

Ritco Logistics Limited

Date: 27th June, 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 Newspaper Advertisement regarding Notice of Postal Ballot.

Dear Sir/ Madam,

Pursuant to Regulation 30 and Regulation 47 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of Postal Ballot Notice published in Newspaper on 27th June, 2025 regarding the dispatch of Postal Ballot Notice to all the Shareholders as on cut-off date i.e. 25th June, 2025 through E-mail.

The advertisement was published in the following newspapers:

1. Jansatta
2. Financial Express

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

We request you to kindly take the note of the same in your records.

Thanking you,

Yours Sincerely,

For Ritco Logistics Limited

Gitika
Arora

Digitally signed
by Gitika Arora
Date: 2025.06.27
13:35:45 +05'30'

Gitika Arora

Company Secretary & 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

HINDUJA HOUSING FINANCE LIMITED
 Registered Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015
 ALM - Mr. Pramod Chand : +91 99903 38759

PUBLIC NOTICE OF PHYSICAL POSSESSION OF IMMOVABLE PROPERTY

1. Mr. Ankur Gupta (borrower) 2. Mrs. Sonam Gupta (co-borrower) 10/8, Subhash Gali, Vishwash Nagar, Near Karkarduma Court, Delhi - 110032, Northern Side Entire First Floor, Old Property No 27/94/18-d/3 & New No 7/296-a, Out Of Khazra No 753, Chandrawali Area, Jwala Nagar, Main Pandra Nagar, Illaga Shahdara, Delhi - 110032 LAN No. DL/MTG/MTNG/A000000032. Whereas Vide Order Dated 07.05.2025 Passed By Swati Sharma Chief Magistrate Shahdara District, Kkd Court, Delhi, The Physical Possession Of The Property Being All That Piece And Parcel Of Northern Side Entire First Floor, Without Roof/Terrace Rights, Built On Old Property No 27/94/18-d/3 & New No 7/296-a, Area Measuring 85 Sq. Yards., Out Of Khazra No 753, Situated In The Chandrawali Area, Jwala Nagar, Main Pandra Nagar, Illaga Shahdara, Delhi - 110032, Bounded As East: Property's Of Other, West: Property's Of Other, North: Property's Of Other South: Part Of Property / Road 25 Ft Wide Has Been Taken Over By M/s Hinduja Housing Finance Ltd. On 21.05.2025.

1. Mr. Rajesh Kumar (borrower) 2. Mrs. Yogita Sehgal (co-borrower) B-8, Sector - 5, Rohini - 110086, Property Bearing No - 159, Third Floor, Rohini Residential Scheme, Block & Pocket - B-8, Sector - 5, Rohini New Delhi - 110085, LAN No. DL/DEL/DLHI/A000002936. Whereas Vide Order Dated 21.05.2025 Passed By Vasundhara Chhaunkar Chief Magistrate, North West District, Rohini Court, Delhi, The Physical Possession Of The Property Being All That Piece And Parcel Of Built - Up Property Bearing No - 159, Third Floor, Without Roof/Terrace Rights, Area Measuring 48 Sq. Meters, Situated Rohini Residential Scheme, Block & Pocket - B-8, Sector - 5, Rohini New Delhi - 110085 Has Been Taken Over By M/s Hinduja Housing Finance Ltd. On 24.05.2025.

The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of M/s Hinduja Housing Finance Ltd. (Date : 27.06/2025 Place: Delhi Sd/-, Authorised Officer- Hinduja Housing Finance Limited

NOTICE OF LOSS OF SHARES OF ELDECO HOUSING & INDUSTRIES LTD.
Eldeco Housing & Industries Ltd.
 Shop No. S-16, Second Floor, Eldeco Station-1, Site No.- 1, Sector-12, Faridabad, Haryana, 121007

Notice is hereby given that the following share certificates have been reported as lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course.

Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Name of the holder	Folio No.	No. of shares	Certificate No.(s)	Distinctive No.(s)
SUDHANSHU GARG	494	2500	21031	41001-413500

Place: Faridabad, Haryana Name: SUDHANSHU GARG
 Date: 27.06.2025

केनरा बैंक Canara Bank
 Recovery Section, Regional Office
 I Floor, DDA Bldg, Vardhman Trade Centre, Nehru Place, Delhi- 110019
 rosdelrec@canarabank.com

REF: CB/6971/ML/AUCTION/03/2025-26 DATE: 25.06.2025

The under/mentioned persons are hereby informed that they have failed to pay off the liability in the loan accounts. They are therefore requested to pay off the liability and other charges and redeem the pledged securities on or before 05.07.2025 failing which the said securities will be sold by the Bank in Online auction at the cost of the borrower. The auction will be conducted online through https://legold.auctiondger.net on 09.07.2025 at 12:00 PM to 03:00 PM.

