

Ritco Logistics Limited

Date: 07.04.2025

To,
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G Block,
Bandra- Kurla Complex, Bandra (East)
Mumbai-400051
NSE SYMBOL: RITCO

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
BSE Scrip Code: 542383

Sub: Submission of statement for disclosure under Regulation 31(4) of SEBI SAST Regulations, 2011

Dear Sir,

We hereby submit the statement for disclosure under Regulation 31(4) of SEBI SAST Regulations, 2011 as on March 31, 2025 disclosing that the promoters have not made encumbrance of any Shares, directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ended 31st March 2025.

Please find the same enclosed herewith.

Kindly consider and take our submission in your records.

Thanking You,

Yours faithfully,

For Ritco Logistics Limited

Gitika
Arora

Digitally signed
by Gitika Arora
Date: 2025.04.07
15:05:39 +05'30'

Gitika Arora

Company Secretary and Compliance Officer



Corp. & Admin. Office : "RITCO HOUSE" 336, Phase-II, Udyog Vihar, Gurugram - 122016,
Haryana Ph. : 0124-4702300/301 E-mail : ho@ritcologistics.com CIN No. :
L60221DL2001PLC112167 Regd. Office : 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri,
New Delhi-110058 Ph.: 011-25522158

www.ritcologistics.com

April 01, 2025

To,
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G Block,
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1st Floor, New Trading Ring, Rotunda
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Dalal Street, Mumbai-400001
BSE Scrip Code: 542383

Dear Sir/ Madam,

SUB: DISCLOSURE UNDER REGULATION 31 (4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Manmohan Pal Singh Chadha** having **PAN AAAPC3656J** being Promoter of **Ritco Logistics Limited**, do hereby declare that he has not made any encumbrance of any Shares of **Ritco Logistics Limited**, directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ended 31st March 2025.

Further as of March 31, 2025 the number of encumbered or pledged shares by promoter of **Ritco Logistics Limited** are Nil.

Thanking you.
Yours faithfully,

MAN MOHAN
PAL SINGH
CHADHA

Digitally signed by
MAN MOHAN PAL
SINGH CHADHA
Date: 2025.04.04
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Manmohan Pal Singh Chadha
Add: A-28, Rose Wood City, Sector-49
Gurgaon, Haryana-122001

April 01, 2025

To,
The Manager
Listing Department
National Stock Exchange of India Ltd.
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Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Sanjeev Kumar Elwadhi** having PAN **AAAPE4754B** being Promoter of **Ritco Logistics Limited**, do hereby declare that he has not made any encumbrance of any Shares of **Ritco Logistics Limited**, directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ended 31st March 2025.

Further as of March 31, 2025 the number of encumbered or pledged shares by promoter of **Ritco Logistics Limited** are Nil.

Thanking you.
Yours faithfully,

SANJEEV Digitally signed
by SANJEEV
KUMAR KUMAR ELWADHI
ELWADHI Date: 2025.04.04
12:49:59 +05'30'

Sanjeev Kumar Elwadhi
Add: B-6/7, DLF, Phase-1
Gurgaon, Haryana-122002

April 01, 2025

To,
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G Block,
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SUB: DISCLOSURE UNDER REGULATION 31 (4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Shyam Sunder Elwadhi** having PAN AADPE3391F being Promoter of **Ritco Logistics Limited**, do hereby declare that he has not made any encumbrance of any Shares of **Ritco Logistics Limited**, directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ended 31st March 2025.

Further as of March 31, 2025 the number of encumbered or pledged shares by promoter of **Ritco Logistics Limited** are Nil.

Thanking you.
Yours faithfully,



Shyam Sunder Elwadhi
Add: B-6/7, DLF, Phase-1
Gurgaon, Haryana-122002

April 01, 2025

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Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Tanya** having **PAN ATTPT7222K** being Promoter of **Ritco Logistics Limited**, do hereby declare that he has not made any encumbrance of any Shares of **Ritco Logistics Limited**, directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ended 31st March 2025.

Further as of March 31, 2025 the number of encumbered or pledged shares by promoter of **Ritco Logistics Limited** are Nil.

Thanking you.
Yours faithfully,



Tanya
Add: A-28, Rose Wood City, Sector-49
Gurgaon, Haryana-122001

April 01, 2025

To,
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G Block,
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Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Roma Wadhwa**, having PAN **ABGPW6541H** being Promoter of **Ritco Logistics Limited**, do hereby declare that he has not made any encumbrance of any Shares of **Ritco Logistics Limited**, directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ended 31st March 2025.

Further as of March 31, 2025 the number of encumbered or pledged shares by promoter of **Ritco Logistics Limited** are Nil.

Thanking you.
Yours faithfully,



Roma Wadhwa
Add: A-5/B-403, Shanti Kunj, SFS Falats,
Paschim Vihar, West Delhi-110063



RITCO LEASING AND FINANCE PVT. LTD.

April 01, 2025

To,
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G Block,
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Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, **Ritco Leasing and Finance Pvt Ltd** having PAN **AAACR0986M** being Promoter of **Ritco Logistics Limited**, do hereby declare that has not made any encumbrance of any Shares of **Ritco Logistics Limited**, directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ended 31st March 2025.

Further as of March 31, 2025 the number of encumbered or pledged shares by promoter of **Ritco Logistics Limited** are Nil.

Thanking you.

For **Ritco Leasing and Finance Pvt Ltd**

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KUMAR
ELWADHI

Digitally signed
by SANJEEV
KUMAR ELWADHI
Date: 2025.04.04
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Sanjeev Kumar Elwadhi

DIN: 02694204

Director

Add: B-6/7, DLF, Phase-1

Gurgaon, Haryana-122002



April 01, 2025

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Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Manmohan Singh Chadha, Karta of Manmohan Singh Chadha (HUF)** having PAN AADHM2652P being Promoter of **Ritco Logistics Limited**, do hereby declare that has not made any encumbrance of any Shares of **Ritco Logistics Limited**, directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ended 31st March 2025.

Further as of March 31, 2025 the number of encumbered or pledged shares by promoter of **Ritco Logistics Limited** are Nil.

Thanking you.

Yours faithfully,

MAN MOHAN PAL SINGH CHADHA
PAL SINGH CHADHA
CHADHA
Digitally signed by
MAN MOHAN PAL
SINGH CHADHA
Date: 2025.04.04
12:48:13 +05'30'

Manmohan Singh Chadha (HUF)
Authorised Signatory
Place: Gurgaon