

Notice

of

Extra- Ordinary General Meeting

(EGM)

UTTARANCHAL LEASING LIMITED

(CIN-L65920DL1984PLC018830)

Regd. Office:D-5/105, F/F, Laxmi Nagar, Delhi- 110092

E-mail Id: uttaranchalleasingltd@gmail.com

Website: www.uttaranchalleasing.in

Notice of the Extra - Ordinary General Meeting

(At Shorter Notice)

Shorter Notice is hereby given that the Extra-ordinary General Meeting of the members of **Uttaranchal Leasing Limited** will be held on Monday, March 10th, 2025 at 01:30 P.M. at the Registered Office of the Company situated at D-5/105, F/F, Delhi- 110092 to transact the following business:

SPECIAL BUSINESS:

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

1. APPOINTMENT OF STATUTORY AUDITOR

“RESOLVED THAT pursuant to the provisions of Section 139(8), 141, 142 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder and subject to the approval of members, **M/s Sanjay K Singhal & Co.** having **Firm Registration No. 024807N** as Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s Amar Pal & Co. having Firm Registration No. 020853N over the recommendation of Audit Committee of the Company till the conclusion of the Annual General Meeting of the Company for the financial year ended on 2025, for the term of five years (that is up to the financial year ended on 2029), subject to ratification as to the said appointment at every Annual General Meeting at the remuneration fixed by the Board of Directors in consultation with Audit Committee of the Company.”

2. INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY

To consider and if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 61(1)(a), 64 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and the relevant rules framed there under and in accordance with the applicable provisions of the Articles of Association of the Company, the Authorised Share Capital of the Company be and is hereby increased from Rs. 1,40,00,000/- (One Crore Forty Lakhs Only) divided into 14,00,000 (Fourteen Lakhs) equity shares of Rs. 10/- (Ten) each to Rs. 5,00,00,000/- (Five Crores Only) divided into 50,00,000 (Fifty Lakhs) equity shares of Rs. 10/- (Ten) each.

RESOLVED FURTHER THAT Clause V of the Memorandum of Association of the Company be and is hereby altered to read as follows:

The Authorized Share Capital of the Company is Rs. 5,00,00,000/- (Five Crores Only) divided into 50,00,000 (Fifty Lakhs) equity shares of Rs. 10/- (Ten) each.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to digitally sign and file requisite e-Form(s) with the Registrar of Companies, Delhi and Haryana for notifying the said change and to do all acts and deeds which may deem necessary to give effect to the above resolution.”

3. Preferential Issue Of Equity Shares

To consider and if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 62(1)(c) read with Section 42 of the Companies Act, 2013, Rule 13 of Companies (Share Capital and Debentures) Rules, 2014 and Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014 and such other provisions (including any statutory modifications or re-enactment thereof) as may be applicable for the time being in force, consent of the Board of Directors of the Company be and is hereby accorded to issue /allot 23,50,000 (Twenty Three Lakhs Fifty Thousands only) equity shares at a face value of Rs. 10/- (Rupees Ten Only) and at a premium of Rs. 18/- (Rupees Eighteen Only) i.e. in Total issued at Rs. 28/- (Rupees Twenty Eight Only) amounting to Rs. 6,58,00,000/- (Rupees Six Crores Fifty-eight Lakhs Only) who have accepted the offer as per the following details:

LIST OF PROPOSED ALLOTTEES OF PREFERENTIAL ISSUE

S No.	Name of Allottees	Address	No. of Share	Value (Rs.)	Total Value
1	SUMIT SUNEJA	DE-136 , SECOND FLOOR , TAGORE GARDEN ,DIS : WEST DELHI - 110027	125500	28	35,14,000
2	VANDANA SUNEJA	DE-136 , SECOND FLOOR D E BLOCK, TAGORE GARDEN ,DIS : WEST DELHI -110027	90,000	28	25,20,000
3	SUMIT SUNEJA HUF	DE-136 , SECOND FLOOR D E BLOCK, TAGORE GARDEN ,DIS : WEST DELHI -110027	35,000	28	9,80,000
4	KANTA RANI SUNEJA	DE-136 , SECOND FLOOR D E BLOCK, TAGORE GARDEN ,DIS : WEST DELHI -110027	50,000	28	14,00,000
5	GAURAV SUNEJA	HOUSE N0-A55 1ST FLOOR TAGORE GARDEN WEST DELHI DELHI - 110027	50,000	28	14,00,000
6	NEHA SUNEJA	A-55 FIRST FLOOR TAGORE GARDEN EXTENSION WEST DELHI - 110027	25,000	28	7,00,000
7	PANKAJ SUNEJA	A-55 1ST FLOOR TAGORE GARDEN EXTN, WEST DELHI -110027	45,000	28	12,60,000
8	SUMIT GUPTA	AE-34 TAGORE GARDEN WEST DELHI DELHI -110027	15,000	28	4,20,000
9	RITIKA GUPTA	AE-34 TAGORE GARDEN WEST DELHI DELHI -110027	17,500	28	4,90,000
10	SUMIT GUPTA HUF	AE-34 TAGORE GARDEN WEST DELHI DELHI -110027	35,000	28	9,80,000
11	PUNIT GUPTA	AE-34 AE BLOCK TAGORE GARDEN RAJOURI GARDEN WEST DELHI - 110027	17,500	28	4,90,000
12	SARITA GUPTA	AE-34 AE BLOCK TAGORE GARDEN RAJOURI GARDEN WEST DELHI - 110027	15,000	28	4,20,000
13	ROHIT KUMAR SHARMA	F-122, MANSAROVAR GARDEN, DELHI-110015	50,000	28	14,00,000
14	KANWARJEET SINGH	D-1/9, SECOND FLOOR, RAJOURI GARDEN, NEW DELHI-110027	50,000	28	14,00,000
15	ANUPAM KAUR	D-1/9, SECOND FLOOR, RAJOURI GARDEN, NEW DELHI-110027	50,000	28	14,00,000
16	MOHIT SINGLA	J-65, RAJOURI GARDEN, DELHI-110027	25,000	28	7,00,000
17	VANI SINGLA	J-65, RAJOURI GARDEN, DELHI-110027	50,000	28	14,00,000
18	SUSHIL KUMAR	J-65, RAJOURI GARDEN, DELHI-110027	25,000	28	7,00,000
19	MUKUL VIRMANI	I-330, Rishi Nagar, Rani Bagh, Sarwati Vihar, Delhi-110034	25,000	28	7,00,000
20	CHANDNI VIRMANI	I-330, Rishi Nagar, Rani Bagh, Sarwati Vihar, Delhi-110034	25,000	28	7,00,000
21	SWATI VIJ	16/61 , GEETA COLONY , GANDHI NAGAR , EAST DELHI DELHI-110031	15	28	420
22	DEEPAK ARORA	A-2/36 , 2ND AND 3RD FLOOR , RAJOURI MARKET , WEST DELHI DELHI-110027	60,000	28	16,80,000
23	NITIN SUNEJA	159, B BLOCK 80 YARDS , TAGORE GARDEN EXT , TAGORE GARDEN WEST DELHI-110027	25,000	28	7,00,000

