

# Ritco Logistics Limited

**Date: 05<sup>th</sup> October 2023**

**To**  
**The Manager**  
**Listing Department**  
**National Stock Exchange of India Ltd.**  
**Exchange Plaza, Plot No. C-1, G Block,**  
**Bandra- Kurla Complex, Bandra (East)**  
**Mumbai-400051**  
**NSE SYMBOL: RITCO**

**To**  
**The General Manager**  
**Department of Corporate Services**  
**Bombay Stock Exchange Limited**  
**1st Floor, New Trading Ring, Rotunda**  
**Building, Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai-400001**  
**BSE Scrip Code: 542383**

**Sub: Publication of Newspaper Advertisement of Extra Ordinary General Meeting.**

Dear Sir/ Madam,

With reference to the above subject, please find enclosed herewith the copy of newspaper advertisement of Extra Ordinary General meeting date published in the Financial Express Newspaper, Delhi in English and Jansatta, Delhi in Hindi dated 05<sup>th</sup> October 2023.

We request you to kindly take the same on record

Thanking You,  
Yours faithfully

For **Ritco Logistics Limited**

**Manmohan**  
**Pal Singh**  
**Chadha**

Digitally signed by  
Manmohan Pal Singh  
Chadha  
Date: 2023.10.05  
13:23:45 +05'30'

**Man Mohan Pal Singh Chadha**  
**Chairman and Whole Time Director**  
**DIN: 01763805**  
**Add: A-28, Rosewood City, Sector - 49,**  
**Gurgaon – 122001**



Corp. & Admin. Office : "RITCO HOUSE" 336, Phase-II, Udyog Vihar, Gurugram - 122016,  
Haryana Ph. : 0124-4702300/301 E-mail : ho@ritcologistics.com CIN No. :  
L60221DL2001PLC112167 Regd. Office : 508, 5<sup>th</sup> Floor, Jyoti Shikhar Tower, District Centre, Janakpuri,  
New Delhi-110058 Ph.: 011-25522158

[www.ritcologistics.com](http://www.ritcologistics.com)

FINANCIAL EXPRESS

FORM NO. INC-26 [Pursuant to Rule 30 of Companies (Incorporation) Rules 2014]

Advertisement to be published in Newspaper for the change in Registered Office of the Company from one state to another Before the Central Government Northern Region Bench, Delhi

In the matter of M/S QUANTILYA CAPITAL PRIVATE LIMITED having its Registered Office at PROPERTY NO. 909, SECTOR-8, URBAN, ESTATE KURUKSHETRA, HARYANA-136118

Notice is hereby given to General Public that the company proposes to make the application to the Central Government under section 13 of the Companies Act, 2013, seeking confirmation of alteration of Memorandum of Companies of the company in term of special resolution passed at Extra ordinary General Meeting held on THURSDAY, 24TH DAY OF August 2023 to enable the company to change its Registered Office from "State of Haryana" to "State of Delhi".

Any person whose interest is likely to be affected by the proposed change, may deliver either on MCA portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send registered post of his/her objections supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director at the address: B-2, W-10, 2nd FLOOR, PARYAVARAN BHAWAN, CGO COMPLEX, NEW DELHI - 110003, within 14 days of date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

ADDRESS OF REGISTERED OFFICE: PROPERTY No. 909, Sector-8, Urban, Estate Kurukshetra, Haryana-136118

For and on behalf of QUANTILYA CAPITAL PRIVATE LIMITED Sd/- Sukant Arora (DIRECTOR) Place: Haryana Date: 04.10.2023 DIN: 08132260

FORM NO. RSC-4 [PURSUANT TO RULES(3)] Before the National Company Law Tribunal Bench at New Delhi

Company Application CP 19066/PB/2020 titled as M/s. BYR Insurance Brokers Private Limited .....Applicant

Publication of Notice Notice may be taken that an application was presented to the Tribunal at the National Company Law Tribunal before Court VI Bench at New Delhi, on the Thursday of September 14, 2023 for confirming the reduction of the share capital of the above company from Rs 60000000 to Rs 40200000 as the Company does not require to call uncalled up capital any more i.e. Rs. 25800000. Therefore, the existing paid up capital of the Company shall be remain as paid up share capital i.e. Rs. 40200000.

