



RPIL/2020-21 September 15, 2020

The Manager, Bombay Stock Exchange Limited (BSE) Floor 25, P.J. Towers, Dalal Street Mumbai - 400001 Email: corp.relations@bseindia.com

BSE Scrip Code: 526407

Sub: Un-Audited Financial Results for the guarter ended June 30, 2020

Ref: OUTCOMES OF BOARD MEETING HELD ON 15.09.2020

Dear Sir/Madam,

This is in continuation to our letter dated September 08, 2020 intimating your good office about convening of the Board Meeting of the Company on Tuesday, September 15, 2020.

In this regard, we wish to inform you that the Board of Directors, in its meeting held on even date, has approved the Un-audited Financial Results of the Company for the quarter ended June 30th, 2020. Accordingly, we enclose the following documents:

- 1) Pursuant to the Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith the Unaudited Standalone Financial Results along with Segment - wise Results, Assests, Liabilities of the Company for the quarter ended June 30, 2020, duly approved by the Board of Directors at their meeting held on September 15, 2020 marked as (Annexure- A).
- 2) The Statutory Auditors of the Company have carried out the Limited Review of the Un-audited Financial Results of the Company for the quarter ended June 30th, 2020 the Report is attached and marked as (Annexure - B).
- 3) Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, the Company was not in position to hold Annual General Meeting (AGM) on or before 30th September, 2020, due to COVID outbreak. Therefore, keeping the inability in view, Company passed a circulation resolution for filling application of Extension for holding AGM which was duly intimated to the Stock Exchange on September 02, 2020 and accordingly the application was made for extenstion of AGM to Registrar of Companies, New Delhi.

REGD. OFF.

Ritesh Properties and Industries Limited - 11/5B, 1st Floor, Param Tower, Pusa Road, New Delhi - 110005

Email: info@riteshindustries.us - CIN: L74899DL1987PLC027050

HEAD OFF.

Hampton Court Business Park - NH-95, Ldh-Chd Road, Ludhiana - 141123 (PB) - Tel : +91-8729000684/686

Email: info@riteshindustries.us = www.riteshindustries.us

ADMIN OFF. Plot No. - 312 Udyog Vihar, Phase IV, Gurgaon - 122015 (HR). PH.:(0124) 4111582, 4369560, 4488945. Mob: +91-9212359076

The Registrar of Companies, New Delhi, vide its order dated September 08, 2020 provided the extenstion of 3 months from the due date of AGM to all the Companies. Copy of MCA Order is marked as (Annexure – C)

The Company shall now hold its Annual General Meeting for the year 2019-2020 on or before December 31, 2020.

4) The Board of Directors on recommendation of the Audit Committee of the Company approved the appointment of M/s. Khandelwal Jain & Co., Chartered Accountants (Registration No. ICAI FRN 105049W) as Statutory Auditors of the Company and recommended the same to the Shareholders for their approval, consequent to expiry of two terms of Five Consecutive years of the existing Auditor M/s. S.M. Mathur & Co. Chartered Accountants, at the ensuing AGM

Pursuant to SEBI Circular CIR/CFD//CMD/4/2015 dated September 09, 2015, a brief profile of M/s. Khandelwal Jain & Co., Chartered Accountants, is enclosed herewith. Marked as (Annexure –D)

The Board Meeting commenced at 03:30 P.M. and concluded at 07:30 P.M.

Kindly take the same on your record.

Thanking You, Yours Faithfully,

For Ritesh Properties and Industries Limited

NEW DELHI

Tarandeep Kaur Company Secretary

Encl as above:

ANNEXURE - 'A'

RITESH PROPERTIES AND INDUSTRIES LIMITED REGD. OFF. 11/5B, PUSA ROAD, NEW DELHI
CIN: L74899DL1987PLC027050 Website: www.riteshindustries.us E-mail: Info@riteshindustries.us Contact No. - 0161-2174104