24	DR ROBIN KHOSA	150, Nilgiri Apartment, Alaknanda, Delhi-110019	25,000	28	7,00,000
25	VAISHALEE KHOSA	150, Nilgiri Apartment, Alaknanda, Delhi-110019	25,000	28	7,00,000
26	DR SUMANT GUPTA	201, GROUND FLOOR, SUKHDEV VIHAR, DELHI-110025	50,000	28	14,00,000
27	ASHISH HANS	EH-4/605, ELDECO UTOPIA, SECTOR-93A, NOIDA, GAUTAM BHUDDHA NAGAR, UP-201304	16,000	28	4,48,000
28	VINISH DHAMIJA	A-65, TAGORE GARDEN, NEW DELHI-110027	30,000	28	8,40,000
29	NEETU	House No. 9/19, Third Floor, Near Press Colony Near Bharat Petroleum, Subhash Nagar, New Delhi 110027	25,000	28	7,00,000
30	SAKSHI	House No 663, Gali Khatian, Najafgarh, New Dehi 110043	25,000	28	7,00,000
31	KARAN KUMAR	House No. 9/19, Third Floor, Near Press Colony Near Bharat Petroleum, Subhash Nagar, New Delhi 110027	45,000	28	12,60,000
32	VIVEK MITTAL	D-6, Old Gupta Colony, Polo Road, GTB Nagar, Delhi-11009	5,000	28	1,40,000
33	NEELAM	House No. E-2/33, First Floor, Gali No. 1, Shastri Nagar North West Delhi, New Delhi 110052	2,500	28	70,000
34	AKHIL GOYAL	House No. 291, Mohalla Thakuran, Dadri District Gautam Buddha Nagar, Uttar Pradesh 203207	20	28	560
35	GUNJAN GOYAL	House No. 291, Mohalla Thakuran, Dadri District Gautam Buddha Nagar, Uttar Pradesh 203207	15	28	420
36	VIJAY KUMAR KAMAT	B-400/A1, Gali No. 11, Jaitpur Extn. Part-1, Badarpur, South Delhi Delhi 110044	20	28	560
37	SONI KUMARI	B-400/A1, Gali No. 11, Jaitpur Extn. Part-1, Badarpur, South Delhi Delhi 110044	20	28	560
38	PIYUSH SACHDEVA	AD-38 TAGORE GARDEN , NEAR WATER TANK , TAGORE GARDEN WEST DELHI DELHI -110027	15	28	420
39	VAIBHAV GUPTA	HOUSE NO-29 SECOND FLOOR , NEAR KARKARDOOMA METRO STATION , HAR GOBIND ENCLAVE , DELHI EAST DELHI , DELHI-110092	20	28	560
40	SWATI GOYAL	D-103 ISHWAR APARTMENTS , PLOT NO-4 SEC -12 DWARKA SOUTH WEST DELHI DELHI - 110078	15	28	420
41	ARUNA GUPTA	29 SECOND FLOOR HARGOBIND ENCLAVE VIKAS MARG EXTENSION SHAKARPUR EAST DELHI , DELHI -110092	10	28	280
42	NEETU CHAWLA	C-40-A UPPER GROUND FLOOR , HARI NAGAR , JAIN MANDIR , CLOCK TOWER , HARI NAGAR SOUTH WEST DELHI DELHI -110064	15	28	420
43	SANDHYA CHAWLA	C-40-A UPPER GROUND FLOOR , CLOCK TOWER, JAIN MANDIR , HARI NAGAR , SOUTH WEST DELHI DELHI-110064	20	28	560
44	BHUSHAN CHAWLA	C-40-A UPPER GROUND FLOOR , CLOCK TOWER, JAIN MANDIR , HARI NAGAR , SOUTH WEST DELHI DELHI-110064	15	28	420
45	RAJESH CHAWLA	A 71 , FIRST FLOOR , SHIVAJI VIHAR , TAGORE GARDEN , WEST DELHI , DELHI 110027	20	28	560
46	MEENU CHAWLA	A 71 , FIRST FLOOR , SHIVAJI VIHAR , TAGORE GARDEN , WEST DELHI , DELHI 110027	15	28	420
47	ANUBHA CHAWLA	A 71 , FIRST FLOOR , SHIVAJI VIHAR , TAGORE GARDEN , WEST DELHI , DELHI 110027	10	28	280
48	ARYAN CHAWLA	A 71 , FIRST FLOOR , SHIVAJI VIHAR , TAGORE GARDEN , WEST DELHI , DELHI 110027	20	28	560
49	MAYANK GUPTA	PLOT NO-40 , BLOCK A NEAR SUNDAY MARKET ROAD , JAIN COLONY PART III UTTAM NAGAR , MATIALA , WEST DELHI DELHI -110059	1,000	28	28,000
50	GAGAN DEEP	C-97 , 1ST FLOOR VISHNU GARDEN , C BLOCK VISHNU GARDEN , NEAR NAAM DHARI GURUDUWARA , F BLOCK SHAM NAGAR WEST	15	28	420
51	SHUBHAM PATHAK	R-308, RAGHUBIR NAGAR, NEW DELHI , WEST DELHI, DELHI -110027	15,565	28	4,35,820
52	SHIVAM	R-308, J J COLONY , RAGHUBIR NAGAR, NEW DELHI , WEST DELHI, DELHI -110027	25	28	700
53	JAIKISHAN PATHAK	R-267-68 J J COLONY, RAGHUBIR NAGAR TAGORE GARDEN WEST DELHI, DELHI -110027	20	28	560
54	SONU	R-264 THIRD FLOOR , J J COLONY , SAI BABA MANDIR , RAGHUBIR NAGAR , TAGORE GARDEN , WEST DELHI DELHI-110027	20	28	560
55	NITIN	R-260, BLOCK -R, J J COLONY ,RAGHUBIR NAGAR TAGORE GARDEN , WEST DELHI, DELHI -110027	15	28	420
56	GOPESH KHANDELWAL	FLAT NO.215 , BLOCK A-4 JANTA FLAT, NEAR BAL VIKAS PUBLIC SCHOOL , PASCHIM VIHAR , WEST DELHI , DELHI -110063	20	28	560

