



# RLF LIMITED

Phone : 011-4164 4995

011-4907 5251

**Regd. Office :** 14 kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran,

Distt. Gurgaon (Haryana)

e-mail : teamunited83@gmail.com, Website : www.rfltd.com

CIN : L74999HR1979PLC032747

To,  
**BSE Limited**  
**Phiroze Jeeieebhoy Towers,**  
**Dalal Street, Mumbai - 400001**

Date:11<sup>th</sup> February, 2025

SCRIP ID / CODE: **512618**

BSE SYMBOL: **RLF**

**Subject: Intimation of Dispatch of Final Call Money – Cum – Forfeiture Notice for Payment of Final Call Money of Rs. 5.00/- (comprising of Rs. 5.00/- towards face value) per Partly Paid-up Equity Share of the RLF Limited.**

Dear Sir/Ma'am,

We have attached the Dispatch Certificate dated February 08, 2025 received from Registered Post Agent of the Company, confirming that the Final Call Money – Cum – Forfeiture Notice has been dispatched in Physical Modes which were completed on February 08, 2025 respectively to all the holders of partly paid up shares as on Cut-off date i.e. Tuesday, February 04, 2025.

Further, we have also attached the Final Call Money – Cum – Forfeiture Notice along with the Annexures for your reference.

Kindly take the same on your record.

Thanking You

Yours faithfully,

For **RLF Limited**

**Aditya Khanna**  
**Managing Director**  
**DIN: 01860038**

RLF/59A/2025

08-02-2025

To,

RLF LIMITED

14 KMS Gurgaon Pataudi Road Village Jhund Sarai  
Veeran, Distt Gurgaon, Haryana-122016 (India)

Dear Sir/Madam,

**Receipt/Acknowledgement**

Received 496 Packets (First and Final Call Money-Cum-Forfeiture Notice) RLF LIMITED having its Registered Office 14 KMS Gurgaon Pataudi Road Village Jhund Sarai Veeran, Distt Gurgaon, Haryana-122016 (India) by way of Registered Post and all the packets are dispatched to the respective address via Registered Post on **08/02/2025**.

For Anand Mail Express Private Limited

Anand Sharma



Managing Director



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**FIRST AND FINAL CALL MONEY-CUM-FORFEITURE NOTICE**  
**TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES BEARING ISIN 'INE629C01014' ON**  
**WHICH FIRST AND FINAL CALL MONEY REMAINS UNPAID**

Friday, 07<sup>th</sup> February, 2025

Final Call Money-Cum- Forfeiture Notice Number:

DP-ID / Client ID/Folio No.: \_\_\_\_\_

\_\_\_\_\_

PAN: \_\_\_\_\_

Sole/ First Holder: \_\_\_\_\_

Address: \_\_\_\_\_

Joint Holder 1: \_\_\_\_\_

Joint Holder 2: \_\_\_\_\_

**Last Date for Payment of Final Call  
Money:**

Monday, February 24, 2025

Dear Shareholder,

**Subject: Notice for payment of Final Call Money of ₹ 5/- (comprising ₹ 5/- towards face value) per partly paid-up equity share issued by RLF Limited ('RLF' or 'Company'), on Initial Public Offer basis.**

The Board of Directors of the Company ("**Board**") at its meeting held on Wednesday, 22<sup>nd</sup> January, 2025, approved to send Final Call Money-cum-Forfeiture Notice for payment of Final Call Money of ₹ 5/- per partly-up equity share (comprising ₹ 5/- towards face value) ("**Final Call Money-cum-Forfeiture Notice**"), to the Shareholders as on Record Date i.e. the First and Final Call Money is required to be paid by all the Eligible Shareholders who hold the partly paid-up equity shares of face value of ₹ 5 each as on the Record Date i.e. Tuesday, February 4, 2025.

1. As per the Company's records, the First and Final Call money for the partly paid-up equity shares of the Company held in the captioned DP ID – Client ID/Folio No. remains unpaid and hence, in accordance with the Companies Act, 2013 ("Act"), Articles of Association of the Company, the Final Call Money-cum-Forfeiture Notice is hereby given to you to pay the Final Call Money as per details given below:

No. of partly paid-up equity shares on which call amount is to be paid	Amount due and payable @ ₹5.00/- per partly paid-up equity share
	₹ in figures

2. Fixation of period of payment of Final Call Money (Both days inclusive) and mode of payment

Payment Period	From	To	Duration
	10.02.2025	24.02.2025	15 days
Mode of payment	a) Cheque/Demand Draft (i) (made payable to) "RLF Limited"		

(i) Available only to resident shareholders and such payments to be received on or before close of banking hours on Monday, February 24, 2025.

3. Detailed instructions for payment of the Final Call Money are enclosed as Annexure 1. Please read instructions given along with this Final Call Money-cum-Forfeiture Notice carefully before proceeding for payment.

You are requested to make the payment of the Final Call Money on or before Monday, February 24, 2025. (Closure of Tendering Period).

4. Please note that, failure to pay the Final Call Money, as aforesaid shall render the partly paid-up equity shares of the Company currently held by you, including the amount already paid thereon are liable to be forfeited in accordance with the provisions of the Act, the Articles of Association of the Company and the Application Form.

