

PASUPATI FINCAP LIMITED

127-128, 1ST FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR,
MATHURA ROAD, NEW DELHI – 110065 (INDIA)
Ph: 47632200, Fax :91-11-23316441,23325582
Website : www.pasupatifincap.co.in
CIN – L70100HR1996PLC033099

To,
The BSE Limited
Department of Corporate Services
Floor 14, P. J. Towers,
Dalal Street,
Mumbai 400001

Sub: Outcome of the Board meeting held on 29th May, 2025

Ref.: Regulation 30, 33 and other applicable provisions of the SEBI (LODR) Regulations, 2015 read with corresponding circulars and notifications issued thereunder

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, we hereby inform you following outcome of the Board Meeting held today i.e. 29th Day of May, 2025.

1. Approved the Standalone Financial Results of the Company for the quarter and year ended 31st March, 2025 along with Audit Report of the Statutory Auditor.

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing following:

- a. Statement showing the Audited financial results (Standalone) for the quarter and year ended March 31, 2025.
- b. Auditors Report with unmodified opinion on Audited Financial Results (Standalone) for the year ended March 31, 2025.

We would like to state & declare that M/s. V. R. Bansal & Associates, Statutory Auditors of the Company have issued Audit Reports with unmodified opinion on the Audited Financial Results (Standalone) of the Company for the quarter and financial year ended March 31, 2025.

Also In terms of recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting, made appointments and changes in designation as follows-

2. Approved the appointment of Mr. Anil Malik (DIN: 10948189) as an Additional Director at the designation of Whole Time Director in the Company.
3. Approved the appointment of Mr. Sanjeev Khanna (DIN: 11083364) as an Additional Director in the Independent Category of the Company.
4. Approved the appointment of Ms. Sandhya Kohli (DIN: 10527387) as an Additional Director in the Independent Category of the Company.
5. Approved the change in designation of Mr. Rishabh Talwar from Chief Executive Officer to Non- Executive Director.

VIDIT
JAIN

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by VIDIT JAIN
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(We confirm that Mr. Sanjeev Khanna and Ms. Sandhya Kohli meet the criteria of independence as provided in Section 149(6) of the Act read with SEBI (LODR) Regulations, 2015 as amended. We also confirm that Mr. Sanjeev Khanna and Ms. Sandhya Kohli are not related to any Directors of the Company and are not debarred from holding the office of Director pursuant to order of any Regulatory Authority.

A brief profile of Mr. Anil Malik, Sanjeev Khanna, Sandhya Kohli and Rishabh Talwar along with requisite disclosure pursuant to SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Master circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 in relation to the abovementioned matters, are enclosed as Annexure.

Kindly take the information on records and oblige.

Further, in accordance with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015; we wish to inform the following:

Time of commencement of the Board Meeting - 03.00 P.M.

Time of conclusion of the Board Meeting - 04.15 P.M.

Yours faithfully,
For Pasupati Fincap Ltd.

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Vidit Jain
DIRECTOR
DIN: 01347588

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Annexure I

Details as required under Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015

Particulars	Mr. Sanjeev Khanna	Ms. Sandhya Kohli	Mr. Anil Malik	Mr. Rishabh Talwar
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment	Appointment	Appointment	Change in Designation
Date of appointment/cessation (as applicable) & terms of appointment	May 29, 2025 As per the terms approved by Directors	May 29, 2025 As per terms approved by Directors	May 29, 2025 As per the terms approved by Directors	Change in Designation from Chief Executive Officer to Non-Executive Director on the Board of Directors of the Company w.e.f. May 29, 2025 as per the terms approved by Directors
Brief profile (in case of appointment);	Mr. Sanjeev Khanna aged 60 years, holds bachelor's degree in Arts. He has more than 35 years of work experience in the field of Retail, Marketing & Trading industry,	Ms. Sandhya Kohli aged 39 years, holds a Master of Business Administration in Finance. She has more than 20 years of experience in the Stock Market.	Mr. Anil Malik, aged 66 years, holds degree of Bachelor of Commerce (Honours). He is having 35+ years of experience in the field of Banking and Marketing.	Mr. Rishabh Talwar holds a bachelor's degree in business administration from Maharaja Agrasen, IP university. He possesses over 10 years of extensive knowledge and experience in the fields of manufacturing, capital markets and trading.
Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director and KMP of the Company.	She is not related to any Director and KMP of the Company.	He is not related to any Director and KMP of the Company.	He is not related to any Director and KMP of the Company

