# SUPERIOR FINLEASE LIMITED 

CIN: L74899DL1994PLC061995
Regd. Off: NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand New Delhi -110043; Email id: superiorfinlease@gmail.com; Website: http:www.superiorfinlease.com; Phone No.: +91-9953798335

2nd September, 2023

To, To,
The BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com
SCRIP CODE: 539835

The Metropolitan Stock Exchange of India Limited<br>Building A, Unit 205A, $2^{\text {nd }}$ Floor, LBS Road,<br>Piramal Agastya Corporate Park, Kurla west,<br>Mumbai- 400070<br>Email Id: listingcompliance@msei.in<br>SYMBOL: SUPFIN

## Sub.: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,
Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copy of Newspaper clippings of the Notice pertaining to the Intimation of Annual General Meeting (AGM) scheduled to be held on Friday, 29th September, 2023 through VC/OAVM mode of the Company as published in
i. The Pioneer (English) Dated: 2.09.2023
ii. The Pioneer (Hindi) Dated: 2.09.2023

Kindly take the above information on record and oblige.
Thanking You,

Yours Faithfully,

## FOR SUPERIOR FINLEASE LIMITED

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PRAGATI \(\begin{aligned} & \text { Digitally signed by } \\ & \text { PRAGATI AGRAWAL }\end{aligned}\)
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AGRAWAL
PRAGATI AGRAWAL
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A69906
(Encl: A/a)

## Pak EC to complete process of delimitation by Nov 30

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Sri Lanka ends fuel rationing imposed at peak of eco crisis


Court orders release of Imran's party president

Thailand's king reduces prison term of ex-PM

| Hore | Justice Rafiq remarked that the |
| :---: | :---: |
| $\mathrm{A}^{\text {Pakistani court }}$ |  |
|  | yning |
| er | order and instructed an |
| Ch | to be con |
| from the custody of |  |
| graft agency in a corrup |  |
|  | al PTII |
| the former Punjab |  |
| chief minister in any other |  |
| according to media repor | leadership following the |
| ce An |  |
| High Court | chief Khan being whisked away |
| ordered the release of the |  |
| de | Islamabad High Court premis- |
| eek--IInsaf (PTI) |  |
| after the National |  |
| Accountability Bureau (NAB) |  |
| failed |  |
| court on | presidents most recent arrest, by |
| ed |  |
| he |  |
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| authorities to immediately | ays |
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|  | till September 2 |
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$\qquad$
Expecting USD 60-70 bn foreign investment in 3-5 years: Kakar

| bad | mates, he said, Pakistan has mines and minerals worth USD | methods and financial mo are concerned," he said. |
| :---: | :---: | :---: |
|  | 5-6 trillion. The reserves at | He highlighted that |
| for invest- | Reko Diq in Balochistan alone | Pakistan had huge land that |
| an," | have a worth of USD 700 billion, | could be used for agricultural |
| Prime Minister Anwaar-ul-Haq | he said, adding, " | purposes and could serve half of |
| Kakar on Friday said an estimat- | ing towards realizing th | the Asian population's food |
|  |  | ents. He rejected the |
| in |  | that there |
| country over the next th | exploit the vast potential in the | shortage of water to irrigate the |
| five years. The investm | agriculture sector. He also talked | barren land across the country. |
| expected under | abo | The core responsibility of |
| ment's new initiative of the | tor and defence producti | the caretaker government was to |
| Special Investment Facilitation | Kakar said the SIFC has also | facilitate elections across the |
| Council (SIFC), a civil-milita | developed a website where | country, he said and declared, |
| joint initiative launched by the | updated information is availab | "But, the government would |
| previous government, Kakar | about current joint ventures, as | also try to improve the taxation |
| told journalists. | well as where the potential for | mechanism and address other |
| There are a | future investments lies. | nomic challenges." Asserting |
| promises of additional invest | The initiative would help to | that the economic migration |
|  | realise the potential in areas | was not a new phenomenon |
| talling nearly the same | such as mines and minerals, | and that people were leaving the |
| amount ... we have to design | agriculture, | country for a better future, |
| and submit the diversified pro- | Technology and defence | Kakar said, "They would also |
|  | duction. "We took the initia |  |
| a huge appetite for inv | of SIFC to realise this pote |  |



