

SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand
New Delhi -110043; Email id: superiorfinlease@gmail.com;
Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

March 04, 2020

The BSE Limited
Phirozejeejeeboy Towers
Dalal Street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com

Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C-62
BandraKurla Complex, BandraEast
Mumbai- 400098
Email Id: raviraj.nirbhawane@mcx-sx.com

Dear Sir/Madam,

Sub: Newspaper Clippings

Pursuant to Regulations 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 we are forwarding herewith copies of Newspaper clippings of the dispatch of postal ballot notices together with the Explanatory Statement and Postal Ballot Form to the shareholders of the Company whose names appear on the Register of Members/ List of Beneficial Owners as on Friday, February 14, 2020, published on Monday, February 24, 2020 in Pioneer in Hindi language and Pioneer in English language.

Kindly take the above information on record and oblige.

Thanking You,
Yours Truly,

For Superior Finlease Limited


(VAIBHAV VASHIST)
CFO & Compliance Officer

Encl: As above

U3 GOVT. OF NCT OF DELHI
 3rd Floor, Circle Office Bldg.,
 Road No. -28, Shivaji Place, Raja Garden,
 New Delhi 110027.
 E-Mail I.D : eee2.dusib@gmail.com
 Tel. No.: +91,-11-25417491

No.-WF/4768/3/AF-III/EE-C-2/DUSIB/2019-20/D-986 Dt. 18.02.2020

PRESS NOTICE FOR INVITING E-TENDERING.

The Executive Engineer -C-2 (DUSIB) Govt. of N.C.T. Delhi invites on behalf of DUSIB online Percentage rate bid on two bid system for the under mentioned work.

NIT NO:- 40/C-2/DUSIB/2019-20 Tender ID No. 2020_DUSIB_188266_1
 Dated 18.02.2020

Name of work:- Improvement of SC/ST/OBC Minorities Basties
 Sub-Head:- Up-gradation of Harijan Chaupal (Ranga Chaupal) at Village Hiran Kudna Mundka (AC-08) (PID-12844)

Estimated Cost :- Rs.32,17,714.00, Earnest Money:- Rs.64,400.00
 Tender Cost:- Rs. 500.00, Time allowed: 90 days

The tender forms & other details can be obtained from
<https://govtprocurement.delhi.gov.in>
 24.02.2020.. 15.00..PM..to..07.03.2020 15.00 PM.

Note:- Any amendment /change/clarification (if any) will be uploaded only on <https://govtprocurement.delhi.gov.in>. therefore, intending tenderers may inspect the website regularly.

Sd/-
 Executive Engineer C-2/DUSIB
KAMAL SINGH
 Executive Engineer C-2,
 DUSIB Raja Garden,
 New Delhi-110027

DIP/Shabdarth/1388/19-20

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NOTICE

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, that the Company is seeking consent of the Shareholders of the Company by means of Postal Ballot for special business in respect of the following matters:

1. To borrow money in excess of the aggregate of paid up capital and free Reserves of the Company, pursuant to the provisions of Section 180 (1) (c) of the Companies Act, 2013.
2. To give loan or guarantee or provide security or making investment as per the provisions of Section 185 and 186 of the Companies Act, 2013 to Indian Finance Guaranty Ltd.
3. To increase the remuneration of Mr. Rajneesh Kumar, Director of the Company as per the provisions of the Companies Act, 2013.

Sending of e-mail or dispatch of Postal Ballot Notice and Postal Ballot Form to all the Members whose names appeared in the Register of Members/ Record of Depositories as on 24th February, 2020 has been completed on or before 24th February, 2020.

Members have an option to cast their votes either through e-voting or through Postal Ballot Form. The detailed procedure for e-voting is given in the Postal Ballot Notice/e-mail sent to the Members.

E-voting for postal ballot process commences from Wednesday, 26th February 2020 at 10.00 a.m. and shall end on Thursday, 26th March 2020 at 5.00 p.m. Members casting their votes through physical Postal Ballot Form should submit duly completed Form such that the same should reach the Scrutinizer on or before the close of working hours on Monday, 30th March 2020. Failing to cast vote and comply with aforesaid process within prescribed time will be strictly treated as if no reply has been received from the Member.

