

No. RITES/SECY/NSE

Date: August 21, 2022

To Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051	To Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Scrip Code- RITES	Scrip Code- 541556

Sub: Newspaper Advertisement for notice of the 48th Annual General Meeting, e-voting information, book closure and dividend

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith a copy of Newspaper advertisement published in the "Financial Express" (in English version) and Jansatta" (in Hindi version) on August 21, 2022 regarding notice of the 48th Annual General Meeting, e-voting information, book closure and dividend.

Kindly take this information on record and acknowledge the same.

Thanking You,

Yours faithfully,
For RITES Limited



Joshit Ranjan Sikidar
Company Secretary & Compliance Officer
Membership No.: A32442

Transforming to GREEN

SBI STATE BANK OF INDIA, Stressed Assets Recovery Branch - II (51521)

3rd & 4th floor, State Bank House, 18/4, Arya Smaj Road, Karol Bagh, New Delhi-110 005, Tel. 011-28752163 Fax: 28755674, e-mail : sbi.51521@sbi.co.in

"APPENDIX-IV-A" (See proviso to rule 8 (6)) SALE NOTICE FOR SALE OF MOVABLE/IMMOVABLE PROPERTIES NOTICE FOR E-AUCTION DATED 23.09.2022

SALE OF IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITIZATION 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).

The Authorized Officer of State Bank of India (Secured Creditor) has taken over possession (symbolic/physical) of the following property/ies us 13(4) of the SARFAESI Act. Public at large and borrowers, mortgagors and guarantors in particular are informed that e-Auction (under SARFAESI Act, 2002) of the charged property/ies in the below mentioned cases for realization of Bank's dues will be held on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS" on 23.09.2022, for recovery of the amount mentioned below due to the Secured Creditor from the Borrowers, Guarantors and Mortgagors. The Reserve Price and earnest money to be deposited have been mentioned below.

Date / Time of visit to the property for inspection : 21.09.2022 from 11:00 am to 03:00 pm. Interested bidder may deposit Pre-Bid EMD with MSTC before the close of e-Auction. Credit of Pre-bid EMD shall be given to the bidder only after receipt of payment in MSTC's Bank account and up-dation of such information in the e-auction website.

Date/Time of E-auction on 23.09.2022 for 4 Hours from 11:00 am to 03:00 pm with unlimited extn. of 10 min each.

Table with 6 columns: Sr. No., Name of the Borrower(s) / Guarantor(s), Outstanding Dues for Recovery of which Property/ies is/are being Sold, Description of property/ies & Name of Title Deed Holder, Reserve Price (Rs.) (below which property could not be sold.), Earnest Money (EMD) 10% of the Reserve Price Bid Increment Amount, Name of the Contact Person.

Account/ Wallet in which EMD to be remitted. Bidder's own wallet Registered with M/s MSTC Ltd on its e-auction site https://www.mstccomerce.com/auctionhome/bapi/index.jsp by means of NEFT, EMD of Reserve price to be transferred by bidders by means of NEFT generated on his / her / their bidder account maintained with M/s. MSTC Ltd on its e-auction site https://www.mstccomerce.com/auctionhome/bapi/index.jsp by means of NEFT from his / her / their bank. For any assistance, please call MSTC HELPDESK Nos. 033-46662403, 033-46669118, 033-4665316 and/or Authorized Officer (Contact Person).

TERMS AND CONDITIONS OF THE E-AUCTION ARE AS UNDER 1. E-Auction is being held on "AS IS WHERE IS" "AS IS WHAT IS" AND "WHATEVER THERE IS BASIS" and will be conducted "On Line". The auction will be conducted through the Bank's approved service provider MSTC E-Commerce at their web portal https://www.mstccomerce.com/auctionhome/bapi/index.jsp 2. To the best of knowledge and information of the Authorized Officer there is no encumbrance on the property/ies. However the intending bidder should make their own independent inquiries regarding the encumbrances, title of the property/ies put on auction and claims/rights/dues/affecting the property prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the Bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorized Officer shall not be responsible in any way for any third party claims/rights/dues.