S. No.	Date of Loan	Loan Number	Name and Address of the Borrower
1	25-10-2023	180231763361	YOGESH KUMAR H NO-84, YUSUF SARAI NEW DELHI-110016

Senior Manager, Recovery and Legal Section, Regional Office South Delhi

Indian Bank
 Parliament Street Branch
 Ground Floor, Indian Bank Building
 17, Parliament Street, New Delhi - 110001
 Phone : 011-23743696
 Email: parliamentstreet@indianbank.co.in

APPENDIX - IV
 (RULE-8(1))
POSSESSION NOTICE (for immovable property)

Whereas
 The undersigned being the Authorized Officer of the Indian Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13(12) read with Rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 07.03.2025 Calling upon the borrower Shri Manish Kumar Singh with our Parliament Street Branch to repay the amount mentioned in the notice being Rs. 6,01,397/- (Rupees Six Lakh One Thousand Three Hundred Ninety Seven Only) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13 (4) of the said Act read with Rule 8 and 9 of the said rules on this 25th day of June of the year 2025.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank for an amount of Rs. 6,01,397/- (Rupees Six Lakh One Thousand Three Hundred Ninety Seven Only) and interest thereon.

"We draw attention to the provisions of section 13(8) of the SARFAESI Act and the rules framed there under which deals with your rights of redemption over the securities"

DESCRIPTION OF THE IMMOVABLE PROPERTY

Flat No. 149E, LIG, 4th floor, Pocket -B, Sector-26, Dwarka, New Delhi in the name of Manish Kumar Singh.
 Date: 25/06/2025, Place: Delhi Authorised Officer, Indian Bank

Bank of Baroda
 Branch Address
 Aggrawal Towers, Opp. Huda Sector-2,
 Old G.T. Road, Palwal (Haryana) - 121102

POSSESSION NOTICE (For Immovable property)
 (As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002)

The undersigned being the Authorized Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 13.01.2025 Calling upon the Borrower Smt. Bimla Devi, W/o Shri Jayant Upadhyay and co-borrowers Shri Jayant Upadhyay S/o- Shri Ramekhal Upadhyay, Shri Amit Kumar S/o- Shri Jayant Upadhyay and Shri Ajeet Kumar Upadhyay S/o- Shri Shri Jayant Upadhyay to repay the amount mentioned in the notices Rs. 4,94,799.08 (Rupees Four Lakh Ninety Four Thousand Seven Hundred Ninety Nine and Paise Eight Only) as on 13.01.2025 with applied, unapplied and future interest thereon at the Contractual rate plus costs, charges and expenses till date of payment within 60 days from the date of receipt of the said notice.

The Borrower (s) having failed to repay the amount, notice is hereby given to the Borrower and the Public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under sub-section(4) of section 13 of the Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this 24th day of June of the year 2025.

The Borrower (s) /Guarantors/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property/ies will be subject to the charge of Bank of Baroda for an amount of Rs. 4,94,799.08 (Rupees Four Lakh Ninety Four Thousand Seven Hundred Ninety Nine and Paise Eight Only) together with applied unapplied and future interest thereon at the contractual rate plus costs, charges and expenses till date of payment.

The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of Immovable property
 Residential property measuring 71 sq. yard, comprised in Khewat/ Khatoni no. 2693/3127, Rect. 71, Killa no. 15 (B-0), total land measuring 08 Kanal 00 Marla to the extent of 5/320 Bhag, which comes to 2.5 Marla, situated at Mohan Nagar, Tehsil and Dist. Palwal, Haryana- 121102. The property belongs to Smt Bimla Devi W/o Shri Jayant Upadhyay.
 Date: 26.06.2025
 Place: Palwal
 Hukum Singh Meena
 Chief Manager / Authorised Officer, Bank Of Baroda

TIGER LOGISTICS (INDIA) LIMITED
 CIN: L74899DL2000PLC105817
 Regd. Office: D-174, GF, Okhla Industrial Area, Phase-1 New Delhi 110020
 Tel. No. 011-47351111, Fax: 011-26229671
 Website: www.tigerlogistics.in, Email ID: cs@tigerlogistics.in

