

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, 14th November, 2018** at admin office of the Company at Plot No. 312, Udyog Vihar, Phase Iv, Gurgaon 122015, Haryana from 03:00 p.m. onwards, to consider and take on record the Unaudited Financial Results for the quarter and half year ended September 30th, 2018. This intimation is also available on the website of the Company, www.riteshindustries.us as well as on the website of BSE Limited, www.bseindia.com.

For Ritesh Properties and Industries Limited

Place: New Delhi  
Date: 06.11.2018

Sd/-  
(Tarandeep Khur)  
Company Secretary

**APPENDIX IV**  
(See rule 8 (1))  
**POSSESSION NOTICE**  
(for immovable property)

Whereas

The undersigned being the Authorized Officer of the **Indiabulls Commercial Credit Limited** (CIN: U65923DL2006PLC150632) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 21.08.2018 calling upon the Borrowers **ALIMUDDIN KHAN, MARFUAKHAN DIRECTOR S3K TRADERS PVT. LTD., REHANA PERVEEN KHAN, SHAKIR KHAN DIRECTOR S3K TRADERS PVT. LTD. AND S3K TRADERS PVT. LTD.** to repay the amount mentioned in the notice being **Rs.1,16,77,818/- (Rupees One Crore Sixteen Lakhs Seventy Seven Thousand Eight Hundred Eighteen Only)** against **Loan Account No. HLLABHW00312401** as on 21.08.2018 and interest thereon 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 **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 6 of the Security Interest (Enforcement) Rules, 2002 on **06.11.2018**.

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 **Indiabulls Commercial Credit Limited** for an amount of **Rs.1,16,77,818/- (Rupees One Crore Sixteen Lakhs Seventy Seven Thousand Eight Hundred Eighteen Only)** as on 21.08.2018 and interest thereon.

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

**Description of the Immovable Property**

**ROW HOUSE NO./PLOT NO. 2925 "A", BLOCK-C I, MEASURING 362.50 SQ. MTRS. IN THE RESIDENTIAL COLONY KNOWN AS "SUSHANT LOK PHASE 1", SITUATED IN AND AROUND VILLAGE SARHAUL, SUKHRALI, CHAKARPUR, SALOKHRA, KANHAI & WAZIRABAD, TEHSIL & DISTRICT GURGAON, HARYANA- 122001.**

The said property is bounded as under:

EAST : CI-2925 WEST : ROAD  
NORTH : CI-2926 A SOUTH : CI-2924 A

Date : 06.11.2018  
Place: GURGAON

Sd/-  
Authorized Officer  
Indiabulls Commercial Credit Limited

**RATHI STEEL AND POWER LTD.**

CIN: L27109DL1971PLC005905  
Regd. Office: Chauhan Market, Madanpur Khadar, Pocket D & E, Sarita Vihar, New Delhi-110076. Tel: 011-40512426 Fax: 011-40512425  
Email: investors@rathisteelandpower.com, Website: www.rathisteelandpower.com

**Notice and Agenda of Board Meeting**

This is to inform you that pursuant to the Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of M/s Rathi Steel and Power Limited is to be held on **Wednesday the 14th Day of November, 2018** at the Registered office of the Company at 11:00 AM to consider and approve following businesses as under:-

**AGENDA FOR DISCUSSION**

**Take note and confirm the following:-**

- To appoint Chairman of the meeting to call the meeting to order.
- To Ensure Quorum of the Meeting
- To grant leave of absence, if any.
- To take note and confirm the minutes of previous meeting of board of directors of the Company.

**Take note and confirm the following:-**

- To consider and approve Unaudited Financial Results for the Quarter ended on September 30, 2018.
- Appointment of Ms. Pinky Verma and Ms. Sangeeta Pandey as Additional Directors of the Company
- Acceptance of Resignation of Ms. Akashia Garg and Mr. Dwarka Das Lakhota from the Directorship of the Company.
- Any other businesses with permission of the Chair

For and on behalf of the Board  
Sd/-

PLACE : NEW DELHI  
DATE : 05.11.2018

Prem Narain Varshney  
Managing Director  
DIN : 00012709

**CAPITAL FIRST LIMITED**

Registered Office : One Indiabulls Centre, Tower 2A & 2B, 10<sup>th</sup> Floor, Senapati Bapat Marg, Lower Park, (West), Mumbai - 400 013



**MIDAS INFRA TRADE LIMITED**

CIN : L65910DL1994PLC062379  
Regd. Office : 301, 2633-2634, Bank Street, Karol Bagh New Delhi-110005