3. The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the EMD of the unsuccessful bidders shall be refunded. The Earnest Money Deposit shall not bear any interest. The successful bidder shall have to deposit 25% of the sale price, immediately on acceptance of bid price by the Authorized Officer and the balance of the sale price on or before 15th day of the sale. Default in deposit of amount by the successful bidder would entail forfeiture of the whole money already deposited and property shall be put to the re-auction and the defaulting bidder shall have no claim/right in respect of property/amount. 4. For detailed terms and conditions of the sale please refer to the link at the Bank's Service provider's web portal https://www.mstccomerce.com/auctionhome/bapi/index.jsp & at Bank's portal https://www.sbi.co.in

Date : 20-08-2022, Place : New Delhi Authorized Officer, State Bank of India, SARB-II, Karol Bagh New Delhi (Branch Code 51521)

Advertisement for RITES LIMITED (A Government of India Enterprise) with contact information: CIN: L74899DL1974GOI007227

NOTICE OF THE 48TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 48th Annual General Meeting ("AGM") of the Company will be held on Friday, September 16, 2022, at 11:30 AM through Video Conferencing ("VC")/Other Audio Visuals Means ("OAVM") to transact the business as set out in the notice of the AGM. The Company has sent the Notice of AGM on Saturday, August 20, 2022, through electronic mode to the members whose email addresses are registered with the Company / depositors in accordance with the circular issued by the Ministry of Corporate Affairs (MCA) dated May 05, 2022 read with circulars dated January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020, (collectively referred to as "MCA circulars") and SEBI circular dated May 13, 2022, January 15, 2021 and May 12, 2020.

Notice of the AGM and the Annual Report are also available on the company's website at www.rites.com under the section "INVESTORS-SHAREHOLDERS MEETING". Members who have not received the notice of AGM and the Annual Report, may download it from the company's website. All relevant documents and registers referred to in the Notice will be available for inspection by the Members without payment of any fee from the date of circulation of this notice up to the date of the AGM i.e., September 16, 2022. Members seeking to inspect such documents are requested to send an email at cs@rites.com. Inspection will be provided when it is mutually suitable.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the MCA circulars, the members are provided with the facility to cast their vote on all resolutions set forth in the notice of the AGM using electronic voting system (remote e-voting and e-voting) provided by Link Intime India Private Limited ("LIPI"). The voting right of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the company as on Friday, September 09, 2022 (cut-off date).

- a) Register the email id for obtaining Annual Report and login details for e-voting (on or before 5 p.m. (IST) on 9th September 2022)
b) Visit the https://linkintime.co.in/emailreg/email_register.html
c) Select the company name viz. RITES Limited.
d) Enter the DP ID & Client ID / Physical Folio No. and PAN number. In the event of PAN details are not available on record for Physical Folio. Members to enter one of the Share Certificate numbers.
e) Upload a self-attested scanned copy of PAN card for authentication. If PAN details are not available in the system, the system will prompt the Member to upload the self-attested copy of the PAN card for updation.
f) Enter email address and mobile number.
g) The system will then confirm the email address for receiving the AGM notice.
b) Receiving dividend directly in the bank accounts through National Automated Clearing House (NACH) or any other means (on or before 5 p.m. (IST) on 9th September 2022)
Physical holding:
a) Visit the https://linkintime.co.in/emailreg/email_register.html;
b) Under the "update bank details", fill the following details:
1) Bank Account No.
2) Bank Name
3) IFSC Code
c) Upload a self-attested scanned copy of the PAN card;
d) Upload a self-attested scanned copy of any document (such as AADHAR card, passport) in support of the address of the Member as registered with the Company;
e) Upload a self-attested scanned copy of cancelled cheque leaf bearing the name of the member or first holder in case shares are held jointly.
Demat Holding:
Members holding shares in DEMAT form are requested to update their E-payment Mandate with their respective DPs.

In case members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in under help section or send an email to enotices@linkintime.co.in or contact on - Tel: 022-4918 6000 or contact Mr. Swagat Kumar Naskar, VP- North India Operation, Link Intime India Private Ltd, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058. Phone: +91 11 49411000, Extn-7106 and email id: swagatn@linkintime.co.in, who will also address grievances connected with voting by electronic means.