The Final Call Money-cum-Forfeiture Notice along with the instructions and Payment Slip are also available on the Company's website at [www.rlf ltd.com](http://www.rlf ltd.com).

Yours faithfully,  
RLF Limited

Sd/-  
Aditya Khanna  
Managing Director  
DIN: 01860038

***Encl: As above***



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011-4907 5251

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e-mail : teamunited83@gmail.com, Website : www.rfltd.com  
CIN : L74999HR1979PLC032747

## Annexure 1

### DETAILED INSTRUCTIONS FOR PAYMENT OF FINAL CALL MONEY PURSUANT TO FINAL CALL MONEY -CUM-FORFEITURE NOTICE DATED MONDAY 07TH FEBRUARY, 2025

#### MODE OF DISPATCH

In terms of the provisions of the Companies Act, 2013, read with the relevant rules made thereunder, the Final Call Money-Cum-Forfeiture Notice is being sent in electronic mode to the holders of partly paid-up equity shares as on the Cut Off Date i.e. February 04, 2025. Further Physical Copies of Final Call Money -cum forfeiture Notice will be dispatched to the holders of partly paid up shares on their registered address available with the RTA of the Company. The Final Call Money-cum-Forfeiture Notice along with the detailed instructions (Annexure-1) and payment slip (Annexure-2) are also available on the Company's website at [www.rfltd.com](http://www.rfltd.com).

#### PAYMENT INSTRUCTIONS

Please note that:

- a. cash payment shall not be accepted.
- b. No part payment will be accepted and part payment will be treated as non-payment which shall render the partly paid-up equity shares, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act, the Articles of Association of the Company and the Application Form. However, in relation to any payment made by a holder of the partly paid-up equity shares pursuant to the Final Call Money-cum-Forfeiture Notice for payment of final call money, which is lesser than the aggregate amount payable by such holder with respect to the partly paid-up equity shares held by such holder as on the Cut Off Date, the Board/duly authorized Committee of the Board, may consider conversion of such lower number of equity shares to be made fully paid-up, such that it is in proportion to the amount paid by such holder. (For example - If a shareholder holds 100 partly paid-up equity shares on the Cut Off Date, the aggregate amount payable by such holder pursuant to the Final Call Money-cum-Forfeiture Notice for payment of final call money will be ₹500. If such holder makes a payment of ₹250, such holder will receive such number of fully paid-up equity shares converted in proportion to the payment made i.e. 50 fully paid-up equity shares. Partly paid-up equity shares in respect of which the Final Call money payable remains unpaid may be forfeited, in accordance with the provisions of the Act, the Articles of Association of the Company and the Application Form.
- c. In respect of partly paid-up equity shares, where the final call amount has been paid during the Payment Period from Monday, February 10, 2025 to Monday, February 24, 2025, the Board/duly authorized Committee of the Board, at its discretion, may opt to convert such partly paid-up equity shares to fully-up paid-up equity shares, in tranches and at such intervals as it may deem appropriate including conversion during the Payment Period. However, please note that payments in respect of partly paid-up equity shares for a particular demat account/folio no., shall be made only once during the Payment Period (and not in multiple tranches) and the subsequent payments made, post the first payment made during the Payment Period, will be liable to be rejected.
- d. Payments made using third party bank accounts are liable to be rejected and the Company– RLF Limited, and the Registrars for the Final Call Money – MUFG Intime (India) Private Limited (“Registrar”) shall rely on the self-certification of the transaction in this regard.
- e. Excess/duplicate amount paid or amount paid by person who is not a shareholder as on the Cut Off Date or short payment made by a shareholder (in case the same cannot be adjusted towards payment of Final Call Money), will be refunded as per the following methods:

- Cheque/Demand Draft - Credit to the same bank account from where payment has been made.

### **Payment Mode**

1. For payment through cheque/ demand draft

- i. Shareholders are requested to submit the payment slip along with cheque/demand draft made payable to:

Mode of payment	“RLF Limited”
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- ii. The payment slip is enclosed herewith as Annexure 2.
- iii. The shareholder must inter alia state the following details in the payment slip:
- Full Name of the Sole/First shareholder;
  - Final Call Money-Cum- Forfeiture Notice Number.;
  - DP ID-Client ID/Folio No.; and
  - No. of partly paid-up equity shares.
- iv. The payment slip along with the amount payable by cheque or demand draft must be presented RLF Limited (“Company”) at the following location on or before Monday, February 24, 2025:

Name of the Company and Contact Details	<b>RLF Limited,</b> <b>Communication Address:</b> D-41, South Extension, Part II, New Delhi-110049 <b>Contact Details:</b> 011-41644995 011-49075251 <b>Email Address:</b> teamunited83@gmail.com <b>Website:</b> www.rlfltd.com <b>Contact Person:</b> Mr. Vikas Grover
Final Call Money	Cheque or demand draft payable at Delhi, along with completed payment slip send by registered post/speed post/courier at the office of the Company.