57	TANISHA DUGAR	C-697, C BLOCK ,SUDERSHAN PARK, DELHI INDUSTRIAL AREA , WEST DELHI ,DELHI -110015	15	28	420
58	PERSOON KHANDELWAL	FLAT NO.215 , BLOCK A-4 JANTA FLAT, NEAR BAL VIKAS PUBLIC SCHOOL , PASCHIM VIHAR , WEST DELHI , DELHI -110063	15	28	420
59	RUCHI KHANDELWAL	FLAT NO.215 , BLOCK A-4 JANTA FLAT, NEAR BAL VIKAS PUBLIC SCHOOL , PASCHIM VIHAR , WEST DELHI , DELHI -110063	20	28	560
60	KSHITIZ KUMAR	B-73 A, OLD JANKI PURI, UTTAM NAGAR, DELHI-110059	10	28	280
61	DINESH BHATT	B-38-A, DDA FLATS , SHIVAJI ENCLAVE , RAGHUBIR NAGAR , TAGORE GARDEN ,DIST: WEST DELHI ,DELHI -110027	10	28	280
62	PUNEET	POCKET -BG -5A FLAT NO-1B, PASCHIM VIHAR, WEST DELHI , DELHI-110063	20	28	560
63	EKTA ARORA	R-783 , RAGHUBIR NAGAR , TAGORE GARDEN , PO: TAGORE GARDEN , DIST: WEST DELHI DELHI 110027	10	28	280
64	PRASHANT SHARMA	H.NO-62 B , GALI NO-3 NEAR SAI BABA MANDIR , EAST LAXMI MARKIT , LAXMI NAGAR , EAST DELHI DELHI -110092	15	28	420
65	VIVEK SHARMA	T-1/34 , BUDH VIHAR PHASE -1 NORTH WEST DELHI -110086	15	28	420
66	GOVIND CHATURVEDI	581 POCKET -1 PASCHIM VIHAR PUNJABI BAGH WEST DELHI DELHI -110063	20	28	560
67	SHARAD KUMAR	C-1/21, GALI NO 8, NEAR SOLANKI PUBLIC SCHOOL , MANGE RAM PARK EXTN. BUDH VIHAR PHASE -2 NORTH WEST DELHI DELHI-	1,000	28	28,000
68	ABHISHEK TIWARI	H.N D-227/1 STREET NO-3 SWAROOP NAGAR DELHI -42	15	28	420
69	ANKIT KUMAR DUBEY	K-42 A, AMAR COLONY , KAMRUDDIN NAGAR, NANGLOI , NILOTHI , WEST DELHI DELHI -110041	15	28	420
70	VIKAS	181 , DAULATPUR HAJALPATTI , DOULTPUR HAJALPATTI , AMBEDKAR NAGAR , UTTAR PRADESH -224190	15	28	420
71	RAHUL	R-9, MARKET NO-2 , J J COLONY , RAGHUBIR NAGAR , WEST DELHI , DELHI -110027	15	28	420
72	MAYANK	N-133 RAGHUBIR NAGAR TAGORE GARDEN S.O WEST DELHI DELHI-110027	15	28	420
73	KISHAN KUMAR	N-137 ,RAGHUBIR NAGAR , NEW DELHI , TAGORE GARDEN , WEST DELHI DELHI -110027	10	28	280
74	ANKIT RAY	649-G , NYAY KHAND-II , INDIRAPURAM, GHAZIABAD , UTTAR PRADESH 201010	10	28	280
75	DEEPAK	06, Vijrani, Rampur, Almora, Uttarakhand-263656	15	28	420
76	YASH GUPTA	G-1/16A, Mandir Marg Lane, Near Universal Public Lane, Mahavir Enclave, Delhi-110045	20	28	560
77	KISHAN	JHUGI NO-414 , SHAM NAGAR , TILAK NAGAR , WEST DELHI , DELHI -110018	20	28	560
78	GOPIKA GUPTA	PLOT NO-67 , RIGHT PORTION , FIRST FLOOR , GAUSHALA ROAD , KISHAN GANJ , KAROL BAGH , DIST: CENTRAL DELHI , DELHI -110005	10	28	280
79	ISHANK GUPTA	E 177 , NEW RAJENDER NAGAR , RAJENDER NAGAR , CENTRAL DELHI , DELHI , 110060	20	28	560
80	HASINUDDIN	House No. E-620, Street No. 22, Delhi-110094	15	28	420
81	KARAMVEER	R-275, RAGHUBIR NAGAR, NEW DELHI-110027	15	28	420
82	KRISHAN BHUSHAN GUPTA	J-6/527 , GALI NO-9 KARTAR NAGAR , GARHI MENDU BHAJANPURA EAST DELHI -110053	10	28	280
83	SATISH PATHAK	R-308, RAGHUBIR NAGAR, NEW DELHI , WEST DELHI, DELHI -110027	25	28	700
84	NEEV VERMA	D-11, 1ST FLOOR, TAGORE GARDEN EXTN, DELHI-110027	10	28	280
85	ABHISHEK TRIPATHI	N-104-105, 2ND FLOOR, RAGHUBIR NAGAR, NEW DELHI-110027	10	28	280
86	KRISHNA	R-275, RAGHUBIR NAGAR, NEW DELHI-110027	10	28	280
87	SHUBHAM KHURANA	H. NO-170 ,T.F , pocket 21 , sector 24, Rohini Sector 16 PO, Rohini, NORTH WEST DELHI, 110085, DELHI	10	28	280
88	RAGHVENDRA SINGH KHUSWAHA	KADAM A 308, SHALIMAR CITY, PANCHSHEEL COLONY, BLACK A, BHOPURA, WAZIRABAD, UP-210005	10	28	280
89	AKHIL GUPTA	E-604, GOLF CITY, PLOT NO. 8, SECTOR-75, NOIDA, GAUTAM BUDDHA NAGAR, UTTAR PRADESH-201301	10	28	280

90	SATYAPAL SINGH BHATI	H. NO. 49, RUSTAMPUR, GAUTAM BUDDHA NAGAR, UTTAR PRADESH-203209	10	28	280
91	RITA	9/19, 3RD FLOOR, SUBHASH NAGAR, DELHI-110027	2500	28	70,000
92	SANDEEP KUMAR	20, VILLAGE GHASI PURA, NAJAFGARH, DELHI-110043	10	28	280
93	NAVNEET SINGH	B-74C, CHANDER VIHAR, NILOTHI EXTENTION, DELHI-110041	10	28	280
94	AKSHAY GOYAL	C-171 G/F, VANDANA VIHAR, NANGLOI, WEST DELHI, DELHI-110041	10	28	280
95	ABNISH KUMAR	F-139, 3RD FLOOR, SUDARSHAN PARK, MOTI NAGAR, DELHI-110015	10	28	280
96	ADARSH KUMAR	N-28,29 FIRST FLOOR, LEFT SIDE, JJ COLONY, RAGHUBIR NAGAR, NEW DELHI-110027	10	28	280
97	MANNI	C-97 , 1ST FLOOR VISHNU GARDEN , C BLOCK VISHNU GARDEN , NEAR NAAM DHARI GURUDUWARA , F BLOCK SHAM NAGAR WEST	10	28	280
98	PRITAM KUMAR MAHTO	PADUGORA, THANA MAHUDA, DHANBAD, JHARKHAND-828305	10	28	280
99	NIRMAL	20, VILLAGE GHASI PURA, NAJAFGARH,SOUTH WEST DELHI-110043	10	28	280
100	RAMAN GOSWAMI	A-25, GALI NO-5/5B, A-BLOCK, KARAWAL NAGAR, DELHI-110094	10	28	280
101	Shefali Verma	House No-A-45, Gali No-1, Nar Guru Harkishan Public School, Indera Niktan, Shahadara, Gokal Puri, North East, Delhi 110094	90,000	28	25,20,000
102	Neeraj Mittal	House No. 79 Jain Colony, Ballabgarh Faridabad-121004	75,015	28	21,00,420
103	Money Manthan Advisors Pvt. Ltd	Office No- 3020 Third Floor, NIBR Corporate Park 1 Aerocitey,Andheri Kurla Road Jarimari, Saki Naka,Mumbai City	50,000	28	14,00,000
104	Pankaj Mittal	479/D, Sector 11, Faridabad-121003	50,000	28	14,00,000
105	Anurag Mehta	House no. 1431 Sec.28 faridabad	50,000	28	14,00,000
106	Rohtash Golchha	170, BPTP Parkland Pride, Sec-77, Faridabad-121006	50,000	28	14,00,000
107	Himanshu Mendiratta	404 Sector 22 Housing Board Colony Faridabad	50,000	28	14,00,000
108	Saurabh Jain	2193, Sector 9, Ballabgarh Faridabad	50,000	28	14,00,000
109	Archit Bansal	73, Ansari road, daryaganj, New Delhi-110002	50,000	28	14,00,000
110	Sanjay Kumar Sindwani	1062 19, Faridabad	35,000	28	9,80,000
111	Arti	R Z-182, Raghu Nagar, Near Janak Cinema, Pankha Road South West Delhi-110045	35,000	28	9,80,000
112	Deepika Verma	A-45 ST. 1 Indira Niketan Shahdara Delhi-110094	35,000	28	9,80,000
113	Nitin Garg	FCA 67 Jain Colony Ballabgarh faridabad	33,400	28	9,35,200
114	Gaurav Verma	A-45, Vishwamitra Street-1, North-Chhajpur, Shahdara, Delhi-110094	35,000	28	9,80,000
115	Jaspal Bamba	PLOT NO.4,OPP BATA SHOWROOM,BATA B-COLONY,FARIDABAD,HARYANA,121001	30,000	28	8,40,000
116	Madan Mohan Maheshwari	2030 HIG Sector-3 Ballabgarh, faridabad	30,000	28	8,40,000
117	Sanjul Mittal	House No. 985 B-P, Sector 28, VTC Sector 29 Faridabad Haryana 121008	25,000	28	7,00,000
118	Himanshu Walia	22, 2ND Floor, A Block Lane 45 DLF City, Phase-1 Behind DT Mega Mall VTC Chakarpur Gurgaon Haryana	25,000	28	7,00,000
119	Ritu Garg	A37 krishna Park, Khanpur, Delhi-110062	25,000	28	7,00,000
120	Sunita Garg	A37 krishna Park, Khanpur, Delhi-110062	25,000	28	7,00,000
121	Rahul Goyal	2185, 1st Floor, Sector-2, Ballabgarh, Faridabad-121004	15,000	28	4,20,000
122	Ashok Kumar	House No. 79 Jain Colony, Ballabgarh Faridabad-121004	25,000	28	7,00,000

