

RICO RICO AUTO INDUSTRIES LIMITED

REGD.&CORP.OFFICE: 38 KM STONE, DELHI-JAIPUR HIGHWAY, GURUGRAM -122001, HARYANA (INDIA)
EMAIL : rico@ricoauto.in WEBSITE : www.ricoauto.in TEL. : +91 124 2824000 FAX : +91 124 2824200
CIN : L34300HR1983PLC023187

RAIL:SEC:2022

March 03, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code - 520008	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400051 Scrip Code – RICO AUTO
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Sub : **Newspaper Clippings - Advertisement of notice of meetings of (i) Unsecured Creditors, (ii) Secured Creditors and (iii) Equity Shareholders of the Company, to be held pursuant to the directions of the Hon'ble National Company Law Tribunal, Chandigarh Bench**

Dear Sir/Madam,

This has reference to our earlier letter dated 2nd March, 2022, informing you about meetings of the Unsecured Creditors, Secured Creditors and Equity Shareholders of Rico Auto Industries limited (Transferee Company), to be held pursuant to the directions given by the Hon'ble National Company Law Tribunal, Chandigarh Bench vide its order dated January 06, 2022, through video conferencing ("VC") / other audio-visual means ("OAVM") as per below schedule:

Type of Meetings	Day and date of meetings	Time of meetings
Unsecured Creditors	Saturday, 2 nd April, 2022	2.30 p.m. (IST)
Secured Creditors	Sunday, 3 rd April, 2022	10.00 a.m. (IST)
Equity Shareholders	Sunday, 3 rd April, 2022	12.30 p.m. (IST)

to consider and if thought fit, for approving the proposed Scheme of Amalgamation ("Scheme") of RASA Autocom Limited, Rico Aluminium and Ferrous Auto Components Limited and Rico Investments Limited (the "Transferor Companies"), with and into the Transferee Company and their respective shareholders and creditors.

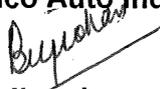
In this regard, we enclose herewith copies of the advertisement of notice of aforesaid meetings, given in the following newspapers today, i.e., Thursday, March 03 2022:

- Financial Express, Delhi NCR Editions, in English language; and
- Jansatta, Delhi NCR Editions in Hindi language.

This is for your information and record.

Thanking you,

Yours faithfully,
for **Rico Auto Industries Limited**


B.M. Jhamb
Company Secretary
FCS No. 2446

Encl: As above

INVITING BIDS FOR SALE OF INVENTORY
M/s TATA CAPITAL FINANCIAL SERVICES LTD. invites bids from interested parties for purchase of goods and inventories mentioned herein on "As is where is basis" & "As is what is and whatever there is & without recourse basis" for the recovery of the dues.

LAST DATE & TIME FOR SUBMISSION OF BIDS: 14.03.2022 upto 15:00 hrs. For Bid Forms, list of inventory/goods and other queries, the interested parties should contact to MR. Yogesh Srivastava, e-mail: Yogesh.Srivastava@tatacapital.com & Mobile: +91-6389112619.

Date: 03.03.2022 Sd/- Authorised Officer, PLACE: Kanpur, Uttar Pradesh Tata Capital Financial Services Limited

E108-109, Ground Floor, Lajpat Nagar, Part 1, New Delhi 110024

E-AUCTION NOTICE OF SALE OF MOVABLE PROPERTIES
Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described movable items / property which have been in possession of Dhanlaxmi Bank Ltd, Regional Office 1st Floor 10185A Arya Samaj Road Karol Bagh New Delhi 110005, will be sold on "As is where is", "As is what is" basis in all respects on 06.04.2022 for recovery of Rs.29,02,16,178.33 (Rupees Twenty Nine Crore two lakh sixteen thousand one hundred seventy eight rupees and thirty three paisa only) as on 28.02.2022 from M/s Noida Medicare Centre Ltd and Mr. Naveen Chaudhri, Mrs. Anita Chaudhri & M/s NMC Biopharm Pvt Ltd (Previously known as NMC Overseas Ltd). The reserve price will be Rs. 27,00,000/- (Rupees Twenty Seven Lakhs only) and the earnest money deposit will be Rs. 2,70,000/- (Rupees Two Lakh Seventy Thousand only).