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

		Figures in lacs	Figures in lacs	Figures in lacs	Figures in lacs
	M 201 G	Quarter ended		Quarter ended	Year ended
	Particulars	30.06.2020	31.03.2020	30.06.2019	31.03.2020
				1 11-1/27 23 11-1/30	
		Unaudited	Unaudited	Unaudited	Audited
	Income from Operations		-44		
-1	Revenue From operations	5,007.96	4,607.66	2,363.11	9,479.3
H	Other Income	445.63	789.67	6.77	796.3
III	Total Income	5,453.59	5,397.33	2,369.88	10,275.7
IV	Expenses				
	Cost of materials consumed	4,850.41	4,686.04	2,133.48	9,455.6
	Purchases of Stock-in-Trade	-			201.0
	Changes in inventories of finished goods, Stock-in -Trade and work-in-				201.0
	progress			60.00	100.0
	Employee benefits expense	44.75	62.41		(96.0
	Finance costs		63.41	63.95	255.2
	Depreciation and amortization expenses	8.21	8.65	6.78	29.7
_	Other expenses	11.71	11.62	7.93	36.5
		36.11	139.97	78.62	312.2
	Profit/(loss) before exceptional items & extraordinary items and tax	4,951.20	4,906.68	2,350.76	10,194.4
V					
V	(III-IV)	502,40	490.65	19.12	81.3
110	Exceptional Items * • '				
VI	Profit/ (loss) before extraordinary items and tax	502.40	490.65	19.12	81.3
12 2000	Extraordinary items			-	
VII	Profit/ (loss) before tax	502.40	490.65	19.12	81.3
VIII	Tax expense;				
	(1) Current tax	94.38		-	
	(2) Deferred tax	-			1.6
	(3) Prior Period Items				25.0
	Total tax expenses	94.38			
IX.	Profit (Loss) for the period from continuing operations	408.02	490.65	19.12	(26.6)
X	Profit/(loss) from discontinued operations	400.02	490.03	19,12	54.6
XI	Tax expenses of discontinued operations				
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)				*
XIII	Profit/(loss) for the period (IX+XII)	*			E.
77.44	Other Comprehensive Income	408.02	490.65	19.12	54.6
	A. (i) Items that will not be reclassified to profit or loss				
XIV	(ii) Income tax relating to items that will not be reclassified to				
ALL V	profit or loss			5	
	CAN TAX AND ADDRESS OF TAX TAX TAX TAX				
	B. (i) Items that will be reclassified to profit or loss		-		. 63
	(ii) Income tax relating to items that will be reclassified to profit or				
	loss			-1	
XV					
	Total Comprehensive Income for the period (XIII+XIV) Comprising				
	Profit (Loss) and Other comprehensive Income for the period)	408.02	490.65	19.12	54.65
	Details of equity share capital	100.02	430.03	13,14	54.67
	Paid-up equity share capital	1,159.10	1,159.10	1.100.10	2 100 10
	Face Value of equity share capital	10.00	The second second	1,159.10	1,159.10
1	Details of debt securities	10.00	10.00	10.00	10.00
	Reserves excluding revaluation reserve				
	Earnings per equity share (for continuing operation):				
XVI	(1) Basic				2
	(2) Diluted	3.52	4.23	0.16	0.47
		3.52	4.23	0.16	0.47
VIII	Earnings per equity share (for discontinued operation):				
XVII	(1) Basic	7.80			
	(2) Diluted	176			
			-		
XVIII	Earning per equity share (for discontinued & continuing operation)				
154,036	(1)Basic	3.52	4.23	0.16	0.47
	(2) Diluted	3.52	4.23	0.16	0.47

Place : Gurugram Date: 15.09.2020 NEW DELKI

PROPERTIES AND INDUSTRIES LIMITED

(Sanjeev Arora)

Chairman-Cum-Managing Director DIN: 00077748

Hamoton Court Business Park, NH-99 LDH-CHD load, Ludhiana 141123

RITESH PROPERTIES AND INDUSTRIES LIMITED REGD. OFF. 11/5B, PUSA ROAD, NEW DELHI

CIN: L74899DL1987PLC027050 : Website: www.riteshindustries.us E-mail: info@riteshindustries.us Contact No. 0161-2174104

