 20 जैसा संशोधित एवं सेबी (एलओडीआर) नियमन, 2014 के विनियमन 44 के अनुसरण में एतदद्वारा पुनः सूचना प्रदान की जाती है किः

- 1. कम्पनी सदस्यों को नेशनल स्क्योरीटीज डिपॉटरीज लिमिटेड (एनएसडीएल) द्वारा ई-वोटिंग की सुविधा प्रदान करा रही है। ताकि वे अपना वोट स्वतः ही एजीएम की सूचना में वर्णित मदों पर के डाल सकें। कम्पनी ने श्री राकेश कुमार, कार्यरत कम्पनी सचिव (सदस्यता संख्या एफसीएस-7695 एण्ड सीपी संख्या 8553), मैसर्स आर० के० एसोसियेटस के प्रोपराईटर, कार्यरत कम्पनी सचिव को वोटिंग एवं रिमोट ई-वोटिंग प्रक्रिया को निष्पक्ष एवं पारदर्शी तरीके से संचालन के लिए जाँचकर्ता के रूप में नियुक्त किया है।
- 2. ई-वोटिंग का समय मंगलवार 27 सितम्बर, 2022 प्रातः प्रारम्भ होकर वीरवार, 29 सितम्बर, 2022 सायं 05:00 बजे पर समाप्त होगा। तदउपरान्त ई-वोटिंग मापांक एनएसडीएल द्वारा निष्क्रिय कर दिया जायेगा। इस अवधि के दौरान यानि कट-ऑफ तिथि 23 सितम्बर, 2022 को भौतिक अथवा डीमैट रूप में शेयाधारित सदस्य स्वचालित क्तप से अपना वोट डाल सकते हैं। पुनः पोल द्वारा वोटिंग/टैब वोटिंग की सुविधा एजीएम में भाग लेने वाले सदस्यों को उपलब्ध कराई जायेगी। फिर भी जिन्होंने एमजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट दे दिया है, एजीएम में भाग ले सकते हैं लंकिन वोट देने के हकदार नहीं होंगे।
- एक व्यक्ति जिसका नाम सदस्यों की पंजिका/लाभदाई स्वामी की पंजिका में कट-ऑफ तिथि यानि शूक्रवार, 23 सितम्बर, 2022 को अंकित होगा केवल वही रिमोट ई-वोटिंग की सुविधा के साथ एजीएम में वोटिंग का हकदार होगा।
- एक व्यक्ति, जिसने कम्पनी शेयर्स अर्जित किये हों और सूचना को भेजने के बाद सदरयस बना हो बीर कट ऑफ तिथि यानि 23 सितम्बर, 2022 को शेयर धारण करता हो, लॉइन साख प्राप्त करने के लिए evoting@nsdl.co.in पर अनुरोध कर
- 5. एक सदस्य वार्षिक साधारण बैठक में ई-वोटिंग द्वारा वोट के अधिकार का उपयोग करने बाद भी भाग ले सकता है लंकिन रि से वोट देने की अनुमित नहीं होगी।
- 6. सूचना कम्पनी की वेबसाइट www.supremecommercial.co.in पर उपलब्ध होगी।2. किसी जानकारी चाहने वाले सदस्य अथवा उसके सम्बन्धित के लिए कम्पनी को supremecommercial@gmail.com जल्दी से जल्दी भेजें ताकि प्रबन्धन जानकारी को तैयार रख सके।

कृते सुप्रीम कमर्शियल इन्टरप्राईजेज लिमिटेड

तिथि: 05.09.2022 स्थान: दिल्ली

ईशिका गर्ग कम्पनी सचिव

### **W**obiKwik वन मोबिक्विक सिस्टम्स लिमिटेड

(पूर्वतः वन गोविविवक सिस्टम्स प्राइवेट लिमिटेड के नाम से प्रसिद्ध) पंजी. कार्यालय : युनिट नंबर 102, प्रथम तल, ब्लॉक-बी, पेगासस वन, गोल्फ कोर्स रोड, सेक्टर-53, मुरूग्राम, हरियाणा-122003, भारत फोन : +91 (124) 490-3344, सीआईएन : U64201HR2008PLC053766 वेबसाइट : www.mobikwik.com. ई-मेल : cs@mobikwik.com

14वीं वार्षिक सामान्य बैठक की सूचना (एजीएम सूचना एवं वार्षिक रिपोर्ट के प्रेषण के पश्चात)