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Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

**VIDIT
JAIN** Digitally signed
by VIDIT JAIN
Date: 2025.05.29
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V.R. BANSAL & ASSOCIATES

Chartered Accountants

A-69, Vijay Block, Laxmi Nagar, Delhi - 110092

Ph.: 22016191, 22433950, Mob.: 9810052850, 9810186101

E-mail: audit@cavrb.com, cavrbansals@gmail.com

Website: www.cavrb.com

Independent Auditor's Report on the Quarterly and Year to Date Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
Board of Directors of
Pasupati Fincap Limited

Report on the Standalone Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date standalone financial results of Pasupati Fincap Limited ("the Company") for the quarter ended March 31, 2025 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

In our opinion and to the best of our information and according to the explanation given to us, the statement,

- I. is presented in accordance with the requirement of the Listing Regulations in this regard; and,
- II. gives true and fair view in conformity with the applicable accounting standards and other Accounting Principles Generally Accepted in India, of the net loss and other comprehensive loss and other financial information of the Company for the quarter ended March 31, 2025 and of the net loss and other comprehensive loss and other financial information of the Company for the year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act 2013, as amended ("The Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the code of Ethics issued by The Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statement under the provisions of the Act and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.



Management's Responsibilities for the standalone Financial Results

The Statement has been prepared on the basis of standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit/loss and other comprehensive income / loss of the company and other financial information in accordance with the applicable accounting standards prescribed under section 133 of the Act read with relevant rules issued there under another accounting principles generally accepted in India and in compliance with Regulation 33 of the listing Regulations. The responsibility also includes maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding of the asset of the company and for preventing and detecting frauds and other irregularities: selection and applications of appropriate accounting policies ; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records , relevant to the preparation and presentation of the Statement that gives true and fair view and are free from material misstatement , whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable Assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individual or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of Statements.

As a part of the audit in accordance with the SAs, we exercise professional judgment and maintain the professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis of our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error as fraud may involve collusion, forgery, intentional omissions misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimate and related disclosure made by the Board of Directors.



- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosure are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with the governance regarding, among other matters, the planned scope and the timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirement regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

- The Statement includes the results for the quarter ended March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year-to-date figures up to third quarter (read with the note 5 of the Statement) of the current financial year, which were subjected to limited review by us, as required under the Listing Regulations.
- The audit of standalone unaudited financial results for the quarter and year ended March 31, 2024, was carried out and reported by M/s SANTOSH SUSHAMA KESHRI & CO., Chartered Accountants having firm registration no. 021629N, who have expressed unmodified opinion on these financial results vide their report dated May 22, 2024, whose reports have been furnished to us and which have been relied upon by us for the purpose of review and audit of the statement. Our conclusion is not modified in respect of above matters so far as figures reported for the quarter and for the year ended 31st March 2024.

Place: Delhi
Date: 29-05-2025

For V.R. Bansal & Associates
Chartered Accountants
Firm Registration No.: 016534N



Rajan Bansal
Rajan Bansal
Partner
Membership No.: 093591
UDIN:- 25093591BMKWBC2853

PASHUPATI FINCAP LIMITED

Registered Office : VILLAGE KAPRIWAS DHAUHERADISTT REWARI HARYANA, Haryana, India

Head office : 127-128 Tribhuvan Complex , Ishwar Nagar, Mathura Road, New Delhi

CIN:L70100HR1996PLC033099

**AUDITED STANDALONE FINANCIALS RESULTS
FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025**

(Rs In lakhs)

