

**LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED**

C-233 G/F, Back Side, West Patel Nagar, New Delhi-110008

CIN: L65910DL1983PLC016712

(E) [leadingleasing@gmail.com](mailto:leadingleasing@gmail.com)

(o) 011 – 65632288

(W):[www.llfltd.in](http://www.llfltd.in)

**Date: 16.06.2023**

**To,**

**BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001**

**Metropolitan Stock Exchange Limited  
205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai-400070**

**Subject: Disclosure of issuance of Notice of AGM as per sub-regulation 4 of regulation 30 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to captioned subject, please find the enclosed herewith **Notice of Annual General Meeting** of the company to be held on **Monday, 10<sup>th</sup> July, 2023** along with the clippings of English Newspaper "**Financial Express**" and Hindi Newspaper "**Jansatta**" dated **16<sup>th</sup> June, 2023** in which Notice of AGM has been published.

Please find the same enclosed herewith.

Kindly consider and take our submission in your records.

Thanking You  
Yours faithfully

**By order of the Board  
For Leading Leasing Finance and Investment Company Limited**



**Anil Jinen Shah  
Whole Time Director**

**DIN: 06792048**

**Add: Giriraj 2<sup>nd</sup> Floor KotachiWadi  
V.P. Road Girgaon Mumbai 400004**



Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi – 110021, Phone: 011 6650 3549/3704

Email: [investor@tajhotels.com](mailto:investor@tajhotels.com) Website: [www.benareshotelslimited.com](http://www.benareshotelslimited.com)

## NOTICE

### Transfer of Equity Shares of Benares Hotels Limited (Company) to the Investor Education and Protection Fund (IEPF)

The Notice is being published pursuant to the applicable provisions of the Companies Act, 2013 (Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules), each as amended. The Act and the Rules, inter-alia contains provisions for transfer of unclaimed dividend to IEPF and transfer of shares(s), both held in physical form as well as in electronic form, in respect of which dividend(s) has not been paid or claimed by the shareholders for seven (7) consecutive years or more, to IEPF Authority.

In compliance with the Rules, the Company has sent individual communication in physical mode to the concerned shareholders at their registered postal addresses, for them to claim such dividend(s). The communication is addressed to those shareholders, whose dividend(s) remain unclaimed and whose shares(s) are liable to be transferred in favour of IEPF Authority on Monday, September 18, 2023 as per the aforesaid Rules. The shareholders are advised to claim such dividend(s) by Friday, July 31, 2023.

As per SEBI Circulars dated November 3, 2021, December 14, 2021 and March 16, 2023, outstanding dividend payments will be credited to the Bank Account of shareholders holding shares in physical form ONLY if the folio is KYC compliant and Nomination details are registered. Failure to update the PAN, KYC and Nomination details by September 30, 2023, shall result in freezing of such physical folios/holdings."

The Company has made available, the complete details of the concerned shareholders whose shares are liable for transfer to IEPF on its website at [www.benareshotelslimited.com](http://www.benareshotelslimited.com). Shareholders are requested to refer to <https://www.benareshotelslimited.com/en-in/investors/iepf/> to verify the details of their unclaimed dividend(s) and their shares(s) liable to be transferred to the IEPF.

**Shareholders are requested to note that in case the dividend(s) are not claimed by July 31, 2023, those equity shares(s) in respect of which the dividends remain unclaimed for 7 consecutive years, shall be transferred to IEPF, without any further notice to the shareholders in the following manner:**

#### In case Equity Shares are held:

- In physical form:** New Share Certificate(s) will be issued and transferred in favour of IEPF Authority in completion of necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and non-negotiable.
- In demat form:** The Company shall transfer the shares by way of corporate action through the Depositories to the demat account of IEPF Authority established by Central Government.

The concerned shareholders are further requested to note that all further benefits arising on such shares would also be issued/transferred in favour of the IEPF Authority.

The shareholders may note that both, the unclaimed dividend(s) and the equity share(s) already transferred to IEPF can be claimed by submitting an online application electronically (web form IEPF-5) available on the website of Ministry of Corporate Affairs at [www.iepf.gov.in](http://www.iepf.gov.in) and sending the physical copy of the same, duly signed, to the attention of Nodal Officer, Benares Hotels Limited at the Corporate office address (Taj Palace, Sardar Patel Marg, New Delhi – 110021), along with the e-form submission acknowledgement/challan and requisite documents enumerated in web form IEPF-5. Please note that the link to the webform is also available on the website of the Company at <https://www.benareshotelslimited.com/en-in/investors/iepf/>

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED  
CIN : L65910DL1983PLC016712  
C-233 G/F, Back Side, West Patel Nagar, New Delhi-110008  
(E) [leadingleasing@gmail.com](mailto:leadingleasing@gmail.com), (o) 011-65632288, (W): [www.llfildt.in](http://www.llfildt.in)

## NOTICE

Notice is hereby given that 39<sup>th</sup> Annual General Meeting of members of Leading Leasing Finance and Investment Company Limited will be held on Monday, 10th July, 2023 at 11:00 A.M through video conferencing (VS)/other audio visual means (OAVM).