Table with 3 columns: S.No., Description of Items, Remarks. Includes items like Kirloskar DG Set, Maruti Omni Car, Mahindra Car.

For detailed terms and conditions of the sale, please refer to the link provided in Dhanlaxmi Bank's website i.e. www.dhanbank.com

Date: 01.03.2022, Place: New Delhi Authorized Signatory, Dhanlaxmi Bank Ltd.

PUBLIC NOTICE
CP (IB) No. 277/Chd/Pb/2018 pursuant to Hon'ble NCLT Chandigarh Bench vide order Dated 07.01.2022 Punjab National Bank Vs Kudos Chemie Limited IA No. 270/2021

Next Date: 26.04.2022
Publications being issued to respondents as per the directions of Hon'ble NCLT, Chandigarh Bench in IA No. 277 of 2018: Respondents: Rahul Sales Limited (Respondent No. 7), SCO-151-152, 11nd Floor, Sector 8 C, Chandigarh.

The undersigned can be contacted for any clarification. For details, refer to link given below: https://nclt.gov.in/gen_pdf.php?filepath=/Efile_Document/ncltdoc/casced/00404115002312021/04/Order-Challenge/04_order-Challenge_004_16424109385273552461e533ba1e7aa.pdf

Rajender Kumar Jain (Regn No. IBB/PA-001/IP-P00543/2017-2018/10968) Resolution Professional in the matter of Kudos Chemie Limited Address registered with IBB/PA-001/IP-P00543/2017-2018/10968

Address for correspondence- SCO- 818, First Floor, above Yes Bank, NAC, Manimajra, Chandigarh- 160101 Email: For Correspondence- kudoschemie_ip@gmail.com Mobile +91-99155-98862

Date: 02.03.2022 Place: Chandigarh

FORM A PUBLIC ANNOUNCEMENT (Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017) FOR THE ATTENTION OF THE STAKEHOLDERS OF YAPAPP INDIA PRIVATE LIMITED

Table with 2 columns: S.No., Details. Includes Name of Corporate Person, Date of Incorporation, Authority Under which Corporate Person is Incorporated, etc.

Notice is hereby given that the YAPAPP INDIA PRIVATE LIMITED has commenced voluntary liquidation on 28 February 2022. The stakeholders of YAPAPP INDIA PRIVATE LIMITED are hereby called upon to submit a proof of their claims, on or before 31 March 2022 to the liquidator at the address mentioned against Item 7.

The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Surendra Raj Garg (IBBI/PA-001/IP-P01066/2017-18/11773) Liquidator for YAPAPP INDIA PRIVATE LIMITED Registered address and email ID of the Liquidator with the IBBI: Address: GT Restructuring Services LLP, L41 Connaught Circus, New Delhi-110001 E-Mail: Surendra.raj@in.gt.com E-Mail-Lq.yapapp@in.gt.com

Place: New Delhi Date: 03 March 2022

यूनियन बैंक Union Bank of India

Regional office - Delhi NCR 2nd Floor, Aggarwal Corporate Tower, Govind Lal Sikka Marg, Rajendra Place, New Delhi-110008

NOTIFICATION FOR EMPANELMENT OF GOLD JEWEL APPRAISERS
We intend to empanel new Gold Jewellery Appraisers/Professionals. They will be engaged at branches to assist in the process of Gold Jewellery quality assessment and weight measurement. The services of the empanelled appraisers are purely a matter of contract. There will be no claim for employment by the appraiser whether part time or full time at any point of time in future.

Eligibility: Applicant should be Indian National and permanent resident of nearby area of the branch and well established in his/her area of operations/trade/business/vocation and KYC compliant.

The applicant should be a skilled goldsmith having minimum three (3) years of experience in the similar line of business.

The applicant should preferably be a member of the local bullion market with proper identification.

The applicant should preferably possess a certificate of experience in jewel making issued by a training institute like dept. of MSME Gold Jewellery Association, Gold Smith Association etc.

Preference will be given to applicants having license of testing Gold Ornaments.

Flexible surety deposit to be made at the time of empanelment.

The applicant should not have been convicted of any criminal offence and sentenced to imprisonment in the past.

The applicant should not be closely related to any staff of the branch for which he/she is being empanelled.