123	Geeta Bhasin	Flat No. 8002, BlockC-2, Rangjee Heights, Galtana Road, Nirbhay Nagar, Agra PO Sikandra, Dist Agra Uttar Pradesh	22,000	28	6,16,000
124	Geeta Mittal	House No. 79 Jain Colony, Ballabgarh Faridabad-121004	20,000	28	5,60,000
125	Vandana Mittal	House No. 985 B-P, Sector 28, VTC Sector 29 Faridabad Haryana 121008	20,000	28	5,60,000
126	Priyanka Bamba	H.No-188,,Sector 15, Community centre, faridabad, HARYANA, 121007	20,000	28	5,60,000
127	Swati Garg	A2/303, Palm Grove Heights, Ardee City, Sector-52, Gugaon 122001	20,000	28	5,60,000
128	Anuj	House no. 27, Bhainsrawali Near Barat ghar, faridabad Haryana-121101	16,000	28	4,48,000
129	Sachin Garg	A2/303, Palm Grove Heights, Ardee City, Sector-52, Gugaon 122001	15,000	28	4,20,000
130	Sachin Garg (HUF)	A2/303, Palm Grove Heights, Ardee City, Sector-52, Gugaon 122001	15,000	28	4,20,000
131	Amrita bharti	22, 2ND Floor, A Block Lane 45 DLF City, Phase-1 Behind DT Mega Mall VTC Chakarpur Gurgaon Haryana	15,000	28	4,20,000
132	Bhavna Aggarwal	G-905, Neel Padam Kunj, Sector-1 Vaishali-201010	7,500	28	2,10,000
133	Rohit Jain	7/170, Barsana Apartment, Swarup Nagar, Kanpur	11,000	28	3,08,000
134	Neha Mittal	12/477 Friends Society Vasundhara Ghaziabad 201012	5,000	28	1,40,000
135	Sachin Maheshwari	2030 Housing Board Colony Sector-3 Ballabgarh, faridabad	10,000	28	2,80,000
136	Priya Agrawal	G-905, Neel Padam Kunj, Sector-1 Vaishali-201010	7,500	28	2,10,000
137	Ravi Chawla	T 301, Adore Happy Home Exclusive Sector 86 Faridabad	10,000	28	2,80,000
138	Parul Verma	A-45, Vishwamitra Street-1, North-Chhajpur, Shahdara, Delhi-110094	15	28	420
139	Hari Om Jangid	R Z-182, Raghu Nagar, Near Janak Cinema, Pankha Road South West Delhi-110045	10,000	28	2,80,000
140	Nidhi	T 301, Adore Happy Home Exclusive Sector 86 Faridabad	10,000	28	2,80,000
141	Radhika Maheshwari	2030 HIG Sector-3 Ballabgarh, faridabad	10,000	28	2,80,000
142	Sushma	2185, 1st Floor, Sector-2, Ballabgarh, Faridabad-121004	10,000	28	2,80,000
143	Vikram Bamba	3D/26 Nit Faridabad-121001	7,500	28	2,10,000
144	Amit Kumar Singh	Ho. No-829 Sector-21A Near Asian Hospital Nit Faridabad	7,500	28	2,10,000
145	Chandra Shekhar	G-905, Neel Padam Kunj, Sector-1 Vaishali-201010	1,000	28	28,000
146	Muskan Bharti	3D/26 Nit Faridabad	3,750	28	1,05,000
147	Rahul Singh	C/1423 Dabua Colony Nit Faridabad	2,000	28	56,000
148	Siddharth Partap Bector	273/3, Grain Market, Doraha, Ludhiana, Punjab-141421	2,000	28	56,000
149	Amit Kumar Mahalwal	House No. 57, Madan Gir Vill, Ambedkar Ngr, Puspa Bhawan, South Delhi	1,000	28	28,000
150	Priyanka	House No. 57, Madan Gir Vill, Ambedkar Ngr, Puspa Bhawan, South Delhi	1,000	28	28,000
151	Sandeep Agarwal	G-905, Neel Padam Kunj, Sector-1 Vaishali-201010	1,000	28	28,000
152	Rahul Verma	901/365 Gapi No. 1 New Prem Colony Karnal Haryana-132001	20	28	560
153	Saurabh Sachdeva	House No. 729, Sector-9, Gurugram-122001	20	28	560
154	Abhishek Vashisht	B1/80 Sector 11 Faridabad 121006	10	28	280
155	Harshita Vashisht	B1/80 Sector 11 Faridabad 121006	15	28	420

156	Shashank Modi	H.No. 1275, Sector 8, Faridabad	10	28	280
157	Dinesh Maheshwari	House No 1585, Sector-8, Faridabad, 121006	20	28	560
158	Uma Maheshwari	House No 1585, Sector-8, Faridabad, 121006	20	28	560
159	Atul Maheshwari	House No 1585, Sector-8, Faridabad, 121006	20	28	560
160	Himani Rathi	House No 1585, Sector-8, Faridabad, 121006	15	28	420
161	Ritu Singla	Plot No.31, Gali No.2, Raja Nahar Singh Colony, Ballabgarh	10	28	280
162	Satya Narayan	C-71, Street no.9 Rajgarh Colony, Gandhi Nagar, Delhi-110031	20	28	560
163	Rahul Kumar Gupta	House Bo. 698, Sector-16, Faridabad 121002	20	28	560
164	Geeta Bansal	306, Hari Nagar Ashram, New Delhi-121002	20	28	560
165	Sachin Kumar Gupta	12/901, Fresco Apartments, Nirvana Country, Sector 50, Gurugram-122018	15	28	420
166	Anita	D-16/330-331 Sec 7, Rohini Delhi	15	28	420
167	MUKUL KULTHIA	Near Sankhat Bhawan, Ward No. 34, Churu, CHURU, RAJASTHAN	10	28	280
168	Nitin Garg	A2/1401, Palm Grove Heights, Ardee City, Sector-52, Gurgaon 122001	20	28	560
169	Kapil garg	T3, MANNA PRESTINE, OPPOSITE RADHA REDDY LAYOUT, DODDAKENHALLI VILLAGE, BANGALORE, KARNATAKA 560035	15	28	420
170	Sourabh Goel	E-102, VATIKA SOVEREIGN NEXT, SECTOR 82A, GURGAON 122001	20	28	560
171	Himani Arora	FCA 3124 gali no. 4 block A Sgm nagar faridabad 121004	10	28	280
172	Shubham Garg	House No.100, First Floor, Jaitpur Extension Badarpur, Delhi 110044	15	28	420
173	Davinder Garg	A-38 Mohan Baba Nagar, Tajpur Village Road, Tughlakabad Badarpur Delhi 110044	15	28	420
174	Bhavook Garg	A-38 Mohan Baba Nagar, Tajpur Village Road, Tughlakabad Badarpur Delhi 110044	15	28	420
175	Harsh Madhura	B 137 Sec 30 Noida	15	28	420
176	Ashwani Sharma	D-75 Sector 61 Noida	15	28	420
177	Varun Gupta	12/477 Friends Society Vasundhara Ghaziabad 201012	65	28	1,820
178	Nabal Singh Gupta	12/477 Friends Society Vasundhara Ghaziabad 201012	20	28	560
179	AKASH KHATWANI	Manorajan Club ke Peche, Ward No. 29, Churu, CHURU, RAJASTHAN, 331001	15	28	420
180	Manish Aggarwal	D-16/330-331 Sec 7, Rohini Delhi	10	28	280
181	Govind Sharma	UM Autocomp plot no. 149	10	28	280
182	Anil Kadiyan	PB 97, G.F, BTP Parklands Pride, Sector 77, faridabad	10	28	280
183	Mukul Kant Mangla	436/9 Jagdish Colony Ballabgarh faridabad	20	28	560
184	Amit Ratra	740 Sector 7 C Faridabad Haryana-121006	20	28	560
185	Prem Lata Gupta	House Bo. 698, Sector-16, Faridabad 121002	20	28	560
186	Pankaj Agrawal	107 Subhash Nagar, NEB Alwar Rajasthan 301001	25	28	700
187	Vikas Maheshwari	2048, HIG Sector-3 Ballabgarh faridabad	20	28	560
188	Rohit Maheshwari	2032A 1st floor HIG Housing Board Colony, Sector-3 Ballabgarh faridabad	20	28	560