एतदद्वारा सूचना दी जाती है कि कम्पनी के सदस्यों की चीदहवीं (14वीं) वार्षिक सामान्य बैठक, एजीए की सूचना में सूचीबद्ध व्यवसायों के निष्पादन हेत्, बुधवार, 28 सितम्बर, 2022 को सुबह 9.00 बर (आईएसटी), कम्पनी अधिनियम, 2013 के सभी लागू प्रावधानों और तदधीन विरचित नियमों के साथ पठित एमसीए सामान्य परिपत्र सं. 14 / 2020. 17 / 2020. 20 / 2020 तथा 02 / 2022 - दिनांकित । अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020 तथा 5 मई, 2022 क्रमानुसार के अनुपालन हेतु वीडियो कॉन्फ्रेन्सिंग ("वीसी") अथवा अन्य श्रव्य-दृश्य साधनों ("ओएवीएम") सुविधा के माध्यम से, बैठक में सदस्यों की भौतिक उपस्थिति के बगैर, आयोजित की जाएगी

तक्त एमसीए परिपत्रों के अनुपालन हेत्, एजीएम की सुचना, वित्तीय वर्ष 2021–22 हेत् वार्षिक रिपोर के साथ केवल इलेक्ट्रॉनिक मोड के जरिये उन सदस्यों को भेजी जा चुकी है, जिनका 26 अगस्त, 2022 को ई-मेल पता कम्पनी / डिपॉजिटरी पार्टिसिपैट्स (डीपी'ज) / रजिस्ट्रार एवं शेयर ट्रांसफर एजेन्ट (आर एवं टी एजेन्ट), जैसा भी मामला है, के पास पंजीबद्ध है। उपरोक्त सुबना कम्पनी की वेबसाइट https://documents.mobikwik.com/files/investor-relations/meetings/OMK-AGM-Notice 2022.pdf पर तथा सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) की वेबसाइट

https://www.evotingindia.com/noticeResults.jsp पर भी उपलब्ध हैं। जिन सदस्यों के शेयर भीतिक रूप में हैं तथा / अथवा जिनके द्वारा अपना ई-मेल पता कम्पनी / आरटीए / डिपॉजिटरी के पास पंजीबद्ध नहीं करवाया गया है, वे अपेक्षित दस्तावेज और जानकारी सीडीएसएल को helpdesk.evoting@cdslindia.com पर भेजकर अधवा टोलफ्री नंबर : 1800 22 55 33 पर सम्पर्क कर, उसका पंजीकरण करवा सकते हैं तथा एजीएम की सूचना एवं वार्षिक रिपोर्ट और एजीएम से जड़ने तथा रिमोट ई–वोटिंग और एजीएम में ई–वोटिंग के लिए लॉगइन विवरण प्राप्त कर

एजीएम तथा ई-वोटिंग प्रक्रिया के साथ संबंधित विवरण नीचे दिया गया है :

रिमोट ई-वोटिंग आरंभ और समाप्त होने की तिथि एवं समय :-

तिथि रिमोट ई-वोटिंग आरंमन शनिवार 24 सितम्बर 2022 प्रात: 9.00 बजे (आईएसटी) रिमोट ई-वोटिंग समाप्ति | मंगलवार, 27 सितम्बर, 2022 साथ 5.00 बजे (आईएसटी) रिमोट ई-वोटिंग उसके निर्धारित समय के बाद निषेध कर दी जाएगी। सदस्यगण रिमो

ई-वोटिंग के माध्यम से वोट डालने के अपने अविकार का प्रयोग करने के बाद भी सामान्य बैठक भाग ले सकते हैं, परंतु उनको बैठक में पुनः वोट डालने की अनुमति नहीं होगी। यदि सदस्य न किसी प्रस्ताव पर वोट डाल दिया है. तो बाद में उसको संशोधित नहीं किया जा सकता है। वह व्यक्ति, जिसका नाम कट-ऑफ तिथि अर्थात बुधवार, 21 सितम्बर, 2022 को डिपॉजिटरीज

- द्वारा अनुरक्षित लाभार्थी स्वामियों के रजिस्टर अथवा सदस्यों के रजिस्टर में दर्ज मौजूद होगा रिमोट ई-वोटिंग / एजीएम में ई-वोटिंग के माध्यम से वोट डालने का हकदार होगा। एजीएम में उपस्थित जिन सदस्यों ने अपना वोट रिमोट ई-वोटिंग द्वारा नहीं ढाला है, वे अपना वो
- बैठक के दौरान इलेक्ट्रॉनिक वोटिंग द्वारा, एजीएम की सूचना में दी गई विधि अनुसार डाल सकेंगे सदस्यगण जिनके शेयर भौतिक रूप में हैं तथा वे व्यक्ति, जो एजीएम की सूचना प्रेषण के पश्चात
- शेयर अधिंत करते हैं और कम्पनी के शेयरधारक बनते हैं तथा कट-ऑफ तिथि अर्थात 21 सितम्बर, 2022 को शेयरों के धारक हैं, ये भी helpdesk.evoting@cdslindia.com पर ई-मेल भेजकर अथवा टोल फ्री नंबर : 1800 22 55 33 पर सम्पर्क कर लॉगइन आईडी और पासवर्ड प्राप्त