Balance Sheet as at 30.06.2020

(Rupees in lacs) Figures as at 31.03.2020 Figures as at 30.06.2020 deulars (Audited) (Unaudited) ASSESTS Non-current assessts 327.59 340.41 Property, Plant and Equipment Capital Work in Progress 1,107.95 1,107.95 Investment Property Goodwill ther Intangible Assessts ntangible assets under development Biological Assests Other than bearer plants Non-current Financial Assests i) Non-current Investments ii) Trade receivables, non-current iii) Loans, non-current 18.86 18.86 iv) Others non-current financial assets Total non-current financial assets 1,454.41 1,467.22 Deferred Tax assests (net) 2.65 2.65 other non-current assets 1,457.06 Total non-current assets 1.459.87 Current assessts 1,598.28 1,052.10 Inventories Current Financial assest 1.03 1.03 Investments 1,904.81 1,221.47 Trade Receivables 13.17 15.86 Cash and Cash equivalents Bank balances other than (iii) above 857.24 1,152.88 Loans, current others current financial assets 2.03 2.70 Total current financial assets 3,833.07 3,989.50 32.22 36.46 Current tax assests(net) 54.39 49.86 other current assets 3,919.39 4,076.14 Total Current Assests Non-Current Assests Classified as held for sale Regulatory deferral account debit balances and related deferred tax assests 5,376.45 5,546.03 Total Assests EQUITY AND LIABILITIES 1,159.10 1.159.10 Equity Share Capital 2.426.82 2.018.80 Other Equity 3,177.90 Total equity attributable to owners of parent 3,585.91 Non Controlling Interest 3,585.91 3.177.90 Total equity Liabilities Non Current Liabilities 139.06 131.93 Borrowings, non-current Trade Payables, non-current 321.99 Other non-current financial Liabilities 317.83 461.05 Total non-current financial liabilities Provisions 118.43 24.05 Deferred tax Liabilities (Net) 1.62 1.62 79.35 Other non-current Liabilities 517.22 564.27 Total non-current liabilities Current Liablities Financial Liabilities Borrowings 33.60 348.30 Trade Payables Other financial Liabilities 1,167.17 1,398.61 Other current Liabilities 56.93 Provisions Current Tax Liabilities (Net) 1,273.32 1,803.84 Total current liabilities NET AND IND 1,790.54 2,368.11 Total Liablities 5,376.45 5,546.01 Total Equity and Liabilities

Place: Gurugram Date: 15.09.2020 OR : RINE PROPERTIES & INDUSTRIES LIMITED

(Arora)

NEW DELHI

118 *

nairman-Cum-Managing Director

N: 00077748

oton Court Business Park, NH-99 LDH-CHD Road, Ludhiana - 141123

RITESH PROPERTIES AND INDUSTRIES LIMITED

REGD. OFF. 11/5B, PUSA ROAD, NEW DELHI

CIN: L74899DL1987PLC027050 Website: www.riteshindustries.us E-mail: info@riteshindustries.us Contact No. - 0161-2174104

TO THE CONSEQUENT TO TRANSITIONAL PROVISION PARA 32 OF THE IND AS -101 RECONCILLIATION OF NET PROFITAFTER TAX TO TOTAL COMPREHENSIVE INCOME IN ACCORDANCE WITH IND- AS GIVIEN BELOW:

r. No.		For Quarter ended 30 June 2020 Unaudited	For Quarter ended 31 March 2020 Unaudited	For Quarter ended 30 June 2019 Unaudited	For the yea ended 31 March 2020 Audited
	Net Profit After Tax for the Period / year under Previous indian	408.02	490.65	19.12	54.6
-	Adjustments: IMPACT ON ACCOUNTS OF IND-AS	NIL	ÑIL	NIL	NI
	Net profit for the period as per IND-AS	408.02	490.65	19.12	54.67

Notes:

- The company has adopted Indian Accounting Standards (IND AS) notified by the Ministry of Corporate Affairs from 1st 1 April, 2017 with the transitional date of 1st April, 2016 and accordingly these financial result have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (IND-AS) Prescribed Under Sec. 133 of the
- Above Unaudited result have been reviewed by Audit Committee and were considered and approved by the Board of Directors at their Meeting held on 15.09.2020.
- As per Indian Accounting Standard 108 on 'Operating Segment' (Ind-AS 108), Segments have been identified and reported after taking into account the different risksand returns, the organization structure and the internal reporting systems. These are organized into the following:

Segment A- ← Real Estate Division Segment B- Textile Division Segment C- Investment Division

Place : Gurugram Date: 15.09.2020

RITESH PROPERTIES AND INDUSTRIES LIMITED

njeev Arpra)

BUNGE IVA

hairman-Cum-Managing Director

DN : 00077748

Hampton Court Business Park,

NH-95, LDH-CHD Road, Ludhiana- 141123

RITESH PROPERTIES AND INDUSTRIES LIMITED

Regd.Office: 11/5B, PUSA Road, New Delhi-110060

CIN: L74899DL1987PLC027050 , Website :- www.riteshindustries.us E-mail: ludhiana@catalinabay.com , Contact Numbers :- 0124-451063/64

SEGMENT REVENUE RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER AND YEAR ENDED 30.06.2020

(Rs. In lacs)