NOTICE OF THE BOARD MEETING

In accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the meeting of Board of Directors is going to be held on 02nd of July 2025 at the corporate office of the Company for the following agenda items:

- To consider and approve the proposal of Direct Listing of securities of the Company on the National Stock Exchange of India Limited ("NSE") Main Board subject to fulfillment of requisite criteria for Listing on Main Board of NSE and other requisite statutory approvals.
- other items as per agenda.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for regulating, monitoring and reporting of trading by Designated Persons, the Trading Window for dealing in securities of the Company has been closed for all Designated Persons from Thursday, 26th June 2025, and shall remain closed till 48 hours of the declaration of financial results for the quarter ended 30th June, 2025 (both days inclusive) or declaration of the outcome of this Board Meeting, whichever is later.

The notice is also available on the website of the Company www.tigerlogistics.in and website of the Stock Exchange www.bseindia.com.

For Tiger Logistics (India) Limited
 Sd/-
 Date: 26.06.2025 Vishal Saurav Gupta
 Place New Delhi Company Secretary & Compliance Officer

NOTICE OF LOSS OF SHARES OF HINDUSTAN UNILEVER LTD.
 Regd. Office : Unilever House, B D Sawant Marg, Chakala, Mumbai Maharashtra 400099

Notice is hereby given that the following share certificates have been reported as lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course.

Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Holder's Name- Ramesh Chander Mehndiratta, Folio No. - HLL2925358, No. of shares- 330, Certificate No. - 5256016 Distinctive No. 1144465661-1144465990
 Place: Delhi Name(s) of the Claimant(s) Deepak Mehndiratta
 Date: 27.06.2025

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RISE
 Inauguration by
Dr. Mohan Yadav
 Chief Minister, Madhya Pradesh

27 June 2025 | 11:00 AM onwards
 Polo Ground, Ratlam, Madhya Pradesh

Highlights

- Inauguration/Foundation stone laying of 94 industrial units and clusters of investments worth ₹ 2012 crore
- Disbursement of promotional assistance of ₹ 270 crores for 288 MSME units
- Financial assistance of ₹ 425 crore to 140 large industrial units
- Distribution of letter of allotment to 538 MSME units
- Distribution of LOI to 35 large industrial units investing over ₹ 6000 crore and providing employment to more than 17600 people
- Loan distribution worth ₹ 3861 crore to over 4 lakh beneficiaries
- Thematic session
- One-to-one meeting
- MoU exchange
- Exhibition

Focus Sectors

- Agriculture, Food Processing & Dairy
- Gems & Jewellery
- Renewable Energy
- Pharmaceuticals, Biotechnology & Chemicals
- Logistics
- Tourism & Textile

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 epaper.financialexpress.com New Delhi

"Form No. INC-26"
[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the company from one state to another
Before the Central Government, Regional Director, Northern Region, Delhi
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014
AND
H-ONE INDIA PRIVATE LIMITED
Having its Registered Office at 12 Udyog Vihar Surajpur Kasna Road, Greater Noida, Gautam Budh Nagar, Uttar Pradesh, 201306.
Petitioner

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government (Regional Director, Northern Region, Delhi) under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 19 June, 2025 to enable the Company to change its Registered Office from "State of Uttar Pradesh" to the "State of Maharashtra"

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at Northern Region, B-2 Wing, 2nd Floor Paryavaran Bhawan, CGO Complex, New Delhi - 110003 within fourteen days of the date of publication of this notice with a copy to the applicant Company at its registered office address mentioned below:

Having its Registered Office at 12 Udyog Vihar Surajpur Kasna Road, Greater Noida, Gautam Budh Nagar, Uttar Pradesh, 201306.

For and Behalf of
H-ONE INDIA PRIVATE LIMITED
 Name: RAJU SHRIDHAR KOTLAPURE
 COMPANY SECRETARY
 Mem. No. A40274
 Date : June 26, 2025
 Place : Uttar Pradesh

NOTICE OF LOSS OF SHARES OF TVS MOTOR COMPANY LTD
 Regd. Office : "Chaitanya", No. 12, Khader Nawaz Khan Road, Nungambakam, Chennai (Madras) Tamil Nadu 600006

Notice is hereby given that the following share certificates have been reported as lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course.

Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Holder's Name- Ramesh Chander Mehndiratta, Folio No. - R3148, No. of shares- 1000, Certificate No. 866, 13594 Distinctive No. 655591-656090, 23784151-237841650
 Place: Delhi Name(s) of the Claimant(s) Deepak Mehndiratta
 Date: 27.06.2025

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ASSET RECOVERY MANAGEMENT BRANCH, GHAZIABAD,
 KJ-13, Kavi Nagar, Ghaziabad-201001
 M: 9560155582 Email: cs8228@pnb.co.in

CORRIGENDUM
 Refer to Advertisement E-Auction Notice Published in this newspaper on 24.06.2025 it is informed to the general public that Property Auctioned by Bank on 30.07.2025 in A/c of Prashant Kumar, at (Sr. No. 1) the Corrected admeasuring should be read as: Total Plot Area 189.00 sq. mtr., (covered area 65.00 sq. mtr.) i.e. total saleable area 65.00 sq. mtr. instead of 189.00 sq. mtr. Rest will remain same.
 Authorized Officer, Punjab National Bank

RITCO LOGISTICS LIMITED
 CIN: L60221DL2001PLC112167
 Registered Office: 508, 5th Floor, Jyoti Shikhar Tower, District Centre Janakpuri, New Delhi-110058 | Phone No. 0124-4702300 | Email: cs@ritcologistics.com | Website: www.ritcologistics.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given, in accordance with the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("the Rules") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations, that the approval of members of Ritco Logistics Limited ("the Company") is being sought as Special Resolution for the purpose of "Amendment in the Main Objects of the Memorandum of Association of the Company" by way of Postal Ballot through e-voting which is set out in detail Postal Ballot Notice of the Company.

General Circular Nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020 and 39/2020 dated 31st December, 2020 and 10/2021 dated 23rd June 2021 and 20/2021 dated December 08, 2021 (collectively referred to as "MCA Circulars"). Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, the Company on 26th June, 2025 has completed the dispatch of the Postal Ballot Notice to those members whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company/Depositories respectively as at close of business hours on Wednesday, June 25, 2025 by electronic mode to members whose e-mail addresses are registered with the Company/Depository Participant (s), and also the same is available on the Company's website www.ritcologistics.com and on the website of BSE Limited (BSE) and National Stock Exchange (NSE) for the resolution as set out in the Postal Ballot Notice.

Pursuant to Section 108 of the Companies Act, 2013 and as per applicable rules, applicable Listing Regulations the Company is pleased to provide its Members the facility to cast their votes by electronic means for the resolution set forth in the Notice. The Company has engaged the Services of MUFG In Time for the purpose of providing e-voting facility to all its members. Members are requested to note that the e-voting shall commence from 9:00 a.m. (IST) on Saturday, June 28, 2025, and ends at 5:00 p.m. (IST) on Sunday, July 27, 2025. The voting shall not be allowed beyond said date and time.

Members who have not updated their email ID's are requested to register the same in respect of shares in electronic form with the Depositories through Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent (RTA) i.e. MUFG In Time India Private Limited, at email id swapan@linkintime.co.in.

The Board of Directors of the Company (the "Board"), has appointed Mr. Mukun Arora (M.No. 12894, CP No. 4766), Practicing Company Secretary, as scrutiner for conducting the Postal Ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any other person authorized by him after completion of the scrutiny of Postal Ballots (through remote e-voting). The result on the resolution proposed to be passed through Postal Ballots (through remote e-voting) shall be announced on or before Tuesday, July 29th, 2025. The results along with the scrutiner's report will be displayed on the Company's website under Investor Desk and will be communicated to stock exchange, BSE Limited (BSE) and National Stock Exchange where Equity Shares of the Company are listed.

Pursuant to SEBI Circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual Shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email id in their demat accounts in order to access e-Voting Login method for Individual Shareholders holding securities in Demat mode/physical mode are provided in the Postal Ballot Notice.

Members who have not received the Postal Ballot Notice may send an email to cs@ritcologistics.com and obtain a copy of Postal Ballot Notice. The Postal Ballot Notice can also be downloaded from the website of the Company at www.ritcologistics.com and website of BSE Limited (BSE) and National Stock Exchange.

The Resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date of Postal Ballot/E-voting i.e. Sunday, July 27th 2025 as if it has been passed at a duly convened General Meeting of the Members.

Helpdesk for Individual Shareholders holding securities in demat mode:
 In case shareholders' members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022-4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1860.8225533

Helpdesk for Shareholders holding securities in physical mode/ institutional Shareholders:
 Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mfms.mufg.com or contact on: Tel: 022-4918 6000.

For Ritco Logistics Limited
 Sd/-
 Date: 26/06/2025
 Place: Delhi
 Gitika Arora
 Company Secretary & Compliance Officer

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 HUMAN RESOURCES