189	Rahul Maheshwari	House No. 2032a HIG Sector-3 Faridabad	20	28	560
190	Himanshu Manocha	6008A Sector 3 Faridabad	10	28	280
191	Abhishek Garg	2195 sector 2 near moolchand Office Faridabad	10	28	280
192	Deepak Gujjar	Village Uttrasar Jhunjunu Rajasthan	10	28	280
193	Hitesh Garg	2185, 3rd Floor, Sector-2, Ballabgarh, Faridabad-121004	15	28	420
194	Jagdish Lal Arora	FCA 3124 gali no. 4 block A Sgm nagar faridabad 121004	15	28	420
195	Kapil Kumar	Plot No. 31 Gali No. 2 Rajar Nahar Singh Colony Ballabgarh Faridabad	10	28	280
196	Ravi Mittal	H No. 178, Atal Chowk, Faridabad	20	28	560
197	Vinoy Kumar	H. No. 24, FF Sector-18A, Faridabad	20	28	560
198	Vikas kumar	House no-3796,24foot Road,gali no.1 Adarsh Nagar, Malerna road Ballabgarh, faridabad Haryana-121004	20	28	560
199	KUMARI RASHMI	MOT,CAMPUS BEHIND RAMESHWARAM APPARTMEN,BHOOTNATH ROAD KANKARBAG,PATNA 800020	15	28	420
200	Suresh Kumar Gupta HUF	KP-291, Pitampura, Delhi-110034	5,000	28	1,40,000
TOTAL			2350000		65800000

RESOLVED FURTHER THAT such Equity Shares shall rank pari passu in all respects to the existing Equity Share Capital of the Company such as right to dividend, voting rights etc.

4. Appointment of Mr. Sumit Suneja as Director

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 149, 152, 160 and other applicable provisions of the Companies Act, 2013, if any, Mr. Sumit Suneja, (holding DIN 07594371), who was appointed as an Additional Director of the Company by the Board of Directors w.e.f. 20th February, 2025 and in respect of whom the Company has received a recommendation from the Nomination and Remuneration Committee of the Company, be and is hereby appointed as an Executive Director of the Company, whose period of office shall not be liable to be determined by retire by rotation."

5. Appointment of Mr. Sumit Suneja as Managing Director

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 196, 197, 203, Schedule V and other applicable provisions of the Companies Act, 2013 ("the Act"), if any and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the shareholders of the Company be and is hereby accorded to appoint Mr. Sumit Suneja, (holding DIN 07594371) as Managing Director and Key Managerial Personnel of the Company for a period of five years with effect from 10th March, 2025, upon such terms and conditions (remuneration in discussion with Board later) as set out in the Statement annexed to this Notice with the liberty to the Board to alter and vary the said terms and conditions as it may deem fit by passing resolution in their meeting."

6. Appointment of Mr. Neeraj Mittal as Director

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 149, 152, 160 and other applicable provisions of the Companies Act, 2013, if any, Mr. Neeraj Mittal, (holding DIN 10501235), who was appointed as an Additional Director of the Company by the Board of Directors w.e.f. 20th February, 2025 and in respect of whom the Company has received a

recommendation from the Nomination and Remuneration Committee of the Company, be and is hereby appointed as an Executive Director of the Company, whose period of office shall not be liable to be determined by retire by rotation.”

**By The Order of the Board
Uttaranchal Leasing Limited**

Sd/-

Sumit Suneja

(Director)

DIN: 07594371

Date: 1st March, 2025

Place: Delhi

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

ITEM NO. 1

Appointment Of Statutory Auditor

The decision to appoint M/s Sanjay K Singhal, Chartered Accountants having Firm Registration No. 024807N as Statutory Auditor of the Company with effect from the date of consent letter to fill out the casual vacancy raised due to resignation of M/s Amar Pal & Co., Chartered Accountant from the post of Statutory Auditor of the Company dated 20th February, 2025.

We seek your support and approval for this proposal.

ITEM NO. 2

Increase in Authorised Share Capital of the Company

The decision to increase the share capital has been made to support the company's future growth and expansion plans. The additional capital will be utilized for the following purposes:

- 1. Object of Increase in Authorised Share Capital** is Raise Growth Capital by Business Expansion: To finance new projects including micro- financing and strategic growth initiatives.
- 2. Details of the Capital Increase:**

Current Authorized Share Capital:	Rs. 1,40,00,000/- (One Crore Forty Lakhs Only)	Divided into 14,00,000 (Fourteen Lakhs) equity shares of Rs. 10/- (Ten) each
Proposed Increase:	Rs. 3,60,00,000/- (Three Crores Sixty Lakhs Only)	Divided into 36,00,000 (Thirty-Six Lakhs) equity shares of Rs. 10/- (Ten) each
Revised Authorized Capital:	Rs. 5,00,00,000/- (Five Crores Only)	Divided into 50,00,000 (Fifty Lakhs) equity shares of Rs. 10/- (Ten) each

3. Legal and Regulatory Compliance:

The proposed increase in capital is in accordance with the provisions of the Companies Act, SEBI and RBI Guidelines. Necessary approvals from regulatory authorities, where so ever required will be obtained.

4. Conclusion

The Board of Directors believes that this capital increase is in the best interest of the company and its shareholders, as it will enable the company to achieve its strategic objectives and enhance shareholder value.

We seek your support and approval for this proposal.

ITEM NO. 3

Preferential Allotment of Equity Shares

This explanatory statement is being issued in connection with the proposed preferential allotment of equity shares by our Company pursuant to the provisions of the Companies Act, 2013, SEBI (Issue of Capital and Disclosure Requirements) Regulations, and other applicable laws thereto.

1. Rationale for Preferential Allotment

The Board of Directors has proposed this preferential allotment to:

Raise Growth Capital by Business Expansion: To finance new projects including micro- financing and strategic growth initiatives.

2. Details of the Preferential Allotment

Type of Security	Equity Shares
Number of Shares to be Issued	23,50,000 (Twenty-three Lakhs Fifty Thousands Only) Equity Shares
Issue Price (determined as per SEBI guidelines)	Rs. 28/- (Rupees Twenty-Eight Only) per equity shares as per Registered Valuer Report* i.e. Face Value Rs. 10/- (Rupees Ten Only) and at a premium of Rs. 18/- (Rupees Eighteen Only)
Total Amount to be Raised	Rs. 6,58,00,000/- (Rupees Six Crores Fifty-Eight Lakhs Only)
Proposed Allottees	As detailed in the Notice of EGM
Lock-in Period (As per SEBI (ICDR) Regulations)	6 (Six) months from the Trading Approval of Metropolitan Stock Exchange of India Ltd. (MSEI)

***Note:** The Price has been calculated as per the Fair Valuation Report of the Registered Valuer of Securities or Financial Assets as available on the website of the Company under the following link <https://uttaranchalleasing.com/admin/pdf/Price%20Valuation%20Report%20of%20Registered%20Valuer.pdf> and the same has been attached herewith.