रिमोट ई—वोटिंग और एजीएम में ई—वोटिंग के साथ संबंधित विस्तृत अनुदेशों के लिए, सदस्यगण कृपया वार्षिक सामान्य बैठक की सूचना में "नोट्स" खंड देखें। यदि शेयरधारकों / सदस्यों को लोंगड़न / ई--वोटिंग के संबंध में कोई संदेह है, वे श्री राकेश दाल्वी, सीनि, मैनेजर, (सीडीएसएल सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वां तल, मैराथन फयूचरेक्स, मफतलाल मिल कम्पाउण्डस, एन एम जोशी मार्ग, लोअर परेल (ईस्ट), मुम्बई–400013 से सम्पर्क करें अथवा helpdesk,evoting@cdslindia.com पर ई—मेल भेजें अध्यवा टोल फ्री नंबर : 1800 22 55 33 पर

उपरोक्त सूचना एमसीए सर्क्लर्स के अनुसरण में कम्पनी के सभी सदस्यों की जानकारी और उनके

वास्ते वन मोबिक्विक सिस्टम्स लिमिटेड (पूर्वतः वन मोबिक्विक सिस्टम्स प्राइवेट लिमिटेड के नाम से प्रसिद्ध)

राहुल लूथरा

(एसआरएस) ही होते हैं। प्राथमिक प्रतिरोध प्रणाली का काम तो सीट बेल्ट ही करती है। ऐसा लगता है कि मिस्त्री ने पिछली सीट

पर बैठते समय सीट बेल्ट नहीं

लगाई थी। ऐसे में जब तेज रफ्तार

कार की डिवाइडर से टक्कर हुई तो

बिजली की तेजी से उनका शरीर कार के अगले हिस्से की तरफ फेंक दिया गया।

पुलिस की शुरुआती जांच में भी कछ इसी तरह के संकेत मिले हैं। एक पुलिस अधिकारी ने कहा कि कार की तेज रफ्तार और चालक के गलत अनुमान लगाने की वजह से यह हादसा हुआ। घटनास्थल पर पहुंचने वाले अधिकारियों का कहना है कि कार की पिछली सीट पर बैठने वाले दोनों लोगों- मिस्त्री

और जहांगीर पंडोले ने सीट बेल्ट नहीं पहनी थी। इसके अलावा प्रथम दृष्ट्या हादसे के समय कार की रफ्तार भी ज्यादा थी। पुलिस अधिकारियों के मुताबिक, कार की तेज रफ्तार का अंदाजा इसी से लगाया जा सकता है कि पालघर जिले का चरोटी पुलिस नाका पार करने के बाद अगले 20 किलोमीटर का सफर उसने सिर्फ नौ मिनट में ही तय कर लिया था। सर्या नदी पर बने पल पर यह तेज रफ्तार कार डिवाइडर से जाकर टकरा गई। इस भीषण हादसे में मिस्त्री और पंडोले की घटनास्थल पर ही मौत हो गई। वहीं कार चला रहीं डाक्टर अनाहिता पंडोले और उनके बगल वाली सीट पर बैठे उनके पति बुरी तरह घायल हो गए।

तो वह बाहर नहीं निकले और न

ही कोई जवाब दिया। स्वामीजी

ने यह कदम क्यों उठाया, इसकी

वजह अभी पता नहीं चल पाई है।

है उन्होंने आत्महत्या की, लेकिन

जांच के बाद ही मौत की असली

वजह पता चल पाएगी। पुलिस

मामले की जांच कर रही है।

बताया जा रहा है कि स्वामीजी ने

रात को सोने से पहले मठ में

अपने शिष्यों और सहायकों से

न्यायिक हिरासत में भेजा

सामान्य रूप से बात की थी।

प्रथम दृष्टया ऐसा प्रतीत होता

# गुरु मादिवलेश्वर मठ के महत का शव मिला, खुदकुशी का संदेह

देश

बेलागावी (कर्नाटक), 5 सितंबर (भाषा)।

कर्नाटक के बेलागावी जिले के नेगिनहाल गांव में गुरु मादिवलेश्वर मठ के महंत का शव मिला है। पुलिस को संदेह है कि यह आत्महत्या का मामला है। बसवसिद्धलिंगा स्वामीजी का शव सोमवार सुबह मठ के परिसर में स्थित उनके कमरे से मिला, जब उनका एक सहायक महंत को ढूढता हुआ वहा गया। सहायक न जब कमरे का दरवाजा खटखटाया

फॉर्म आईएनसी–26 कंपनीज (निगमन) नियम, 2014 के नियम 30 के

केंद्र सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्र के समक्ष कंपनी अधिनियम, 2013 की धारा 13 की उप-धारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 की उप नियम (5) के खंड (ए) के मामले में