S.No	Particulars	Quarter Ended			Year Ended	
		31-Mar-25 (Audited)	31-Dec-24 (Unaudited)	31-Mar-24 (Audited)	31-Mar-25 (Audited)	31-Mar-24 (Audited)
1	Income					
	Revenue from operations	-	-	-	-	6.50
	Other Income	-	-	-	0.08	0.00
	Total income	-	-	-	0.08	6.50
2	Expenses					
	(a) Cost of raw materials and components consumed	-	-	-	-	-
	(b) Purchases of traded goods	-	-	-	-	-
	(c) Changes in inventories of finished goods, traded goods and work in progress etc.	-	-	-	-	-
	(d) Employee benefits expenses	0.60	0.60	2.62	4.35	10.56
	(e) Finance costs	2.20	0.63	2.71	7.69	2.73
	(f) Depreciation and amortization expenses	0.02	0.02	0.01	0.06	0.03
	(g) Other expenses	0.80	0.58	0.58	23.18	4.70
	Total expenses	3.61	1.83	5.92	35.27	18.01
3	Profit/(Loss) before exceptional items and tax (1-2)	(3.61)	(1.83)	(5.92)	(35.19)	(11.52)
4	Exceptional Items	-	-	-	-	-
5	Tax expense					
	(a) Current tax	-	-	-	-	-
	(b) Tax for earlier period	-	-	-	-	-
	(c) Deferred tax liability/(Assets)	-	-	-	-	-
	Total Tax Expenses	(3.61)	(1.83)	(5.92)	(35.19)	(11.52)
6	Net profit/ (loss) for the period (3-4-5)	(3.61)	(1.83)	(5.92)	(35.19)	(11.52)
7	Other comprehensive income					
	Other Comprehensive Income not to be reclassified to profit or loss in subsequent periods					
	(a) Re-measurement gains/(losses) on defined benefits plans	-	-	-	-	-
	(b) Re-measurement gains on Investments [FVTOCI]	-	-	-	-	-
	(c) Income Tax Effect	-	-	-	-	-
	Total Other Comprehensive Income (Net of Tax)	-	-	-	-	-
8	Total Comprehensive Income for the Period (Net of tax) (6+7)	(3.61)	(1.83)	(5.92)	(35.19)	(11.52)
9	Paid up Equity Share capital (Face value of Rs. 10/- each)	470.00	470.00	470.00	470.00	470.00
10	Reserve (excluding revaluation reserve shown in the balance sheet)				(529.62)	(494.43)
11	Earnings per equity share (EPS)					
	a) Basic Earning Per Share (Rs.)	(0.08)	(0.04)	(0.13)	(0.75)	(0.25)
	b) Diluted Earning Per Share (Rs.)	(0.08)	(0.04)	(0.13)	(0.75)	(0.25)

FOR PASUPATI FINCAP LIMITED

DIRECTOR

Place: New Delhi
Date: 29/05/2025



PASHUPATI FINCAP LIMITED

Registered Office : VILLAGE KAPRIWAS DHAUHERADISTT REWARI HARYANA, Haryana, India

Head office : 127-128 Tribhuvan Complex , Ishwar Nagar, Mathura Road, New Delhi

CIN:L70100HR1996PLC033099

AUDITED STANDALONE BALANCE SHEET AS AT MARCH 31,2025

Statement of Assets And Liabilities		(Rs. In lakhs)	(Rs. In lakhs)
		As at 31-Mar-25	As at 31-Mar-24
		(Unaudited)	(Audited)
A	ASSETS		
1	Non- Current Assets		
	Property, Plant and Equipment	0.09	0.14
	Financial Assets		
	i) Investments	-	-
	ii) Trade Receivables	-	-
	iii) Loans and Advances	-	-
	iv) Other financial assets	-	0.61
	Other Non current assets	-	-
	TOTAL NON CURRENT ASSETS	0.09	0.75
2	Current Assets		
	Inventories	-	-
	Financial Assets		
	i) Investment	-	-
	i) Trade Receivables	-	6.17
	ii) Cash and Cash equivalents	0.08	0.20
	ii) Short-term Loans and Advances	-	-
	ii) Others	-	-
	Current tax assets (Net)	-	-
	Other current assets	4.89	0.93
	TOTAL NON CURRENT ASSETS	4.98	7.30
	Total Assets	5.06	8.05
B	EQUITY AND LIABILITY		
1	Equity		
	Equity Share Capital	470.00	470.00
	Other Equity	(529.62)	(494.43)
	Equity attributable to equity holders of the Company	(59.62)	(24.43)
2	Liabilities		
	Non- current liabilities		
	Financial Liabilities		
	i) Long Term Borrowings	60.15	21.71
	ii) Other Financial Liabilities	-	-
	Provisions	-	-
	Other Long Term Liabilities	-	-
	Total Non-Current liabilities	60.15	21.71
3	Current liabilities		
	Financial Liabilities		
	i) Short term Borrowings	1.59	2.20
	ii) Other financial liabilities	2.09	8.30
	Other Current liabilities	0.85	0.27
	Provision	-	-
	Current tax liabilities (Net)	-	-
	Total CURRENT LIABILITIES	4.53	10.77
	Total Equity and Liabilities	5.06	8.05

FOR PASHUPATI FINCAP LIMITED


Directors

Place : New Delhi
Date:- 29/05/2025



PASHUPATI FINCAP LIMITED**CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2025**