The details of AGM are available on the website of the company at www.rites.com and LIPI at https://instavote.linkintime.co.in. The Annual Report and Notice of the AGM for the Financial Year 2021-22 are also available on the websites of stock exchanges i.e. www.bseindia.com and www.nseindia.com.

Notice is also hereby given, under section 91 of the act and regulation 42 of the Listing Regulations that the register of members and share transfer books of the company will remain closed from Saturday, 10.09.2022 to Friday, 16.09.2022 (both days inclusive) for the purpose of AGM of the company. Dividend will be paid to the shareholders holding shares on the record date fixed by the company i.e. 09.09.2022.

For RITES Limited, Joshi Ranjan Sikidar, Company Secretary, Place: Gurugram, Date: 20.08.2022

Registered Office: SCOPE Minar, Laxmi Nagar, Delhi-110092, India Website: www.rites.com, E-mail: cs@rites.com, Ph: 0124-2571666

Punjab & Sind Bank

International Banking Division (I.B.D.), 5, Scindia House, Connaught Circus, New Delhi-110001; Email: ibd.delhi@pnb.co.in

- 1. M/s Design Etm C-232, Sector 63, Noida, Uttar Pradesh-201307 Borrower
2. Mr. Parsh Belwarar S/O Mr. C.B. Belwarar (Partner: M/S Design Etm) B-139, Block-B, Sector 52 Noida, Dist. Gautam Budh Nagar Uttar Pradesh-201307 Guarantor
3. Mrs. Sulakshna Belwarar W/O Mr. Parsh Belwarar (Partner: M/S Design Etm) B-139, Block-B, Sector 52, Noida, Dist. Gautam Budh Nagar, Uttar Pradesh-201307 Guarantor

REG : DEMAND NOTICE UNDER SECTION 13(2) OF SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002 (SARFAESI ACT 2002).

Dear Sir/Madam, The undersigned being the Authorized Officer of PUNJAB & SIND BANK, 6 Scindia House, Connaught Circus, New Delhi - 110001 branch (hereinafter referred to as "the secured creditor"), under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, (hereinafter referred to as "the Act") do hereby issue this notice to you under:-

- 1. That you/you/you, 1, 2 & 3 do the business of manufacturing & export of leather garments/goods requested the bank for financial assistance and upon the request, the bank sanctioned and allowed the following facilities to you in the month of April 2020. Working Capital Term Loan for Rs. 2,07,00,000/- (Rupees Two crore seven lakh only) Sanctioned vide ZLC No. -B/2020-21 dated -06-04-2020
The above loan facilities were duly secured by way of equitable mortgage of residential property Situated at B-139, Block-B, Sector 52, Noida, Dist. Gautam Budh Nagar, Uttar Pradesh-201307 belonging to addressee no. 2 & 3.
Primary Security:- Exclusive hypothecation charge over the present & future stocks of raw material, semi-finished goods, finished goods, goods in transit, advance book debts with fabricators of stocks & other current assets.
Additional Security:- Equitable mortgage of residential property situated at B-139, Block-B, Sector 52, Noida, Dist. Gautam Budh Nagar, Uttar Pradesh-201307.
2. That your addressee no. 1, 2 & 3 executed the various loan documents in respect of the above loan facilities on 26.06.2020 and also agreed to pay the rate of interest at the rate of commercial rate as per HOFEX guidelines per annum with Monthly rests and guidelines of the bank from time to time, in respect of the above facilities.
3. That you/you/you, 2 & 3 stood as guarantor(s) for addressee No.1 in consideration of the above said loan facilities and executed the deed of continuing guarantees on of addressee(s) No. 1, 2 & 3 in co-extensive and continuing with addressee No. 1 and you all are jointly and severally liable to pay the dues including interest, costs and other usual bank charges to the bank.
4. That you/you/you, 2 & 3 created equitable mortgage/mortgages/garage in respect of immovable property i.e. B-139, Block-B, Sector 52, Noida, Dist. Gautam Budh Nagar, Uttar Pradesh-201307 to secure the dues of the bank, in consideration of the above said loan facilities to addressee No. 1.
The details of the property mortgaged is as under:-
a. Name of the mortgagor: Addressee no. 2 & 3 i.e. Mr. Parsh Belwarar and Mrs. Sulakshna Belwarar respectively.
b. Mortgagee: Punjab & Sind Bank
c. Sum secured: Rs. 2,07,00,000/- (Rupees Two crore seven lakh only)
d. Rate of Interest: Commercial Rate as per HOFEX guidelines
e. Details of the property mortgaged: Entire Two & a half storey residential building with basement at B-139, Block-B, Sector 52, Noida, Dist. Gautam Budh Nagar, Uttar Pradesh-201307
f. Sale Deed dated - 26.06.2020 registered vide no - 8345-8346 in Book no - 1 Vol No - 439 on Page No - 725 to 740 in Sub Register III Noida, UP.
g. Present sum due: Rs. 1,87,26,497.26 as on 16-08-2022.
h. Property bound by: North: Property No. B-140 South: Property No. B-139 East: Entry West: Other's property