## Pope arrives on first Mongolia visit

No. SS/CW/Tender/23-24/510/2023/134
CORRIGENDUM
it for information of the intended bidders ther $23-24 / 51012023 / 130$ dated $19^{n}$ August 2023 published in the portal www. a


The re-arranged group is to - 4 oses.) in Sonitpur distist

| SI | Name of work | $\begin{aligned} & \text { Approximate } \\ & \text { value of work } \\ & \text { (in lakh) } \end{aligned}$ | Time ofcompletion (in month) | Earmest Money Deposit |  | $\begin{aligned} & \text { Tender } \\ & \text { foe } \\ & \text { (in Rs.) } \end{aligned}$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | $\begin{aligned} & \text { General } \\ & \text { (in Rs.) } \end{aligned}$ | Reserved category (in Rs.) |  |
| $\begin{gathered} \text { Group- } \\ 59 \end{gathered}$ | Construction of additional classroom in the following schools: <br> Missamari Hss under Dhekiajuli block - (3nos.) Narengkhati Hss under Dhekiajuli block - (4nos.) Suriodol Hs under Gabharu block - (3nos.) Thelamara Hs School under Gabhan block (4nos.) in Sonitpur district | Rs. 250.60 | 6 | 501200.00 | 250600.00 | 5012.00 |
| $\begin{gathered} \text { Group- } \\ 60 \end{gathered}$ | Construction of additional classroom in the following schools: <br> Dakhin Borchala High School under Dhekiajuli block - (4nos.) Rangagora Hs School under Dhekiajuli block - (3nos.) Singri Hss under Dhekiaiuli block - (4nos.) in Sonitpur district | Rs. 196.90 | 6 | 393800.00 | 196900.00 | 3938.00 |

##  <br> © Kotak NOTICE

 Ms. Sushma having address at- 5 M 7 NT, FARIDABAD 121001 Haryana with Branch of Kotak Mahindra Bank Ltd. situated at 5E/1BP, Railway Road, NIT Faridabad Haryana - 121001 remains un-operated for the past 5 years. Ms. Sushma calling upon her to operate the locker has returned unserved and she is not contactable. It is hereby informed that despite this notice if the said locker is not operated by Ms. Sushma within 90 days brean date of this notice, break open of the said locker30,2023 at around 12 p.m

## © Kotak

 Ms. Usha Marwaha having address at- C/O UrastanMetal Industries Plot No 125 DLF Area Phase 1 waridabad Branch Haryana Mahindra Bank Ltd.
Stuated at 5E/1BP, Railway Road, NIT Faridabad Haryana - $\mathbf{1 2 1 0 0 1}$ remains
un-operated for the past 7 years.
All the 3 letters sent to
Ms. Usha Marwaha calling locker to operate the unserved and
contactable.
It is hereby informed that
despite this notice if the said locker is not operated by
Ms. Usha Ms. Usha Marwaha within
90 days from the date of this notice, break open of the
aid locker will be done on November 30, 2023 at around 12 p.m

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नई दिल्ली, शनिवार, 2 सितंबर, 2023

## गाजियाबाद में किशोरी से सामूहिक दुष्कर्म, एक गिरफ्तार

ऑटो में बैठाकर बच्ची को ले गए थे आरोपी, लोगों ने थाने पर किया हंगामा


## 

| CIN: L40108UP2005PLC094368 <br> Registered Office: C-218, Ground Floor (GR-2), <br> Sector-63, Noida, Gautam Buddha Nagar, <br> Utar Pradesh, India, 201307, Phone No: (0120) 2406030 ate Office: 1B, Park Plaza, South Block, 71, Park Street, Kolkata-700 016 Phone No: (033) 4051 3000, Fax No: (033) 40513326 |
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 egistered with the Company or the Registrar and Share Transfer Agent the "RTA") i.e, Ms/. Niche Technologies Piviate Limited or the Depository Patticipant(s) and holding
equily shares of the Company as on August 18 , 2023. The Notice and the Anual Report
 (NSSLL viz, wwwevovoing., nsil.com.
Particication athe AGM:
Pursuant os Secion 108 and other appicable provisions, if ifny, of the Act, Rule 20 of the
 Company has engaged the serices of NSDL to provide remote evoting facility and e-
Voting facility during the AGM toal the eligible Members to enable them to cas itir vose
 duing the Meeting have been provided dolongwith the Notice
 Illed lo avail the Thesday, September 9,202

 purpose only.
Members atending the $A G M$, who have not cast their votes by remote e Voting, shal be
dio
 Any person, who acquires equity shares of the Company and becomes a Member afie