	(Rs. In lakhs)	
	Period ended March 31, 2025	Period ended March 31, 2024
A. CASH FLOWS FROM OPERATING ACTIVITIES		
Profit/ (loss) before Income tax	(35.19)	(11.52)
Adjustments to reconcile profit before tax to net cash flows		
Depreciation	0.06	-
Interest expense	7.69	2.73
Operating Profit before working capital changes	(27.45)	(8.79)
Movement in working capital		
(Increase)/ Decrease in other financial assets	0.61	-
(Increase)/ Decrease in other current assets	(3.96)	-
(Increase)/ Decrease in Trade Receivables	6.18	(6.18)
(Increase)/ Decrease in Short Term Loan & Advance		(0.93)
Increase/ (Decrease) in Trade Payable		0.60
Increase/ (Decrease) in other Current financial liabilities		-
Increase/ (Decrease) in other current liabilities	(5.63)	2.47
Cash generated from operations	(30.26)	(12.83)
Income tax paid (net of refunds)	-	-
Net Cash flow from Operating Activities (A)	(30.26)	(12.83)
B. CASH FLOWS FROM INVESTING ACTIVITIES		
Loans and advances taken (net)	0.00	(0.14)
Net Cash flow from/(used) in Investing Activities (B)	-	(0.14)
C. CASH FLOWS FROM FINANCING ACTIVITIES		
Proceeds /(Repayment) from Borrowing	37.84	15.71
Financial Charges	(7.69)	(2.73)
Net Cash Flow from/(used) in Financing Activities (C)	30.15	12.98
Net increase/ (decrease) in cash and cash equivalents (A+B+C)	(0.11)	0.01
Cash and cash equivalents at the beginning of the year	0.20	0.19
Cash and Cash Equivalents at the end of the year	0.08	0.20

Notes :

- The above Cash flow statement has been prepared under the "Indirect Method" as set out in Indian Accounting Standard-7, "Statement of Cash Flows".
- Components of cash and cash equivalents :-

Cash and cash equivalents

Balance with banks
 In Current Account
Cash in Hand

	As at March 31, 2025	As at March 31, 2024
	0.08	0.20
	0.00	0.00
	0.08	0.20

FOR PASUPATI FINCAP LIMITED

DIRECTOR

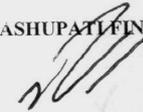
Place: New Delhi
Date: 29/05/2025



Notes:

- 1 The above financial results of Pashupati Fincap Limited ('the Company ') have been prepared in accordance with the Indian Accounting Standards (Ind AS)— 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act,2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules,2015 and the Companies (Indian Accounting Standards) Rules,2016.
- 2 Corresponding figures of previous year /quarters has been re-grouped/ re-classified wherever necessary.
- 3 During the year, trading of securities of the Company was suspended on the Stock Exchange (i.e. BSE Limited) due to penal reason, however the suspension of trading of securities has been revoked on June 03, 2024.
- 4 Disclosure requirements of Indian Accounting Standards (Ind AS-108) "Operating Segments", issued by the Institute of Chartered Accountants of India are not applicable to the Company
- 5 The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year upto March 31, 2025 and the unaudited published year-to-date figures up to December 31, 2024,being the date of the end of the third quarter of the financial year which are subjected to limited review.
- 6 The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 29th, May 2025.Limited Review under the Regulation 33 of the SEBI (Listing and Obligation Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors of the Company. The statutory auditors have expressed an unmodified opinion on these standalone financial statements.

FOR PASHUPATI FINCAP LIMITED


DIRECTOR

Place: New Delhi

Date:-29/05/2025



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF PASUPATI FINCAP LIMITED AT ITS MEETING DULY HELD ON THURSDAY 29th DAY OF MAY, 2025 AT THE CORPORATE OFFICE OF THE COMPANY AT 127-128, 1st FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR, MATHURA ROAD, NEW DELHI-110065

“**RESOLVED THAT** as per Regulation 33 of the Listing Regulations,2015, the Unaudited Financial Results for the 4th Quarter and Year ended on March 31, 2025, copy of which are placed before the meeting, having being scrutinized and approved are recommended for submission to the Stock Exchange duly signed by Mr. Vidit Jain, Director (DIN: 01347588) of the Company.”

For Pasupati Fincap Ltd

VRINDA JAIN.

**VRINDA JAIN
DIRECTOR
DIN: 06641054**