3. Pricing and Valuation

The issue price of shares has been determined as per the fair valuation of the shares of the company for the issue of equity shares under the proposed preferential allotment of shares under Section 62(1)(c) of the Companies Act, 2013 and Regulations 164 & 165 of SEBI (ICDR) Regulations, 2018 based on the average of the stock market price of the company's shares over a specified period. A valuation certificate from a registered valuer has been obtained as required by law and is available on the website of the Company under the following link and the same has been attached herewith:

<https://uttaranchalleasing.com/admin/pdf/Price%20Valuation%20Report%20of%20Registered%20Valuer.pdf>

4. Effect on Shareholding Pattern

Post-allotment, the shareholding pattern of the company will be as follows:

Category	No. of Shares (Pre-Issue)	Pre-Issue Holding (%)	No. of Shares (Post-Issue)	Post-Issue Holding (%)
Promoters	8700	0.62	8700	0.23
Public	1391300	99.38	3741300	99.77
Others	NIL	0.00	NIL	0.00
Total	1400000	100	3750000	100

5. Regulatory Compliance

This preferential issue complies with:

- a) The Companies Act, 2013 and related rules.
- b) SEBI (ICDR) Regulations, 2018 including pricing, lock-in, and disclosure norms.
- c) SEBI other regulations like SEBI (LODR) Regulations etc.
- d) Stock Exchange's listing requirements and other applicable provisions thereto.
- e) Any other rules and regulations thereto like RBI etc.

6. Approvals Required

The preferential allotment requires approval from:

1. Shareholders through a special resolution in the Extraordinary General Meeting (EGM).
2. Stock Exchanges and other Regulatory Bodies, as applicable to the Company viz ROC, RBI etc.

7. Time Frame within which the Preferential Issue be Completed:

As per Section 42 of Companies Act, 2013, the Allotment of Preferential Issue must be completed with 60days of receipt of money whereas as per Regulation 170 of SEBI (ICDR) Regulation, the Allotment of Preferential Issue must be completed with 15days of passing Special Resolution thereto so if the approval of shareholder received in favour of the said resolution the said allotment must be completed on or before 24th March, 2025.

8. Identity of the Natural Persons who are the ultimate beneficial owners of the shares proposed to be allotted:

The named allottees in the list will be the ultimate beneficial owners of the proposed shares except in case of body corporates.

UTTARANCHAL LEASING LIMITED

CIN: L65920DL1984PLC018830

Registered Office: D-5/105, F/F, Laxmi Nagar, Delhi - 110092

Tel. No. 011-47754726 Email ID: uttaranchalleasingltd@gmail.com Website: www.uttaranchalleasing.com

TO WHOMSOEVER IT MAY CONCERN

I, Sumit Suneja, Director of the Company M/s Uttaranchal Leasing Limited, having its registered office at D-5/105, F/F, Laxmi Nagar, Delhi – 110092, do hereby undertakes that the issuer i.e. the Company shall re-compute the price of the specified securities in terms of the provision of Regulation 163(1)(g), Regulation 164 and 165 of SEBI (Issue of Capital and Disclosures Requirements) Regulations, 2018 where it is required to do so.

Yours Truly

By the Order of the Board

Uttaranchal Leasing Limited

Sd/-

Sumit Suneja

Director

DIN: 07594371

Date: 1st March, 2025

Place: Delhi

UTTARANCHAL LEASING LIMITED

CIN: L65920DL1984PLC018830

Registered Office: D-5/105, F/F, Laxmi Nagar, Delhi - 110092

Tel. No. 011-47754726 Email ID: uttaranchalleasingltd@gmail.com Website: www.uttaranchalleasing.com

TO WHOMSOEVER IT MAY CONCERN

I, Sumit Suneja, Director of the Company M/s Uttaranchal Leasing Limited, having its registered office at D-5/105, F/F, Laxmi Nagar, Delhi – 110092, do hereby undertake that if the amount payable on account of re-computation of price is not paid within the time stipulated in Regulation(s) of SEBI Issue of Capital and Disclosures Requirements) Regulations, 2018 the specified securities shall continue to be locked-in till the time such amount is paid by the allottees.

Yours Truly

By the Order of the Board

Uttaranchal Leasing Limited

Sd/-

Sumit Suneja

Director

DIN: 07594371

Date: 1st March, 2025

Place: Delhi

9. Disclosure specified in Regulation 163(1)(i) - Schedule VI of SEBI (ICDR) Regulation, if the issuer or any of its promoters or directors is a wilful defaulter or a fraudulent borrower:

As attached herewith and available at the website of the Company.

Conclusion

The Board believes this preferential allotment is in the best interest of the company and its shareholders. It will help the company achieve its strategic and financial objectives.

We seek your support and approval for this proposal.

ITEM NO. 4 & 5

Appointment of Mr. Sumit Suneja as Director and Managing Director

As per the provisions of Section 149, 152, 160 and other applicable provisions of the Companies Act, 2013, if any, and pursuant to the Articles of Association of the Company, the Board of Directors has appointed Mr. Sumit Suneja (DIN 03539650) as an Additional (Executive) Director of the Company w.e.f. 20th February, 2025 to hold office up to the conclusion of the next General Meeting of the Company.

The Board of Directors after consideration of recommendation of Nomination and Remuneration Committee has recommended to appoint Mr. Sumit Suneja (DIN 03539650) as an Additional (Executive) Director of the Company within the meaning of Section 149 and 152 (including Section 149(10) of the new Companies Act, 2013 read with the Schedule IV attached thereto and Rules made under, not subject to retirement by rotation, for a term of Five (5) consecutive years.

The Company has received from Mr. Sumit Suneja, consent in writing to act as a Director in (i) Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014,

(ii) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013, and

(iii) a declaration to in Form MBP-1 of the Companies Act, 2013.

In the opinion of the Board of Directors, Mr. Sumit Suneja (DIN 03539650), the Executive Director proposed to be appointed, fulfils the conditions specified in the Act and the Rules made therein.

The main terms and conditions relating to the appointment of Mr. Sumit Suneja as the Managing Director, are as follows:

(a) Salary, Perquisites and Allowances:

Rs. 20,000/- (Rupees Twenty Thousand) per month.

(b) Other general terms of Appointment:-

(i) The Managing Director will perform his respective duties as such with regard to all business of the Company and he will manage and attend to such business and

carry out the orders and directions given by the board from time to time in all respects and conform to and comply with all such directions and regulations as may from time to time be given and made by the board.

(ii) The Managing Director shall act in accordance with the Article of Association of the Company and shall abide by the provisions contained in section 166 of the Companies Act with regard to duties of the Directors.

(iii) The Managing Director shall adhere to the Company's code of Business Conduct & Ethics for directors and Management Personnel made thereunder. The Board considers

that his association would be immense benefit to the Company and it is desirable to continue to avail his services as an Executive Director.

The said Director is not related to any of the Directors or Key Managerial Personnel (including relatives of Directors or Key Managerial Personnel) of the Company in terms of Section 2(77) of the Companies Act, 2013.

None of the Directors and Key Managerial Personnel of the Company (including relatives of directors or Key Managerial Personnel) other than the respective Executive Director himself is concerned or interested, financially or otherwise, in this resolution.

The Board recommends the resolutions set forth in Item No 4 & 5 for the approval of the members.