The Board of Directors of the Company has appointed CS Nilesh Ranjan, Partner of NRAS & Associates, Practising Company Secretary, as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

Any Member who has not received Postal Ballot Form may apply to the Company or the Registrar and Share Transfer Agents of the Company M/s Skyline Financial Services Private Limited, D-153/A, 1st floor, Phase I, Okhla Industrial Area, New Delhi, Delhi 110020 and obtain duplicate Postal Ballot Form. Any grievance connected with voting by postal ballot including voting by electronic means may be addressed to the Company Secretary at the corporate office of the Company situated at NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand New Delhi 110043 or by way of email sent to superiorfinlease@gmail.com.

The results of the Postal Ballot will be announced by placing it on website of the Company - <http://www.superiorfinlease.com/> on Monday, 30th March 2020.

BY Order of the Board of Directors
 For SUPERIOR FINLEASE LIMITED

Place : Delhi
 Date : February 24, 2020

Sd/-
Ravi Kant Sharma
 Director

Although every possible care and caution has been taken to avoid errors or omissions, this publication is being sold on the condition and understanding that information given in this publication damage or loss to any person, a purchaser of this publication or not for the result of any action taken on the basis of this work. All disputes are subject to the exclusive jurisdiction of competent responding to any contents published in this newspaper. The printer, publisher, editor and any employee of the Pioneer Group's will not be held responsible for any kind of claim made by

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heroin worth an estimated ₹60 crore has been seized." This is a new route or to say 'reverse trafficking' of Afghan-produced heroin as it normally is trafficked to western parts of the globe after being sent to Mozambique.

"In this case the heroin, after reaching Mozambique, was trafficked to India," Malhotra said. The two

women told us they picked the contraband from Maputo, the capital of Mozambique, and were supposed to hand it over to the receiver in sector 106 of Greater Noida.

The man from Ivory Coast was arrested after raids at his Greater Noida residence and over 4 kg heroin were recovered from his place, the NCB director said.

Smuggled liquor worth ₹33 lakh seized in Gzb, one arrested



STAFF REPORTER ■ NEW DELHI

Over 4,000 litres of liquor worth ₹33 lakh allegedly being smuggled from Faridabad in Haryana to Uttar Pradesh's Gorakhpur district was seized in Niwari town.

A senior police official said on Sunday that the truck carrying liquor of famous brands was impounded and the driver has been arrested. The seizure was made under the ongoing 'Operation Nakail' of the Ghaziabad Police.

The truck driver, identified as Faridabad resident Ravi, told the police that he was hired to deliver the consignment of 4,012 litres of smuggled liquor near Gorakhpur city.

SP (Rural) Neeraj Kumar Jadaun said the liquor was concealed in wooden boxes and the engine and chassis numbers of the truck were found defaced and illegible.

The truck driver has been sent to jail, Jadaun added.



Pursuant to taking possession Limited, under the Secured amount due from borrowed Possession on, 'As is wh

S.N. Borrower(s) / Co-

1. (Loan Account No. X0HEE1 Delhi Branch)
Saurav Gulati (Borrower)
Neeru Gulati, Anil Gulati
 All are having address for o H No 001 J Ambiance Laga Gurguram Haryana 122002

TERMS AND CONDITION:

- 1). Last Dat of Submissio
 - 2nd Floor, Plot No.6, Mair considered as invalid tende
 2. Date of Opening of the in the presence of the Auth
 3. Date of Inspection of t
 4. Further Interest will be cl payable till its realization.
 5. The notice is hereby give purchasers for purchasing-
 - 6.The Borrower(s)/Co-Bo Auction falling which the irr Cholamandalam Investmer
 7. The detail terms and cor
 8. The Immovable property necessary. The property as
 - 9.Cholamandalam Invest
 - The property shall be au
 - 10.The Total Loan Outstan
 - 11.The Demand Draft Sho
- For further details, conta**
Place: Delhi/NCR Da