 Voting can use their existing Userld and Passworf for -Voving. made avilalal forir Inspecition yy the Members of tha Conponany without payment of fees, upto nd including the date of the AMGM. Members desirous of inspecting the same may Book Closure Notice for AGM and Record Date for Dividend Payment.
 Share Transfer Registers of the Company shall remain closed from Wodnosday,
September 20, 2023 to Tuescay, September 26, 2023 (both days incusive) for the rupose the AGM
 taxatsource to:





 reezing of the physical foios. Members hodding shares in
$\qquad$ axon Dividend
Members are requested to refer the Notice of AGM regarding complete details and
procedure lo be followed in regardsto Tax on Dividend.


 uther assistance, you may contact Mr. Jyotimoy Banerjee, Investor Relations Manag
TTelphonenc. No. (O33) 2285796. ,
 Physicial Holdining: Members holdidign shares in physical mode and who have not yet
regisered /updated their e-mail address with the Company are requested
 Niche Technology Piviate Limited a tichentechplonnichelecchpl.com.
Demat Holding: Members holding shares in demateialized mod



गिरफ्तार

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 सिकम्बर, 2023 को दोपघर 1200 बजे (अाइएसटती), क्यनी अधिनियमत, 2013 के समी, लागू,


 गय अन्य तागू रार्कुतर्स के अनुपातन में. एजीएम की सूबना में रूपीवद्द किए जाने बाले उपरोक्स सक्षबतस के अनुपालन हहु, एजजीए की सूलना तथा कित्तीय वर्ष $2022-23$ हेड





## 


 ई-वोटिंग द्वारा हालने का विकल्म उपलय होगा। कम्नी के शेययारकों को रिमोट
ई-वोटिंगएजीएम के दौरान ई-वोटिंग हुतु विस्तृ अनुदेश एजीए की सूषना में दिए किसी संदेह की सिथति में. आप www.evoting.nsall.com के डाउनलोड त्वेक्रन में हैल्य



 इसके अविरकबत
investors/holder-ot-physical-securities से प्राप्त कर सकते हैं। यह सूवना कम्मनी के सदस्यों की जानकाी और हितार्थ जारी की गद

अ्थान : दिल्ली
बिलि : 31 उगर्ता

महिला से बलात्कार करने वाला कथावाचक पकड़ा

लिव इन में रह रही महिला की मौत, हृ्या का आरोप गाजियाबाद। कौशांबी थाना क्षेत्र की
वैशाली सैक्टर तीन कॉलोनी में विशेष संप्रदाय के युवक साकिब के ,

## साथ गुता परिस्थि पु साथ तो व सहयोग अभभ्रत दिया। कुमार मृतक पर रि मौत ऐंगल मृतक उसकी चार रही उसके को को

## Alcici Benk

आधिकारियों की
बोले आवास से 2
किमी दूर कार्यालय,
फिए मी आजे में देरी, ये बेहद आपत्तिजनक

एक्स्प्पेस--े पर मेरठ को जाने वाली लाइन में एक बस लाल कुआं की
ओर से एवी़एय की ओर विपयीत दिशा में जा गती थी। यातायेत कर्मियों
 एस की ओर विपरीत दिशा में जा रही थी। यात
चालक को पकड़कर बस को सीज कर दिया।

$\square$ अधिक

पस्थिति नहीं होते है।
इससे जहां एक ओर जन सामान्य को असुविधा होती है। वहांदूसरी ओर
प्राधिकरण की छवि पर भी प्रतिक्ल

आप्राव पड़ रहा है। यह आचरण बेहद
आपत्तिनक और उप्र कर्मचारी सेवा
आपत्तिजनक और उउ्र कर्मारी सेवा
विनियावली के विपरीत है। स्पष्ट
कहा गया कि अपर ममख्य कार्यपालक
अधिकारी और ओएसडी प्राधिकरण


अचल संपत्तियों के विक्रय के लिए ई-नीलामी विक्रय सूचना वित्तीय आस्तियों के प्रतिभूतिकरण और पुन निर्माण तथा प्रतिभूति हित
करते हुए जारी की गई है।