The Company has no creditor, therefore, the requirement of sending notices to individual creditors is not applicable to the Company. The list of latest creditors prepared on Thursday of August 10, 2023 as NIL by the company is available at the registered office of the company for inspection on all working days during 11AM to 4PM between Monday to Friday (days when the inspection would be available).

If any creditor/any individual/person of the company has any objection to the application or the details in the list of creditors, the same may be sent (alongwith supporting documents) and details about his name and address of his Authorised Representative, if any, to the undersigned at the registered office of the Company within three months of date of this notice.

If no objection is received within the time stated above, entries in the list of creditors will, in all the proceedings under the above petition to reduce the share capital of the company, be treated as correct.

It may also be noted that the Company has attended all the hearings of the Hon'ble Court for availing the confirmation or receiving the order on the aforesaid reduction of share capital matter.

For BYR INSURANCE BROKERS PRIVATE LIMITED Sd/- (KIRAN KUMAR SHARMA) Chairperson/Director Date: 04.10.2023 DIN:08170720

UNITY Small Finance Bank Limited Corporate Office: Centrum House, Vidyanagar Marg, Kalina, Santacruz (E) Mumbai - 400 098

SYMBOLIC POSSESSION NOTICE (for immovable properties) See Rule 8(1)

Whereas, the Authorized Officer of Unity Small Finance Bank Limited 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 on 12/07/2023 calling upon the borrower and guarantors to repay the amount within 60 days from the date of receipt of said notice.

The borrower and guarantors having failed to repay the amount, notice is hereby given to the borrower and guarantors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Act on 03/10/2023.

The borrowers and guarantors 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 Unity Small Finance Bank Limited for the amount and interest thereon.

The borrowers' 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.

Table with 3 columns: Borrowers/ Guarantors, Description of the properties mortgaged, Amount O/s

Date: 05/10/2023 Place: Ghazabad, Uttar Pradesh (Authorised Officer) Unity Small Finance Bank Limited

RITCO LOGISTICS LIMITED CIN: L60221DL2001PLC12167

Reg Address: 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri, New Delhi-110058 | Phone No. 0124-4702300 Email: cs@ritcologistics.com | Website: www.ritcologistics.com

PUBLIC NOTICE- EXTRA ORDINARY GENERAL MEETING

This is to inform that the Extra Ordinary General meeting (EGM) of Ritco Logistics Limited ("the Company") will be convened through Video Conference ("VC") or other audio visual means ("OAVM") at 01:00 P.M. (IST) on Thursday, October 26, 2023 without physical presence of the members at the venue in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular") which also has allowed listed entities to send their Annual Report in electronic mode (collectively referred to as "Circulars").

Members may further note that in pursuance of above stated circulars and also in furtherance of Go-Green initiative of the government, the Notice of Extra Ordinary General Meeting will be sent electronically only to those Members whose e-mail addresses are registered with the Registrar & Transfer Agents ("Registrar") Depository Participants ("DPs"), as the case may be.

Registration of E-mail Addresses Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the EGM electronically, and to received login ID and password for remote e-Voting.

You may further write to the Company on cs@ritcologistics.com Members may note that the detailed procedure for remote e-voting / e-voting during the EGM is also mentioned in the notice of EGM. The Notice of the EGM will also be available on the Company's website i.e. www.ritcologistics.com, websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com respectively.

Public Notice For E-Auction For Sale of Immovable Properties

Sale of Immovable property mortgaged to IFIL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IFIL-HFL) Corporate Office at Plot No.38, UdyogVihar, Phase-IV, Gurgaon-122015 (Haryana) and Branch Office at Plot No. 39/38, Jagger Chowk, Mangal Park, Nafisgarh Road, Beside Jaguar Showroom, Moti Nagar, New Delhi / 2nd Floor, Sant Bhawan, Ranipur Road, Arya Nagar, Jwalapur, Haridwar-249407 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act").

Table with 5 columns: Borrower(s)/Co-Borrower(s)/Guarantor(s), Demand Notice Date and Amount, Description of the Immovable property Secured Asset, Date of Physical Possession, Reserve Price

Mode of Payment- EMD payments are to be made vide online mode only. To make payments you have to visit https://www.ifilhome.com and pay through link available for the property Secured Asset only.