S.No	PARTICULARS	Quarter En	(Rs. In lacs)	
		30.06.2020	Year Ended	
		Unaudited	31.03.2020 Unaudited	31.03.2020
1	Segment Revenue	- Thursday	Onaddited	Audited
	(net sale/income from each segment should be disclosed under this			
	nead)			
	(a.) Segment- A	7.87	25.83	76.3
	(b.) Segment- B	17.02	971,90	4,011.5
	(c.) Segment- C	4,983.08	3,609.94	5,391.5
	Total	5,007.96	4,607.66	9,479.3
	Less: Inter Segment Revenue			5,415.0
	Net sales/Income from Operations	5,007.96	4,607.66	9,479.3
			4,007.00	9,479.3
	Segment Results (Profit)(+)/ Loss (-) before tax and interest from			
2	Each segment)			
	(a.) Segment- A	7.87	25.83	/09.0
	(b.) Segment- B	0.80	56.99	(28.6
	(c.) Segment- C	148.89	(161.18)	289.6
	Total Profit before tax	157.55		(342.2
	Less: i) Finance Cost	8.21	(78.37)	(81.2
	ii) Other Un-allocable Expenditure net off	92.58	8.65	29.7
	iii) unallocable income	445.63	212.00	604.0
	Total profit before tax	502.40	789.67	796.3
		302.40	490.65	81,3
3	Capital Employed			
	(Segment assets - Segment Liabilities)			
	Segment Assest			
- 1	(a.) Segment- A	2,455.90	3,301.29	3,301.29
	(b.) Segment- B	199.46	552.04	552.04
- 1	(c.) Segment- C	2,721.09	1,692.71	1,692.7
	Total Segment Assest	5,376.45	5,546.04	5,546.04
	Un-allocable Assests		2,040,04	3,346.0
	Net Segment Assests	5,376.45	5,546.04	5,546.04
	Segment Liabilities			0,040.0
	(a.) Segment- A			
	b.) Segment- B	1,785.48	2,048.08	2,048.08
	c.) Segment- C	5.06	320.06	320.06
	Total Segment Liabilities			
		1,790.54	2,368.14	2,368.14
	Jn-allocableLiabilities		Lange Early	
	Net Segment Liabilities	1,790.54	2,368.14	2,368,14
-				
	Notes 9'			
	The company deals in three segments i.e. Real Estate Business and			
	extile Division and Investment Division			
11 /	Above Unaudited results have been reviewed by the Audit			
10	Committee and were considered and approved by the Board of Directors at their meeting held on 15.09.2020			

Segment A- Real Estate Division Segment B- Textile Division Segment C- Investment Division

Place : Gurugram Date: 15.09.2020 erties & Industries Limited

Chairman-Cum-Managing Director DIN: 00077748

Notes to Standalone Financial Results:

- The company has adopted Indian Accounting Standards (IND AS) notified by the Ministry of Corporate Affairs from Ist April, 2017 with the transitional date of Ist April, 2016 and accordingly these financial result have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (IND- AS) Prescribed Under Sec. 133 of the Companies Act, 2013.
- Above Unaudited result have been reviewed by Audit Committee and were considered and approved by the Board of Directors at their Meeting held on September 15, 2020.
- 3) As per Indian Accounting Standard 108 on 'Operating Segment' (Ind-AS 108), Segments have been identified and reported after taking into account the different risks and returns, the organization structure and the internal reporting systems. These are organized into the following:

Segment ASegment BSegment CReal Estate Division
Textile Division
Investment Division

- The previous period's figures have been regrouped, reclassified and recasted whenever necessary.
- 5) The Company has not discontinued any of its operations during the period under review.
- The spread of COVID 19 has severely impacted businesses around the globe. In many countries, including India, there has been severe disruption to regular business operations due to lock downs, disruption in transportation, travel bans, quarantines, social distancing and other emergency measures. The various segments of the Company which had shut down operations during lockdown period have since resumed operations in a phase manner. The Company's operations, revenues and profitability during the current quarter ended June 30, 2020 were also impacted due to COVID 19. As Company deals in three Segments i.e. Real Estate Division, Textile Division and Investment Division, it affects the Real Estate Division & Textile Division.

The Management believes that it has taken into account all the possible impact of known events till the date of approval of results arising from COVID 19 in the preparation of the results. The impact of COVID 19 pandemic may be different from that estimated as at the date of approval of these financial results. The Company will continue to closely monitor any material changes to future economic conditions.

Date: 15.09.2020 Place: Gurugram For and in bandle of the Ritesh Property of Industries Ltd.

Chairman Jun Managing Director DIN: 0077748

S.M. MATHUR & CO. CHARTERED ACCOUNTANTS.



A-16, Aruna Asaf All Marg, Qutab Institutionnal Area, Next to Kamakshi Mandir New Delhi-110067.

(M) 9999888769.

ReINDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS OF RITESH PROPERTIES AND INDUSTRIES LIMITED FOR THE QUARTER ENDED JUNE 30, 2020.