- 5. The said loan amount was repayable on demand with monthly/quarterly interest at the rate of Commercial Rate as per HOFEX guidelines per annum with Monthly/quarterly rests, till the date of payment in full.
6. That you agreed to pay the additional interest at the rate of 2% Per cent per annum over and above the normal agreed rate of interest with Monthly/quarterly rests, in case of default in terms and conditions of the sanction and loaning documents.
7. That the said loan facilities has been declared NPA on 31.03.2022 within the definition of section 2(o) of Act, 2002 due to deliberate and continuous default of the addressee No.1.
8. That you/you/you, 2 & 3 maintains the regular books of account and now a sum of Rs. 1,87,26,497.26 as on 16-08-2022 in loans with cost, charges and expenses incurred by the bank is not tendered before publication of notice for sale of secured assets by public auction, by inviting quotations, tender from public or by private treaty, you may not be entitled to redeem the secured property.
Therefore, by virtue of this notice, hereby call upon all of you i.e. addressee No. 1 to 3, jointly and severally to make the payment & discharge in full liabilities amounting to Rs. 1,87,26,497.26 as on 16-08-2022 as per details mentioned above in para No.9 With interest w.e.f. 17-08-2022 with monthly rests, to the bank within 60 days from the receipt of this notice, failing which the bank shall be constrained to take measures under the provisions of chapter III of securitization and reconstruction of financial assets and enforcement of security interest Act, 2002, for recovery of above secured dues and in that case you will be jointly and severally liable to pay for all cost and other expenses arising there from.
Please note that the copy of this notice has been retained in our office.
Yours Sincerely, Punjab & Sind Bank (Authorized Officer)

5. The said loan amount was repayable on demand with monthly/quarterly interest at the rate of Commercial Rate as per HOFEX guidelines per annum with Monthly/quarterly rests, till the date of payment in full.

Therefore, by virtue of this notice, hereby call upon all of you i.e. addressee No. 1 to 3, jointly and severally to make the payment & discharge in full liabilities amounting to Rs. 1,87,26,497.26 as on 16-08-2022 as per details mentioned above in para No.9 With interest w.e.f. 17-08-2022 with monthly rests, to the bank within 60 days from the receipt of this notice, failing which the bank shall be constrained to take measures under the provisions of chapter III of securitization and reconstruction of financial assets and enforcement of security interest Act, 2002, for recovery of above secured dues and in that case you will be jointly and severally liable to pay for all cost and other expenses arising there from. Please note that the copy of this notice has been retained in our office. Yours Sincerely, Punjab & Sind Bank (Authorized Officer)

Advertisement for Punjab National Bank (PNB) regarding General Services Administration Division, 1st Floor, Plot 4, Sector 10, Dwarka, New Delhi-75. Includes contact info and e-Tender Notice details.

Advertisement for Punjab National Bank (PNB) regarding POSSESSION NOTICE (For Immovable Property) [Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002]. Details include property description and terms of sale.

Advertisement for GLOBUS SPIRITS LIMITED regarding NOTICE. Members are hereby informed that the Company has on 18th day of August, 2022 completed the dispatch of Postal Ballot Notice under Section 110 of the Companies Act, 2013.

Advertisement for Union Bank of India regarding POSSESSION NOTICE (For Immovable Property). Details include property description and terms of sale.

Advertisement for Bank of India (BOI) regarding E-AUCTION SALE NOTICE. PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES. Includes details of the property, terms and conditions, and contact information.