संभावित बोलीकर्ता (बोलीकराओं) को ब्याना राश़ (ईएमडी) डिमाण्ड ड्रफफ्ट (डीडी) (सारणी ई संदर्द) जो आईसीआइसीआई वैंक




संपत्ति अवलोकन, ई-नीलामी के नियम एवं शतों तथा निविदा प्रक्रिया के संदर्भ में स्पषीकरण हेतु कृपया आईसीआईसीआई कैंक लिमेटे

तु प्ववे लिमेटे
०ि वि किसी कारण दरा० कि रक अधवा अधिक निति
तिथि : सितंबर 02,2023
स्थान : गुड़ांव और गाजियाबाद

## प्राघिक्कत अधिकारी आइसीआइसीआई वैंक लिमिटे

## BOWBAY MERCANTILE CO-OPERATIVE BANK LIMITED

Mombal 400001 to transact the following business :
To confirm the Minutes of the last Annual General Meeting held on $02^{\text {nd }}$ September, 2022.
2. To consider and adopt the Report of the Board of Directors and the Audited Balance Sheet, Profit \& Loss
Account and Statutory Auditor's Report for the year ended as on 31" March, 2023. तो To appropriate Net Profit as recommended by the Board of Directors for the year ended $31^{\text {st }}$ March
$\qquad$ प्राचार्य पर अभद्न पोस्ट गाजियाबाद। मोदीनगर में ए महिला डिग्री कालेज की प्राचार्य अभद्र पोस्ट कर दी गई, उनकी पारिवारिक स्थिति को लेकर भी आरोपियों ने टिप्पणी की। पुलिस
ने केस दर्ज कर मामले में छानबीन शुरू कर दी है। प्राचार्य हैं। उनक छवि धूमिल करने की कोशिश कर रहा है। आरोपी ने कुछ दिन पहले हुए कालेज के वाट्सअप ग्रुप प
If there is no quorum within half an hour after the appointed time, the Meeting shall stand adjourned venue, irrespective of the rule of quorum inderms of Bye-law No. 39 . Any Member desiring information pertaining to Accounts,
days in advance of the date of the Annual General Meeting. नोएडा। थाना बीटा- दो क्षेत्र के
एच्छर गांव में युवक ने फांसी लगाकर आत्महत्या कर ली। थाना
बीटा- दो के प्रभारी निरेक्षक बीटा- दो के प्रभारी निरक्षक
विनोद कुमार मिश्रा ने बताया कि
बीती रात को करीब को सूचना मिली कि मुरादनगर गांव में किराए के मकान में पंखे से
फंदा लगा लिया है। मिश्रा ने बताया फंदा लगा लिया है। मिश्रा ने बताया
कि पीड़ित ने अंतरजातीय विवाह कानसिक तनाव में था। उन्होंने बताया कि मोहित जेप
की नौकरी करता था।
कोर्ट में हड़ताल जारी गाजियाबाद। हापुड़ प्रकरण के
बाद शुरू हुई अधिवक्ताओं की बाद शुरू हुई अधिवक्ताओं की
हड़ताल अभी भी जारी है गाजियाबाद कचहरी में वकालत
करने वाले वकीलों ने कोई विधिक करने वाले वकोलों ने कोई विधिक
कार्य नहीं किया। बार एसोसिएशन के सचिव स्रेह त्यागी का। त्यागी ने
कहा कि जब सरकार हापड कचहरी में प्रीक्टिस करने वाले
अधिवक्ताओं पर हुए लाठीचार्ज के दोषी पुलिस अधिकारियों पुलिसकर्मियों के खिलाफ कार्रवाई दिया। आरोपी डंपर चालक घटन पहचान फरार हो गया। मृतक की है। जब वह अपनी स्कूटी से
$\qquad$

## To approve attached.

$\qquad$
Togrant Le
Meeting.
Any other issue / business with the permission of the Chair

## -

 [DR.M.SHAHALAM KHAN]हुए कालेज के वाट्सअप ग्रुप पर
मैसेज पोस्ट किया था। आरोपी ने

इंटरनेट मीडिया पर उनकी बुराई
शुरू कर दी है। पुलिस मामले की

संक्षिप्त समावार
रिक्योरिटी गार्ड ने दी जान

Copies of the Annual Report are available at the Head Office and the Branches of the Bank.