To,
The Board of Directors
Ritesh Properties & Industries Limited
11/5B, Pusa Road,
New Delhi -110005

We have reviewed the accompanying statement of Standalone Unaudited Financial Results ("the statement") of Ritesh Properties & Industries Limited ("the Company") for the quarter ended 30th June, 2020 attached herewith, being submitted by Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulation"), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').

The Preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We draw attention to Note No. 5 on the statement which describes the uncertainties and the impact of Covid-19 pandemic on the Company's operations and results as assessed by the management.

Our opinion is not modified in respect of the matter.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

(M): 9899245633, 9811032993 L

E-mail: a77mathur@gmail.com



(S.M. Mathur) Proprietor M.No.013066 UDIN 20013066AAAACR2834



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भारत सरकार

कार्पोरेट कार्य मंत्रालय

कार्यालय कंपनीज़ रिजस्ट्रार, दिल्ली एवं हरियाणा चतुर्थे तल, आई.ऍफ़.सी.आई. टॉबर, 61 नेहरू प्लेस, नई दिल्ली -110019



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS,
OFFICE OF REGISTRAR OF COMPANIES,
NCT OF DELHI & HARYANA
4TH FLOOR, IFCI TOWER, 61,
NEHRU PLACE, NEW DELHI - 110019

No. ROC/Delhi/AGM Ext./2020/11538

Dated: 08.09.2020

ORDER

Sub: Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2020

- 1. Whereas sub-section (1) of section 96 of the companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One Person Company, shall in each year hold in addition to any other meetings, a general meeting as its annual general meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
- 2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year;
- 3. And whereas, the third proviso to Section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any annual general meeting, other than the first annual general meeting, shall be held, by a period not exceeding three months:
- 4. And whereas, various representations have been received from the companies, industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2020 due to the difficulties faced in view of the Covid-19 Pandemic;
- 5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2020 is required to be held as per provisions of sub-section (1) of Section 96 ought to be extended in terms of the third proviso to section 96(1);

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Page no.2 contd.,



6. Now, therefore, in terms of power vested with the undersigned under the third proviso to sub-section (1) of section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM, for the financial year ended on 31.03.2020 for companies within the jurisdiction of this office (i.e, Registrar of Companies, NCT of Delhi & Haryana), which are unable to hold their AGM for such period within the due date of holding the AGM by a period of three months from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filing the prescribed Form No. GNL-1.

<u>Explanation:</u> It is hereby clarified that the extension granted under this Order shall also cover the:

- (i) pending applications filed in Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which are yet to be approved;
- (ii) applications filed in Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which were rejected,

where the approval for extension of AGM upto 3 months from the due date of the AGM shall be deemed to have been granted by the undersigned without any further action on the part of the company.

(Santosh Kumar) Registrar of companies, NCT of Delhi & Haryana

सतीय कुमार/SANTOSH KUMAR कप्पती गंजीयक/Registrer of Companies कार्यास्य कम्पत्री राजस्ट्रार, रा. रा. केल. विक्सी एवं इरियाणा Office of Registrer of Companies, NCT of Delhi & Haryana कारपोरेट कार्य मंत्रास्य/Ministry of Corporate Affairs भारत सरकार/Government of India







APPOINTMENT OF M/S. KHANDELWAL JAIN & CO., CHARTERED ACCOUNTANTS (REGISTRATION NO. ICAI FRN 105049W) AS STATUTORY AUDITORS OF THE COMPANY

Sr. No.	Disclosure Requirement	Details
1.	Name of Auditors	M/s. Khandelwal Jain & Co., Chartered Accountants (Registration No. ICAI FRN 105049W).
2.	Reason for change viz. Appointment, resignation, removal, death or otherwise.	Appointment, as Two terms of Five Consecutive years total 10 years of the existing Auditor M/s. S.M. Mathur & Co. Chartered Accountants is complete.
3.	Date of Appointment and term of appointment	Appointment of M/s. Khandelwal Jain & Co., Chartered Accountants (Registration No. ICAI FRN 105049W) as Statutory Auditors of the Company effective from a period of 5 years commencing from the conclusion of ensuing AGM till conclusion of the AGM to be held in calendar year 2025. Subject to approval of members of the Company.
4.	Brief Profile	M/s. Khandelwal Jain & Co., Chartered Accountants (Registration No. ICAI FRN 105049W) is a professional Chartered Accountancy firm founded in the year 1967.
		Its headquarter is based in Mumbai with the branches at Aurangabad, New Delhi, Pune, Visakhapatnam. Its peer review certificate is valid upto August 22, 2022. It has earned recognition, reputation and respect of their clients, who trust and rely on them for their expertise and



Mob: +91-9212359076

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