The applicant who are already on the panel of other Banks/FI can also apply with No. Objection Certificate from the Bank/FI. However, preference will be given to those who are qualified and interested to work with our bank exclusively.

The Gold Appraisers will be paid appraisal fee as per the bank norms.

Acceptance/rejection of the application is at the sole discretion of the Bank and no further correspondence will be entertained in this regard.

Last date for submission of the application is 12.03.2022

For further details and application please contact nearest Branch/Regional Office of Union Bank of India or our Website www.unionbankofindia.co.in

Table with 5 columns: Sr. No., Branch Name, Sol ID of branch, Mobile Number. Includes Gurgaon, Sector-31, Jharsa, Old Station Road, Palwal, NIT Faiedabad, Rosewood City.

Date: 02/03/2022 Place: Lucknow RAHUL BHASIN Director DIN: 01759247

PUBLIC NOTICE LOST AND FOUND

Notice is hereby given to the public that the Original Sale Deed No. 1770 dated 31.03.2010, addl. book No. 1, Vol. 2, pages 1-2 for the land measuring 4 Kanal 16 Marla falling in the revenue estate of Village Badha, Tehsil Manesar, District Gurgaon, registered before Sub-Registrar, Manesar, Distt. Gurgaon, Haryana, has been lost. Any person(s) who finds the above mentioned sale deed is requested to return the same to us at the below mentioned address. No person(s) shall misuse this document, and if any person(s) found missing the same shall be liable for such acts.

Sd/- Director, M/s Blue Chip Properties Pvt. Ltd., Plot No. 77, Sector 44, Gurugram (HR) PIN:122003, Tel.: +91-124-4335100

PUBLIC NOTICE LOST AND FOUND

Notice is hereby given to the public that the Original Sale Deed No. 161 dated 29.04.2010, addl. book No. 1, Vol. 2, pages 1-2 for the land measuring 24 Kanal 17 Marla falling in the revenue estate of Village Badha, Tehsil Manesar, District Gurgaon and Sale Deed No. 1471 dated 18.02.2010, addl. book No. 1, Vol. 2, pages 1-2 for the land measuring 50 Kanal 8 Marla falling in the revenue estate of Village Badha, Tehsil Manesar, District Gurgaon, both registered before Sub-Registrar, Manesar, Distt. Gurgaon, Haryana, has been lost. Any person(s) who finds any of the above mentioned sale deeds is requested to return the same to us at the below mentioned address. No person(s) shall misuse this document, and if any person(s) found missing the same shall be liable for such acts.

Sd/- Director, M/s North Star Towers Pvt. Ltd., Plot No. 77, Sector 44, Gurugram (HR) PIN:122003, Tel.: +91-124-4335100

PUBLIC NOTICE LOST AND FOUND

Notice is hereby given to the public that the Original Sale Deed No. 857 dated 27.08.2010, addl. book No. 1, Vol. 2, pages 1-2 for the land measuring 12 Kanal 0 Marla falling in the revenue estate of Village Badha, Tehsil Manesar, District Gurgaon and Sale Deed No. 1158 dated 07.10.2010, addl. book No. 1, Vol. 2, pages 1-2 for the land measuring 22 Kanal 0 Marla falling in the revenue estate of Village Badha, Tehsil Manesar, District Gurgaon, both registered before Sub-Registrar, Manesar, Distt. Gurgaon, Haryana, has been lost. Any person(s) who finds any of the above mentioned sale deeds is requested to return the same to us at the below mentioned address. No person(s) shall misuse this document, and if any person(s) found missing the same shall be liable for such acts.

Sd/- Director, M/s Green Gem Estates Pvt. Ltd., Plot No. 77, Sector 44, Gurugram (HR) PIN:122003, Tel.: +91-124-4335100

INC - 26 [Pursuant to Rule 30 of The Companies (Incorporation) Rules, 2014] BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, NORTHERN REGION, MINISTRY OF CORPORATE AFFAIRS, NEW DELHI

In the matter of DNS Associates Private Limited ("the Company") having its registered office at SS-1, Plot No. 9, D2nd Floor, Aditya Mega Mall, Central Business District, Shahdara, Delhi 110032

Notice is hereby given to the General Public by the Company proposes to make application to the Central Government under Section 13 of The Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of Special Resolution passed at the Extra Ordinary General Meeting held on Monday the 28th day of February, 2022 to enable the Company to change its Registered office from "NCT of Delhi" to "State of Uttar Pradesh".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi at the address B-2 Wing, 2nd Floor, Pt. Deendayal Anandoyada Bhawan, CGO Complex, New Delhi 110003 within 14 (Fourteen) days of the date of publication of this notice. A copy of the same to be submitted to the Applicant Company at its Registered Office at the address mentioned below.