Notice is hereby given to the Borrowers, that in case they fail to collect the above said articles same shall be sold in accordance with Law. In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the property will be again put to sale.

STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8 (6) OF THE SARFAESI ACT, 2002 The Borrower is hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date of tender/Auction, failing which the property will be auctioned/sold and balance dues will not be recovered with interest and cost.

Place: New Delhi, Date: 05-Oct-2023 Sd/- Authorised Officer, IFIL Home Finance Limited.

Cholamandalam investment and Finance Company Limited Corporate Office: " CHOLA CREST " C 54 & 55, Super B - 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai - 600032, India. Branch Office: 1st & 2nd Floor, Plot No.6, Main Pusa Road, Karol Bagh, New Delhi - 110 005 Contact No: Mr. Vinay Kumar Gautam- Mob No. 8287233717

E-AUCTION 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) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower / Co-Borrower/ Mortgagor (s) that the below described immovable properties mortgaged to the Secured Creditor, the Symbolic/Physical possession of which has been taken by the Authorised Officer of Cholamandalam investment and Finance Company Limited the same shall be referred herein after as Cholamandalam investment and Finance Company Limited. The Secured Assets will be sold on "As is where is", "As is what is", and "Whatever there is" basis through E-Auction.

It is hereby informed to General public that we are going to conduct public E-Auction through website https://chola-lap.procure247.com/

Table with 5 columns: S.N., Account No. and Name of borrower, co- borrower, Mortgagors, Date & Amount as per Demand Notice U/s 13(2), Descriptions of the property / Properties, Reserve Price, Earnest Money Deposit & Bid Increment Amount (In Rs.), E-Auction Date and Time, EMD Submission Last Date Inspection Date

1. ion-notices. For details, help, procedure and online training on e-auction, prospective bidders may contact (Muhammed Rahees - 81240 00030), Ms.Procure247, (Contact Person: Karan Modi: 70167 16557 - karan@procure247.com Apurva Patel: 91061 96864 - apurva@procure247.com Alpesh Borisa- alpesh@procure247.com

2. For further details on terms and conditions please visit https://chola-lap.procure247.com/ & https://www.cholamandalam.com/auction-notices to take part in e-auction.

THIS IS ALSO A STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8(6) OF SECURITY INTEREST (ENFORCEMENT) RULES,2002 Place: DELHI, NCR Date : 05-10-2023 Sd/- Authorised Officer Cholamandalam Investment and Finance Company Limited

Cholamandalam investment and Finance Company Limited Corporate Office: " CHOLA CREST " C 54 & 55, Super B - 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai - 600032, India. Branch Office: 1st & 2nd Floor, Plot No.6, Main Pusa Road, Karol Bagh, New Delhi - 110 005 Contact No: Mr.. Vinay Kumar Gautam, Mob.No. 8287233717

E-AUCTION 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 9 (1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower / Co-Borrower/ Mortgagor (s) that the below described immovable properties mortgaged to the Secured Creditor, the Symbolic/Physical possession of which has been taken by the Authorised Officer of Cholamandalam investment and Finance Company Limited the same shall be referred herein after as Cholamandalam investment and Finance Company Limited. The Secured Assets will be sold on "As is where is", "As is what is", and "Whatever there is" basis through E-Auction.

It is hereby informed to General public that we are going to conduct public E-Auction through website https://chola-lap.procure247.com/

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1. All interested participants / bidders are requested to visit the website https://chola-lap.procure247.com/ & https://www.cholamandalam.com/auction-notices. For details, help, procedure and online training on e-auction, prospective bidders may contact (Muhammed Rahees - 81240 00030), Ms.Procure247, (Contact Person: Karan Modi: 70167 16557 - karan@procure247.com Apurva Patel:91061 96864-apurva@procure247.com Alpesh Borisa- alpesh@procure247.com

2. For further details on terms and conditions please visit https://chola-lap.procure247.com/ & https://www.cholamandalam.com/auction-notices to take part in e-auction.

THIS IS ALSO A STATUTORY 15 DAYS SALE NOTICE UNDER RULE 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES,2002 Place: DELHI, NCR Date : 05-10-2023 Sd/- Authorised Officer Cholamandalam Investment and Finance Company Limited