पंजीकृत कार्यालयः 4, बेसमेंट, कन्वेनिएन्स शॉपिंग सेंटर वैली व्यू एस्टेट, गुड़गांव-फरीदाबाद रोड, ग्वाल पहाड़ गुड़गांव ,(हरियाणा)-122003 में है, के मामले में आम जनता को एतद्दवारा सूचना दी जाती है कि कंपन

अधिनियम, 2013 की धारा 13 के तहत केंद्र सरकार

सीपीआर कमोडिटीज सर्विसेज प्राइवेट लिमिटेड जिसव

आवेदन करने का प्रस्ताव करती है, जिसमें कंपनी अप पंजीकृत कार्यालय को हरियाणा राज्य से एनसीटी दिल्ली में बदलने में सक्षम बनाने के लिए मंगलवार 03.09.202 को आयोजित असाधारण आम बैठक में पारित विशेष प्रस्त के संदर्भ में कंपनी के मेमोरेंडम ऑफ एसोसिएशन परिवर्तन की पुष्टि की मांग की गई है। कोई भी व्यक्ति जिसका कम्पनी के पंजीकृत कार्यालय प्रस्तावित परिवर्तन से कोई भी हित प्रभावित होने व संभावना हो, तो वह या तो एमसीए–21 पोर्टर (www.mca.gov.in) पर निवेशक शिकायत फार्म भरक ग अपने हित के प्रभाव से संबंधित आशय एवं आपत्ति व पुष्ठभूमि को दर्शाते हुए एक शपथपत्र के साथ अपन आपत्ति पंजीकृत डाक द्वारा क्षेत्रीय निदेशक, उत्तरी क्षे बी-2 विंग, 2वीं तल, पं. दीनदयाल अंत्योदय भवन सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 के पास इर

सकता है और इसकी एक प्रति पंजीकृत डाक द्वारा आवेदव कम्पनी के पंजीकृत कार्यालयः 4, बेसमेंट, कन्वेनिएन शॉपिंग सेंटर, वैली व्यू एस्टेट, गुड़गांव-फरीदाबाद रोड ग्वाल पहाड़ी, गूड़गांव (हरियाणा)-122003 में भी भेज निदेशक मंडल के लिए और उसकी ओर

सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर भेर

सीपीआर कमोडिटीज सर्विसेज प्राइवेट लिमिटेड दिनांकः 03.09.2022

पवन कुमार गर डीआईएन -00157287 गया मुरुग मठ के महंत को चित्रदुर्ग (कर्नाटक), ५ सितंबर (भाषा)।

चित्रदुर्ग की एक अदालत ने नाबालिग लड़िकयों के यौन शोषण के आरोपी मुरुग मठ के महंत शिवमूर्ति मुरुग शरणारू को सोमवार को 14 सितंबर तक की न्यायिक हिरासत में भेजने का आदेश दिया। उन्हें नौ दिन की न्यायिक हिरासत में भेजा गया है।

वह दो सितंबर से पुलिस हिरासत में थे और पुलिस ने उनकी हिरासत बढ़ाने की मांग नहीं की। इसके बाद दुसरी अतिरिक्त जिला और सत्र अदालत ने उन्हें न्यायिक हिरासत में भेज दिया

उन्हें अदालत में सुनवाई के बाद चित्रदुर्ग जिला कारागार ले जाया गया।

CIN: L67120DL1981PLC011741 Regd. Office: 324A, Illrd Floor, Aggarwal Plaza, Sector-14,

Rohini, New Delhi-110085 | Email ID: ritaholdingsltd@gmail.com Website: www.ritafinance.in

RITA FINANCE AND LEASING LIMITED

NOTICE

ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting of the members of M/s Rita Finance and Leasing Limited ("the Company") will be held on Friday, September 30, 2022 at 01:15 P.M at Metro Grill. 415 4th Floor, Citi Centre Mall, Sec-10, 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 and completion of physical dispatch on dated September 05,2022. Notice is available on the website of the Company (www.ritafinance.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 evoting 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.ritafinance.in and on the website of NSDL www.evoting.nsdl.com.

The remote e-voting facility shall commence on Tuesday, 27th September, 2022 from 9:00 a.m. and end on Thursday 29th September ,2022 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., Friday 23rd September, 2022 only shall be entitled to avail the facility of remote evoting /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 a-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 Friday 23rd September, 2022 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General

For and on behalf of Board Rita Finance and leasing Limited

Pawan Kumar Mittal Director

Date: 05/09/2022 Place: New Delhi DIN: 00749265

www.readwhere.com



स्थान : गुरुग्राम

हितार्थ जारी की जा रही है।

तिथि : 05 सितम्बर, 2022

कम्पनी सचिव एवं अनुपालन अधिकारी