Regd. Office Address: SS-1, Plot No. 9, D2nd Floor, Aditya Mega Mall, Central Business District, Shahdara, Delhi 110032

For and on behalf of the Applicant DNS ASSOCIATES PRIVATE LIMITED Sd/- NEHA SETHI Director DIN: 06729501

Place: Delhi Date: 02.03.2022

IMPORTANT NOTICE

While care is taken prior to acceptance of the copy, it is not possible to verify the contents. The copy of the Memorandum of Association (MoA) Limited cannot be held responsible for any loss or damage incurred or otherwise as a result of transactions with companies, associations or individuals advertising in its newspapers. We therefore recommend that readers should verify the contents of the MoA before sending any monies or securities to the company in connection with advertisers or otherwise in any manner whatsoever.

Srin Estate Holdings Private Limited CIN: U70102UP2013PT0058824 Registered Office: B-53, Mandir Marg Mahanagar Extn, Lucknow UP 226006 IN Contact Details: srhpltd@gmail.com

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

Before the Central Government, Northern Region, In the matter of, Sub-Section (4) of Section 13 of The Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

In the matter of SRIN ESTATE HOLDINGS PRIVATE LIMITED having its registered office at B-53, Mandir Marg, Mahanagar Extn, Lucknow UP 226006 IN

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra-Ordinary General Meeting held on Monday, February 28, 2022 to enable the Company to change its registered office from "State of Uttar Pradesh" to "National Capital Territory of Delhi".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 Portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Office of Regional Director B-2 Wing, 2nd Floor, Parvayaran Bhawan, CGO Complex, New Delhi-110003, within Fourteen days of the date of publication of this notice with a copy of the applicant Company at its registered office at the address mentioned below.

Address: Srin Estate Holdings P Ltd, B-53, Mandir Marg Mahanagar Extn, Lucknow UP 226006 IN

For and on Behalf of Board Srin Estate Holdings Private Limited Sd/- RAHUL BHASIN Director DIN: 01759247

Date: 02/03/2022 Place: Lucknow

DELHI JAL BOARD - GOVT. OF NCT OF DELHI OFFICE OF THE CHIEF ENGINEER (SDW)-NW KESHOPUR STP, KESHOPUR, DELHI 110018 Mob. 9650291199 E-mail: eesdwxi@gmail.com PRESS NIT No. 21 (2021-22) Re-invited

Dhanlaxmi Bank Ltd E108-109, Ground Floor, Lajpat Nagar, Part 1, New Delhi 110024

E-AUCTION NOTICE OF SALE OF MOVABLE PROPERTIES

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described movable items / property which have been in possession of Dhanlaxmi Bank Ltd, Regional Office 1st Floor 10185A Arya Samaj Road Karol Bagh New Delhi 110005, will be sold on "As is where is", "As is what is" basis in all respects on 06.04.2022 for recovery of Rs.29,02,16,178.33 (Rupees Twenty Nine Crore two lakh sixteen thousand one hundred seventy eight rupees and thirty three paisa only) as on 28.02.2022 from M/s Noida Medicare Centre Ltd and Mr. Naveen Chaudhri, Mrs. Anita Chaudhri & M/s NMC Biopharm Pvt Ltd (Previously known as NMC Overseas Ltd). The reserve price will be Rs. 27,00,000/- (Rupees Twenty Seven Lakhs only) and the earnest money deposit will be Rs. 2,70,000/- (Rupees Two Lakh Seventy Thousand only).

Table with 4 columns: S.No., Description of Machinery, S.No., Description of Machinery. Includes items like Air Lock, Strapping Machine, Strip Packing Machine, etc.

For detailed terms and conditions of the sale, please refer to the link provided in Dhanlaxmi Bank's website i.e. www.dhanbank.com

Date: 01.03.2022, Place: New Delhi Authorized Signatory, Dhanlaxmi Bank Ltd.

RIKO AUTO INDUSTRIES LIMITED Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram-122001, Haryana

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHANDIGARH BENCH, CHANDIGARH FORM NO. CAA. 2 [Pursuant to Section 230 (3) & Rule 6 and 7] Company Application No. CA(CAA)-43/CHD/HR/2021

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016

And In the matter of Scheme of Amalgamation Amongst RASA Autocomb Limited (Transferor Company-1/Applicant Company-I) And Rico Aluminium and Ferrous Auto Components Limited (Transferee Company-2/Applicant Company-II) And Rico Investments Limited (Transferor Company-3/Applicant Company-III) And Rico Auto Industries Limited (Transferee Company/Applicant Company-IV) And Their respective shareholders and creditors

[For the sake of brevity, Applicant Company-I, Applicant Company-II, Applicant Company-III and Applicant Company-IV are hereinafter collectively referred to as "Applicant Companies"]

Notice and Advertisement of Notice of the meeting of Equity Shareholders, Secured Creditors and Unsecured Creditors of Rico Auto Industries Limited ("Company")

Notice is hereby given that by an order dated January 06, 2022 ("Order"), the Hon'ble National Company Law Tribunal, Bench at Chandigarh ("Tribunal") has directed to convene separate meetings of unsecured creditors, secured creditors and equity shareholders of the Company for the purpose of considering, and if thought fit, approving, with or without modification(s), the proposed scheme of amalgamation amongst the Applicant Companies and their respective shareholders and creditors under the provisions of sections 230 to 232 of the Companies Act, 2013 ("Act") read with the rules made thereunder.

In pursuance of the aforesaid Order and as directed therein read with the applicable provisions of the Act, circulars issued thereunder and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, further notice is hereby given that separate meetings of unsecured creditors, secured creditors and equity shareholders of the Company will be held through video conferencing/other audio visual means ("VC/OAVM") with facility of remote e-voting as per the schedule mentioned herein below, at which time the unsecured creditors, secured creditors and equity shareholders of the Company are requested to attend:

Table with 4 columns: Sl.No., Particulars of Meeting, Time (IST), Day & Date of Meeting. Includes Unsecured Creditors, Secured Creditors, Equity Shareholders.

In compliance with the aforesaid Order of the Hon'ble Tribunal, the Company has provided the facility of voting by means of remote electronic voting ("Remote e-voting") and e-voting during the aforesaid meetings. The Company has engaged the facility of NSDL for the purpose of providing facility of Remote e-voting and e-voting during the meetings to all participants. The detailed instructions for joining the meetings through VC/OAVM, manner of casting vote through Remote e-voting prior to the meeting or through e-voting during the meeting, are given in the notice to the notice convening the aforesaid meetings.

Notices together with documents accompanying the same, of the aforesaid meetings have been sent to the equity shareholders of the Company as on 18th February, 2022 (being cut-off date) and to secured creditors and unsecured creditors of the Company as on 31st July, 2021.

The cut-off date for Remote e-voting and time period for the Remote e-voting of the aforesaid meetings are as under:

Table with 4 columns: Particulars, Equity Shareholders Meeting, Secured Creditors Meeting, Unsecured Creditors Meeting. Includes Cut-off date for Remote e-voting, Remote e-voting start day, date and time, Remote e-voting end day, date and time.

If an equity shareholder, secured creditor or unsecured creditor casts their vote by Remote e-voting as well as e-voting during the meetings, then the voting done through Remote e-voting shall prevail and voting by e-voting during the meetings shall be treated as invalid. Further, equity shareholders, secured creditors or unsecured creditors, as the case may be, who opt to cast their vote through Remote e-voting will only be entitled to attend the aforesaid meetings but shall not be allowed to vote again during the meetings.

Equity Shareholders, who have not registered their e-mail address, are requested to register the same, in respect of the equity shares held in demat form by their Depository Participant(s), and in respect of equity shares held in physical mode, please provide folio No., name of shareholder, scanned copy of share certificate (front and back), PAN (self-attested), Aadhar (self-attested) to cs@ricoauto.in

Further, secured creditors and unsecured creditors, whose e-mail IDs are not available in the records of the Company may follow the process for procuring User IDs and Password and registration of e-mail IDs for e-voting as provided in the Notes to notices of the respective meetings.