Brief Resume of Mr. Sumit Suneja is as under:

Name of Director	Mr. Sumit Suneja
Age	40 Years
Qualifications	Graduate and Chartered Accountant
Name of the other Companies in which Directorship held	NIL
Shareholding in the Company	NIL

We seek your support and approval for this proposal.

ITEM No. 6

Appointment of Mr. Neeraj Mittal as Director

As per the provisions of Section 149, 152, 160 and other applicable provisions of the Companies Act, 2013, if any, and pursuant to the Articles of Association of the Company, the Board of Directors has appointed Mr. Neeraj Mittal (DIN 10501235) as an Additional (Executive) Director of the Company w.e.f. 20th February, 2025 to hold office up to the conclusion of the next General Meeting of the Company.

The Board of Directors after consideration of recommendation of Nomination and Remuneration Committee has recommended to appoint Mr. Neeraj Mittal (DIN 10501235) as an Additional (Executive) Director of the Company within the meaning of Section 149 and 152 (including Section 149(10) of the new Companies Act, 2013 read with the Schedule IV attached thereto and Rules made under, not subject to retirement by rotation, for a term of Five (5) consecutive years.

The Company has received from Mr. Neeraj Mittal (DIN 10501235), consent in writing to act as a Director in

(i) Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014,

(ii) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013, and

(iii) a declaration to in Form MBP-1 of the Companies Act, 2013.

In the opinion of the Board of Directors, Mr. Neeraj Mittal (DIN 10501235) , the Executive Director proposed to be appointed, fulfils the conditions specified in the Act and the Rules made therein.

The said Director is not related to any of the Directors or Key Managerial Personnel (including relatives of Directors or Key Managerial Personnel) of the Company in terms of Section 2(77) of the Companies Act, 2013.

None of the Directors and Key Managerial Personnel of the Company (including relatives of directors or Key Managerial Personnel) other than the respective Executive Director himself is concerned or interested, financially or otherwise, in this resolution.

The Board recommends the resolutions set forth in Item No 6 for the approval of the members.

Brief Resume of Mr. Neeraj Mittal is as under:

Name of Director	Mr. Neeraj Mittal
Age	37 Years
Qualifications	Graduate and Chartered Accountant
Name of the other Companies in which Directorship held	Trenty Consultancy Services Pvt Ltd (CIN: U74993HR2016PTC064009)
Shareholding in the Company	NIL

We seek your support and approval for these proposals.

**By The Order of the Board
Uttaranchal Leasing Limited**

Sd/-

Sumit Suneja

(Director)

DIN: 07594371

Date: 1st March, 2025

Place: Delhi

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRA - ORDINARY GENERAL MEETING (THE MEETING) IS ENTITLED TO APPOINT PROXY/PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY.

A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in aggregate not more than ten percent (10%) of the total share capital of the Company. IN CASE A PROXY IS PROPOSED TO BE APPOINTED BY A MEMBER HOLDING MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS, THEN SUCH PROXY SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

2. The instrument appointing a proxy duly completed and signed should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the meeting. PROXIES SUBMITTED ON BEHALF OF THE COMPANIES, SOCIETIES, ETC., MUST BE SUPPORTED BY AN APPROPRIATE RESOLUTION/AUTHORITY, AS APPLICABLE. A proxy form is enclosed.
3. Pursuant to Section 91 of the Companies Act, 2013, the register of members and the share transfer books of the Company will remain closed from Friday, March 7th, 2025 to Tuesday, March 11th, 2025 (both days inclusive) for the purpose of Extra - Ordinary General Meeting.
4. The ISIN of the Equity Shares of Rs.10/- each is INE799S01011.
5. Pursuant to Section 101 of the Companies Act, 2013 read together with the rules made there under, which permits a Company to call a general meeting after giving shorter notice, as specified under the requisite sub-section, if the consent of not less than 95% of the members entitled to vote thereat, in writing or by electronic mode have been received by the Company. The Company is accordingly forwarding soft copies who have registered their email ids with their respective depository participants or with the share transfer agent of the Company and hard copies of the Notice of EGM (Extra - ordinary General Meeting) and Explanatory Statement thereto along with attendance, voting ballot and proxy forms thereto to all those unregistered members.
6. Members are requested to notify change in address, if any, to the Share Transfer Agent and to the Company quoting their Folio Numbers, number of share held etc.
7. Members are requested to register their e-mail addresses for receiving communications including Annual Reports, Notices, and Circulars etc. by the Company electronically.
8. Members/proxies are requested to bring their copies of their Identity Card (PAN only) to the meeting.

9. For security reasons, no article/baggage will be allowed at the venue of the meeting.
10. Members holding shares in demat form are requested to submit their Permanent Account Number (PAN) to their respective Depository Participant and those holding shares in physical form are requested to submit their PAN details to the company in order to comply with the SEBI guidelines.
11. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
12. Members are requested to bring along their Attendance Slip in the meeting, as enclosed with the Notice.
13. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID Numbers and those who hold shares in physical form are requested to write their Folio Number in the Attendance Slip for attending the Meeting.
14. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members the facility to exercise their right to vote at the Extra-ordinary General Meeting (EGM) by electronic means and the business may be transacted through e-Voting Services provided by NSDL. Details and Instructions for e-Voting are enclosed along with the Notice.
15. All documents referred to in accompanying Notice shall be open for inspection and shall be available at the registered office of the Company on all working days during business hours from the date of this Notice up to the date of AGM.

Voting through Electronic Means:

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer the Members, facility to exercise their right to vote at the present Extra-ordinary General Meeting (EGM) by electronic means and the business may be transacted through e-Voting Services provided by National Securities Depository Limited (NSDL).

The e- Voting facility is available at the link <https://www.evoting.nsdl.com>

The e- Voting facility will be available during the following voting period:

Commencement of e- Voting	March 7 th , 2025 at 09:00 A.M.
End of e- Voting	March 9 th , 2025 at 5:00 P.M.

INSTRUCTIONS FOR E-VOTING

1. The Notice of the Extra - ordinary General Meeting (EGM) of the Company inter-alia indicating the process and manner of e-Voting is being sent to all the Members.
2. NSDL shall be sending the User ID and Password to those Members whose shareholding is in the dematerialized format and whose e-Mail addresses are registered with the Company/Depository Participants. For Members who have not registered their e-Mail Address, can use the details as provided in this document.
3. Launch internet browser by typing the following URL:<https://www.evoting.nsdl.com>
4. Click on Shareholder – Login
5. Put User ID and Password as provided in this document and click Login. If you are already registered with NSDL for e-Voting then you can use your existing User ID and Password for the Login.
6. If you are logging in for the first time, the Password change menu will appear. Change the password/PIN with new password of your choice with minimum 8 digits/ characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
7. Once the home page of e-voting opens. Click on e-voting: **Active Voting Cycles**.
8. Select "EVEN (Electronic Voting Event Number)" of Uttaranchal Leasing Limited.
9. Once you enter the **Cast Vote page** will open. Now you are ready for e-voting.
10. Cast your Vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
11. Upon confirmation, the message "**Vote cast successfully**" will be displayed.
12. Once you have voted on the resolution, you will not be allowed to modify your vote.
13. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are also required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority Letter etc. together with the attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail at arshiya@srivasalegal.co.in with a copy marked to evoting@nsdl.co.in.

It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Kindly note that login to e-Voting website will be disabled upon five unsuccessful attempts to key-in the correct password. In such an event, you will need to go through "Forget Password" option available on the site to reset the same.