- v. Cheque / Demand Draft should be drawn on such bank, including Co-operative Bank, which is situated at and is a member or a sub-member of the Bankers’ Clearing House located at the Centre where this Final Call Money-Cum-Forfeiture Notice is presented. Post-dated cheques will not be accepted and are liable to be rejected.
- vi. After the last date of payment, i.e. **Monday, February 24, 2025**, Bank branches at the aforesaid locations will not accept any Final Call Money payment.
- vii. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
- viii. Payment slip should be complete in all respects. The payment slip found incomplete with regard to any of the particulars required to be given therein are liable to be rejected.

### **Non-payment**

Please note that, failure to pay the Final Call Money pursuant to the Final Call Money-Cum-Forfeiture Notice, as aforesaid, shall render the partly paid-up equity shares (to the extent that the First and final call money was not paid), including the application amount already paid thereon, liable to be forfeited in accordance with the Act, the Articles of Association of the Company and the Application Form.

### **OTHER INFORMATION**

The process of corporate action for converting the partly paid-up equity shares to the fully paid-up ordinary shares under the present ISIN INE629C01014 for the existing fully paid-up ordinary shares, allotted by the depositories, is estimated to be completed, on a best effort basis, within two to three weeks from the last date of payment of the

Final Call Money stipulated under Final Call Money-Cum-Forfeiture Notice. However, as mentioned above, in relation to the partly paid-up equity shares for which the final call amount has been paid, the Board/duly authorized Committee of the Board, at its discretion may opt to convert such partly paid-up equity shares to fully paid-up equity shares, in tranches and at such intervals as it may deem appropriate. However, payments in respect of partly paid-up equity shares for a particular demat account/folio no., shall be accepted only once (and not in multiple tranches) and the subsequent payments made, post the first payment made during the Payment Period, will be liable to be rejected. The corporate action in relation to such conversions is estimated to be converted, on a best effort basis, within two to three weeks of approval of the conversion.

Upon completion of the corporate action, the partly paid-up equity shares shall be converted into fully paid-up ordinary shares and would be credited to ISIN INE629C01014, allotted by NSDL/CDSL.

In case of non-receipt of the Final Call Money-Cum-Forfeiture Notice, shareholders can request by e-mail or letter, for the duplicate Final Call Money-Cum- Forfeiture Notice to the Registrar, or may also download the same from the Company's website: [www.rfltd.com](http://www.rfltd.com) or the Registrar's website: [www.linkintime.co.in](http://www.linkintime.co.in); In such a case, however, the shareholder has to fill the DP ID-Client ID/Folio No., number of partly paid-up equity shares held and amount payable towards the First and Final Call Money.

The shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.

All correspondence in this regard may be addressed to:

RLF Limited,  
Communication Address: D-41, South Extension,  
Part II, New Delhi-110049  
Contact Details: 011-41644995: 011-49075251  
Email Address: [teamunited83@gmail.com](mailto:teamunited83@gmail.com)  
Website: [www.rfltd.com](http://www.rfltd.com)  
Contact Person: Mr. Vikas Grover



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**Annexure 2**

**RLF LIMITED**

**PAYMENT SLIP**

(To be used of payment though cheque/ demand draft)

**SHAREHOLDERS MAKING PAYMENT THROUGH CHEQUE/DEMAND DRAFT SHOULD SUBMIT THIS SLIP TO ALONGWITH CHEQUE/DEMAND DRAFT**

<b>From:</b>	<b>To,</b>
Final Call Money-Cum- Forfeiture Notice No.:	RLF Limited
<b>Name:</b>	D-41, South Extension, Part II, New Delhi-110049
<b>DP ID-Client ID/Folio No.:</b>	
<b>PAN:</b>	

**FINAL CALL MONEY-CUM- FORFEITURE NOTICE**

**TO THE HOLDERS OF PARTLY PAID-UP  
EQUITY SHARES ON WHICH CALL AMOUNT IS TO BE PAID (ISIN: INE629C01014)**  
(To be filled in by the shareholder)

DP ID and Client ID/Folio No. (For shares held in Dematerialized/Physical form)	No. of partly paid-up equity shares on which call amount is to be paid (A)	Amount due and payable @ ₹5.00/- per Partly Paid-up Equity Share [(A)*₹5.00]
		(₹ in figures)

**Payment Details:**

First and Final Call Money Due (in ₹)	Cheque/ Demand Draft amount (in ₹)	Cheque/ DD No.	Drawn on/paid from (Bank & Branch)	Date of payment

**RLF LIMITED**

**ACKNOWLEDGEMENT SLIP**  
FINAL CALL MONEY-CUM- FORFEITURE NOTICE

Received Cheque/DD No. \_\_\_\_\_ dated \_\_\_\_\_ for ₹ \_\_\_\_\_ drawn on \_\_\_\_\_ [name of bank and branch] the amount aforesaid being the payment towards Final Call Money for the aforementioned partly paid-up equity shares of RLF Limited. (Details to be filled by the shareholder)

Date:  
Name of the First/ Sole Shareholder:  
DP ID-Client ID/Folio No.:  
No. of partly paid-up equity shares:  
Final Call Money-Cum- Forfeiture Notice No.:

Sign and Stamp of RLF Limited
Date: