

RITA FINANCE AND LEASING LIMITED

CIN:L67120DL1981PLC011741

Registered Office:325, Third Floor, Aggarwal Plaza, Sec-14, Rohini, New Delhi- 110024

E-mail:ritaholdingsltd@gmail.com; Website:www.ritafinance.in; Tel.: 011-46772202

October 22, 2024

To

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| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400 001 | Metropolitan Stock Exchange of India Limited 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400 098 |
| Script Code: 543256 | Symbol: RFL |

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

Sir/Madam,

With reference to the above subject , Please find enclosed herewith disclosure received from Mr. Pawan Kumar Mittal promoter of our company under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 with respect to selling of 434605 shares (**12846** share sale on dated 28.08.2024, **46734** shares sale on dated 06.09.2024 ,**18654** shares sale on dated 23.09.2024, **30126** shares sale on dated 24.09.2024, **48684** shares sale on dated 27.09.2024 and **277561** share sale on dated 21.10.2024in (Open-Market).

Kindly take the same on your record and oblige

Thanking You

For Rita Finance and leasing limited

Rashi Singhal

Company Secretary

Place: New Delhi

22-10-2024

To

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|---|--|
| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400 001 | Metropolitan Stock Exchange of India Limited 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400 098 |
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Respected Sir,

I, Pawan Kumar Mittal, hereby submit disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 with respect to selling of 434605 shares (12846 share sale on dated 28.08.2024, 46734 shares sale on dated 06.09.2024, 18654 shares sale on dated 23.09.2024, 30126 shares sale on dated 24.09.2024, 48684 shares sale on dated 27.09.2024 and 277561 share sale on dated 21.10.2024) in (Open- Market) of company M/s Rita Finance and Leasing Limited ("Target company").

Kindly take the same on your record and oblige

Thanking You



(Pawan Kumar Mittal)

Place: New Delhi

CC:
Rita Finance and Leasing Limited
325, Third Floor, Aggarwal Plaza,
Sec-14, Rohini, Delhi-110085

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition/sale of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition/Disposal

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| Name of the Target Company (TC) | Rita Finance and Leasing Limited "the Company") | | |
| Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller | Mr. Pawan Kumar Mittal | | |
| Whether the acquirer/seller belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the stock exchange(s) where the shares of the TC are listed | BSE, MSEI | | |
| Details of the acquisition/disposal as follows | Number | % w.r.t. total share /voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition/sale under consideration, holding of acquirer/seller along with PACs of: | | | |
| a) Shares carrying voting rights | 2728787 | 27.28% | 27.28% |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) | - | - | - |
| c) Voting rights (VR) otherwise than by equity shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | - | - | - |
| e) Total (a+b+c+d) | 2728787 | 27.28% | 27.28% |

| | | | |
|--|--|---------------|---------------|
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | *434605 | 4.34% | 4.34% |
| b) VRs otherwise than by equity shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying Voting rights in the TC (Specify holding in each Category) acquired. | - | - | - |
| d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others). | - | - | - |
| e) Total (a+b+c+/-d) | 434605 | 4.34% | 4.34% |
| After the acquisition/sale, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | 2294182 | 22.94% | 22.94% |
| b) VRs otherwise than by equity shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | - | - | - |
| e) Total (a+b+c+d) | 2294182 | 22.94% | 22.94% |
| Mode of acquisition/sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.) | Open Market Sale | | |
| Salient features of the securities acquired/sell including time till redemption, ratio at which it can be converted into equity shares, etc. | - | | |
| Date of acquisition of/ sale or agreement of/date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer/seller to receive/sale shares in the TC. | 12846 share sale on dated 28.08.2024, 46734 shares sale on dated 06.09.2024 ,18654 shares sale on dated 23.09.2024 , 30126 shares sale on dated 24.09.2024, 48684 shares sale on dated 27.09.2024 and 277561 share sale on dated 21.10.2024. | | |

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| Equity share capital / total voting capital of the TC before the said acquisition/sale | Number of Shares: 1,00,00,000 Equity Shares of Rs. 10 each amount (in Rs.): 10,00,00,000 |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale | Number of Shares: 1,00,00,000 Equity Shares of Rs. 10 each amount (in Rs.): 10,00,00,000 |
| Total diluted share/voting capital of the TC after the said acquisition/sale | Number of Shares: 1,00,00,000 Equity Shares of Rs. 10 each amount (in Rs.): 10,00,00,000 |

***12846** share sale on dated 28.08.2024, **46734** shares sale on dated 06.09.2024, **18654** shares sale on dated 23.09.2024, **30126** shares sale on dated 24.09.2024, **48684** shares sale on dated 27.09.2024 and **277561** share sale on dated 21.10.2024.

(Pawan Kumar Mittal)
Promoter

Date: 22-10-2024
Place: New Delhi