General Instructions:

1. In case of any queries, you may refer the Frequently Asked Question (FAQs) for Shareholders and e-voting user manual for Shareholders available to the Downloads section of <https://www.evoting.nsdl.com>
2. You can also update your mobile number and e-mail id in the profile details of the folio which may be used for sending future communication(s).
3. The e-Voting period commences on Friday, March 7th, 2025 (09:00 A.M. IST) and ends on Sunday, March 9th, 2025 (5:00 P.M. IST). During this period Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, February 21st, 2025 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
4. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (record date) of Friday, February 21st, 2025.
5. Since the Company is required to provide members facility to exercise their right to vote by electronic means, shareholders of the Company, holding either in physical form or in dematerialized form, as on the cut-off date of Friday, February 21st, 2025 and not casting their vote electronically, may only cast their vote at the Extra-ordinary General Meeting (EGM).
6. Ms. Arshiya Jain, Practising Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
7. The Scrutinizer shall immediately after the conclusion voting at the EGM, first count the voting cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two (2) witnesses, not in the employment of the Company and make a Consolidated Scrutinizer's Report of the votes cast in favour or against, if any, and to submit the same to the Chairperson of the EGM not later than three working days from the conclusion of the AGM.
8. The Results shall be declared forthwith after the submission of Consolidated Scrutinizer's Report either by Chairperson of the Company or by any person authorized

by him in writing and the resolutions shall be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the Resolutions.

9. The Results declared along with the Scrutinizer's Report(s) will be available on the website of the Company www.uttaranchalleasing.in and on the website of NSDL immediately after the declaration of the results by the Chairperson.

**By The Order of the Board
Uttaranchal Leasing Limited**

Sd/-

Sumit Suneja

(Director)

DIN: 07594371

Date: 1st March, 2025

Place: Delhi

Proxy form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)		
Registered Address		
E-mail Id	Folio No /Client ID	DP ID

I/We, being the member(s) of _____ shares of the above named company. Hereby appoint

Name :	E-mail Id:
Address:	
Signature , or failing him	

Name :	E-mail Id:
Address:	
Signature , or failing him	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-ordinary General Meeting of the company, to be held on Monday, 10th March, 2025 at 01:30 p.m. at the registered office and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Resolution(S)	Vote	
		For	Against
Special Business			
1.	<p align="center"><u>APPOINTMENT OF STATUTORY AUDITOR</u></p> <p>“RESOLVED THAT pursuant to the provisions of Section 139(8), 141, 142 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder and subject to the approval of members, M/s Sanjay K Singhal & Co. having Firm Registration No. 024807N as Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s Amar Pal & Co. having Firm Registration No. 020853N over the recommendation of Audit Committee of the Company till the conclusion of the Annual General Meeting of the Company for the financial year ended on 2025, for the term of five years (that is up to the financial year ended on 2029), subject to ratification as to the said appointment at every Annual General Meeting at the remuneration fixed by the Board of Directors in consultation with Audit Committee of the Company.”</p>		
2.	<p align="center"><u>INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY</u></p> <p>To consider and if thought fit, to pass the following resolution as a Special Resolution:</p> <p>“RESOLVED THAT pursuant to the provisions of Section 61(1)(a), 64 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and the relevant rules framed there under and in accordance with the applicable provisions of the Articles of Association of the Company, the Authorised Share Capital of the Company be and is hereby increased from Rs. 1,40,00,000/- (One Crore Forty Lakhs Only) divided into 14,00,000 (Fourteen Lakhs) equity shares of Rs. 10/- (Ten) each to Rs.</p> <p>5,00,00,000/- (Five Crores Only) divided into 50,00,000 (Fifty Lakhs) equity shares of Rs. 10/- (Ten) each.</p>		
3.	<p align="center"><u>Preferential Issue Of Equity Shares</u></p> <p>To consider and if thought fit, to pass the following resolution as a Special Resolution:</p> <p>“RESOLVED THAT pursuant to the provisions of Section 62(1)(c) read with Section 42 of the Companies Act, 2013, Rule 13 of Companies (Share Capital and Debentures) Rules, 2014 and Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014 and such other provisions (including any statutory modifications or re-enactment thereof) as may be applicable for the time being in force, consent of the Board of Directors of the Company be and is hereby accorded to allot 23,50,000 (Twenty Three Lakhs Fifty Thousands only) equity shares at a face value of Rs. 10/- (Rupees Ten Only) and at a premium of</p>		

	Rs. 18/- (Rupees Eighteen Only) i.e. in Total issued at Rs. 28/- (Rupees Twenty Eight Only) amounting to Rs. 6,58,00,000/- (Rupees Six Crores Fifty-eight Lakhs Only) who have accepted the offer as per the details in notice.		
4.	<p style="text-align: center;"><u>Appointment of Mr. Sumit Suneja as Director</u></p> <p>To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:</p> <p>“RESOLVED THAT pursuant to the provisions of Section 149, 152, 160 and other applicable provisions of the Companies Act, 2013, if any, Mr. Sumit Suneja, (holding DIN 07594371), who was appointed as an Additional Director of the Company by the Board of Directors w.e.f. 20th February, 2025 and in respect of whom the Company has received a recommendation from the Nomination and Remuneration Committee of the Company, be and is hereby appointed as an Executive Director of the Company, whose period of office shall not be liable to be determined by retire by rotation.”</p>		
5.	<p style="text-align: center;"><u>Appointment of Mr. Sumit Suneja as Managing Director</u></p> <p>To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:</p> <p>“RESOLVED THAT pursuant to the provisions of Section 196, 197, 203, Schedule V and other applicable provisions of the Companies Act, 2013 (“the Act”), if any and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the shareholders of the Company be and is hereby accorded to appoint Mr. Sumit Suneja, (holding DIN 07594371) as Managing Director and Key Managerial Personnel of the Company for a period of five years with effect from 6th March, 2025, upon such terms and conditions (remuneration in discussion with Board later) as set out in the Statement annexed to this Notice with the liberty to the Board to alter and vary the said terms and conditions as it may deem fit by passing resolution in their meeting.”</p>		
6.	<p style="text-align: center;"><u>Appointment of Mr. Neeraj Mittal as Director</u></p> <p>To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:</p> <p>“RESOLVED THAT pursuant to the provisions of Section 149, 152, 160 and other applicable provisions of the Companies Act, 2013, if any, Mr. Neeraj Mittal, (holding DIN</p>		

	10501235), who was appointed as an Additional Director of the Company by the Board of Directors w.e.f. 20 th February, 2025 and in respect of whom the Company has received a recommendation from the Nomination and Remuneration Committee of the Company, be and is hereby appointed as an Executive Director of the Company, whose period of office shall not be liable to be determined by retire by rotation.”		
--	--	--	--

Signed this _____ day of _____ 20____

Affix
Revenue
Stamps

Signature of Shareholder

Signature of Proxy holder

Note:

1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

2) The proxy need not be a member of the company

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall)

Extra-ordinary General Meeting on Thursday, March 10th, 2025

Full name of the members attending

_____ (In block capitals)

Ledger Folio No./Client ID No. _____

No.of shares held: _____

Name of Proxy _____

(To be filled in, if the proxy attends instead of the member)

I hereby record my presence at the Extra-ordinary General Meeting of Uttaranchal Leasing Limited, D-5/105, F/F, Laxmi Nagar, Delhi- 110092, on Monday, March 10th, 2025.

(Member's /Proxy's Signature)

Note:

- 1) Members are requested to bring their copies of the Annual Report to the meeting, since further copies will may not be available.
- 2) The Proxy, to be effective should be deposited at the Registered Office of the Company not less than FORTY EIGHTHOURS before the commencement of the meeting.
- 3) A Proxy need not be a member of the Company.
- 4) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
- 5) The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.



To

If undelivered please return to

UTTARANCHAL LEASING LIMITED

(CIN-L65920DL1984PLC018830)

Regd. office: D-5/105, F/F, Laxmi Nagar, Delhi- 110092

E-mail Id: uttaranchalleasingltd@gmail.com