An equity shareholder, whose name is recorded in the register of members/ list of beneficial owners maintained by the Depositories as on the above cut-off date, shall only be entitled to avail the voting options. The voting rights of equity shareholders shall be in proportion to their holding in paid-up share capital of the Company as on 25th March, 2022.

Further, secured and unsecured creditors, whose names are recorded in the records of the Company as on the above Cut-Off date, shall only be entitled to vote. The voting rights of secured creditors and unsecured creditors shall be in proportion to value of debts recorded in the books of the Company as on 31st July, 2021.

In case a person has become equity shareholder of the Company after dispatch of the notice but on or before the Cut-off date i.e. 25th March, 2022, or has registered the e-mail address after dispatch of the notice, such equity shareholder may obtain the user ID and password in the manner outlined in the notice of meeting.

Since the aforesaid meetings will be held through VC/OAVM, the facility for appointment of proxies will not be available for the meetings. However, institutional/corporate shareholders and creditors etc. are entitled to appoint their authorized representatives for the purpose of voting through remote e-voting, for participation in the meetings. However, corporate members and/or creditors may appoint their authorised representatives for the purpose of voting through Remote e-voting and e-voting during the meeting, provided that such corporate members/creditors intending to attend the meeting through their authorised representatives are required to send a duly certified copy of the Board Resolution or the authority letter or power of attorney of the board of directors or other governing body of the body corporate authorizing their representative(s) to attend and vote at this meeting by e-mail at csrahuljogi@gmail.com or cs@ricoauto.in with a copy marked to evoting@nsdl.co.in not later than 48 hours before the scheduled time of the commencement of the respective meetings.

The Hon'ble Tribunal has appointed Mr. Aashish Chopra, Senior Advocate as the Chairperson, Mr. Raghav Kakkar, Advocate as the Alternate Chairperson and Mr. Rahul Jogi, Advocate as the Scrutinizer for the aforesaid meetings of the Company. The scheme of amalgamation, if approved in the aforesaid meetings, will be subject to the subsequent approval of Hon'ble Tribunal.

The results of the aforesaid meetings shall be announced by the Chairperson of the meetings, within two (2) working days of the conclusion of the meetings upon receipt of Scrutinizer's report and the same shall be displayed on the website of the Company at www.ricoauto.in and on the website of NSDL www.evoting.nsdl.com, besides being communicated to stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited.

Copies of the said notices, scheme and explanatory statement under sections 230 to 232 read with section 102 and other applicable provisions of the Act and rules made thereunder will be available for inspection on website of the company www.ricoauto.in and also at Registered Office of the company.

In case of any queries/grievances with respect to meetings, the equity shareholders and creditors may refer FAQs section for shareholders and e-voting user manual available at the "Downloads" section at www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 2244 30 or send a request at evoting@nsdl.co.in.

For Rico Auto Industries Limited Sd/- B.M. Jhamb Authorised Representative/Company Secretary (FCS: 2446)

Place: Gurugram Date: 2nd March, 2022

CAPITAL TRUST LIMITED (CIN:L65923DL1985PLC195299) 205 Centrum Mall, Sultanpur, M G Road, New Delhi-110030 Email- cs@capitaltrust.in, Website- www.capitaltrust.in Notice of Extra Ordinary General Meeting and Remote E-Voting information

Physical Holding: Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

These documents are also available on Company's website www.capitaltrust.in for download by the members.

Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting the business by National Securities Depository Limited (NSDL) through their portal www.evoting.nsdl.com to enable the members to cast their votes electronically. The remote e-voting period commences on Wednesday, 09th March 2022 (09:00 am) and ends on Friday, 11th March 2022 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 05th March, 2022, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date may obtain the login ID and password by sending a request at cs@capitaltrust.in or RTA, MAS Services Limited at info@masserv.com. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the EOGM and the members who have cast their vote by remote e-voting prior to the EOGM may also attend the EOGM but shall not be entitled to cast their vote again. Shri Shashank Sharma, Practicing Company Secretary (Membership No. FCS 15311 & CP No. 7221), Proprietor M/s. Shashank Sharma & Associates, Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the EOGM. Any query/irrespective relating to e-voting may be addressed to M/s. Tanya Sethi, Company Secretary via Email on cs@capitaltrust.in.

