



# Suchitra Finance & Trading Company Ltd.

Regd.off: B - 7, 1st Floor, Pur Road, S K Plaza, Bhilwara- 311001, Rajasthan  
Tel. No. : 022- 61115222, Fax No.022-28227865. Email id: suchitra@sangamgroup.com, Web : www.sftc.co.in.  
CIN NO: L65910RJ1981PLC079945

Date: February 17, 2023

To,  
The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
Scrip Code: 538714

To,  
The Secretary,  
The Calcutta Stock  
Exchange Ltd.  
07, Lyons Range,  
Kolkata – 700001  
Scrip Code: 29400

To,  
The General Manager,  
The Dept. of Non-Banking  
Supervision,  
Jaipur Regional Office,  
Reserve Bank of India,  
Rambagh Circle, Tonk Road,  
Jaipur-302004.

## **KIND ATTENTION TO GENERAL PUBLIC - CAUTION FOR FRAUD**

It has come to our Notice, some unscrupulous agencies/persons are approaching General Public in the name of Suchitra Finance and Trading Corporation and offering various Loans/ Jobs etc; through different email IDs as well as domain names/website links which is appearing similar or identical to our Company Suchitra Finance & Trading Company Limited.

Our Company Suchitra Finance & Trading Company Limited is registered NBFC with Reserve Bank of India and also listed entity with BSE Limited.

These agencies/ persons are using different names at different places as 'Suchitra Finance', or 'Suchitra Finance & Trading Corporation' or 'Suchitra Finance and Trading Co.' with their website e.g. <https://suchitrafin.co.in> through Social media Apps such as Whatsapp / face book by including the trademark/logo of Suchitra Finance and/or as part of their profile pic and pushing fake offers to the innocent public, by luring them with false promises. They are not having any valid Registration as NBFC from RBI and doing the work illegally/fraudulently with intention of FRAUD to General Public.

These bogus agencies have been conducting telephonic communication and claiming processing fees/documents from needy person and advising to deposit certain amount in their account.

**WARNING: OUR COMPANY SUCHITRA FINANCE & TRADING COMPANY LIMITED IS NOT ASSOCIATED WITH ANY SUCH ILLEGAL ENTITIES/ PERSONS.**

**GENERAL PUBLIC AND PROSPECTIVE CUSTOMERS ARE HEREBY CAUTIONED/  
WARNED NOT TO DEAL WITH OF SUCH ILLEGAL ENTITIES/ PERSONS.**


### **OUR COMPANY:**

- (i) Suchitra Finance & Trading Co. Ltd. having Registered Office at B – 7, 1st Floor, Pur Road, S K Plaza, Bhilwara – 311001(Rajasthan) and Admin office at : B/306-309, Dynasty Business Park, Opp. Sangam Cinema, J. B.Nagar, Andheri (E), Mumbai- 400 059.
- (ii) Our Company processes financial loans for any prospective loan applicants from our Registered Office located at Bhilwara, Rajasthan and Admin Office at Mumbai, Maharashtra ONLY.
- (iii) Our company is not having any Branch Office or DSA.
- (iv) The official website of our company is <http://www.sftc.co.in> .

- (v) Our Company is registered NBFC with RBI and working in compliance of the RBI prudential norms, guidelines, circulars, regulations issued by RBI from time to time.
- (vi) Our company did not have any link with such illegal entities/person which are similar or identical with 'Suchitra Finance', or 'Suchitra Finance & Trading Corporation' or 'Suchitra Finance and Trading Co.' with their website e.g. <https://suchitrafin.co.in> or through Social media Apps such as Whatsapp / face book by the unregistered trademark/logo as Suchitra Finance.

Please note that any person, dealing with such illegal entities/ people, will be dealing at his/her own risk and responsibility. Suchitra Finance & Trading Co. Ltd will not be responsible for any loss suffered or otherwise in this respect illegal dealings with such illegal entities/persons.

**For- Suchitra Finance & Trading Co. Ltd.**

  
**Pushpendra Singh**  
**Company Secretary**  
**Membership No.: A51609**