In accordance with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by SEBI ("circulars"), and owing difficulties involved in dispatching physical copies, the Notice of the AGM and Annual Report 2022-23 has been sent to member of the company, whose email registered with Company / RTA on Wednesday, June 14, 2023. **Members may note that the Company will not send physical/ hard copies of the Annual Report 2022-23 and Notice of AGM.**

Since the AGM is being held through VC/ OAVM pursuant to the Circulars, Physical attendances of members has been dispensed with. Accordingly, the facility for the appointment of proxies by the members will not be available for the AGM.

Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same with the company's Registrar and Share Transfer Agent Purva Share Registry (I) Pvt Ltd (herein referred as 'RTA') at [support@purvashare.com](mailto:support@purvashare.com).

Please note that the aforesaid documents are also available on the Company's website at [www.llfildt.in](http://www.llfildt.in) and on the website of the Stock Exchange i.e. BSE Limited and The Metropolitan Stock Exchange of India Limited and at website of NSDL also [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Notice is further given that pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rules, 2014 as amended and Regulations, 2015, the Company is providing its members facility to exercise their right to vote by electronic means and the business as set out in the Notice may be transacted through remote e-voting by NSDL. The members may note the following:

- Members holding shares as on cut-off date i.e. Tuesday, 04<sup>th</sup> July, 2023 may cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL). The e-voting period shall commence on Friday, 07<sup>th</sup> July, 2023 at 9.00 A.M till Sunday, 09<sup>th</sup> July, 2023 at 5.00 P.M.
- Members of the company holding shares either in physical or in Dematerialized form, as on the Cut-off date, may cast their vote either electronically during the remote e-voting period. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

The Company has appointed Mr. Vivek Kumar, Practicing Company Secretary of M/s V Kumar and Associates as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 30<sup>th</sup> June, 2023 to Sunday, 09<sup>th</sup> July, 2023 (both days inclusive) for the purpose of Annual General Meeting.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990. For any further grievance related to the Remote E-voting, members may contact NSDL at the following contact information:

Phone No.+91 22 24994545, +91 22 24994559

By order of the Board  
For Leading Leasing Finance and Investment Company Limited  
Sd/-

Place : New Delhi  
Date : 12.06.2023

Ami Jinen Shah  
Whole Time Director

DIN: 06792048  
Add: Giriraj 2<sup>nd</sup> Floor KotachiWadi  
V.P. Road Girgaon Mumbai 400004

Address of RP: 13/8, Pant Nagar, Jangpura Extn.,  
Opp. Jangpura Post Office, New Delhi - 110014  
Email: [elena.cirp@gmail.com](mailto:elena.cirp@gmail.com) | AFA Validity: July 21, 2023

## ILWAY

Materials Manager

130, New Delhi-110001

[elena.cirp@gmail.com](mailto:elena.cirp@gmail.com)

Dated - 13.06.2023

### September-2023

Iron, Non Ferrous Scrap, Other Misc Scrap,  
and other scrap P Way material. Used lead  
by recyclers registered with State Pollution

### September-2023.

1 <sup>st</sup> round	3 <sup>rd</sup> round	4 <sup>th</sup> round	5 <sup>th</sup> round
11	18	25	29
13	21	26	29
12	20	26	29
12	20	26	29
14	22	27	29
13	21	25	29
14	22	27	29
11	18	25	29

Details are available in catalogue at [www.ireps.gov.in](http://www.ireps.gov.in).

Material before the auction during working

get themselves registered with ireps. The  
[www.railnet.gov.in](http://www.railnet.gov.in).

For conditions of e-auction, please visit Railway

(Om Kumar)  
Dy. Chief Material Manager/S&P

WITH A SMILE





## लीडिंग लीजिंग फाइनेंस एण्ड इन्वेस्टमेंट कं. लिमिटेड

सीआईएन : L65910DL1983PLC016712

सी-233 जी/एफ, बैंक साइड, वेस्ट पटेल नगर, नई दिल्ली-110008.

ई-मेल: [leadingleashing@gmail.com](mailto:leadingleashing@gmail.com), दूरभाष : 011-65632288, वेबसाइट:[www.lfltd.in](http://www.lfltd.in)

## सूचना

एतद्वारा सूचना दी जाती है कि लीडिंग लीजिंग फाइनेंस एण्ड इन्वेस्टमेंट कंपनी लिमिटेड के सदस्यों की 39वीं वार्षिक आम बैठक वीडियो कांफ्रेंसिंग (वीसी) के माध्यम से आयोजित की जायेगी। परिपत्र संख्या 20/2020 दिनांक 05 मई, 2020 (एमसीए) के साथ पठित परिपत्र संख्या 14/2020 दिनांक 08 अप्रैल, 2020, परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020 और सेबी ("परिपत्र") द्वारा जारी परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 अनुपालन में तथा भौतिक प्रतियाँ भेजने की कठिनाइयों के कारण एजीएम की सूचना तथा वार्षिक रिपोर्ट 2022-23 कंपनी के उन सदस्यों के पास भेज दी गयी है जिनके ई-मेल बुधवार 14, जून 2023 तक कंपनी/आरटीए के साथ पंजीकृत थे। सदस्य ध्यान दें कि कंपनी वार्षिक रिपोर्ट 2022-23 तथा एजीएम की सूचना की भौतिक/हार्ड कॉपी नहीं भेजेगी।

चूंकि परिपत्रों के अनुसार एजीएम वीसी/ओएवीएम के माध्यम से आयोजित की जा रही है अतः सदस्यों की भौतिक उपस्थिति समाप्त कर दी गयी है। तदनुसार एजीएम हेतु सदस्यों द्वारा प्रॉक्सी की नियुक्ति की सुविधा उपलब्ध नहीं होगी।

भौतिक प्रारूप में शेयर धारण करने वाले तथा जिन्होंने कंपनी के साथ अपने ईमेल पते पंजीकृत/अपडेट नहीं कराये हैं वे कृपया कंपनी के रजिस्ट्रार एवं शेयर अन्तरण एजेंट पूर्वा शेयररजिस्ट्री (इंडिया) प्रा.लि. (इसके पश्चात 'आरटीए' सन्दर्भित) के पास [support@purvashare.com](mailto:support@purvashare.com) पर ई-मेल करके इसे पंजीकृत/अपडेट करा लें।

कृपया ध्यान दें कि उपयुक्त दस्तावेज कंपनी की वेबसाइट [www.lfltd.in](http://www.lfltd.in) तथा स्टॉक एक्सचेंज अर्थात् बॉम्बे स्टॉक एक्सचेंज ऑफ इण्डिया की वेबसाइट तथा द मेट्रोपोलिटन स्टॉक एक्सचेंज ऑफ इण्डिया लिमिटेड तथा एनएसडीएल की वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) पर भी उपलब्ध हैं।

यथासंशोधित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 तथा विनियम, 2015 के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 के अनुसार एतद्वारा पुनः सूचना दी जाती है कि कंपनी इलेक्ट्रॉनिक माध्यम से सदस्यों को अपने मतधारक का उपयोग करने की सुविधा उपलब्ध करा रही है और सूचना में निर्धारित प्रकार्य का लेन-देन एनएसडीएल द्वारा प्रावधानित रिमोट ई-वोटिंग के माध्यम से किया जा सकता है। सदस्य निम्नलिखित पर ध्यान दें :

- कट-ऑफ तिथि अर्थात् मंगलवार, 04 जुलाई, 2023 तक शेयर धारण करने वाले सदस्य नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से एजीएम की सूचना में निर्धारित सामान्य प्रकार्य पर इलेक्ट्रॉनिक रूप से अपना मतदान कर सकते हैं। ई-वोटिंग अवधि शुक्रवार, 07 जुलाई, 2023 को सुबह 9.00 बजे प्रारम्भ होगी और रविवार, 09 जुलाई, 2023 को शाम 5.00 बजे तक समाप्त होगी।
- कट-ऑफ तिथि तक भौतिक या अमीतिक प्रारूप में शेयर धारण करने वाले कंपनी के सदस्य रिमोट ई-वोटिंग के दौरान इलेक्ट्रॉनिक रूप से या एजीएम के दौरान ई-वोटिंग के माध्यम से मतदान कर सकते हैं। जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से मतदान किया वे एजीएम में उपस्थित रहने के पात्र हैं। हालांकि वे एजीएम में मतदान करने के पात्र नहीं होंगे।

ई-वोटिंग प्रक्रिया की निष्पत्ति एवं पारदर्शी ढंग से संवीक्षा के लिए कंपनी ने श्री विवेक कुमार, मेसर्स वी.कुमार एण्ड एसोसिएट्स के कार्यरत कंपनी सचिव को संवीक्षक के रूप में नियुक्त किया है। वार्षिक आम बैठक के उद्देश्य से सदस्यों के रजिस्टर तथा कंपनी की शेयर अन्तरण पुस्तिका शुक्रवार, 30 जून, 2023 से रविवार, 09 जुलाई, 2023 तक (दोनों तिथियाँ शामिल) तक बन्द रहेंगी। किसी पूछताछ के लिए आप <https://www.evoting.nsdl.com> पर डाउनलोड खण्ड के तहत उपलब्ध सदस्यों हेतु फ्रीक्वेंटली आस्कड क्वेश्चन्स (एफएक्यू) तथा सदस्यों हेतु ई-वोटिंग यूजर मैनुअल का सन्दर्भ ले सकते हैं या एनएसडीएल से टोलफ्री नं. 1800-222-990 पर सम्पर्क करें। रिमोट ई-वोटिंग से सम्बन्धित किसी अन्य शिकायत के लिए सदस्य एनएसडीएल से निम्नलिखित दूरभाष नम्बर पर सम्पर्क कर सकते हैं :

दूरभाष नं. : + 91 22 24994545, + 91 22 24994559

बोर्ड के आदेशानुसार

कृते लीडिंग लीजिंग फाइनेंस एण्ड इन्वेस्टमेंट कंपनी लिमिटेड

ह/-

स्थान : नई दिल्ली

दिनांक : 12.06.2023

अमी जिनेन शाह

पूर्ण कालिक निदेशक

सीआईएन : 06792048

पता : गिरिराज, दूसरी मंजिल, कोटाचीवाड़ी

वी.पी. रोड गिरगाँव, मुम्बई-400004

MR. BHUMISHTH NARENDRABHAI PATEL AND MRS. PAYAL BHUMISHTH PATEL

## THE ISSUE

16,400 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF Rs. 2/- EACH ("EQUITY SHARES") OF EARUM ALS LIMITED ("EARUM" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RS. 2/- PER ("ISSUE PRICE"), AGGREGATING UP TO RS. 49,34,32,800/- ON RIGHTS BASIS TO THE EXISTING EQUITY OF OUR COMPANY IN THE RATIO OF 4 (FOUR) FULLY PAID-UP EQUITY SHARES FOR EVERY 1 (ONE) HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. 10TH APRIL 2023 (THE

was opened on 2nd May 2023 and closed on 31st May 2023 in the said issue the issue got subscribed to the however in the Letter of Offer we have informed that under regulation 86(2) minimum subscription was required.

the Corrigendum Dated 2nd June, 2023 and published on 3rd June 2023 in the newspapers in which the pre was published Issuer Company found that minimum subscription as per Regulation 86 of Securities and of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time ("SEBI applicable, and Issuer Company had issued Corrigendum Dated 2nd June, 2023 and published on 3rd June 2023 in which the pre issue advertisement was published. The Corrigendum published on 3rd June 2023, stated that on page no 40 under the heading of Minimum Subscription in letter of offer dated April 19, 2023, the misprinting applicability of Minimum Subscription, which states that the requirement of minimum subscription in the Issue. Further, we wish to state that same is not applicable as we are satisfying both the conditions a. if object of the financing other than financing of capital expenditure for a project and b. our Promoter Mr. Bhumishth Patel, vide January 2023 has given intend to fully subscribe to their portion of rights entitlement not renounce their rights of renunciation within the promoter group. Accordingly, in terms of Regulation 86(2) of the SEBI ICDR not applicable to the Issue".

the Rights Issue, it was noted that one of the promoters had not subscribed to their right entitlement part. Under SEBI ICDR, the SEBI ICDR Regulation is not applicable to issue below ₹50 Crores (Rupees Fifty Crores only) but in our shareholders and to maintain higher standard of transparency, In view of the above update we are giving an shareholders to withdraw the application to the extension period of 2 days i.e. from 16th June 2023; Friday to 17th Friday both days inclusive till 5:00 p.m. The Shareholders who wish to withdraw their respective applications, may filing a request for the same to the concerned Designated Intermediary or applying to the Registrar of Issue at [gshareonline.com](http://gshareonline.com) or the Company at [cs@earumpharma.com](mailto:cs@earumpharma.com), who shall assist in such withdrawal of Bid cum m. Investors should note the revised indicative timetable in respect of the Issue is set out below:

	Indicative Date
Basis of Allotment with the Designated Stock Exchange	On or before Monday; June 19, 2023
Funds/ unblocking of funds from ASBA Account	On or before Tuesday; June 20, 2023
Equity Shares to Allottees	On or before Wednesday; June 21, 2023
Commencement of trading of the Equity Shares on the Stock Exchanges	On or before Monday; June 26, 2023

all capitalized terms used and not defined herein shall have the respective meaning ascribed to them in the letter of offer dated 19, 2023.

Based on the remaining subscription received, the issuer company will proceed with allotment of rights.

**PLEASE NOTE THE LETTER OF OFFER, THE APPLICATION FORMS, THE ABRIDGED LETTER OF OFFER AND INFORMATION DOCUMENT SHALL BE READ IN CONJUNCTION WITH THIS CORRIGENDUM**

FOR EARUM PHARMACEUTICALS LIMITED

On behalf of the Board of Directors

Sd/

Madhuri Mistry

Company Secretary

FOR  
DAILY  
BUSINESS.