For Capital Trust Limited Sd/- Tanya Sethi Company Secretary

Place : Delhi Date : 18.02.2022

Regional Office- Delhi Plot No 20 & 21/1, Near Karol Bagh Metro Station, Opposite to Metro Pillar no 98, Pusa Road, Karol Bagh, New Delhi - 110 005 Ph: 45128661 E-mail: ro1008@sib.co.in CIN : L65191KL1929PLC001017

Notice issued in terms of Section 13(8) of the Securities and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with 8(6) of the Security Interest (Enforcement) Rules, 2002.

1. M/s. Sukhvij Jain Son and Co Private Limited Represented by its Director, Door no. 83, First floor, Chawri Bazar, New Delhi 110006

2. Ms. Preethi Pankaj Jain F-12/10B, Model Town - 2, Near Lake, Opposite to Boat Club, New Delhi 110 009

3. Mrs. Santhosh Jain F-12/10B, Model Town - 2, Near Lake, Opposite to Boat Club, New Delhi 110 009

4. Ms. Preethi Pankaj Jain (For Master Aaryaveer Jain as mother & Guardian) F-12/10B, Model Town - 2 Near Lake, Opposite to Boat Club, New Delhi 110 009

As you are aware, the Authorised Officer of the Bank have taken SYMBOLIC POSSESSION of the immovable assets described in the Schedule Annexed hereto in terms of Section 13(4) of the subject Act on 11/02/2022 in connection with the outstanding dues payable by you to CR Park Branch of the bank. The amount due from you to the Bank is Rs. 11,07,59,675.72 (Rupees Eleven Crores Seven Lakh Fifty Nine Thousand Six Hundred And Seventy Five And Paise Seventy Two Only) as on 11/02/2022 in the account of M/s. Sukhvij Jain Son and Co Private Limited with further interest and costs.

AND WHEREAS, the Borrower / Co-Obligor / Guarantor has failed to pay the amount due to the bank even after taking SYMBOLIC POSSESSION of the schedule property, notice is hereby given that the immovable properties will be sold by inviting Tenders/ by Public Auction/ by Private Treaty on expiry of 30 days from the date of receipt of this notice. The date and time of auction shall be informed through a separate sale notice as mentioned in the SARFAESI Act, and the property to be sold to the person who offers highest bid.

Hence, in terms of the provisions of the subject Act and the Rules made there under, this notice is issued to you to enable you to discharge the amount due to the bank before the publication of sale notice mentioned supra. In the alternative, if you are having a better offer for the Scheduled property, you may also bring in purchasers for the same on or before the date fixed for sale.

This is without prejudice to the right of the Authorised Officer to fix the date of sale without any further notice and/or any other rights available to the bank under the subject Act or any other law in force.

SCHEDULE OF IMMOVABLE ASSETS

ITEM # 1 : All that part and parcel of Commercial Building admeasuring 35.39 Square Metres or 381 Square feet consisting of One Hall, Toilet with Two Kolk on First Floor upto Ceiling level without roof rights bearing part of property no. 83, situated at main Chawri Bazaar, Ward IX, Delhi 110 006, (Talak Kashmir Gate), owned by Pankaj Jain (now deceased and represented by legal heirs-Addressees No 2 to 4) more particularly described under Gift Deed No. 10350 dated 18/12/2014 registered on 20/12/2014 at SRO-III, Delhi bounded on North by Main Chawri Bazaar and Foot Path, South by Other Property, East by Other Property and West by Other Property.

ITEM # 1 : All that part and parcel of Freehold Back portion of Freehold Property bearing no F-12/10 B with residential building on land admeasuring 200 Square Yards situated in layout plan of Residential Colony known as Model Town, Delhi 110 009 out of total land admeasuring 635 Sq. yards in the revenue estate of Malakpur Chhaoni, in Taluk Pithampur Delhi owned by Pankaj Jain (now deceased and represented by legal heirs- Addressees No 2 to 4) more particularly described under Sale Deed No. 2232 dated 24/02/2010 at SRO VIIA, Delhi bounded on North by Property No F-13/10-A, South by Road, East by Plot no. F-12/10A and West by Road.

Date

